

Minutes

Regular Meeting of Council
Township of The North Shore
January 12, 2009
4:30 PM
Municipal Office, Algoma Mills

ATTENDANCE

Mayor: Heather Pelky

Councillors: Howard Booker
Jerry Pelchat
Kathy Robitaille
Judy Wismer

Staff: Nancy Milne, Clerk
Brenda Green, Treasurer/Deputy Clerk

CALL TO ORDER

Mayor Pelky called the meeting to order at 4:35 pm.

ADDENDUM

There were no additions to the agenda.

DISCLOSURES OF PECUNIARY INTEREST

Mayor Pelky requested those members present to declare any pecuniary interest with matters appearing on the agenda.

None were declared.

PRESENTATIONS/DELEGATIONS

Mr. Ben Horner, Advisor Municipal Affairs and Housing made a presentation to council regarding property taxes. Council allowed 15 minutes for questions from residents and agreed to continue the question period during the Questions From The Floor portion of the agenda.

ADOPTION OF MINUTES

Moved by: Kathy Robitaille
Seconded by: Judy Wismer

BE IT RESOLVED THAT the following minutes be approved as presented:

- (a) Minutes of Regular Council Meeting held December 15, 2008

"Carried"

REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS

The following reports of municipal staff and committees and communications were presented to Council:

- i. Clerk
 - (a) OPP Contract renewal. OPP representatives answered questions related to the proposed optional levels of service.
 - (b) Council meeting start times. Councillors were verbally polled by the Mayor for proposed start time.

(c) Business Retention and Expansion (BR+E) re East Algoma GIS 2009 plans

Council took a five-minute recess at 6:25 pm.

The meeting reconvened at 6:30 pm.

ii. Treasurer

(a) Disbursements reports dated January 7, 2009 batches 217 to 222 and batch 1

iii. Others:

(a) Council expense claims for December 2008

MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS

Moved by: Kathy Robitaille

Seconded by: Judy Wismer

BE IT RESOLVED THAT council accepts option 3 of the OPP contract policing renewal proposal and directs the clerk to prepare a by-law to renew the contract based on the preferred option and bring it to council's meeting on January 26, 2009.

"Carried"

Councillor Pelchat requested a recorded vote:

For

Judy Wismer - Councillor Ward 1

Kathy Robitaille - Councillor Ward 3

Jerry Pelchat - Councillor at Large

Absent - Nil

Against

Howard Booker - Councillor Ward 2

Heather Pelky - Mayor

Moved by: Howard Booker

Seconded by: Jerry Pelchat

BE IT RESOLVED THAT Council approve the disbursements report dated January 7, 2009 batches 217 to 222 and batch 1.

"Carried"

Moved by: Judy Wismer

Seconded by: Kathy Robitaille

BE IT RESOLVED THAT the council expense claims be approved.

"Carried"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

No bylaws were included on the agenda.

NOTICES OF MOTION

No notice(s) of motion were presented to Council.

QUESTIONS FROM THE FLOOR

The MMAH presentation continued with 2 minutes of questions from the floor.

MEMBERS REPORTS (BY COUNCIL MEMBERS ONLY)

There were no reports from council members.

IN CLOSED SESSION

No matters were presented to council in closed session.

MOTIONS

Moved by: Jerry Pelchat
Seconded by: Howard Booker

BE IT RESOLVED THAT at its meeting of January 12, 2009, council directed as follows:

1. that the clerk prepare an amendment to the procedure by-law to reflect a 5:30 pm start time for council meetings and bring the by-law to council's January 26 meeting; and
2. that the clerk request a representative from the Blind River Development Corporation attend a council meeting regarding BR+E and EAGIS endeavours.

"Carried"

CONFIRMATION BY-LAW

Moved by: Judy Wismer
Seconded by: Kathy Robitaille

BE IT RESOLVED THAT By-law 09-01 being a by-law to confirm the proceedings of council at its meeting held January 12, 2009 be read a first, second and third time, enacted and passed.

"Carried"

ADJOURNMENT

Moved by: Howard Booker
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT the next regular meeting of the Council of the Township of the North Shore be held at the municipal office in Algoma Mills, on Monday, January 26, 2009 at 4:30 pm. or at the call of the Mayor and that the meeting be adjourned.

"Carried"

The meeting adjourned at 7:35 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk