

Minutes

Regular Meeting of Council
Township of The North Shore
January 26, 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

CALL TO ORDER

Mayor Pelky called the meeting to order at 4:32 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

Representatives from the Ontario Ministry of Transportation presented to council the traffic study results as follow up to council's request for a speed reduction through Algoma Mills. They responded to questions from council and the floor.

The Mayor called a ten minute recess and the meeting reconvened as 6:28 pm.

ADOPTION OF MINUTES

Moved by: Howard Booker
Seconded by: Jerry Pelchat

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

- (a) Minutes of Regular Council Meeting held January 12, 2009

"Carried"

REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS

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

- i. Treasurer
 - (a) Disbursements report
 - (b) 2009 Memberships
 - (c) MPAC 2009 billing
- ii. Clerk
 - (a) Request for support Municipality of Temagami resolution re delay of 2009 assessments
- iii. Others:
 - (a) Northeastern Fire Education Conference
 - (b) North Shore Fire Department attendance records

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

Moved by: Jerry Pelchat
Seconded by: Howard Booker

BE IT RESOLVED THAT Council approve the disbursements report dated January 21, 2009 batches 223 to 225 and 5 to 9.

"Carried"

Moved by: Howard Booker
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT Council approve the following membership renewals for 2009:

Association of Municipal Tax Collectors of Ontario (AMCTO)	\$168.00
Federation of Northern Ontario Municipalities (FONOM)	140.00
Ontario Association of Property Standards Officer	55.00
East Algoma Road Supervisors Association (EARSA)	97.50
Blind River Chamber of Commerce.....	80.00
Ontario Good Roads Association.....	434.56
Municom	137.97
Association of Municipalities of Ontario (AMO).....	581.42
Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO).....	336.00

"Carried"

Moved by: Jerry Pelchat
Seconded by: Howard Booker

BE IT RESOLVED THAT Township of The North Shore municipal council approves the payment of the MPAC 2009 Property Assessment Services and Support Costs in the amount of \$16,893.64 to be paid in quarterly instalments of \$4,223.41.

"Carried"

Moved by: Howard Booker

Seconded by: Jerry Pelchat

BE IT RESOLVED THAT Township of The North Shore municipal council supports in principle the Municipality of Temagami resolution requesting the provincial government delay for one year the implementation of the 2008 MPAC property assessment for the 2009 taxation year.

"Carried"

Moved by: Jerry Pelchat
Seconded by: Howard Booker

BE IT RESOLVED THAT the Township of The North Shore municipal council approves the following to attend the Northeastern Fire Education Conference in North Bay on March 26 to 29, 2009 with remuneration and mileage:

1. Kerry Wood, and
2. John Vance

"Carried"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved by: Kathy Robitaille
Seconded by: Judy Wismer

By-law 09-02 a bylaw to authorize the Mayor and Clerk to execute an agreement with the Minister of Community Safety and Correctional Services for the provision of police services to the Township of The North Shore be read a first, second and third time, enacted and passed.

"Carried"

Moved by: Kathy Robitaille
Seconded by: Judy Wismer

By-law 09-03 being a by-law to regulate the procedures of the council of the Corporation of the Township of The North Shore be read a first, second and third time, enacted and passed.

"Carried"

Moved by: Judy Wismer
Seconded by: Kathy Robitaille

By-law 09-05 being a by-law to establish and maintain reserve funds for The Corporation of the Township of The North Shore be read a first, second and third time, enacted and passed.

"Carried"

Moved by: Judy Wismer
Seconded by: Kathy Robitaille

By-law 09-06 being a by-law to authorize temporary borrowing for the year 2009 be read a first, second and third time, enacted and passed.

"Carried"

Moved by: Kathy Robitaille
Seconded by: Judy Wismer

By-law 09-07 being a by-law to appoint an auditor for The Corporation of the Township of The North Shore for the year 2009 be read a first, second and third time, enacted and passed.
"Carried"

NOTICES OF MOTION

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

QUESTIONS FROM THE FLOOR

Council accepted questions from the floor.

MEMBERS REPORTS (BY COUNCIL MEMBERS ONLY)

Councillor Robitaille reported on a recent fire department meeting.

Councillor Booker reported on evacuation centre requirements of the Spragge Church.

IN CLOSED SESSION

No matters were presented to council in closed session.

MOTIONS

There were none.

CONFIRMATION BY-LAW

Moved by: Judy Wismer
Seconded by: Kathy Robitaille

By-law 09-04 a bylaw to confirm the proceedings of council at its meeting held January 26, 2009 be read a first, second and third time, enacted and passed.
"Carried"

ADJOURNMENT

Moved by: Kathy Robitaille
Seconded by: Judy Wismer

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, February 9, 2009 at 5:30 pm. or at the call of the Mayor and that the meeting be adjourned.
"Carried"

The meeting adjourned at 7:41 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk