

Minutes

Regular Meeting of Council
Township of The North Shore
February 9, 2009
5:30 PM
Municipal Office, Algoma Mills

ATTENDANCE

Mayor: Heather Pelky

Councillors: Jerry Pelchat
Kathy Robitaille
Judy Wismer

Absent: Howard Booker

Staff: Nancy Milne, Clerk
Richard Pelletier, Roads Superintendent

CALL TO ORDER

Mayor Pelky called the meeting to order at 5:30 pm.

ADDITIONS TO THE AGENDA

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

Tracey Cooke, Stewardship Coordinator Ministry of Natural Resources re Ontario Stewardship Program made a presentation to council regarding the stewardship program.

Moved by: Judy Wismer
Seconded by: Kathy Robitaille'

BE IT RESOLVED THAT the Council of the Township of the North Shore supports in principle the Ontario Ministry of Natural Resources initiative to establish a Stewardship Council for the Sault Ste. Marie District to promote sound community based stewardship of our natural resources and environmental interests.

"Carried"

ADOPTION OF MINUTES

Moved by: Jerry Pelchat
Seconded by: Judy Wismer

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

- (a) Minutes of Regular Council Meeting held January 26, 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. Roads Superintendent/BEO
 - (a) Bridge repairs Old Hydro Road
 - (b) 2009 Road resurfacing schedule
- ii. Treasurer
 - (a) Disbursements reports February 4, 2009 batches 226 and 13 to 18
- iii. Clerk
 - (a) MPAC Reassessment
 - (b) 2009 Sewer rates for Pronto East Subdivision
 - (c) Canada Summer Jobs 2009
 - (d) Attendance 2009 AMO conference
 - (e) FONOM resolution re increase to the Northern Communities Grant
 - (f) Support of EAGIS initiatives
 - (g) Attendance Blind River Development Corporation Bio-Economy workshop
- iv. Others:
 - (a) Council expense claims
 - (b) North Shore Fire Department attendance records

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

Kathy Robitaille

Seconded by: Jerry Pelchat

BE IT RESOLVED THAT at its meeting of February 9, 2009, council directed as follows:

1. the roads superintendent proceed with the repairs to the Old Hydro Road Bridge as recommended by Trow Engineering in October 2008.

"Carried"

Moved by: Kathy Robitaille

Seconded by: Judy Wismer

BE IT RESOLVED THAT council approve the township's participation in the amalgamated tender with the East Algoma Road Superintendents Association (EASRA) for roads resurfacing and replacement culverts as follows:

SURFACE TREATMENT

Handi Spot Road at 2345M²

Whalen Road at 2010M²

Riverview Road at 19410M²

CULVERTS

2 - 400 x 6m csp

1 - 400 coupler

"Carried"

Moved by: Judy Wismer

Seconded by: Jerry Pelchat

BE IT RESOLVED THAT Council approve the disbursements report dated February 4, 2009 batches 226 and 13 to 18.

"Carried"

Councillor Wismer requested a recorded vote:

For

Jerry Pelchat - Councillor at Large

Kathy Robitaille - Councillor Ward 3

Heather Pelky - Mayor

Absent - Howard Booker - Councillor Ward 2

Against

Judy Wismer - Councillor Ward 1

Moved by: Kathy Robitaille

Seconded by: Judy Wismer

BE IT RESOLVED THAT Township of The North Shore municipal council selects the following townships for which MPAC will complete a door-to-door re-inspection to review the current assessments:

- Algoma Mills proper (Striker Township)
- Long Township
- Spragge Township
- Lewis Township

"Carried"

Moved by: Judy Wismer

Seconded by: Jerry Pelchat

BE IT RESOLVED THAT that the Pronto East subdivision sewer rates for 2009 be set at \$15.00 monthly.

"Carried"

Moved by: Judy Wismer

Seconded by: Kathy Robitaille

BE IT RESOLVED THAT the township apply for the following summer student positions under the HRSDC Canada Summer Jobs for 2009.

1. 1 Labour Supervisor
2. 1 Labourer

"Carried"

Moved by: Judy Wismer
Seconded by: Kathy Robitaille

BE IT RESOLVED THAT council approves the attendance of two representatives from the UWSC to attend a meeting with the Minister of Energy and Infrastructure with remuneration and mileage,
"Carried"

Moved by: Kathy Robitaille
Seconded by: Judy Wismer

BE IT RESOLVED THAT the following items be deferred:

1. 6(iii) d AMO convention

"Carried"

Moved by: Kathy Robitaille
Seconded by: Judy Wismer

BE IT RESOLVED THAT Township of The North Shore municipal council supports in principle the FONOM resolution requesting the Province of Ontario increase the Northern Communities Grant by \$50.00 per household, to ensure all municipalities in the north will receive the necessary "Required Support".

"Carried"

Moved by: Jerry Pelchat
Seconded by: Judy Wismer

BE IT RESOLVED THAT Township of The North Shore council will participate in the pilot project with Sault Ste. Marie Innovations Centre whereby the SSMIC will host the GIS data, and will share in the apportioned \$3,000 annual fee; and

BE IT FURTHER RESOLVED THAT Township of The North Shore council supports the contracting of Tammy Tremblay to undertake the updating and migration to the Sault Ste. Marie Innovations Centre website.

"Carried"

Moved by: Judy Wismer
Seconded by: Kathy Robitaille

BE IT RESOLVED THAT the following attend the Blind River Development Corporation's Bio-Economy workshop in Blind River on February 26, 2009 with remuneration and mileage.

1. Councillor Pelchat
2. Councillor Wismer
3. Mayor Pelky

"Carried"

Moved by: Kathy Robitaille
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT the council expense claims be approved.

"Carried"

Moved by: Judy Wismer
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT council reconsider the MPAC reassessment re-inspection at its meeting of February 23, 2009.

"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

Council took questions from the floor for 1 hour.

MEMBERS REPORTS (BY COUNCIL MEMBERS ONLY)

There were none.

IN CLOSED SESSION

Moved by: Kathy Robitaille
Seconded by: Judy Wismer

BE IT RESOLVED THAT Council proceed in closed session to consider the following subject matter in accordance with the Municipal Act:

S.239(2) b) personal matters about an identifiable individual, including municipal or local board employees;

"Carried"

The following matters were presented to Council in closed session:

(a) Employee matter

Moved by: Kathy Robitaille
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT Council return to an open meeting.

"Carried"

MOTIONS

Moved by: Judy Wismer
Seconded by: Kathy Robitaille

BE IT RESOLVED THAT council approves level increase for the roads superintendent effective February 5, 2009 from level 7 to level 8.

"Carried"

CONFIRMATION BY-LAW

Moved by: Jerry Pelchat
Seconded by: Kathy Robitaille

BE IT RESOLVED THAT By-law 09-08 being a by-law to confirm the proceedings of council at its meeting held February 9, 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 23, 2009 at 5:30 pm. or at the call of the Mayor and that the meeting be adjourned.

"Carried"

The meeting adjourned at 8:07 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk