

Minutes

Regular Meeting of Council
Township of The North Shore
February 23, 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

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

No presentations or delegations appeared before council.

ADOPTION OF MINUTES

Moved by: Kathy Robitaille
Seconded by: Jerry Pelchat

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

(a) Minutes of Regular Council Meeting held February 9, 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 Membership renewals
 - (c) Algoma Public Health 2009 Interim Municipal Levy Notice
- ii. Clerk
 - (a) MPAC Re-inspection (reconsideration from February 9, 2009)
 - (b) Attendance Municipal Politicians Seminar: Firefighting 101
 - (c) Request for support Algoma Public Health 25 in 5: Network for Poverty Reduction Plan
 - (d) Code of Conduct policy
- iii. Others:
 - (a) North Shore Fire Department attendance record

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

Moved by: Jerry Pelchat
Seconded by: Judy Wismer

BE IT RESOLVED THAT Council approve the disbursements report dated February 18, 2009.

"Carried"

Moved by: Jerry Pelchat
Seconded by: Kathy Robitaille

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

Municipal Law Enforcement Officer's Association	\$100.00
East Algoma Chief's, Mayor's and Reeves Committee.....	100.00

"Carried"

Moved by: Judy Wismer
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT Township of The North Shore municipal council approves the payment of the 2009 Interim Municipal levy as outlined in the Algoma Public Health letter of February 10, 2009 in the amount of \$14,499.00 to be paid in quarterly instalments of \$3,625 on the first of each quarter.

"Carried"

Moved by: Kathy Robitaille
Seconded by: Jerry Pelchat

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: Jerry Pelchat
Seconded by: Kathy Robitaille

BE IT RESOLVED THAT council approves the following to attend the Municipal Politicians Seminar:
Firefighting 101 with remuneration and mileage.

"Defeated"

Moved by: Kathy Robitaille
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT Township of The North Shore municipal council supports in principle the 25 in
5 Network for Poverty Reduction campaign in Ontario which aims to reduce poverty by 25% in 5 years.

"Carried"

Moved by: Kathy Robitaille
Seconded by: Judy Wismer

WHEREAS Section 223.2 of the Municipal Act 2001 S.O. 2001, c.25 as amended provides that
municipalities may establish codes of conduct for council members of the municipality; and

WHEREAS Council deems it expedient to formally adopt a Code of Conduct for council members

BE IT RESOLVED THAT Township of The North Shore municipal council hereby adopts the Code of
Conduct policy as submitted and effective immediately.

"Carried"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved by: Judy Wismer
Seconded by: Kathy Robitaille

BE IT RESOLVED THAT By-law 09-10 being a By-Law to Prescribe the Form and Manner and Times
for the Provision of Notice be read a first, second and third time, enacted and passed.

"Carried"

NOTICES OF MOTION

There were none.

QUESTIONS FROM THE FLOOR

Council accepted questions from the floor for 1 hour.

MEMBERS REPORTS (BY COUNCIL MEMBERS ONLY)

There were none.

IN CLOSED SESSION

No matters were presented to council in closed session.

MOTIONS

Moved by: Kathy Robitaille
Seconded by: Judy Wismer

BE IT RESOLVED THAT at its meeting of February 23, 2009, council directed as follows:

1. that the clerk contact the Ontario Association of Fire Chiefs requesting they hold a Municipal Politicians Seminar: Firefighting 101 seminar in northern Ontario.

"Carried"

CONFIRMATION BY-LAW

Moved by: Kathy Robitaille
Seconded by: Judy Wismer

BE IT RESOLVED THAT By-law 09-09 being a by-law to confirm the proceedings of council at its meeting held February 23, 2009 be read a first, second and third time, enacted and passed.

"Carried"

ADJOURNMENT

Moved by: Judy Wismer
Seconded by: Kathy Robitaille

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

"Carried"

The meeting adjourned at 7:12 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk