

Minutes

Regular Meeting of Council
Please note the date change
Township of The North Shore
March 10, 2009
5:30 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 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

- (i) Mr. Bob Parker commented on the February 23, 2009 council meeting
- (ii) Ms. Joyce Robitaille presented council with a petition "Say No to MPAC Re-inspection" and read a prepared statement.

Moved by: Kathy Robitaille
Seconded by: Judy Wismer

BE IT RESOLVED THAT the following items be deferred:

- item 4(ii) Say No to MPAC Re-inspection deferred to March 23, 2009 meeting to verify the signatures.

"Carried"

ADOPTION OF MINUTES

Moved by: Judy Wismer
Seconded by: Kathy Robitaille

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

- (a) Minutes of Regular Council Meeting held February 23, 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 batches 32 to 36 and 229 March 3, 2009
- ii. Clerk:
 - (a) Ministry of Northern Development and Mines Summer Jobs Service
 - (b) Request for direction re Shared Services Presentation public meeting

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

Moved by: Kathy Robitaille
Seconded by: Judy Wismer

BE IT RESOLVED THAT Council approve the disbursements report batches 32 to 36 and 229 dated March 3, 2009.

"Carried"

Moved by: Judy Wismer
Seconded by: Kathy Robitaille

BE IT RESOLVED THAT the township apply for the following summer student positions under the MNM's Summer Jobs Service for 2009:

1. 1 Labour Supervisor
2. 1 Labourer

"Carried"

Moved by: Howard Booker
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT at its meeting of March 10, 2009, council directed as follows:

1. the clerk schedule a public meeting for Monday, April 6, 2009 regarding the possibility of shared services with a notice issued through a mail out.

"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 accepted questions from the floor for 50 minutes.

Council suspended the meeting at 7:30 for a short break and reconvened at 7:37 pm.

MEMBERS REPORTS (BY COUNCIL MEMBERS ONLY)

Councillor Robitaille reported to council on fire department activities. The councillor also updated council on her activities related to internet services in the township.

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) Personnel matter (verbal)
- (b) Tax registration extension

Moved by: Howard Booker
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT Council return to an open meeting.

"Carried"

MOTIONS

Moved by: Jerry Pelchat
Seconded by: Howard Booker

WHEREAS THE Fire chief has endorsed a new operating guideline for review by council.

BE IT RESOLVED THAT North Shore Fire Department operational guideline Role of Officers and Fire Fighters is hereby approved for use by the department.

"Carried"

Moved by: Jerry Pelchat
Seconded by: Howard Booker

BE IT RESOLVED THAT council approves a two-year extension of the tax registration as recommended in the treasurer's memo of March 5, 2009.

"Carried"

CONFIRMATION BY-LAW

Moved by: Howard Booker
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT By-law 09-12 being a by-law to confirm the proceedings of council at its meeting held March 10, 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, March 23, 2009 at 5:30 pm. or at the call of the Mayor and that the meeting be adjourned.

"Carried"

The meeting adjourned at 8:45 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk