

Minutes

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

No presentations or delegations appeared before council.

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 March 10, 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. Mayor Pelky

- (a) Petition "Say No to MPAC Re-inspection" (deferred from March 9, 2009 meeting)
Council discussed the MPAC re-inspection.

ii. Treasurer

- (a) Disbursements report batch 46 dated March 20, 2009
- (b) Algoma District Homes for the Aged - 2009 Operating Levy

iii. Clerk

- (a) OCWA Statement of Charges for 2008
- (b) Authority to sign termination release with OCWA
- (c) Reschedule public meeting re shared services
- (d) EACMRC resolution re: reestablishment of passenger rail services
- (e) EACMRC resolution re: establishment of an Invasive Species Centre
- (f) Attendance ADMA meeting April 25, 2009
- (g) Attendance AMO Saturday Series 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

Moved by: Jerry Pelchat
Seconded by: Howard Booker

BE IT RESOLVED THAT Council approve the disbursements report batch 46 dated March 20, 2009.

"Carried"

Moved by: Howard Booker
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT Council approves the payment of \$13,448 for the 2009 Algoma District Homes for the Age levy to be paid in 4 quarterly instalments of \$\$3,362.00 each.

"Carried"

Moved by: Jerry Pelchat
Seconded by: Howard Booker

BE IT RESOLVED THAT council approves the payment of \$1,563.69 to OCWA which represents the 2008 reconciliation of actual operating charges.

"Carried"

Moved by: Howard Booker
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT Township of The North Shore municipal council hereby authorizes the mayor and clerk to sign the termination release with Ontario Clean Water Agency related to the early termination of the operating and maintenance contract for the Serpent River water treatment plant.

"Carried"

Moved by: Howard Booker
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT the clerk schedule a public meeting for April 20, 2009 regarding the possibility of shared services with a notice issued through a mail out.

"Carried"

Moved by: Jerry Pelchat
Seconded by: Howard Booker

BE IT RESOLVED THAT Township of The North Shore municipal council supports in principle the East Algoma Chiefs Mayor's and Reeves Council resolution requesting the reestablishment of passenger rail services between Sault Ste. Marie and Sudbury.

"Carried"

Moved by: Howard Booker
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT Township of The North Shore municipal council supports in principle the East Algoma Chiefs, Mayors and Reeves Council resolution petitioning the provincial and federal governments to expedite the establishment of an Invasive Species Centre in Sault Ste. Marie.

"Carried"

Moved by: Jerry Pelchat
Seconded by: Howard Booker

BE IT RESOLVED THAT Township of The North Shore municipal council approves the attendance of the following at the ADMA meeting in Blind River on Saturday, April 25, 2009 with remuneration and mileage:

1. Councillor Kathy Robitaille
2. Councillor Judy Wismer
3. Councillor Howard Booker
4. Mayor Heather Pelky

"Carried"

Moved by: Kathy Robitaille
Seconded by: Judy Wismer

BE IT RESOLVED THAT council approves the following to attend the AMO Saturday Series workshop in Sault Ste. Marie on Saturday, April 4, 2009 with remuneration and mileage:

1. Mayor Heather Pelky
2. Nancy Milne

"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

Moved by: Kathy Robitaille
Seconded by: Judy Wismer

BE IT RESOLVED THAT By-law 09-13 being a by-law to appoint a deputy chief for the North Shore Fire Department 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 for 1 hour.

Council suspended the meeting at 7:15 pm for a short break and reconvened at 7:25 pm.

MEMBERS REPORTS (BY COUNCIL MEMBERS ONLY)

Councillor Wismer commented on council's Code of Conduct.

IN CLOSED SESSION

Moved by: Judy Wismer
Seconded by: Kathy Robitaille

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) Minutes of Closed Meeting held January 27, 2009
- (b) Vacancy rebate application
- (c) Application for employment
- (d) Draft advertisement re integrity commissioner

Moved by: Kathy Robitaille
Seconded by: Judy Wismer

BE IT RESOLVED THAT Council return to an open meeting.

"Carried"

MOTIONS

Moved by: Kathy Robitaille
Seconded by: Judy Wismer

BE IT RESOLVED THAT Council approves a tax refund of \$203.62 as outlined in the treasurer's memo of March 17, 2009 due to a Vacancy Rebate application.

"Carried"

Moved by: Judy Wismer
Seconded by: Kathy Robitaille

BE IT RESOLVED THAT Township of The North Shore municipal council accepts an employment application from Eric Champagne as a volunteer firefighter for the North Shore Fire Department provided he pass a medical.

"Carried"

CONFIRMATION BY-LAW

Moved by: Judy Wismer
Seconded by: Kathy Robitaille

BE IT RESOLVED THAT By-law 09-14 being a by-law to confirm the proceedings of council at its meeting held March 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, April 6, 2009 at 5:30 pm. or at the call of the Mayor and that the meeting be adjourned.

"Carried"

The meeting adjourned at 8:12 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk