

Minutes

Regular Meeting of Council
Township of The North Shore
April 6, 2009
5:30 PM
Municipal Office, Algoma Mills

ATTENDANCE

Mayor: Heather Pelky
Councillors: Howard Booker
Jerry Pelchat
Kathy Robitaille (left at 6:35 pm.)
Absent: 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) Laurie Kendrick introduced the Fairness and Transparency Group and outlined some of its initiatives.
- (ii) Randi Condi withdrew his request to appear before council re tax rates.

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 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 49 to 54 dated April 2, 2009
- iii. Clerk
 - (a) Attendance FONOM-MMAH 2009 Municipal Conference
- iv. Others:
 - (a) Councillor's expense claims

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 49 to 54 dated April 2, 2009.

"Carried"

Moved by: Howard Booker
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT Township of The North Shore municipal council approves the attendance of the following at the FONOM-MMAH 2009 Municipal Conference in Sudbury May 6 to 8, 2009 with remuneration and mileage:

- 1. Councillor Jerry Pelchat

"Carried"

Moved by: Jerry Pelchat
Seconded by: Howard Booker

BE IT RESOLVED THAT the council expense claims be approved.

"Carried"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved by: Jerry Pelchat
Seconded by: Howard Booker

BE IT RESOLVED THAT By-law 09-15 being a by-law to enter into an agreement with the Ministry of Energy and Infrastructure and the Ministry of Agriculture, Food and Rural Affairs Building Canada Fund - Communities Component for the Serpent River water system distribution line replacement be read a first, second and third time, enacted and passed.

"Carried"

NOTICES OF MOTION

Councillor Robitaille presented a motion to the Mayor regarding unsustainable water systems.

QUESTIONS FROM THE FLOOR

Council accepted questions from the floor for 40 minutes.

MEMBERS REPORTS (BY COUNCIL MEMBERS ONLY)

There was a brief discussion of the April 20 public information meeting.

IN CLOSED SESSION

No matters were presented to council in closed session.

MOTIONS

There were none.

CONFIRMATION BY-LAW

Moved by: Howard Booker

Seconded by: Jerry Pelchat

BE IT RESOLVED THAT By-law 09-16 being a by-law to confirm the proceedings of council at its meeting held April 6, 2009 be read a first, second and third time, enacted and passed.

"Carried"

ADJOURNMENT

Moved by: Jerry Pelchat

Seconded by: Howard Booker

BE IT RESOLVED THAT the next regular meeting of the Council of the Township of the North Shore be held at Rockhaven School gymnasium in Serpent River, on Monday, April 20, 2009 at 5:30 pm. or at the call of the Mayor and that the meeting be adjourned.

"Carried"

The meeting adjourned at 6:50 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk