

Minutes

Regular Meeting of Council
Township of The North Shore
April 20, 2009
5:30 PM
Rockhaven School, Serpent River

ATTENDANCE

Mayor: Heather Pelky
Councillors: Howard Booker
Jerry Pelchat
Kathy Robitaille
Judy Wismer
Staff: Nancy Milne, Clerk
Brenda Green, Treasurer

CALL TO ORDER

Mayor Pelky called the meeting to order at 5:34 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 April 6, 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. Council presentation re user fees:
Council discussed the adoption of user fees to support garbage collection, compaction and landfill operating costs, and fire services. Before deliberating, council accepted comments from the public.
- ii. Treasurer
(a) Attendance Municipal Financial Reporting for 2009 workshop
- iii. Clerk
(a) Building Canada Fund Communities Component Intake Two - Connectivity and Broadband category (information from closed meeting)
(b) Clerk's report re Enhancing Municipal Meetings
(c) Infrastructure Stimulus Fund application - Municipal Buildings category
(c) Enabling Accessibility Fund application
(d) AMO 2009 Annual convention
(e) Unsustainable water systems resolution 2009
(f) Canadian Institute for Environmental Law and Policy proposal

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

Moved by: Howard Booker
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT Township of The North Shore municipal council adopts a user fee for landfill costs, fire services and water costs as presented at its meeting of April 20, 2009.

"Defeated"

Moved by: Jerry Pelchat
Seconded by: Howard Booker

BE IT RESOLVED THAT Township of The North Shore municipal council adopts a user fee for landfill costs, and fire services as presented at its meeting of April 20, 2009.

"Defeated"

Moved by: Jerry Pelchat
Seconded by: Howard Booker

BE IT RESOLVED THAT the council approve the treasurer attending the Municipal Financial Reporting for 2009 workshop in Sudbury on May 8, 2009 with remuneration and mileage.

"Carried"

Moved by: Howard Booker
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT Township of The North Shore municipal council supports the Bell Aliant funding application to the Building Canada Fund Communities Component intake two for connectivity and broadband expansion throughout the township to a maximum of \$30,000..

"Carried"

Moved by: Jerry Pelchat
Seconded by: Howard Booker

BE IT RESOLVED THAT council adopt the following recommendations as contained in the clerk's report Enhancing Municipal Meetings:

1. Council develop a policy related to delegations appearing before council;
2. The clerk prepares amendments to the procedure by-law for council's June 15/09 meeting;
3. The township prepares a policy-making councillor training mandatory with every new term of council for all councillors;

"Carried"

Moved by: Howard Booker
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT Township of The North Shore municipal council approves an application to the Infrastructure Stimulus Fund for improvements/renovations to the municipal office in Algoma Mills.

"Carried"

Moved by: Kathy Robitaille
Seconded by: Judy Wismer

BE IT RESOLVED THAT the attendance at the 2009 AMO convention in Ottawa, August 16 to 19, 2009 be deferred to a future meeting once a meeting date with Minister Smitherman has been set.

"Carried"

Moved by: Kathy Robitaille
Seconded by: Judy Wismer

BE IT RESOLVED THAT the Township of The North Shore municipal council accepts the Canadian Institute for Environmental Law and Policy research project proposal for a report on the legislative, regulatory and/or policy amendments necessary at the provincial government level to support municipalities operating unsustainable small drinking water systems at a cost of \$2,400.

"Carried"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

NOTICES OF MOTION

QUESTIONS FROM THE FLOOR

MEMBERS REPORTS (BY COUNCIL MEMBERS ONLY)

IN CLOSED SESSION

MOTIONS

Moved by: Judy Wismer
Seconded by: Kathy Robitaille

BE IT RESOLVED THAT at its meeting of April 20, 2009, council directed as follows:

1. The clerk contact tax consultants for proposals to develop user fees for landfill and fire services.

"Carried"

CONFIRMATION BY-LAW

Moved by: Judy Wismer
Seconded by: Kathy Robitaille

BE IT RESOLVED THAT By-law 09-17 being a by-law to confirm the proceedings of council at its meeting held April 20, 2009 be read a first, second and third time, enacted and passed.

"Carried"

ADJOURNMENT

Mayor Pelky called for the meeting to adjourn due to the hour (beyond council's 8:30 pm curfew).

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, May 4, 2009 at 5:30 pm. or at the call of the Mayor and that the meeting be adjourned.

"Carried"

The meeting adjourned at 8:47 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk