

Minutes

Regular Meeting of Council

Township of The North Shore

May 4, 2009

5:30 PM

Municipal Office, Algoma Mills

ATTENDANCE

Mayor: Heather Pelky

Councillors: Howard Booker
Jerry Pelchat
Judy Wismer

Absent: Councillor Kathy Robitaille

Staff: Brenda Green, Deputy Clerk

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

Mr. Dan Tonon of PUC will present the first quarter report to council regarding the Serpent River water treatment plant and the Pronto East Subdivision water treatment plant and septic system.

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 20, 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. Roads Superintendent
 - (a) Amalgamated tender results 2009
- ii. Treasurer
 - (a) 2008 Treasurer's Report
 - (b) Algoma District Municipal Association Membership Fee renewal
- iii. Clerk
 - (a) April 14, 2009: Township of Sables-Spanish Rivers resolution requesting support for their petition that CBC reconsider its decision to cut 50% of CBC Radio positions across Northern Ontario or that the job cuts be done proportionately and fairly across the entire nation.
 - (b) March 27, 2009: North East Local Health Integration Network (NE LHIN) resolution requesting the implementation of the currently proposed Health-Based Allocation Model (HBAM) formula be stopped until an impartial and fair analysis is carried out.
 - (c) April 16, 2009: East Algoma Chiefs, Mayors and Reeves Council (EACMRC) resolution endorsing an application for federal and provincial infrastructure funding be made collectively by the short-line rail industry in Ontario and that passenger rail providers be approached to being discussion on passenger rail service in the Sault-Sudbury corridor.
- iv. Others:
 - (a) North Shore Fire Department Attendance Reports
 - (b) Council's expense claims for April 2009

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

Moved by: Jerry Pelchat
Seconded by: Howard Booker

BE IT RESOLVED THAT Council of the Township of The North Shore accepts the East Algoma Road Superintendents Association amalgamated tender results 2009 for the supply of replacement culverts from Northern Pipe Supply Ltd. for the tendered amount of \$424.37 including GST.

"Carried"

Moved by: Howard Booker
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT Council of the Township of The North Shore accepts the East Algoma Road Superintendents Association amalgamated tender results 2009 for the supply of replacement culverts from Northern Pipe Supply Ltd. for the tendered amount of \$424.37 including GST.

"Carried"

Moved by: Jerry Pelchat
Seconded by: Howard Booker

BE IT RESOLVED THAT Township of The North Shore municipal council approves the payment of \$100.00 for the Algoma District Municipal Association membership fee for January 1 to December 31, 2009.

"Carried"

Moved by: Howard Booker
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT Township of The North Shore municipal council supports in principle the Township of Sables-Spanish Rivers resolution requesting support for their petition that CBC reconsider its decision to cut 50% of CBC Radio positions across Northern Ontario or that the job cuts be done proportionately and fairly across the entire nation.

"Carried"

Moved by: Jerry Pelchat
Seconded by: Howard Booker

BE IT RESOLVED THAT Township of The North Shore municipal council supports in principle the North East Local Health Integration Network (NE LHIN) resolution requesting the implementation of the currently proposed Health-Based Allocation Model (HBAM) formula be stopped until an impartial and fair analysis is carried out.

"Carried"

Moved by: Judy Wismer
Seconded by: Howard Booker

BE IT RESOLVED THAT Township of The North Shore municipal council supports in principle the East Algoma Chiefs, Mayors and Reeves Council (EACMRC) resolution endorsing an application for federal and provincial infrastructure funding be made collectively by the short-line rail industry in Ontario and that passenger rail providers be approached to being discussion on passenger rail service in the Sault-Sudbury corridor.

"Carried"

Moved by: Judy Wismer
Seconded by: Howard Booker

BE IT RESOLVED THAT the council expense claims be approved as amended.

"Carried"

NOTICES OF MOTION

No notice(s) of motion were presented to Council.

QUESTIONS FROM THE FLOOR

Council accepted questions from the floor for 45 minutes.

MEMBERS REPORTS (BY COUNCIL MEMBERS ONLY)

- (i) April 25, 2009: Mayor Pelky's report regarding the Algoma District Municipal Association meeting

(ii) Councillor Wismer read a letter addressed to council regarding high-speed internet. The councillor also commented on a personnel matter.

IN CLOSED SESSION

Moved by: Jerry Pelchat
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 matter was presented to Council in closed session:

(a) Application for employment North Shore Fire Department

Moved by: Jerry Pelchat
Seconded by: Judy Wismer

BE IT RESOLVED THAT Council return to an open meeting.

"Carried"

MOTIONS

Moved by: Judy Wismer
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT Township of The North Shore municipal council accepts employment applications from Thomas Major as a volunteer firefighter for the North Shore Fire Department provided he passes a medical.

"Defeated"

Moved by: Jerry Pelchat
Seconded by: Judy Wismer

BE IT RESOLVED THAT at its meeting of May 4, 2009, council directed as follows:

1. respond to Thomas Major that we are currently not accepting applications fro the fire department from outside the municipality.

"Carried"

CONFIRMATION BY-LAW

Moved by: Judy Wismer
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT By-law 09-18 being a by-law to confirm the proceedings of council at its meeting held May 4, 2009 be read a first, second and third time, enacted and passed.

"Carried"

ADJOURNMENT

Moved by: Jerry Pelchat
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 Tuesday, May 19, 2009 at 5:30 pm. or at the call of the Mayor and that the meeting be adjourned.

"Carried"

The meeting adjourned at 7:37 pm.

Heather Pelky, Mayor

Brenda Green, Deputy Clerk