

# Minutes

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Regular Meeting of Council  
Township of The North Shore  
June 1, 2009  
5:30 PM  
Municipal Office, Algoma Mills

## ATTENDANCE

Mayor: Heather Pelky  
Councillors: Howard Booker  
Jerry Pelchat  
Kathy Robitaille  
Judy Wismer  
Staff: Brenda Green, Acting 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 Council meeting May 4, 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. Clerk
  - (a) Letter of invitation to Canadian Red Cross Representative to attend future Council meeting.
  - (b) Letter from Minister Responsible for Seniors re: Senior's Month
- ii. Others:
  - (a) North Shore Fire Department Attendance Reports
  - (b) Council's expense claims for May 2009

MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES AND COMMUNICATIONS

Moved by: Kathy Robitaille  
Seconded by: Judy Wismer

BE IT RESOLVED THAT the Council of the Township of the North Shore declares June 2009 as Seniors month in and for the Township of the North Shore

"Carried"

Moved by: Judy Wismer  
Seconded by: Kathy Robitaille

BE IT RESOLVED THAT the Council expense claims be approved as amended

"Carried"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

The following by-laws were introduced to council.

- (a) By-law 09-19 being a by-law for establishing tax ratios
- (b) By-law 09-20 being a by-law to adopt the estimates of all sums required during the year for the purposes of the municipality and strike the rates of taxation for the year 2009

MEMBERS REPORTS (BY COUNCIL MEMBERS ONLY)

There were no reports from council members.

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) Student Employment

Moved by: Judy Wismer  
Seconded by: Kathy Robitaille

BE IT RESOLVED THAT Council return to an open meeting.

"Carried"

#### MOTIONS

Moved by: Howard Booker  
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT Council approves the hiring committee's recommendation regarding the hiring of 2 students for summer employment.

"Carried"

#### QUESTIONS FROM THE FLOOR

Council accepted questions from the floor for 30 minutes.

#### CONFIRMATION BY-LAW

Moved by: Howard Booker  
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT By-law 09-21 being a by-law to confirm the proceedings of council at its meeting held June 1, 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 the municipal office in Algoma Mills on Monday, June 15, 2009 at 5:30 pm or at the call of the mayor and that the meeting be adjourned

"Carried"

The meeting adjourned at 6:55 pm.

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Heather Pelky, Mayor

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Brenda Green, Deputy Clerk