

# Minutes

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Regular Meeting of Council  
Township of The North Shore  
June 15, 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  
Brenda Green, Deputy Clerk/Treasurer

## 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 Special Council Meeting held May 14, 2009
- b) Minutes of Special Council Meeting held May 19, 2009
- c) Minutes of Special Council Meeting held May 20, 2009
- d) Minutes of Special Council Meeting held May 21, 2009
- e) Minutes of Regular Council Meeting held June 1, 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) Proposed summer meeting schedule whereby council will meet once per month in July and August and return to the normal schedule in September 2009
  - (b) Request form for municipalities wishing to meet with ministers at AMO 2009 conference
- ii. Other
  - (a) Councillor expense sheet for May 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 adopt a summer meeting schedule as follows:

July 27 and August 24, 2009;

BE IT FURTHER RESOLVED THAT in September 2009 council return to the 2009 meeting schedule as follows:

September 8, and 14  
October 5 and 12  
November 2, 16 and 30  
December 14.

"Carried"

Moved by: Howard Booker  
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT the following attend the AMO convention August 16 to 19, 2009 in Ottawa with remuneration and mileage:

1.

2.

"Defeated"

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 the follow bylaws be deferred to an open special council meeting on June 18, 2009:

- (i) By-law 09-19 being a by-law for establishing tax ratios
- (ii) 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. "Carried"

Councillor Wismer requested that the following vote be recorded:

<u>For</u>	<u>Against</u>
Howard Booker Councillor Ward 2	Judy Wismer Councillor Ward 1
Kathy Robitaille Councillor Ward 3	Jerry Pelchat Councillor at Large
Heather Pelky Mayor	
Absent - Nil	

Moved by: Howard Booker  
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT By-law 09-22 Being a by-law to amend By-law 09-03 Being a By-law to Regulate the Procedures of the Council of the Corporation of the Township of The North Shore 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

There was one question from the floor.

MEMBERS REPORTS (BY COUNCIL MEMBERS ONLY)

Councillor Wismer updated council on the met tower project.

IN CLOSED SESSION

Moved by: Jerry Pelchat  
Seconded by: Howard Booker

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:

- (i) Fire Department Remuneration Report for the period December 1, 2008 to May 31, 2009
- (ii) Revision of Job Description
- (iii) Draft Personnel Employee Discipline policy

Moved by:        Judy Wismer  
Seconded by:    Kathy Robitaille

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 for the Township of The North Shore approves the Fire Department Remuneration Report for the period December 1, 2008 to May 31, 2009.

"Carried"

Moved by:        Judy Wismer  
Seconded by:    Kathy Robitaille

BE IT RESOLVED THAT the Township of The North Shore adopts the CAO/Clerk job description as presented to council on June 15, 2009

"Carried"

Moved by:        Kathy Robitaille  
Seconded by:    Judy Wismer

BE IT RESOLVED THAT Township of The North Shore municipal council adopts the Employee Discipline Policy presented to council on June 15, 2009 as amended.

"Carried"

#### DIRECTIONS TO STAFF

Moved by:        Kathy Robitaille  
Seconded by:    Judy Wismer

BE IT RESOLVED THAT at its meeting of June 15, 2009, council directed as follows:

1. the treasurer revise By-law 09-19 being a by-law for establishing tax ratios; and  
  
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 to reflect the changes made as per her recommendations of June 15, 2009 being defer the Old Hydro Road bridge work, the landfill site capacity study and transfer to reserves \$31,752 and budget \$4,000 for a land survey of the landfill site for a total budget of \$683,256.

2. the clerk call a special meeting on Thursday, June 18, 2009 at 5:30 pm to adopt by-laws 09-19 and 09-20.

"Carried"

CONFIRMATION BY-LAW

Moved by: Judy Wismer  
Seconded by: Kathy Robitaille

BE IT RESOLVED THAT By-law 09-23 being a by-law to confirm the proceedings of council at its meeting held June 15, 2009 be read a first, second and third time, enacted and passed.

"Carried"

ADJOURNMENT

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, June 29 2009 at 5:30 pm. or at the call of the Mayor and that the meeting be adjourned.

"Carried"

The meeting adjourned at 6:40 pm.

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Heather Pelky, Mayor

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Nancy Milne, Clerk