

# Minutes

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Regular Meeting of Council  
Township of The North Shore  
July 27, 2009  
5:30 PM  
Municipal Office, Algoma Mills

## ATTENDANCE

Mayor: Heather Pelky  
Councillors: Howard Booker  
Jerry Pelchat  
Kathy Robitaille  
Absent: Judy Wismer  
Staff: Brenda Green, Deputy Clerk/Treasurer

## CALL TO ORDER

Mayor Pelky called the meeting to order at 5:35 p.m.

## ADDITIONS TO THE AGENDA

None

## DISCLOSURES OF PECUNIARY INTEREST

Mayor Pelky requested those members present to declare any pecuniary interest with matters appearing on the agenda.

Heather Pelky Item 6.ii.i

## PRESENTATIONS/DELEGATIONS

- (i) R.Condi: Present Council with a Petition to change the composition of Council in the Township of the North Shore
- (ii) B.Lemay: Proposed changes to the existing ward/Councillor distribution / petition

## ADOPTION OF MINUTES

Moved by: Kathy Robitaille  
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT the following minutes be approved as presented:

- (a) Minutes of Regular Council Meeting June 129 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. Request to Change Councillor Distribution
- ii. Deputy Clerk:
  - (a) Support for City of Elliot Lake's application for stimulus funds regarding multi-purpose recreation facility.
  - (b) Support for the Algoma Manor Board and it's concern for the delay in the Algoma Manor Redevelopment Project.
  - (c) Support for the Township of Stirling-Rawdon resolution regarding the costs of preparation for two Water Operational Plans.
  - (d) Support for the Town of Innisfil resolution regarding Ontario's Harmonized Sales Tax and how it affects electricity rates.
  - (e) Nomination to sit on the ADnet evaluation panel for the broadband RFP
  - (f) Request from ELNOS for a candidate to serve as a representative on the Board of Directors
  - (g) Policy for an Integrity Commissioner-Scope and Duties
  - (h) Haldimand County Donation Request - Grand River Flood 2009
  - (i) Realty Estate Listing
- iii. 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 the Council of the Township of the North Shore pass a by-law to eliminate the Councillor-At-Large position and provide a second Councillor in Ward 1 and have the changes in effect for the November 2010 municipal election.

"Defeated"

Moved by: Jerry Pelchat  
Seconded by: Kathy Robitaille

BE IT RESOLVED that Council send a letter to support the City of Elliot Lake regarding the City's application to the Building Canada Fund for the planned multipurpose recreation facility.

"Carried"

Moved by: Kathy Robitaille  
Seconded by: Howard Booker

BE IT RESOLVED that Council submit a letter to Mike Brown, M.P.P. and Minister David Caplan, Minister of Health and Long Term Care to voice concern about the delay of the redevelopment of the Algoma Manor.

"Carried"

Moved By: Kathy Robitaille  
Seconded By: Howard Booker

BE IT RESOLVED that Council supports the Township of Stirling-Rawdon resolution regarding the Municipal Drinking Water Licensing Plan requirement to submit two separate Operational Plans for their two separate water systems.

“Carried”

Moved By: Howard Booker  
Seconded By: Kathy Robitaille

BE IT RESOLVED that Council supports the Town of Innisfil’s resolution regarding the harmonized sales tax and how it affects electricity rates.

“Carried”

Moved By: Howard Booker  
Seconded By: Kathy Robitaille

BE IT RESOLVED that Council nominates the following to sit on the ADnet evaluation panel for the broadband RFP:

Jerry Pelchat

“Carried”

Moved By: Howard Booker  
Seconded By: Kathy Robitaille

BE IT RESOLVED that Council submits the following candidate to serve as a representative on the ELNOS Board of Directors for the fiscal term 2009-2010.

Howard Booker

“Carried”

Moved By: Kathy Robitaille  
Seconded By: Jerry Pelchat

WHEREAS Section 223.2 of the Municipal Act 2001, S.O. 2001, c.25 as amended authorizes the Township to appoint an Integrity Commissioner who performs functions with respect to the application of Code of Conduct for members of Council and other procedures, rules and policies governing their ethical behaviour;

AND WHEREAS a policy is needed for the scope and duties of the Integrity Commissioner;

THEREFORE BE IT RESOLVED that the Township of the North Shore municipal council hereby adopts the integrity commissioner policy as submitted and effective immediately.

“deferred”

Moved By: Jerry Pelchat  
Seconded By: Kathy Robitaille

BE IT RESOLVED that Council approve a donation in the amount of \$250.00 to the Halimand County Disaster Relief Committee and the spring flooding of the Grand River

“defeated”

Moved By: Howard Booker  
Seconded By: Jerry Pelchat

BE IT RESOLVED that Council approves the extension of Royal Lepage's contract of property listings for the Township of the North Shore

AND FURTHER that the clerk/or deputy clerk be authorized to sign agreements relating to such contract.

"carried"

Moved By: Jerry Pelchat  
Seconded By: Howard Booker

BE IT RESOLVED that Council expense claims be approved as presented.

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved by: Howard Booker  
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT By-law 09-26 being a by-law to appoint an integrity commissioner, be read a first, second and third time, enacted and passed.

"Carried"

NOTICES OF MOTION

MEMBERS REPORTS (BY COUNCIL MEMBERS ONLY)

- (a) East Algoma Chiefs, Mayors & Reeves Council Meeting of July 9
- (b) Meeting regarding Railway Closure
- (c)

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 matters in accordance with the Municipal Act:

S-239(2) personal matters about an identifiable individual, including municipal or local board employees.

"Carried"

Moved By: Howard Booker  
Seconded By: Jerry Pelchat

BE IT RESOLVED that Council return to an open meeting.

"Carried"

Moved By: Jerry Pelchat  
Seconded By: Howard Booker

BE IT RESOLVED that Council approve the following Requests for Reconsideration:

Roll 5740-030-002-14401 in the amount of \$227.71  
Roll 5740-030-002-05900 in the amount of \$ 65.26  
Roll 5740-020-001-04500 in the amount of \$ 79.86

"Carried"

#### MOTIONS

There were none.

#### CONFIRMATION BY-LAW

Moved by: Howard Booker  
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT By-law 09-27 being a by-law to confirm the proceedings of council at its meeting held July 27, 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, August 24, 2009 at 5:30 pm. or at the call of the Mayor and that the meeting be adjourned.

"Carried"

The meeting adjourned at 6:57 p.m.

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Heather Pelky, Mayor

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Brenda Green, Deputy Clerk/Treasurer