

Minutes

Regular Meeting of Council

Township of The North Shore

August 24, 2009

IMMEDIATELY FOLLOWING THE COMMITTEE OF ADJUSTMENT MEETING

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
Richard Pelletier, Roads Superintendent

CALL TO ORDER

Mayor Pelky called the meeting to order at 5:55 pm.

ADDITIONS TO THE AGENDA

Moved by: Kathy Robitaille
Seconded by: Judy Wismer

BE IT RESOLVED THAT the following additions to the agenda be accepted:

- (a) Councillor's July 2009 expense claim as item 6(ii)b
- (b) Request for support Ontario Northland General Chairpersons' Association as item 6(ii)c
- (c) Attendance Creating Economic Opportunities - Application of the Redevelopment Framework for Former Service Stations" workshop as item 6(ii)d

"Carried"

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: Kathy Robitaille
Seconded by: Jerry Pelchat

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

- a) Minutes of Council meeting July 27, 2009

"Carried"

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS

The following reports of municipal staff and committees and communications were presented to Council:

- i. Roads Superintendent/BEO
- (a) Engineer's report regarding tender results for Serpent River distribution lines replacement
Council directed the engineer to negotiate with the lowest bidder to review the scope of work.
 - (b) Proposed tender for new snow plough truck
- ii. Others:
- (a) Registration of Fire Chief for Critical Incident Stress Management Workshop
 - (b) Councillor's July 2009 expense claim
 - (c) Request for support Ontario Northland General Chairpersons' Association
Council noted this request.
 - (d) Attendance Creating Economic Opportunities - Application of the Redevelopment Framework for Former Service Stations" workshop

MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES AND COMMUNICATIONS

Moved by: Kathy Robitaille
Seconded by: Judy Wismer

BE IT RESOLVED THAT at its meeting of August 24, 2009 council directed the roads superintendent to issue the snow plough truck tender

"Carried"

Moved by: Kathy Robitaille
Seconded by: Judy Wismer

BE IT RESOLVED THAT council approves the fire chief attending the Critical Incident Stress Management Workshop on October 26, 27 and 28, 2009 in Sault Ste. Marie with remuneration and mileage.

"Carried"

Moved by: Howard Booker
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT the Council expense claims be approved as presented.

"Carried"

Moved by: Judy Wismer
Seconded by: Kathy Robitaille

BE IT RESOLVED THAT the following attend the Creating Economic Opportunities - Application of the Redevelopment Framework for Former Service Stations workshop on September 23, 2009 in Sudbury with remuneration and mileage:

1. Councillor Kathy Robitaille

"Carried"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved by: Howard Booker
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT By-law 09-28 being a by-law to adopt a policy for the Township of The North Shore Integrity Commissioner Scope and Duties be read a first, second and third time, enacted and passed.

"Carried"

NOTICES OF MOTION

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

MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)

There were none.

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:

- (a) Offer to lease township property
- (b) Taxes written off

Moved by: Howard Booker
Seconded by: Jerry Pelchat

BE IT RESOLVED THAT Council return to an open meeting.

"Carried"

MOTIONS

Moved by: Kathy Robitaille

Seconded by: Judy Wismer

BE IT RESOLVED THAT at its meeting if August 24, 2009 council directed as follows:

1. the clerk prepare a 3-year lease agreement with an option to buy at \$20,000 at the end of the lease period.

"Carried"

Moved by: Jerry Pelchat
Seconded by: Howard Booker

BE IT RESOLVED THAT council approves the tax write offs as submitted in the treasurer's memo of August 20, 2009 and as follows:

Vacancy Rebate:

Municipal \$ 140.13	School \$ 156.60	Total \$ 296.73
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442's

Municipal \$ 243.64	School \$ 35.94	Total \$ 279.58
Municipal \$1012.78	School \$ 155.10	Total \$1167.88
Municipal \$ 375.37	School \$ 419.50	Total \$ 794.87

Request For Reconsideration

Municipal \$ 171.72	School \$ 79.14	Total \$ 250.86
Municipal \$ 48.81	School \$ 7.56	Total \$ 56.37
Municipal \$ 52.87	School \$ 8.19	Total \$ 61.06
Municipal \$ 26.84	School \$ 4.16	Total \$ 31.00
Municipal \$ 14.64	School \$ 2.27	Total \$ 16.91
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Municipal \$ 40.67	School \$ 6.30	Total \$ 46.97
Municipal \$ 97.62	School \$ 15.12	Total \$ 112.74
Municipal \$ 52.87	School \$ 8.19	Total \$ 61.06
Municipal \$ 1.63	School \$.26	Total \$ 1.89
Municipal \$ 20.33	School \$ 3.15	Total \$ 23.48
Municipal \$ 40.68	School \$ 6.30	Total \$ 46.98
Municipal \$ 40.67	School \$ 6.30	Total \$ 46.97
Municipal \$ 32.54	School \$ 5.04	Total \$ 37.58
Municipal \$ <u>329.45</u>	School \$ <u>51.03</u>	Total \$ <u>380.48</u>
\$2757.90	\$ 972.42	\$3730.32

"Carried"

CONFIRMATION BY-LAW

Judy Wismer
Seconded by: Kathy Robitaille

BE IT RESOLVED THAT By-law 09-29 being a by-law to confirm the proceedings of council at its meeting held August 24, 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 Tuesday, September 8, 2009 at 5:30 p.m. or at the call of the mayor and that the meeting be adjourned

"Carried"

The meeting adjourned at 7:30 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk