

# Minutes

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Regular Meeting of Council  
Township of The North Shore  
September 8, 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

## 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: Kathy Robitaille  
Seconded By: Howard Booker

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. Clerk
  - (a) Application for Zoning By-law amendment from Highway Motors and Tire Ltd. to change land use designation from highway commercial to residential
  - (b) Attendance Algoma District Municipal Association (ADMA) fall meeting September 19, 2009 in Thessalon
  - (c) Financial request from East Algoma Chiefs Mayors and Reeves Council for development of terms of reference for solution to rail line.
- ii. Others:
  - (a) Councillor's August expense sheets
  - (b) North Shore Fire Department attendance record

MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATIONS

Moved By: Howard Booker  
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT Township of The North Shore municipal council accept the application for an amendment to the township's zoning by-law 02-09 to rezone property known municipally as 4407 Highway 17 in the Township of The North Shore described as Sec. 27 NW ¼ PT and registered as T-21297 in the geographic Township of Spragge in the District of Algoma and identified as part of PIN 31419-0250 currently zoned Highway Commercial "C2" to Single Dwelling Residential "R1" and directs the process to proceed.

"CARRIED"

Moved By: Howard Booker  
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT, as council's representative on the ADMA board, Councillor Kathy Robitaille attend the Algoma District Municipal Association (ADMA) fall meeting September 19, 2009 in Thessalon with remuneration and mileage.

The following council members are also approved to attend the fall meeting with remuneration and mileage:

1. Councillor Howard Booker

"CARRIED"

Moved By: Judy Wismer  
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT Township of The North Shore supports in principle the request by the East Algoma Chiefs, Mayors and Reeves Council for a \$200 financial contribution to retain a facilitator to develop a terms of reference and to develop a road map outlining concerns from all the partners around the table in reference to the Huron Central rail line.

"CARRIED"

Councillor Judy Wismer requested that the following vote be recorded:

<u>For</u>	<u>Against</u>
Councillor Howard Booker	Councillor Judy Wismer

Councillor Kathy Robitaille

Councillor Jerry Pelchat

Mayor Heather Pelky

Absent -

Moved By: Kathy Robitaille

Seconded By: Howard Booker

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

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved By: Kathy Robitaille

Seconded By: Judy Wismer

BE IT RESOLVED THAT By-law 09-30 being a by-law to enter into an agreement with The Ministry of Energy and Infrastructure and The Ministry of Agriculture, Food and Rural Affairs Infrastructure Stimulus Fund for Renovations to Municipal Building and New Fire Station be read a first, second and third time, enacted and passed.

"CARRIED"

NOTICES OF MOTION

No notices of motion were presented to council.

MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)

Mayor Pelky reported on two meetings she attended. Councillor Wismer read two letters she received from residents.

CLOSED SESSION

Moved By: Kathy Robitaille

Seconded By: Jerry Pelchat

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;
  - c) a proposed or pending acquisition or disposition of land by the municipal or local board;

"CARRIED"

The following matters were presented to Council in closed session:

- (a) Consultation with Caughill Consulting (6:30 pm) This matter was deferred to a future meeting.
- (b) Lease Agreement

Moved By: Judy Wismer  
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT Council return to an open meeting.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Kathy Robitaille  
Seconded By: Judy Wismer

BE IT RESOLVED THAT By-law 09-31 being a by-law to confirm the proceedings of council at its meeting held September 8, 2009 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

Moved By: Jerry Pelchat  
Seconded By: Kathy Robitaille

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, September 21, 2009 at 5:30 p.m. 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