

# Minutes

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Regular Meeting of Council  
Township of The North Shore  
September 21, 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  
Richard Pelletier, Roads Superintendent

## 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.

Councillor Booker declared a pecuniary interest with By-law 09-33 under Introduction, Reading and Consideration of Bylaws because of his position with the ELNOS Board of Directors..

## PRESENTATIONS/DELEGATIONS

- i. Ontario Volunteer Awards were presented to members of the fire department.
- ii. Kirby Houle of Freelandt, Caldwell and Reilly reviewed the annual audit with council.

## ADOPTION OF MINUTES

Moved By: Judy Wismer  
Seconded By: Kathy Robitaille

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

- a) Minutes of Council meeting September 8, 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) Snow plough truck tenders
- ii. Clerk

(a) Business Retention and Expansion (BR+E) request for support of Regional Information Utility Network (RIUN) and green energy pilot project

(b) Attendance AMO/LAS Town Hall program/service information sessions

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: Jerry Pelchat  
Seconded By: Howard Booker

BE IT RESOLVED THAT council awards the tender to North Shore Ford Inc. for the purchase of a new 3 ton heavy duty truck for the tendered amount of \$66,794.30 as quoted September 8, 2009.  
"CARRIED"

Moved By: Judy Wismer  
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT council directs the treasurer to make recommendations to council as to how to cover the unbudgeted \$11,794.30 to purchase the new snow plough truck.  
"CARRIED"

Moved By: Jerry Pelchat  
Seconded By: Howard Booker

BE IT RESOLVED THAT Township of The North Shore municipal council approves a contribution of \$500 to the BR+E's renewable energy workshop to cover costs associated with marketing, hosting and reporting on the workshop to be delivered in late October or early November 2009.  
"CARRIED"

Moved By: Howard Booker  
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT council directs the CAO to prepare a letter of support for the NCIR funding application to support the development of a Renewable Energy Strategy in each supporting region; and

BE IT FURTHER RESOLVED THAT council directs the CAO to prepare a letter of support in principle for the RIUN mapping project funding application to the CFDC for development work.  
"CARRIED"

Moved By: Howard Booker  
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT the following attend the AMO/LAS Town Hall program/service information sessions in Sault Ste. Marie on November 4, 2009 with remuneration and mileage:

1. Councillor Judy Wismer

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Councillor Howard Booker left council chambers and did not participate in the discussion.

Moved By: Kathy Robitaille  
Seconded By: Judy Wismer

BE IT RESOLVED THAT the following items be deferred:

1. Introduction, Reading and Consideration of Bylaws in order to discuss the lease agreement more thoroughly.

"CARRIED"

Councillor Booker resumed his seat in council chambers.

NOTICES OF MOTION

Councillor Robitaille provide notice of motion to council regarding reserve funds.

CONFIRMATION BY-LAW

Moved By: Howard Booker  
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT By-law 09-32 being a by-law to confirm the proceedings of council at its meeting held September 21, 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, October 5, 2009 at 5:30 p.m. or at the call of the mayor and that the meeting be adjourned.

"CARRIED"

The meeting adjourned at 7:10 pm.

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Heather Pelky, Mayor

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Nancy Milne, Clerk