

Minutes

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

ATTENDANCE

Mayor: Heather Pelky

Councillors: Howard Booker (arrived at 5:45 pm)
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 5:32 pm.

ADDITIONS TO THE AGENDA

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT the following items be added to the agenda:

1. September expense claim sheet

"CARRIED"

The Clerk added a councillor's expense claim to item 6(ii)a on 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 on Adoption of Minutes having declared a pecuniary interest at the September 21 meetings because of his position with the ELNOS board of Directors.

Councillor Booker also declared a pecuniary interest with the JEPP funding application for the 2010/2011 fiscal year because of his position as Elder with the Spragge Bible Church.

PRESENTATIONS/DELEGATIONS

- i. Mr. Dan Tonon of Sault Ste. Marie PUC reviewed municipal water systems quarterly report with council.

- ii. Mr. Robert McLean, Vice-President of Lau Camp Association requested council consider the relocation of garbage bins from Lauzon Village Road to property owned by the Lau Camp Road Association at the intersection of Lauzon Village Road and Lau Camp Road..

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT Township of The North Shore municipal council approves the relocation of the garbage bins from Lauzon Village Road to Lau Camp Road as requested by the Lau Camp Road Association.

"CARRIED"

ADOPTION OF MINUTES

Councillor Booker did not vote on the following motion due to a pecuniary interest.

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

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

- a) Minutes of Council meeting September 21, 2009

"CARRIED"

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS

- i. Roads Superintendent/BEO
 - (a) Engineer's report regarding tender results for Serpent River distribution lines replacement
- ii. Clerk
 - (a) JEPP Funding application 2010/2011 fiscal year
 - (b) Child Care Worker & Early Childhood Educator Appreciation Day
- iii. Others:
 - (a) Council expense claims for September

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT Township of The North Shore municipal council award the Serpent River water distribution line replacement tender to KJ Beamish Construction Company Ltd. for the tendered amount of \$452,910.75 plus GST.

"CARRIED"

Councillor Howard Booker left council chambers prior to discussion on this motion because of a pecuniary interest.

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT The Corporation of the Township of The North Shore supports and approves a JEPP funding application for a fixed 12,000W gas generator plus applicable installation costs in the amount of \$8,048.00 of which \$4,426.40 is the applicant's share.
"CARRIED"

Councillor Booker returned to his seat in council chambers.

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

Whereas thirty-six years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

Whereas child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

Whereas recent studies clearly show trained and knowledgeable Early Childhood Educators and child care workers are the most important element in quality child care, and further that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover all of which predict higher quality care.

Now therefore be it resolved that October 21, 2009 be designated the 9th annual "Child Care Worker and Early Childhood Educator Appreciation Day" in recognition of the influence, dedication and commitment of child care workers to children, their families and quality of life of the community.

"CARRIED"

The clerk added a councillor's expense sheet to the agenda.

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

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

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Councillor Wismer requested that the following vote be recorded:

<u>For</u>	<u>Against</u>
Councillor Booker	Councillor Pelchat
Councillor Robitaille	Councillor Wismer
Mayor Pelky	
Absent -	

Moved By: Jerry Pelchat
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT By-law 09-33 being a by-law to authorize the Mayor and Clerk to sign a lease agreement with Mr. Donald Davidson be read a first, second and third time enacted and passed.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT By-law 09-34 being a by-law to amend The Township of The North Shore restricted area (zoning) by-law 02-09 being a by-law to regulate the use of land and the character, location and use of buildings and structures in The Township of The North Shore 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)

There were no reports by members.

CLOSED SESSION

Moved By: Jerry Pelchat
Seconded By: Kathy Robitaille

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 items were presented to council in closed session:

(a) Tax registration

Moved By: Judy Wismer
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT Council return to an open meeting.

"CARRIED"

Moved By: Jerry Pelchat
Seconded By: Judy Wismer

BE IT RESOLVED THAT council directs the treasurer to proceed with tax registration on the following properties:

Roll 05600-0000
Roll 09100-0000
Roll 12700-0000

Roll 08200-0000
Roll 05301-0000
Roll 08100-0000

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Jerry Pelchat
Seconded By: Judy Wismer

BE IT RESOLVED THAT By-law 09-35 being a bylaw to confirm the proceedings of council at its meeting held October 5, 2009 be read a first, second and third time enacted and passed.

"CARRIED"

ADJOURNMENT

Moved By: Jerry Pelchat
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, October 19, 2009 at 5:30 pm or at the call of the mayor and that the meeting be adjourned.

"CARRIED"

The meeting adjourned at 7:38 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk