

Minutes

Regular Meeting of Council
Township of The North Shore
October 19, 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: Jerry Pelchat

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

- a) Minutes of Council meeting October 5, 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. The agenda was reordered for convenience.

- i. Clerk
 - (a) Award rink maintenance contracts (from closed meeting)
 - (b) 2010 Meeting Schedule
 - (c) Adoption of Accountability and Transparency Policy
 - (d) Waste Reduction Week October 19 to 25
 - (e) Strategic Plan - How to proceed

Moved By: Jerry Pelchat
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT Council accept the application from Gord Grant to maintain the Serpent River rink, and Larry Poelman for the Spragge rink for \$1400 and that the township provide the gas.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT Township of The North Shore municipal council hereby approves the 2010 meeting schedule as presented.

"CARRIED"

Moved By: Moved By: Howard Booker
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT Township of The North Shore municipal council hereby adopts the Accountability and Transparency policy as presented at its meeting of October 19, 2009.

"CARRIED"

Moved By: Kathy Robitaille
Judy Wismer

BE IT RESOLVED THAT municipal council declares the week of October 19 to 25, 2009 as Waste Reduction Week in and for the Township of The North Shore.

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

There were none.

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

No matters were presented in closed session.

CONFIRMATION BY-LAW

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT By-law 09-36 being a by-law to confirm the proceedings of council at its meeting held October 19, 2009 be read a first, second and third time enacted and passed.

"CARRIED"

ADJOURNMENT

Moved By: Howard Booker
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, November 2, 2009 at 5:30 pm or at the call of the mayor and that the meeting be adjourned.

"CARRIED"

The meeting adjourned at 5:53 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk