

# Minutes

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Regular Meeting of Council  
Township of The North Shore  
November 2, 2009  
5:30 PM  
Municipal Office, Algoma Mills

## ATTENDANCE

Mayor: Heather Pelky  
Councillors: Howard Booker  
Jerry Pelchat  
Judy Wismer  
Absent: Councillor Kathy Robitaille  
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

Ms. Diane Lajambe of the Canadian Red Cross made a presentation to council regarding services provided by the Canadian Red Cross in an emergency as well as services provided in general.

## ADOPTION OF MINUTES

Moved By: Judy Wismer  
Seconded By: Jerry Pelchat

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

- a) Minutes of Council meeting October 19, 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) Adoption of Delegation of Powers and Duties policy
  - (b) Community Sparkle Festival 2009
  - (c) Community Social Service Workers Appreciation Day
  - (d) Algoma Public Health request for support of resolution re maintaining bus service
- ii. Others:
  - (a) Council expense claims
  - (b) North Shore Fire Department attendance record

Moved By: Judy Wismer  
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT Township of The North Shore municipal council hereby adopts the Delegation of Powers and Duties policy as presented at its meeting of November 2, 2009.

"CARRIED"

Moved By: Judy Wismer  
Seconded By: Jerry Pelchat

Whereas community social service workers are vital to the quality of life within all Canadian communities; and

Whereas community social service workers provide crucial services to families and children; people with disabilities; respite care; people and families dealing with substance abuse; women and their children in transition houses or sexual assault centres; Aboriginal Peoples; as well as services to new Canadians; and

Whereas the quality of these services depends largely on the dedication of trained workers who provide these services; and

Whereas the availability of these services helps improve the quality of life for everyone, while making our communities stronger and more stable; and

Whereas greater recognition and understanding of the critical role these workers play in our communities are needed to ensure the continued availability and improvement of services; and

Whereas awareness and support for these services begin at the local level;

Now therefore be it resolved that this council proclaims November 6, 2009 as Community Social Service Workers Appreciation Day.

"CARRIED"

Moved By: Jerry Pelchat  
Seconded By: Judy Wismer

BE IT RESOLVED THAT Township of The North Shore municipal council supports in principle the Algoma Public Health resolution encouraging the Ministry of Health to investigate and resolve the issues threatening the vital transportation link provided by Greyhound bus line.

"CARRIED"

Moved By: Howard Booker  
Seconded By: Jerry Pelchat

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

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

There were none.

NOTICES OF MOTION

There were none.

MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)

There were none.

CLOSED SESSION

No matters were presented in closed session.

CONFIRMATION BY-LAW

Moved By: Jerry Pelchat

Seconded By: Howard Booker

BE IT RESOLVED THAT By-law 09-37 being a by-law to confirm the proceedings of council at its meeting held November 2, 2009 be read a first, second and third time enacted and passed.

"CARRIED"

ADJOURNMENT

Moved By: Howard Booker

Seconded By: Jerry Pelchat

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 16, 2009 at 5:30 pm or at the call of the mayor and that the meeting be adjourned.

"CARRIED"

The meeting adjourned at 6:50 pm.

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Heather Pelky, Mayor

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Nancy Milne, Clerk