

Minutes

Regular Meeting of Council

Township of The North Shore

December 14, 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
Brenda Green, Treasurer
Richard Pelletier, Roads Superintendent

CALL TO ORDER

Mayor Pelky called the meeting to order at 5:35 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. Invoice from JP's Backhoe Service be added under Reports of Municipal Staff and Committees; and Communications as item 6 (i) c

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

Mayor Pelky requested those members present to declare any pecuniary interest with matters appearing on the agenda.

Councillor Pelchat declared a pecuniary interest with item 6(i) c JP's Backhoe Service invoice under Reports of Municipal Staff and Committees and Communications due to his ownership of the business.

PRESENTATIONS/DELEGATIONS

No presentations or delegations appeared before council.

ADOPTION OF MINUTES

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

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

- a) Minutes of Council meeting November 30, 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. Treasurer
 - (a) Fire remuneration reconciliation as of November 30, 2009
 - (b) Resolutions re transfer to reserves
 - (c) Approval to pay invoice JP's Backhoe Service
- ii. Clerk
 - (a) Proposed 2010 water and sewer rates
 - (b) Draft policy regarding inclement weather
- iii. Others:
 - (a) Council expense claims

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT Council for the Township of The North Shore approves the Fire Department Remuneration Report for the period June 1, 2009 to November 30, 2009.

"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT the treasurer transfer the following funds to reserves:

Reserve	Amount	
Building & Equipment Computer	\$31,240.00	
Working Funds	\$10,000.00	
Protection of Persons and Property	\$27,615.00	
Planning & Advisory	\$30,000.00	
		"CARRIED"

Councillor Pelchat left council chambers prior to discussion on the following item due to a pecuniary interest.

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT council approves payment of the JP's Backhoe Service dated December 11, 2009 in the amount of \$1590.00.

"CARRIED"

Councillor Pelchat returned to council chambers and assumed his place at the table.

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT that water and sewer rates be raised 10% over the 2009 rates effective January 1, 2010.

Water and sewer rates for 2010 will be as follows:

<u>Category</u>	<u>Monthly Rate</u>
Residential	\$56.02
Commercial	\$47.07
Motel	\$112.05
School	\$336.13
Sewer	\$16.50

"CARRIED"

Moved By: Howard Booker
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT Township of The North Shore municipal council adopts the Inclement Weather policy effective December 15, 2009 as amended.

"CARRIED"

Moved By: Jerry Pelchat
Seconded By: Howard Booker

WHEREAS Alzheimer's disease and related dementias are degenerative brain disorders that affect 1 in 11 Canadians over the age of 65; and

WHEREAS The number of Canadians with Alzheimer's disease or a related dementia may reach more than 1 million within a generation if nothing is done; and

WHEREAS Alzheimer's disease and related dementias take their toll on hundreds of thousands of families and caregivers; and

WHEREAS There are things we can do to help lessen the impact of Alzheimer's disease and related dementias, such as keeping our brains healthy; and

WHEREAS Presently, there is no known cure for these devastating illnesses; and

WHEREAS If a cure is not found, Alzheimer's disease and related dementias may prove to have the highest economic, social and health cost burden of all diseases in Canada.

NOW, THEREFORE, The Township of The North Shore proclaims the month of January 2010, as National Alzheimer Awareness Month and urges all citizens of our community to become more aware and educated concerning the far-reaching effects of Alzheimer's disease and related dementias.

"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

Moved By: Jerry Pelchat
Seconded By: Howard Booker

BE IT RESOLVED THAT By-law 09-40 being a by-law to amend By-law 04-36 being a by-law to establish procedures relating to the sale of surplus lands be read a first, second and third time enacted and passed.

"CARRIED"

NOTICES OF MOTION

There were none.

MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)

Councillor Robitaille updated council on Unsustainable Water Systems Committee activities.

CLOSED SESSION

No matters were presented in closed session.

CONFIRMATION BY-LAW

Moved By: Howard Booker

Seconded By: Jerry Pelchat

BE IT RESOLVED THAT By-law 09-39 being a by-law to confirm the proceedings of council at its meeting held December 14, 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, January 11, 2010 at 5:30 pm or at the call of the mayor and that the meeting be adjourned.

"CARRIED"

The meeting adjourned at 6:47 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk