

Minutes

Regular Meeting of Council

Township of The North Shore
January 11, 2010
5:30 PM
Municipal Office, Algoma Mills

ATTENDANCE

Mayor: Heather Pelky

Councillors: Howard Booker
Jerry Pelchat
Judy Wismer

Absent: Kathy Robitaille

Staff: Nancy Milne, Clerk
Brenda Green, Treasurer

CALL TO ORDER

Mayor Pelky called the meeting to order at 5:35 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: Judy Wismer
Seconded By: Howard Booker

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

- a) Minutes of Council meeting December 14, 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)Municipal Tax Equity (MTE) Consultants Inc. Alternative Service Financing report
 - (b)2010 Membership and software support renewals
- ii. Clerk
 - (a)Attendance BR+E Renewable Energy Workshop January 27, 2010
 - (b)Request for financial support Youth Enterprise Camp
- iii. Others:
 - (a)Council's December 2009 expense claims
 - (b)North Shore Fire Department attendance record

Motions Arising from Reports of Municipal Staff and Committees; and Communications:

Moved By: Judy Wismer
Seconded By: Howard Booker

BE IT RESOLVED THAT Township of The North Shore municipal council directs Municipal Tax Equity (MTE) Consultants Inc. proceed to Stage two as referred to in their Qualitative Policy Review: Alternate Service Financing report of December 23, 2009.

"DEFEATED"

Councillor Wismer requested a recorded vote after the vote had been taken. The votes were as follows:

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

Absent - Councillor Robitaille

Moved By: Judy Wismer
Seconded By: Howard Booker

BE IT RESOLVED THAT Council approve the following membership renewals for 2010:

Association of Municipalities of Ontario (AMO) \$ 611.14
Association of Ontario Roads Supervisors 157.50
Federation of Northern Ontario Municipalities (FONOM) 140.00
Association of Municipal Managers, Clerks & Treasurers (AMCTO) 346.50
Algoma District Municipal Association 100.00
Blind River Chamber of Commerce 80.00
Municipal Law Enforcement Officer Association 110.00
Ontario Good Roads Association 447.60

Vadim accounting software \$ 6,495.08
"CARRIED"

Moved By: Judy Wismer
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT Township of The North Shore municipal council approves the following to attend the BR+E Renewable Energy Workshop in Blind River on January 27, 2010 with remuneration and mileage:

1. the Clerk;
2. Councillor Wismer
3. Mayor Pelky
4. Councillor Booker

"CARRIED"

Moved By: Judy Wismer
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT Township of The North Shore municipal council approves a donation of \$100.00 to the Algoma-Manitoulin Youth Enterprise Camp.

"DEFEATED"

Moved By: Judy Wismer
Seconded By: Howard Booker

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

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved By: Judy Wismer
Seconded By: Howard Booker

BE IT RESOLVED THAT By-law 10-02 being a by-law to establish and maintain reserve funds for The Corporation of the Township of The North Shore be read a first, second and third time enacted and passed.

"CARRIED"

Moved By: Howard Booker
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT By-law 10-03 being a by-law to appoint an Auditor for The Corporation of the Township of The North Shore be read a first, second and third time enacted and passed.

"CARRIED"

Moved By: Jerry Pelchat
Seconded By: Howard Booker

BE IT RESOLVED THAT By-law 10-04 being a by-law to authorize temporary borrowing for the year 2010 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)

There were none.

CLOSED SESSION

No matters were presented in closed session.

CONFIRMATION BY-LAW

Moved By: Howard Booker
Seconded By: Judy Wismer

BE IT RESOLVED THAT By-law 10-01 being a by-law to confirm the proceedings of council at its meeting held January 11, 2010 be read a first, second and third time enacted and passed.

"CARRIED"

ADJOURNMENT

Moved By: Judy Wismer
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 25, 2010 at 5:30 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 6:33 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk