

Minutes

Regular Meeting of Council

Township of The North Shore
January 25, 2010
5:30 PM
Municipal Office, Algoma Mills

ATTENDANCE

Mayor: Heather Pelky

Councillors: Howard Booker (left the meeting at 6:20 pm)
Jerry Pelchat
Judy Wismer

Absent: Kathy Robitaille

Staff: Nancy Milne, Clerk

CALL TO ORDER

Mayor Pelky called the meeting to order at 5:30 pm.

The Mayor announced that council had called a closed meeting to present Integrity Commissioner's report regarding Code of Conduct complaint.

Council passed the following resolution in the closed meeting:

Moved By: Howard Booker
Seconded By: Judy Wismer

BE IT RESOLVED THAT Township of The North Shore municipal council accepts the recommendations of the Integrity Commissioner related to the Code of Conduct Complaint.

"CARRIED"

ADDITIONS TO THE AGENDA

Moved By: Howard Booker
Seconded By: Judy Wismer

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

- a) Minutes of Tender Opening held January 21, 2010 under item 5 Adoption of Minutes; and
- b) Tender results for municipal buildings improvements be added as item 6.ii (f) under reports of municipal staff and committees and communications

"CARRIED"

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

Blind River Mayor Bob Gallagher, Dr. Chris Barnes and Sally Hagman made a presentation to council regarding local physician recruitment and retention initiatives.

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 January 11, 2010
- b) Minutes of Tender Opening January 21, 2010

"CARRIED"

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS

The following Reports of Municipal Staff and Committees; and Communications were presented to council: Council agreed to reorder the agenda for convenience.

- i. Treasurer
 - (a) Approval required to pay Pascuzzi & Berlingieri Law firm invoice
- ii. Clerk
 - (a) Tender results for municipal buildings improvements
 - (b) Replacement laptop
 - (c) Request for support Algoma District Services Administration Board (ADSAB) resolution re disbandment of Self Employment Program and changes of Second Career Program
 - (d) Helping Haiti: Challenge to all Ontario Municipal Governments

- (e) Request for sponsorship 3rd Annual North Shore Ride for Palliative Care
- (f) Attendance MNR endangered species informational open house

Moved By: Howard Booker
Seconded By: Judy Wismer

BE IT RESOLVED THAT council approves the payment of the Pascuzzi & Berlingieri Law Firm invoice in the amount of \$3,013.79 GST included related to a Code of Conduct complaint.

"CARRIED"

Moved By: Judy Wismer
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT Township of The North Shore municipal council hereby awards the municipal buildings improvements to Cantech Construction.

"CARRIED"

Moved By: Judy Wismer
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT at its meeting of January 25, 2010, Township of The North Shore municipal council directed the clerk to negotiate with Cantech Construction to amend the scope of work related to the municipal buildings improvements project to reduce the project costs to meet council's budget as close as possible.

"CARRIED"

Moved By: Howard Booker
Seconded By: Judy Wismer

BE IT RESOLVED THAT at its meeting of January 25, 2010 Township of The North Shore municipal council directed the clerk to purchase a new Dell laptop as per the quote dated January 18, 2010 for the quoted price of \$717.00.

"CARRIED"

Moved By: Judy Wismer
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT Township of The North Shore municipal council supports in principle the Algoma District Services Administration Board resolution expressing its concern to the Minister of Training, Colleges and Universities about the potential negative impacts of the disbandment of the Self Employment Program and changes to the Second Career Program by the MTCU.

"CARRIED"

Moved By: Jerry Pelchat
Seconded By: Judy Wismer

BE IT RESOLVED THAT Township of The North Shore municipal council approves a donation of \$100.00 to the Helping Haiti: Challenge to all Ontario Municipal Governments.

"CARRIED"

Moved By: Judy Wismer
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT Township of The North Shore municipal council approves a sponsorship donation of \$100.00 to the 3rd Annual North Shore Ride for Palliative Care.

"CARRIED"

Moved By: Jerry Pelchat
Seconded By: Judy Wismer

BE IT RESOLVED THAT Township of The North Shore municipal council approves the following to attend the Ministry of Natural Resources informational open house related to the Endangered Species Act in Sault Ste. Marie on January 28, 2010 with remuneration and mileage:

1. the Clerk;

"DEFEATED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

No by-laws were introduced, read or considered by council.

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: Judy Wismer
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT By-law 10-05 being a by-law to confirm the proceedings of council at its meeting held January 25, 2010 be read a first, second and third time enacted and passed.

"CARRIED"

ADJOURNMENT

Moved By: Judy Wismer
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, February 8, 2010 at 5:30 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 6:37 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk