

Minutes

Regular Meeting of Council

Township of The North Shore
February 8, 2010
5:30 PM
Municipal Office, Algoma Mills

ATTENDANCE

Mayor: Heather Pelky

Councillors: Howard Booker
Jerry Pelchat
Kathy Robitaille
Judy Wismer

Staff: Nancy Milne, Clerk
Richard Pelletier, Roads Superintendent

CALL TO ORDER

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

ADDITIONS TO THE AGENDA

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT the following additions to the agenda be accepted:

- a) an employment application for the North Shore Fire Department be added to Reports of Municipal Staff and Committees; and Communications as item 6(ii) f;
"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

No presentations or delegations appeared before council.

ADOPTION OF MINUTES

Moved By: Jerry Pelchat
Seconded By: Howard Booker

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

- a) Minutes of Council meeting January 25, 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:

- i. Roads Superintendent/BEO
 - (a) 2010 Road resurfacing schedule
 - (b) Request for approval to order road sand for the 2010/2011 season
- ii. Clerk
 - (a) Participation in Ontario Power Authority's microFIT Program
 - (b) Participation in Canadian navy's centennial celebration Namesake Community Partner Ship Program
 - (c) Accounting software License Upgrade and services - Vadim's iCity Enterprise
 - (d) Canada Summer Jobs 2010
 - (e) Support for Northeastern Ontario resource-based business
 - (f) North Shore Fire Department employment application
- iii. Others:
 - (a) Council expense claims
 - (b) North Shore fire department attendance reports

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT council approve the township's participation in the amalgamated tender with the East Algoma Road Superintendents Association (EASRA) for roads resurfacing and replacement culverts as follows:

SURFACE TREATMENT

Lauzon Village Road

Sunview Road

CULVERTS

4 - 450 mm x 24 m CSP

2 - 450 mm coupling

"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT Council approves the purchase of 250 tonnes of sand from the Ministry of Transportation for the 2010/2011 winter season.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT council directs as follows:

1. funding agencies be invited to a meeting to discuss renewable energy generation and conservation funding opportunities.
2. council continue to work on a renewable energy strategy with the Blind River Development Corp. and the Chamber of Commerce.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT council approves the purchase of iCity Enterprise accounting software license upgrade and training as per Vadim's quote of January 21, 2010 in the amount of \$6,780.00.

"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT the township apply for the following summer student positions under the HRSDC Canada Summer Jobs for 2010.

1. 1 Labour Supervisor
2. 2 Labourers

"CARRIED"

Moved By: Jerry Pelchat
Seconded By: Howard Booker

BE IT RESOLVED THAT Township of The North Shore municipal council supports in principle the FONOM resolution petitioning the Government of Ontario to make securing the long-term sustainability and dependability of the northeastern Ontario economy a key priority.

"CARRIED"

Moved By: Howard Booker
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT Township of The North Shore municipal council accepts an employment application from Thomas Major as a volunteer firefighter for the North Shore Fire Department provided he pass a medical; provide a driver's abstract as per policy.

"CARRIED"

Moved By: Jerry Pelchat
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

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: Howard Booker
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT By-law 10-06 being a by-law to confirm the proceedings of council at its meeting held February 8, 2010 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, February 22, 2010 at 5:30 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 6:43 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk