

# Minutes

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## Regular Meeting of Council

Township of The North Shore  
February 22, 2010  
5:30 PM  
Municipal Office, Algoma Mills

### ATTENDANCE

Mayor: Heather Pelky  
Councillors: Howard Booker  
Jerry Pelchat  
Kathy Robitaille  
Absent: Councillor Judy Wismer  
Staff: Nancy Milne, Clerk

### CALL TO ORDER

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

### ADDITIONS TO THE AGENDA

Moved By: Kathy Robitaille  
Seconded By: Jerry Pelchat

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

- a) a Town of Gravenhurst resolution regarding the Office of the Ombudsman overseeing hospitals be added under Reports of Municipal Staff and Committees; and Communications as item 6(ii) d.

"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: Kathy Robitaille

Seconded By: Jerry Pelchat

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

- a) Minutes of Council meeting February 8, 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. Treasurer
  - (a) 2009 Treasurer's Report on remuneration and expenses paid to council and committee members.
- ii. Clerk
  - (a) Municipal building improvements
  - (b) Algoma Manor operation and maintenance responsibilities
  - (c) Clerk's attendance Municipal Election Training 101
  - (d) Town of Gravenhurst request for support re resolution to change scope of Ombudsman Act.
- iii. Others:
  - (a) North Shore Fire Department attendance record

Moved By: Jerry Pelchat

Seconded By: Howard Booker

BE IT RESOLVED THAT council directs as follows:

1. the clerk advise Cantech Construction to proceed with the renovations to the municipal office and fire halls as per the scope of work included in the tender; and
2. that the township's costs be covered by the budget.

"CARRIED"

Moved By: Kathy Robitaille  
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT the clerk attend the AMTCO Municipal Election Training 201 in Sudbury on March 29, 2010 with remuneration and mileage.

"CARRIED"

Moved By: Howard Booker  
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT Township of The North Shore municipal council supports in principle the Town of Gravenhurst resolution petitioning the Premier of Ontario to amend the Ombudsman Act to include hospitals under the jurisdiction of the Ombudsman.

"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)

- i. Mayor Pelky reported to council on the OPP calls for service 2007 to 2009.

#### 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 10-07 being a by-law to confirm the proceedings of council at its meeting held March 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, March 8, 2010 at 5:30 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 6:16 pm.

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Heather Pelky, Mayor

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Nancy Milne, Clerk