

Minutes

Regular Meeting of Council
Township of The North Shore
March 8, 2010
Immediately following the Committee of Adjustment meeting at
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 5:59 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: Kathy Robitaille
Seconded By: Howard Booker

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

- a) Minutes of Council meeting February 22, 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. Clerk
 - (a) Proposed extras to Algoma Mills municipal garage improvements
 - (b) Algoma Public Health 2010 interim municipal levy
 - (c) Discover Us annual tourism magazine 2010 advertisement
 - (d) Clerk's attendance Municipalities and the Green Energy Act
- ii. Others:
 - (a) Council's February expense claims

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT the following items be deferred:

- 1. Item 6(i)a: Proposed extras to Algoma Mills municipal garage improvements be deferred so that staff can get an estimate for the cost to install electrical service in a new garage as per option 3 of the clerk's memo dated February 24, 2010.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT Township of The North Shore municipal council approves the payment of the 2010 Interim Municipal levy as outlined in the Algoma Public Health letter of February 17, 2010 in the amount of \$14,867.00 to be paid in quarterly instalments of \$3,717.00 on the first of each quarter.

"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT the clerk attend the Municipalities and the Green Energy Act workshop in Sudbury on March 31, 2010 with remuneration and mileage.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

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

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved By: Jerry Pelchat
Seconded By: Howard Booker

BE IT RESOLVED THAT By-law 10-09 being a by-law to authorize the Mayor and Clerk to sign an amended Municipal Funding Agreement for the Transfer of Federal Gas Tax Revenues between the Association of Municipalities of Ontario and The Corporation of The Township of The North Shore 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)

(i) Mayor Pelky reported to council on the lack of progress with redevelopment of Algoma Manor.

Moved By: Howard Booker
Seconded By: Jerry Pelchat

WHEREAS the Township of The North Shore municipal council supports in principle the Friends of Residents of Algoma Manor endeavours regarding the lack of progress related to the redevelopment of Algoma Manor.

NOW THEREFORE BE IT RESOLVED THAT council approves participation in the Sunday, March 21 rally from 2 to 4 pm in Thessalon including an appropriate sign denoting the communities participation and support.

"CARRIED"

CLOSED SESSION

No matters were presented in closed session.

CONFIRMATION BY-LAW

Moved By: Jerry Pelchat

Seconded By: Howard Booker

BE IT RESOLVED THAT By-law 10-08 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: Howard Booker
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, March 22, 2010 at 5:30 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adourned at 7:30 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk