

Minutes

Regular Meeting of Council

Township of The North Shore
March 22, 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

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.

Mayor Pelky declared a pecuniary interest with a matter in the closed portion regarding the offer to purchase township property due to her past employment relationship with the realtor.

PRESENTATIONS/DELEGATIONS

Carla Buckner and Sean McGhee of PUC represent their quarterly report to council.

ADOPTION OF MINUTES

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

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

- (a) Minutes of Regular Council meeting held March 8, 2010
- (b) Minutes of Committee of Adjustment meeting held March 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. Road Superintendent
 - (a) Training in Water Distribution Repairs & Watermain Tapping
- ii. Clerk
 - (a) Ministry of Northern Development and Mines Summer Jobs Service
 - (b) Renewal Contract for Canadian TODS Tourism signs
 - (c) Tender for Strategic Plan
- iii. Others:
 - (a) North Shore Fire Department attendance records
 - (b) Attendance Northeast Fire Conference

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT council approves the roads superintendent attending the Water Distribution Repairs and Water main Tapping training in North Bay on April 7, 8 2010 with remuneration and expenses.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT the township apply for the following summer student positions under the MNM's Summer Jobs Service for 2010:

- 1. 1 Labour Supervisor
- 2. 1 Labourer

"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT Township of The North Shore municipal council approves the renewal of the contract with Canadian TODS Limited in the amount of \$345.78 for tourism signs located on Lauzon Village Road.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT Township of The North Shore municipal council hereby awards the tender to prepare a community economic development strategic plan to Meridian Planning Consultants for the tendered amount of \$29,862.66 GST included.

"CARRIED"

Moved By: Howard Booker
Seconded By: Judy Wismer

BE IT RESOLVED THAT the Township of The North Shore municipal council approves the following to attend the 2010 Northeastern Fire Education Conference in North Bay on March 25, 26 and 27, 2010 with remuneration and mileage:

1. Charles Martens
2. Robert Pascal

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

No by-laws were introduced.

NOTICES OF MOTION

There were none.

MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)

There were none.

CLOSED SESSION

Moved By: Jerry Pelchat
Seconded By: Howard Booker

BE IT RESOLVED THAT Council proceed in closed session to consider the following subject matter in accordance with the Municipal Act:

- S.239(2) b) personal matters about an identifiable individual, including municipal or local board employees;
- c) a proposed or pending acquisition or disposition of land by the municipal or local board;

"CARRIED"

The following items were presented to council in closed session:

- a) Vacancy Rebate

Mayor Pelky left council chambers prior to discussing the following matter. Councillor Pelchat assumed the chair.

- b) Offer to Purchase Township Property

Mayor Pelky returned to council chambers and assumed the chair.

Moved By: Howard Booker
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT council return to an open meeting.

"CARRIED"

Moved By: Jerry Pelchat
Seconded By: Howard Booker

BE IT RESOLVED THAT Council approves a tax refund of \$148.36 as outlined in the treasurer's memo of March 17, 2010 due to a Vacancy Rebate application.

"CARRIED"

Mayor Pelky vacated the chair and did not vote on the following motion due to her declared pecuniary interest. Councillor Pelchat assumed the chair.

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT at its meeting of March 22, 2010, council directed as follows:

1. the clerk and acting mayor counter offer with \$6,900.

"CARRIED"

Mayor Pelky assumed the chair for the remainder of the meeting.

CONFIRMATION BY-LAW

Moved By: Howard Booker
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT By-law 10-10 being a by-law to confirm the proceedings of council at its meeting held March 22, 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 Tuesday, April 6, 2010 at 5:30 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 6:46 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk