

Minutes

Regular Meeting of Council

Township of The North Shore
April 6, 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

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.

None were declared.

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 Public Meeting to Open Tenders held March 16, 2010
- (b) Minutes of Regular Council Meeting held March 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) Funding applications to FedNor and NOHFC related to completion of community economic development plan
 - (b) Attendance Algoma District Municipal Association meeting

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT Township of The North Shore municipal council approves a funding application submission to FedNor related to development of the township's community economic development strategic plan.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT Township of The North Shore municipal council approves a funding application submission to the Northern Ontario Heritage Fund Corporation (NOHFC) related to development of the township's community economic development strategic plan.

"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT the Township of The North Shore municipal council approves the following to attend the Algoma District Municipal Association (ADMA) meeting in Elliot Lake on Saturday, April 10, 2010 with remuneration and mileage:

1. Councillor Robitaille
2. Councillor Booker
3. Mayor Pelky

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

No bylaws were introduced.

NOTICES OF MOTION

There were none.

MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)

There were none.

CLOSED SESSION

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

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;

"CARRIED"

The following item was presented to council in closed session:

(a) Employment application North Shore Fire Department

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 Township of The North Shore municipal council accepts an employment application from Robert Major as a volunteer firefighter for the North Shore Fire Department provided he passes a medical.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Howard Booker
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT By-law 10-11 being a by-law to confirm the proceedings of council at its meeting held April 6, 2010 be read a first, second and third time enacted and passed.

"CARRIED"

The meeting was temporarily suspended at 5:45 pm.

The meeting reconvened at 6:37 pm.

PRESENTATIONS/DELEGATIONS

Mr. Ted Curry, President of Superior Energy Solutions made a presentation to council regarding the products and services provided by Superior Energy Solutions for solar energy.

Mr. Curry met with interested residents immediately following the council meeting.

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, April 19, 2010 at 5:30 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 7:50 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk