

Minutes

Regular Meeting of Council

Township of The North Shore
April 19, 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.

Councillor Pelchat declared a pecuniary interest related to 6.i (a) direction regarding Algoma Mills garage under Reports of Municipal Staff and Committees and Communications because his step father had submitted a tender to remove the garage.

PRESENTATIONS/DELEGATIONS

No presentations or delegations appeared before council.

ADOPTION OF MINUTES

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

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

Minutes of Special Meeting held March 31, 2010
Minutes of Regular Council Meeting held April 6, 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:

Items ii (a) and (b) were reordered for convenience.

- i. Clerk
 - (a) Direction re Algoma Mills garage. Councillor Pelchat declared a pecuniary interest regarding this matter.
 - (b) Direction re renewable energy program
 - (c) Request for support Town of Tecumseh resolution re Private Members Bill 13 Sustainable Water and Waste Water Systems Improvement and Maintenance Act
 - (d) Request for support FONOM resolution re increases in Northern Communities Grant
 - (e) École secondaire catholique Jeunesse-Nord request for bursary awards
 - (f) AMO 2010 Annual Conference early bird registration
 - (g) National Organ and Tissue Donation Awareness Week April 18 to 25
- ii. Others:
 - (a) North Shore Fire Department attendance records
 - (b) Council expense sheets

Councillor Pelchat declared a pecuniary interest related to the following matter and left council chambers prior to discussion.

Moved By: Kathy Robitaille
Seconded By: Howard Booker

BE IT RESOLVED THAT council directed the clerk to contact the consulting engineer Caughill Consulting, that the township wishes to delete any work related to the Algoma Mills garage from the municipal buildings renovations project.

"CARRIED"

Councillor Pelchat returned to the council table.

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT Township of The North Shore municipal council supports in principle the Town of Tecumseh resolution petitioning the Province of Ontario to engage in a consultative manner with municipalities and the Association of Municipalities of Ontario to discuss, amend and have input into any changes the government is contemplating that could impact municipal water and waste water service provision.

"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT Township of The North Shore municipal council supports in principle the FONOM resolution requesting the Province of Ontario increase the Northern Communities Grant by \$75.00 per-household to ensure all municipalities in the north will receive the necessary "Required Support".

"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

WHEREAS, a life saving organ or tissue donation can provide thousands of men, women, and children on waiting lists with a second chance at life; and

WHEREAS, our society unfortunately lacks widespread knowledge of the real need for organ donations, and the list of Ontarians in need of transplants grows annually; and

WHEREAS, the tireless efforts of the Trillium Gift of Life Network members, volunteers and individual donors and their families can, and do save many lives each year; and

WHEREAS, education and increased public awareness enable Ontarians to make the important, informed decision to donate their organs and/or tissues and help give the gift of life;

NOW THEREFORE BE IT RESOLVED THAT the Township of The North Shore declares April 18 - 25, 2010 as Organ and Tissue Donor Awareness Week in the Township of The North Shore, and encourage all residents of the Township of The North Shore to register their consent to donate their organs and/or tissues and help save lives.

"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

No bylaws 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;

"CARRIED"

The following items were 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 Dustin Grant 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 10-12 being a by-law to confirm the proceedings of council at its meeting held April 19, 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, May 3, 2010 at 5:30 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 6:25 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk