

Minutes

Regular Meeting of Council
Township of The North Shore
May 17, 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 5:34 pm.

ADDITIONS TO THE AGENDA

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

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

- a) Clerk's memo to council requesting the office be closed on Wednesday, May 19, 2010 be added under Reports of Municipal Staff and Committees; and Communications as item 6(i) f.

"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: Judy Wismer

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

Minutes of Regular Council Meeting held April 19, 2010
Minutes of Closed Meeting of Council held April 12, 2010
Minutes of Closed Meeting of Council held April 29, 2010
Minutes of Closed Meeting of Council held May 3, 2010
Minutes of Special Meeting of Council held May 3, 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) Ontario Family Fishing Week
 - (b) Amendments to Integrity Commissioner By-law Policies and Procedures
 - (c) Algoma Public Health Board of Health resolution re international school of environmental health
 - (d) Invitation to a presentation and discussion on rural community sustainability
 - (e) Invitation from City of Elliot Lake and Serpent River First Nation re issues common to all Northern Ontario communities
 - (f) Request to close municipal office for one day
- ii. Others:
 - (a) Council expense claims

MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES AND COMMUNICATIONS

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT municipal council declares Saturday, July 3 through Sunday, July 11, 2010 as Ontario Family Fishing Week in and for the Township of The North Shore.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT at its meeting of May 17, 2010, council directed as follows:

1. the clerk amend the Integrity Commissioner Policy as follows:
 - i. Section F include the Township of The North Shore Procedural By-law 09-22;
 - ii. Section B - Policy Statement include 7.0.0 "In an election year, all matters regarding allegations of transgression of the Code of Conduct shall be subject to a black out period effective June 30. During the black out period, such complaints shall not be filed with the Clerk until after the municipal election."

"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT Township of The North Shore municipal council supports in principle the Algoma District Board of Health resolution regarding the creation of an international school of environmental health in Sault Ste. Marie, Ontario and Sault Ste. Marie, Michigan.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT the following will attend the BR+E Renewable Energy Strategic Framework presentation and discussion on Wednesday, June 2 at 7:00 pm in Blind River with remuneration and mileage.

1. Councillor Wismer
2. Kathy Robitaille, Councillor
3. Councillor Booker
4. Mayor Pelky

"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT the following will attend the City of Elliot Lake and Serpent River First Nation meeting on Friday, May 28 at 10:00 am in the Serpent River First Nation Community Centre with remuneration and mileage:

1. Councillor Pelchat
2. Councillor Booker
3. Councillor Wismer

"CARRIED"

Moved By: Howard Booker
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT council approves the closing of the municipal office on Wednesday, May 19, 2010 as requested in the clerk's May 17, 2010 memo.

"CARRIED"

Moved By: Jerry Pelchat
Seconded By: Howard Booker

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

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

No by-laws were introduced, read or considered by council.

NOTICES OF MOTION

No notice(s) of motion were presented to Council.

MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)

No written reports were presented by council members.

CLOSED SESSION

Moved By: Howard Booker
Seconded By: Jerry Pelchat

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 matters were presented to Council in closed session:

(a) Employment application North Shore Fire Department

MOTIONS

Moved By: Jerry Pelchat
Seconded By: Howard Booker

BE IT RESOLVED THAT council return to an open meeting.

"CARRIED"

Moved By: Howard Booker
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT Township of The North Shore municipal council accepts an employment application from Marek Malinawski as a volunteer firefighter for the North Shore Fire Department provided he passes a medical.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Jerry Pelchat
Seconded By: Howard Booker

BE IT RESOLVED THAT Bylaw 10-13 being a bylaw to confirm the proceedings of council at its meeting held May 17, 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, May 31, 2010 at 5:30 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 6:30 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk