Minutes

Regular Meeting of Council

Township of The North Shore
June 14, 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 Brenda Green, Treasurer/Deputy Clerk Richard Pelletier, Roads Superintendent

CALL TO ORDER

Mayor Pelky called the meeting to order at 5:30 pm.

ADDITIONS TO THE AGENDA

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

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

a) the Clerk's memo regarding requests for additional garbage bins be added to the agenda under reports of municipal staff and committees and communications as item iii (b).

"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

Mr. Kirby Houle of Freelandt, Caldwell and Reilly, Chartered Accountants presented the annual audit to council and explained the new requirements for municipal accounting.

ADOPTION OF MINUTES

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

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

Minutes of Regular Council Meeting held May 17, 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. Roads Superintendent
   (a) Report to council re Serpent River distribution line project

ii. Treasurer
   (a) Fire remuneration report December 1, 2009 to May 31, 2010

iii. Clerk
   (a) Amended Scope and Duties of Integrity Commissioner policy from May 17 meeting
   (b) Requests for additional garbage bins

iv. Others:
   (a) North Shore Fire Department attendance records
   (b) Council expense claims

MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES AND COMMUNICATIONS

Moved By: Kathy Robitaille
Seconded By: Howard Booker

BE IT RESOLVED THAT council approves the replacement of the water valve as identified by the roads superintendent at the corner of Riverview and Handy Spot roads as part of the water distribution line replacement project at an estimated cost of $5,000.
Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT Council for the Township of The North Shore approves the Fire Department Remuneration Report for the period December 1, 2009 to May 31, 2010.

"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT council approves the amendments to the Scope and Duties of Integrity Commissioner policy as presented.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT council approves the addition of a 4-yard garbage bin for commercial use at 4422A/4422B Highway 17 in Spragge.

"CARRIED"

Moved By: Judy Wismer

Seconded By: Kathy Robitaille

BE IT RESOLVED THAT council approves the addition of a 4-yard garbage bin on Lau Camp Road for the months July 1 to September 1, 2010.

"DEFEATED"

Moved By: Howard Booker
Seconded By: Jerry Pelchat

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

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

No by-laws were introduced to council.

NOTICES OF MOTION

No notices 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: 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 matters were presented to Council in closed session:

(a) Employment application for North Shore Fire Department

Moved By: Howard Booker
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT council return to an open meeting.

"CARRIED"

MOTIONS

Moved By: Jerry Pelchat
Seconded By: Howard Booker

BE IT RESOLVED THAT Township of The North Shore municipal council accepts an employment application from Phil Reed 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 10-14 being a by-law to confirm the proceedings of council at its meeting held June 14, 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, June 28, 2010 at 5:30 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 7:45 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk