

Minutes

Regular Meeting of Council

Township of The North Shore
July 5, 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
Charlie Martens, Fire Chief
Vince Barton, Captain

CALL TO ORDER

Mayor Pelky called the meeting to order at 5:32 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.

PRESENTATIONS/DELEGATIONS

No presentations or delegations appeared before council.

ADOPTION OF MINUTES

Moved By: Howard Booker
Seconded By: Jerry Pelchat

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

Minutes of Regular Council Meeting held June 14, 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:

The agenda was reordered awaiting the arrival of the fire chief.

- i. Clerk
 - (a) Request for financial contribution to Ontario Good Roads Association's MMA (Minimum Maintenance Standards) Litigation Fund
 - (b) Request for financial contribution to City of Kawartha Lakes Defence Fund related to the Thurstonia oil spill
 - (c) 2010/2011 Algoma Outdoors advertisement was noted by council and received as information only.
- ii. Others:
 - (a) Recommendation by the fire chief regarding the rapid attack vehicle was reordered to follow the Closed Session item 10 (a) Minutes of Settlement.
 - (b) Council expense claims

MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES AND COMMUNICATIONS

Moved By: Jerry Pelchat
Seconded By: Howard Booker

BE IT RESOLVED THAT Township of The North Shore municipal council approves a financial contribution to the Ontario Good Roads Association's Minimum Maintenance Standards Litigation Fund in the amount of \$

"DEFEATED"

Moved By: Howard Booker
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT Township of The North Shore municipal council approves a financial contribution to the City of Kawartha Lakes Defence Fund related to the Thurstonia oil spill in the amount of \$

"DEFEATED"

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

Moved By: Howard Booker
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT By-law 10-15 being a by-law to apply commercial, industrial and multi-residential class capping options for the year 2010 be read a first, second and third time enacted and passed.

"CARRIED"

Moved By: Jerry Pelchat
Seconded By: Howard Booker

BE IT RESOLVED THAT By-law 10-16 being a by-law for establishing tax ratios be read a first, second and third time enacted and passed.

"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT By-law 10-17 being a by-law to adopt the estimates of all sums required during the year for the purposes of the municipality and strike the rates of taxation for the year 2010 be read a first, second and third time enacted and passed.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT By-law 10-18 being a by-law to provide for advance votes to be held prior to Voting Day be read a first, second and third time enacted and passed.

"CARRIED"

NOTICES OF MOTION

No notice(s) of motion were presented by council members.

MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)

No written reports were presented by council members.

CLOSED SESSION

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

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) Minutes of Settlement

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT council return to an open meeting.

"CARRIED"

MOTIONS

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED that Council approve the Requests for Reconsideration as outlined in the Treasurer's memo of June 28, 2010

In the amount of \$29.21
In the amount of \$108.49

"CARRIED"

The meeting was temporarily suspended awaiting the arrival of the fire chief related to the rapid attack vehicle.

Recommendations by the fire chief regarding the rapid attack vehicle reordered from Reports of Municipal Staff and Committees and Communications item ii. Others (a).

Moved By: Kathy Robitaille
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT council directs as follows:

1. The Ford F550 be declared surplus and sold "where is" and "as is" with a minimum reserve bid of \$15,000 including the snow plough; and
2. That the fire chief issue a purchase order to purchase a used 1995 Ford F700 in the amount of \$34,000 (US) from Tom Van Lieshout.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT By-law 10-19 being a bylaw to confirm the proceedings of council at its meeting held July 5, 2010 be read a first, second and third time enacted and passed.

"CARRIED"

ADJOURNMENT

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

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, August 9, 2010 at 5:30 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 6:48 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk