

# Minutes

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## Regular Meeting of Council

Township of The North Shore  
August 9, 2010  
5:30 PM  
Municipal Office, Algoma Mills

### ATTENDANCE

Mayor: Heather Pelky  
Councillors: Jerry Pelchat  
Kathy Robitaille  
Judy Wismer  
Absent: Howard Booker  
Staff: Nancy Milne, Clerk

### 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: Judy Wismer  
Seconded By: Jerry Pelchat

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

Minutes of Regular Council Meeting held July 5, 2010  
Minutes of Committee of Adjustment Meeting held July 19, 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) Disposal of 2003 Ford F550
  - (b) Establishment of a Compliance Audit Committee 2010 Municipal Elections
  - (c) Repeal By-law 06-37 being a by-law to regulate signs in the Township of The North Shore
  - (d) Appoint candidate re council representative to ELNOS
  - (e) Resolution re Canada Post job cuts
  - (f) Resolution on People's Postal Declaration re Canada Post
- ii. Others:
  - (a) Council expense claims
  - (b) North Shore Fire Department attendance records

MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES AND COMMUNICATIONS

Moved By: Jerry Pelchat  
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT Township of The North Shore authorizes the establishment of a joint Compliance Audit Committee together with the Town of Spanish and the City of Elliot Lake as outlined in the City of Elliot Lake Staff Report CK2010-18 Establishment of a Compliance Audit Committee.

"CARRIED"

Moved By: Kathy Robitaille  
Seconded By: Jerry Pelchat

BE IT RESOLVED that Council submits the following candidate to serve as a representative on the ELNOS Board of Directors for the fiscal term 2010-2011:

- Howard Booker

"CARRIED"

Moved By: Kathy Robitaille  
Seconded By: Jerry Pelchat

Whereas Canada Post plans on cutting thousands of jobs in hundreds of communities across the country by modernizing and reviewing its operations and privatizing philatelic and call centres; and

Whereas Canada Post is also cutting services by eliminating rural mail box delivery, closing post offices, removing street letter boxes and other means; and

Whereas these cuts are indicative of a Canada post that increasingly puts commercial interests before public interest; and

Whereas the government's Canadian Postal Service Charter does not adequately protect the public interest or the public nature of our post office, especially when Canada Post is considering cuts to public postal service or privatizing part of its operations (e.g. post offices, call centre, etc.).

NOW THEREFORE BE IT RESOLVED THAT the Township of The North Shore write a letter to Rob Merrifield, the Minister responsible for Canada Post and ask that he; 1) instruct Canada Post to stop

cutting public postal service and jobs and start acting like the public service people want it to be; and 2) consult with the public, municipalities, members of Parliament, postal unions and other major stakeholders to dramatically improve the Canadian Postal Service Charter.

"CARRIED"

Moved By: Jerry Pelchat  
Seconded By: Kathy Robitaille

Whereas Canada Post is spending \$2.5 billion on new plants, vehicles, equipment and other items to modernize our public post office; and

Whereas the corporation is expecting to save millions annually from modernization, largely through productivity gains that pave the way for Canada Post to eliminate thousands of jobs in communities all across the country; and

Whereas Canada Post is also making cuts to service by closing post offices, eliminating rural home delivery, removing street letterboxes and other means; and

Whereas the gains flowing from postal modernization could be used to preserve and improve public postal services and jobs.

NOW THEREFORE BE IT RESOLVED THAT the Township of The North Shore agrees to sign the People's Postal Declaration which calls on Canada Post 1) to share the benefits of postal modernization with the people who own Canada Post – the public; and 2) to pursue more socially responsible objectives as it transforms our post office for the future.

"CARRIED"

Moved By: Kathy Robitaille  
Seconded By: Judy Wismer

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

"CARRIED"

Moved By: Jerry Pelchat  
Seconded By: Judy Wismer

BE IT RESOLVED THAT at its meeting council directed as follows:

1. the clerk prepare a by-law to repeal by-law 06-37 being a by-law to regulate signs in the Township of The North Shore.
2. the clerk have a list of repair costs related to the Ford F550 and bring the costs back to council for direction.

"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 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 items were presented to council in closed session:

- (i) Minutes of Settlement
- (ii) Request re leased property

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 July 19, 2010

In the amount of \$162.36  
In the amount of \$42.28  
In the amount of \$127.87  
In the amount of \$284.15

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Kathy Robitaille  
Seconded By: Judy Wismer

BE IT RESOLVED THAT By-law 10-20 being a by-law to confirm the proceedings of council at its meeting held August 9, 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 Tuesday, September 7, 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.

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Heather Pelky, Mayor

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Nancy Milne, Clerk