

Minutes

Regular Meeting of Council

Township of The North Shore
Tuesday, September 7, 2010
5:30 PM
Municipal Office, Algoma Mills

ATTENDANCE

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

CALL TO ORDER

Mayor Pelky called the meeting to order at 5:33 pm.

ADDITIONS TO THE AGENDA

Moved By: Howard Booker
Seconded By: Kathy Robitaille

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

- a) Annual Compliance Report North Shore Fire Department be added to agenda under Reports of Municipal Staff and Committees; and Communications as item 6. (ii) 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

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 August 9, 2010
Minutes of Special Council Meeting held August 18, 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) Contract renewals
 - (b) Serpent River First Nations request for letter of support
 - (c) Invitation to Provincial Policy Statement Five Year Review Regional Workshops
- ii. Others:
 - (a) Council expense claims
 - (b) Annual Compliance Report North Shore Fire Department

MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES AND COMMUNICATIONS

Moved By: Howard Booker
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT council supports the extension of the following contracts:

1. Garbage compaction
2. Garbage collection
3. Janitorial service

for a term not to exceed 6 months.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Howard Booker

BE IT RESOLVED THAT Township of The North Shore municipal council supports in principle the Serpent River First Nations development of a Migisi Illumination Industries Factory on Serpent River reserve lands.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Howard Booker

BE IT RESOLVED THAT council approves the Mayor's attendance at the Provincial Policy Statement Five Year Review Regional Workshop with remuneration and mileage.

"CARRIED"

Moved By: Howard Booker
Seconded By: Jerry Pelchat

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

"CARRIED"

Moved By: Jerry Pelchat
Seconded By: Howard Booker

BE IT RESOLVED THAT the Council of the Corporation of the Township of the North Shore approves and supports the Simplified Risk Assessment prepared by the Township of the North Shore Fire Department and Fire Chief Charles Martens including the Smoke alarm Program.

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved By: Howard Booker
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT By-law 10-21 being a by-law to repeal by-law 06-37 being a by-law to regulate election signs in the township be read a first, second and third time enacted and passed.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT By-law 10-23 being a by-law to enter into an amended agreement with The Ministry of Energy and Infrastructure and The Ministry of Agriculture, Food and Rural Affairs Building Canada Fund - Communities Component for the Serpent River water system distribution line replacement 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: Jerry Pelchat
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:

(i) Request for extension of tax registration

Moved By: Jerry Pelchat
Seconded By: Howard Booker

BE IT RESOLVED THAT council return to an open meeting.

"CARRIED"

MOTIONS

Moved By: Howard Booker
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT council approves a one-year extension of the tax registration as recommended in the treasurer's memo of August 27, 2010.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Jerry Pelchat
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT By-law 10-22 being a by-law to confirm the proceedings of council at its meeting held September 7, 2010 be read a first, second and third time enacted and passed.

"CARRIED"

ADJOURNMENT

Moved By: Kathy Robitaille
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 Tuesday, September 20, 2010 at 5:30 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 6:10 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk