

Minutes

Regular Meeting of Council

Township of The North Shore

September 20, 2010

IMMEDIATELY FOLLOWING THE COMMITTEE OF ADJUSTMENT MEETING

AT

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 6:20 pm.

ADDITIONS TO THE AGENDA

Moved By: Jerry Pelchat
Seconded By: Howard Booker

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

- a) Bid for 2003 Ford F550 be added to the agenda under Reports of Municipal Staff and Committees; and Communications as item 6 (i) d; and
- b) Employment application for the North Shore Fire Department be added to agenda under Closed Session as item 10 (i).

"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 September 7, 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) Appointment of Clerk to Joint Compliance Audit Committee
 - (b) Supporting resolution re BR+E funding application for Competitive Analysis of Fuel Crop and Pellet Production
 - (c) Request from Correctional Service Canada to proclaim "Restorative Justice Week 2010 from November 14 to 21
 - (d) Bid for 2003 Ford F550

MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS

Moved By: Jerry Pelchat
Seconded By: Howard Booker

WHEREAS each municipal Council must appoint Compliance Audit Committee to receive and process any election finance complaints which may result from the 2010 elections; and

WHEREAS at its meeting of August 9, council approved the Compliance Audit Committee Terms of Reference.

NOW THEREFORE BE IT RESOLVED THAT the Township of North Shore Committee be comprised of the following;

The Municipal Clerk for the Town of Blind River with the Deputy Clerk as Alternate
The Municipal Clerk for the City of Elliot Lake with the Deputy Clerk as Alternate
The Municipal Clerk for the Town of Spanish with the Deputy Clerk as Alternate

And the Secretary of the Committee shall be the Township of North Shore Municipal Clerk with the Deputy Clerk as Alternate.

"CARRIED"

Moved By: Howard Booker
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT the Township of the North Shore support the Blind River Development Corporation application to NCIR for the completion of a "Competitive Analysis of Fuel Crop and Pellet Production".

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Kathy Robitaille

WHEREAS, in the face of crime or conflict, restorative justice offers a philosophy and approach that views these matters principally as harm done to people and relationships; and

WHEREAS, restorative justice approaches strive to provide support and opportunities for the voluntary participation and communication between those affected by crime and conflict (victims, offenders, community) to encourage accountability, reparation and a movement towards understanding, feelings of satisfaction, healing and a sense of closure; and

WHEREAS, this year's theme for Restorative Justice Week is "Reflexions Past, Present and Future", it is an opportunity to learn about restorative justice, educate and celebrate along with other communities across the country during the week.

THEREFORE the Township of The North Shore does hereby proclaim November 14 - November 21, 2010 as Restorative Justice Week in the and for the Township of The North Shore.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT council accepts the bid from Ken Hurtubise related to the 2003 Ford F550 pickup in the amount of \$8500.00 before taxes.

"DEFEATED"

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) Employment application for the North Shore Fire Department

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 Township of The North Shore municipal council accepts an employment application from Dennis Monaghan as a volunteer firefighter for the North Shore Fire Department provided he passes a medical.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT By-law 10-24 being a by-law to confirm the proceedings of council at its meeting held September 20, 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, October 4, 2010 at 5:30 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 6:45 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk