

Minutes

Regular Meeting of Council

Township of The North Shore
October 4, 2010
5:30 PM
Municipal Office, Algoma Mills

ATTENDANCE

Mayor: Heather Pelky

Councillors: Jerry Pelchat
Kathy Robitaille
Judy Wismer

Absent: Councillor Howard Booker

Staff: Nancy Milne, Clerk
Richard Pelletier, Roads Superintendent

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 Committee of Adjustment meeting held September 20, 2010
Minutes of Regular Council Meeting held September 20, 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) Culvert repairs Martins Road
- ii. Clerk
 - (a) Proposed Councillor Training 2010 - 2011
 - (b) Draft Council/Committee Attendance Record and Expense Claim Policy
- iii. Others:
 - (a) Council expense claims
 - (b) North Shore Fire Department attendance reports

MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES AND COMMUNICATIONS

Moved By: Jerry Pelchat
Seconded By: Judy Wismer

BE IT RESOLVED THAT council approves the temporary repairs to the culvert on Martins Road at an estimated cost of \$1,200.

"CARRIED"

Moved By: Judy Wismer
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT the following item be deferred:

1. Reports of Municipal Staff and Committees; and Communications item 6(ii)a Proposed councillor training 2010/2011 until responses from other communities have been received by the clerk.

"CARRIED"

Moved By: Jerry Pelchat
Seconded By: Judy Wismer

BE IT RESOLVED THAT council approves the Council/Committee Attendance Record and Expense Claim Policy effective October 5, 2010.

"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

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

"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: Kathy Robitaille
Seconded By: Judy Wismer

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) Tax write offs

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT council return to an open meeting.

"CARRIED"

MOTIONS

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED that Council approve the Requests for Reconsideration as outlined in the Treasurer's memo of September 30, 2010.

In the amount of \$401.13
In the amount of \$28.67

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT By-law 10-25 being a by-law to confirm the proceedings of council at its meeting held October 4, 2010 be read a first, second and third time enacted and passed.

"CARRIED"

ADJOURNMENT

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

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 18, 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