

Minutes

Regular Meeting of Council

Township of The North Shore

October 18, 2010

IMMEDIATELY FOLLOWING COMMITTEE OF ADJUSTMENT MEETING

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 5:40 pm.

ADDITIONS TO THE AGENDA

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

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

1. Add a letter from Town of Blind River related to a hazardous waste facility being located in Blind River to the agenda under Reports of Municipal Staff and Committees and Communications as item 6(i) c.

"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

Mr. Chris Astles, General Manager, Cameco Blind River Refinery presented the North Shore Fire Department with a thermal imaging camera. Mr. Astles also offered the township 6 bunker suits and paid training opportunities at Lambton Fire College.

ADOPTION OF MINUTES

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

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

Minutes of Regular Council Meeting held October 4, 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) 2010/2011 Rink Maintenance Applications
 - (b) Macdonald, Meredith & Aberdeen Additional resolution re installation of rumble strips on Highway 17
 - (c) Letter from the Town of Blind River requesting support of a hazardous waste facility
- ii. Others:
 - (a) North Shore Fire Department attendance records

MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES AND COMMUNICATIONS

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT Council accept the application from Gord Grant to maintain the Serpent River rink, and Larry Poelman for the Spragge rink for \$1400 for the 2010/2011 winter season and that the township provides the gas for the snowblowers.

"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT Township of The North Shore municipal council supports in principle the Macdonald, Meredith & Aberdeen Additional resolution requesting the Ministry of Transportation install rumble strips along the centre line in all portions of Hwy 17 and Hwy 11 that are non divided.

"DEFEATED"

Moved By: Jerry Pelchat
Seconded By: Howard Booker

BE IT RESOLVED THAT Township of The North Shore municipal council supports in principle the building of a hazardous waste facility in Blind River which will provide the Township of The North Shore with have year round access to the facility for hazardous materials.

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved By: Howard Booker
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT By-law 10-26 being a by-law to authorize an extension agreement 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

No matters were presented in closed session.

CONFIRMATION BY-LAW

Moved By: Howard Booker

Seconded By: Jerry Pelchat

BE IT RESOLVED THAT By-law 10-27 being a by-law to confirm the proceedings of council at its meeting held October 18, 2010 be read a first, second and third time enacted and passed.

"CARRIED"

ADJOURNMENT

Moved By: Jerry Pelchat

Seconded By: Howard Booker

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, November 8, 2010 at 5:30 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 6:20 pm.

Heather Pelky, Mayor

Nancy Milne, Clerk