

Minutes

Regular Meeting of Council

Township of The North Shore
November 8, 2010
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 5:34 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

Mr. Dan Tonon and Carla Buckner of PUC presented and reviewed a quarterly report to council related to the Serpent River and Pronto East water treatment plants. They commented on the status of the township's Drinking Water Quality Management Standard operational plan.

ADOPTION OF MINUTES

Moved By: Howard Booker
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT the following minutes be adopted as presented:

Minutes of Regular Council Meeting held October 18, 2010
Minutes of Committee of Adjustment Meeting held October 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) Community Strategic Plan and Economic Development Strategy
 - (b) Email from Municipal Taxpayer Advocacy Group requesting support of resolution related to Hydro bills and rates
- 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: Judy Wismer
Seconded By: Howard Booker

WHEREAS the Township of The North Shore engaged Meridian Planning Consultants Inc. to develop a economic development strategic plan to set out a vision for the future of the township; and

WHEREAS the township has received the final report of the Community Economic Development Strategic Plan from the consultant.

NOW THEREFORE BE IT RESOLVED THAT Township of The North Shore municipal council hereby adopts the Community Economic Development Strategic Plan as prepared by Meridian Planning Consultants Inc.

"CARRIED"

Moved By: Jerry Pelchat
Seconded By: Howard Booker

BE IT RESOLVED THAT Township of The North Shore municipal council supports in principle the Municipal Taxpayer Advocacy Group resolution related to Hydro rates, and municipal consultation in drafting waste to energy policies and windmill locations in Ontario.

"CARRIED"

Moved By: Howard Booker
Seconded By: Jerry Pelchat

BE IT RESOLVED THAT the Council expense claims be approved as 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: Jerry Pelchat
Seconded By: Howard Booker

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:

(a) Employment application North Shore Fire Department

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 Township of The North Shore municipal council accepts an employment application from Jeff Bissaillon as a volunteer firefighter for the North Shore Fire Department.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT By-law 10-28 being a by-law to confirm the proceedings of council at its meeting held November 8, 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 meeting of the Council of the Township of the North Shore be held at the municipal office in Algoma Mills on Monday, December 13, 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