

Minutes

Regular Meeting of Council
Township of The North Shore
December 13, 2010
5:30 PM
Municipal Office, Algoma Mills

ATTENDANCE

Mayor: Randi Condie

Councillors: Barb Barton
Brenda Wilson
Kathy Robitaille
Judy Wismer

Staff: Nancy Milne, Clerk
Brenda Green, Treasurer

CALL TO ORDER

Mayor Condie 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 Condie 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

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS

The following Reports of Municipal Staff and Committees; and Communications were presented to council:

- i. Treasurer
 - (a) Recommendations re 2011 water and sewer rates
 - (b) Resolution re 1/3 councillor expenses are tax deductible
- ii. Clerk
 - (a) Appointment of Acting Head of Council
 - (b) Attendance AMO Training sessions

- (c) Council's nomination to Algoma District Municipal Association (ADMA) on Federation of Northern Ontario Municipalities (FONOM) Board of Directors
- (d) Council's appointment as voting delegate on Algoma District Social Services Administration Board
- (e) Council's appointment to Algoma Manor Board of Management
- (f) Proposed amendments to Council's Procedural By-law to change the meeting dates and times; and amend the agenda to include a question period
- (g) Proposed 2011 council and committee meeting schedule

iii. Other

- (a) North Shore Fire Department attendance records
- (b) Fire remuneration reconciliation as of November 30, 2010

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

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT that the 2011 water and sewer rates be as follows:

<u>Category</u>	<u>Monthly Rate</u>
Residential	\$61.62
Commercial	\$51.78
Motel	\$123.26
School	\$369.74
Sewer	\$18.15

"DEFEATED"

Moved By: Barb Barton
Seconded By: Judy Wismer

BE IT RESOLVED THAT the clerk defer the proposed 2011 water and sewer rates to the January 10, 2011 meeting.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

WHEREAS subsection 283 (4) of the Municipal Act, 2001, S.O., c.25 as amended, provides that no part of the remuneration of a member of council paid under this section is deemed to be for expenses incidental to his/her duties as a member and a municipality shall not provide that any part of the remuneration is for such deemed expenses;

AND WHEREAS subsection 283 (5) of the Municipal Act, 2001, S.O., c.25 states that despite section (4), if a resolution of a municipality under subsection 255(2) or (3) of the old Act is not revoked before January 1, 2003, the resolution shall be deemed to be a By-law of the municipality and one third of the remuneration paid to the elected members of the council and its local boards

is deemed as expenses incident to the discharge of their duties as members of the council or local boards;

AND WHEREAS the Council of the Township of The North Shore hereby deems it desirable to continue the provisions of subsection 255 (1) of the old Act beyond January 1, 2004;

Now therefore be it resolved that it is the intention of this council that the provisions of subsection 283 (5) of the Municipal Act, 2001, S.O., c.25 apply to the elected members of this council and its local boards on and after January 1, 2004.

"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

WHEREAS a municipality may appoint, by by-law or resolution, a member of council to act in place of the head of council when the head of council is absent or refuses to act, or the office is vacant.

NOW THEREFORE BE IT RESOLVED THAT Township of The North Shore municipal council hereby appoints an acting mayor as follows:

- Brenda Wilson

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT the Township of The North Shore municipal council approves the following to attend the AMO councillor training sessions in Sault Ste. Marie on February 8 and 9, 2011 with remuneration and mileage:

1. Brenda Wilson
2. Barb Barton

"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT Township of The North Shore municipal council nominates _____ as the Algoma District Municipal Association (ADMA) representative on the Federation of Northern Ontario Municipalities (FONOM) Board of Directors for this term of council.

"DEFEATED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT Township of The North Shore municipal council supports the nomination of Gary Bishop, Mayor of Spanish as its representative on the Algoma District Social Services Administration Board (ADSAB) for the term of council.

"CARRIED"

Moved By: Brenda Wilson
Seconded By: Barb Barton

BE IT RESOLVED THAT Township of The North Shore municipal council appoints Randi Condie as its voting delegate for the ADSAB December 14, 2010 meeting.

"CARRIED"

Moved By: Barb Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT Township of The North Shore municipal council hereby reappoints Heather Pelky as the township's representative on the Algoma Manor Board of Management for a term of one year until December 31, 2011.

"CARRIED"

Moved By: Barb Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT at its meeting of December 13, 2010, council directed as follows:

1. The clerk amend council's Procedural By-law 09-22 as follows:

- (a) S. 2.2.1 Regular meeting of Council shall be held on the second Wednesday of each month at 7:00 pm; and
- (b) S. 7.0 Agenda Format include a Question Period.

"CARRIED"

Moved By: Barb Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT BE IT RESOLVED THAT the following items be deferred:

1. Proposed 2011 council and committee meeting schedule for amendments to reflect the change from Monday to Wednesday meetings.

"CARRIED"

Moved By: Judy Wismer
Seconded By: Brenda Wilson

BE IT RESOLVED THAT Council for the Township of The North Shore approves the Fire Department Remuneration Report for the period June 1, 2010 to November 30, 2010.

"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

No matters were presented in closed session.

CONFIRMATION BY-LAW

Moved By: Barb Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT By-law 10-29 being a by-law to confirm the proceedings of council at its meeting held December 13, 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, January 10, 2011 at 5:30 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 6:55 pm.

Randi Condie, Mayor

Nancy Milne, Clerk