

Minutes

Regular Meeting of Council

Township of The North Shore
January 10, 2011

IMMEDIATELY FOLLOWING THE COMMITTEE OF ADJUSTMENT MEETING
AT 5:30

Municipal Office, Algoma Mills

ATTENDANCE

Mayor: Randi Condie

Councillors: Barb Barton
Brenda Wilson
Kathy Robitaille
Judy Wismer

Staff: Nancy Milne, Clerk

CALL TO ORDER

Mayor Condie called the meeting to order at 5:43 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.

Councillor Wilson declared a pecuniary interest with item 6.iii(a) because she owns Wilson's Market.

PRESENTATIONS/DELEGATIONS

- i. Mr. Dan Lewis of the Unsustainable Water Systems Committee made a presentation to council regarding 2011 water and sewer rates
- ii. Mr. Tom Kirby, a resident of Pronto Road regarding ownership and maintenance of Pronto Road

Moved By: Barb Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT the following items be referred to staff for additional information

4. ii. Ownership and maintenance of Pronto Road.

"CARRIED"

ADOPTION OF MINUTES

Moved By: Barb Barton
Seconded By: Brenda Wilson

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

Minutes of Regular Council Meeting held December 13, 2010
Minutes of Closed Council Meeting held December 17, 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) Ploughing roadway to Pater boat launch (Councillor Wismer)
- ii. Treasurer
 - (a) Set 2011 water and sewer rates for Pronto East and Serpent River municipal water users
 - (b) Approval to pay invoice re Staples Epson EX3200 projector
- iii. Clerk
 - (a) Approval to hold 2011 Mayor's Levee January 15, 2011
 - (b) Revisions to Procedure By-law 09-22 to change the meeting dates and times; and amend the agenda to include a question period
 - (c) Proposed 2011 council and committee meeting schedule from December 13, 2010 agenda
 - (d) Resolution re January as Alzheimer Awareness month
- iv. Others:
 - (a) Council's December expense claims
 - (b) North Shore Fire Department attendance reports were noted by council.

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

Moved By: Judy Wismer
Seconded By: Brenda Wilson

BE IT RESOLVED THAT effective January 1, 2011, the 2011 water and sewer rates be increased 30% as follows:

	<u>Monthly</u>	<u>Annually</u>
Residential	\$72.83	\$873.91
Commercial	\$61.19	\$734.29
Motel	\$145.67	\$1,747.98
School	\$436.97	\$5,243.63
Sewer	\$21.45	\$257.40

"CARRIED"

Councillors Barton and Robitaille voted against the 2011 water and sewer rates resolution and asked that their vote be recorded.

Moved By: Brenda Wilson
Seconded By: Barb Barton

BE IT RESOLVED THAT council approves the purchase of an Epson EX 3200 Projector in the amount of \$681.06 taxes included.

"CARRIED"

Councillor Wilson left council chambers and did not participate in discussion regarding this matter.

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT Township of The North Shore municipal council approves expenditures related to the 2011 Mayor's Levee including the purchase of vegetable and dessert trays from the following supplier:

- Wilson's Market

"CARRIED"

Councillor Wilson resumed her place at the council table.

Moved By: Barb Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT council adopt the following changes to By-law 09-22 being a by-law to regulate the procedures of the council of the Corporation of the Township of The North Shore:

- (a) 2.1.1 The Inaugural meeting of Council shall be held on the second Wednesday of December in an election year, or if that day is a public holiday, then the first day following which is not a public holiday at the hour of 7:00 pm.

- (b) 2.2.1 Regular meetings of Council shall be held every second Wednesday at 7:00 pm in Council Chamber at the township office, unless so changed by resolution of Council.
- (c) 6.2.1 Accept items for any agenda from the Mayor/Presiding Officer and/or Members of Council until noon on the Thursday before the day of the meeting.
- (d) 23.1.0 Adjourn at 10:30 p.m. - Council meetings shall stand adjourned at 10:30 p.m. if in session at that hour, unless continued by resolution passed by a majority of the Members present.
- 23.2.0 Extend to 11:30 p.m. - Whereby article 23.1.0, a meeting continues past 10:30 p.m., the meeting shall be deemed to be automatically adjourned at 11:30 p.m., unless continued by the unanimous consent of all Members present.

"CARRIED"

Moved By: Barb Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT council adopt the 2011 Meeting Schedule as presented.

"CARRIED"

Moved By: Barb Barton
Seconded By: Brenda Wilson

WHEREAS the first wave of baby boomers turns 65 in 2011; and

WHEREAS Alzheimer's disease and related dementias are degenerative brain disorders that affect 1 in 11 Canadians over the age of 65; and

WHEREAS Alzheimer's disease and related dementias take their toll on hundreds of thousands of families and caregivers; and

WHEREAS there are things we can do to help lessen the impact of Alzheimer's disease and related dementias, such as keeping our brains healthy; and

WHEREAS if a cure is not found, Alzheimer's disease and related dementias may prove to have the highest economic, social and health cost burden of all diseases in Canada.

NOW THEREFORE BE IT RESOLVED THAT the Township of The North Shore proclaims the month of January, 2011, as National Alzheimer Awareness Month and do urge all citizens of our community to become more aware and educated concerning the far-reaching effects of Alzheimer's disease and related dementias.

"CARRIED"

Moved By: Barb Barton
Seconded By: Brenda Wilson

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

"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT at its meeting of January 10, 2011, council directed as follows:

1. The clerk amend council's Procedural By-law 09-22 be amended
 - (a) s.7.1.10 add the question period to the agenda format;
 - (b) s.20.0 add the guidelines for the question period as set at this meeting.
2. The township assume responsibility for snow ploughing the Pater boat launch roadway.

"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: Barb Barton
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 matters were presented to Council in closed session:

- i. Request for tax write off under s.357 of Municipal Act

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 tax write off for a building demolition in the amount of \$618.19 (\$78.00 Education Tax and \$540.19 Municipal Tax).

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT By-law 11-01 being a by-law to confirm the proceedings of council at its meeting held January 10, 2011 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 meeting of the Council of the Township of the North Shore be held at the municipal office in Algoma Mills on Wednesday, January 26, 2011 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 7:55 pm.

Randi Condie, Mayor

Nancy Milne, Clerk