

Minutes

Regular Meeting of Council

Township of The North Shore
January 24, 2011
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Mayor: Randi Condie

Councillors: Barb Barton
Brenda Wilson
Kathy Robitaille
Judy Wismer

Staff: Nancy Milne, Clerk
Richard Pelletier, Roads Superintendent
Charlie Martens, Fire Chief

CALL TO ORDER

Mayor Condie called the meeting to order at 7:00 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

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

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

Minutes of Committee of Adjustment Meeting held January 10, 2011
Minutes of Regular Council Meeting held January 10, 2011

"CARRIED"

MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)

i. Mayor Condie read the following statement:

There have been a number of comments made with misinformation and or misunderstanding within our community. On Dec.13/2010 At the regular council meeting I read an address to the residents, council and staff. In that statement I said and I quote. AS WE ALL KNOW WE HAVE TWO WATER TREATMENT PLANTS AND ONE SEWER SYSTEM WITH HUGE COSTS ATTACHED TO THE OPERATION OF THESE PLANTS. WHAT IS THE ANSWER OR SOLUTION? I DON'T HAVE ONE. CAN WE CONTINUE ON STATUS QUO? NO. IT WOULD BE IRRESPONSIBLE TO THE TAXPAYERS OF THIS MUNICIPALITY NOT TO RESOLVE THIS SITUATION. I HAVE SOME IDEAS AND WILL COUNT ON COUNCIL AND MEMBERS OF THE COMMUNITY TO HELP WITH THE RESOLVE. At the January 10/2011 regular council meeting I stated that all of council along with the residents know that we have a major issue with the operating costs of our two water treatment plants and our sewerage system. I stated that we would continue the fight with the provincial government and that we would ramp up that fight. Tonight I will say it again. Let me be clear we will do everything possible to achieve Government funding in regards to the operating costs of our treatment plants.

January 24/2011
Randi Condie

Mayor Condie also commented on his meeting with Mike Brown, MPP regarding the township's water service costs.

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/BEO
 - (a) Ownership and maintenance of Pronto Road access extension (from January 10 agenda)
- ii. Treasurer
 - (a) Approval to pay Vadim Software invoice for 2011 accounting software support
 - (b) Approval to pay MPAC 2011 invoice for recovery of property assessment services and support services
 - (c) Approval to pay 2011 memberships to various associations and organizations
- iii. Clerk
 - (a) Draft Condolences for Deceased Residents, Council Members, Employees and Deceased Relations of Council Members and Employees
 - (b) Council reviewed and noted the clerk's report regarding the identification, removal and prevention of barriers that affect electors and candidates with disabilities required by section 12.1 of the Municipal Elections Act
 - (c) Attendance 2011 ROMA/OGRA combined annual conference in Toronto February 27 to March 2, 2011
 - (d) Council nominated Lynn Watson as the ADMA representative to FONOM board of director

- iv. Fire Department
 - (a) North Shore Fire Department attendance records
 - (b) Approval to purchase high-speed internet access for Serpent River fire hall

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

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT at its meeting of January 24, 2011, council directed as follows:

1. The township assume responsibility for maintaining the Pronto Road access extension described as Part 1 of Plan 1R 11735
"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT council approves the payment of the Vadim software and technical support billing for 2011 in the amount of \$6,935.43 including HST.
"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT Township of The North Shore municipal council approves the payment of the MPAC 2011 Property Assessment Services and Support Costs in the amount of \$17,919.68 to be paid in quarterly instalments of \$4,479.92.
"CARRIED"

Moved By: Barb Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT Council approve the following membership renewals for 2011:

Association of Ontario Roads Superintendents	197.75
Blind River Chamber of Commerce.....	80.00
Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO).....	389.85
Ontario Association of Property Standards Officers.....	55.00
Federation of Northern Ontario Municipalities (FONOM).....	160.00
Municipal Law Enforcement Officer Association.....	153.00
Association of Municipalities of Ontario (AMO).....	\$ 670.61
Ontario Good Roads Association.....	520.96
East Algoma Road Supervisor's Association.....	125.00
Ontario Municipal Water Association	322.05
Association of Municipal Tax Collectors of Ontario.....	209.05
	"CARRIED"

Moved By: Judy Wismer
Seconded By: Brenda Wilson

BE IT RESOLVED THAT the Condolences for Deceased Residents, Council Members,

Employees and Deceased Relations of Council Members and Employees be deferred.
"CARRIED"

Moved By: Barb Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT the Township of The North Shore municipal council approves the following to attend the ROMA/OGRA combined annual conference in Toronto, February 27 to March 2, 2011 with remuneration and mileage:

1. Mayor or designate
"CARRIED"

Moved By: Judy Wismer
Seconded By: Brenda Wilson

BE IT RESOLVED THAT council defer the addition of high-speed internet for the Serpent River fire hall to the township's account with Ontera for recommendations from the fire department.
"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved By: Barb Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT By-law 11-03 being a by-law to regulate the procedures of the Council of the Corporation of the Township of The North Shore 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.

CLOSED SESSION

No matters were presented in closed session.

CONFIRMATION BY-LAW

Moved By: Brenda Wilson
Seconded By: Barb Barton

BE IT RESOLVED THAT By-law 11-04 being a by-law to confirm the proceedings of council at its meeting held January 24, 2011 be read a first, second and third time enacted and passed.
"CARRIED"

ADJOURNMENT

Moved By: Brenda Wilson
Seconded By: Barb Barton

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, February 9, 2011 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 8:55 pm.

Randi Condie, Mayor

Nancy Milne, Clerk