

# Minutes

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Regular Meeting of Council  
Township of The North Shore  
Wednesday, February 9, 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  
Brenda Green, Treasurer/Deputy Clerk

## 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

Mrs. Joyce Robitaille read two petitions on behalf of the people: one petition requested council pass a resolution to defer any more increased to the water rates for Pronto East Subdivision and Serpent River for the next three years. The second petition asked council to allow Councillor Robitaille to attend the OGRA convention in February.

The signed petitions were provided to the clerk.

## ADOPTION OF MINUTES

Councillor Robitaille requested the following vote be recorded.

Moved By: Judy Wismer  
Seconded By: Kathy Robitaille

For

Judy Wismer

Brenda Wilson

Randi Condie

Against

Kathy Robitaille

Barb Barton

"CARRIED"

MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)

The following member's reports were

- i. (a) Mayor Condie outlined the Coalition for Algoma Passenger Trains (CAPT ) project and initiatives  
(b) The Mayor presented Services Review Committee Terms of Reference to council.
- ii. Councillor Wilson:  
(a) Councillor Wilson reported on a phone call from Ward 3 resident suggesting a cap be put on water increases and township employees could pick up resident's garbage to save money. Council discussed the suggestions.  
(b) The Councillor reported on the January 26, 2011 Doctor Recruitment and Retention Committee meeting she attended.
- iii. Councillor Barton:  
(a) As requested by a number of residents, Councillor Barton reported on all expenses related to the Mayor's Levee, .

MOTIONS

Councillor Robitaille requested that the following vote be recorded:

For

Judy Wismer

Brenda Wilson

Randi Condie

Against

Barb Barton

Kathy Robitaille

Moved By: Brenda Wilson

Seconded By: Judy Wismer

BE IT RESOLVED THAT Township of The North Shore municipal council approves the formation of a Services Review Committee and adopts the Terms of Reference.

"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. Treasurer  
(a) Approval to pay Bell invoice for new telephone line  
(b) Approval to pay invoice for mining claims was deferred.

- ii. Clerk
  - (a) Head of Council training February 26 and 27 Toronto
  - (b) Quote re telephone system upgrades was deferred
  - (c) Approval to purchase one, 12000 W emergency generator through approved JEPP 2010/2011 funding was deferred
  - (d) Motion re amendments to By-law 11-03 Procedural By-law
  - (e) Application to Canada Summer Jobs 2011 was deferred
- iii. Others
  - (a) Council expense claims
  - (b) North Shore Fire Department attendance records
  - (c) Attendance Essentials of Municipal Fire Protection Seminar March 12, Elliot Lake

MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES AND COMMUNICATIONS

Councillor Robitaille requested that the following vote be recorded:

<u>For</u>	<u>Against</u>
Judy Wismer	Barb Barton
Brenda Wilson	Kathy Robitaille
Randi Condie	

Moved By: Judy Wismer  
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT Township of The North Shore municipal council approves the payment of the Bell invoice in the amount of \$294.46 related to the installation of a telephone line with voice mail for the mayor's office.

"CARRIED"

Moved By: Judy Wismer  
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT the Ministry of Northern Development and Mines invoice of \$1,964.75 related to 2011 mining taxes on township mining claims be deferred.

"CARRIED"

Moved By: Judy Wismer  
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT the Township of The North Shore municipal council approves the mayor's attending the Head of Council training in Toronto on February 26 and 27, 2011.

"CARRIED"

Moved By: Judy Wismer  
Seconded By: Kathy Robitaille

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 amended to read as follows:

## 28.0 Committees

28.1.0 The Council shall at its first session in December of a new term of Council nominate and elect members of its standing committees

28.2.0 The Committee of Adjustment shall be comprised of all Members of Council

28.3.0 The Rules of Procedure for Committee operation shall be those contained in this By-law as amended unless otherwise prescribed by Committee Terms of Reference as approved by Council, statute or law.

"CARRIED"

Moved By: Judy Wismer  
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT the following agenda items be deferred:

1. Item 7(ii)b Quote re telephone system upgrades be deferred to that additional quotes can be obtained;
2. Item 7(ii)c purchase of a 12000W generator; and
3. Item 7(ii)e Summer Student funding applications for input from the works department foreman and roads superintendent.

"CARRIED"

Moved By: Brenda Wilson  
Seconded By: Barb Barton

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

"CARRIED"

Moved By: Brenda Wilson  
Seconded By: Barb Barton

BE IT RESOLVED THAT the Township of The North Shore municipal council approves the following to attend the Essentials of Municipal Fire Protection Seminar in Elliot Lake on March 12, 2011 with remuneration and mileage:

1. two fire fighters
2. Judy Wismer

"CARRIED"

## INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved By: Brenda Wilson  
Seconded By: Barb Barton

BE IT RESOLVED THAT By-law 11-05 Being a by-law to amend By-law 09-28 being a by-law to adopt a policy for the Township of The North Shore Integrity Commissioner Scope and Duties 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.  
The meeting was temporarily suspended from 9:45 to 9:47.

#### QUESTION PERIOD AND OLD BUSINESS RESULTING FROM QUESTION PERIOD

When questioned about council's condolences policy authorizing the purchase of floral arrangements, Mayor Condi advised the policy had been deferred and not yet adopted by council.

A resident of Pronto East Subdivision asked why Eastlink services were not available in the subdivision. Mayor Condi responded the cable does not branch off to the subdivision.

An Algoma Mills who asked that the street light near his property be removed as told to submit a written request to the office for review.

Other comments included summer student employment, municipal water issues and assessments.

#### CLOSED SESSION

Moved By: Brenda Wilson  
Seconded By: Barb Barton

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) Application re municipal appointment to Township of The North Shore Police Services Board.

Moved By: Barb Barton  
Seconded By: Brenda Wilson

BE IT RESOLVED THAT council return to an open meeting.

"CARRIED"

#### MOTIONS

Moved By: Barb Barton  
Seconded By: Brenda Wilson

BE IT RESOLVED THAT Township of The North Shore municipal council appoints Mr. Greg St. Aubin as its municipal representative on the North Shore Police Services Board for the term of council.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Barb Barton  
Seconded By: Brenda Wilson

BE IT RESOLVED THAT By-law 11-06 being a by-law to confirm the proceedings of council at its meeting held February 9, 2011 be read a first, second and third time enacted and passed.

"CARRIED"

ADJOURNMENT

Moved By: Barb Barton  
Seconded By: Brenda Wilson

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 23, 2011 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 10:20 pm.

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Randi Condie, Mayor

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Nancy Milne, Clerk