

Minutes

Regular Meeting of Council
Township of The North Shore
February 23, 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

CALL TO ORDER

Mayor Condie called the meeting to order at 7:07 pm.

The mayor referred to conduct at meetings.

ADDITIONS TO THE AGENDA

Moved By: Brenda Wilson
Seconded By: Barb Barton

BE IT RESOLVED THAT the following additions to the agenda be accepted:

4. PRESENTATIONS/DELEGATIONS
 - ii. Mr. Dan Tonon of PUC re quarterly report to council and recent events in Pronto

7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS
 - 7 (ii) (e) application to Canada Summer Jobs 2011
 - 7 (ii) (f) approval to purchase high-speed internet access for Serpent River fire hall
 - 7(ii) (g) satellite phone service

8. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS
 - 8 (i) By-law 11-07 being a by-law to enter into an amended agreement with The Ministry of State for the Economic Development Agency for Southern Ontario - Ontario Potable Water Program (OPWP) for upgrades to the Serpent River water supply system and the installation of the Pronto East subdivision water treatment and septic system be read a first, second and third time enacted and passed.

 - 8 (i) By-law 11-09 being a by-law to enter into a funding agreement with the Northern Ontario Heritage Fund Corporation (NOHFC) for the development of an economic development

strategic plan for the Township of The North Shore be read a first, second and third time enacted and passed.

10. QUESTION PERIOD AND OLD BUSINESS RESULTING FROM QUESTION PERIOD

12. CONFIRMATION BY-LAW

By-law 11-08 being a bylaw to confirm the proceedings of council at its meeting held February 23, 2011 be read a first, second and third time enacted and passed.

"CARRIED"

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

- i. Chris Astles, Cameco rescheduled the equipment presentation to a different time and location.
- ii. Dan Tonon and Carla Buckner of PUC presented to council the 2010 annual and summary reports related to the Serpent River and Pronto East water treatment plants. They explained the operating principle of the Pronto East water system and how THMs are formed and treated.

ADOPTION OF MINUTES

Moved By: Brenda Wilson
Seconded By: Barb Barton

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

Minutes of Regular Council Meeting held February 9, 2011

Councillor Robitaille requested her "Nay" vote be recorded.

"CARRIED"

MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)

The following written reports by council members were presented to council:

- i. Councillor Wilson reported on her attendance at the AMO councillor training seminar in Sault Ste. Marie.
- ii. Councillor Barton reported on her attendance at the AMO councillor training seminar in Sault Ste. Marie
- iii. Councillor Wismer presented an action/issue tracking form she wishes to implement.

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) 2011 Membership East Algoma Chiefs, Mayors & Reeves Council
 - (b) 2011 Membership Municipal Finance Officers Association
 - (c) 3 PUC Billings
 - (d) The 2010 Treasurer's Report was noted and will be posted on municipal bulletin boards and featured in the March Shoreline.

- ii. Clerk
 - (a) Generator Purchase (previously deferred)
 - (b) Floral Condolences (previously deferred)
 - (c) Authority to sign NOHFC agreement for funding for Strategic Plan
 - (d) Attendance at the Elliot Lake Chamber Seminar "Engaging the First Nations and Industry & Economic Development Challenge"
 - (e) Application to Canada Summer Jobs 2011
 - (f) Approval to purchase high-speed internet access for Serpent River fire hall
 - (g) Satellite phone service

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

Moved By: Barb Barton
Seconded By: Brenda Wilson

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

East Algoma Chiefs, Mayors and Reeves Council.....	100.00
Municipal Finance Officers' Association.....	254.25
	"CARRIED"

Moved By: Barb Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT council defer the payment of PUC invoice 48447 in the amount of \$1,895.29 related to the purchase of an HACH SC100 Controller for the Pronto East water treatment system until council meets with PUC to negotiate.

"CARRIED"

Moved By: Barb Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT council defer the payment of PUC invoice 48448 in the amount of \$1,846.15 related to the purchase of two 54MM soft starter for the Pronto East water treatment system council meets with PUC to negotiate.

"CARRIED"

Moved By: Barb Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT council defer the payment of PUC invoice 48449 in the amount of \$3,064 related to the completion of the Systems Audit Report - 2010 Accreditation Program for Operating Authorities initial accreditation for the Pronto East Subdivision and Serpent River drinking water systems until council meets with PUC to negotiate.

"CARRIED"

Moved By: Barb Barton
Seconded By: Brenda Wilson

WHEREAS the Township of The North Shore submitted a funding application for the 2010/2011 Joint Emergency Preparedness Program (JEPP); and

WHEREAS the township's application was approved Emergency Management Ontario.

NOW THEREFORE BE IT RESOLVED THAT council approves the purchase of a 12000 W fixed site emergency generator for the township's evacuee centre located at the Spragge Church.

"DEFEATED"

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 Elliot Lake Chamber of Commerce seminar "Engaging the First Nations and Industry & Economic Development Challenge" on Thursday, February 24, 2011 with remuneration and mileage:

1. Judy Wismer
2. Randi Condie

"CARRIED"

Moved By: Judy Wismer
Seconded By: Barb Barton

BE IT RESOLVED THAT council approves the installation of high-speed internet for the Serpent River fire hall.

Councillors Barton and Robitaille requested their "Nay" vote be recorded.

"CARRIED"

Moved By: Brenda Wilson
Seconded By: Barb Barton

BE IT RESOLVED THAT at its meeting of February 23, 2011, council directed as follows:

1. The clerk amend the Condolences policy and bring back to council's meeting of March 9, 2011 for adopting;
2. The treasurer cancel the service contract with Globstar related to the two satellite phones.

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT By-law 11-07 being a by-law to enter into an amended agreement with The Ministry of State for the Economic Development Agency for Southern Ontario - Ontario Potable Water Program (OPWP) for upgrades to the Serpent River water supply system and the installation of the Pronto East subdivision water treatment and septic system be read a first, second and third time enacted and passed.

"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT By-law 11-09 being a by-law to enter into a funding agreement with the Northern Ontario Heritage Fund Corporation (NOHFC) for the development of an economic development strategic plan for 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.

QUESTION PERIOD AND OLD BUSINESS RESULTING FROM QUESTION PERIOD

Council accepted questions from the floor from 9:45 to 9:50. Two questions were put forward.

When asked for an update on his efforts related to the municipal water treatment system, the mayor advised he did receive responses from the MPP's office, and the Ministry of Municipal Affairs and Housing.

A resident of the Pronto East subdivision asked the mayor come and see at the drainage in the subdivision particularly after a heavy rain.

CLOSED SESSION

Moved By: Kathy Robitaille
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. 2 ARB Notices of Decision
- ii. Vacancy Rebate

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 offs as follows:

2009	Municipal taxes 75.00	School taxes 10.85
2010	Municipal taxes 52.87	School taxes 8.19

"CARRIED"

Moved By: Judy Wismer

Seconded By: Kathy Robitaille

BE IT RESOLVED THAT Council approves a tax refund of \$127.96 as outlined in the treasurer's memo of February 23, 2011 due to a Vacancy Rebate application.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Kathy Robitaille

Seconded By: Judy Wismer

BE IT RESOLVED THAT By-law 11-08 being a bylaw to confirm the proceedings of council at its meeting held February 23, 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, March 9, 2011 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 9:55 pm.

Randi Condie, Mayor

Nancy Milne, Clerk