

Minutes

Regular Meeting of Council
Township of The North Shore
Thursday, March 10, 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

CALL TO ORDER

Mayor Condie called the meeting to order at 7:00 pm.

Mayor Condie thanks Chris Astles, General Manager of Cameco's Blind River operation for Cameco's equipment donation to the Township of The North Shore volunteer fire department.

ADDITIONS TO THE AGENDA

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

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

- a) the clerk requested a letter from ADnet related to ADnet's future operations and continued membership be added to the agenda under reports of municipal staff and committees and communications as item 8 (iii) (b) ADnet membership.

"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.

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) Tender opening Sale of Land by Public Tender: No tenders were submitted for opening.

I (b) Approval to pay invoice for mining taxes

MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES AND COMMUNICATIONS

Moved By: Brenda Wilson
Seconded By: Barb Barton

BE IT RESOLVED THAT council approves the payment of the Ministry of Northern Development and Mines invoice of \$1,964.75 related to 2011 mining taxes on township properties.

"CARRIED"

PRESENTATIONS/DELEGATIONS

No presentations or delegations appeared before council.

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 23, 2011
Minutes of Closed Council Meeting held March 3, 2011

Councillor Robitaille requested her "Nay" vote be recorded.

"CARRIED"

MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)

The following member's reports were presented to council.

- (i) Councillor Wilson
Rehabilitation of Lauzon Creek Bridge
- (ii) Councillor Wismer
Cookhouse Road winter maintenance
- (iii) Councillor Barton
Payroll direct deposit
- (iv) Mayor Condie
Report on Head of Council training and ROMA/OGRA conference

MOTIONS ARISING FROM MEMBER'S WRITTEN REPORTS

Moved By: Brenda Wilson
Seconded By: Barb Barton

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

1. the clerk send a letter to Morrison Hershfield related to the rehabilitation of the Lauzon Creek Bridge stressing the need for emergency vehicle access during the construction period.
2. that Cookhouse Rd. be added to the snow ploughing schedule.

"CARRIED"

Moved By: Barb Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT council defer amendments to By-law 04-15 Being a By-law to adopt a policy for the personnel of The Corporation of The Township of The North Shore to include payroll direct deposit.

"CARRIED"

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS (CONTINUED)

The following reports of municipal staff and committees and communications were presented to council:

- ii. Roads Superintendent/BEO
 - (a) East Algoma Supervisor Association bituminous surface treatment requirements for 2011 road maintenance
- iii. Clerk
 - (a) Condolences policy
 - (b) ADnet membership
- iv. Others:
 - (a) Council expense claims - February 2011
 - (b) North Shore Fire Department attendance records

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 East Algoma Road Superintendents Association (EASRA) extending the 2010 tender for surface treatment with MSO Construction Limited with a 2% increase for 2011.

"CARRIED"

Moved By: Barb Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT the Condolences for Deceased Council Members and Employees be adopted.

"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

WHEREAS Algoma District Community Network (ADnet) is a community driven telecommunications initiative in the Algoma District of Northern Ontario incorporated in 1998 to develop high-speed bandwidth at low per unit cost and make the bandwidth accessible throughout the entire Algoma District.

WHEREAS the Township of The North Shore participated in ADnet through its membership; and

WHEREAS ADnet has determined there is no viable way to continue to serve the needs of the Algoma District and will cease operations on March 31, 2011.

NOW THEREFORE BE IT RESOLVED THAT the Township of The North Shore hereby resigns its membership with ADnet.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

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

"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.

QUESTION PERIOD AND OLD BUSINESS RESULTING FROM QUESTION PERIOD

Council accepted questions and comments from the floor from 8:07 to 8:30 pm.

Three residents received replies from the Lauzon Creek bridge repairs consulting engineer acknowledging their comments regarding the bridge repairs.

One resident commented on payroll direct deposit.

One resident asked if there was potential income from mining claims. Mayor Condie will look into ownership of the property having aggregate resources.

CLOSED SESSION

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

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;

The following matters were presented to Council in closed session:

(i) Examine Services Review Committee applications.

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT council return to an open meeting.

"CARRIED"

MOTIONS

Councillor Kathy Robitaille requested that the following vote be recorded:

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

Moved By: Brenda Wilson
Seconded By: Judy Wismer

WHEREAS the Township of The North Shore municipal council wishes to establish a six-member Services Review Committee; and

WHEREAS council invited applications from township residents.

NOW THEREFORE BE IT RESOLVED THAT council appoints the following individuals to the Services Review Committee effective immediately and to serve until November 30, 2014 with remuneration.

<u>Name</u>	<u>Ward</u>
1. Gary Gamble	1
2. Laurie Kendrick	1
3. Yves Nelson	1
4. Glenn Shelly	1
5. Ethel Poelman	2
6. Jerry Pelchat	3

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT By-law 11-10 being a by-law to confirm the proceedings of council at its meeting held March 9, 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 23, 2011 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 9:22 pm.

Randi Condie, Mayor

Nancy Milne, Clerk