

# Minutes

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Regular Meeting of Council  
Township of The North Shore  
Wednesday, March 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 7:00 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: Brenda Wilson

Seconded By: Barb Barton

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

Minutes of Regular Council Meeting held March 10, 2011

Councillor Robitaille requested her "Nay" vote be recorded.

"CARRIED"

## MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)

No written reports were presented by council members.

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS

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

i. Council Members

(a) Mayor Condie

- (a.1) Request for support in principle of Coalition for Algoma Passenger Trains (CAPT) a regional not-for-profit organization of individuals, municipalities, First Nations, businesses and other stakeholders who recognize the significant social, economic, cultural, historical and environmental value of Northern Ontario's passenger trains
- (a.2) A letter from a resident requesting video taping of council meetings was referred to the budget for consideration.

ii. Clerk

(a) Appoint council members to various committees and boards and decide which council committees will continue:

- Algoma District Municipal Association (ADMA)
- Blind River Chamber of Commerce
- Business Retention and Expansion (BR+E)
- Environmental Monitoring Committee (Blind River & Area)
- North Shore Fire Department
- Property Standards Appeals Committee
- Renewable Energy
- Serpent River Region Environmental Committee
- Strategic Planning Committee
- Unsustainable Water Systems Committee

- (b) Review quotes related to replacement/upgrades to the township's telephone system in the township office
- (c) Request from Town of Gore Bay re financial support for Gore Bay Fish Hatchery
- (d) Request for support Municipality of Brighton resolution requesting the provincial government cover all increased costs associated with OPP employee contract

iii. Others:

- (a) Attendance Northeastern Fire Education Conference 2011

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

Moved By: Kathy Robitaille

Seconded By: Judy Wismer

Whereas the Coalition for Algoma Passenger Trains (CAPT) is a regional not-for-profit organization of individuals, municipalities, First Nations, businesses and other stakeholders who recognize the significant social, economic, cultural, historical and environmental value of Northern Ontario's passenger trains.

NOW THEREFORE BE IT RESOLVED THAT Township of The North Shore municipal council supports in principle the Coalition for Algoma Passenger Trains effort to preserve and enhance remote passenger train service in the District of Algoma as well as the adjacent districts around Hearst and Sudbury.

"CARRIED"

Moved By: Judy Wismer  
 Seconded By: Kathy Robitaille

WHEREAS the Township of The North Shore adopted a Community Economic Development Strategic Plan to provide the foundation on which to improve the economy, environment and quality of life progressively for all of its residents, tourists and guests; and

WHEREAS the township's municipal council wishes to establish a Strategic Planning Committee as an ad hoc working committee of council dedicated to the implementation and monitoring of the Community Economic Development Strategic Plan.

NOW THEREFORE BE IT RESOLVED THAT Township of The North Shore municipal council approves the formation of a Strategic Planning Committee and adopts the Terms of Reference.

"CARRIED"

Moved By: Judy Wismer  
 Seconded By: Kathy Robitaille

BE IT RESOLVED THAT Township of The North Shore municipal council appoints council members to its various committees, associations and boards as follows:

<b>Committee/Association/Board</b>	<b>Barb Barton</b>	<b>Randi Condie</b>	<b>Kathy Robitaille</b>	<b>Brenda Wilson</b>	<b>Judy Wismer</b>
Algoma District Municipal Association (ADMA)			✓		
Blind River Chamber of Commerce					
Business Retention and Expansion (BR+E)					✓
Environmental Monitoring Committee (Blind River & Area)	✓				
North Shore Fire Department					
Renewable Energy	✓	✓	✓	✓	✓
<del>Unsustainable Water Systems Committee</del>					

"CARRIED"

Councillor Kathy Robitaille requested the following vote be recorded:

For  
 Councillor Barb Barton  
 Councillor Kathy Robitaille

Against  
 Councillor Judy Wismer  
 Councillor Brenda Wilson  
 Mayor Randi Condie

Moved By: Kathy Robitaille  
Seconded By: Barb Barton

BE IT RESOLVED THAT the Unsustainable Water Systems Committee continues as a committee of council for the term ending November 20, 2014.

"DEFEATED"

Moved By: Kathy Robitaille  
Seconded By: Judy Wismer

BE IT RESOLVED THAT at its meeting of March 23, 2011, council directed the clerk to advertise vacancies for community members to sit on the following committees of council, associations and boards:

<u>Committee/Association/Board</u>	<u>Members Required</u>
Property Standards Appeals Committee	5
Renewable Energy	3
Serpent River Region Environmental Committee	1
<del>Unsustainable Water Systems Committee</del>	4

"CARRIED"

Moved By: Judy Wismer  
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT council accepts the quote from Desjardins Communications Ltd. related to updating the municipal telephone equipment in the township office in the amount of \$2,880.

"CARRIED"

Moved By: Brenda Wilson  
Seconded By: Barb Barton

WHEREAS the Gore Bay Fish Hatchery has planted over 2.7million fish into the waters surrounding Manitoulin Island and created a successful sport fishery for area residents, camp owners and visitors; and

WHEREAS the Ministry of Natural Resources has only provided nominal funding and the hatchery has operated almost entirely on private donations, fund raisers and volunteer labour; and

WHEREAS the hatchery will have to close by June 2011 if long term funding cannot be secured.

NOW THEREFORE BE IT RESOLVED THAT Township of The North Shore municipal council approves a financial contribution to the Gore Bay Fish Hatchery.

"DEFEATED"

Moved By: Brenda Wilson  
Seconded By: Barb Barton

BE IT RESOLVED THAT Township of The North Shore municipal council supports the Municipality of Brighton resolution requesting the provincial government through its Police Services grant in the Ontario Municipal Partnership Fund (OMPF) formula, cover all increased costs associated with the recently negotiated OPP contract.

"CARRIED"

Moved By: Barb Barton  
Seconded By: Brenda Wilson

BE IT RESOLVED THAT the Township of The North Shore municipal council approves the attendance of two representatives from the North Shore Fire Department to the 2011 Northeastern Fire Education Conference in North Bay on March 31, April 1, 2 and 3, 2011 with remuneration and mileage.

"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 8:35 to 8:45 pm.

A resident made general comments related to council meetings.

A second resident enquired about tax sales for tax arrears and the amount in tax arrears.

#### CLOSED SESSION

No matters were presented in closed session.

#### CONFIRMATION BY-LAW

Moved By: Barb Barton  
Seconded By: Brenda Wilson

BE IT RESOLVED THAT By-law 11-11 being a by-law to confirm the proceedings of council at its meeting held March 23, 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, April 6, 2011 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 8:45 pm.

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Randi Condie, Mayor

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Nancy Milne, Clerk