

Minutes

Regular Meeting of Council
Township of The North Shore
Wednesday, April 6, 2011
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Mayor: Randi Condie

Councillors: Barb Barton
Brenda Wilson
Kathy Robitaille
Judy Wismer

Staff: Brenda Green, Deputy Clerk/Treasurer

CALL TO ORDER

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

ADDITIONS TO THE AGENDA

Moved by: Kathy Robitaille
Seconded by: Judy Wismer

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

- a) A letter from Beckerton Forest requesting permission to access crown forest resources through the township's 108 gated property be added to the agenda under Reports of Municipal Staff and Committees and Communications as item 7(iii)f.
- b) Ministry of the Environment Provincial Officer's Order related to the Township of the North Shore landfill site be added to the agenda under Reports of Municipal Staff and Committees and Communications as item 7(iii)g.

"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

No presentations or delegations appeared before council.

ADOPTION OF MINUTES

Moved By: Barbara Barton
Seconded By: Brenda Wilson

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

Minutes of Regular Council Meeting held March 23, 2011

Councillor Robitaille requested her "Nay" vote be recorded.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

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

Minutes of Special Council Meeting held March 24, 2011-

"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) Expense claims for March 2011
- ii. Treasurer
 - (a) Pronto East Subdivision water project and Serpent River distribution lines invoices to residents for capital expenses
 - (b) Failed tax sales and possible ownership of properties
 - (c) Approval to pay Algoma Public Health (APH) 2011 Interim Municipal Levy
- iii. Clerk
 - (a) Attendance Ontario Association of Fire Chiefs Politicians Seminar-Essentials of Firefighting and Firefighting 101, May 1 and 2, 2011, Toronto
 - (b) Amendments to Renewable Energy Committee Terms of Reference from Council's meeting of March 23, 2011
 - (c) Request for financial donation to Ecole secondaire catholique Jeunesse-Nord Graduation 2011
 - (d) Request for support in principle to Lake Huron North Shore Bike Route
 - (e) Attendance Algoma District Municipal Association (ADMA) April 16 in Echo Bay
 - (f) Beckerton Forest
 - (g) MOE Orders
 - (
- iv. Others:
 - (a) North Shore Fire Department Attendance Records

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

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT the Council expense claims be approved as presented/amended
"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 2011 Interim Municipal Levy as outlined in the Algoma Public Health letter of March 10, 2011 in the amount of \$15,213.00 to be paid in quarterly instalments of \$3,803.00 on the first of each quarter.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT Township of the North Shore municipal council adopts the Renewable Energy Committee Terms of Reference as amended.

"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

WHEREAS the Lake Huron North Shore Bike Route is proposed from Sault Ste. Marie going east to Sudbury for a distance of 339.7 kilometers;

AND WHEREAS some sections of the route will require approval of the respective authority or municipality.

NOW THEREFORE BE IT RESOLVED THAT Township of the North Shore supports in principle the proposed Lake Huron North Shore Bike Route from Sault Ste Marie to Sudbury

" CARRIED"

Moved By: Barbara Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT the Township of the North Shore municipal council approves the following at attend the Algoma District Municipal Association (ADMA) meeting in Echo Bay on Saturday, April 16, 2011 with remuneration and mileage:

1. Councillor Robitaille

"CARRIED"

Moved By: Barbara Barton
Seconded By: Brenda Wilson

WHEREAS Beckerton Forest has requested permission to access crown forest resources through the township's gated property on Highway 108.

BE IT RESOLVED THAT Township of the North Shore grants access to township property with the following conditions:

Beckerton Forest will assume responsibility for repairs to any and all township equipment and/or property damaged as a result of Beckerton's logging activity.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT council directs Trow Engineering to provide the Township of the North Shore with an engineered landfill site capacity study including sampling and surveying related to the Serpent River landfill site.

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved By: Brenda Wilson
Seconded By: Barbara Barton

BE IT RESOLVED THAT By-Law 11-13 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 as amended

"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 and comments from the floor

Water user commented that the Pronto Water Plant be listed as a user.
Request for a detailed expense sheet on the Water Projects.
Question as to how many Renewable Energy Committee meetings were held
Update on Mayor's contacts with the Ministry of Agriculture
Suggestion that failed tax sale properties be advertised locally

CLOSED SESSION

No matters were presented in closed session.

CONFIRMATION BY-LAW

Moved By: Brenda Wilson
Seconded By: Barbara Barton

BE IT RESOLVED THAT By-law 11-14 being a by-law to confirm the proceedings of council at its meeting held April 6, 2011 be read a first, second and third time enacted and passed.

"CARRIED"

ADJOURNMENT

Moved By: Brenda Wilson
Seconded By: Barbara 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, April 20, 2011 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 9:50 pm.

Randi Condie, Mayor

Brenda Green, Deputy Clerk/Treasurer