

Minutes

Regular Meeting of Council
Township of The North Shore
Tuesday May 3, 2011
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Mayor: Randi Condie
Councillors: Barb Barton
Brenda Wilson
Kathy Robitaille
Judy Wismer
Staff: Brenda Green, Clerk-Treasurer

CALL TO ORDER

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

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: Judy Wismer
Seconded By: Kathy Robitaille

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

Minutes of Special Closed Council Meeting held April 5, 2011
Minutes of Regular Council Meeting held April 6, 2011

Councillor Robitaille requested her "Nay" vote be recorded for the Regular Council Meeting held April 6, 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 April 2011
- ii. Accounting Assistant
 - (a) Direct Deposit Fees
- iii. Clerk-Treasurer
 - (a) Memo-Water Capital Charge Options
 - (b) Memo-Information Regarding Failed Tax Sales
 - (c) Invoice-Wishart Law Firm Re: OMB Appeal
 - (d) Registration 2011 FONOM Conference
 - (e) Attendance Clerk-Treasurer-Fred Dean Workshop
 - (f) Rural Agri-Innovation Network (RAIN)
 - (g) Blind River Development Corp E-Mail-Alter Data Agreement Re: GIS
 - (h) Halton Region request for support re: HST Revenue & Transportation Infrastructure
- iv. Public Works Supervisor
 - (a) Riverside Enterprises Garbage Collection Contract Extension
- v. 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 the Council of the Township of the North Shore approves the Bank of Nova Scotia payroll direct deposit fee as per the Accounting Assistant memo of April 29, 2011

"CARRIED"

Moved By: Barbara Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT the Council of the Township of the North Shore set up the additional billing for the Serpent River & Pronto East water/sewer capital projects as follows:

1. The current arrears for 2007/2008 capital billing be moved to taxation for both Pronto and Serpent River.
2. The additional capital billing be applied at a progressive interest rate as follows:
 - Months 1 - 6 @ 0% interest
 - Months 7 - 12 @ 6% interest
 - Months 13 - 24 @ 12% interest
 - Arrears thereafter to be moved to taxation @ 18% per annum
3. The Serpent River billing to be deferred until the distribution line project is complete this spring.

"CARRIED"

Councillor Judy Wismer requested the following vote be recorded:

FOR
Barbara Barton
Kathy Robitaille
Randi Condie

AGAINST
Brenda Wilson
Judy Wismer

Moved By: Barbara Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT the Council of the Township of the North Shore set up the additional billing for the Pronto East water/sewer capital project as follows:

That the Pronto water/sewage users be invoiced as follows:
\$5,943.10 each for 22 users

" CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT the Council of the Township of the North Shore approves the following action regarding the recent failed tax sales:

Vesting of two properties

Resale Value set up as follows:

Roll 5740-040-000-08200	\$5,000.00
Roll 5740-030-002-09100	\$6,434.10

Write Off as follows:

Roll 5740-040-000-08200	\$11,438.86
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"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT the Township of the North Shore Council approves the payment of the Wishart Law Firm invoice #121204 in the amount of \$5,029.27

"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT the Township of the North Shore Council approves the following to attend the FONOM Conference in Timmins, Ontario, May 11-13 with remuneration and travel costs:

a.

"DEFEATED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT THE Township of the North Shore Council approves the attendance of the Clerk-Treasurer at the Fred Dean Workshop for Municipal Clerks, held in Espanola, with remuneration and travel costs.

"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

WHEREAS the Rural Agri-Innovation Network (RAIN) are pursuing a 3 year project in Algoma to generate 3 senior and 2-3 intern positions during the course of the pilot project, and;

WHEREAS the Algoma RAIN is dedicated to the needs of agricultural organizations, producers, suppliers and Agri-entrepreneurs in Northern Ontario, and;

WHEREAS the focus of this project will be the retention of existing employment in the industry through support of local farming and farm-based business; and the generation of further employment by supporting youth attraction and retention and fostering value added opportunities and business diversification through applied research;

THEREFORE BE IT RESOLVED that this Council supports the RAIN project in principal.

"CARRIED"

Moved By: Brenda Wilson
Seconded By: Barbara Barton

WHEREAS the Council of the Township of the North Shore is a participant in the East Algoma GIS (Geographic Information System) Committee;

AND WHEREAS the Committee has now provided a revised estimated breakdown of the Township of the North Shore's share of the partnership costs as follows:

Intern costs of \$450.00

Community Geomatics Centre (CGC) hosting fees of \$295.00, with partners being the Town of Blind River, Municipality of Huron Shores and the Township of the North Shore;

NOW THEREFORE BE IT RESOLVED that Council continue its membership on the East Algoma GIS Committee and support an expenditure of \$745.00 in the 2011 budget to cover its share of intern costs and hosting fees for Municipal GIS mapping via the CGC.

"CARRIED"

Moved By: Brenda Wilson
Seconded By: Barbara Barton

BE IT RESOLVED THAT The Township of the North Shore municipal Council supports the Regional Municipality of Halton resolution requesting that the Government of Ontario consider directing a portion of the revenue derived from HST charged on gasoline and diesel sales to a new predictable funding mechanism that will allow Ontario's municipalities to make the critical investments needed to be effective stewards of transportation and infrastructure.

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved By: Brenda Wilson
Seconded By: Barbara Barton

BE IT RESOLVED THAT By-Law 11-14 being a by-law to appoint a Clerk-Treasurer 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 and comments from the floor

A concern was put forward regarding the loan interest rates applied against the Pronto East residents' project billing, and the length of time it took senior governments to issue payment of claims. Mayor Condi will be meeting with Minister Rickford and will address this issue with him.

There was a concern regarding the condition of the fencing surrounding the decommissioned lagoon in Pronto. Staff will look into the matter.

Landfill survey results will be provided to the Services Review Committee as soon as possible. The survey is complete, the report is in the works.

A question as to how many weeks in the Clerk severance package. Mayor Condi replied that he would have to investigate if that information is covered under the Freedom of Information Act.

CLOSED SESSION

Moved By: Brenda Wilson
Seconded By: Barbara 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"

Moved By: Brenda Wilson
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council return to an open meeting

"CARRIED"

Moved By: Brenda Wilson
Seconded By: Barbara Barton

BE IT RESOLVED THAT the Township of the North Shore municipal Council accepts an employment application from Andrew Gemmell-Brown as a volunteer firefighter for the North Shore Fire Department.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Brenda Wilson
Seconded By: Barbara Barton

BE IT RESOLVED THAT By-law 11-16 being a by-law to confirm the proceedings of council at its meeting held May 3, 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, May 18, 2011 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 9:48 pm.

Randi Condie, Mayor

Brenda Green, Deputy Clerk/Treasurer