

Minutes

Regular Meeting of Council
Township of The North Shore
Wednesday May 18, 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

Mr. Kirby Houle of Freedlandt, Caldwell & Reilly, Chartered Accountants presented the 2010 Financial Statements.

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 Regular Council Meeting held May 3, 2011

Councillor Robitaille requested her "Nay" vote be recorded for the Regular Council Meeting held May 3, 2011

"CARRIED"

MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)

Councillor Wilson reported on the Police Services Board meeting held April 21, 2011.

Mayor Condie presented an update on the Township landfill and reported that the site has been confirmed to be at capacity.

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS

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

i. Clerk-Treasurer

- (a) Letters- JI Enterprises & Municipal Waste re: extension of garbage contracts
- (b) Invoice - Wishart Law Firm Re: Assessment Appeal for Power Dam
- (c) Invoice - Wishart Law Firm Re: Severance Issues
- (d) Request for Quotes - Deertrail Maintenance
- (e) Township Sables-Spanish Rivers request for support SAFE cycling trail
- (f) Town of Ingersoll request for support re: elimination of municipal health care professionals recruitment incentives.

ii Others

- (a) North Shore Fire Department Attendance Records
- (b) Service Review Committee - Miscellaneous Items for Council Review

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

Moved By: Brenda Wilson
Seconded By: Judy Wismer

BE IT RESOLVED THAT the Township of the North Shore Council approves the payment of Wishart Law Firm invoice #121366 in the amount of \$2,380.63 for preparing of a severance package.

"CARRIED"

Moved By: Brenda Wilson
Seconded By: Judy Wismer

BE IT RESOLVED THAT the Council of the Township of the North Shore council awards the Deer Trail maintenance and janitorial contract to Larry Poelman for the tendered amount of \$8,975.00 annually for a four year term.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT the Council of the Township of the North Shore municipal council supports the Township of Sables-Spanish Rivers resolution requesting that the Minister of Transportation and the Minister of Northern Development and Mines as well as Share the Road Cycling Coalition to work with municipalities and First Nations to establish a SAFE cycling trail from Sault Ste. Marie to Sudbury, tying into other cycling trails that are being developed.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT Township of the North Shore municipal council supports the Town of Ingersoll resolution requesting that the Government of Ontario develop and implement a plan to attract health care professionals including physicians in a fair and equitable manner without cost to municipalities.

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

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 question was put forward as to what Council could/would do if water users vacant their premises. There were no answers at this time. The Mayor is working with Ministries to find solutions.

There was a concern that the Township website information is not current. It was explained that there was a problem with the site that is now fixed. Staff will update as soon as possible.

There was a request to explain the Power Dam Assessment Appeal. It was explained that a local power company had appealed its assessment from years 1989 to 2001. This is an ongoing issue and monies have been put aside in reserves in the event of a settlement. The amount is not known to settle.

There was a question as to how much land the Lizard Creek dam project will be flooded. Perhaps an information session at a future Council meeting can be set up with the Lizard Creek Representative.

CLOSED SESSION

CONFIRMATION BY-LAW

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT By-law 11-17 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.

GH ADJOURNMENT

Moved By: Brenda Wilson

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, June 1, 2011 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 9:02 pm.

Randi Condie, Mayor

Brenda Green, Deputy Clerk/Treasurer