

Minutes

Regular Meeting of Council
Township of The North Shore
Wednesday June 1, 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

ADOPTION OF MINUTES

Moved By: Barb Barton
Seconded By: Brenda Wilson

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

Minutes of Regular Council Meeting held May 18, 2011

Councillor Robitaille requested her "Nay" vote be recorded

"CARRIED"

MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)

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) AMO Conference Registration
 - (b) Power Savings Blitz Re: Retrofit Measures Program

- (c) Memo - Janitorial Contract
- (d) Memo - Integrity Commission

- ii Others
 - (a) Council Expense Claims

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

Moved By: Brenda Wilson
Seconded By: Barb Barton

BE IT RESOLVED THAT the Township of the North Shore Council approves the attendance of the following at the 2011 AMO Annual Conference in London, Ontario August 21-24, 2011 with remuneration and travel costs:

- a. Mayor or His Designate

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT the Township of the North Shore council approves the Hydro One Save on Energy Small Business Lighting assessment of lighting of municipal buildings and agrees to have Hydro One send a contractor to complete the work outlined in the agreement.

"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT the Township of the North Shore Council approves the janitorial contract for years 2011-2014 in the amount of \$4,999.75 per year to C & B Janitorial

"CARRIED"

Councillor Robitaille requested the following vote be recorded:

FOR

AGAINST

Judy Wismer
Brenda Wilson
Randi Condie

Barbara Barton
Kathy Robitaille

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

WHEREAS the Township of the North Shore had appointed an Integrity Commissioner to investigate transgressions to the Code of Conduct for Members of Council and its Committees;

AND WHEREAS it is not mandated that municipal councils must appoint an Integrity Commissioner;

THEREFORE BE IT RESOLVED THAT the Township of the North Shore Council hereby cancels the appointment of the Integrity Commissioner except for the pending situation.

"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

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 asked if the Mayor received Mayor or Councillor wage. The answer was Mayor.

A resident of Serpent River is interested in solar energy and needs information for contacts. He was given a contact.

A question was asked if the landfill is closed. Informed that the garbage pickup, site hours are as usual until the Township is notified otherwise.

A resident confirmed that attendance at the AMO conference is a good move. Also to meet with Ministers as a group may be beneficial.

When asked if the Mayor had provided a written report from the OGRA meeting, the answer was that it is recorded in previous minutes.

Pronto streets need sweeping.

Pronto residents were concerned with the breakdown bill provided for the water/sewage project. Concerned that it was not clear enough and had questions relating to a couple of matters.

CLOSED SESSION

CONFIRMATION BY-LAW

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT By-law 11-18 being a by-law to confirm the proceedings of council at its meeting held June 1, 2011 be read a first, second and third time enacted and passed.

ADJOURNMENT

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

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 15, 2011 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 8:15 pm.

Randi Condie, Mayor

Brenda Green, Clerk/Treasurer