

Minutes

Regular Meeting of Council
Township of The North Shore
Wednesday June 15, 2011
7:30 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 7:29 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.

ADDITIONS TO THE AGENDA

Moved By: Brenda Wilson
Seconded By: Barb Barton

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

7. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS

- 7 (i) (d) Letter from Blind River "Promoting Bicycling" subcommittee
- 7 (i) (e) Memo - Landfill Certificate of Approval

PRESENTATION/DELEGATIONS

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 May 18, 2011

Councillor Robitaille requested her "Nay" vote be recorded

"CARRIED"

MEMBERS WRITTEN REPORTS (BY COUNCIL MEMBERS ONLY)

- (a) Mayor Condie addressed the concerns of the Service Review Committee and their difficulty getting information from suppliers. A letter of approval for the Committee to act on Council's behalf will be prepared.
- (b) Mayor Condie clarified that there is no plans for a regional planning board, rather talks with neighbouring municipalities about updating official plans and hiring a consultant. Travel costs will be reduced if all municipalities used the same consultant at the same time.

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) Memo- Per Diem for Travel Costs
 - (b) Invitation attend round table regarding First Nations Concerns
 - (c) Coalition for Algoma Passenger Train (CAPT) intern office space
- ii Others
 - (a) North Shore Fire Department Attendance Records

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

Moved By: Barb Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT the Township of the North Shore Council approves the following per diem for Council and Staff travel costs:

\$60.00 per day

"CARRIED"

Moved By: Brenda Wilson
Seconded By: Barb Barton

BE IT RESOLVED THAT the Township of the North Shore council approves the attendance of the Mayor, or His Designate, at the round table discussions with both Federal and Provincial senior officials on matters that are of concern to First Nation communities to be held in Cutler, Ontario June 22nd.

"CARRIED"

Moved By: Barb Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT the Township of the North Shore Council agrees to provide office space for usage by the Coalition for the Algoma Passenger Train project.

"CARRIED"

Moved By: Brenda Wilson
Seconded By: Barb Barton

BE IT RESOLVED THAT the Township of the North Shore Council agrees that the Mayor submit a letter to the Ministry of the Environment requesting an Emergency Certificate of Approval for the Serpent River landfill site.

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT By-Law 11-19, being a by-law for establishing tax ratios, be read a first, second and third time enacted and passed.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT By-Law 11-20, being a by-law to apply commercial, industrial and multi-residential class capping class options for the year 2011, be read a first, second and third time enacted and passed.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT By-Law 11-21, being a by-law to adopt the estimates of all sums required during the year for the purposes of the municipality and strike the rates of taxation for the year 2011, be read a first, second and third time enacted and passed.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT By-Law 11-22, being a by-law to establish and maintain reserve funds for the Corporation of the Township of the North Shore, be read a first, second and third time enacted and passed.

"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT By-Law 11-24, being a by-law to authorize temporary borrowing for the year 2011, be 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 question was asked if Council had a long term capital plan and if it plans to deplete or replenish reserves. Assurances were given that there is no plan to deplete reserves. An avenue of amortizing any future capital projects will be explored. As in the past, planning for road improvements over a set number of years is in place.

A complaint that the walking trail in Algoma Mills is in need of repairs.

A suggestion that the Mayor make regular reports to the residents was confirmed that the intention is to report every 3 or 4 months.

CLOSED SESSION

Moved By: Barb Barton
Seconded By: Brenda Wilson

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"

The following matters were presented to Council in Closed Session"

- i. Approval to proceed with Microfit Solar Energy Tenders
- ii. Fire Department Remuneration
- iii. Tax Write Offs
- iv. Student Employment

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT council return to an open meeting.

"CARRIED"

MOTIONS

Moved By: Brenda Wilson
Seconded By: Barb Barton

BE IT RESOLVED THAT the Township of the North Shore Council approves the Firefighter remuneration payment for period December 1, 2010 to May 31, 2011.

"CARRIED"

Moved By: Judy Wismer

Seconded By: Kathy Robitaille

BE IT RESOLVED THAT the Township of the North Shore Council approves the tax write offs in the amount of \$4,957.13 as outlined in the Clerk-Treasurer report of June 9, 2011.

"CARRIED"

Moved By: Barb Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT Council agrees to the hiring of a student recommended by staff.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT By-law 11-25 being a by-law to confirm the proceedings of council at its meeting held June 15, 2011 be read a first, second and third time enacted and passed.

"CARRIED"

ADJOURNMENT

Moved By: Judy Wismer
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 29, 2011 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 9:42 pm.

Randi Condie, Mayor

Brenda Green, Clerk/Treasurer