

Minutes

Special Meeting of Council
Township of The North Shore
Tuesday, January 10, 2012
8:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Mayor: Randi Condie

Councillors: Barb Barton
Brenda Wilson
Kathy Robitaille
Judy Wismer

Service Review Committee: Yves Nelson
Laurie Kendrick
Jerry Pelchat

Staff: Brenda Green, Clerk-Treasurer

CALL TO ORDER

Mayor Condie called the meeting to order at 8:07 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.

PURPOSE

The meeting was called for the following reasons:

- a) Meeting with Service Review Committee - Council direction for next project

The meeting was called to discuss finding cost savings for the operation of the two municipal water plants and sewage system.

Focus should be done to solve the shortfall on operating costs and the fact that these costs would be too high for the users to absorb.

The following directions were given:

Involve the media to get attention to the problem. Possibly hire a publicist to create a story.

Investigate the possibility of installing individual wells in Pronto.

Address the current unfair OSWAP funding for operation costs. Currently the funding is based on population. The higher the population on the system, the more funding is granted. Whereas the systems with the least amount of population are the ones that need it most.

Upon discussions as to the number of members required for the Service Review Committee, the terms of reference was reviewed and six members are needed. Since there is a vacancy on the Committee, Council will take the issue to the next Council meeting for discussion and resolution.

MOTIONS ARISING FROM PURPOSE OF MEETING

CLOSED SESSION

ADJOURNMENT

Moved By: Barb Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT this special meeting of council held January 10, 2012 be adjourned.

"CARRIED"

The meeting adjourned at 9:38 pm.

Randi Condie, Mayor

Brenda Green, Clerk-Treasurer