

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday January 11, 2012
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Mayor: Randi Condie
Councillors: Barb Barton
Brenda Wilson
Judy Wismer
Kathy Robitaille

Staff: Brenda Green, Clerk-Treasurer

CALL TO ORDER

Mayor Condie called the meeting to order at 7:02 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

PRESENTATION/DELEGATIONS

Laurie Kendrick, representing Lau Camp Inc., presented a letter to Council requesting the Township take over maintenance, without ownership, of Lau-Camp Road, also requesting the Township develop a future schedule to take ownership of Lau-Camp Road, South Ridge Road, Table Rock Road and Mud Bay Road.

Lau Camp Inc. did a survey to prepare a list of privately owned roads maintained by area municipalities, which were presented orally. More specific information will be e-mailed to staff.

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 November 30, 2011
Minutes of Regular Council Meeting held December 14, 2011
Minutes of Special Closed Council Meeting held December 19, 2011

"CARRIED"

MEMBERS REPORTS (BY COUNCIL MEMBERS ONLY)

Brenda Wilson reported that the estimated Policing costs for 2012 will increase slightly. Brenda Wilson also suggested that MPAC be invited to attend a future Council meeting to give a presentation of the issues that were provided in a recent letter to municipalities.

Judy Wismer requested that the disbursement lists be added to the agenda.

Randi Condie has suggested that Sally Hagman be invited to a future Council meeting to educate Council and the public on the doctor recruitment program.

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) Plow Truck Disposals
 - (b) Sale of Surplus Lands By-Law Review
 - (c) Landfill Compaction/Burial Tenders
 - (d) 2012 Membership Invoices
- ii. Other
 - (a) Council Expense Claims
 - (b) 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 Council directs staff to put the 2009 Ford F350 and the 2010 Ford F550 up for sale.

"CARRIED"

Moved By: Brenda Wilson
Seconded By: Barb Barton

BE IT RESOLVED THAT Council accepts the tender from the following for compaction and burial of waste at the Serpent River landfill site for the duration of January 1, 2012 to December 31, 2012:

Contractor: J.I. Enterprises
Amount of Tender: \$27,550.91

"CARRIED"

Moved By: Barb Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT Council approves the payment of the following 2012 memberships;

Association of Ontario Road Supervisors	\$197.75
Blind River Chamber of Commerce	\$ 95.00
Municipal Law Enforcement Officers	\$153.00

"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

A Pronto resident was updated on PUC previous report that the water system chlorine levels have been lowered and that PUC is using free chlorine - not an ammonia mix, which was a concern of Pronto residents.

CLOSED SESSION

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT Council proceed in closed session to consider the following subject matter(s) in accordance with the Municipal Act;

S.239(2) (b) personal matters about an identifiable individual, including municipal or local board employees;

- i. Potential Tax Arrears Certificate Update
- ii. Staffing Requirements
- iii. Aged Trial Balance - Water Accounts
- iv. Vested Property
- v. Fire Marshalls Office
- vi. Serpent River Water Upgrade Invoices

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT council return to an open meeting.

"CARRIED"

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT Council fill the vacant seat on the Service Review Committee with the following:

1. Sally Folz or
2. Allan Campbell

"CARRIED"

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT Council directs as follows concerning staffing issues:

Staff is directed to contact the Township lawyer in regards to employee layoff.

"CARRIED"

Moved By: Barb Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT Council prepare billing for the Serpent River distribution project as follows:

That the list supplied be used to bill 50 properties equally, less the amount previously invoiced.

"CARRIED"

MOTIONS

CONFIRMATION BY-LAW

Moved By: Judy Wismer
Seconded By: Kathy Robitaille

BE IT RESOLVED THAT By-law 12-02, being a by-law to confirm the proceedings of council at its meeting held January 11, 2012 be read a first, second and third time enacted and passed.

"CARRIED"

ADJOURNMENT

Moved By: Kathy Robitaille
Seconded By: Judy Wismer

BE IT RESOLVED THAT the next regular meeting of the Council of the Township of the North Shore be held at the municipal office in Algoma Mills on Wednesday, January 25, 2012 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 10:47 pm

Randi Condie, Mayor

Brenda Green, Clerk-Treasurer