

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, April 5, 2017
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Council: Randi Condie- Mayor
 Barbara Barton- Councillor Ward 2
 Sandra Kilfoyl- Councillor Ward 1
 Brenda Wilson- Councillor at large

Staff: Mary Lynn Duguay- Clerk/Treasurer

Absent: Joyce Robitaille- Councillor Ward 3

CALL TO ORDER

Mayor Condie called the meeting to order at 7:11 pm

DISCLOSURES OF PECUNIARY INTEREST

Mayor Condie requested those members present to declare any pecuniary interest with matters appearing on the agenda.

There were none

ADDITIONS TO THE AGENDA

There were none.

PRESENTATION/DELEGATIONS

There were none.

ADOPTION OF MINUTES

Moved By: Barbara Barton
Seconded By: Brenda Wilson

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

- a) Special Meeting of Council March 14, 2017
- b) Regular Meeting of Council, March 22, 2017

"CARRIED"

COUNCIL MEMBER REPORTS

There were none.

CLERK'S REPORT

as presented.

Policing will be billed according to the MPAC list so that there is no shortfall.

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) Jeff Edwards- Re: Elliot Lake Proposal
 - b) PUC Contract
 - c) Groundwater and Surface Water Reports and recommendations
 - d) Elliot Lake Deertrail Lease
 - e) Wishart In-House Legal Counsel for Municipalities
 - f) Pinchin Environmental Proposals-Serpent River Landfill- Pronto
 - g) Proposed Changes to the Aggregate Act
 - h) Appoint a "Weed Inspector"
 - i) Resolutions of Support- previously approved
- ii. Other
 - a) Disbursement Report dated March 30, 2017.
 - b) Fire Department attendance records
 - c) Council Expenses for March

9. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

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

Moved By: Brenda Wilson
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves the PUC services contract and fee schedule for April 1, 2017 to Dec. 31, 2019.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council accepts the Serpent River Landfill Annual Report for 2016, with recommendations.

"CARRIED"

Moved By: Barb Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT Council approves the Proposals for Consulting Services from Pinchin Ltd. regarding services for the Serpent River Landfill and the Pronto East Drinking Water Plant Upgrades.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT Council appoints the Public Works Employee as the Weed Inspector for the Township of the North Shore.

"CARRIED"

Moved By: Brenda Wilson
Seconded By: Barbara Barton

BE IT RESOLVED THAT the Council supports the Corporation of the United Townships of Head, Clara and Maria's request to the Minister of Municipal Affairs to rescind proposed Building Code change B-08-09-03.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

BE IT RESOLVED THAT the Council supports the Township of Zorra's resolution that the Minister of Education in Ontario develop a policy to install AED's in all schools.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT the Council approves the disbursements report dated March 30, 2017 as presented/amended.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

BE IT RESOLVED THAT the Council expense claims for the month of March 2017 be approved as presented/amended.

"CARRIED"

QUESTION PERIOD

There was a question as to whether we have heard anything from Rankin Construction. Also, is it part of the environmental assessment process to have a second public consultation? When will the environmental assessment level 2 process be completed? Will Rankin meet with Council and residents?

NOTICES OF MOTION

There were none

CONFIRMATION BY-LAW

Moved By: Brenda Wilson
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT By-Law No. 17-12 being a by-law to confirm the proceedings of council at its meeting held April 5, 2017 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Sandra Kilfoyl
Seconded By: Brenda Wilson

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, April 19, 2017 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 8:21 pm

Randi Condi, Mayor

Mary-Lynn Duguay, Clerk Treasurer