

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, April 19, 2017
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Council: Randi Condie- Mayor
 Barbara Barton- Councillor Ward 2
 Sandra Kilfoyl- Councillor Ward 1
 Joyce Robitaille- Councillor Ward 3
 Brenda Wilson- Councillor at large

Staff: Mary Lynn Duguay- Clerk/Treasurer

Absent: none

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.

There were none

ADDITIONS TO THE AGENDA

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council adds to the agenda as follows:

8 i)g) Procedural by-law committee

"CARRIED"

PRESENTATION/DELEGATIONS

There were none.

ADOPTION OF MINUTES

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

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

- a) Minutes of Regular Meeting of Council, April. 5, 2017
- b) Minutes of Special Meeting of Council, March 28, 2017

"CARRIED"

COUNCIL MEMBER REPORTS

Randi and Mary-Lynn met with Carla and Tyler from PUC and Rod Stewart to discuss the Pronto East plant. Rod is to send out Expression of Interest letters to various filter suppliers.

Randi attended the NWMO CLC meeting in Elliot Lake- April 18/17- The Tri-Annual report was given out for 2014-2016. Indigenous training will be held in Blind River on April 26 and in Elliot Lake on April 27.

CLERK'S REPORT

as presented.

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) Huron North Community Economic Alliance
 - b) Serpent River and Pronto East Drinking Water System annual Report and Summary 2016
 - c) 2017 Water Rates
 - d) Resolutions of Support - for approval
 - e) Rod Stewart- updates
 - f) NWMO- Nuclear 101 conference- Mayor, Clerk/Treasurer, Office assistant
 - g) Procedural By-law committee

- ii. Other
 - a) Disbursement Report dated April 12, 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: Sandra Kilfoyl
Seconded By: Joyce Robitaille

WE, The Township of the North Shore, agree to support the establishment of the Huron North Community Economic Alliance (HNCEA) which will incorporate and the entity will pursue regional economical development.

Our \$497 contribution will be held in trust for HNCEA to incorporate and pursue the Northern Community Investment Readiness (NCIR) program, the Rural Economic Development (RED) program and the Community Investment Initiative for Northern Ontario (CIINO) program funding in year 1. Upon successful approval of the funding, we, The Township of the North Shore will continue to support the HNCEA with financial contributions in year 2 and year 3.

We, The Township of the North Shore agree to support the HNCEA in their application to above noted NCIR program with MNDM, RED program with OMAFRA and CIINO program with FedNor for funding.

"CARRIED"

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council accepts the Serpent River and Pronto East Drinking Water System Annual Report and Summary 2016, with recommendations.

"CARRIED"

A Recorded Vote was requested by Councillor Robitaille:

FOR:	AGAINST:
Brenda Wilson	Joyce Robitaille
Sandra Kilfoyl	
Barbara Barton	
Randi Condie	

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT the Council sets the 2017 Water Rates as follows:

Residential	\$106.88 (10% inc. from 2016)
Commercial	89.79
Motel	213.75

School \$531.13 (unchanged from 2016)

Sewer Rates- \$ 28.61

10% increase and the sewer rates and School water rates will remain at 2016 levies.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT the Council approves the attendance of Sandra Kilfoyl at the Wishart and Pinchin Managing Environmental Risk seminar in Sault Ste. Marie on May 2, 2017 with travel and remuneration.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT the Council approves the attendance of the Clerk/Treasurer, Office Assistant and Mayor at the Nuclear 101 Conference in Ottawa on May 1 & 2, 2017 with remuneration and travel costs which will be taken from the NWMO budget.

"CARRIED"

Moved By: Brenda Wilson
Seconded By: Barbara Barton

BE IT RESOLVED THAT the Council appoints a committee made up of Barbara Barton, Sandra Kilfoyl and Mary-Lynn Duguay to examine the Procedural by-law 11-03, examine other municipalities Procedural By-law, and bring any recommendations for change to Council.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT Council approves the disbursements report dated April 12, 2017 as presented/amended.

"CARRIED"

QUESTION PERIOD

There were questions regarding what Council is doing to keep residents informed and up to date on the Rankin Quarry?
Will Rankin hold a public meeting? Will they pay for advertising in local media? Posters? Mailouts?

NOTICES OF MOTION

There were none

CONFIRMATION BY-LAW

Moved By: Brenda Wilson
Seconded By: Barbara Barton

BE IT RESOLVED THAT By-Law No. 17-13 being a by-law to confirm the proceedings of council at its meeting held April 19, 2017 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Brenda Wilson
Seconded By: Barbara Barton

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, May 3, 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