

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, Feb. 22, 2017
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

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

Staff: Mary Lynn Duguay- Clerk/Treasurer

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

There were none.

PRESENTATION/DELEGATIONS

The Fire Chief gave his report about activities and training which occurred in February.

ADOPTION OF MINUTES

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

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

- a) Minutes of Special meeting of Council Wed. Feb. 1, 2017
- b) Minutes of Special Budget Meeting of Council Thurs. Feb. 2, 2017

"CARRIED"

COUNCIL MEMBER REPORTS

Barb attended the ELNOS meeting on Tuesday, Feb. 21. Mary Anne Dunbar might be taking over the Elnos Industrial/Commercial land profile project.

Sandra attended the Chamber meeting. They will be having a golf tournament on Aug. 19, 2017.

Blind River Service Ontario office will remain open.

Family Fun day on Feb. 20th was held. The rink could not be used due to warm weather, but the kids went sliding on the hill. Approximately 80 people attended. Thank you to committee members and volunteers as well as the sponsors- Blue Moon, Services, Gerald Gagnon Excavation, Joanne & Rick McClellan, North Shore Fire Department/Public Works, Paul and Shelly Steinke, Tim Horton's and Wilson's Market.

Questions from Recreation Committee:

1. Is committee covered under Township insurance for events?
2. Would Township be willing to have a volleyball court at the beach? If so, are any funds available towards this? If not fully, would council be interested in partnering with the Recreation Committee? If the Committee gets funding, can they have one installed?
3. Is it possible to have a beer garden for rib fest/Canada Day?
4. Would it be possible for Rec Committee to use the Township Parking lot for their Car show in August?

Randi and Barb attended the NWMO meeting in Elliot Lake. The process of flying 100m grid patterns NE of Elliot Lake has begun. If conditions are favourable, the next steps involve boots on the ground and drilling boreholes. Aboriginal ceremonies will be conducted every step of the way. An investment in Early Education and training will be available for the 2 high schools in Elliot Lake. \$20,000 in scholarships will be granted by NWMO. Aboriginal Competency training stages 1 and 2 will be available in the fall.

CLERK'S REPORT

none

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) CWWF Application
 - b) Quote from Tulloch- Old Hydro Rd. Bridge
 - c) Security Cameras
 - d) Resolutions of Support- to be approved
- ii. Other
 - a) Disbursement Report dated Feb. 17, 2017
 - b) Fire Department Attendance records

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

Questions from Jan. 25, 2017 Council Meeting: Answers provided by the Mayor

Q- Who is the Fire Chief's Supervisor?
A- The Clerk

Q- How is the Clerk qualified to do inspections?

A- The clerk used the wrong word (inspections). The three municipal buildings were visited that day, Spragge, 108 Garage and the Fire hall in Serpent River. The questions about the bunker gear etc were a result of councillor concerns. Mike Potvin from the Fire Marshalls office confirmed that using old bunker gear for practice was a good policy, he also said to change out the helmets based on dates- they have a 10 yr life.

Q- Why do we need a washer and Dryer?

A- The washer and dryer were purchased some time ago by the fire chief to wash coveralls and clothing that will require washing as a result of firefighter duties.

Q- Why do purchases require a P.O. if they are in the budget?

A- The budget for the most part, is in general terms. Purchase orders are a common practice and necessary within Fire departments across Ontario for accounting purposes.

Q- Why was the fire chief's training cancelled in October?

A- The Clerk felt the focus on training needed to be communication training (council, staff, fire chief). The fire chief did email myself on the 13 of Oct. when I was out of province and service for the next few days. I have had the discussion with the fire chief to see if I had spoke to him verbally on the matter and I did not (my mistake). Training is very important and has and will be a priority of myself as mayor.

Q- Why were the fire chiefs expenses delayed?

A- A councillor concern about expenses was raised. The Clerk was looking into the concern. In a special meeting of council held in Dec., the matter was resolved.

Q- How would the Clerk feel if someone went through her office?

A- The Clerk did not go into the fire chief's office.

Additions to old business list.

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

Moved By: Joyce Robitaille

Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves not continuing to apply for funding under the CWWF application process regarding the Pronto Wastewater system.

"DEFERRED UNTIL BUDGET MTG."

Moved By: Sandra Kilfoyl

Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves the quotation form prepared by Tulloch Engineering for the Old Hydro Road Bridge as presented/amended.

"CARRIED"

Moved By: Sandra Kilfoyl

Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves ordering the following security equipment for the Serpent River Fire Hall- 1 camera and DVR and cable as needed and for Algoma Mills - 1 camera and cable as needed.

"CARRIED"

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT the Council accepts the disbursement report dated Feb. 17, 2017 as presented/amended.

"CARRIED"

QUESTION PERIOD

Mr. Shreve inquired as to whether the second round of questions about the Darian Quarry have been answered. Also, he questioned if council has looked at the responses from Gary MacKay and discussed them. He stated that there were different answers given for the same questions. Also, he wanted to know what council has done to become further educated about the quarry. He discussed a noise bylaw being looked at.

CLOSED SESSION (entered into closed at 9:30)

Moved By: Barbara Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT the 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.

a) Ombudsman request.

"CARRIED"

Moved By: Brenda Wilson
Seconded By: Barbara Barton (return to open at 9:45)

BE IT RESOLVED THAT the Council return to an open meeting.

"CARRIED"

NOTICES OF MOTION

There were none

CONFIRMATION BY-LAW

Moved By: Barbara Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT By-Law No. 17-08 being a by-law to confirm the proceedings of council at its meeting held Feb. 22, 2017 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Barbara Barton
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, March. 8, 2017 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 9:55 pm

Randi Condie, Mayor

Mary-Lynn Duguay, Clerk Treasurer