

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, July 12, 2017
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

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

Staff: Mary Lynn Duguay- Clerk/Treasurer

Absent: Sandra Kilfoyl- Councillor Ward 1

CALL TO ORDER

Mayor Condie called the meeting to order at 7:00pm

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

1. Anne Larson and the Blind River Sponsorship Group- presented their information regarding a Syrian family of 5 who will be moving to this area soon. They are requesting monetary donations to pay for the items that they have to buy new such as car seats, mattresses, box springs etc. Council deferred a decision on a donation until the August 23, 2017 meeting.
2. Justin Pino and Dr. Marlene Spruyt from Algoma Public Health - presented their information on the services that Algoma Public Health provide as well as their budget.

ADOPTION OF MINUTES

Moved By: Joyce Robitaille
Seconded By: Barbara Barton

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

- a) Minutes of Special Closed Meeting of Procedural By-Law Committee- May 23, 2017
- b) Minutes of Special Closed Meeting of Procedural By-Law Committee- May 24, 2017
- c) Minutes of Special Closed Meeting of Procedural By-Law Committee- May 31, 2017
- d) Special Meeting of Council- June 21, 2017

e) Regular Meeting of Council- June 28, 2017

A Recorded Vote was requested by Councillor Wilson:

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

"CARRIED"

COUNCIL MEMBER REPORTS

Sandra- Submitted a written report on the success of Canada Day and thanked all the volunteers. August 26, 2017 will be the Great Trail Event which the Recreation committee will assist with.

Randi- with Mary-Lynn, met with Rod Stewart and received 3 expressions of interest for the Pronto Water Treatment plant. Council to meet with Rod Stewart, and PUC the first week of August to make a decision.

Rankin Construction has received an extension from the MNRF until February 2018.

CLERK'S REPORT

as presented.

8. 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) Ontario Land Surveyor- Estimate re: Pronto purchase of land
 - b) ELNOS representative
 - c) Elliot Lake Hub
 - d) Vulnerable Persons Registry
 - e) Resolutions of Support- for approval
 - f) Mayor's attendance at AMO 2017

- ii. Other
 - a) Firefighters attendance records
 - b) Council expense forms- June
 - c) Water Arrears Report

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

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

Moved By: Joyce Robitaille
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council agrees to the Ontario Land Surveyor's Fees of \$3600.00 + HST in order to move forward with the purchase of the land needed at the Pronto Water Treatment Plant.

"CARRIED"

Moved By: Joyce Robitaille
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council defers the ELNOS representative for 2017-2017 until the August 2017 meeting.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council is in agreement to support the City of Elliot Lake's Community Hub by: sending a letter of support.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council agrees, in principle, to have the Soo Vulnerable Persons Registry manage and maintain the Township of the North Shore's Vulnerable Persons registry as recommended by Jeff Edwards, pending a breakdown of costs.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves the attendance of the Mayor at the 2017 AMO Convention in Ottawa on August 13-16, 2017 with remuneration and travel costs.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council expense claims for the Month of June and Councillor Wilson's expense claim for May be approved as presented/amended.

"CARRIED"

11. NOTICES OF MOTION

There were none

12. QUESTION PERIOD

Rhonda Kirby- Questions regarding the quarry extension were brought up as well as inquiry as to whether Mr. Mantha's office has provided any information about other quarries in Ontario on Crown Land. No answer has been received from Mr. Mantha's office as of yet.

Mrs. Gemmell- Questions regarding royalties from the proposed quarry and entrance permits.
Mr. Kirby inquired about markings present on Pronto road pavement.

Mrs. McClellan- Questions regarding the financial statements and taxes receivable.

Question also regarding the garbage bins being full. Explained about people dumping unauthorized materials this week which caused a backup. Checked on resolution for extra pick up and the resolution was only in effect from August to Sept. 2014. No other resolution was passed but staff have always arranged for extra pick up after long weekends and at particularly busy times.

It was requested that ropes be placed on bins in Serpent River as they are hard to reach for people.

13. CLOSED SESSION (in closed session 9:00 pm)

Moved By: Joyce Robitaille
Seconded By: Barbara Barton

BE IT RESOLVED THAT 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) Firefighter Application
- b) RFR's

"CARRIED"

Moved By: Barb Barton (return to open 9:25)
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council return to an open meeting.

Moved By: Joyce Robitaille
Seconded By: Barbara Barton

BE IT RESOLVED THAT the Township of the North Shore municipal council accepts an employment application from Matthew Simon as a volunteer firefighter for the North Shore Fire Department, pending a medical certificate, completed Vulnerable persons check and drivers abstract.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves the refund of the following taxes based on Requests for Reconsideration:

040 000 02900- \$109.71
020 002 00300 - \$ 12.19
040 000 03201 - \$120.76
040 000 11300 - \$206.17
030 002 08000- \$110.45

"CARRIED"

14. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

CONFIRMATION BY-LAW

Moved By: Barbara Barton
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT By-Law No. 17-21 being a by-law to confirm the proceedings of council at its meeting held July 12, 2017 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Barbara Barton
Seconded By: Joyce Robitaille

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, August 23, 2017 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 9:30

Randi Condi, Mayor

Mary-Lynn Duguay, Clerk Treasurer