

# Minutes

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Regular Meeting of Council  
Township of the North Shore  
Wednesday, June 14, 2017  
7:00 PM  
Municipal Office, Algoma Mills

## ATTENDANCE

Council: Randi Condie- Mayor  
Barbara Barton- Councillor Ward 2  
Joyce Robitaille- Councillor Ward 3  
Sandra Kilfoyl- Councillor Ward 1  
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.

Councillor Wilson declared for 8 ii) a) and 10 a)

## ADDITIONS TO THE AGENDA

There were none

## PRESENTATION/DELEGATIONS

none

## ADOPTION OF MINUTES

none

## COUNCIL MEMBER REPORTS

Randi stated that the meetings with Rankin will be for the 31 residents who wrote letters of concern only. John McClellan will meet with Tom Shreve beforehand.

## 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) Workplace Anti-Violence, Harassment, and Sexual Harassment Policy
  - b) Recreation Committee donation
  - c) Resolutions of Support - to be approved
  - d) Tender award- Old Hydro Bridge
- ii. Other
  - a) Disbursement Report dated June 8, 2017.

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

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

Moved By: Sandra Kilfoyl  
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves the following policies as presented/amended:  
Workplace Anti-Violence, Harassment and Sexual Harassment Policy.

"CARRIED"

Moved By: Joyce Robitaille  
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves donating \$500 to the North Shore Recreation Committee.

"CARRIED"

Moved By: Sandra Kilfoyl  
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council accepts the quote from the following for the repair of the Sprague Creek Bridge (Old Hydro Road Bridge):

Leroy Construction - \$29,700 + HST = \$33,561

"CARRIED"

Moved By: Joyce Robitaille  
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves the disbursements report dated June 8, 2017 as presented/amended.

"CARRIED"

**11. NOTICES OF MOTION**

There were none

**12. QUESTION PERIOD**

A question was asked regarding the donation to the Recreation Committee and whether council had seen the budget for RibFest.

**- Yes the Clerk has seen the outline of the budget and expenses for RibFest. Council has decided to donate to this cause in order to help bring the Township together.**

**14. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS.**

Moved By: Sandra Kilfoyl  
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT By-law #17-17 being a by-law to adopt the estimates of all sums required during the year for the purposes of the municipality and strike the rates of taxation for the year 2017 be read a first, second and third time, enacted and passed.

**"CARRIED"**

**CONFIRMATION BY-LAW**

Moved By: Barbara Barton  
Seconded By: Brenda Wilson

BE IT RESOLVED THAT By-Law No. 17-15 being a by-law to confirm the proceedings of council at its meeting held June 14, 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, June 28, 2017 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

**"CARRIED"**

The meeting adjourned at 9:05 pm

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Randi Condi, Mayor

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Mary-Lynn Duguay, Clerk Treasurer