

Minutes

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

ATTENDANCE

Council: Randi Condie- Mayor
 Joyce Robitaille- Councillor Ward 3
 Sandra Kilfoyl- Councillor Ward 1

Staff: Mary-Lynn Duguay, Clerk/Treasurer

Absent: Barbara Barton- Councillor Ward 2
 Brenda Wilson- Councillor at large

CALL TO ORDER

Mayor Condie called the meeting to order at 7:02 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

a) Richard Paquette- Animal Control Officer

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, April 24, 2017
- b) Minutes of Special Meeting of Council, April 25, 2017
- c) Minutes of Special Meeting of Council, April 27, 2017
- d) Minutes of Regular Meeting of Council, May 3, 2017
- e) Minutes of Special Meeting of Council, May 8, 2017

"CARRIED"

COUNCIL MEMBER REPORTS

Sandra reported that the recreation committee is looking for volunteers for RibFest June 17, 2017. She also attended the Blind River 50th Anniversary of the Timber Village Museum on June 3.

Randi reported on Nuclear 101 workshop in Ottawa. Randi, Mary-Lynn and Angel attended. It was very informative, not too technical and easy to understand. Resident Dr. Doug Boreham spoke on radiation.

John and Sean were here from Rankin Construction for a short meeting with Randi and Mary-Lynn. Discussed plans for meeting with quarry group and/or residents.

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) Animal Control By-Law
 - b) By-Law officer proposal
 - c) Workplace Anti-Violence, Harassment and Sexual Harassment Policy
 - d) Persons At Risk Registry
 - e) Additional AMEC Costs
 - f) Purchase of Pronto land
 - g) Treasurers Report 2016
 - h) July 1 celebrations
- ii. Other
 - a) Council Expenses- May 2017.
 - b) Firefighter Attendance Records

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

Added to old business list. Updated list sent to council.

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 Clerk/Treasurer to be the holder of the second secure thumb drive of the Persons at Risk Registry.

"CARRIED"

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

"DEFERRED UNTIL JUNE 14, 2017"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council agrees to the additional charges of \$3000 + taxes from AMEC in order to complete additional MOECC requirements regarding the Serpent River Landfill site.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves engaging with the MNRF to gain appropriate title to the Crown Easement for the Pronto Water Plant at a cost of an initial fee of \$1000.00 + HST plus annual rent of \$200.00 + HST for a 20 year term.

As well, Council approves the purchase of land from the MNRF which comprises the municipal road beside the Pronto Water Plant at a cost of \$1000.00 + HST.

"CARRIED"

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council agrees to accept the Treasurers Report for 2016.

"CARRIED"

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

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

"CARRIED"

Moved By: Joyce Robitaille **In closed session 8:30 pm**
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council proceed in closed session to consider the following subject matter in accordance with the Municipal Act:

S.239(3.1) education or training members of council;

a) Presentation of 2016 Audited Financial Statements

"CARRIED"

S.239(2) b) Personal matters about an identifiable individual, including municipal or local board employees:

- b) Firefighter application for employment
- c) OPP costs
- d) Property Standards complaint

"CARRIED"

Moved By: Sandra Kilfoyl **out of closed session 9:40 pm**
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council return to an open meeting

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves the 2016 Audited Financial Statements as presented.

"CARRIED"

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

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

"CARRIED"

11. NOTICES OF MOTION

There were none

12. QUESTION PERIOD

Questions were asked regarding:

-Why Financial statements are presented in closed?
This is by direction of our procedural by-law 11-03.

Support was voiced for a revised animal control by-law which would include a "noise" or barking component. Meeting on June 21, 2017 to revise Animal Control by-law and to choose a new By-Law officer

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

CONFIRMATION BY-LAW

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT By-Law No. 17-15 being a by-law to confirm the proceedings of council at its meeting held June 7, 2017 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Sandra Kilfoyl
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, June 14, 2017 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 9:45 pm.

Randi Condi, Mayor

Mary-Lynn Duguay, Clerk Treasurer