

# Minutes

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Regular Meeting of Council  
Township of the North Shore  
Wednesday, May 3, 2017  
7:00 PM  
Municipal Office, Algoma Mills

## ATTENDANCE

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

Staff:             Brenda Green- acting Clerk

Absent:            Joyce Robitaille- Councillor Ward 3

## CALL TO ORDER

Mayor Condie called the meeting to order at 7:07 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) Nicolas and Gerald Gagnon report on Fire Conference- did not show up

## ADOPTION OF MINUTES

Moved By:       Barbara Barton  
Seconded By:   Brenda Wilson

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

- a) Minutes of Special Meeting of Council, April 12, 2017
- b) Minutes of Regular Meeting of Council, April 19, 2017

"CARRIED"

## **COUNCIL MEMBER REPORTS**

Barb was supposed to receive a proclamation for Pride week. Internet was not working so did not get it in time to present and approve.

Sandra, Mary-Lynn, Randi, Maryse and Angel attended Indigenous Training regarding "Truth and Recognition" in Blind River. It was very informative and interesting.

Sandra attended an information session on Environmental Risk in Sault Ste. Marie. Legal advice was given on various environmental issues.

Randi, Angel and Mary-Lynn attended Nuclear 101 in Ottawa. It was very interesting and understandable to people not technically educated in the subject. A binder is available for viewing in the office.

Brenda reported on the Police Services Board meeting. Bear Season is upon us. The Counselling Centre of East Algoma will be open May 1/17 in Blind River. OPP is working on their 2017-2019 Strategic Plan. Please bring any suggestions forward.

## **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) Resolution of Support- previously approved
  - b) Workplace Anti-Violence, Harassment, and Sexual Harassment Policy
- ii. Other
  - a) Disbursement Report dated April 25, 2017.
  - b) Council Expenses- April 2017
  - c) Firefighter Attendance Records

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

Additions to OLD BUSINESS: Natural Gas, Replace Handles on garbage bins that need bear proof latches, Smaller bin latches not working properly, Travel trailer on Old Hydro Road, Sea Cans on Highway 17.

### **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 agrees to support Northeastern Manitoulin and the Islands request that the Province of Ontario treat all of Ontario Hydro's customers equally and eliminate the delivery charges to its customers.

**"CARRIED"**

Moved By: Barbara Barton  
Seconded By: Brenda Wilson

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

**DEFERRED UNTIL FURTHER REVIEW**

Moved By: Brenda Wilson  
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves the disbursements report dated April 25, 2017 as presented/amended.

**"CARRIED"**

Moved By: Sandra Kilfoyl  
Seconded By: Brenda Wilson

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

**"CARRIED"**

## **11. NOTICES OF MOTION**

There were none

## **12. QUESTION PERIOD**

Questions were asked regarding:

- Can a compilation of findings be made available after Council meets to go over questions and answers from Tulloch regarding the Quarry?
- A walk of the quarry site will be held Sunday, May 7
- Quarry residents would like an open meeting when Council sorts through questions, but Council responded that they would like to do this in a closed meeting.
- Can a noise by-law be put in place for rural lands?

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

Moved By: Barbara Barton  
Seconded By: Brenda Wilson

BE IT RESOLVED THAT By-law #17-15 being a by-law to appoint a chief building official and deputy chief building official be read a first, second, and third time, enacted and passed.

**"CARRIED"**

**CONFIRMATION BY-LAW**

Moved By: Brenda Wilson  
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT By-Law No. 17-14 being a by-law to confirm the proceedings of council at its meeting held May 3, 2017 be read a first, second and third time enacted and passed

**"CARRIED"**

**ADJOURNMENT**

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

**"CARRIED"**

The meeting adjourned at 10:05 pm

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Randi Condi, Mayor

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Mary-Lynn Duguay, Clerk Treasurer