

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, April 24, 2018
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Council: Randi Condie- Mayor
 Barbara Barton - Councillor Ward 2
 Sandra Kilfoyl - Councillor Ward 1
 Brenda Green- Councillor At Large

Staff: Mary Lynn Duguay- Clerk

Absent: Joyce Robitaille- Councillor Ward 3

CALL TO ORDER

Mayor Condie called the meeting to order at 7:02 pm.

DISCLOSURES OF PECUNIARY INTEREST

None were declared.

ADDITIONS TO THE AGENDA

Moved by: Brenda Green
Seconded by: Barbara Barton

BE IT RESOLVED THAT Council adds to the agenda as follows:

- 8i) f) AMEC response to Violation
- g) OCIF funding

PRESENTATION/DELEGATIONS

None

ADOPTION OF MINUTES

Moved By: Barbara Barton
Seconded By: Brenda Green

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

- a) Minutes of Regular Meeting of Council April 11, 2018

"CARRIED"

COUNCIL MEMBER REPORTS

Sandra -Chamber of Commerce- The Ontario Northland bus will be dropping off and picking up passengers at the Legion in Blind River.

- Hosting a Municipal Candidates Night in October in Blind River
 - Chamber is looking for more businesses to join.
 - Blind River Golf Classic is Aug. 25, 2018. The Town of Blind River will be taking over the Golf Course.
 - Looking for people to form a Community Strategic Planning Committee
 - Blind River Garage Sale Saturday- May 26th. Pay to get your address on a map and then garage salers can purchase the map for a fee and follow it to all the sales that day!
 - HNCEA is hosting a Logo contest. Information to be posted on bulletin boards.
 -
- Randi- Police Services Board meeting- Thursday, April 19.
- A couple of incidents have driven our hours up. Then numbers should even out by the end of the year. When questioned about calls to Vacant properties, it was stated that there have been zero in the past and they are not much of a burden.
- ADMA meeting, Saturday, April 21.
- Lynn Watson will be the campaign manager for Mike Mantha this election.
- It was mentioned that there is a definite lack of communication in many areas of Northern Ontario. \$500 million is being spent on fibre optic cable. 3 projects were approved for Northern Ontario, 2 are for First Nations.
- Chris Wray spoke on the Blue box program. Many stewardships are closing and Municipalities are wondering what to do with the recyclables?
- IT rep to contact the Municipality regarding a possible fix for police charges in Vadim.
- Next meeting in Wawa on Sept. 29, 2018.

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) Algoma Paddlers- request for extra week, Aug. 13-17th.
 - b) Proposed Parking By-Law
 - c) Resolution for Main Street Revitalization Initiative
 - d) Resolutions of support- for approval
 - e) Notice of Violation- Serpent River Waste Disposal Site
- ii. Other
 - a) Disbursement Report dated April 24, 2018
 - b) Fire Department Attendance Records

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

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

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves the Algoma Paddlers using Lauzon Beach for the week of Aug. 13-17, 2018.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Brenda Green

WHEREAS s the Township of the North Shore wishes to enter into an Agreement in order to participate in Ontario's Main Streets Revitalization Initiative;

AND WHEREAS the Township of the North Shore acknowledges that Funds received through the Agreement must be invested in an interest-bearing reserve account until the earliest of expenditure or March 31, 2020;

NOW THEREFORE, the Council of the Township of the North Shore, a municipal corporation pursuant to the Municipal Act, 2001;

ENACTS AS FOLLOWS:

That the Mayor and Clerk are hereby authorized to execute this Municipal Funding Agreement for the transfer of Main Streets Revitalization Initiatives funds between the Association of Municipalities of Ontario and the Township of the North Shore as in Schedule A attached hereto.

"CARRIED"

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves the disbursements report dated April 20, 2018 as presented/amended.

"CARRIED"

Moved By: Brenda Green
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves the disbursements report dated March 23, 2018 as presented/amended.

NOTICES OF MOTION

There were none

QUESTION PERIOD

Rea Makela - questioned whether the Municipality purchased a package to sponsor Rib fest. No, the Municipality does not purchase a sponsorship package. Also attempted to ask about the Land Sale in closed but was explained that it must be discussed in closed session as per Closed Session rules stated in Clerk's report.

Joanne McClellan- submitted a question from Rick McClellan

Moved By: Barbara Barton into closed 8:00
Seconded By: Brenda Green

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

S239(2) personal matters about an identifiable individual, including municipal or local board employees:

- a) Correspondence from Laurentian University
- b) Land Sale
- c)

Moved by: Brenda Green return to open 8:15
Seconded by: Barbara Barton

BE IT RESOLVED THAT Council return to an open meeting.

CONFIRMATION BY-LAW

Moved By: Barbara Barton
Seconded By: Brenda Green

BE IT RESOLVED THAT By-Law No. 18-18 being a by-law to confirm the proceedings of council at its meeting held April 24, 2018 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Brenda Green
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, May 16, 2018 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 8:45 p.m.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk