

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, April 11, 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
 Joyce Robitaille- Councillor Ward 3

Staff: Mary Lynn Duguay- Clerk

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.

None were declared.

ADDITIONS TO THE AGENDA

Moved by: Sandra Kilfoyl
Seconded by: Joyce Robitaille

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

- 7 Clerks Report
- 8ii)f) Main Street Revitalization Funding
- g) Hydro One- Line Spraying

PRESENTATION/DELEGATIONS

Firefighter Matt Simon - presentation on his attendance at Northeastern Fire Education Conference and new Regulations.

ADOPTION OF MINUTES

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

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

- a) Minutes of Regular Meeting of Council March 28, 2018

"CARRIED"

COUNCIL MEMBER REPORTS

Sandra -HNCEA meeting was held April 5, 2018. Incorporation papers have been sent away. Discussion was held regarding by-laws and procedures. Edith Orr was named Chair, Jock, Vice-Chair and Betty Ann Dunbar, secretary/treasurer. It was recommended a financial committee be formed. Would like to collect email addresses from local businesses. A logo contest will be held with a cash prize. There will be a drainage workshop in April in Blind River. There is an Ontario Tourism Workshop in May in Blind River, cost is \$100. April 19 there is a Northern Ontario Tourism conference in Sault Ste. Marie. The next meeting will be May 3 in Bruce Mines. Hopes are to sit with First Nations and come up with a memorandum. Food and Friends is Thursday, April 12 in Elliot Lake from 6:30 to 9:00 at the Hampton Inn. Sandra and Randi prepared a great power point presentation of our Municipality to showcase.

Randi- Project Lifesaver meeting- At this stage the Rotary is attempting to raise money. Envelopes are to be distributed to local businesses.

- Dr. Recruitment- It is still a struggle to find doctors to work in Northern Ontario. Many new doctors are making their own demands before they will accept a position.
- MNR - Invasive Species Seminar- Bruce Mines- Not much meat to the enforcement of the laws when it comes to invasive species.
- Landfill- continues to be ongoing. Rod Stewart has retired. Chris Tenaglia from Pinchin will continue at Rod Stewarts rate. Recommended to look at Pinchin for further Landfill monitoring etc.
- Pronto Water Plant- letters have been sent to ministries. No response yet regarding the appeal for OCIF grant. Tenders will be put out for the engineering and construction of the project soon. The unit will take 12 weeks to order.

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) Proposed Zoning Change
 - b) Serpent River Firehall Propane Report
 - c) Discussion regarding User Fees
 - d) Rankin answers to Council questions and Proposed Road Use agreement
 - e) Tourism Workshop- Blind River
 - f) Main Street Revitalization
 - g) Hydro One- Line spraying
- ii. Other
 - a) Council Expense Report- March
 - b) Disbursement Report dated March 29, 2018
 - c) 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: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves signing the Municipal Funding Agreement between AMO and the Township of the North Shore for Ontario's Main Street Revitalization Initiative.

"CARRIED"

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves Hydro One's brushing and spraying plan for 2018.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves the Council Expense Reports for March, 2018 as presented/amended.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves the disbursements report dated March 29, 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 a copy of the Power Point Presentation for HNCEA's Food and Friends night will be available on the Website. There will be a cd copy of all the presentations at the Township office and our presentation will be available on the website

Cheryl Latimer- questioned why the Tulloch correspondence is in a closed meeting. Randi emphasized that it is necessary for this information to be disclosed in a closed session.

Moved By: Barbara Barton into closed 8:15
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(3.1) Educational or training sessions

a) Correspondence from Tulloch Engineering

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

a) Personnel Issues

Moved by: Brenda Green return to open 8:45
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. 18-17 being a by-law to confirm the proceedings of council at its meeting held April 11, 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, April 25, 2018 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 8:50 p.m.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk