

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, December 13, 2017
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

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

Staff: Mary Lynn Duguay- Clerk

Absent: Brenda Wilson- Councillor At Large

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

There were none.

PRESENTATION/DELEGATIONS

There were none.

ADOPTION OF MINUTES

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

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

- a) Minutes of Special Meeting of Council Nov. 28, 2017.
- b) Minutes of Regular Meeting of Council Nov. 29, 2017.

"CARRIED"

COUNCIL MEMBER REPORTS

Sandra - Tourism Summit Dec. 5, 2017- Iron Bridge- Rob LaRue of Algoma Country in Sault Ste. Marie presented regarding their not for profit association which covers an area including Spanish, Elliot Lake, North channel of Lake Huron to the Sault and up the North Shore of Superior to White River and Hearst. They have many partners and programs. They are on social media and interested parties should sign into Tourism Excellence North.

Paul Finley of McSweeney Associates spoke about developing a regional tourism perspective and take a look at what communities have and what they need.

The Agriculture Summit is Jan. 25, 2018 at Bruce Station and the Final Summit is scheduled for Feb. 22, 2018.

Sandra also attended the AGM of the Chamber of Commerce. They voted in directors for next year. They are expanding to look at other areas besides Blind River.

Randi- Business Summit- Nov. 30/17- Blind River- Sandra, Randi and Brenda attended. Discussions were held regarding the strengths and weaknesses of the area and how we can work together as a group. Leads are needed for projects. The NWMO project and the pending Rankin Quarry, along with the other quarry in the area, were identified as top current and prospective projects in the area.

NWMO–NWMO representatives met with Randi and the Clerk on Dec. 5, 2017 to inform us that both Blind River and Elliot Lake have been removed from the Learn More Process due to a variety of contributing factors. As a result, the Township of the North Shore will receive a final amount of \$300,000 to spend on Community Wellness.

Randi and Mary Lynn met with John Doucet of the Fire Marshall's office on Dec. 7 regarding fire policies and procedures. He provided us with examples of by-laws, policies and programs which we can implement for our own Department. He is also going to continue working with us to develop the best programs for our Department.

Randi attended the Dr. Recruitment meeting on Dec. 5. They are working on a 4 year budget to coincide with the term of council. This initiative reaches from St. Joseph's island to Manitoulin Island.

Randi and Mary Lynn had a teleconference with the MOECC regarding the old MNR Float Plane base on Lauzon Lake. The MNR is planning on developing trails on this piece of crown land and has applied to the MOECC due to the fact that there is fuel in the ground on this site. During this process, they discovered that the Township of the North Shore owns a small road allowance on this property. The MNR will need to discuss purchasing this property or some other viable option before they can move forward and receive MOECC approval.

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) Spragge Bible Church-
 - b) Privacy Audit- options
 - c) Blind River Christmas Baskets- request for donation
 - d) PUC- Requests for 2018 Budget
 - e) Resolutions of Support- for approval

- ii. Other
 - a) Councillor Expense Reports- November 2017
 - b) Disbursement report - Dec. 8, 2017

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

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

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves obtaining an estimate for the Spragge Bible Church for wiring necessary to use it as an Emergency Site.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves the quote from Watsec for a Cyber Audit in the amount of \$795.00.

"CARRIED"

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves donating to the Blind River Christmas Basket in the amount of \$200.00.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves the Council Expense Reports for November 2017.

"CARRIED"

Moved By: Joyce Robitaille

Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council accept the disbursement report dated Dec. 8, 2017 as presented/amended.

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved by: Joyce Robitaille
Seconded by: Sandra Kilfoyl

By-law 17-29 being a by-law to authorize the execution of an agreement for the Provision of Police Services Under Section 10 of the Police Services Act, R.S.O. 1990, p.15 between Her Majesty the Queen in Right of Ontario, Represented by the Minister of Community Safety and Correctional Services and the Corporation of the Township of the North Shore, be read a first, second and third time enacted and passed.

"CARRIED"

NOTICES OF MOTION

There were none

QUESTION PERIOD

Joanne McClellan asked about the Wishart expenses on the disbursement report and an explanation was given.

Eric Wismer- Inquired how big the piece of land is at the old floatplane base.

Matthew Simon- Inquired as to what Spragge Church was used by the Township for. It was explained about the emergency plan and the use of the church.

Jerry Pelchat - inquired as to the size of the generator used for this site. It is 5,000 W.

Jerry attempted to ask a question 3 times regarding the Firefighters Honorarium. He was advised that this item was to be discussed in closed session and could not be discussed in open.

CLOSED SESSION (in at 8:00)

Moved By: Barbara Barton
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.392 (2) b) personal matters about an identifiable individual, including municipal or local board employees:

- a) Firefighter honorarium

"CARRIED"

Moved By: Joyce Robitaille (out at 8:30)
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council return to an open meeting.

"CARRIED"

RESOLUTIONS ARISING FROM CLOSED

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves Firefighters Honorarium for June 1, 2017 to Nov. 30, 2017.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT COUNCIL directs the Fire Chief, in accordance with Policy 7 Criminal Record Check of the Township of the North Shore, to require Vulnerable Persons Checks from every Volunteer Firefighter on or before Jan. 15, 2018. Failing which every non-complying firefighter will be suspended.

BE IT RESOLVED THAT COUNCIL directs the Clerk/Treasurer/CAO to communicate with the Fire Department about Fire Department issues ONLY by communication with the Fire Chief and vice versa. The Fire Chief is the department head and should be the ONLY person communicating with the Clerk.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Joyce Robitaille
Seconded By: Barbara Barton

BE IT RESOLVED THAT By-Law No. 17-33 being a by-law to confirm the proceedings of council at its meeting held Dec. 13, 2017 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Barbara Barton
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, January 10, 2018 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 9:00 pm.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk