

# Minutes

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Regular Meeting of Council  
Township of the North Shore  
Wednesday, Dec. 19, 2018  
7:00 PM  
Municipal Office, Algoma Mills

## ATTENDANCE

Council:           Randi Condie - Mayor  
                      Gary Gamble - Councillor Ward 1  
                      Barbara Barton- Councillor Ward 2  
                      Melody Rose - Councillor Ward 3  
                      Brenda Green- Councillor At Large

Staff:               Mary Lynn Duguay- Clerk

## CALL TO ORDER

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

## DISCLOSURES OF PECUNIARY INTEREST

There were none.

## ADDITIONS TO THE AGENDA

There were none.

## PRESENTATION/DELEGATIONS

Carla Buckner and Tyler from PUC - North Shore Drinking Water Quality System Management Review

Moved By:       Gary Gamble  
Seconded By:   Melody Rose

BE IT RESOLVED THAT Council accept the North Shore Drinking Water Quality System Management Review as presented by Carla Buckner, PUC.

**"CARRIED"**

## ADOPTION OF MINUTES

Moved By:       Gary Gamble  
Seconded By:   Melody Rose

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

a) Minutes of Special Meeting of Council, Mon. Dec. 3, 2018

**"CARRIED"**

Moved By: Gary Gamble  
Seconded By: Melody Rose

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

- a) Minutes of Regular Meeting of Council, Wed. Nov. 28, 2018
- b) Minutes of Special Meeting of Council, Wed. Dec. 11, 2018
- c) Minutes of Committee of Adjustment Meeting Wed., Dec. 11, 2018

**"CARRIED"**

### **COUNCIL MEMBER REPORTS**

Randi - Randi was appointed to the Algoma Public Health Board.

- Dr. Recruitment - Dr. Snyderova is replacing Dr. Barnes. Working on recruitment and what they are offering for incentives for new practitioners. Incentives have come down in amount over the years.
- ADSAB - Jocelyn Bishop from Spanish and Norm from Iron Bridge are the representatives for Huron Shores, Blind River, North Shore and Spanish.

### **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) Approval of 2019 Calendar
  - b) Appointment of Property Standards Committee
  - c) Animal Control By-Law amendment
  - d) Janitorial Contract
  - e) Security Policy Regarding Information System Security Risks
  - f) Serpent River Waste Disposal Site- Long Term Waste Management Plan
  - g) Pronto Road Plans- Tulloch
  - h) Pronto Drinking Water System Inspection Report
  - i) Tender Results - Website RFP
  - j) Resolution of Support - Blind River Parks and Rec.
  - k) Resolutions of Support- previously approved
  
- ii. Other
  - a) Council Expense Reports - Nov. 2018

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

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

Moved by: Gary Gamble  
Seconded by: Melody Rose

BE IT RESOLVED THAT Council approves the 2019 calendar as presented/amended.

**"CARRIED"**

Moved By: Gary Gamble  
Seconded By: Melody Rose

BE IT RESOLVED THAT Council appoints the following to the Property Standards Committee for the period of Council 2018 - 2022:

Mr. Jim Folz  
Mr. Robert McLean  
Mr. Lionel Charbonneau

**"CARRIED"**

Moved By: Gary Gamble  
Seconded By: Melody Rose

BE IT RESOLVED THAT Council agrees to extend the Janitorial contract for a three year period Jan. 1, 2019 to Dec. 21, 2021: excluding yearly carpet cleaning.

**"CARRIED"**

Moved By: Gary Gamble  
Seconded By: Melody Rose

BE IT RESOLVED THAT Council approves the Security Policy regarding information system security risks as presented/amended.

**"CARRIED"**

Moved By: Gary Gamble  
Seconded By: Melody Rose

BE IT RESOLVED THAT Council accept the Serpent River Waste Disposal Site- Long Term Waste Management plan as presented/amended.

**"CARRIED"**

Moved By: Barbara Barton  
Seconded By: Brenda Green

BE IT RESOLVED THAT COUNCIL approves supporting the Ontario Active School Travel Fund grant Writing Team by writing a letter of support to assist them in obtaining funding.

**"CARRIED"**

Moved By: Gary Gamble  
Seconded By: Melody Rose

BE IT RESOLVED THAT Council accept the Pronto Drinking Water System Inspection Report as presented/amended.

**"CARRIED"**

Moved By: Brenda Green  
Seconded By: Barbara Barton

WHEREAS concern over the quality of the Municipal Voter's List is not a new phenomenon:

AND WHEREAS in 2012, the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) published a "Voters List Position Paper" and since that time has been advocating for transformational changes to the way that Ontario creates and maintains the Voters' List for municipal elections;

AND WHEREAS the Preliminary List of Electors which forms the Voters' List in Ontario is supplied by data from the Municipal Property Assessment Corporation (MPAC);

AND WHEREAS despite the incremental changes made by MPAC, MPAC has limited ability to fix the currency and accuracy issues that impairs the current process and the Voters' List continues to be flawed with data inaccuracies and outdated information;

AND WHEREAS a transformational solution to the way that the Voters' List is created and managed is required;

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL of the Township of the North Shore supports the re-establishment of the multi-stakeholder working group between the Ministry of Municipal Affairs, Ministry of Finance, AMCTO, MPAC and Elections Ontario in exploring and identifying ways to create and maintain the Voters' List for Municipal Elections;

AND FURTHER Council requests an update be provided from this "Voters' List Working Group" on the transformational solutions being discussed;

AND FURTHER that this resolution be circulated to all Ontario Municipalities for their consideration and support.

**“CARRIED”**

Moved By: Brenda Green  
Seconded By: Barbara Barton

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

**“CARRIED”**

**NOTICES OF MOTION**

None

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

Moved by: Brenda Green  
Seconded by: Barbara Barton

BE IT RESOLVED THAT By-law 18-49 being a by-law to amend the Township of the North Shore Zoning By-law #17-07 be read a first, second, third time, enacted and passed.

**“CARRIED”**

**CLOSED SESSION (in at 9:15)**

Moved By: Barbara Barton  
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) b) personal matters about an identifiable individual, including municipal or local board employees; and s. 239 (d) - labour relations or employee negotiations.

- a) Firefighter remuneration 2018
- b) Collection of Bunker gear from previous firefighters

**“CARRIED”**

**RETURN TO OPEN (out at 9:40)**

Moved By: Brenda Green  
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council return to an open meeting.

**“CARRIED”**

Moved By: Brenda Green  
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves the 2018 Firefighter remuneration as presented/amended.

**"CARRIED"**

Moved By: Barbara Barton  
Seconded By: Brenda Green

BE IT RESOLVED THAT Council approves sending out letters to all former firemen who have not returned their Bunker Gear/any fire equipment in their possession requesting the immediate return of all gear belonging to the North Shore Fire Department.

**"CARRIED"**

**CONFIRMATION BY-LAW**

Moved By: Brenda Green  
Seconded By: Barbara Barton

BE IT RESOLVED THAT By-Law No. 18-50 being a by-law to confirm the proceedings of council at its meeting held Dec. 19, 2018 be read a first, second and third time enacted and passed

**"CARRIED"**

**ADJOURNMENT**

Moved By: Barbara Barton  
Seconded By: Brenda Green

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, Jan. 16, 2019 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

**"CARRIED"**

The meeting adjourned at 9:45 p.m.

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Randi Condie, Mayor

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Mary Lynn Duguay, Clerk