

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, Feb. 21, 2018
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
 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

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 Regular Meeting of Council Feb. 7, 2018
- b) Minutes of Special Meeting of Council Feb. 8, 2018
- c) Minutes of Special Meeting of Council Feb. 14, 2018

"CARRIED"

COUNCIL MEMBER REPORTS

Sandra - Attended the Chamber of Commerce AGM. There was a change in officers, Garnet Young - president, Louise Demers- VP, Secretary is the same.

Randi- Meeting with Clerk and Rod Stewart Feb. 20 regarding the OCIF grant. We did not receive funding. Rod has prepared a letter to send to the Minister of Infrastructure as a last ditch attempt at obtaining further funding.

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) 2017 North Shore Weight Report- Recycling
 - b) Design and Operations Report for the Serpent River Landfill site
 - c) Extension of Current Fire Dispatch Contract
 - d) Training Session- Residential Tenancies Act
 - e) Project Lifesaver- Rotary Club of Blind River
 - f) Resolutions of Support- to approve

- ii. Other
 - a) Disbursement report - Feb. 15, 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: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves the Extension of the Current Fire dispatch contract for three years at \$1085/year.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves donating \$500 to the Rotary Club of Blind River for Project Lifesaver.

"CARRIED"

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves the disbursements report dated Feb. 15, 2018 as presented/amended.

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

There were none.

NOTICES OF MOTION

There were none

QUESTION PERIOD

Dave Ferguson- Had a question regarding hazardous waste and where to bring it. Sudbury, Sault Ste. Marie and North Bay are the closest Hazardous Waste Depots. Every 2nd year we participate with Blind River in the Hazardous Waste Program where you can bring the waste to Blind River.

Joanne McClellan- questioned costs regarding the Residential Tenancy Course in Sudbury. Township will send who is available and best qualified.

Gerry Gagnon- questioned how much land the Township owned across from Lauzon Beach and the possibility of working with a group of residents to construct a recreational bike path. We own approx.. 400 ft wide for about 1 km and then it widens to 800 ft. A trail system would be possible as would other options such as multiple unit buildings. As of yet, no plans have been made other than the Viewing platform.

Dave Ferguson- inquired as to Norm Brown's question submitted by email to the Clerk. Discussion was held as to the intent of the Question Period and changes that will be made.

Norm Brown -Would like to see Procedural By-Law changed to include when residents can expect a response time when they ask a question. Each councillor stated their answer and collectively agree that it is not possible to provide a response time due to the need to research, collaborate and present information. Timing will be different with each question. Council and staff will always try their best to answer questions in a timely fashion.

Pat Ferguson- Explained that residents would like to see some time frame put to answering questions. Also, questioned the time frame and costs for the Viewing Platform. Platform construction is to begin in the spring and the budget is set for \$20,000 as per this date in budget preparation.

CLOSED SESSION (in at 7:55)

Moved By: Brenda Green
Seconded By: Barbara Barton

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) Offer on Township Property

"CARRIED"

Moved By: Barbara Barton (out at 8:10)
Seconded By: Brenda Green

BE IT RESOLVED THAT Council return to an open meeting.

"CARRIED"

RESOLUTIONS ARISING FROM CLOSED

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves the offer to purchase land:

57 40 030 002 13900
57 40 030 002 14100 at a Counter offer of \$12,000 for both properties.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT By-Law No. 18-11 being a by-law to confirm the proceedings of council at its meeting held Feb. 21, 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, March 7, 2018 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 8:16 p.m.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk