

# Minutes

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Regular Meeting of Council  
Township of the North Shore  
Wednesday, Jan. 11, 2017  
7:00 PM  
Municipal Office, Algoma Mills

## ATTENDANCE

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

Staff:             Mary Lynn Duguay- Clerk/Treasurer

Absent:            Joyce Robitaille- Councillor Ward 3

## 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.

There were none

## ADDITIONS TO THE AGENDA

Moved By:       Sandra Kilfoyl  
Seconded By:   Barbara Barton

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

- 8 i) i) Algoma Public Health 2017 Levy
- 8 i) j) Landfill Operator Training session
- 8 i) k) Xplorenet agreements

"CARRIED"

## PRESENTATION/DELEGATIONS

Rolly St. Jean from True Steel Security Company was here to provide a demonstration of a security camera and monitor. He discussed prices and options with Council. He explained about the image quality and camera qualities. Infra red illumination would be about 40 m. He suggested putting multiple cameras at the Township site. Since we can utilize a laptop to download information from the recorders, we may not need monitors at all three locations. Council to defer the issue and study the options.

**ADOPTION OF MINUTES**

Moved By: Sandra Kilfoyl  
Seconded By: Barbara Barton

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

- a) Minutes of Special Closed Meeting of Council, Oct. 25, 2016
- b) Minutes of Special Closed Meeting of Council and staff Nov. 14, 2016
- c) Minutes of Special Meeting of Council Dec. 6, 2016
- d) Minutes of Meeting, Clerk/Mayor and PUC, Dec. 21, 2016
- e) Minutes of Regular Meeting of Council, Wed. Dec. 21, 2016.

**"CARRIED"**

**COUNCIL MEMBER REPORTS**

Sandra reported on the Blind River District Chamber of Commerce's free website offer for anyone who wants to join the chamber. Discussion was held about the Lookout platform and applying for Canada 150 Infrastructure funding. Questions are to be sent to the township insurance company regarding events held within the municipality and our coverage. Clerk to email Sandra the answers to the questions.

**CLERK'S REPORT**

as presented

Regarding our Financial Indicator Review, it was mentioned that water arrears should be moved to taxation. As well, prepare an aged trial balance by Ward for taxes owed.

Brenda Wilson and Sandra Kilfoyl have volunteered to be involved in the North Shore Network Economic Development Initiative.

**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) LHNC Signage
  - b) Draft Letters to MOECC for review
  - c) CBO report
  - d) PLC for Pronto
  - e) Pronto Membrane
  - f) AMEC Proposal 2017 Annual Water Quality Monitoring Proposal
  - g) Zoning By-Law
  - h) Communications Initiative
  - i) Resolutions of support- previously approved.
  
- ii. Other

- a) Disbursement Report dated Jan. 6, 2017
- b) Fire Department Attendance records
- c) Council Expense Claims- Dec.

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

Moved By: Barbara Barton  
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council deem the old Henry vacuum cleaner as surplus property.

**"CARRIED"**

Moved By: Brenda Wilson  
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council accept the draft letters from AECOM as presented/amended.

**"CARRIED"**

Moved By: Barbara Barton  
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves purchasing a spare PLC for the Pronto WTP for the price of \$1300 US.

**"CARRIED"**

Moved By: Sandra Kilfoyl  
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves purchasing a membrane for the Pronto DWS on ebay for up to \$4998.00 US plus all applicable shipping and handling.

**"CARRIED"**

Moved By: Barbara Barton  
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT the Council approves entering into a contract with Amec Foster Wheeler for the 2017 annual water quality monitoring and reporting at the Serpent River Landfill Site in Serpent River, ON at a cost of \$5685 + HST.

**"CARRIED"**

Moved By: Sandra Kilfoyl  
Seconded By: Barbara Barton

BE IT RESOLVED THAT the Council approves the 2016 Annual Groundwater and Surface water Monitoring Report presented by AMEC Foster Wheeler.

**"CARRIED"**

Moved By: Barbara Barton  
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT the Council approves adopting the Comprehensive Zoning By-Law as presented by Tunnock Consulting Ltd.

**"DEFERRED"**

Moved By: Brenda Wilson  
Seconded By: Barbara Barton

BE IT RESOLVED THAT the Council agrees to an allowance of \$63/month towards cell phones for the rest of council and the Clerk/Treasurer.

**"DEFERRED UNTIL REVIEW OF  
COMMUNICATION FOR COUNCIL"**

Moved By: Barbara Barton  
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT the Council agrees to reimburse the Clerk/Treasurer \$63/month for cell phone usage retroactive to April 2016.

**"DEFERRED UNTIL REVIEW  
PROCESS IS COMPLETE"**

Moved By: Barbara Barton  
Seconded By: Brenda Wilson

BE IT RESOLVED THAT the Council agrees to support Tay Valley Township's resolution on Hydro One's strategy regarding Hydro costs.

**"CARRIED"**

Moved By: Brenda Wilson  
Seconded By: Barbara Barton

BE IT RESOLVED THAT the Council agrees to support the Township of McKellar's resolution to petition the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department infrastructure as part of the Provincial Governments Infrastructure Strategy to Move Ontario Forward.

**"CARRIED"**

Moved By: Barbara Barton  
Seconded By: Brenda Wilson

BE IT RESOLVED THAT the Council approves the Algoma Public Health 2017 Levy amount.

**"CARRIED"**

Moved By: Barbara Barton  
Seconded By: Brenda Wilson

BE IT RESOLVED THAT the Council approves the attendance of the Clerk/Treasurer and the Office Assistant at the Pinchin Landfill Operator Training in Spanish with remuneration and travel costs.

**"CARRIED"**

Moved By: Barbara Barton  
Seconded By: Brenda Wilson

BE IT RESOLVED THAT the Council approves entering into a contract with XplorNet Communications Inc. for the installation and operation of two telecommunications sites- one at Pronto and one at the Lookout Road, for the purpose of providing improved XplorNet Communications Inc. wireless coverage in the surrounding area.

**"CARRIED"**

Moved By: Barbara Barton  
Seconded By: Brenda Wilson

BE IT RESOLVED THAT the Council approves the disbursements report dated Jan. 6, 2017 as presented/amended.

**"CARRIED"**

Moved By: Barbara Barton  
Seconded By: Brenda Wilson

BE IT RESOLVED THAT the Council expense claims for the month of December 2016 be approved as presented/amended.

**"CARRIED"**

**QUESTION PERIOD**

None

**CLOSED SESSION** (entered into closed at 10:25)

Moved By: Brenda Wilson  
Seconded By: Barbara Barton

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

S.239(2) c) a proposed or pending acquisition or disposition of land by the municipality.

b) Bid on Township property.

**"CARRIED"**

Moved By: Barbara Barton

Seconded By: Brenda Wilson (return to open at 10:31)

BE IT RESOLVED THAT the Council return to an open meeting.

**"CARRIED"**

Moved By: Brenda Wilson

Seconded By: Barbara Barton

BE IT RESOLVED THAT the Council agrees to the sale of roll # 57 40 030 001 03500 0000 for \$8500.00.

**"CARRIED"**

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

There were none

**NOTICES OF MOTION**

There were none

**CONFIRMATION BY-LAW**

Moved By: Brenda Wilson

Seconded By: Barbara Barton

BE IT RESOLVED THAT By-Law No. 17-01 being a by-law to confirm the proceedings of council at its meeting held January 11, 2017 be read a first, second and third time enacted and passed

**"CARRIED"**

**ADJOURNMENT**

Moved By: Barbara Barton

Seconded By: Brenda Wilson

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 25, 2017 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

**"CARRIED"**

The meeting adjourned at 10:45 pm

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Randi Condi, Mayor

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Mary-Lynn Duguay, Clerk Treasurer