

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, January 17, 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

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.

Councillor Barton declared pecuniary interest for item 13.

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 Dec. 5, 2017.
- b) Minutes of Regular Meeting of Council Dec. 13, 2017.

"CARRIED"

COUNCIL MEMBER REPORTS

Randi - Mayor Condie acknowledged receipt of a letter from Councillor Wilson resigning her position on Council effective Jan. 10, 2018. The Mayor thanked Councillor Wilson for her service. Council has 60 days to decide whether to appoint someone to fill the position or to hold a by-election.

Sandra- Attended the Blind River Chamber meeting. Information was given on what opportunities a membership provides.

- HNCEA- a meeting was held in Blind River regarding updates on possible funding. 2 summits have already been held and the agriculture summit is coming up. Communities are starting to come together for everyone's economic feasibility. A board of directors will be elected which will make funding opportunities easier to access.
- The Recreation Committee has asked to use the Spragge rink on Family Day. Council approved.

Joyce- Attended her first ELNOS meeting in December.

Randi- MNRF- The Clerk and Mayor met with representatives from the MNRF Chapleau with regards to our Provincial Fire Protection agreement. Not much has changes as far as cost. Our agreement will need to be signed again. They have educational resources available for residents as well as firefighters including Smokey the Bear.

-Quarry - The Traffic study and the other latest documents have been available to view at the Township Office. Council noted that there were no recommendations in the Traffic study regarding the right turn of trucks into Carmeuse. Council feels that a right turning lane would reduce risk within the Township and will submit a request for Rankin to consider this. As well, Council will request a proposal from Rankin as to upgrading and maintaining Pronto Road, including proposal for continued maintenance during any down time and at such a time when the quarry will no longer function.

The current plans for the access road include a 10 m wide road with a 60 m right of way. It will be fenced all along with tunnels for turtles and other wildlife. There were no archeological finds within the proposed access road area. 3 wetlands were identified.

Randi thanked the residents who have been working on the quarry issue. He acknowledged that their hard work has certainly helped to shape the footprint of the proposed quarry.

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) 2017-2018 Drinking Water System Inspection

- b) Non-Hazardous Waste Transfer Processing Inspection Report x2
 - c) AECOM project status report
 - d) Communities in Bloom
 - e) Resolutions of Support- previously approved.
- ii. Other
- a) Councillor Expense Reports- December 2017
 - b) Disbursement report - Jan. 5, 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: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves the 2017-2018 Drinking Water System Inspection as presented.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves the Ministry of Environment and Climate Change Non-Hazardous Waste-Transfer processing inspection report for the Serpent River and Spragge Bin Sites noting that the Algoma Mills Site is included in the Spragge site report.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council accepts the Project Status report for the Serpent River Waste Disposal Site expansion from AECOM as presented.

"CARRIED"

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves registering for the Communities in Bloom program at a cost of \$400.00

"DEFEATED"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

WHEREAS quality public services help keep our communities healthy, safe, and prosperous;

AND WHEREAS mounting evidence shows that privatization lowers the quality and increases the costs of public services;

WE THE COUNCIL OF THE TOWNSHIP OF THE NORTH SHORE, PETITION THE LEGISLATIVE ASSEMBLY OF ONTARIO AS FOLLOWS:

BE IT RESOLVED THAT the Ontario government call a moratorium on privatizations that haven't first undergone full public review;

BE IT FURTHER RESOLVED THAT the Ontario government publish a comprehensive list of all services currently privatized.

“CARRIED”

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves the Council Expense Reports for December 2017 as presented/amended.

“CARRIED”

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council accept the disbursement report dated Jan. 5, 2018 as presented/amended.

“CARRIED”

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved by: Barbara Barton
Seconded by: Sandra Kilfoyl

BE IT RESOLVED THAT By-Law 18-02 being a by-law to control noises, be read a first, second and third time, enacted and passed.

“DEFERRED ”

NOTICES OF MOTION

There were none

QUESTION PERIOD

Norm Brown- Questioned Councillor Kilfoyl regarding her decision not to declare pecuniary interest on any decisions regarding the Lau Camp Road takeover. Councillor Kilfoyl responded that she read the laws and felt that she was not required to declare. Mr. Brown asked for clarification, Councillor Kilfoyl re-iterated her statement.

Pat Ferguson- Questioned when Council will directly answer Mr. Browns questions from Aug. 23, 2017. - The information is being compiled and will be presented at a Resident information night.

Joanne McClellan- Questioned whether Council plans on allowing public input into the budget. - Residents are welcome to attend Budget meetings. No questions will be allowed at these meetings, but any questions can be submitted to the Clerk/Treasurer one week before a scheduled Council meeting, and the question can be posed during question period.

Norm Brown- Questioned when the public can have input into the budget as well.

Mrs. Brown- stated that people are unhappy since the tax increase.

Richard - Questioned why the taxes were lowered so much 6 years ago just to raise them later.- Mayor Condie explained that as assessments increase, tax rates decrease because the Township should not take advantage of high assessments by collecting money above what it needs to operate effectively. This money belongs to the taxpayers and the savings over six years would be significant.

Norm Brown- Questioned when he would receive answers to his questions from Aug. 23. Mayor Condie stated again that the information is being compiled and will be provided as soon as possible.

Councillor Barton stated a Point of Order to Mr. Brown regarding his questioning.

CLOSED SESSION (in at 8:30)

Moved By: Sandra Kilfoyl
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) Requests for Reconsideration

"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 (out at 9:00)

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council return to an open meeting.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT COUNCIL approves the write off of taxes due to RFR's for the following:

040 000 03600	2017	\$335.02
030 002 07600		33.13
020 002 03800		15.46

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Barbara Barton
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT By-Law No. 18-01 being a by-law to confirm the proceedings of council at its meeting held Jan. 17, 2018 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 24, 2018 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 9:15pm.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk