

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, January 24, 2018
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Council: Barbara Barton - Councillor Ward 2- CHAIR
Sandra Kilfoyl - Councillor Ward 1
Joyce Robitaille - Councillor Ward 3

Staff: Mary Lynn Duguay- Clerk

Absent: Randi Condie- Mayor

CALL TO ORDER

Councillor Barton called the meeting to order at 7:00 pm.

DISCLOSURES OF PECUNIARY INTEREST

Councillor Barton requested those members present to declare any pecuniary interest with matters appearing on the agenda.

None were declared.

ADDITIONS TO THE AGENDA

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

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

8i)d) Information regarding Project Lifesaver

PRESENTATION/DELEGATIONS

There were none.

ADOPTION OF MINUTES

Moved By: Joyce Robitaille
Seconded By: Barbara Barton

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

- a) Minutes of Special Meeting of Council Jan. 16, 2018.
- b) Minutes of Regular Meeting of Council Jan. 17, 2018

"CARRIED"

COUNCIL MEMBER REPORTS

Sandra -The Agriculture Summit for HNCEA is on Thursday, Jan. 25.

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) UV Light Estimates- Township office
 - b) Request for Letter of Support- Algoma Diamond Drilling & Mining
 - c) Resolutions of Support- to approve
 - d) Project Lifesaver information

- ii. Other
 - a) 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: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves sending a letter of support for Algoma Diamond Drilling and Mining.

"DEFERRED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved by: Sandra Kilfoyl
Seconded by: Joyce Robitaille

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

"CARRIED"

Moved by: Joyce Robitaille
Seconded by: Sandra Kilfoyl

By-law 18-03 being a by-law to amend By-law 17-22, a By-law to Regulate the Procedures of Council of the Corporation of the Township of the North Shore be read a first, second, third time, passed and enacted.

"CARRIED"

NOTICES OF MOTION

There were none

QUESTION PERIOD

Joanne McClellan had a question regarding the noise by-law. She was given the draft copy in error.

Heather Pelky- Questioned about the timing of minutes being uploaded to the website. Due to timing of council meetings and signatures, Minutes are approximately one month behind on the website. She also requested a copy of the noise by-law be sent to her.

Rhea- Inquired as to why Algoma Mills is not showing up in the Algoma Kinnawabi Magazine. Apparently, there was a section on Algoma Mills in the past. Clerk to look into this.

CLOSED SESSION (in at 7:25)

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

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 application

"CARRIED"

Moved By: Joyce Robitaille (out at 7:30)
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council return to an open meeting.

"CARRIED"

RESOLUTIONS ARISING FROM CLOSED

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council accepts an employment application from Jeff Mason as a volunteer firefighter for the North Shore Fire Department, pending a medical certificate, completed Vulnerable Persons Check and Drivers' Abstract.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT By-Law No. 18-04 being a by-law to confirm the proceedings of council at its meeting held Jan. 24, 2018 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Sandra Kilfoyl
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, Feb. 7, 2018 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 7:35 pm.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk