

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, Jan.25, 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
 Joyce Robitaille- Councillor Ward 3

Staff: Mary Lynn Duguay- Clerk/Treasurer

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.

There were none

ADDITIONS TO THE AGENDA

There were none.

PRESENTATION/DELEGATIONS

Aline Gagnon was here to speak about the North Shore recreation committee. She stated that they would like to remain a committee on their own, separate from council, at least for the first year. She went over various events that they have tentatively planned for this year. They would like to see more community events so any young families moving in can become involved. She has done fundraising in the past and is very eager to bring her energy to this committee. Thank you for your enthusiasm and support Aline!

The Fire Chief gave his report about activities and training which occurred in January. He also answered questions posed by the Clerk on various topics related to the fire hall and equipment.

A Volunteer firefighter was warned that if his conduct continued he would have to leave the meeting.

ADOPTION OF MINUTES

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

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

- a) Minutes of Regular meeting of Council Jan. 11, 2017

b) Minutes of Special Meeting of Council Jan. 18, 2017

"CARRIED"

COUNCIL MEMBER REPORTS

Barb attended the ELNOS meeting on Tuesday, Jan. 24. They are still discussing the website with commercial and industrial properties for sale in the area. It is not sure who will be looking after the website once the intern is finished her employment.

She also attended the CLC meeting in Elliot Lake. They gave an overview of the Tri-Centennial report which will be out around the end of March. They also discussed the Indigenous Knowledge policy. This summer, there will be science camps held in Blind River, Elliot Lake, Spanish and possible Sagamok, for kids from grades 3 to 5. More information will be presented when plans are finalized.

Brenda reported on the Police Services Board meeting which was held on Jan. 19/17 with staff Sergeant Tyler Sturgeon. We discussed year end totals compared to 2015. Total call outs were up from 82 to 89. It consisted of more bear complaints and neighbour disputes, nothing alarming. Staff Sergeant Tyler Sturgeon reported on assisting Joe Roberts who is pushing a cart across Ontario in awareness for youth homelessness.

Sandra attended the Blind River Chamber Meeting. Elections were held. They are going to be having fundraising activities. The Blind River Economic development is hoping to hire Tyler if budget allows.

CLERK'S REPORT

as presented

Additionally, costs of replacing the generator at Serpent River were \$38,000. It was decided to look at the costs to fix and maintain the current generator. We may be able to purchase Bootlegger Bay. More information at a later date. MFOA is holding an I love my municipality photo contest, details on bulletin board and in newsletter. Connected North.ca is asking residents to fill out a survey on their internet services. See website for more information.

Barb mentioned that there might be funding coming available for roads that connect Hwy 17. She suggested this may be good for Old Hydro Road, Riverview Road or Handy Spot Rd. It is through the 2016 Connecting Links program

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) Emergency Response Plan
 - b) AECOM project status report
 - c) Land Use Permit/Land Purchase Pronto Treatment Plant
 - d) 2017 Water Rates
 - e) MOECC Drinking Water System inspection 2016-2017 Pronto East

- f) MADD ad
 - g) Royal Canadian Legion Military Recognition Book Support
 - h) Algoma District Municipal Association Meeting
 - i) Property Standards Committee
 - j) Resolutions of support
- ii. Other
- a) Disbursement Report dated Jan.18, 2017
 - b) Fire Department Attendance records

9. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

- a) Update on Darian Quarry

10. 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 adopting the Emergency Response Plan as presented/amended.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves the 2017 Water Rates as follows:

"DEFERRED"

clerk to provide budget variance report and assessment compile report

Moved By: Barbara Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT Council accepts the MOECC Drinking Water System inspection Report for Pronto East 2016-2017.

"CARRIED"

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council support MADD Message Yearbook with a donation of: .

"DEFERRED UNTIL BUDGET"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT the Council approves donating to the Ontario Command of the Royal Canadian Legion for the Military Service Recognition Book in the amount of:

"DEFERRED UNTIL BUDGET"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT the Council accepts the disbursement report dated Jan. 18/17 as presented/amended.

"CARRIED"

QUESTION PERIOD

Mr. McLean asked if Lau Camp Road was going to be a preferred road on this years budget. He also mentioned about having a referendum vote on the quarry. He feels the constituents need to be informed of the magnitude of proposed quarry so to better understand what it will look like at various stages.

Rhea Makela mentioned that a larger area seems to be staked than mentioned. She also voiced her opinion that Rankin is a very aggressive company. She voiced concern over the sensitivity of Pronto Road. and the scientific and medical information that comes from the Pronto area.

Mr. McClellan returned to the meeting and posed more questions regarding the Fire Department. The Mayor responded that he would gather the information required and answer these questions.

Mr. Shreves questioned how council was making out with its education around the Darian project. He wanted to know what they have been doing in order to better understand the issues. He also proposed a noise by-law on rural lands. There was comment about the product of the quarry being sold internationally rather than being used in Ontario.

Councilor Wilson - "Mayor Condie, When minutes are amended from Council, please detail the steps that are suppost to happen before they are posted on website? Then please explain "why" there is a third version of Oct. 19/16 minutes posted on website without being authorized?"

The answer - regarding the minutes of Oct. 19/16, Councilor Wilson refused to sign the minutes as produced because she did not agree with the wording. Clerk called Paul Prospero at MMAH and was instructed to post the minutes without signature.

CLOSED SESSION (entered into closed at 9:30)

Moved By: Barbara Barton
Seconded By: Brenda Wilson

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) b) personal matters about an identifiable individual, including municipal or local board employees.

a) Request for Reconsideration

"CARRIED"

Moved By: Barbara Barton
Seconded By: Brenda Wilson (return to open at 9:37)

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 approves the refund of taxes due to a Request for Reconsideration as follows:
Roll # 57 40 040 002 02900
2016
Refund \$109.71

"CARRIED"

NOTICES OF MOTION

There were none

CONFIRMATION BY-LAW

Moved By: Barbara Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT By-Law No. 17-03 being a by-law to confirm the proceedings of council at its meeting held January 25, 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, Feb. 8, 2017 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 9:45 pm

Randi Condi, Mayor

Mary-Lynn Duguay, Clerk Treasurer