

Minutes

Special Meeting of Council
Township of the North Shore
Monday, July 31, 2017
7:00 PM to 9:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

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

Staff: Mary Lynn Duguay- Clerk/Treasurer

Other: Rod Stewart, Pinchin
 Carla Buckner, PUC

Absent: Joyce Robitaille - Councillor Ward 3

CALL TO ORDER

Mayor Condie called the meeting to order at 7:00 pm.

PURPOSE

The purpose of the meeting was to move forward with the plan for replacing the system at the Pronto East Water Treatment plant.

A summary of 3 expressions of interest were prepared by Rod Stewart. He recommends GE Zenon based on price, warranty and training. After answering some questions regarding membranes and life expectancy, backwashing etc. , Rod will contact GE Zenon in order to request a longer warranty period as well as a list of their preferred installers and references from current system users. He will also contact the Ministry of Infrastructure to check on extending our funding. As well, he is going to request a letter of support from the MOE and has requested one from PUC.

ADJOURNMENT

Moved By: Barbara Barton
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT this special meeting of Council be adjourned.

"CARRIED"

The meeting adjourned at 8:30 pm

Randi Condie, Mayor

Mary-Lynn Duguay, Clerk Treasurer