

# Minutes

---

Regular Meeting of Council  
Township of the North Shore  
Wednesday, June 13, 2018  
7:00 PM  
Municipal Office, Algoma Mills

## ATTENDANCE

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

Staff: Mary Lynn Duguay- Clerk

Absent: Joyce Robitaille- Councillor Ward 3

## CALL TO ORDER

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

## DISCLOSURES OF PECUNIARY INTEREST

None were declared.

## ADDITIONS TO THE AGENDA

Moved By: Sandra Kilfoyl  
Seconded By: Barbara Barton

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

7. Additions to the Clerk's Report
  - Serpent River Water Treatment Plant parts needed.
  - Rules for Recreational Drone Users
  - AECOM Revised scope, schedule and budget.

## PRESENTATION/DELEGATIONS

None

## ADOPTION OF MINUTES

Moved By: Sandra Kilfoyl  
Seconded By: Barbara Barton

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

- a) Minutes of Special Meeting of Council May 17, 2018
- b) Minutes of Special Meeting of Council May 28, 2018
- c) Minutes of Regular Meeting of Council, May 30, 2018
- d) Minutes of Special Closed Meeting of Council, June 4, 2018

"CARRIED"

### **COUNCIL MEMBER REPORTS**

Sandra - HNCEA Meeting June , 2018- Now incorporated, need b-laws and policies developed.

- There were no winners of the Logo contest. A lady from Thessalon First Nations will produce a few drawings and hopefully will come up with something.
- A staff person is needed as well as office space.
- A strategy is needed to get local businesses on board.
- Next meeting is July 5 in Echo Bay to discuss the results of the summit.
- The new manager of the Innovation Centre was here to discuss regional needs and his new position. He will come back in October to report on what he thinks regarding area needs and initiatives. He seems like a very engaged and energetic person.
- Ribfest- ready to go - lots of media releases have been heard. The Recreation committee has found a 53' trailer for \$2000 and \$1000 delivery. Would like to eventually get roll up doors for it.
- Pamphlets - Northshore Adv. And Printing is working with Sandra. Pictures are needed and a mock up will be done for approval.

Randi- Had a teleconference with Suez, Baseline Construction, PUC and Pinchin regarding Pronto Water Treatment plant. The P.O. has been sent to Suez and they have begun To build the unit. It will be 12-14 weeks for delivery. Baseline will be doing a site visit at the end of the month. Right now the water pressure in Pronto is 20 psi and it should be around 80.

- Landfill update: AECOM will be doing the drilling for the new monitoring wells. Pinchin has corresponded with AECOM and AMEC to negotiate the most economic and efficient number of wells and price for drilling.
- MTO - talked to Christopher Marsh as well as Paul Legault in North Bay. They are still going over our application for the platform. Called Mike Mantha's office as well.
- 

### **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) Election signs in the North Shore
- ii. Other
  - a) Disbursement Report dated June 13, 2018
  - b) Council expense reports- May 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: Sandra Kilfoyl  
Seconded by: Barbara Barton

BE IT RESOLVED THAT Council directs the Clerk to prepare a By-law to regulate election signs in the Township of the North Shore.

**“CARRIED”**

Moved By: Brenda Green  
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves the disbursements report dated June 8, 2018 as presented/amended.

**“CARRIED”**

Moved By: Barbara Barton  
Seconded By: Brenda Green

BE IT RESOLVED THAT Council approves the Council Expense Reports for May 2018 as presented/amended.

**“CARRIED”**

**NOTICES OF MOTION**

There were none

**QUESTION PERIOD**

Rhea - Does the public get to know who has submitted nomination forms? After the Clerk has confirmed the nomination, delegates can start campaigning and it is public information.

- She also inquired what would happen if nobody runs. If nobody has submitted their name for nomination as of July 27<sup>th</sup> at 2:00 pm, the nomination period will be extended.

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

Moved by: Brenda Green  
Seconded by: Barbara Barton

BE IT RESOLVED THAT By-law 18-27 being a by-law to prescribe a tariff of fees for the services offered in the Township of the North Shore be read a first, second, third time, enacted and passed.

**“CARRIED”**

**CLOSED SESSION** (in at 8:30 pm)

Moved By: Barbara Barton  
Seconded By: Brenda Green

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

S.239 - Upon order of the Ombudsman to review confidential closed meeting investigation report.

**"CARRIED"**

Moved By: Brenda Green  
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council return to an open meeting. (out at 9:20 pm)

**"CARRIED"**

**CONFIRMATION BY-LAW**

Moved By: Barbara Barton  
Seconded By: Brenda Green

BE IT RESOLVED THAT By-Law No. 18-30 being a by-law to confirm the proceedings of council at its meeting held June 13, 2018 be read a first, second and third time enacted and passed

**"CARRIED"**

**ADJOURNMENT**

Moved By: Brenda Green  
Seconded By: Barbara Barton

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, June 27, 2018 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

**"CARRIED"**

The meeting adjourned at 9:30 p.m.

---

Randi Condie, Mayor

---

Mary Lynn Duguay, Clerk