

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, June 27, 2018
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Council: Barbara Barton - Acting Head of Council
Sandra Kilfoyl - Councillor Ward 1
Joyce Robitaille- Councillor Ward 3
Brenda Green- Councillor At Large

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

None were declared.

ADDITIONS TO THE AGENDA

MOVED BY: Sandra Kilfoyl
SECONDED BY: Brenda Green

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

7. Clerks Report
8. i) h) Resolution of support to be approved
 - i) Property Standards Committee secretary

"CARRIED"

PRESENTATION/DELEGATIONS

- a) Ken Raymond- Acting Sr. Fire Chief
- b) Matt Simon- Acting Jr. Fire Chief

Ken Raymond, Fire Chief from Blind River, was asked to be our Interim Senior Fire Chief and Matt was asked to be our Interim Junior Fire Chief on Thursday, June 14, 2018.

Blind River Council passed a resolution at it's Council meeting last week to allow Ken to be our Interim Senior Fire Chief for 30 days with the option to extend by 30 day intervals.

Ken will talk a bit about how he can help the North Shore Fire Department move forward in a positive direction.

Thanks Ken for coming out tonight. I will let you explain your role and how you intend to help the Township of the North Shore Fire Department as we restructure and reorganize.

Ken discussed meeting with Matt and obtaining all policies and by-laws from Township of the North Shore. He will be aiding in updating our by-laws, guidelines, training records and equipment testing. As well, a recruitment drive will be held to encourage new firefighters to join. OFM has free training available. Him or Matt will attend council meetings monthly to report on progress. The department will be moving forward in a positive direction and will be brought up to OFM compliance.

MOVED BY: Brenda Green
SECONDED BY: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves appointing Ken Raymond as Interim Senior Fire Chief for a period of 30 days, with the option to extend the appointment at 30 day intervals until final arrangements are made for the Township of the North Shore Fire Department.

"CARRIED"

MOVED BY: Sandra Kilfoyl
SECONDED BY: Brenda Green

BE IT RESOLVED THAT Council approves appointing Matt Simon as Interim Junior Fire Chief until final arrangements are made for the Township of the North Shore Fire Department.

"CARRIED"

ADOPTION OF MINUTES

Moved By: Brenda Green
Seconded By: Sandra Kilfoyl

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

- a) Minutes of Special Meeting of Council June 5, 2018
- b) Minutes of Regular Meeting of Council June 13, 2018

"CARRIED"

COUNCIL MEMBER REPORTS

Sandra - Attended the Blind River Chamber Meeting. The Golf Classic is coming up. Milltown Motors is sponsoring the hole in one.

- The Town of Blind River wants to close the Tourist Centre. The building is in need of major repairs but is apparently sound. There is a meeting on July 9th to support saving the Tourist Centre.
- ELNOS- information on what type of businesses they loan money to.
- Thinking Rock Community Arts reception - remembering and celebrating the Rivers speak community play, Thursday, June 28, 6-9 p.m. at the Timber Village Museum.

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) Ombudsman's Report
 - b) Interim Fire Chief costs
 - c) Wood- Quote for additional sampling and reporting requirements
 - d) Expertise for Municipalities proposal for Integrity Commissioner Services
 - e) North Shore Water Inlet Project- quote
 - f) Blind River Chamber of Commerce- Golf Classic
 - g) SPCA - request to pass By-law for Hot Pets Campaign
 - h) Resolution of support
 - i) Property Standards Committee secretary
- ii. Other
- a) Disbursement Report dated June 20, 2018

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

None

MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS

Moved by: Sandra Kilfoyl
Seconded by: Brenda Green

BE IT RESOLVED THAT Council recommends Joyce Robitaille for nomination for the ELNOS Board of Directors 2018/2019.

"CARRIED"

Moved by: Sandra Kilfoyl
Seconded by: Brenda Green

BE IT RESOLVED THAT Council approves repairs on the ALF as quoted by Trans Can.

"DEFERRED"

Moved by: Sandra Kilfoyl
Seconded by: Joyce Robitaille

BE IT RESOLVED THAT Council accepts the Ombudsman's report from June 4, 2018 with the following response to be included:

Section 2.4 of the Official Plan sets out the goals of the Municipality. Specifically, section 2.4.4(d) indicates that it is a goal of the Municipality to upgrade and assume existing private roads into the municipal road system where appropriate.

The Municipality has developed a list of roads that are intended to be assumed and the Lau Camp Road was the first priority road identified, and as such, it was the decision of Council that this 1km section of road be assumed and upgraded.

A reason for the timing of this upgrade, is that the Municipality has no debt and has been putting significant funds into the reserve in an appropriate financial planning/management strategy. Recently, the Municipality has been unsuccessful in obtaining funding from the Province, which funding was specifically refused because the Municipality has “too much funds in reserves” and the Municipality was advised to use their own funds. As such, reserve funds were used for this upgrade in an effort to reduce the reserves to a point where municipal funding for projects will again begin to flow. As such, this assumption and upgrading is appropriately in accordance with the Official Plan and was funded through financial reserves.

The decision not to charge the landowners the capital expense was a decision made by all of Council.

“DEFERRED”

Moved by: Brenda Green
Seconded by: Sandra Kilfoyl

BE IT RESOLVED THAT Council agrees with the quote from Blind River for Interim Fire Chief Services.

“CARRIED”

Moved by: Joyce Robitaille
Seconded by: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves the 2018-2019 Additional Sampling and reporting requirements from Wood Environment for the Serpent River Landfill Site.

“CARRIED”

Moved by: Sandra Kilfoyl
Seconded by: Joyce Robitaille

BE IT RESOLVED THAT Council approves hiring Expertise for Municipalities for Integrity Commissioner services for a period of 1 year.

“CARRIED”

Moved by: Joyce Robitaille
Seconded by: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves the estimate for the Underwater inspection of the Pronto Intake by Northern Scuba Adventures and Underwater Services at a cost of \$3729.00.

“CARRIED”

Moved by: Sandra Kilfoyl
Seconded by: Joyce Robitaille

BE IT RESOLVED THAT Council approves a donation to the Blind River And District Chamber of Commerce Golf Classic in the amount of \$50.

“CARRIED”

Moved by: Brenda Green
Seconded by: Joyce Robitaille

BE IT RESOLVED THAT Council approves supporting the Ontario SPCA 2018 No Hot Pets campaign and directs the Clerk to prepare a by-law for such.

“CARRIED”

Moved by: Sandra Kilfoyl
Seconded by: Brenda Green

WHEREAS, the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources, industries and services:

WHEREAS, about 80% of all Ontario's exports go to the United States and Ontario is the top trading partner of half of all American States:

WHEREAS even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border;

WHEREAS, Canada's and Ontario's economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements:

THEREFORE BE IT RESOLVED THAT Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies;

BE IT RESOLVED THAT AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations;

BE IT RESOLVED THAT AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations, and

BE IT FURTHER RESOLVED that the Council of the Township of the North Shore supports AMO's resolution.

“CARRIED”

Moved by: Brenda Green
Seconded by: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves appointing _____ as Secretary of the Property Standards Committee.

"DEFERRED"

Moved By: Sandra Kilfoyl
Seconded By: Brenda Green

BE IT RESOLVED THAT Council approves the disbursements report dated June 20, 2018 as presented/amended.

"CARRIED"

NOTICES OF MOTION

There were none

QUESTION PERIOD

John Sturgess questioned the trailer licensing by-law that Council discussed at it's User Fee meeting. It was explained to Mr. Sturgess the fact that a trailer is an accessory use which needs to have a main building to be an accessory to. The Township cannot collect taxes for trailers and as such is implementing a trailer licensing fee to begin in 2019. Mr. Sturgess asked to be emailed the meeting notices but was told that the notices are but up on the 3 bulletin boards in the Township as well as the Township website.

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved by: Joyce Robitaille
Seconded by: Brenda Green

BE IT RESOLVED THAT By-law 18-25 being a by-law to regulate election signs in the Township of the North Shore be read a first, second, third time, enacted and passed.

"CARRIED"

BE IT RESOLVED THAT By-law 18-29 being a by-Law for the Licensing and the Regulation of Refreshment Vehicles/Refreshment Carts in the Township of the North Shore, be read a first, second, third time, enacted and passed.

"CARRIED"

CLOSED SESSION (in at 8:30 p.m.)

Moved by: Brenda Green
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.239 (d) Labour relations or employee negotiations.

13. Firefighter Honorarium

"CARRIED"

RETURN TO OPEN (out at 8:50 p.m.)

Moved by: Brenda Green
Seconded by: Joyce Robitaille

BE IT RESOLVED THAT Council return to an open meeting.

"CARRIED"

Moved by: Joyce Robitaille
Seconded by: Brenda Green

BE IT RESOLVED THAT Council approves the Firefighters Honorarium for Dec. 1, 2017 to May 31, 2018.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Joyce Robitaille
Seconded By: Brenda Green

BE IT RESOLVED THAT By-Law No. 18-31 being a by-law to confirm the proceedings of council at its meeting held June 27, 2018 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Brenda Green
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, July 11, 2018 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 9:01p.m.

Barbara Barton, Alternative Head of Council

Mary Lynn Duguay, Clerk