

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, March 22, 2017
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Council: Randi Condie- Mayor
Barbara Barton- Councillor Ward 2
Sandra Kilfoyl- Councillor Ward 1
Joyce Robitaille- Councillor Ward 3

Staff: Mary Lynn Duguay- Clerk/Treasurer

Absent: Brenda Wilson- Councillor at large

CALL TO ORDER

Mayor Condie called the meeting to order at 7:02 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

Moved by: Sandra Kilfoyl
Seconded by: Joyce Robitaille

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

6 Council Members Report- information on Huron North East Professional Recruitment and Retention Committee.

8 i) b) additional information for Provincial Compliance Requirements

PRESENTATION/DELEGATIONS

a) William Elliot, Alanna Cassivi- Elnos Property Portal

Alanna Cassivi is an intern at ELNOS. Her project was to implement a commercial/industrial land database of available property for sale. 4 communities have taken part: Elliot Lake, Blind River, North Shore and Spanish. There are 42 properties listed between municipalities and real estate brokers. The issue seems to be who will keep the website updated and make the necessary changes. There are links to each participating communities websites as well. They are looking into BRDC or the new North of Huron Economic Alliance to take over the website at the end of Alanna's contract. They realize that municipalities are too busy to take on this project.

b) Rod Stewart- Pinchin Environmental

Pinchin Environmental has purchased Shelby Environmental. Rod Stewart introduced himself to council and gave a brief history of his employment experience. He explained how he is approaching Jim Harmar's clients in order to see if he can continue the services that Jim Harmar started. He has looked into the Landfill site in Serpent River and is waiting for the MOE to respond. This could take up to 3 months. Also, after examining the situation at Pronto East, he stated that we may need an amendment to the licence as well as a revised engineering report in order to implement the new skid system. Also, the life expectancy of the skid units is shorter- approx. 15 years.

Council agreed, in principle, to have him continue as our Project Manager. Rod will forward a contract and price to the Clerk/Treasurer.

ADOPTION OF MINUTES

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

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

- a) Special Closed Meeting of Council Feb. 28, 2017
- b) Special Closed Meeting of Council, March 1, 2017
- d) Minutes of Regular Meeting of Council, March 8, 2017

"CARRIED"

COUNCIL MEMBER REPORTS

On March 15/17 Randi took NWMO president Laurie Swami and Ben Belfadhel on a tour of our Township.

Randi attended the Huron North East Health Professionals Recruitment and Retention Committee meeting in Blind River.

Sandra and Barb attended the Elliot Lake CLC Meeting on March 21, 2017. There may be a change to their NWMO budget.

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) DES presentation date
 - b) Jeff Edwards-Provincial Compliance Requirements
 - c) Procedural By-law review committee
 - d) Discussion about having items put on the agenda.
 - e) OPP expenses and interest charges

- f) Resolutions of support- for approval

- ii. Other
 - a) Disbursement Report dated March 17, 2017.
 - b) Fire Department attendance records

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

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

Moved By: Barbara Barton
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council agrees to appoint Jeff Edwards as a volunteer CEMC for the Township of the North Shore.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council appoints the CAO/Clerk/Treasurer, Mayor, Fire Chief, Public Works Employee, OPP representative, EMS representative and Public Health representative to the Emergency Management Program Committee of the Township of the North Shore.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council appoints the CEMC, CAO/Clerk/Treasurer, Mayor, Fire Chief and Public Works employee to the Municipal Emergency Control Group of the Township of the North Shore.

"CARRIED"

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT the Council appoints a committee made up of:

to examine the Procedural By-law 11-03, examine other municipalities Procedural By-law and bring any recommendations for change to Council

"DEFERRED UNTIL APRIL 5/17"

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

BE IT RESOLVED THAT the Council approves paying the entire OPP bill, as invoiced, as well as the additional interest charges incurred due to 2016 invoices not being paid in full.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

BE IT RESOLVED THAT the Council approves the disbursements report dated March 17, 2017 as presented/amended.

"CARRIED"

QUESTION PERIOD

There was a question regarding the error on the 2016 tax bills. The reason was explained.

Regarding the Darian Quarry, Council was questioned as to whether they have looked at the letters sent by residents and the responses received. As well, has Rankin asked for a zoning amendment?

Responses from Glen Tunnock and Tulloch regarding the zoning was given to members of audience.

NOTICES OF MOTION

There were none

CONFIRMATION BY-LAW

Moved By: Barbara Barton
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT By-Law No. 17-10 being a by-law to confirm the proceedings of council at its meeting held March 22, 2017 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Barbara Barton
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, April 5, 2017 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 8:21 pm

Randi Condi, Mayor

Mary-Lynn Duguay, Clerk Treasurer