

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, March 28, 2018
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Council: Barbara Barton - Councillor Ward 2-Alternate Head of Council
Sandra Kilfoyl - Councillor Ward 1
Brenda Green- Councillor At Large

Staff: Mary Lynn Duguay- Clerk

Absent: Joyce Robitaille- Councillor Ward 3
Randi Condie- Mayor

CALL TO ORDER

Councillor Barton called the meeting to order at 7:08 pm.

DISCLOSURES OF PECUNIARY INTEREST

Councillor Barton requested those members present to declare any pecuniary interest with matters appearing on the agenda.

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 Additions to the Clerks Report- HNCEA Food and Friends
- 8ii)d) Additions To budget
- e) AMEC Report 2017

PRESENTATION/DELEGATIONS

None

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 Regular Meeting of Council March 7, 2018
- b) Minutes of Special Meeting of Council March 14, 2018

"CARRIED"

COUNCIL MEMBER REPORTS

Sandra - Chamber Of Commerce Meeting- Garnet Young is the new president. The Chamber approached Blind River Town Council regarding posting a speed limit indicator sign, Blind River Council did not approve. Ontario Northland requested to stop at the Blind River information centre, Blind River Council did not approve. The Chamber Golf Classic is on Aug. 25, 2018. The Blind River Chamber of Commerce will be hosting a candidate's night in Blind River for their elections. Discussed a business Tourism tool called PREZI.

- Recreation Committee- Met in March. Randi attended as well. Ribfest preparations are underway. Looking for volunteers. Prizes are \$2000, \$1000 and \$500. More information to come. The Pancake Breakfast was not as successful as hoped with 23 people attending.
- HNCEA-met March 8/18 at the MNR Boardroom in Blind River. Incorporation has begun. By-laws will need to be passed. Looking to do another business summit to start helping people to develop ideas.
- HNCEA will be having a Food and Friends evening on April 12, 6-9 pm in Elliot Lake. We will be doing a short power point presentation on our region.

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) Property Tax policy
 - b) 2018 Compliance Audit Committee
 - c) Property Standards Committee appointment
- ii. Other
 - a) Disbursement Report dated March 23, 2018
 - b) Fire Department Attendance Records

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

Additions to Old Business list

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

Moved By: Sandra Kilfoyl
Seconded By: Brenda Green

BE IT RESOLVED THAT Council approves the Property Tax Policy as presented/amended.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Brenda Green

WHEREAS each municipal Council must appoint Compliance Audit Committee to receive and process any election finance complaints which may result from the 2018 elections; and

NOW THEREFORE BE IT RESOLVED THAT the Township of North Shore Committee be comprised of the following;

The Municipal Clerk for the Town of Blind River with the Deputy Clerk or designate as Alternate
The Municipal Clerk for the City of Elliot Lake with the Deputy Clerk or designate as Alternate
The Municipal Clerk for the Town of Spanish with the Deputy Clerk or designate as Alternate

And the Secretary of the Committee shall be the Township of North Shore Municipal Clerk with the Deputy Clerk or designate as Alternate.

"CARRIED"

Moved By: Brenda Green
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council appoints the following to the Property Standards Committee for a period of 1 year:

Mr. Jim Folz
Mr. Robert McLean
Mr. Lionel Charbonneau

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Brenda Green

BE IT RESOLVED THAT Council approves the 2017 AMEC Annual Groundwater and Surface Water Monitoring Report for the Serpent River Waste Disposal Site as presented.

"CARRIED"

Moved By: Brenda Green
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves the disbursements report dated March 23, 2018 as presented/amended.

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved by: Sandra Kilfoyl
Seconded by: Brenda Green

BE IT RESOLVED THAT Council approves By-Law 18-12 being a by-law to amend by-law 18-03, a By-Law to regulate the Procedures of The Council of the Corporation of the Township of the North Shore, be read a first, second, third time, enacted and passed.

"CARRIED"

Moved by: Brenda Green
Seconded by: Sandra Kilfoyl

BE IT RESOLVED THAT COUNCIL approves By-Law 18-14, being a by-law to amend by-law 04-15 a by-law to adopt a policy for the personnel of the Corporation of the Township of the North Shore be read a first, second, third time, enacted and passed.

"CARRIED"

NOTICES OF MOTION

There were none

QUESTION PERIOD

There were none.

CONFIRMATION BY-LAW

Moved By: Sandra Kilfoyl
Seconded By: Brenda Green

BE IT RESOLVED THAT By-Law No. 18-15 being a by-law to confirm the proceedings of council at its meeting held March 28, 2018 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Brenda Green
Seconded By: Sandra Kilfoyl

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 4, 2018 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 8:30 p.m.

Barbara Barton, Alternate Head of Council

Mary Lynn Duguay, Clerk