

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, March 7, 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

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.

None were declared.

ADDITIONS TO THE AGENDA

Moved by: Barbara Barton
Seconded by: Brenda Green

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

8i)k) FONOM/MMAH Conference
8ii)c) Disbursement report dated March 7, 2018

PRESENTATION/DELEGATIONS

PUC annual report- Carla Buckner

Moved By: Barbara Barton
Seconded By: Brenda Green

BE IT RESOLVED THAT Council approves the Serpent River Drinking Water System and the Pronto East Drinking Water System Annual Summary Reports 2017 as presented.

"CARRIED"

ADOPTION OF MINUTES

Moved By: Brenda Green
Seconded By: Barbara Barton

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

- a) Minutes of Special Meeting of Council Feb. 20, 2018
- b) Minutes of Regular Meeting of Council Feb. 21, 2018
- c) Minutes of Special Meeting of Council Feb. 28, 2018

"CARRIED"

COUNCIL MEMBER REPORTS

Sandra - The next HNCEA meeting is Thursday March 8. They will discuss a new board, and next steps regarding projects and such. They will also discuss the placemat idea and the website.

Project Lifesaver - Meeting in Blind River. Spanish will administer the program. Volunteers will be needed in each municipality and they will need to go through specific training. A 1 ½ hr first meeting is needed to obtain all of the clients information for the database. A laptop will be purchased to keep all information on.

Randi discussed bill 168 and the Fire regulations that the government is proposing. AMO is preparing a letter in opposition of these new regulations which involve a higher certification standard and more onerous duty to report.

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) Legion- 5th Annual Military Service Recognition Book request for support.
 - b) MADD Yearbook request for support.
 - c) Algoma Paddlers request for support.
 - d) Court Services Agreement
 - e) Wishart Invoice
 - f) Treasurers Report 2017
 - g) Personal Information Privacy Protection Policy
 - h) Annul Repayment Limit 2018
 - i) Resolutions of Support- previously approved
 - j) Steam Machine- surplus goods
 - k) FONOM
- ii. Other
 - a) Council Expenses- February 2018
 - b) Fire Department Attendance Records

- c) Disbursement Report dated March 7, 2018

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

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

Moved By: Barbara Barton
Seconded By: Brenda Green

BE IT RESOLVED THAT Council approves donating \$290 to the Legion Military Service Recognition Book.

"CARRIED"

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves donating \$99 + HST to the MADD Message Yearbook.

"DEFEATED"

Moved By: Brenda Green
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves donating to the Algoma Paddlers Canoe and Kayak Club.

"DEFEATED"

Moved By: Barbara Barton
Seconded By: Brenda Green

BE IT RESOLVED THAT Council approves payment of Wishart Statement of Account regarding Expertise For Municipalities services provided between July 2017 and Dec. 31, 2017.

"CARRIED"

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves the Treasurers Report for 2017.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Brenda Green

BE IT RESOLVED THAT Council approves the Personal Information Privacy Protection Policy as presented/amended.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

WHEREAS Bill 160, the *Strengthening Quality and Accountability for Patients Act* amended the *Ambulance Act* to permit the Ministry of Health and Long Term Care to enable two pilot projects hosted by willing municipal governments to allow fire fighters, certified as paramedics, to treat patients while on duty with a fire department; and

WHEREAS the Government of Ontario is committed to proceeding with the pilots and enabling the fire-medical model despite the absence of objective evidence to show that it would improve patient outcomes or response times; and

WHEREAS the current interest arbitration model, particularly in the fire services sector, allows arbitrators to impose awards on unwilling employers that directly impact the employer's ability to determine how it will deploy its workforce, as evidenced by the experience of many municipalities in regards to the 24-hour shift; and

WHEREAS in the absence of legislative protection, unwilling municipalities may be forced to enter into a pilot or adopt a fire-medical model as a result of interest arbitration; and

WHEREAS the Association of Municipalities of Ontario and its municipal members have called on the Government of Ontario to introduce legislative amendments to the *Fire Protection and Prevention Act, 1997* and the *Ambulance Services Collective Bargaining Act* to preclude arbitrators from expanding the scope of work for fire fighters and paramedics respectively through interest arbitration awards; and

WHEREAS there is precedent for a restriction on the scope of jurisdiction of arbitrators in section 126 of the *Police Services Act* which precludes arbitrators from amending the core duties of police officers; and

WHEREAS the Government of Ontario has committed that no unwilling municipal government will have a fire-medical pilot or program imposed upon them.

NOW THEREFORE be it resolved that:

1. The Township of the North Shore calls on the Government of Ontario to act immediately so that legislative amendments, that will protect unwilling municipalities from being forced by arbitrators to have a fire medical pilot or program, are placed within the upcoming Budget Bill before the Ontario Legislature rises for the provincial election.
2. A copy of this resolution be forwarded to Premier Kathleen Wynne, Office of the Premier; Hon. Dr. Eric Hoskins, Minister of Health and Long Term Care; Hon. Marie-France Lalonde, Minister of Community Safety and Correctional Services; Hon. Kevin Flynn, Minister of Labour, Hon. Bill Mauro, Minister of Municipal Affairs; [local members of provincial parliament]; and the Association of Municipalities of Ontario.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council declares the Steam Machine to be surplus goods and directs that it be sold to the highest bidder.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves the Mayor (or designate) attending the 2018 FONOM/MMAH Conference May 9, 10 in Parry Sound with remuneration and travel costs.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Sandra Kilfoyl

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

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves the disbursements report dated March 7, 2018 as presented/amended.

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

There were none.

NOTICES OF MOTION

There were none

QUESTION PERIOD

There were none.

CONFIRMATION BY-LAW

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

BE IT RESOLVED THAT By-Law No. 18-13 being a by-law to confirm the proceedings of council at its meeting held March 7, 2018 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Barbara Barton
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, March 21, 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