

# Minutes

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Regular Meeting of Council  
Township of the North Shore  
Wednesday, March 8, 2017  
7:00 PM  
Municipal Office, Algoma Mills

## ATTENDANCE

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

Staff: Mary Lynn Duguay- Clerk/Treasurer

Absent: Joyce Robitaille- Councillor Ward 3

## CALL TO ORDER

Mayor Condie called the meeting to order at 7:00 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

There were none.

## PRESENTATION/DELEGATIONS

There were none.

## ADOPTION OF MINUTES

Moved By: Barbara Barton  
Seconded By: Sandra Kilfoyl

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

- a) Special Closed Meeting of Council, Monday, Feb. 6, 2017
- b) Minutes Regular Meeting of Council, Wed. Feb. 8, 2017
- c) Special Meeting of Council Feb. 14, 2017
- d) Minutes of Regular Meeting of Council, Wed. Feb. 22, 2017

"CARRIED"

## COUNCIL MEMBER REPORTS

Sandra reported that Tyler Maclver, Manager of Blind River and District Chamber of Commerce, has resigned effective March 11, 2017.

Pancake Breakfast to be held at Rock Haven School in Serpent River on March 26, 2017 from 9:00 am until 2:00 pm.

Randi reported that he and the Clerk met with Rod Stewart of Pinchin, who will be taking over Jim Harmar's accounts. Rod will come and meet with council.

**CLERK'S REPORT**

Dream Catchers is a Canadian musical touring the country for Canada 150.

Community Economic Development Initiative meeting March 8, 2017.

Training dates with Jeff Edwards: Support Staff and councillors - Monday May 1 - 1:00  
DES and councillors and EMS group - Monday May 1 - 3:00

Tulloch has hired Kevin Morris as the Chief Building Official and Building Inspector.

**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) Deertrail Lease
  - b) Historian Project Sales
  - c) Resolutions of Support- previously approved
- ii. Other
  - a) Council expense Reports- Feb.

**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 approves entering into a Lease Agreement with the City of Elliot Lake as per the attached Lease agreement. This agreement will be sent to Legal and deferred until the meeting of March 22, 2017.

**"CARRIED"**

Moved By: Sandra Kilfoyl  
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves having the results of the Historian Project available for sale.

**"CARRIED"**

Moved By: Brenda Wilson  
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council agrees to support Algoma Public Health in explicitly rejecting motions from the tobacco industry and/or its front groups and to call on the Ontario Ministry of Finance to a) raise tobacco excise taxes and b) enhance enforcement activities designed to reduce the presence of contraband tobacco in Ontario communities.

**"CARRIED"**

Moved By: Brenda Wilson  
Seconded By: Barbara Barton

BE IT RESOLVED THAT the Council agrees to support Owen Sound in encouraging the provincial government to review the gas tax funding formula recognizing that there has been no increase since 2006 and that with the implementation of cap and trade Jan. 1, 2017 it is more expensive for municipalities consuming fuel.

**"CARRIED"**

Moved By: Brenda Wilson  
Seconded By: Barbara Barton

BE IT RESOLVED THAT the Council expense claims for the month of February 2017 be approved as presented amended.

**"CARRIED"**

**QUESTION PERIOD**

Rhea Makela - Are there any plans for Darian to come and meet with Council and/or residents? Representatives from Rankin will meet again with either the residents/representatives from group/and/or council. This has yet to be determined. It will be after the additional hydro G tests are completed.

Has Council received a request for zoning changes? Zoning is the responsibility of the MNRF.

**NOTICES OF MOTION**

There were none

**CONFIRMATION BY-LAW**

Moved By: Sandra Kilfoyl  
Seconded By: Barbara Barton

BE IT RESOLVED THAT By-Law No. 17-09 being a by-law to confirm the proceedings of council at its meeting held March 8, 2017 be read a first, second and third time enacted and passed

**"CARRIED"**

**ADJOURNMENT**

Moved By: Barbara Barton  
Seconded By: Brenda Wilson

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. 22, 2017 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

**"CARRIED"**

The meeting adjourned at 8:45 pm

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Randi Condi, Mayor

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Mary-Lynn Duguay, Clerk Treasurer