

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, May 16, 2018
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
 Brenda Green- Councillor At Large

Staff: Mary Lynn Duguay- Clerk

CALL TO ORDER

Mayor Condie 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: Joyce Robitaille

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

- 8i) e) Rainbow District By-Law enforcement proposal.
- f) OCIF funding

- 10. By-law 18-21 being a by-law to authorize the execution of an agreement for the Ontario Community Infrastructure fund Top-up Application Component between her Majesty the Queen in the Right of Ontario, represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of the North Shore, be read a first, second, third time, enacted and passed.

"CARRIED"

PRESENTATION/DELEGATIONS

Don Garriot- KPMG- 2017 Audited Financial Statements

Moved by: Joyce Robitaille
Seconded by: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves the 2017 Audited Financial Statements as presented.

"CARRIED"

ADOPTION OF MINUTES

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

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

- a) Minutes of Regular Meeting of Council April 24, 2018
- b) Minutes of Special Meeting of Council May 2, 2018

"CARRIED"

COUNCIL MEMBER REPORTS

Sandra - HNCEA meeting - May 3, 2018 in Bruce Mines

- Moving ahead with meeting with First Nations and then can incorporate.
- Need a staff person and looking for an office to rent.
- Food and Friends- very successful but should have had media or a press release.
- The Tourism workshop in Blind River is booked solid. May have another session as many people were interested.
- The logo contest is over. It was sent out to schools.
- The Drainage symposium was well attended with people from as far as Lively and Manitoulin Island.
- Looking to hold a brochure swap in Iron Bridge. Perhaps get up to date email addresses from local businesses. Also looking to update Huron North Map to incorporate events and tourist attractions from the whole area.
- Next Meeting is June 6, 2018 at the Township of the North Shore at 9:30 a.m.
- Jacques and Edith attended the Northeastern Ontario Passenger Rail Summit. The coalition is trying to put together a circle route passenger rail network.

- Barb and Sandra are currently working on the Township pamphlets. Looking at pictures, and names of groups etc. in our Township.

- Chamber of Commerce meeting was cancelled.

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Randi- FONOM- Parry Sound

- Heard from the lumber, forestry and oil industry regarding lobby groups trying to shut down industry. Currently in Ontario we harvest ½ of 1% of our forest. Finland is significantly smaller and harvest 8x as much timber and sustains itself in that industry.
- The Ring of Fire Project has been ongoing for over 12 years and will most likely be another 5 years until fruition.
- The 3 leaders debated.
- Roads- classes will only go to category 5
- Bill 68 Code of Conduct- effective March 1, 2019. 60% of cases are dismissed early by investigators. Public should be educated. The time limit to submit a complaint is 6 weeks.
- Shared Services- Make sure you have agreements in place with an "out" clause which includes penalties.

- Darian access road maps and information are available for viewing at the office.

- Landfill is moving forward. Met with Chris Tenaglia and AECOM in Sault Ste. Marie. Money will be utilized to the maximum including storing excess cover for years to come.
- Pronto Water - Tenders have been sent out and are due May 18/18. The system has been ordered and will take 14-16 weeks for delivery. The changeover should not take more than 2 days.

CLERK'S REPORT

As presented.

Moved by: Sandra Kilfoyl
Seconded by: Joyce Robitaille

BE IT RESOLVED THAT Council approves adding a culvert, and sufficient material to repair the drainage problem at Lauzon Beach near the volleyball court as well as a load of sand for the court.

'CARRIED'

Moved by: Joyce Robitaille
Seconded by: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves the dates for the Landfill Clean Up week as follows: June 11-15, 2018 and for the Door to Door pickup as follows: July 23 - 27, 2018.

"CARRIED"

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) Ecole Secondaire Catholique Jeunesse-Nord donation
 - b) Lame Duck Period Report and By-Law
 - c) Main Street Revitalization project proposals
 - d) 2018 Election - Use of Corporate Resources Policy
- ii. Other
 - a) Disbursement Report dated May 4, 2018
 - b) Fire Department Attendance Records
 - c) Councillor Expense Reports- April 2018

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

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

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves the donation to Ecole Secondaire Catholique Jeunesse-Nord in the amount of \$100.

"DEFEATED"

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council receives the Clerk's report on the Lame Duck Period and that the Clerk prepare the necessary by-law delegating authority to the CAO/Clerk/Treasurer in the event of such.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council directs the main street revitalization funds received to be used for: **DEFERRED FOR FURTHER INFORMATION AND BROUGHT BACK TO NEXT MEETING.**

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves the 2018 Elections- Use of Corporate Resources Policy as presented/amended.

"CARRIED"

Moved By: Joyce Robitaille
Seconded by: Sandra Kilfoyl

BE IT RESOLVED THAT Council accepts the proposal for By-Law Enforcement Services from Rainbow District Animal Services and By-Law Enforcement in the amount of \$6500 / year for 2017/2018 to be adjusted annually with the change in the Consumer Price Index beginning in January of 2019.

"CARRIED"

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT By-Law 18-15 being a by-law to adopt the estimates of all sums required during the year for the purposes of the municipality and strike the rates of taxation for the year 2018 be read a first, second, third time, enacted and passed.

A RECORDED VOTE WAS REQUESTED BY COUNCILLOR GREEN:

FOR AGAINST

Ward 1 Ward 3
Ward 2 At Large
Mayor

“CARRIED”

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT by-Law 18-16 being a by-law to regulate parking and vehicle loads in the Township of the North Shore, be read a first, second, third time, enacted and passed.

“CARRIED”

Moved By: Barbara Barton
Seconded By: Brenda Green

BE IT RESOLVED THAT by-Law 18-21 being a by-law to authorize the execution of an agreement for the Ontario Community Infrastructure Top-up Application Component between Her Majesty the Queen in Rights of Ontario, represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of the North Shore, be read a first, second, third time, enacted and passed.

“CARRIED”

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves the disbursements report dated May 4, 2018 as presented/amended.

“CARRIED”

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

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

“CARRIED”

NOTICES OF MOTION

There were none

QUESTION PERIOD

Rick McLellan- written questions handed in to Clerk

Why are transactions for conference registration taking place prior to council approval or even council discussion: - Often times the registration and hotel rooms are booked early to receive discounts or to ensure accommodations. IF for some reason attendance is not possible, it is all refundable.

Who is the second person attending the conference and why does this second attendee not require approval from council? - The second person to attend was the CAO/Clerk/Treasurer. Under the Township of the North Shore, Policy 2 regarding Employee Training and development, Council approval is not required.

You can obtain a copy of this policy at the main office during office hours.

Rhea- had a comment regarding North Bay having an earthquake earlier in the day. It turned out to be a blast from the quarry nearby.

Cory Booker- Inquired regarding the Main Street Revitalization funding. She feels that Highway 17 is our main street and the face of our community. Also, if funding is available, the generosity should be extended to our businesses. Questioned whether council "wanted business" here? She has a proposal to hand in.

- Randy stated that the Clerk will look further into the criteria for this funding. The MTO will not reduce the speed on the highway and at 90 km with no sidewalks, we don't really have a main street.
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INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

By-law 18-15 being a by-law to adopt the estimates of all sums required during the year for the purposes of the municipality and strike the rates of taxation for the year 2018 be read a first, second, third time, enacted and passed.

By-law 18-16 being a by-Law to regulate parking and vehicle loads in the Township of the North Shore, be read a first, second, third time, enacted and passed.

By-law 18-21 being a by-law to authorize the execution of an agreement for the Ontario Community Infrastructure Fund Top-up Application Component between Her Majesty the Queen in Rights of Ontario, represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of the North Shore, be read a first, second, third time, enacted and passed.

Moved By: Barbara Barton into closed 8:30

Seconded By: Brenda Green

BE IT RESOLVED THAT Council proceed in closed session to consider the following subject matter in accordance with the Municipal Act:

S239(2) personal matters about an identifiable individual, including municipal or local board employees:

- a) Land Sale
- b) Zoning Motion- Councillor Robitaille

Moved by: Barbara Barton return to open 9:00
Seconded by: Brenda Green

BE IT RESOLVED THAT Council return to an open meeting.

RESOLUTIONS RESULTING FROM CLOSED SESSION

Moved by: Brenda Green
Seconded by: Barbara Barton

BE IT RESOLVED THAT COUNCIL approve the offer to purchase land: 57 40 030 002 139 0 - \$3000
And 57 40 030 002 14100 - \$2000. All Legal fees to be incurred by purchaser.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Barbara Barton
Seconded By: Brenda Green

BE IT RESOLVED THAT By-Law No. 18-20 being a by-law to confirm the proceedings of council
at its meeting held May 16, 2018 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Barbara Barton
Seconded By: Brenda Green

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, May 30, 2018
at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 9:15 p.m.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk