

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, May 30, 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

None

PRESENTATION/DELEGATIONS

None

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 Regular Meeting of Council May 16, 2018

"CARRIED"

COUNCIL MEMBER REPORTS

Sandra - Chamber of Commerce meeting was May 15, 2018.

- Tammy Olsen is the Community Engagement Coordinator on a 4 month contract.
- July 1 - the parade will be shorter this year, there is an Amazing Race at the marina, all new bands for music.
- Yard sale in Blind River- 77 maps distributed, 26 registered yard sales
- Pamphlets- Laird Signs - Large 1000- \$1800 + tax, 2000- \$2100 + tax Smaller 1000 - \$900+ tax 2000- \$1000+ tax . More prices to come.
- Rec Committee is ready to go for Ribfest. There is a meeting Sunday.

Randi- Coalition of Passenger Rail- Councillors and residents were in attendance. A local person is needed to sit on the board. The 3 political leaders were questioned on what they would do for rail in Ontario.

- BHP Billiton- Meeting regarding emergency plan in Elliot Lake. Included city of Elliot Lake, CSNC, MOECC, MNRF, police, fire, paramedics.

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) Project Review- Serpent River Waste Disposal Site
 - b) Autonomous Vehicles Test Corridor
 - c) Main Street Revitalization Initiative Fund Project(s)
 - d) Community Living Algoma request
- ii. Other
 - a) Disbursement Report dated May 24, 2018
 - b) Fire Department Attendance Records

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 that the Township of the North Shore participate in OGRA;s Autonomous Vehicle initiative and that this matter be referred to staff to develop a list of preferred routes within the municipality

"DEFEATED"

Moved by: Brenda Green
Seconded by: Barbara Barton

BE IT RESOLVED THAT Council directs the main street revitalization funds received to be used for : Business Signage/Washrooms (accessible) , benches, trails.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Brenda Green

BE IT RESOLVED THAT Council approves the disbursements report dated May 24, 2018 as presented/amended.

"CARRIED"

NOTICES OF MOTION

There were none

QUESTION PERIOD

There were none.

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved by: Sandra Kilfoyl
Seconded by: Joyce Robitaille

BE IT RESOLVED THAT By-law 18-19 being a by-law to delegate Council's Authority as per section 275(3) of the Municipal act to the CAO/Clerk-Treasurer for the period between Nomination day July 27, 2018 and the commencement of the Council Term be read a first, second, third time, enacted and passed.

BE IT RESOLVED THAT By-law 18-23 being a by-Law to enter into an Agreement with the Association of Municipalities of Ontario in order to participate in the Ontario's Main Streets Revitalization Initiative, be read a first, second, third time, enacted and passed.

CONFIRMATION BY-LAW

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT By-Law No. 18-24 being a by-law to confirm the proceedings of council at its meeting held May 30, 2018 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Joyce Robitaille
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, June 13, 2018 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 8:15 p.m.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk