

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, November 14, 2018
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Council: Randi Condie - Mayor
 Joyce Robitaille- Councillor Ward 3
 Barbara Barton - Councillor Ward 2
 Sandra Kilfoyl - Councillor Ward 1
 Brenda Green- Councillor At Large

Staff: Mary Lynn Duguay- Clerk

CALL TO ORDER

Mayor Condie called the meeting to order at 7:01 pm.

DISCLOSURES OF PECUNIARY INTEREST

Joyce Robitaille declared an interest in item 8 h) Recount resolution.

ADDITIONS TO THE AGENDA

Moved by: Sandra Kilfoyl
Seconded by: Joyce Robitaille

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

7. Clerk's Report:
 MPAC's Municipal Change Profile for the Township of the Northshore is available for reading.

8 i) i) Blind River Christmas Baskets

8i) j) Purchase approval request from PUC

"CARRIED"

PRESENTATION/DELEGATIONS

There were none

ADOPTION OF MINUTES

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

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

- a) Regular Meeting of Council, Wed., Oct. 31, 2018

"CARRIED"

COUNCIL MEMBER REPORTS

Joyce- ELNOS- AGM was last night. Proxy's were sent out by email.

Randi - Things for consideration :

- Dec. 3, 2018 - swear in new council
- Dec. 4, 2018 - New Council training
- Conference call with Glenn Tunnock and replacement
- Who to attend meeting? Legal?

Mayor Condie expressed gratitude to the outgoing Council for their 4 years of service to the Township.

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) Mike Mantha Correspondence
 - b) Courageous Companions request for donation
 - c) 2018 Sparkle Festival
 - d) Cannabis legislation
 - e) Appointment of Fire Chief
 - f) Resolutions of Support - Previously approved
 - g) Resolution of Support - re: Carol Hughes (Terri Lynn McClintic)
 - h) Recount Resolution

- ii. Other
 - a) Disbursement Report dated Nov. 9, 2018
 - b) Council Expenses - Oct. 2018

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

Old Business List to be reviewed.

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

Moved by: Sandra Kilfoyl
Seconded by: Joyce Robitaille

BE IT RESOLVED THAT Council agrees to donate \$0 to the Courageous Companions.

“CARRIED”

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council agrees to private cannabis retail legislation at this time.

“CARRIED”

Moved by: Joyce Robitaille
Seconded by: Sandra Kilfoyl

BE IT RESOLVED THAT Council appoints Matthew Simon as Fire Chief for the Township of the North Shore Fire Department.

“CARRIED”

Moved by: Sandra Kilfoyl
Seconded by: Joyce Robitaille

WHEREAS it appears that Mexico and the U.S.A. have come to an agreement on trade terms and now intense scrutiny is on Canada as our negotiators attempt to come to an agreement as well, and our Dairy Management system in once more front and centre in the news;

WHEREAS supply management means that our Canadian dairy farms produce enough milk for Canadians and Canada allows 10% import of tariff free dairy products and the U.S.A. caps tariff free imports at about 2.75%, so the U.S.A. also protects their dairy industry;

WHEREAS we want our dairy products to continue to be produced on Canadian farms, under the strictest animal welfare, mild quality and food safety standards in the world;

NOW THERESFORE THE COUNCIL OF THE TOWNSHIP OF THE NORTH SHORE urges the Federal Government to not allow a foreign party to interfere with our Dairy Management System and that it be removed from all North American Free Trade Agreement (NAFTA) negotiations.

“CARRIED”

Moved by: Sandra Kilfoyl
Seconded by: Joyce Robitaille

WHEREAS municipalities are being asked to sign and endorse the Accord that resulted from the Transforming Ontario’s North Summit:

BE IT RESOLVED that the Council of the Township of the North Shore supports the Town of Hearst in not signing the Accord at this time.

“CARRIED”

Moved by: Joyce Robitaille
Seconded by: Brenda Green

BE IT RESOLVED THAT Council approves a recount for the position of Mayor in the October 22, 2018 election.

Mayor Condie requested a recorded vote.

<u>For</u>	<u>Against</u>
Brenda Green - At Large	Sandra Kilfoyl- Ward 1
	Barbara Barton - Ward 2
	Randi Condie - Mayor

“DEFEATED”

Moved by: Barbara Barton
Seconded by: Brenda Green

BE IT RESOLVED THAT Council agrees to donate \$200 to the Blind River Christmas Baskets.

“CARRIED”

Moved by: Brenda Green
Seconded by: Barbara Barton

BE IT RESOLVED THAT Council approves the purchase request for 2 UPS backup units and 2 Controllers for the units for Serpent River and Pronto Water Treatment Plants as specified by PUC at approximately \$1318.54 + HST and shipping.

“CARRIED”

Moved by: Barbara Barton
Seconded by: Brenda Green

BE IT RESOLVED THAT Council approves the disbursements report dated Oct. 29 - Nov. 9, 2018.

“CARRIED”

Moved by: Brenda Green
Seconded by: Barbara Barton

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

“CARRIED”

QUESTION PERIOD

Rhea Makela- Inquired as to whether there would be advertising for Glenn Tunnock's replacement? We will be following the Procurement policy when we are ready to hire a new Planner.

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

CONFIRMATION BY-LAW

Moved By: Barbara Barton
Seconded By: Brenda Green

BE IT RESOLVED THAT By-Law No. 18-46 being a by-law to confirm the proceedings of council at its meeting held Nov. 16, 2018 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Brenda Green
Seconded By: Barbara Barton

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, Nov. 28, 2018 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 8:00 p.m.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk