

# Minutes

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Regular Meeting of Council  
Township of the North Shore  
Wednesday, November 15, 2017  
7:00 PM  
Municipal Office, Algoma Mills

## ATTENDANCE

Council: Barbara Barton - Councillor Ward 2  
Sandra Kilfoyl - Councillor Ward 1  
Joyce Robitaille - Councillor Ward 3  
Brenda Wilson- Councillor At Large

Staff: Mary Lynn Duguay- Clerk

Absent: Randi Condie, Mayor

## CALL TO ORDER

Councillor Wilson called the meeting to order at 7:00 pm.

## DISCLOSURES OF PECUNIARY INTEREST

Councillor Wilson requested those members present to declare any pecuniary interest with matters appearing on the agenda.

None were declared.

## ADDITIONS TO THE AGENDA

Moved By: Sandra Kilfoyl  
Seconded By: Barbara Barton

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

- 8 i)d) Provincial Officer's Order- Serpent River Bins and Landfill
- 8 ii)c) Disbursement Report dated Nov. 13, 2017

## PRESENTATION/DELEGATIONS

Norm Brown- presented a petition

## ADOPTION OF MINUTES

Moved By: Barbara Barton  
Seconded By: Sandra Kilfoyl

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

- a) Minutes of Regular Meeting of Council Nov. 1, 2017.
- b) Special Meeting of Council - Nov. 8, 2017

"CARRIED"

### **COUNCIL MEMBER REPORTS**

Sandra- Attended an interesting webinar in Blind River on Nov. 9/17 on CNSC's Ottawa, Ontario Commission Meeting.

Brenda- Attended Police Services Board meeting on Oct. 19/17. Staff Sergeant Joe Decook will be replacing Sergeant Tyler Sturgeon. Annual billing statement was recommended. GPS will be updated regarding Old Hydro bridge opening.

Brenda- Attended the HNCEA meeting on Nov. 8/17 in Blind River. Funding approved through NCIR. Summits as follows: Business Development, Thursday, Nov. 30/17, 5:30 - 9:30 at Blind River Marina Lounge ; Tourism, Tuesday, Dec. 5/17, 10:00 a.m. to 3:00 p.m. at the Iron Bridge Lion's Club Hall; Agriculture, Thursday, Jan. 25/18 10:00 a.m. to 3:00 p.m. at the Bruce Station Community Hall; Summary Summit, Thursday, Feb. 22/18 - location to be determined

Sandra, Barb, Joyce- Attended ELNOS AGM on Tuesday, Nov. 14/17 in Elliot Lake. The Audited Financial Statements were presented. This was Councillor Barton's last meeting after serving on the Board for 6 years! Congratulations and thank you for your representation over the years!

### **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) Chemical dosing pumps for water plants
  - b) Sparkle Tour
  - c) Hydro One Pole Replacement
  - d) Provincial Officers Order- Landfill and Bin sites
  - e) Resolutions of support- for approval
  - f) Cyber Insurance requirements
- ii. Other
  - a) Firefighter Attendance Records
  - b) Council Expense Reports- October
  - c) Disbursement report - Nov. 13, 2017

### **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: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves purchasing 2 chemical dosing pumps, 1 for Pronto and 1 for Serpent River at a cost of \$2,402.84 each.

**"CARRIED"**

Moved By: Sandra Kilfoyl  
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council sets the date for the 2017 Sparkle Tour as follows: Dec. 11-15, 2017 from 6:00 to 8:00.

**"CARRIED"**

Moved By: Sandra Kilfoyl  
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves repairs to the bins sites in Algoma Mills, Spragge and Serpent River as stipulated in the Provincial Officer's Orders.

**"CARRIED"**

Moved By: Joyce Robitaille  
Seconded By: Sandra Kilfoyl

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

**"CARRIED"**

Moved By: Sandra Kilfoyl  
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves the disbursements report dated Nov. 13, 2017 as presented/amended.

**INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS**

Moved by: Sandra Kilfoyl  
Seconded by: Joyce Robitaille

BE IT RESOLVED THAT by-law 17-31 being a by-law to Regulate the Procedures of the Council of the Corporation of the Township of the North Shore be read a first, second and third time, enacted and passed.

**"CARRIED"**

**NOTICES OF MOTION**

There were none

**QUESTION PERIOD**

Dave Ferguson- questioned if public can see the Disbursements and Councillor expenses. It was explained that residents can obtain a copy of any agenda item (for a fee) the Monday before the Council meeting.

Marc Provencher- asked if agenda items can be emailed. That is not possible due to security reasons.

Joan Bartley- Asked if Lau Camp residents could be billed for the cost of taking over Lau Camp road.

Pat Ferguson- asked about the chemical pumps for the water treatments plants and how could council vote with no price? She did not hear the price mentioned in the resolution.

Al Gemmell- requested that Council not use so many acronyms as the residents are not familiar with them.

Mar Provencher- Commented on the positive changes to the beach. Asked when the Lookout Platform will be built? Has any funding been applied for through ELNOS for this project? - Currently, we are waiting on quotes for fencing as well as final approval from the MTO. Likely, work will begin in the spring of 2018. No funding has been applied for from ELNOS.

Norm Brown- Stated that maybe it is possible to obtain a private donation to build the platform rather than use taxpayers money.

Mark Provencher- Asked how much money the Township received from NWMO, where it was spent, what was the criteria? It was explained that \$400,000 was put into a "Community Wellness" reserve. Various projects have been paid for by reserves.

Gord Grant- Stated that the NWMO money was being used for the Serpent River landfill site. It was explained that this was not factual.

Al Gemmell- Asked for an accounting of how much of the \$400,000 NWMO money has been spent.

Rhea Makela- Asked if anyone had heard of a large sale of a parcel of land on Pronto Road? Also, has Council been for a tour of the Rio Algom tailings yet? - No and No

**CONFIRMATION BY-LAW**

Moved By: Joyce Robitaille

Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT By-Law No. 17-30 being a by-law to confirm the proceedings of council at its meeting held Nov. 15, 2017 be read a first, second and third time enacted and passed

**"CARRIED"**

**ADJOURNMENT**

Moved By: Sandra Kilfoyl

Seconded By: Joyce Robitaille

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. 29, 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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Brenda Wilson, Deputy Mayor

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Mary Lynn Duguay, Clerk