

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, November 1, 2017
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

Staff: Mary Lynn Duguay- Clerk

Absent: Brenda Wilson- Councillor At Large

CALL TO ORDER

Mayor Condie called the meeting to order at 7:02 pm.

DISCLOSURES OF PECUNIARY INTEREST

Mayor Condie 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: Joyce Robitaille

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

7- addition to the Clerk's report

PRESENTATION/DELEGATIONS

There were none.- Richard Eberhardt did not show

ADOPTION OF MINUTES

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

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

a) Minutes of Regular Meeting of Council Oct. 4, 2017.

"CARRIED"

COUNCIL MEMBER REPORTS

Barb- On Oct. 25th, visited 3 daycares in Blind River as well as brought flowers to the EA's at Rockhaven school which were donated by Jim at Kwikmart.

The ELNOS annual general meeting will be Nov. 14 at 7:00 in Elliot Lake.

Randi- Attended media training in Blind River on Oct. 30.

- Update on Rod Stewart's notes from Serpent River and Pronto East WTP
- Quarry meeting on Monday, Oct. 30 went well. 2 representatives from Rankin, as well as 3 environmental experts and Gary MacKay were present. Approximately 50 people attended. Meeting was recorded.

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) Hospital Veterans Journal donation
 - b) Code of Conduct Workshop
 - c) Cyber Insurance Quote
 - d) 2017 Inspection Report- Serpent River DWS
 - e) DSSAB Review- Submissions?
 - f) 2018 Municipal Policing Contract and Billing Statement Package
 - g) Resolution for 1% HST increase
 - h) Serpent River WDS Memorandum and updates from Rod Stewart
 - i) Resolution of Support
 - j) Historical Cemetery sign
- ii. Other
 - a) Firefighter Attendance Records
 - b) Disbursement report - Oct. 11 and Oct. 25, 2017

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 decision to support the Hospital Veterans Journal by purchasing a business listing for \$282.50.

"DEFEATED"

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves the Clerk/Treasurer and Councillor Kilfoyl's attendance at the Code of Conduct Drafting Workshop on Nov. 6 in Sault Ste. Marie, with remuneration and travel costs.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council is in agreement to purchase cyber coverage with a \$250,000 limit at a premium of \$3500.00.

A recorded vote was requested by Councillor Robitaille:

<u>FOR</u>	<u>AGAINST</u>
Sandra	Joyce
Barb	
Randi	

"CARRIED"

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council accepts the 2017 Inspection report for the Serpent River DWS as presented/amended.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council accepts the 2018 Municipal Policing contract and Billing Statement package.

"CARRIED"

Moved by: Sandra Kilfoyl
Seconded by: Barbara Barton

WHEREAS Ontarians identify infrastructure and transit as the biggest problems facing their municipal government and Ontarians already pay the highest property taxes in the country:

AND WHEREAS municipalities have limited authority to make changes that are needed to reduce the cost of delivering municipal services and financing infrastructure projects:

AND WHEREAS a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases shows there to be an unfunded average annual need of \$4.9 billion to fix local infrastructure and provide for municipal operating needs;

AND WHEREAS this gap calculation presumes all existing and multi-year planned federal and provincial transfers to municipal governments will be fulfilled;

AND WHEREAS each municipal government in Ontario faces unique issues, fiscal health is a challenge shared by all municipal governments regardless of size:

AND WHEREAS diversifying municipal revenues strengthens municipal long-term infrastructure planning and financing and would reduce the vulnerability of municipal governments to any federal or provincial changes and their own respective fiscal health;

AND WHEREAS a 1% increase to the provincial portion of the HST, adjusted for low income rebates, would result in about \$2.5 billion in new revenue would be distributed equitably to help every municipal government in Ontario fund their infrastructure and services with greater predictability;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of the North Shore supports the Association of Municipalities of Ontario in its efforts to secure this new source of revenue to help fund critical municipal services like roads, bridges, transit, clean water and other services.

“DEFEATED”

Moved by: Sandra Kilfoyl
Seconded by: Barbara Barton

WHEREAS municipalities are a responsible, mature order of government in Ontario;

AND WHEREAS the Township of the North Shore promotes, supports and encourages strong and effective rural and northern rural governments;

AND WHEREAS the Township of the North Shore supports the responsible and fiscally accountable development of municipal Asset Management Plans:

AND WHEREAS the Province of Ontario through the Ministry of Economic Development, Employment and Infrastructure had developed a proposed Municipal Asset Management Planning Regulation;

AND WHEREAS the proposed Municipal Asset Management Planning Regulation has been posted on the Environmental Registry as 013-0551;

AND WHEREAS the Township of the North Shore has reviewed the proposed Municipal Asset Management Planning Regulation;

AND WHEREAS the Township of the North Shore has reviewed the submission on the proposed Municipal Asset Management Planning Regulation submitted by the Rural Ontario Municipal Association;

NOW THEREFORE BE IT RESOLVED that the Township of the North Shore agrees that the proposed Municipal Asset Management Planning Regulation:

1. Is overly prescriptive;
2. Does not reflect the principle that municipalities are responsible, mature governments;
3. Incrementally increases engineering costs for municipalities at a time when the demand for engineering firms and expertise may exceed the availability;

4. Will create a resource and fiscal strain on our municipality and others, more specifically the small rural and northern rural communities that have limited staffing capacity, being the most vulnerable and sensitive to an increasingly burdensome regulatory environment;

AND FURTHER BE IT RESOLVED that copies of this Motion be sent to the Minister of Infrastructure, AMO and Michael Mantha.

"CARRIED"

Moved by: Sandra Kilfoyl
Seconded by: Barbara Barton

BE IT RESOLVED THAT Council is in agreement to rent a sign for the Spragge Historical Cemeteries at a cost of \$2400 for one year.

"DEFERRED"

Moved by: Sandra Kilfoyl
Seconded by: Barbara Barton

BE IT RESOLVED THAT Council approves the disbursements reports dated Oct. 11 and Oct. 25, 2017 as presented/amended.

"CARRIED"

NOTICES OF MOTION

There were none

QUESTION PERIOD

Questions were asked regarding the Spragge Cemetery access.

Tom Shreeve- Questions regarding Darian Project:

1. What are the benefits to the Township?
2. How many full time jobs/seasonal jobs?
3. Traffic study was done for Pronto Rd. not Carmeuse entrance, why?
4. Can our First Responders comment on the traffic study?
5. Would Council consider a by-law for noise or operating hours on rural lands?

CLOSED SESSION (in at 8:18)

Moved By: Barbara Barton
Seconded By: Joyce Robitaille

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

S.392 (2) b) personal matters about an identifiable individual, including municipal or local board employees:

- a) Land Offer

"CARRIED"

Moved By: Barbara Barton (out at 8:40)
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council return to an open meeting.

"CARRIED"

RESOLUTIONS ARISING FROM CLOSED

Moved By: Joyce Robitaille
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council accepts the offer of \$2500.00 for roll #'s 57 40 030 002 08100 and 57 40 030 002 05301.

"DEFEATED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

CONFIRMATION BY-LAW

Moved By: Sandra Kilfoyl
Seconded By: Barbara Barton

BE IT RESOLVED THAT By-Law No. 17-28 being a by-law to confirm the proceedings of council at its meeting held Nov. 1, 2017 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Sandra Kilfoyl
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. 15, 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.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk

