

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, Nov., 28, 2018
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Council: Barbara Barton - Acting Mayor
Sandra Kilfoyl - Councillor Ward 1
Brenda Green- Councillor At Large

Staff: Mary Lynn Duguay- Clerk

Absent: Randi Condie - Mayor
Joyce Robitaille - Councillor Ward 3

CALL TO ORDER

Councillor Barton called the meeting to order at 7:01 pm.

DISCLOSURES OF PECUNIARY INTEREST

There were none.

ADDITIONS TO THE AGENDA

Moved by: Sandra Kilfoyl
Seconded by: Brenda Breen

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

- 8 i)c) Purchase request for WWTP PE Water
- d) Lizard Creek Power inquiry

"CARRIED"

PRESENTATION/DELEGATIONS

None

ADOPTION OF MINUTES

Moved By: Brenda Green
Seconded By: Sandra Kilfoyl

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

- a) Minutes of Regular Meeting of Council Wed., Nov. 14, 2018

"CARRIED"

COUNCIL MEMBER REPORTS

Sandra - The Blind River Chamber will be getting a new intern in January. The AGM is on Dec. 11, 2018 at the Tourist Centre. It is important to show area businesses what the Chamber can do for them. It is also important that the smaller areas have someone on the Board so that they don't get overlooked.

Barb- Webinar on Indigenous Relations and what the government is doing regarding Truth and Reconciliation. Explained the Duty to Consult and what that means for municipal government.

CLERK'S REPORT

Tree lighting will be Friday, Nov. 30, 2018 at 5:30 at the Township office.
New Council Training - Blind River Council Chambers Tuesday, Dec. 4 at 1:00 and Elliot Lake Council Chambers at 6:30 pm.

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) 2018 Inspection Report for the Serpent River Drinking Water System
 - b) Resolutions of Support - for approval

- ii. Other
 - a) Disbursement Report dated Nov. 22, 2018
 - b) Fire Department Attendance Records

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

Add Beach sign at Lauzon

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

Moved by: Sandra Kilfoyl
Seconded by: Brenda Green

BE IT RESOLVED THAT Council accepts the 2018 Inspection Report for the Serpent River Drinking Water System.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Brenda Green

BE IT RESOLVED THAT Council agrees to purchase 3 relays for the WWTP septic field as recommended by the PUC at a cost of approx.. \$715 each plus HST.

"CARRIED"

Moved By: Brenda Green
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves the disbursement reports dated Nov. 22, 2018 as presented/amended.

"CARRIED"

NOTICES OF MOTION

None

QUESTION PERIOD

None

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved by: Sandra Kilfoyl
Seconded by: Brenda Green

BE IT RESOLVED THAT By-law 18-47 being a by-law to appoint a Fire Chief for the North Shore Fire Department be read a first, second, third time, enacted and passed.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Barbara Barton
Seconded By: Brenda Green

BE IT RESOLVED THAT By-Law No. 18-48 being a by-law to confirm the proceedings of council at its meeting held November 28, 2018 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Sandra Kilfoyl
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, Dec. 12, 2018 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 7:30 p.m.

Barbara Barton, Alternate Head of Council

Mary Lynn Duguay, Clerk