

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, November 29, 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

CALL TO ORDER

Mayor Condie called the meeting to order at 7:00 pm.

DISCLOSURES OF PECUNIARY INTEREST

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

Councillor Wilson declared regarding 13 a) Firefighter Application

ADDITIONS TO THE AGENDA

There were none.

PRESENTATION/DELEGATIONS

Travis Morgan and Matt Labonte presented information on a Regional Transit Initiative proposed for the area by a private company. They are requesting a letter of support from Council as well as continued information exchanges regarding a bus service from Sudbury through to Blind River.

ADOPTION OF MINUTES

Moved By: Brenda Wilson
Seconded By: Barbara Barton

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

a) Minutes of Regular Meeting of Council Nov. 15, 2017.

"CARRIED"

COUNCIL MEMBER REPORTS

None

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) Spragge Bible Church- wiring estimate
 - b) Police Services Agreement
 - c) Security Policy- Cyber- insurance
 - d) Resolution of support- previously approved
 - e) 2018 Calendar
 - f)

- ii. Other
 - a) Firefighter Attendance Records
 - b) Disbursement report - Nov. 24, 2017

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

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

Moved By: Brenda Wilson
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves donating \$2000 to the Spragge Bible Church due to the need for a panel for wiring necessary to use it as an Emergency site.

"DEFERRED" -UNTIL

QUESTIONS ANSWERED BY JEFF EDWARDS.

Moved By: Brenda Wilson
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves signing the OPP agreement for a period of 3 years.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT Council approves the following policy as presented/amended:

The Township of the North Shore Security Policy Regarding Information System Security risks:

"DEFERRED" UNTIL

TOWNSHIP IT CONSULTANT REVIEWS.

Moved By: Brenda Wilson
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council support the Township of Drummond/North Elmsley in its resolution that all municipal employees be specifically exempted from the on-call changes proposed by bill 148.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Brenda Wilson

BE IT RESOLVED THAT Council accept the 2018 Calendar as presented/amended.

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council accept the disbursement report dated Nov. 24, 2017 as presented/amended.

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved by: Joyce Robitaille
Seconded by: Sandra Kilfoyl

By-law 17-29 being a by-law to authorize the execution of an agreement for the Provision of Police Services Under Section 10 of the Police Services Act, R.S.O. 1990, p.15 between Her Majesty the Queen in Right of Ontario, Represented by the Minister of Community Safety and Correctional Services and 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

Al Gemmel- Will council answer the questions in the petitions regarding the Lau Camp road take over, the escalating tax rates and the Lookout Road? Questions will be answered at a future information meeting.

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"

CLOSED SESSION (in at 8:30)

Moved By: Sandra Kilfoyl
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) Firefighter application

"CARRIED"

Moved By: Joyce Robitaille (out at 8:40)
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council return to an open meeting.

"CARRIED"

RESOLUTIONS ARISING FROM CLOSED

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT the Township of the North Shore municipal council accepts an employment application from Steve Pollock as a volunteer firefighter for the North Shore Fire Department, pending a medical certificate, completed Vulnerable Persons check and drivers abstract.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT By-Law No. 17-32 being a by-law to confirm the proceedings of council at its meeting held Nov. 29, 2017 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, Dec. 13, 2017 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 8:50 pm.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk