

# Minutes

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Regular Meeting of Council  
Township of the North Shore  
Wednesday, October 17, 2018  
7:00 PM  
Municipal Office, Algoma Mills

## ATTENDANCE

Council: Barbara Barton - Councillor Ward 2  
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 7:12 pm.

## DISCLOSURES OF PECUNIARY INTEREST

There were none.

## ADDITIONS TO THE AGENDA

Moved by: Brenda Green  
Seconded by: Sandra Kilfoyl

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

4. Delegations: Jeff Edwards- Phoenix Emergency Management Logic

"CARRIED"

## PRESENTATION/DELEGATIONS

a) Jeff Edwards - Phoenix Emergency Management Logic  
b) Matt Simon- Acting Jr. Fire Chief and Public Works

## ADOPTION OF MINUTES

Moved By: Sandra Kilfoyl  
Seconded By: Brenda Green

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

a) Minutes of Regular Meeting of Council, Oct. 3, 2018

"CARRIED"

### **COUNCIL MEMBER REPORTS**

Sandra- Chamber of Commerce meeting - Tuesday, Oct. 16, 2018. The Intern was approved for NOHFC funding for another year. Moonlight Madness will be on Nov. 30, Black Friday is on Nov. 23 and the Santa Claus Parade is on Nov. 16<sup>th</sup>. Candidates night at the high school in Blind River went very well. The kids listened intently and had questions as well. Fall in Love with Shopping and the Circus events both went very well. There will be a small business seminar coming up.

- HNCEA meeting - Oct. 17, 2018 - funding applications have been submitted for CIINO and RED funding. Money will be used to hire 2 economic development officers and for computer equipment. Worked on the by-laws of incorporation, membership and executive definitions. There will be a 11 member board made up of 5 municipal reps, 3 First Nations reps and 3 At large reps.

Barb - visited the daycares in Blind river and presented carnations for ECE days. As well went to Rockhaven and presented to the EA's, teachers and the vice principal. Everyone was very excited and thankful!

### **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) Serpent River Waste Disposal Site- Long Term Waste Management Plan
  - b) Jeff Edwards - Contract Renewal
  - c) Resolutions of Support - previously approved
  - d) Resident Letter re: Home Health Care
  - e) Request for a Private Road naming.
  
- ii. Other
  - a) Disbursement Report dated Oct. 12, 2018
  - b) Firefighters Attendance Records

### **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: Brenda Green  
Seconded by: Sandra Kilfoyl

BE IT RESOLVED THAT Council accepts the Phoenix Emergency Management Logic's proposal for a regional Community Emergency Management Coordinator for a term of three years as follows: 2019 \$11,000, 2020 - \$11,000 and 2021 - \$11,500.

**"CARRIED"**

Moved by: Sandra Kilfoyl  
Seconded by: Brenda Green

WHEREAS NOHFC funding of the film industry is a large part of the attraction to utilizing Northern Cities and their people and:

WHEREAS the NOHFC funding application process continues to be short term, with current information on their website indicating funding applications are only currently open until fall of 2018; and

A MORE stable, long term or permanent funding would give more stability to the industry and the jobs and impact it has here, as well as across Northern Ontario;

THEREFORE; BE IT RESOLVED THAT THE COUNCIL of the Township of the North Shore supports the City of North Bay's resolution 2018-229 and calls upon the Province to make funding of the film industry either more long term, as in 10 year commitments, or a permanent commitment.

**"CARRIED"**

Moved by: Brenda Green  
Seconded by: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves the application to form a Private Road and to call this road "Phazar Lane". This will be a privately owned and maintained road. The Clerk will prepare the notice and by-law.

**"CARRIED"**

Moved By: Sandra Kilfoyl  
Seconded By: Brenda Green

BE IT RESOLVED THAT Council approves the disbursements report dated Oct. 12, 2018 as presented/amended.

**"CARRIED"**

**NOTICES OF MOTION**

There were none

**QUESTION PERIOD**

Nick Gagnon - question re "Integrity Commissioner By-law" - Is Council allowed to say who is appointed? Wondered of appointing an integrity commissioner is a result of it being an election year.

- E4M - Expertise for Municipalities has been appointed by Council as our integrity commissioners. This is mandatory for all municipalities by March of 2019.

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

Moved by: Brenda Green  
Seconded by: Sandra Kilfoyl

BE IT RESOLVED THAT By-law 18-42, being a by-law to appoint an integrity commissioner and to set integrity commissioner scope and duties be read a first, second, third time, enacted and passed.

**"CARRIED"**

**CONFIRMATION BY-LAW**

Moved By: Sandra Kilfoyl  
Seconded By: Brenda Green

BE IT RESOLVED THAT By-Law No. 18-43 being a by-law to confirm the proceedings of council at its meeting held Oct. 17, 2018 be read a first, second and third time enacted and passed

**"CARRIED"**

**ADJOURNMENT**

Moved By: Barbara Barton  
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, Oct. 31, 2018 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

**"CARRIED"**

The meeting adjourned at 8:35 p.m.

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Barbara Barton, Alternate Head of Council

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Mary Lynn Duguay, Clerk