

# Minutes

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Regular Meeting of Council  
Township of the North Shore  
Wednesday, October 31, 2018  
7:00 PM  
Municipal Office, Algoma Mills

## ATTENDANCE

Council:           Randi Condie - Mayor  
                      Joyce Robitaille- Councillor Ward 3  
                      Barbara Barton - Councillor Ward 2  
                      Sandra Kilfoyl - Councillor Ward 1  
                      Brenda Green- Councillor At Large

Staff:               Mary Lynn Duguay- Clerk

## CALL TO ORDER

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

## DISCLOSURES OF PECUNIARY INTEREST

There were none.

## ADDITIONS TO THE AGENDA

Moved by: Sandra Kilfoyl;  
Seconded by: Joyce Robitaille

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

7. Clerk's Report:

Information re: ROMA Conference

8 i)c) Resolution of support - for approval at Nov. 14, 2018 meeting as it is lengthy and somewhat controversial.

13. Closed

S.239(2) b) personal matters about an identifiable individual, including municipal or local board employees.

Legal- Trespass notice

**"CARRIED"**

## PRESENTATION/DELEGATIONS

a) Gabriella Zagorski - Blandings Turtle Research

## ADOPTION OF MINUTES

Moved By:       Joyce Robitaille  
Seconded By:   Sandra Kilfoyl

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

- a) Special Meeting of Council, Tuesday, Aug. 7, 2018
- b) Special Meeting of the Residents of Pronto - Tues., Aug. 14, 2018
- c) Regular Meeting of Council, Wed., Oct. 7, 2018

**"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) North Shore Health Network- Request for Donation
  - b) Resolutions of Support - to approve
  - c) Resolution of Support - for perusal and decision at Nov. 14, 2018 meeting
  
- ii. Other
  - a) Disbursement Report dated Oct. 25, 2018

**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: Sandra Kilfoyl  
Seconded by: Joyce Robitaille

BE IT RESOLVED THAT Council agrees to donate \$500 to the North Shore Health Network.

**"CARRIED"**

Moved By: Joyce Robitaille  
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves the disbursements report dated Oct. 25, 2018 as presented/amended.

**“CARRIED”**

**NOTICES OF MOTION**

Moved by: Joyce Robitaille  
Seconded by: Brenda Green

Motion to request a recount of votes taken on Monday, October 22, 2018 for the position of Mayor of the Township of the North Shore.

Moved by: Randi Condie  
Seconded by: Sandra Kilfoyl

Motion to appoint Matt Simon as Fire Chief for the Township of the North Shore.

Both Motions will be on the November 14, 2018 Agenda.

**QUESTION PERIOD**

Cindy Bowser - Questioned the location of the new private road “Phazar Lane”. - Off of Table Rock Road.

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

Moved by: Brenda Green  
Seconded by: Barbara Barton

BE IT RESOLVED THAT By-law 18-44 being a by-law to establish and name certain lands as a private road (Phazar Lane) be read a first, second, third time, enacted and passed.

**“CARRIED”**

**CLOSED SESSION** in at 8:08 pm

Moved by: Brenda Green  
Seconded by: Barbara Barton

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

s.239(b) personal matters about an identifiable individual, including municipal or local board employees.

Legal Issue - Trespass Notice

**“CARRIED”**

Moved By: Barbara Barton  
Seconded by: Brenda Green

BE IT RESOLVED THAT Council return to an open meeting.

**"CARRIED"**

**CONFIRMATION BY-LAW**

Moved By: Barbara Barton  
Seconded By: Brenda Green

BE IT RESOLVED THAT By-Law No. 18-45 being a by-law to confirm the proceedings of council at its meeting held Oct. 31, 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, Nov. 14, 2018 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

**"CARRIED"**

The meeting adjourned at 8:23 p.m.

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Randi Condie, Mayor

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Mary Lynn Duguay, Clerk