

# Minutes

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Regular Meeting of Council  
Township of the North Shore  
Wednesday, Oct. 3, 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

None

## ADDITIONS TO THE AGENDA

Moved by: Sandra Kilfoyl  
Seconded by: Brenda Green

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

4. Tent Prices

8ii) b) Disbursement report dated Oct. 1, 2018

"CARRIED"

## PRESENTATION/DELEGATIONS

Janice Gamble reported for the North Shore Recreation Committee

## 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, Sept. 5, 2018

"CARRIED"

### **COUNCIL MEMBER REPORTS**

Sandra - Chamber meeting in September - 31 participants for the Golf Classic. Sponsorship and attendance were down. The intern position was extended for 2 months. A meet the candidates night was held in Blind River on Sept. 26<sup>th</sup>. The Timber Village Museum will be hosting a Lumberjack lunch on Oct. 6 from 11-2. They are looking for donations for prize tables. Blind River is having a Fall Festival and sidewalk sale Oct. 13/18. There will be a circus with performers from Mexico and the U.S. on Oct. 12/18. Chamber is hosting a free webinar on Oct. 16 and 18 on protecting your business from credit card fraud.

- HNCEA meeting - waiting for incorporation papers. Elliot Lake has rejoined. Drainage symposium was well attended. Submitting an application for Fednor to have 2 staff members.

Barb Doctor Recruitment - Dr. Bradford has retired. There are 4 Doctors in Blind River. Still recruiting, no leads. \$72,000 left over in budget will be put towards advertising. Jen Stanton-Smith gave an update on a co-ordinator/recruiter. Looking for a nurse practitioner. Next meeting is Dec. 3, 2018 at 12:00 noon ( time change).

### **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) Water Results - Township Office
  - b) Tender Results - Snowplowing
  - c) Tender Results - Landfill Rehabilitation
  - d) Quotation - Baseline Constructors re: Pronto
  - e) Policies for Approval: Code of Conduct, Integrity Commissioner Protocol, Council/Staff Relations
  - f) 2019 OPP Annual Billing Statement package
  - g) Exemption Application - Noise By-Law
  - h) Resolutions of Support - for approval
- ii. Other
  - a) Council Expense Report - September
  - b) Disbursement Report dated Oct. 1, 2018

### **OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)**

None

**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 tender from Leroy Construction for Township Road winter maintenance at a cost of \$152, 806.50 + HST for a term of 2 years and Side Lot winter maintenance at a cost of \$44,312,40 + HST for a term of 2 years.

**“CARRIED”**

Moved by: Brenda Green  
Seconded by: Sandra Kilfoyl

BE IT RESOLVED THAT Council accepts the tender from JI Enterprises for Landfill rehabilitation at a cost of \$183,964.28 incl. HST as per AECOM's report.

**“CARRIED”**

Moved by: Sandra Kilfoyl  
Seconded by: Brenda Green

BE IT RESOLVED THAT Council accepts the quote from Baseline Constructors for the Pronto East WTP Upgrades at a cost of \$192,000 + HST.

**“CARRIED”**

Moved By: Brenda Green  
Seconded By: Sandra Kilfoyl

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

Code of Conduct, Integrity Commissioner Protocol, Council/Staff Relations

**“CARRIED”**

Moved By: Sandra Kilfoyl  
Seconded By: Brenda Green

BE IT RESOLVED THAT Council accepts the 2019 Annual Billing Statement package from the Municipal Policing Bureau.

**“CARRIED”**

Moved By: Sandra Kilfoyl  
Seconded By: Brenda Green

BE IT RESOLVED THAT Council grant the request for a Noise By-Law exemption to McIntosh Perry for the Highway 17 and 538 replacement of Lauzon Creek Culvert and Rehabilitation of CPR Subway for the period of May to November 2019.

**"CARRIED"**

Moved By: Brenda Green  
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves the Council Expense Reports for Sept., 2018 as presented/amende

**"CARRIED"**

Moved By: Sandra Kilfoyl  
Seconded By: Brenda Green

BE IT RESOLVED THAT Council approves the disbursements reports dated Oct. 1, 2018.

**'CARRIED"**

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

Moved By: Brenda Green  
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT By-law 18-40 being a By-Law to appoint an Emergency Management Program Committee and Municipal Emergency Control Group be read a first, second, third time, enacted and passed.

**"CARRIED"**

**NOTICES OF MOTION**

There were none

**QUESTION PERIOD**

None

**CONFIRMATION BY-LAW**

Moved By: Sandra Kilfoyl  
Seconded By: Brenda Green

BE IT RESOLVED THAT By-Law No. 18-41 being a by-law to confirm the proceedings of council at its meeting held Oct. 3, 2018 be read a first, second and third time enacted and passed

**"CARRIED"**

**ADJOURNMENT**

Moved By: Brenda Green  
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, Oct. 17, 2018 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

**"CARRIED"**

The meeting adjourned at 7:50 pm.

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Barbara Barton, Alternate Head of Council

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Mary Lynn Duguay, Clerk