

# Minutes

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Regular Meeting of Council  
Township of the North Shore  
Wednesday, October 4, 2017  
7:00 PM  
Municipal Office, Algoma Mills

## ATTENDANCE

Council: Brenda Wilson - Acting Mayor  
Barbara Barton - Councillor Ward 2  
Sandra Kilfoyl - Councillor Ward 1  
Joyce Robitaille - Councillor Ward 3

Staff: Mary Lynn Duguay- Clerk

Absent: Randi Condie - Mayor

## CALL TO ORDER

Deputy Mayor Wilson called the meeting to order at 7:01 pm.

## DISCLOSURES OF PECUNIARY INTEREST

Deputy Mayor Wilson requested those members present to declare any pecuniary interest with matters appearing on the agenda.  
None were declared.

## ADDITIONS TO THE AGENDA

None

## PRESENTATION/DELEGATIONS

There were none.

## ADOPTION OF MINUTES

Moved By: Joyce Robitaille  
Seconded By: Sandra Kilfoyl

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

a) Minutes of Regular Meeting of Council September 20, 2017.

"CARRIED"

## COUNCIL MEMBER REPORTS

See reports from Sandra

## 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) Hospital Veterans Journal donation
  - b) M&G Fencing Inc. quotation
  - c) Aquatech quotation- Township office
- ii. Other
  - a) Councillor Expenses- September
  - b) Disbursement report - Sept. 28, 2017

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

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

Moved By: Sandra Kilfoyl  
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council defers the decision to support the Hospital Veterans Journal by purchasing a business listing for \$282.50.

**"CARRIED"**

Moved By: Joyce Robitaille  
Seconded By: Sandra Kilfoyl

BE IT RESOLVED that Council approves moving forward with the fencing quote from M&G Fencing for the Lookout Platform fencing.

A recorded vote was requested by Councillor Robitaille:

<u>FOR</u>	<u>AGAINST</u>
	Sandra
	Barb
	Joyce
	Brenda

**"DEFEATED"**

Moved By: Sandra Kilfoyl  
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council defers purchasing a U.V. light for the Township office until receiving further quotes.

**"CARRIED"**

Moved By: Joyce Robitaille  
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council expense claims for the month of September 2017 be approved as presented/amended.

**"CARRIED"**

Moved By: Sandra Kilfoyl  
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves the disbursement report dated Sept. 28, 2017 as presented/amended.

**"CARRIED"**

**NOTICES OF MOTION**

There were none

**QUESTION PERIOD**

Healthier Pelky- asked about minutes on the website. Allan Gemmel suggested posting DRAFT minutes until they can be approved to improve timing.

Rhea- Inquired whether the MNR have done fish survey's on Long Lake. - Fisheries resource evaluations were completed in 2014 and 2015 on Long Lake.

Maymar Gemmel- handout re: noise bylaws in various townships. Asked for a noise by-law to be implemented including maximum decibels, times etc. Suggested this needs to be addressed as urgent.

Joanne McClellan- Why is the date for the access road construction earlier than the date of the quarry extension? - Nov. 1 was only an estimated start date. The actual start date cannot be until after the work permit is approved.

Allan Gemmel questioned the design of the fence at the Lookout Platform as well as the design of the Platform. He inquired as to why a total estimate was not prepared for the road, platform, etc. before the project was approved. Also, he asked how this project is being funded. - Project is being funded from reserves.

**CLOSED SESSION** ( in at 8:18)

Moved By: Joyce Robitaille  
Seconded By: Sandra Kilfoyl

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) RFR's
- b) Land Offer

**"CARRIED"**

Moved By: Barbara Barton (out at 8:32)  
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: Barbara Barton

BE IT RESOLVED THAT Council approves the refund of the following taxes based on Requests for Reconsideration:

040 000 00720 - \$36.82  
040 000 10900 - \$173.03

**"CARRIED"**

Moved By: Sandra Kilfoyl  
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council accepts the offer of \$2000.00 for roll #'s 57 40 030 002 08100 and 57 40 030 002 05301.

**"DEFEATED"**

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

**CONFIRMATION BY-LAW**

Moved By: Sandra Kilfoyl  
Seconded By: Barbara Barton

BE IT RESOLVED THAT By-Law No. 17-27 being a by-law to confirm the proceedings of council at its meeting held Oct. 4, 2017 be read a first, second and third time enacted and passed

**"CARRIED"**

**ADJOURNMENT**

Moved By: Barbara Barton  
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, October 18, 2017 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

**"CARRIED"**

The meeting adjourned at 8:35 pm.

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Brenda Wilson, Deputy Mayor

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Mary Lynn Duguay, Clerk

