

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, Sept. 5, 2018
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

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

Staff: Mary Lynn Duguay- Clerk
Absent: Randi Condie- Mayor

CALL TO ORDER

Councillor Barton called the meeting to order at 7:04 pm.

DISCLOSURES OF PECUNIARY INTEREST

None

ADDITIONS TO THE AGENDA

Moved by: Sandra Kilfoyl
Seconded by: Joyce Robitaille

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

8i)e) Tender Log - Darian Project Analyst

8ii) b) Councillors Expense Forms- Aug. 2018.

10: By-Law 18-38 being a B-Law to provide for advance votes to be held prior to Voting Day.

"CARRIED"

PRESENTATION/DELEGATIONS

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, August 15, 2018

"CARRIED"

COUNCIL MEMBER REPORTS

Sandra - Chamber meeting Aug. 21, 2018. Blind River Golf Classic - Aug. 25, 2018 - Sponsorship was down overall but cart sponsorship was up. Candidates night in Blind River, Sept. 26, 2018. ELNOS and Algoma East community Futures Dev. Corp. will come to do presentations for municipal councils to explain what their organizations do. Moonlight Madness is coming up.

Barb - Blanding Turtles meeting- very informative. Dr. Boreham and Gabby and the research team gave a good presentation and will be coming to a future council meeting to present their findings.

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) Garbage Bin Repair
 - b) Tender Results - Platform
 - c) Tender Results - Commercial Garbage
 - d) Tender for Waste disposal site
 - e) Tender results - Darian Analyst
 - f) Resolutions of Support- previously approved.
- ii. Other
 - a) Disbursement Report dated August 29, 2018

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

Old Business list was discussed.

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

Moved by: Sandra Kilfoyl
Seconded by: Joyce Robitaille

BE IT RESOLVED THAT Council the approves repair of the garbage bins at a cost of \$475 + HST per bin by Kevin Middaugh.

"CARRIED"

Moved by: Joyce Robitaille
Seconded by: Sandra Kilfoyl

BE IT RESOLVED THAT Council accepts the tender from Leroy Construction for the Platform at a cost of \$25,500 + HST.

"CARRIED"

Moved by: Sandra Kilfoyl
Seconded by: Joyce Robitaille

BE IT RESOLVED THAT Council accepts the tender from Municipal Waste and Recycling for the Commercial Garbage Bins at a cost of \$11,840.14/yr for 4 years.

"CARRIED"

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council accept the tender from Pinchin for the Darian Analyst at a cost of \$5,200 + HST.

"CARRIED"

Moved By: Joyce Robitaille
Seconded By: Brenda Green

BE IT RESOLVED THAT Council approves the disbursements reports dated Aug. 29, 2018.

"CARRIED"

Moved By: Brenda Green
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves the Council Expense Reports for Aug. 2018 as presented/amended.

"CARRIED"

Moved By: Brenda Green
Seconded By: Joyce Robitaille

Whereas years of research confirm the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes: and

Whereas child care promotes the well-being of children and responds to the needs of parents, families, and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community: and

Whereas many studies show that trained and knowledgeable Early Childhood Educators and child care staff are the key to quality child care, and that good wages and working

conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care:

Therefore, be it resolved that Tuesday, October 16, 2018 be designated the 18th annual "Child Care Worker and Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

“CARRIED”

Moved By: Joyce Robitaille
Seconded By: Brenda Green

WHEREAS Ontario is situated on the traditional territory of Indigenous peoples, many of whom have been on this land for at least 12,000 years;

WHEREAS in 2015 the Truth and Reconciliation Commission of Canada released its final report: "Honouring the Truth, Reconciling for the Future" which made 94 recommendations or "Calls to Action" for the Government of Canada;

WHEREAS reconciliation must be at the centre of all government decision making;

THE COUNCIL OF THE TOWNSHIP OF THE NORTH SHORE petition the Legislative Assembly of Ontario to:

- Continue reconciliation work in Ontario by implementing the recommendations of the Truth and Reconciliation Commission;
- Reinstatement of the Ministry of Indigenous Relations and Reconciliation;
- Work with First Nations leaders to sign cooperative, government-to-government accords;
- Support TRC education and community development (e.g. TRC summer writing sessions)
- Support Indigenous communities across the province (e.g. cleaning up Grassy Narrows)

“CARRIED”

NOTICES OF MOTION

There were none

QUESTION PERIOD

Rhea - Wanted to know what the By-law 18-37 is about? **It was regarding a zoning amendment on a personal property.**

Cheryl - Can you outline what this Pinchin company intends to do for the money you are paying them? **See tender Ad**

Where was the ad posted? **Sault Star, Sudbury Star, bulletin Boards and website**

Nobody buys those papers anymore

The ad wasn't very definitive, it didn't say anything.

In the contract that you signed with them, there's nothing more specific? **No contract yet.**

How do you know the amount of money to pay them? They tendered an amount based on ad.

Were there other quotes? How many? **Yes. 1.**

It would be interesting to know what they plan to do.. and how thorough they will be.

When will that be done? **January 2019**

Well, we don't get those newspapers.

It wasn't specific.

Was it on Soo Today? **No as well the ad was sent out to specific people who were mentioned by residents.**

Did anyone respond? **Nobody from that list responded with a tender.**

Joanne - What is the township policy in regards to using township credit cards for personal use?
So someone could buy something personal for \$10,000....?? Attempts were made to explain procedures....procurement policy sent.

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved By: Sandra Kilfoyl
Seconded By: Brenda Green

BE IT RESOLVED THAT By-law 18-37 being a By-Law to amend the Township of the North Shore zoning By-Law # 17-07 be read a first, second, third time, enacted and passed.

"CARRIED"

Moved By: Brenda Green
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT By-Law 18-38 being a By-Law to provide for advance votes to be held prior to Voting Day 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. 18-36 being a by-law to confirm the proceedings of council at its meeting held Sept. 5, 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, Sept. 19, 2018 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 7:55 pm.

Barbara Barton, Alternate Head of Council

Mary Lynn Duguay, Clerk