

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, Sept. 6, 2017
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Council: Barbara Barton- Councillor Ward 2- (5 min late)
Joyce Robitaille- Councillor Ward 3
Brenda Wilson- Acting Mayor
Sandra Kilfoyl- Councillor Ward 1

Staff: Mary Lynn Duguay- Clerk/Treasurer

Absent: Randi Condie- Mayor

CALL TO ORDER

Deputy Mayor Wilson called the meeting to order at 7:04 pm

DISCLOSURES OF PECUNIARY INTEREST

Deputy Mayor Wilson requested those members present to declare any pecuniary interest with matters appearing on the agenda.

There were none.

ADDITIONS TO THE AGENDA

There were none.

PRESENTATION/DELEGATIONS

Lisa Meschino- Blue Umbrella Project- Living well with Dementia - **CANCELLED**

ADOPTION OF MINUTES

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

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

- a) Minutes of Regular Meeting of Council, Aug. 23, 2017
- b) Committee of Adjustment Meeting, Aug. 28, 2017

"CARRIED"

COUNCIL MEMBER REPORTS

Brenda Wilson reported on the Police Services Board meeting July 20, 2017. The Township is down one incident from last year at this time. There have been 29 incidents year to date. The

OPP Golden Helmet precision riding team will be performing in Elliot Lake on Sept. 8, Blind River on Sept. 9 and Thessalon on Sept. 10, 2017.

CLERK'S REPORT

None

8. .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) Donation of History Project
 - b) Community Energy Planning
 - c) Zoning Amendment for Boathouses and Docks
 - d) Salvation Army Donation
 - e) Resolutions of Support- previously approved
- ii. Other
 - a) Firefighters attendance records
 - b) Disbursement report- Sept. 1, 2017
 - c) Council Expense Reports- August

9. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

Did Old Hydro Road ditching decision come before council? - No, it was less than \$5000 so the Clerk approved. Needed to be completed to ensure safe and functional use of bridge which was reopened.

Did the students have time to repair the changerooms in Spragge?- No the students did not have time. Glenn will repair.

Is the Painting at the Serpent River Plant completed yet? - No, not completed. Glenn to complete.

Platform- direction to obtain a quote from Home Hardware- Blind River as well as Rosenburgs in Iron Bridge for comparison.

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

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council approves donating a hard copy of the History of the North Shore to the Blind River Public Library.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves moving forward with Community Energy Planning.

"CARRIED"

Moved By: Brenda Wilson
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council agrees to have Glen Tunnock amend our Zoning By-Law to include provisions for Docks and Boathouses for \$950 + HST.

"DEFEATED"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council approves a donation to the Salvation Army in the amount of \$100.

"CARRIED"

Moved By: Joyce Robitaille
Seconded By: Sandra Kilfoyl

BE IT RESOLVED THAT Council support the resolution from the Municipality of Killarney to appeal to the Minister of Municipal Affairs to reconsider ending out of court payments for Municipalities.

"CARRIED"

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT Council support the resolution from the Federation of Northern Ontario Municipalities to call on the Government of Ontario to permanently delay the posting of the made-in-Ontario Species at Risk Guide which contains prescriptions for 28 species by 2 years ;

And that the Government of Ontario immediately modify Ontario's proposed caribou prescription by moving the caribou range north to reflect animal collaring data,

And that the Government of Ontario support its forest sector and the 175,000 hardworking men and women who live in communities in every region of the province by asking the Government of Canada to postpone the Oct. 5, 2017 deadline for completing plans and acknowledging recovery,

"CARRIED"

Moved By: Joyce Robitaille
Seconded by: Sandra Kilfoyl

BE IT RESOLVED THAT Council support Bill 141, a private members bill which would make information regarding sewage bypasses available to the public no longer than 24 hours after being reported to the MOE.

“CARRIED”

Moved By: Sandra Kilfoyl
Seconded by: Joyce Robitaille

BE IT RESOLVED THAT Council approves the disbursements report dated Sept. 1, 2017 as presented/amended.

“CARRIED”

Moved By: Joyce Robitaille
Seconded by: Sandra Kilfoyl

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

“CARRIED”

11. NOTICES OF MOTION

There were none

12. QUESTION PERIOD

Nick Gagnon asked Council to donate a prize in order to encourage people to donate blood. 63 units of blood were donated in Blind River last clinic. Since there is no blood donor clinic in our Township, Council suggested that we include information in our next newsletter about blood donor clinics offered by the Red Cross.

Nick also put forth a suggestion that the rink should be fixed before beginning construction of the Lookout Platform. As well, he inquired as to having buoys anchored to shallow rocks in Lake Lauzon. - Council can not be responsible for this as this would lead to insurance issues. People can mark shallow rocks if they wish.

Rhea Makela- questioned about the proposed access road for the quarry. Their permit allows them to begin construction of an access road on Nov. 1, 2017. Is that date still firm? Is there a Maintenance plan in place for Pronto Road? Will Debbie Berthelot from Rio Algom be included in any plans? - There has been no conversation regarding an access road thus far with Rankin construction. If/when they approach the Township, Council will negotiate the best possible position for the Municipality with regards to a maintenance plan for Pronto Road. As well, due to the sensitive materials, Debbie Berthelot and RioAlgom will be kept updated.

13. CLOSED SESSION

14. INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT By-Law No. 17-23 being a by-law to amend the Township of the North Shore Zoning By-Law #17-07 be read a first, second and third time, enacted and passed.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Sandra Kilfoyl
Seconded By: Joyce Robitaille

BE IT RESOLVED THAT By-Law No. 17-24 being a by-law to confirm the proceedings of council at its meeting held Sept. 6, 2017 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Joyce Robitaille
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, September 20, 2017 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 8:20 pm.

Brenda Wilson, Deputy Mayor

Mary-Lynn Duguay, Clerk Treasurer