

Minutes

Regular Meeting of Council
Township of the North Shore
Tuesday, April 9, 2019
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Council: Randi Condie - Mayor
 Barbara Barton- Councillor Ward 2
 Brenda Green- Councillor At Large
 Gary Gamble- Councillor Ward 1
 Melody Rose - Councillor Ward 3

Staff: Mary Lynn Duguay- Clerk

CALL TO ORDER

Mayor Condie called the meeting to order at 7:00pm.

DISCLOSURES OF PECUNIARY INTEREST

There were none.

ADDITIONS TO THE AGENDA

Moved By: Barbara Barton
Seconded By: Brenda Green

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

- 7 Clerks Report

- 8i)a) Update for air tanks for Pronto WTP
 - m) 2018-2023 MNR Fire Agreement
 - n) OSPCA and Animal Welfare
 - o) Hydro One Wood Pole Replacement

- 8ii)a) Fire Department Attendance Records

PRESENTATION/DELEGATIONS

None

ADOPTION OF MINUTES

Moved By: Gary Gamble
Seconded By: Melody Rose

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

- a) Minutes of Special Closed Meeting of Council March 5, 2019

- b) Minutes of Regular Meeting of Council. March 20, 2019
- c) Minutes of Special Meeting of Council, March 18, 2019

"CARRIED"

COUNCIL MEMBER REPORTS

Barb - Quarry Trip- learned a lot, interesting, good hosts, too bad more people did not go.

- Compiling a list of all the Social Services and important phone numbers to put in newsletter for residents to refer to.

Gary - Quarry Trip - Interesting, different situation than here, informative.

- Blind River Public Library - Now open, back in the same building

Melody- Quarry Trip- detailed and informative, proponents open to questions.

Randi - Dr. Recruitment - meetings on March 5 and 25th. Looked at initiatives from other areas such as \$100,000 interest free loans over 4 or 5 yrs., turn-key office and assistant

- Minister Clarke announced one time Municipal Modernization funding of \$228,000 for our township. Discussion to be held on how to use the money.

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 - for decision
 - a) Quote for air tanks for Pronto East WTP
 - b) Serpent River WDS 2018 Operations Report
 - c) Serpent River WDS Trigger Mechanism and Contingency Plan
 - d) Big Fish Graphics Summer Guide
 - e) HNCEA- The Power of Working Together- Tourism Sector Workshop
 - f) Quote for Rink Cover
 - g) Great Lakes Waterfront Trail Membership fee and information
 - h) Procedural By-Law discussion
 - i) Resolutions of Support - for approval
- For information:
 - j) Gas Tax 2019
 - k) MNR Northshore Forest Management Plan
 - l) Infrastructure Funding announcement
- ii) a) Councillor Expense Reports - March 2019

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

none

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

Moved by: Melody Rose
Seconded by: Gary Gamble

BE IT RESOLVED THAT Council approves ordering the bigger air tanks for Pronto East WTP at a cost of approximately \$10,000 to be submitted under OCIF component funding.

“CARRIED”

Moved By: Gary Gamble
Seconded By: Melody Rose

BE IT RESOLVED THAT Council accept the Serpent River WDS 2018 Operations Report as presented/amended.

“CARRIED”

Moved By: Melody Rose
Seconded By: Gary Gamble

BE IT RESOLVED THAT Council accepts the Serpent River WDS Trigger Mechanisms and Contingency Plan as amended/presented.

“CARRIED”

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves the 2018-2023 MNRF Fire Services Agreement.

“CARRIED”

Moved by: Gary Gamble
Seconded By: Melody Rose

BE IT RESOLVED THAT Council approves the Councilor expense reports for March 2019 as presented/amended.

“CARRIED”

NOTICES OF MOTION

None

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Budget By-law cannot be passed as the Education Rates for this year have not been finalized by the Ministry of Education yet.

CONFIRMATION BY-LAW

Moved By: Melody Rose
Seconded By: Gary Gamble

BE IT RESOLVED THAT By-Law No. 19-10 being a by-law to confirm the proceedings of council at its meeting held April 9, 2019 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Gary Gamble
Seconded By: Melody Rose

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, May 1, 2019 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 8:50 pm.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk