

# Minutes

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Regular Meeting of Council  
Township of the North Shore  
Wednesday, December 4, 2019  
7:00 PM  
Municipal Office, Algoma Mills

## ATTENDANCE

Council: Barbara Barton- Councillor Ward 2  
Gary Gamble- Councillor Ward 1  
Melody Rose- Councillor Ward 3  
Brenda Green- Councillor at large

Staff: Mary Lynn Duguay- Clerk

## CALL TO ORDER

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

## DISCLOSURES OF PECUNIARY INTEREST

There were none.

## ADDITIONS TO THE AGENDA

Moved By: Gary Gamble  
Seconded By: Melody Rose

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

8. i)f) Council Expense Reports - November 2019
- ii)c) Township of Tarbutt- Huron Central Rail Line

**"CARRIED"**

## 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 Regular Meeting of Council Nov. 5, 2019.

**"CARRIED"**

## COUNCIL MEMBER REPORTS

Gary - The Library budget is changing. They are not under the Town anymore. Bookkeeping issues are being worked out.

Barb - MTO- issue with Lookout signs has been ongoing for over a year. Information for winter road maintenance standards is needed and should be reviewed by all Council.

- Attended a Webinar on the Blue Box Recycling Program. The cost is supposed to be downloaded to the producers by 2025.

- Indigenous Training- please notify clerk if you are interested in attending.

A letter was read from Randi Condie. Randi has resigned as Mayor for the Township of the North Shore effective Nov. 30, 2019.

### **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.
  - a) Rogers Communications Tower- deferred from Nov. 6
  - b) H&C Poleline estimate
  - c) 2020 meeting calendar
  - d) Tender results- Project Manager- Pronto Wastewater Project
  - e) Resolutions of support - for approval
  - f) Stirling Rawdon- Municipal Liability and Insurance Costs  
Central Frontenac- Building Services Transformation  
Town of Amherstburg- Climate Emergency
- ii.
  - a) Blind River Christmas Baskets
  - b) Fire Dept. Attendance Records
  - c) Township of Tarbutt- Huron Central Rail Line

### **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 approve signing an agreement with Rogers Communications Inc. to build a 100 m guyed communication tower on Township property at the end of Lookout Road as per contract.

**"CARRIED"**

Moved By: Brenda Green  
Seconded By: Gary Gamble

BE IT RESOLVED THAT Council approve the quote from H&C Poleline for \$4,929.40 to install LED lights at the Sprague Rink if no funding is received from ELNOS. To be taken from 2020 budget.

**"CARRIED"**

Moved By: Gary Gamble  
Seconded By: Melody Rose

BE IT RESOLVED THAT Council approve the 2020 calendar as presented/amended.

**"DEFERRED"**

Moved By: Brenda Green  
Seconded By: Gary Gamble

BE IT RESOLVED THAT Council approve hiring Tulloch Engineering as Project Manager for Pronto Wastewater Treatment system upgrade to submit an application under the Investing in Canada's Infrastructure Program - Green Stream.

**"CARRIED"**

Moved By: Gary Gamble  
Seconded By: Brenda Green

BE IT RESOLVED THAT Council approve the Council Expense Reports for November 2019 as presented/amended.

**"CARRIED"**

**CONFIRMATION BY-LAW**

Moved By: Brenda Green  
Seconded By: Gary Gamble

BE IT RESOLVED THAT By-Law No. 19-30 being a by-law to confirm the proceedings of council at its meeting held Dec. 4, 2019 be read a first, second and third time enacted and passed

**"CARRIED"**

**ADJOURNMENT**

Moved By: Gary Gamble  
Seconded By: Brenda Green

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, Dec. 18, 2019 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

**"CARRIED"**

The meeting adjourned at 8:10 pm.

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Barbara Barton, Deputy Mayor

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Mary Lynn Duguay, Clerk