

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, February 20, 2019
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

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

Staff: Mary Lynn Duguay- Clerk

Absent: Gary Gamble- Councillor Ward 1

CALL TO ORDER

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

DISCLOSURES OF PECUNIARY INTEREST

There were none.

ADDITIONS TO THE AGENDA

Moved By: Brenda Green
Seconded By: Barbara Barton

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

8i)c) Massey Fair letter

"CARRIED"

PRESENTATION/DELEGATIONS

Nick Gagnon - RibFest

ADOPTION OF MINUTES

Moved By: Brenda Green
Seconded By: Barbara Barton

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

a) Minutes of Regular Meeting of Council Wed., Feb. 6, 2019.

"CARRIED"

COUNCIL MEMBER REPORTS

- Randi - Algoma Public Health meeting in the Soo
- He represents Spanish, North Shore and Blind River
 - Also sitting on the Finance Committee
 - Looking at smoking cessation program, old program
 - Also deal with addictions and mental health issues and healthy eating
 - Will have a rep come to inform council of their services

CLERK'S REPORT

None

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) Algoma Paddlers KICK camp
 - b) Cemetery Committee

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

Old Business list for review.

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

Moved by: Barbara Barton
Seconded by: Brenda Green

BE IT RESOLVED THAT Council approves the Algoma Paddlers KICK camp using Lauzon Beach from July 2- July 19 and from Aug. 12 - Aug. 16, 2019.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Melody Rose

BE IT RESOLVED THAT Council approves the creation of a Cemetery Committee and the advertising for members in the Newsletter, bulletin boards and website.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Melody Rose

BE IT RESOLVED THAT Council approves the Massey Fair selling raffle tickets in the Township of the North Shore, with the exception of events within the Township.

"CARRIED"

NOTICES OF MOTION

None

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved by: Brenda Green
Seconded by: Gary Gamble

BE IT RESOLVED THAT By-law 19-07 being a by-law for the licensing and requiring the registration of Dogs and Cats and for the control and keeping of Dogs, Cats and other Animals within the Township of the North Shore be read a first, second, third time, enacted and passed.

"DEFERRED"

CONFIRMATION BY-LAW

Moved By: Barbara Barton
Seconded By: Brenda Green

BE IT RESOLVED THAT By-Law No. 19-07 being a by-law to confirm the proceedings of council at its meeting held Feb. 20, 2019 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Brenda Green
Seconded By: Gary Gamble

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, March 6, 2019 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 7:45 p.m.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk