

# Minutes

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Regular Meeting of Council  
Township of the North Shore  
Wednesday, February 6, 2019  
7:00 PM  
Municipal Office, Algoma Mills

## ATTENDANCE

Council: Gary Gamble - Councillor Ward 1  
Barbara Barton- Acting Head of Council  
Melody Rose - Councillor Ward 3  
Brenda Green- Councillor At Large

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

There were none.

## ADDITIONS TO THE AGENDA

There were none.

## PRESENTATION/DELEGATIONS

Elise Dostal- Service Line Warranty Program - cancelled

Peggy Lovelace- Integrity Commissioner

## 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 Wed., Jan. 16, 2019.
- b) Minutes of Special Meeting of Council, Mond. Jan. 14, 2019.

"CARRIED"

## COUNCIL MEMBER REPORTS

None

## 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) North Shore Forest Management Plan
  - b) AECOM- Serpent River WDS Trigger Mechanisms and Contingency Plan
  - c) AECOM- Serpent River WDS Closure/Post Closure Liability Estimate
  - d) North Shore Health Network Foundation Raffle
  - e) Hydro One Replacement over Lizard Creek
  - f) Harrison Electric Estimate for Spragge Bible Church
  - g) Treasurer's Report 2018
  - h) Canadian Heritage Funding
  - i) Animal Control By-law - please note section on Chickens
  
- ii. Other
  - a) Council Expense Reports - January 2019

**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: Gary Gamble  
Seconded by: Melody Rose

BE IT RESOLVED THAT Council approves the proposal by AECOM to prepare the Trigger Mechanisms and Contingency Plan for the Serpent River WDS at a cost of \$6000 + taxes.

**"CARRIED"**

Moved By: Gary Gamble  
Seconded By: Melody Rose

BE IT RESOLVED THAT Council approves a donation to the Red Cross.

**"DEFEATED"**

Moved By: Gary Gamble  
Seconded By: Melody Rose

BE IT RESOLVED THAT Council approves the proposal by AECOM to prepare the Post Closure Liability Estimates for the Serpent River WDS at a cost of \$3900 + tax.

**"CARRIED"**

Moved By: Gary Gamble  
Seconded By: Melody Rose

BE IT RESOLVED THAT Council approves the North Shore Health Network Foundation selling raffle tickets in the Township of the North Shore.

**"CARRIED"**

Moved By: Gary Gamble  
Seconded By: Melody Rose

BE IT RESOLVED THAT Council approves the electrical installation costs at Spragge Bible Church to upgrade their panel in order to accommodate our Township in the event of an emergency at a cost of \$\$2667.38.

**"CARRIED"**

Moved By: Brenda Green  
Seconded By: Gary Gamble

BE IT RESOLVED THAT Council accepts the Treasurer's Report for 2018 as presented/amended.

**"CARRIED"**

Moved By: Gary Gamble  
Seconded By: Brenda Green

BE IT RESOLVED THAT Council approves the Council Expense Reports for Jan. 2019 as presented/amended.

**"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 19-04 being a by-law to enter into a Court Services Agreement for the Service Delivery of Court Administration and Functions under the Provincial Offences Act for the Township of the North Shore be read a first, second, third time, enacted and passed.

**"CARRIED"**

**CLOSED (in at 9:20 pm)**

Moved By: Gary Gamble  
Seconded By: Brenda Green

BE IT RESOLVED THAT COUNCIL proceed in closed session to consider the following subject matter in accordance with the Municipal Act:  
S392(2) b) personal matters about an identifiable individual, including municipal or local board employees;

a) Legal Request

**"CARRIED"**

**RETURN TO OPEN (out at 9:35 pm)**

Moved By: Brenda Green  
Seconded By: Gary Gamble

BE IT RESOLVED THAT COUNCIL return to an open meeting.

**"CARRIED"**

**CONFIRMATION BY-LAW**

Moved By: Gary Gamble  
Seconded By: Brenda Green

BE IT RESOLVED THAT By-Law No. 19-03 being a by-law to confirm the proceedings of council at its meeting held Feb. 6, 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, Feb. 20, 2019 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

**"CARRIED"**

The meeting adjourned at 9:40 p.m.

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Barbara Barton , Alternate Head of Council

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Mary Lynn Duguay, Clerk