

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, July 17, 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 7:01 pm.

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) e) Financial Statements from Ribfest
- f) MPAC - Examining the 2018 Enumeration Process
- g) Resolution of Support - St. Catharines
- h) Declare Old Outhouses at Landfill and Rink as Surplus
- i) Vulnerable Person's Registry

- ii) b) Firefighter Attendance Records

"CARRIED"

PRESENTATION/DELEGATIONS

- a) Algoma Public Health

- b) Janice Gamble -Historical Committee request

ADOPTION OF MINUTES

Moved By: Melody Rose
Seconded By: Gary Gamble

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

- a) Minutes of Regular Meeting of Council. June 19, 2019

"CARRIED"

COUNCIL MEMBER REPORTS

Randi - HNCEA - Thessalon - Carolyn Beach - Discussed forming a Broadband Committee. Would be divided into groups for technical expertise, funding expertise, municipal input.

- Mayors, Chiefs and Reeves Council - MPAC assessments and Broadband issues are two things the Council will be working on.

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) Cameco request for use of Lauzon Beach
- b) ELNOS representative
- c) Serpent River Landfill Closure and Post Closure Costs report
- d) Mentor Program
- e) Private Road discussion
- f) Resolutions of support - previously approved

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

none

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 supporting the Legion Military Service Recognition Book with an advertisement at a cost of \$290.00

"CARRIED"

Moved By: Gary Gamble
Seconded By: Melody Rose

BE IT RESOLVED THAT Council approve the Recreation Committee as a committee of Council with the following members appointed:
Beatrice Tremelling

Aline Gagnon - Chair
Matt Simon
Traci Simon - Secretary
Gerry Gagnon
Janice Gamble
Council Representative - Randi Condie

"CARRIED"

Moved By: Gary Gamble
Seconded By: Melody Rose

BE IT RESOLVED THAT Council approves declaring the outhouses at the Landfill and Rink as surplus.

"CARRIED"

Moved By: Melody Rose
Seconded By: Gary Gamble

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

"CARRIED"

NOTICES OF MOTION

None

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

BE IT RESOLVED THAT By-Law 19-19 being a by-law to open and establish and name certain lands as a public highway (Lookout Road) be read a first, second and third time, enacted and passed.

CLOSED SESSION (In at 9:15)

BE IT RESOLVED THAT Council proceed in closed session to consider the following subject matter in accordance with the Municipal Act:

s.239(2) b) personal matters about an identifiable individual, including municipal or local board employees:

a) Firefighter Remuneration 2019- Interim

"CARRIED"

RETURN TO OPEN (Out at 9:17)

BE IT RESOLVED THAT Council return to an open meeting.

"CARRIED"

Moved By: Brenda Green
Seconded By: Gary Gamble

BE IT RESOLVED THAT Council approves the Firefighter Remuneration report for 2019 Interim as presented/amended.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Brenda Green
Seconded By: Gary Gamble

BE IT RESOLVED THAT By-Law No. 19-20 being a by-law to confirm the proceedings of council at its meeting held July 17, 2019 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Barbara Barton
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, August 7, 2019 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 9:30 pm.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk