

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, June 5, 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: Brenda Green
Seconded By: Barbara Barton

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

- 8 i)e) OWL purchase
 - f) Naming of Road to Lookout Platform
 - g) Wages of Summer Employee

- ii)b) Fire Department Attendance Records

PRESENTATION/DELEGATIONS

Amanda Sheppard: Vulnerable Persons Registry Coordinator, Sault Ste. Marie Innovation Centre.- Vulnerable Persons Registry has been in existence since 2007. They are expanding to include the area from Sault Ste. Marie to Kilarney. All information regarding the registry and instructions on how to register are on www.soovpr.com. There will be a campaign beginning soon.

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. June 5, 2019

"CARRIED"

COUNCIL MEMBER REPORTS

Brenda Green - HNCEA - turned down for funding for administration. Still trying. Sault Ste. Marie Innovation Centre will be doing a presentation regarding Broadband funding. It is a high priority for this region.

Melody - Police Services Board meeting Thursday, May 23, 2019. Costs are up due to the amount of 911 calls which were hang ups. There will be a public education campaign regarding this issue. Tracy Simon has offered to be our Provincial Rep. for this Board. Tyler Sturgeon now the Inspector and Rob Walsh is the Staff Sargent. The OPP are having a recruitment drive and they have streamlined the process required to apply. The issue regarding drugs in our communities continue to be very concerning. Police need help from community members to identify who is selling the drugs.

Randi - APH - reducing numbers from 35 to 10. Substations will remain in smaller cebtres , but the core centres in larger areas will amalgamate.

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) Gas Tax Funds- Project for 2019
- b) Purchase of Accessible Washrooms
- c) Purchase of Bear Bins
- d) Resolutions of Support - for approval

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

Discussion of Old Business List

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 purchase of a new wheelchair accessible washroom for the rink and the Lookout Platform

"CARRIED"

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves the purchase of 4 Bear bins for garbage.

"CARRIED"

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves the purchase of an OWL device.

"CARRIED"

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves the naming of the road to the Lookout Platform as Lookout Road.

"CARRIED"

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves increasing the Summer Public Works employee's wages to \$15/hour.

"CARRIED"

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves increasing the Council Expense reports for May, 2019 as presented/amended.

"CARRIED"

NOTICES OF MOTION

None

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

None

CONFIRMATION BY-LAW

Moved By: Barbara Barton
Seconded By: Brenda Green

BE IT RESOLVED THAT By-Law No. 19-17 being a by-law to confirm the proceedings of council at its meeting held June 5, 2019 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Brenda Green
Seconded By: Barbara Barton

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, June 19, 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