

# Minutes

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Regular Meeting of Council  
Township of the North Shore  
Wed., March 6, 2019  
7:00 PM  
Municipal Office, Algoma Mills

## ATTENDANCE

Council:           Randi Condie - Mayor  
                      Gary Gamble - Councillor Ward 1  
                      Barbara Barton- Councillor Ward 2  
                      Melody Rose - Councillor Ward 3  
                      Brenda Green- Councillor At Large

Staff:               Mary Lynn Duguay- Clerk

## CALL TO ORDER

Mayor Condie called the meeting to order at 7:05 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:

- 8i)f) Boards and Committees - Council representatives
- g) Councillor trip to view the quarry

12. CLOSED

- a) Plow Truck from Huron Shores

**"CARRIED"**

## PRESENTATION/DELEGATIONS

Sami Ciotka- North Shore Business Connect  
Elise Dostal- Serive Line Warranties

## 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 Wed., Feb. 20, 2019.
- b) Minutes of Special Meeting of Council. Tues., Feb. 19, 2019

**"CARRIED"**

**COUNCIL MEMBER REPORTS**

Randi - Algoma Public Health -33 bed level 3 medical unit for addictions, mental health is being proposed for Sault Area Hospital.

- Dr. Recruitment - Dr. Snyderova is replacing Dr. Barnes. Currently \$100,000 in incentives being offered by Blind River. Checking incentives from other communities.

Melody - Blind River library is closed due to snow load until further notice. Don't know if roof is stable because it is an old building with many layers of old roofing. May not re-open.

Barb - Webinar - Indigenous partnerships - funding is available to communities who wish to partner with their First Nation neighbours.

**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) St. Joseph's Foundation of Elliot Lake - CT Scanner Purchase
  - b) Community Safety and Well-being planning
  - c) Insurance coverage for Councillors
  - d) By-Law 19-06 - Animal Control By-law
  - e) Resolutions of Support - for approval
  - f) Councillors on Committees and Boards
  - g) Rankin Quarry Trip
- ii.
  - a) Council Expense Reports - February
  - b) Fire Department Attendance Record

**OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)**

**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 donating \$1000.00 to the Elliot Lake CT Scanner Purchase.

**"CARRIED"**

Moved By: Melody Rose  
Seconded By: Gary Gamble

BE IT RESOLVED THAT Council approves the appointing the following list of Councillors to the various boards and committees as follows:

Library Committee - Gary Gamble  
Blind River Chamber of Commerce - Gary Gamble  
ELNOS - (Joyce) Barb Barton  
ADMA - Barb Barton  
Dr. Recruitment - Randi Condie  
Police Services - Melody Rose  
HNCEA - Brenda Green  
Cemetery - Brenda Green  
Recreation (if formed) - Randi Condie  
Community Safety and Well-being - Melody Rose

**"CARRIED"**

Moved By: Gary Gamble  
Seconded By: Melody Rose

BE IT RESOLVED THAT Council approves Councillors travelling to Port Colburne to view the Rankin Quarry at the expense of Rankin Construction, the week of April 1, 2019.

**"CARRIED"**

Moved By: Gary Gamble  
Seconded By: Brenda Green

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

**"CARRIED"**

**NOTICES OF MOTION**

None

**CLOSED SESSION ( in at 9:50 pm)**

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

s.239(2) j) a trade secret or scientific, technical, commercial or financial information that belongs to the municipality and has monetary value or potential monetary value.

a) Plow truck - Municipality of Huron Shores - sealed bid

**"CARRIED"**

**RETURN TO OPEN (out at 10:10 pm)**

BE IT RESOLVED THAT Council move to an open meeting.

**"CARRIED"**

Moved By: Brenda Green  
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves making an offer for the Surplus plow truck from the Municipality of Huron Shores.

**"CARRIED"**

**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. 19-08 being a by-law to confirm the proceedings of council at its meeting held March 6, 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, March 20, 2019 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

**"CARRIED"**

The meeting adjourned at 10:25 pm.

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Randi Condie, Mayor

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Mary Lynn Duguay, Clerk