

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, May 15, 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: Gary Gamble
Seconded By: Melody Rose

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

- 7 Clerks Report
- a) "North Shore Walkie Talkies" commemorative plaque
- b) MNR Harmful Algal Blooms Information

PRESENTATION/DELEGATIONS

Rebekah - Elliot Lake Pride Committee - Activities include May 23- movie in Blind River, May 24- Flag raising in Elliot Lake, Blingo, Party at Fireside Inn, May 25- Procession and BBQ, Miss Conception show in Elliot Lake, May 26- Service at Holy Trinity United Church in Elliot Lake

Moved By: Gary Gamble
Seconded By: Melody Rose

WHEREAS The Township of the North Shore is an inclusive, diverse and welcoming place for everyone;

AND WHEREAS lesbian, gay, bisexual, transgendered, queer, 2-spirit and Intersex (LGBTQ2S!) citizens work and live with Pride in the Township of the North Shore;

AND WHEREAS lesbian, gay, bisexual, transgendered, queer, 2-spirit and Intersex citizens make important contributions to our Township;

AND WHEREAS lesbian, gay, bisexual, transgendered, queer, 2-spirit and Intersex citizens of the Township of the North Shore have historically faced significant challenges as they strive toward equality;

AND WHEREAS The Township of the North Shore welcomes tourists, visitors and new residents regardless of their sexual orientation or gender identity;

AND WHEREAS all citizens of the Township of the North Shore take Pride in our diversity and celebrate our differences

NOW THEREFORE by the authority vested in me by the Council of the Township of the North Shore, I hereby proclaim May 23rd to May 26th, 2019 as "Pride Weekend" in the Township of the North Shore.

"CARRIED"

Don Garrioch - KPMG - Presentation of 2018 Audited Financial Statements

Moved By: Gary Gamble
Seconded By: Melody Rose

BE IT RESOLVED THAT Council accept the 2018 Audited Financial Statements as presented by KPMG.

"CARRIED"

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 Committee of Adjustment Meeting, April 25, 2019
- b) Minutes of Regular Meeting of Council. May 1, 2019

"CARRIED"

COUNCIL MEMBER REPORTS

Gary- E-books are still available at the Library

Randi- Wed., May 29, 2019 next APH meeting. Opioid crisis in Sault Ste. Marie is very bad. What is the action plan?

All of Council attended the Standard of Care Training in Sault Ste. Marie at the PUC on Monday May 13 from 6:00 to 9:30 in order to better understand our Responsibilities under the Statutory Standard of Care - Safe Drinking Water Act.

CLERK'S REPORT

As presented.

Moved By: Barbara Barton
Seconded By: Brenda Green

BE IT RESOLVED THAT Council supports the installation of a plaque made by Andy Charbonneau on the bench on Highway 538 to commemorate the "Walkie Talkies" a group of local women who have been walking in our Township since 2005.

"CARRIED"

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) 2019 Clean Up Week
- c) Trailer Licensing By-Law update
- d) Resolutions of Support - for approval

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

none

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 setting clean up weeks as follows:
June 10-14 and July 22-26, 2019.

"CARRIED"

NOTICES OF MOTION

Moved by: Gary Gamble
Seconded by: Melody Rose

Gary asked to present a motion to include on the next agenda a discussion regarding clarification of the Municipality talking over private roads and looking at a road priority list.

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT By-Law 19-15 being a by-law to amend by-law 18-28 a by-law to License trailers in the Township of the North Shore, be read a first, second and third time, enacted and passed.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Barbara Barton
Seconded By: Brenda Green

BE IT RESOLVED THAT By-Law No. 19-16 being a by-law to confirm the proceedings of council at its meeting held May 15, 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 5, 2019 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 8:10 pm.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk