

Minutes

Regular Meeting of Council
Township of the North Shore
Tuesday, November 19, 2019
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

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

Staff: Mary Lynn Duguay- Clerk

Absent: Brenda Green- Councillor at large

CALL TO ORDER

Mayor Condie called the meeting to order at 7:00pm.

DISCLOSURES OF PECUNIARY INTEREST

There were none.

ADDITIONS TO THE AGENDA

None

PRESENTATION/DELEGATIONS

None

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 Nov. 5, 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.
 - a) Wishart Legal Minutes
 - b) AECOM- approval for Scope of Work change- Landfill
 - c) Blind River Christmas Baskets- request for donation
 - d) Snow Plow request for Township truck- Public Works
 - e) MMAH- Municipal Modernization Program intake
 - f) Resolution of support- previously approved- Kingsville ON- Local Health Care services

- g) Alternate Head of Council
- ii. a) Sparkle Festival
b) Fire Dept. Attendance Records

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

none

MOTIONS ARISING FROM REPORTS OF MUNICIPAL STAFF AND COMMITTEES; AND COMMUNICATIONS

Moved By: Melody Rose
Seconded By: Gary Gamble

BE IT RESOLVED THAT Council purchase the Silver Package from the Wishart Municipal group at a cost of \$6000+ HST = \$6780.

“CARRIED”

Moved By: Gary Gamble
Seconded By: Melody Rose

BE IT RESOLVED THAT Council approve the change in the scope of work for AECOM regarding the Landfill Project.

“CARRIED”

Moved By: Melody Rose
Seconded By: Gary Gamble

BE IT RESOLVED THAT Council approve donating \$200 to the Blind River Christmas Baskets.

“CARRIED”

Moved By: Gary Gamble
Seconded By: Melody Rose

BE IT RESOLVED THAT Council approve purchasing a snow plow for the Township half ton to assist in snow plowing operations.

“CARRIED”

Moved By: Barbara Barton
Seconded By: Gary Gamble

WHEREAS public health care consistently ranks as the top priority in public opinion polls, and;

WHEREAS public health provides vital health promotion and prevention services based on the unique demographic and economic, social and cultural needs of our communities; and;

WHEREAS the evidence from hospital amalgamation in Ontario and across Canada is that they have cost billions of dollars and have not yielded the promised administrative savings but have taken money away from frontline care, and;

WHEREAS there is no evidence to support the proposed closure of 25 out of 35 local Public Health Units, the closure of 12 of 22 local ambulance dispatch centres, and the closure of 49 out of 59 local ambulance services, and;

WHEREAS there is a deep consensus among virtually all stakeholders that increasing acuity in our long-term homes requires additional staff and resources, not cancellation of the two special funds and real dollar cuts to per diem funding of our long-term care homes, and;

WHEREAS our local hospitals have been downsized for an entire generation and cannot meet population needs while sustaining real dollar cuts to hospital global budgets,

THEREFORE, BE IT RESOLVED THAT the Council of the Township of the North Shore calls upon the Ontario government to halt the closures of, mergers of, and cuts to our local health care services including Public Health Units, land ambulance services, hospitals and long-term care homes.

"CARRIED"

Moved By: Gary Gamble
Seconded by: Melody Rose

WHEREAS a municipality may appoint, by by-la or resolution, a member of council to act in place of the head of council when the head of council is absent or refuses to act, or the office is vacant;

NOW THEREFORE BE IT RESOLVED THAT the Township of the North Shore municipal council hereby appoints an acting mayor for the 2019-2021 term of council as follows: Barbara Barton

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Barbara Barton
Seconded By: Gary Gamble

BE IT RESOLVED THAT By-Law No. 19-29 being a by-law to confirm the proceedings of council at its meeting held Nov. 19, 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, Dec. 4, 2019 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 8:45 pm.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk