

Minutes

Regular Meeting of Council
Township of the North Shore
Tuesday, November 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: Gary Gamble
Seconded By: Melody Rose

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

- 8i) Request for support letter from Blind River Rec Dept.
- k) Addition to 8i) Investing in Canada Infrastructure Program application
- l) Serpent River Drinking Water System 2019 Inspection Report
- m) Wishart Legal minutes renewal

PRESENTATION/DELEGATIONS

None

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 Oct. 16, 2019, 2019

"CARRIED"

COUNCIL MEMBER REPORTS

Melody Rose - Police Services Board meeting - Oct. 17th

Our detachment now has 62 officers with 3 new recruits coming. This means there is now 87% of officers available for front line service. As well, there has been transfer of care arrangements with the Blind River Hospital for a safe room for mental health patients brought in by police. Our community safety and well-being plan is due in the spring of 2021.

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) Rogers Communication Tower
- b) Public Conduct Policy
- c) Corporate Trespass to Property Procedures
- d) Strategic Asset Management Policy
- e) Royal Canadian Legion wreath
- f) Wounded Warrior Magazine
- g) Investing in Canada Infrastructure Program application
- h) Council Expense Reports - October 2019
- i) Resolution of support for approval

- ii. a) Tulloch- Highway 17 Bridge Construction
- b) Blind River Curling Club- Letter of support

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 approve signing an agreement with Rogers Communications Inc. to build a 100 m guyed communication tower on Township property at the end of Lookout Road as per contract.

"DEFFERRED TO NOV. 20/19"

Moved By: Gary Gamble
Seconded By: Melody Rose

BE IT RESOLVED THAT Council send the Public Conduct Policy and Corporate Trespass to property procedures to Legal for consideration/opinion.

"CARRIED"

Moved By: Melody Rose
Seconded By: Gary Gamble

BE IT RESOLVED THAT Council accept the Strategic Asset Management Policy as presented/amended.

"CARRIED"

Moved By: Gary Gamble
Seconded By: Melody Rose

BE IT RESOLVED THAT Council purchase a wreath from the Blind River Royal Canadian Legion Branch 189 at a cost of \$55.

"CARRIED"

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council purchase advertising for the Wounded Warriors e-magazine.

"DEFEATED"

Moved By: Barbara Barton
Seconded by: Brenda Green

BE IT RESOLVED THAT Council approve the tender to hire a Project Manager for the purpose of submitting an application for the Investing in Canada Infrastructure funding for Pronto Wastewater improvements and upgrades. If the funding application is successful, the same Project Manager would continue for the remainder of the project.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Brenda Green

BE IT RESOLVED THAT Council accept the Council expense reports for October 2019 as presented/amended.

"CARRIED"

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT COUNCIL approve the letter of support for the Town of Blind River application for funding for the Community Centre.

"CARRIED"

Moved By: Barbara Barton
Seconded By: Brenda Green

BE IT RESOLVED THAT Council accept the 2019 Inspection Report for the Serpent River Drinking Water System.

“CARRIED”

NOTICES OF MOTION

Moved By: Gary Gamble
Seconded By: Melody Rose

Motion to defer agenda item 10- Zoning Amendment By-law 19-22.

Councillor Gamble requested a recorded vote:

For

Ward 1 - Gary Gamble
Ward 3 - Melody Rose

Against

Ward 2 - Barbara Barton
At Large - Brenda Green
Mayor - Randi Condie

“DEFEATED”

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

By-Law 19-22 being a by-law to amend the Township of the North Shore zoning by-law 17-07 (zoning for Darian Quarry) be read a first, second and third time, enacted and passed.

Councillor Gamble requested a recorded vote:

For

Ward 2 - Barbara Barton
At Large - Brenda Green
Mayor - Randi Condie

Against

Ward 1 - Gary Gamble
Ward 3 - Melody Rose

“CARRIED”

CONFIRMATION BY-LAW

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT By-Law No. 19-28 being a by-law to confirm the proceedings of council at its meeting held Nov. 5, 2019 be read a first, second and third time enacted and passed

“CARRIED”

CLOSED SESSION (in closed at 8:00)

Moved By: Barbara Barton
Seconded By: Brenda Green

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

S239(2) b) personal matters about an identifiable individual, including municipal or local board employees;

- a) Trespass order
- b) Travel policy
- c) Legal Case

"CARRIED"

RETURN TO OPEN (out at 8:50)

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council return to an open meeting.

"CARRIED"

CONFIRMATION BY-LAW

BE IT RESOLVED THAT By-Law 19-28 being a by-law to confirm the proceedings of council at it's meeting held Nov. 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, Nov. 20, 2019 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 8:55 pm.

Randi Condie, Mayor

Mary Lynn Duguay, Clerk