

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, Oct. 16, 2019
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

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

Staff: Mary Lynn Duguay- Clerk

Absent: Randi Condie - Mayor

CALL TO ORDER

Councillor Barton called the meeting to order at 7:02 pm.

DISCLOSURES OF PECUNIARY INTEREST

Brenda Green declared pecuniary interest for item 8. i)a)

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 Oct. 2, 2019, 2019

"CARRIED"

COUNCIL MEMBER REPORTS

Brenda - as attached

Barb - Thursday Oc. 24, 2019 - Early Childhood Educator Day. Would like a resolution to bring carnations to Blind River schools and Rockhaven for their ECE's.

Moved By: Gary Gamble
Seconded By: Brenda Green

BE IT RESOLVED THAT COUNCIL approve the purchase of flowers for ECE day, Oct. 24, 2019.

"CARRIED"

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) Snow Removal for Emergency Centre - Spragge Bible Church
 - b) Request for Accepting Waste
 - c) Strategic Asset Management Policy
 - d) North Shore Health Network Foundation - Donation
 - e) Public Conduct Policy - for decision at Nov. 6 meeting
 - f) Corporate Trespass to Property Procedures - for decision at Nov. 6 meeting
 - g) MTO policies

- ii.
 - a) Huron Shores- brochure policy
 - b) East Algoma Ontario Health Team Leadership Council Communique
 - c) Fire Department Attendance Records

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

Old Business List attached

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

Moved By: Melody Rose
Seconded By: Gary Gamble

WHEREAS SPRAGGE BIBLE CHURCH has been named as a municipal emergency centre for the Township of the North Shore;

AND WHEREAS AN EMERGENCY Centre needs to be accessible 24 hours/day, 365 days/year;

AND WHEREAS THE Spragge Bible Church does not have the means of owning it's own equipment for snow removal;

AND WHEREAS the Municipality has purchased it's own vehicle for snow removal;

BE IT RESOLVED THAT Council approve providing winter snow removal and sanding for the parking lot as needed, free of charge.

"CARRIED"

Moved By: Gary Gamble
Seconded By: Melody Rose

BE IT RESOLVED THAT Council deny any requests from other communities to dispose of their waste in our landfill.

"CARRIED"

Moved By: Melody Rose
Seconded By: Gary Gamble

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

"DEFERRED TO NOV. 6/19"

Moved By: Brenda Green
Seconded By: Gary Gamble

BE IT RESOLVED THAT Council donate \$750 to the North Shore Health Network Foundation and \$250.00 to Elliot Lake St. Joseph's Hospital PET Scan.

"CARRIED"

Moved By: Brenda Green
Seconded By: Melody Rose

WHEREAS THE MTO was insistent upon the Township erecting signs on Highway 17 in Algoma Mills ON instructing drivers not to pull over on the Highway in front of the Township Lookout Platform;

AND WHEREAS THE STAFF of the Township of the North Shore has been attempting to communicate and comply with the Ministry of Transportation for over a year regarding such signage for the Township Lookout Platform;

AND WHEREAS COUNCIL finds that MTO policies are not consistent regarding business materials/memorials/signage placed on their easement;

BE IT RESOLVED THAT Council is requesting a teleconference with the Ministry of Transportation as soon as possible regarding their concerns.

AND ALSO BE IT RESOLVED THAT A COPY of this resolution be sent to Lynn Watson, FONOM representative, Minister of Transportation Carolyn Mulroney; and to all Municipalities in Ontario for support.

“CARRIED”

NOTICES OF MOTION

None

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

None

CONFIRMATION BY-LAW

Moved By: Gary Gamble
Seconded By: Brenda Green

BE IT RESOLVED THAT By-Law No. 19-27 being a by-law to confirm the proceedings of council at its meeting held Oct. 16, 2019 be read a first, second and third time enacted and passed

“CARRIED

ADJOURNMENT

Moved By: Brenda Green
Seconded By: Gary Gamble

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. 6, 2019 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 8:02 pm.

Barbara Barton, Deputy Mayor

Mary Lynn Duguay, Clerk