

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, January 22, 2020
7:00 PM
Municipal Office, Algoma Mills

ATTENDANCE

Council: Barbara Barton- Councillor Ward 2
Gary Gamble- Councillor Ward 1
Melody Rose- Councillor Ward 3
Brenda Green- Councillor at large

Staff: Mary Lynn Duguay- Clerk

CALL TO ORDER

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

DISCLOSURES OF PECUNIARY INTEREST

There were none.

ADDITIONS TO THE AGENDA

Moved By: Brenda Green
Seconded By: Gary Gamble

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

8. i)c) Addition to Clerk's report- Report from Clerk of Municipality of Callender
- d) Spragge Rink- Update
- e) OCIF Formula Based Funding report
- f) HNCEA report to Minister Laurie Scott- ROMA delegation

"CARRIED"

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 January 8, 2020.

"CARRIED"

COUNCIL MEMBER REPORTS

Councillor Rose reported that she had tried to attend a funding announcement by Fednor in Blind River, but unfortunately, the location was changed and she did not get the information in time to attend.

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) Accountability and Transparency By-law Drafting Workshop
- b) Resolution of Support- Mike Mantha- "Til Death do Us Part Act" petition

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

none

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

MOTION:

Moved By: Melody Rose

Seconded By: Gary Gamble

To add filling the Mayor's vacant seat to the Agenda of Feb. 5, 2020.

Recorded Vote was requested by Councillor Rose

FOR

Melody Rose- Ward 3

Gary Gamble- Ward 1

AGAINST

Barbara Barton- Ward 2

Brenda Green- At Large

"DEFEATED"

Moved By: Gary Gamble

Seconded By: Melody Rose

BE IT RESOLVED THAT Council approves attendance of all Council at the Accountability and Transparency By-law drafting workshop provided by Wishart.

"CARRIED"

Moved By: Brenda Green

Seconded By: Gary Gamble

Councillor Rose asked for this item to be deferred to budget.

BE IT RESOLVED THAT COUNCIL approve installing a video surveillance camera at the Spragge Rink.

Recorded Vote was requested by Councillor Rose.

FOR

Gary Gamble- Ward 1

Barbara Barton - Ward 2

Brenda Green- At Large

AGAINST

Melody Rose- Ward 3

"CARRIED"

Moved By: Brenda Green
Seconded By: Melody Rose

BE IT RESOLVED THAT COUNCIL supports Sally Hagman as the Algoma Public Health representative for Blind River, the North Shore and Spanish.

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved By: Gary Gamble
Seconded By: Brenda Green

BE IT RESOLVED THAT By-Law 20-03 being a by-law to authorize temporary borrowing for the year 2020 read a first, second and third time, enacted and passed.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Gary Gamble
Seconded By: Brenda Green

BE IT RESOLVED THAT By-Law No. 20-04 being a by-law to confirm the proceedings of council at its meeting held Jan. 22, 2020 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, Feb. 5, 2020 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 8:00 pm.



Anthony Moor, Mayor



Barbara Major, Acting Clerk