

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, January 8, 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: Melody Rose
Seconded By: Gary Gamble

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

8. i)d) Ministry of Health - Consultation sessions
- e) Algoma Public Health Representative

"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 Dec. 18, 2019.

"CARRIED"

COUNCIL MEMBER REPORTS

Barb - Dr. Recruitment - Still working on budget. There is a shortfall from last year. Incentives have been provided for 3 new doctors. Still working on whether St. Joseph's sites and other sites will be included. Still a lot of decisions that need to be made.

CLERK'S REPORT

Prayers go out to the family and friends of Steve Polluck who was one of our firefighters. He lost his life in an accident.

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) Filling the Mayor's vacancy
- b) ROMA conference
- c) Council Expense Reports- December 2019

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 approves filling the vacancy of Mayor by: appointment.

Recorded Vote was requested by Councillor Gamble

<u>FOR</u>	<u>AGAINST</u>
Barbara Barton- Ward 2	Gary Gamble - Ward 1
Brenda Green- At Large	Melody Rose- Ward 3

"DEFEATED"

Moved By: Brenda Green
Seconded By: Barbara Barton

BE IT RESOLVED THAT Council approves filling the vacancy of Mayor by: By-election.

Recorded Vote was requested by Councillor Gamble

<u>FOR</u>	<u>AGAINST</u>
Gary Gamble- Ward 1	Barbara Barton- Ward 2
Melody Rose- Ward 3	Brenda Green - At Large

"DEFEATED"

Moved By: Gary Gamble
Seconded By: Melody Rose

BE IT RESOLVED THAT Council approves Councillor's Brenda Green and Barbara Barton attending the ROMA conference on January 19-21, 2020 along with travel and remuneration.

"CARRIED"

Moved By: Melody Rose
Seconded By: Brenda Green

BE IT RESOLVED THAT COUNCIL approve the Council Expense reports for December 2019 as presented/amended.

"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: Brenda Green
Seconded By: Melody Rose

BE IT RESOLVED THAT By-Law 20-01 being a by-law to authorize the Clerk to sign a revised Agreement for the New Building Canada Fund- Small Communities Agreement be read a first, second and third time, enacted and passed.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Melody Rose
Seconded By: Brenda Green

BE IT RESOLVED THAT By-Law No. 20-02 being a by-law to confirm the proceedings of council at its meeting held Jan. 8, 2020 be read a first, second and third time enacted and passed

"CARRIED"

ADJOURNMENT

Moved By: Brenda Green
Seconded By: Melody Rose

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, January 22, 2020 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 7:40 pm.

Barbara Barton, Deputy Mayor

Mary Lynn Duguay, Clerk