

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, April 8, 2020
7:00 PM
Municipal Office, Algoma Mills
ELECTRONIC MEETING
Meeting ID: 248 156 418

ATTENDANCE

Council: Barbara Barton- Acting Mayor - present
Gary Gamble- Councillor Ward 1- electronic
Melody Rose- Councillor Ward 3- electronic
Brenda Green- Councillor at large- electronic

Staff: Mary Lynn Duguay- Clerk - present

CALL TO ORDER

Deputy Mayor Barton called the meeting to order at 7:20 pm.

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)k) Report about Mayor's vacancy.

"CARRIED"

PRESENTATION/DELEGATIONS

None

ADOPTION OF MINUTES

Moved By: Gary Gamble
Seconded By: Brenda Green

BE IT RESOLVED THAT the following minutes be approved as presented/amended:

- a) Minutes of Regular Meeting of Council January 8, 2020.
- b) Minutes of Special Meeting of Council - Jan. 15, 2020
- c) Minutes of Special Meeting of Council - March 11, 2020
- d) Minutes of Emergency Meeting of Council- March 19, 2020

"CARRIED"

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS

Councillor Gamble- Library Board - Library is closed to the public. Staff is still going in if they choose. They are assisting with e-learning

Councillor Rose- attended meeting for Blind River Christmas Baskets. They will expand their area to cover Serpent River past the 108 turn off. They have asked for a representative to sit on their committee. Councillor Rose has been approved as the Township of the North Shore representative. There are 2 meetings per year and the representative will also help to put the baskets together and help with applications.

Deputy Mayor Barton- Smelting will be cancelled on all Township property this year due to COVID-19. OPP will be contacted to request more patrols. Signs and barricades are up. All Township parks have signs for closures.

CLERK'S REPORT

as presented

Moved By: Brenda Green
Seconded By: Gary Gamble

BE IT RESOLVED THAT COUNCIL commit 3 staff members, including Councillor Green, Clerk/Treasurer and Public Works employee to participate in AMO's free Asset Management Training and Hands on Dedicated Support for Staff and Council.

"CARRIED"

BE IT RESOLVED THAT COUNCIL approves allowing the Clerk/Treasurer in conjunction with the Acting Mayor to authorize normal operating expenditures up to half of the budget of 2019, until the 2020 budget is passed in order to continue day to day operations of the municipality.

"CARRIED"

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: Brenda Green

BE IT RESOLVED THAT Council approves allowing the Algoma Paddlers to use Lauzon Beach for their Staff Training and Kick camps the weeks of:
June 29 to July 5, July 6 to 10, July 13 to 17 and August 10-14, 2020.

"CARRIED"

Moved By: Brenda Green
Seconded By: Gary Gamble

BE IT RESOLVED THAT Council approves the Scope Change proposed by AECOM to prepare the 2019 Operations Report for the Serpent River Waste Disposal Site at a cost of \$3,750 + HST.

"CARRIED"

Moved By: Gary Gamble
Seconded By: Brenda Green

BE IT RESOLVED THAT COUNCIL approves the purchase of a replacement pump for the Pronto Sewage Station at a cost of \$3,600 + HST.

"CARRIED"

Moved By: Brenda Green
Seconded By: Gary Gamble

BE IT RESOLVED THAT Council approves the Pregnancy/Parental Leave of Council Policy and the Tree Canopy and Vegetation Policy as presented/amended.

"CARRIED"

Moved By: Gary Gamble
Seconded By: Brenda Green

BE IT RESOLVED THAT Council accepts the Serpent River Waste Disposal site Hydrogeological Assessment Report as prepared by AECOM as presented.

"CARRIED"

Moved By: Gary Gamble
Seconded By: Brenda Green

BE IT RESOLVED THAT Council accepts the Serpent River Waste Disposal Site Additional Capacity Design and Operations Report as presented by AECOM.

"CARRIED"

Moved By: Brenda Green
Seconded By: Gary Gamble

BE IT RESOLVED THAT Council accepts the Pronto East Sewage Works Inspection Report 2019-2020 as presented.

"CARRIED"

Moved By: B. Green
Seconded By: G. Gamble

WHEREAS the Township of the North Shore believes that watershed conservation authorities are duplicative, financially unaccountable, in conflict with citizens and private property rights;

AND WHEREAS the Township of the North Shore questions the efficacy and relevance of the watershed conservation authorities' programs and services and their performance in achieving the goals of conservation and environmental stewardship;

AND WHEREAS the Township of the North Shore finds the current Conservation Authorities Act, 1990 R.S.O. 1990, c.C.27 and its prescribed regulations inconsistent and obsolete;

AND WHEREAS the Minister of Environment, Conservation and Parks, the Honourable Jeff Yurek signaled the province's intent to reconsider and update the Conservation Authorities Act, 1990, R.S.O. 1990, c. C27 and its prescribed regulations;

THEREFORE, BE IT RESOLVED THAT THE Council of the Township of the North Shore supports the province's determination that existing Conservation Authorities Act, 1990, R.S.O. 1190, c. C.27 and its prescribed regulations require review;

AND THAT further the Council of the Township of the North Shore signals its express desire that an exit clause be provided in any new Conservation Authorities Act to permit municipalities that determine the objects of conservation and environmental stewardship can be provided by alternative governance programs and/or services to exit costly and unwarranted conservation authority jurisdiction.

"CARRIED"

Moved By: B. Green
Seconded By: G. Gamble

BE IT RESOLVED THAT Council approve the Council Expense Reports for January, February and March 2020 as presented/amended.

"CARRIED"

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

Moved By: Gary Gamble
Seconded By: Brenda Green

BE IT RESOLVED THAT By-Law 20-04 being a by-law to describe to the public how Council, Committees, Local Boards and Municipal Employees will be accountable and transparent, be read a first, second, third time, enacted and passed.

"CARRIED"

CONFIRMATION BY-LAW

Moved By: Gary Gamble
Seconded By: Brenda Green

BE IT RESOLVED THAT By-Law No. 20-05 being a by-law to confirm the proceedings of council at its meeting held April 8, 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 electronically on Wednesday, April 22, 2020 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 8:50 pm.

Barbara Barton, Deputy Mayor

Mary Lynn Duguay, Clerk