

# Minutes

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Regular Meeting of Council  
Township of the North Shore  
Wednesday, May 20, 2020  
7:00 PM  
Municipal Office, Algoma Mills  
ELECTRONIC MEETING  
Meeting ID: 896 6064 4512

## ATTENDANCE

Council: Gary Gamble- Councillor Ward 1- electronic  
Melody Rose- Councillor Ward 3- electronic  
Brenda Green- Councillor at large- electronic  
Staff: Mary Lynn Duguay- Clerk - present  
Absent: Barbara Barton- Deputy Mayor

## CALL TO ORDER

Chair Rose called the meeting to order at 7:05 pm.

## DISCLOSURES OF PECUNIARY INTEREST

There were none.

## ADDITIONS TO THE AGENDA

There were none.

## PRESENTATION/DELEGATIONS

Carla Buckner- PUC  
Pronto East and Serpent River Drinking Water System Annual Reports 2019  
Annual Report to Owner  
Flow issues

Moved By: Brenda Green  
Seconded By: Gary Gamble

BE IT RESOLVED THAT COUNCIL accepts the Pronto East and Serpent River Drinking Water System Annual Reports 2019 as presented.

**"CARRIED"**

## 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 - May 6, 2020

**"CARRIED"**

## REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS

There were none.

**CLERK'S REPORT**

As presented.

Moved By: Brenda Green  
Seconded By: Melody Rose

BE IT RESOLVED THAT COUNCIL approves the following:  
Part time public works employee to begin work June 1, 2020  
2 summer students to begin work July 2, 2020

**"CARRIED"**

**OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)**

none

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

Moved By: Melody Rose  
Seconded By: Brenda Green

BE IT RESOLVED THAT Council approves the Council expense reports for April 2020 as presented/amended.

**"CARRIED"**

**CLOSED SESSION (in at 8:25)**

Moved By: Gary Gamble  
Seconded By: Melody Rose

BE IT RESOLVED THAT COUNCIL move into closed session in accordance with s.239(2) f) of the *Municipal Act, 2001*.

Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.  
a) legal letter

**"CARRIED"**

**RETURN TO OPEN (OUT AT 8:34)**

Moved By: Melody Rose  
Seconded By: Brenda Green

BE IT RESOLVED THAT Council approves moving into open session.

**"CARRIED"**

**MOTIONS AND RESOLUTIONS RESULTING FROM CLOSED**

Moved By: Gary Gamble  
Seconded By: Brenda Green

BE IT RESOLVED THAT COUNCIL accept the offer of \$16,500 for roll # 57-40-040-000-10100 plus all applicable legal fees and survey fees of both parties.

**"CARRIED"**

**INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS**

Moved By: Brenda Green  
Seconded By: Gary Gamble

BE IT RESOLVED THAT By-law 20-06 being a by-law to defer the imposition of all new penalties and interest on property taxes and water accounts until June 30, 2020 be read a first, second, third time, enacted and passed.

**"CARRIED"**

**CONFIRMATION BY-LAW**

Moved By: Brenda Green  
Seconded By: Melody Rose

BE IT RESOLVED THAT By-Law No. 20-12 being a by-law to confirm the proceedings of council at its meeting held May 20, 2020 be read a first, second and third time enacted and passed.

**"CARRIED"**

**ADJOURNMENT**

Moved By: Melody Rose  
Seconded By: Brenda Green

BE IT RESOLVED THAT the next regular meeting of the Council of the Township of the North Shore be held electronically on Wednesday June 3, 2020 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

**"CARRIED"**

The meeting adjourned at 8:40 pm.

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Melody Rose, Chair

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Mary Lynn Duguay, Clerk