

Minutes

Regular Meeting of Council
Township of the North Shore
Wednesday, May 6, 2020
7:00 PM
Municipal Office, Algoma Mills
ELECTRONIC MEETING
Meeting ID: 891 5435 6084 (technical issues, no internet)

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 7:05 pm.

DISCLOSURES OF PECUNIARY INTEREST

There were none.

ADDITIONS TO THE AGENDA

Moved By: Gary Gamble
Seconded By: Melody Rose

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

7. Clerk Treasurer's Report
- Serpent River HAA's
- 8 i)f) Wood proposal for services 2020-2022 - landfill monitoring and reporting.

"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 Special Meeting of Council April 15, 2020
- b) Minutes of Regular Meeting of Council - April 22, 2020

"CARRIED"

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES; AND COMMUNICATIONS

Deputy Mayor Barton- attended the electronic Mayor's, Chiefs, and Reeves meeting. Resolution and letter to Algoma Public Health to be discussed.

CLERK'S REPORT

As presented.

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

none

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

Moved By: Brenda Green
Seconded By: Melody Rose

BE IT RESOLVED THAT Council approves waiving the interest charges on overdue tax accounts for the month of April and May, 2020 during the COVID-19 pandemic. To be revisited monthly.

"CARRIED"

Moved By: Gary Gamble
Seconded By: Melody Rose

BE IT RESOLVED THAT Council agrees to open the township boat launches except for the causeway.

"CARRIED"

Moved By: Brenda Green
Seconded By: Gary Gamble

BE IT RESOLVED THAT COUNCIL approves continuing processing Planning applications with community comments being sent electronically or by regular mail.

"CARRIED"

Moved By: Brenda Green
Seconded By: Melody Rose

WHEREAS ON March 17, 2020, the Province of Ontario declared a state of emergency due to a pandemic caused by the spread of the deadly virus known as COVID-19;

WHEREAS, COVID-19 can cause severe impairment of the respiratory system and high fevers that can cause death

WHEREAS COVID-19 is a virus that can be spread by those that are both symptomatic and asymptomatic thus making it easy to unknowingly spread.

WHEREAS at times the effects of the virus being spread may not be known for periods of up to two weeks,

WHEREAS AS OF April 23, 2020, Algoma Public Health reports that there are 12 confirmed cases of COVID-19 IN THE District of Algoma

WHEREAS the East Algoma Region is a rural area that is populated by many who are considered vulnerable to COVID-19

WHEREAS the Mayors representing the Townships of Prince, Macdonald Meredith and Aberdeen Additional, Plummer Additional, Tarbutt, Johnson, Hilton, Bruce Mines ,North Shore, the Municipality of Huron Shores the Town of Blind River, the Town of Thessalon, the City of Elliot Lake and the Town of Spanish met on April 23, 2020 to discuss communication issues with APH related to not receiving information from Algoma Public Health, by community, in a timely manner.

WHEREAS the communities listed above are also not receiving requested information on both travel related and communal spread of the COVID-19 virus as it pertains to positive, negative, resolved and unresolved number of tested individuals in each community.

WHEREAS each of the Mayors and Municipal Councils of the aforementioned communities have a legal and moral responsibility to protect the residents of their community as clearly expressed in the Municipal Act

WHEREAS absent such information from Algoma Public Health, a situation of unnecessary yet dire stress and anxiety among Mayors, Council Members and Community Members has been created which includes large amounts of mis-information that circulates among communities

THEREFORE BE IT RESOLVED that a letter be drafted, expressing the grave concerns of the above noted communities.

FURTHER BE IT RESOLVED that each community send their letter to the Chief Medical Officer of Health for the Province of Ontario with copies to be sent to the Premier of the Province of Ontario, the Minister of Health, Michael Mantha MPP, Carol Hughes MP, AMO, ROMA, FONOM and Algoma Public Health.

"DEFEATED"

Moved By: Melody Rose
Seconded By: Gary Gamble

BE IT RESOLVED THAT COUNCIL approve the Council Expense Reports for April 2020 as presented/amended.

"DEFERRED"

Moved By: Brenda Green
Seconded By: Melody Rose

BE IT RESOLVED THAT Council approves the proposal from Wood for Annual Monitoring and Reporting for 2020-2022 at a cost of \$9,425 +HST / year.

"CARRIED"

CLOSED SESSION (in at 8:00)

Moved By: Gary Gamble
Seconded By: Brenda Green

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

a) Offer to purchase land.

"CARRIED"

RETURN TO OPEN (OUT AT 8:20)

Moved By: Gary Gamble
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

none

CONFIRMATION BY-LAW

Moved By: Gary Gamble
Seconded By: Brenda Green

BE IT RESOLVED THAT By-Law No. 20-11 being a by-law to confirm the proceedings of council at its meeting held May 6, 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 May 20, 2020 at 7:00 pm or at the call of the Mayor and this meeting be adjourned.

"CARRIED"

The meeting adjourned at 8:30 pm.

Barbara Barton, Deputy Mayor

Mary Lynn Duguay, Clerk