



Minutes

Regualr Council Meeting
Township of the North Shore
Wednesday September 23, 2020
7:01 p.m.
Electronic Meeting
Meeting ID: 825 7144 2380
Passcode: 606372

The Acting Clerk advised that the meeting is being held by Zoom due to Covid-19 as health and safety issues dictate that the public should not gather together in Council Chambers. Therefore public attendance is not permitted for this meeting. This notice is provided in accordance with the Municipal Procedural By-Law, as amended.

ATTENDANCE

Council: Melody Rose- Acting Mayor - electronic
Brenda Green- Councillor At Large- electronic
Gary Gamble - Councillor Ward 1- electronic
Anthony Moor - Mayor Elect - electronic
Len Menard - Ward 2 Councillor-elect - electronic

Staff: Barbara Major, Delegated Acting Clerk-electronic

CALL TO ORDER

Acting Mayor called the meeting to order at 7:01 p.m.

Acting Mayor Rose extended congratulations to the newly elected members to the Township of the North Shore Council. She informed Council that since approximately May 29, 2020 the Municipality has operated under challenging times with no mayor, no clerk, no deputy mayor and no deputy clerk. Despite the challenge Council has been able to work collaboratively, continue with municipal business, including a by-election, through the assistance of Expertise for Municipalities (E4M). Acting Mayor Rose spoke to continuing forward together as a full Council, in collaboration, being accountable and transparent.

SWEARING-IN

Acting Clerk B. Major undertook the swearing in of Mayor Anthony (Tony) Moor and Ward 2 Councillor Len Menard. Following the swearing-in Mayor Moor assumed the position of Chair.

ADDITIONS TO THE AGENDA

Addition to agenda: Item #9p), amend due dates for taxes.

Moved by: B. Green
Seconded by G. Gamble

BE IT RESOLVED THAT COUNCIL for the Corporation of the Township of the North Shore approve the agenda, as amended.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

Councillor Green declared disclosure of pecuniary interest with respect to agenda item #9m, Spragge Bible Church request.

PRESENTATIONS/DELEGATION Nil

ADOPTION OF MINUTES

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

BE IT RESOLVED THAT THE COUNCIL for the Corporation of the Township of the North Shore adopts the minutes of the Special Council meetings of June 1, 2020 September 2 and September 17, 2020 and the Regular Council meeting of January 22, 2020.

“CARRIED”

COUNCIL MEMBERS REPORT

1. Councillor Gamble provided Council with verbal update pertaining to the Library increased hours and ability for the Library to undertake interlibrary loans if requested. The Library currently has a patron and staff limit of 10 individuals and a time limit of 30 minutes per patron. He also advised that the Library has a new website blindriverolm.ca.
2. Councillor Rose updated Council with verbal report regarding the Doctor Recruitment meeting held recently. All recruitment trips have been cancelled due to Covid-19, the Committee has had success with recruitment of three doctors and initiatives were outlined. Councillor Rose further added that correspondence requesting funding will be forthcoming to assist with initiatives. She recommended that Council approve a representative to the Board.

ACTING CLERK'S REPORT

1. 2020 Township of the North Shore By-Election final report: The Acting Clerk reviewed and responded to questions pertaining to the 2020 By-Election final report. Council was informed that any additions/amendments to the voters' list would require to be undertaken by having individuals complete the proper forms.
2. Website Update: Further to the report provided to Council, the Acting Clerk spoke to the benefits of having a business directory and a link will be forwarded to Council and staff for comment and input prior to public introduction of the website.

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Disbursements Report dated September 11, 2020.

Moved by: B. Green
Seconded by G. Gamble

BE IT RESOLVED THAT COUNCIL for the Corporation of the Township of the North Shore hereby accepts the disbursement report dated as of September 11, 2020

“CARRIED”

Acting Clerk to inform Council with information with respect to water heater rental and donation received for pumptrack.

b) Council Expenses dated August 31, 2020. Reports amended to reflect three August meetings for Councillors Rose and Gamble.

Moved by: G. Gamble
Seconded by: L. Menard

BE IT RESOLVED THAT COUNCIL for the Corporation of the Township of the North Shore hereby accepts the Council Expense Report dated as of August 30, 2020, as amended.

"CARRIED"

c) Algoma Travel Guide Participation and approval of wording.

Moved by: L. Menard

Seconded by: M. Rose

BE IT RESOLVED THAT COUNCIL for the Corporation of the Township of the North Shore approve participation in the 2021 Algoma Travel Guide at a cost of \$367.25

"CARRIED"

d) ELNOS Corporation, nomination of director and Doctor Recruitment Committee

Moved by: L. Menard

Seconded by: M. Rose

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Council appoint Councillor Len Menard as director to the ELNOS Corporation and Mayor Anthony Moor be appointed to the Doctor Recruitment Committee, for the term of Council.

"CARRIED"

e) Code of Conduct: Acting Clerk informed Council that work to draft for Council approval of an Employee Code of Conduct is currently being undertaken and will be brought forward at the next meeting.

f) Ministry of Municipal Affairs and Housing (Aug.12/20) advising Council tht the Municipality will rceive a payment of \$46,700 to support Covid-19 operating costs and pressures.

g) Ministry of the Environment, Conservation and Parks (Sept. 12/20) advising of the modernization of the program. Mayor Moor will provide additional information at the next meeting.

h) Township of Tarbutt (Sept.8/20)

i) reThink Green(Aug.29/20)

j) Tender: Sale of surplus municipal property

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Council accept the tender bid from Joseph Foisey for purchase of a municipal vacant lot, identified as Con 2 Lot 11 Pcl 927 Pt Pcl 4515, Lewis Township in the amount of \$3,500 conditional upon the purchaser being responsible for all costs associ4ed with the purchase including legal, survey and transfer.

"CARRIED"

k) Assessment Review Board (Sept. 15/20)

l) Federation of Northern Ontario Municipalities (Sept.16/20) Councillor Green informed Council that she sits on the Huron North Broadband Committee and meetings will commence shortly to seek improved internet service.

m) Spragge Bible Church Request. *(Councillor Green declared conflict of interest)*

Moved by: M. Rose

Seconded by: L. Menard

BE IT RESOLVED THAT COUNCIL for the Corporation of the Township of the North Shore hereby approve the request from the Spragge Bible Church for use of the municipal backhoe and staff for a maximum of two days to assist with a leaking concern, conditional upon the Municipality receiving advance notification and the Church being responsible for advance work required, for example, Call Before You Dig.

"CARRIED"

n) OPP Calls for service for August 2020. Additional information will be obtained for Council.

o) North Shore Health Network release (Sept.18/20)

p) Amendment to Tax Due Dates

Moved by: G. Gamble

Seconded by: M. Rose

BE IT RESOLVED THAT COUNCIL for the Corporation of the Township of the North Shore hereby amend the tax due dates in By-Law No. 20-28, Section 3.1 to read October 19, 2020 and November 23, 2020.

"CARRIED"

RESOLUTION SUPPORT:

- a) Town of Amherstburg, Owen Sound and Gravenhurst
- b) City of Oshawa and Township of Puslinch
- c) Township of Huron-Kinloss, additional information will be obtained.
- d) Wollaston Township
- e) Township of North Glengarry
- f) Loyalist Township

Moved by: L. Menard

Seconded by: B. Green

BE IT RESOLVED THAT COUNCIL for the Corporation of the Township of the North Shore provide resolution support for requests from the following municipalities: Town of Amherstburg, Owen Sound and Gravenhurst; City of Oshawa and Puslinch; Township of North Glengarry and Loyalist Township.

"CARRIED"

OLD BUSINESS - Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS - Nil

NOTICES OF MOTION - Nil

MOTION TO CLOSED SESSION

Moved by: G. Gamble

Seconded by: M. Rose

RESOLVED THAT the Corporation of the Township of the North Shore Council move to Closed Session pursuant to Section 239(3) of the *Municipal Act* for the purpose of Education and Training. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the Council, local board or Committee.

For the purposes of:

- a) Education and Training

"CARRIED"

CLOSED SESSION

Council for the Township of the North Shore Council arose from Closed Session at 9:42 p.m. and Mayor Moor reported the following: That the Township of the North Shore Council met in Closed Session for Education and Training purposes and no resolutions emanated from the meeting.

CONFIRMATORY BY-LAW

Moved By: G. Gamble

Seconded By: M. Rose

BE IT RESOLVED THAT By-Law 20-34 being a by-law to confirm the proceedings of Council at its Regular meeting held September 23, 2020 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

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Moved By: L. Menard
Seconded By: B. Green

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Regular Council meeting of September 23, 2020 do now adjourn at 9:44 p.m., to meet again on the 7th day of October, 2020 at 7 p.m. or at the call of the Mayor.

"CARRIED"

Anthony (Tony) Moor, Mayor

Barbara Major, Acting Clerk