



Agenda

**Special Meeting of Council
Corporation of the Township of The North Shore
Monday, April 15th, 2024
6:00 PM**

Township of the North Shore North Shore is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87617793304?pwd=OXpUT1EreUVYZFVzMmk3WDg5WEICZz09>

Meeting ID: 876 1779 3304

Passcode: 014840

This meeting is being held in a Hybrid setting. Attendees may choose to attend via ZOOM or in person in the Municipal Office Council Chambers located at 1385 Highway 17, Algoma Mills.

- 1. CALL TO ORDER**
- 2. ADDITIONS TO THE AGENDA**
- 3. DISCLOSURES OF PECUNIARY INTEREST**
- 4. PRESENTATIONS/DELEGATION Nil**
- 5. ADOPTION OF MINUTES**
 - a) Minutes of the March 18th, 2024, Special Budget Meeting
- 6. COUNCIL MEMBERS REPORT Nil**
- 7. CLERK'S REPORT Nil**
- 8. REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES, AND COMMUNICATIONS**
 - a) 2024 Budget Presentation
 - b) Next Special Budget meeting April 29th 2024 at 6PM
- 9. OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS) Nil**
- 10. INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS Nil**
- 11. NOTICES OF MOTION Nil**
- 12. CLOSED SESSION Nil**
- 13. REPORT FROM CLOSED SESION Nil**
- 14. CONFIRMATORY BY-LAW**

By-law 24-18 being a by-law to confirm the proceedings of Council at its Special meeting held April 15th, 2024, be read a first, second and third time enacted and passed.
- 15. ADJOURNMENT**

5a)



Minutes

Special Budget Meeting
Township of the North Shore
Monday, March 18th, 2024
6 p.m.

Hybrid Meeting

ATTENDANCE

Council: Tony Moor - Mayor
Robin Green - Councillor at Large
Richard Welburn - Ward 1 - electronic - *arrived at 6:01 PM*
Len Menard - Ward 2
Tracey Simon - Ward 3

Staff: Matt Simon, Public Works Manager/Fire Chief
Rachel Schneider, Clerk
Craig Davidson, Deputy Treasurer

CALL TO ORDER

Mayor Moor called the meeting to order at 6:00 p.m.

ADDITIONS TO THE AGENDA

RESOLUTION # 24-75

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore approve the agenda as circulated.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

None were declared.

PRESENTATIONS/DELEGATIONS Nil

ADOPTION OF MINUTES

RESOLUTION # 24-76

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore approve the minutes of the Special Budget Meeting held March 4th, 2024.

"CARRIED"

COUNCIL MEMBERS REPORT Nil

CLERK'S REPORT Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATIONS

a) 2024 Budget Presentation by the Deputy Treasurer

RESOLUTION # 24-77

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore receive the 2024 Budget Presentation by the Deputy Treasurer

"CARRIED"

b) Council Remuneration - 50% decrease

RESOLUTION # 24-78

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore receive the report, as requested, regarding Council Remuneration for information purposes.

"CARRIED"

c) Next Budget meeting - April 2nd, 2024

RESOLUTION # 24-79

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore approve to schedule the next Special Budget meeting on April 2nd, 2024, at 6:00 PM

"CARRIED"

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS Nil

NOTICES OF MOTION Nil

CLOSED SESSION Nil

REPORT FROM CLOSED SESSION Nil

CONFIRMATORY BY-LAW

RESOLUTION # 24-80

Moved By: R. Green

Seconded By: T. Simon

BE IT RESOLVED THAT the Township of the North Shore Council hereby approve By-Law 24-14, Being a by-law to confirm the proceedings of Council at its Special meeting held March 18th, 2024, be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

RESOLUTION # 24-81

Moved By: T. Simon

Seconded By: R. Green

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Special Council meeting of March 18th, 2024, do now adjourn at 7:01 p.m., to meet again on the 20th day of March 2024, at 6pm or at the call of the Chair.

"CARRIED"

Tony Moor, Mayor

Rachel Schneider, Clerk/Deputy Treasurer

8a)



March 23rd, 2024

Meeting of April 15th, 2024

Council Report

SUBJECT: 2024 Budget Presentation

RECOMMENDATION: That Council receive the 2024 Budget Presentation by the Deputy Treasurer

Transition Ratios

In 2023, the Transition Ratios for Property Taxation were:

| | |
|-------------------|-------|
| Residential | 1.000 |
| Managed Forest | 0.250 |
| Multi-Residential | 1.100 |
| Commercial | 1.100 |
| Landfill | 1.100 |
| Industrial | 1.100 |

There were also discounts for vacant and excess lands in the Commercial Class of 30% and the Industrial Class of 35%.

As has been noted previously, there has been no change to the basis of assessment and accordingly, the revenue neutral Transition Ratios available from the OPTA site are the same as above. These have also been used to calculate estimated 2024 tax rates.

In 2023, the By-Law to establish tax ratios was included as part of the Tax Rate By-Law and these are the ratios that will be included with this year's tax ratio/rate by-law at the end of the budget process.

Propane and Hydro

At the meeting of March 18th, the amount of the Fire Department's propane and hydro accounts was questioned. The chart below summarizes all departments with propane/heating costs and hydro.

| Description | 2023 | 2023 | 2024 |
|------------------|--------|--------|--------|
| | Budget | Actual | Budget |
| Admin Propane | 3,500 | 4,643 | 3,500 |
| Admin Hydro | 6,500 | 4,494 | 6,000 |
| Department Total | 10,000 | 9,137 | 9,500 |
| FD Propane | 6,500 | 4,160 | 6,000 |
| FD Heating Fuel | 4,000 | 3,003 | 3,500 |
| Department Total | 10,500 | 7,163 | 9,500 |
| RD Propane | 2,600 | 2,570 | 2,600 |
| RD Hydro | 1,300 | 1,140 | 1,300 |
| Department Total | 3,900 | 3,710 | 3,900 |
| SRW Propane | 350 | 251 | 350 |
| SRW Hydro | 13,800 | 13,671 | 13,800 |
| Department Total | 14,150 | 13,922 | 14,150 |
| PEW Propane | 550 | 462 | 380 |
| PEW Hydro | 12,000 | 11,138 | 12,000 |
| Department Total | 12,550 | 11,600 | 12,380 |
| Municipal Total | 51,100 | 45,532 | 49,430 |

Further adjustments requested by Council will be reflected in the next budget summary.

Capital

At both the last budget meeting and the last regular meeting of Council, new information was received that could alter capital plans for 2024.

The report on additional bins and required permits will be on the agenda for the next regular session of Council. In addition, Staff are working on having deputations to Council to discuss the possible replacement of the Yellow Truck and future waste disposal issues.

Additionally, after receiving the report from Tulloch regarding Riverview Road, a report on potential long-term financing is being prepared for the Council meeting of April 17th, 2024. Also, at the meeting on the 17th will be the first quarter financial report for 2024. For the purposes of this report, the budget figures will be the last reported to Council which should not be considered to be final budget figures.

For these reasons, no adjustments have been made to budget numbers for this meeting.

From the last meeting

From the draft budget presented at the last meeting, the proposed tax levy for 2024 is \$1,150,726 representing a 6.51% increase in total taxation (including the school rates).

BY-LAW 24-18

THE CORPORATION OF THE TOWNSHIP OF THE NORTH SHORE

**Being a bylaw to confirm the proceedings of Council
at its Special Budget Meeting of April 15th, 2024.**

The Council of the Corporation of the Township of The North Shore hereby enacts as follows:

WHEREAS Section 5(3) of the *Municipal Act, 2001, S. O. 2001, c.25*, as amended requires municipal Council to exercise a municipal power including a municipality’s capacity, rights, powers and privileges under Section 9, by by-law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS the Corporation of the Township of the North Shore deems it desirable to confirm the proceedings of Council at its Special Budget Meeting of April 15th, 2024.

NOW THEREFORE the Council of the Corporation of the Township of the North Shore hereby enacts as follows:

1. That each motion, resolution, and other action passed and taken by the Council at its Special Budget meeting of April 15th, 2024, is hereby adopted, and ratified and confirmed.
2. The Head of Council and the proper officers of the Corporation of the Township of the North Shore are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approval where required and except where otherwise provided, the Mayor and the Clerk, or if absent, the designate, are hereby directed to affix the Corporate Seal of the Municipality to all such documents.

**READ A FIRST, SECOND AND THIRD TIME ENACTED AND FINALLY PASSED
THIS 15TH DAY OF APRIL 2024.**

Tony Moor, Mayor

Rachel Jean Schneider, Clerk/Deputy Treasurer