



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, April 1st, 2026
6:00 p.m.
Hybrid Meeting

ATTENDANCE

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

Staff: Craig Davidson - Acting Clerk/Interim Treasurer
Matt Simon - Public Works Manager

LAND ACKNOWLEDGEMENT

The Mayor offered a Land Acknowledgement.

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #26-112

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approves the agenda as circulated

CARRIED

DISCLOSURES OF PECUNIARY INTEREST - None were noted

PRESENTATIONS/DELEGATION

ADOPTION OF MINUTES

a) Minutes for the Regular Meeting March 18, 2026

RESOLUTION #26-113

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore approve the minutes of the March 18, 2026 Regular Council meeting

CARRIED

COUNCIL MEMBERS REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Town Hall Items

RESOLUTION #26-114

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 Matters from Town Hall Report;

AND FURTHER THAT Staff be directed to prepare reports on matters 1-15 for Council's consideration & provide these reports to member of the Public upon request.

CARRIED

b) Snow Removal - Storm March 15-16

RESOLUTION #26-115

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 Winter Storm Response.

CARRIED

RESOLUTION #26-116

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore hereby directs Staff to place a review of policy P3 - Winter Snow Plow/Sanding Operations on the agenda for the Regular Session of April 15, 2026.

CARRIED

c) Building Inspection Services

RESOLUTION #26-117

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED That the Council for the Township of the North Shore direct Staff to investigate an agreement with the Township of Plummer Additional for Building Inspection Services and bring further information, including a potential agreement, to a future Council meeting.

CARRIED

d) Cemetery Committee - Row Signs

RESOLUTION #26-118

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve the recommendation from the Cemetery Committee to put row signs on the west fence with tree names and row names.

CARRIED

e) Cemetery Committee - Pre-budget Approval

RESOLUTION #26-119

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approve the request from the Cemetery Committee to spend up to \$500 for the purchase of flowers etc. before the 2026 municipal budget is approved.

CARRIED

f) Cemetery Committee - Budget Requests

RESOLUTION #26-120

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approve the budget requests from the Cemetery Committee and direct the Interim Treasurer to include these amounts in the municipal budget for Council's consideration.

CARRIED

g) Administrative Continuity and Succession Planning

RESOLUTION #26-121

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the report on Administrative Continuity and Succession Planning;
AND FURTHER THAT Council directs Staff to place the Organization Chart and Job Descriptions on the Agenda for the Regular Session of April 15th, 2026.

CARRIED

h) Employment Agreements

RESOLUTION #26-122

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the report on Employment Agreements and Appendix A.

CARRIED

i) Budget Report

RESOLUTION #26-123

Moved by: R. Welburn

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore directs Staff to create a report comparing the cost for plowing in house versus contracting this service.

CARRIED

RESOLUTION #26-124

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the 2026 Municipal Budget and direct the Interim Treasurer to prepare appropriate by-laws, representing a 2% tax levy increase, for Council's consideration.

CARRIED

CONSENT AGENDA

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

a) By-Law 26-22 - Transfer Payment Agreement - 2025/26 CEPG

RESOLUTION # 26-125

Moved By: L. Menard

Seconded By: T. Simon

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 26-22, Being a By-Law to authorize entering and execution of an Agreement with the Ministry of Emergency Preparedness and Response.

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CARRIED

NOTICES OF MOTION

QUESTION PERIOD

Ward 1 - L. Bell-Murray - Snow Removal Policy - asked if Council would consider a communications policy as part of the Policy Review

Ward 1 - L. Bell-Murray - asked if Council would consider a 0% increase in the budge for 2026

Ward 1 - J. Gamble - noted that the employment agreement was vetted and asked that in connection with employment matters review that a review of the hiring policy be considered.

CONFIRMATORY BY-LAW

RESOLUTION # 26-126

Moved By: R. Green

Seconded By: L. Menard

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 26-23, Being a By-Law to Confirm the Proceedings of Council at its Regular Meeting held April 1, 2026, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 26-127


Moved By: T. Simon

Seconded By: L. Menard

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of April 1st, 2026, do now adjourn at 7:34 p.m. to meet again on the 15th day of April 2026 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Craig Davidson, Acting Clerk