



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, April 28th, 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

Regrets: 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 #26-128

Moved by: L. Menard

Seconded by: T. Simon

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 April 1, 2026

RESOLUTION #26-129

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore approve the minutes of the April 1, 2026 Regular Council meeting

CARRIED

COUNCIL MEMBERS REPORT

- a) Verbal report - Recreation Committee

RESOLUTION #26-130

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED THAT the Council for the Corporation of Township of the North Shore receive the verbal update from the Recreation Committee Meeting held April 17, 2026.

CARRIED

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

- a) Next Regular Council Meeting

RESOLUTION #26-131

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore' next Regular Session of Council, scheduled for May 6, 2026, be cancelled.

CARRIED

- b) Administrative Activities

RESOLUTION #26-132

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 Administrative Activities Report.

CARRIED

- c) 2025 Annual Wastewater Report

RESOLUTION #26-133

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That the Council for the Corporation of the North Shore receive the Pronto East Annual Wastewater Report for 2025;
AND FURTHER THAT Council directs Staff to make this report available to the Public on request.

CARRIED

- d) PUC Agreement Extension

RESOLUTION #26-134

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 proposed fee schedule for 2026, 2027 and 2028 with SSMPUC for management of our Water Treatment Plants and Pronto Wastewater;
AND FURTHER THAT Council directs Staff to bring a By-Law with appropriate extension documents to a future meeting for Council's consideration.

CARRIED

e) Distribution Line Replacement Program

RESOLUTION #26-135

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore requests SSMPUC start the engineering process for the replacement of the distribution lines for the Serpent River Water System.

CARRIED

RESOLUTION #26-136

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED That the Council for the Corporation of the Township of the North Shore approve the quote from Leroy Construction for the scarifying of Handy Spot Road in the amount of \$35,140 plus HST.

CARRIED

f) Election Accessibility Plan

RESOLUTION #26-137

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore received the Election Accessibility Plan for information purposes.

CARRIED

g) Fire Protective Gear

RESOLUTION #26-138

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 Fire Protective Gear report for information purposes.

CARRIED

h) First Quarter PW and Fire

RESOLUTION #26-139

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 first quarter activity report for 2026 covering Public Works and Fire.

CARRIED

CONSENT AGENDA

RESOLUTION #26-140

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore receive April 28, 2026 Consent Agenda Items a to e for information.

CARRIED

OLD BUSINESS

- a) Review of Policy P3 - Winter Snow Plow/Sanding Operations

Resolution #26-141

Moved by: T. Simon
Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the North Shore directs Staff to bring an amended Policy P3 to a Regular Session for Council's Consideration.

CARRIED

RESOLUTION #26-142

Moved by: R. Welburn
Seconded by: none

BE IT RESOLVED that the resolution to direct Staff to bring an amended Policy P3 to a Regular Session for Council's consideration be deferred until the estimate for contracting winter control is available.

RESOLUTION LOST - NO SECONDER ✓

- b) Organization Chart and Job Descriptions

RESOLUTION #26-143

Moved by: T. Simon
Seconded by: L. Menard

BE IT RESOLVED that Council for the Corporation of the North Shore receive the report on the Organizational Chart and Associated Job Descriptions.

CARRIED

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

- a) By-Law 26-24 - SCF Amendment 5

RESOLUTION # 26-144

Moved By: T. Simon
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. 26-24, Being a By-Law to authorize execution of a revised Transfer Payment Agreement for the New Building Canada Fund - Small Communities Fund be read a first, second and third time, enacted and passed

CARRIED

- b) By-Law 26-25 - Budget By-Law 2026

RESOLUTION # 26-145

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. 26-25, being a By-Law to adopt the estimates for all the sums required during 2026 be read a first, second and third time enacted and passed.

CARRIED

- c) By-Law 26-26 - Tax Rate By-Law 2026

RESOLUTION # 26-146

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 levy and collect property taxes for 2026 be read a first, second and third time and finally passed.

CARRIED

d) By-Law 26-27 - Appoint CBO and Building Inspector

RESOLUTION # 26-147

Moved By: T. Simon

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. 26-27, being a By-Law to appoint a Chief Building Official and Building Inspector be read a first, second and third time enacted and passed.

CARRIED

NOTICES OF MOTION

QUESTION PERIOD

Ward 1 - J. McLellan - Organizational Chart - difference between Council asking question and micromanaging

Ward 1 - J. Schneider Budget - review of Integrity Commissioner Costs
P3 - outsourcing winter control when our roads are presently maintained at a higher standard than required

Ward 3 - M. Rose Handy Spot Road - Clarification of scarifying and future resurfacing plans
P3 - clarification on Class 6 road
Fire Department Equipment - perhaps annual report

Ward 1 - A Fahey Communication

Ward 1 - J. Gamble AMCTO not a professional organization and why would ^{we} be pay to send staff attend their functions

Ward 2 - R. McLellan Items not on agenda

CLOSED SESSION

RESOLUTION #26-148

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of the North Shore move to a Closed Session pursuant to Section 239(2) of the Municipal Act, to consider:

- a) The security of the property of the municipality or local board
- b) Personal matters about an identifiable individual, including municipal or local board employees
- d) Labour relations or employee negotiations
- f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

With Council and the Acting Clerk in attendance for the purpose of legal and human resource matters.

CARRIED

REPORT FROM CLOSED SESSION

RESOLUTION #26-149

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of the North Shore now rise from Closed Session at 7:52 PM and report as follows:

The Clerk has resigned effective April 17, 2026 and Acting Clerk duties are continued by Mr. Davidson.

CARRIED

CONFIRMATORY BY-LAW
RESOLUTION # 26-150

Moved By: R. Simon
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. 26-28, Being a By-Law to Confirm the Proceedings of Council at its Regular Meeting held April 28, 2026, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT
RESOLUTION # 26-151

Moved By: L. Menard
Seconded By: T. Simon

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of April 28th, 2026, do now adjourn at 7:55 p.m. to meet again on the 20th day of May, 2026 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor



Craig Davidson, Acting Clerk