



# Minutes

Regular Council Meeting  
Township of the North Shore  
Wednesday February 17, 2021  
7:00 p.m.  
Electronic Meeting  
Meeting ID: 870 1002 0499  
Passcode: 569690

*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: Tony Moor - Mayor - electronic  
Brenda Green- Councillor At Large- electronic  
Gary Gamble - Councillor Ward 1 - electronic  
Len Menard - Councillor Ward 2 - electronic  
Melody Rose - Councillor Ward 3 - electronic

Staff: Barbara Major, Interim Clerk-electronic  
Treasurer/Bookkeeper France Gagnon - electronic  
Office Administrator/Deputy Clerk Angel Pilon - electronic  
HR Advisor, Peggy Young-Lovelace - electronic

Guest: Paul Cassan, Wishart Law Firm - electronic

## CALL TO ORDER

Mayor called the meeting to order at 7:03 p.m.

## ADDITIONS TO THE AGENDA

### RESOLUTION #21-026

Moved by: M. Rose

Seconded by: F. 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

Nil

## PRESENTATIONS/DELEGATION

Nil

## ADOPTION OF MINUTES

RESOLUTION #21-027

Moved by: L. Menard

Seconded by: B. Green

BE IT RESOLVED THAT COUNCIL of The Corporation of the Township of The North Shore adopts the minutes of the Regular Council meeting of January 27, 2021.

**"CARRIED"**

COUNCIL MEMBERS REPORT

1. Councillor Gamble provided Council with information pertaining to Library Board meetings and the Blind River Chamber of Commerce meetings attended. The Library Board is requesting payment of funding from the Township of The North Shore and the Library will maintain curbside pick-up but facility remains closed. The Interim Clerk informed Council that payment of funding to the Blind River Library is underway.
2. Councillor Rose mentioned that there was no quorum for the January 27, 2021 Police Services Board Meeting.

INTERIM CLERK'S REPORT

1. The Interim Clerk provided a verbal report and informed Council that submission of an application under the Modernization grant is being examined and will incorporate IT upgrades and process improvements, with submission being forwarded to Council for approval. She also reported as follows:
  - a) Attendance at Zoom meet with Premier and Ministers pertaining to the opening of new funding envelope for the Northern Ontario Heritage Fund Corporation program. She requested approval to submit application for an Internship at an estimated cost of \$42,000 with grant funding to cover \$35,000

RESOLUTION #21-028

Moved By: M. Rose

Seconded By: L. Menard

BE IT RESOLVED THAT the Interim Clerk be authorized to proceed with submission of an NOHFC application under the People and Talent Program for the Township at an estimated cost of \$42,000.

**"CARRIED"**

- b) Request to approve installation of Starlink internet service at the municipal office at a 2021 cost of \$3,000 (plus HST), as follows, one time cost for gear of \$649, monthly service from Starlink of \$129 and one time cost for installation and set up by EncompassIT of \$1,000.

RESOLUTION #21-029

Moved By: M. Rose

Seconded By: G. Gamble

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore approve expenditures of \$3000.00 (plus HST) for installation of Starlink.

**"CARRIED"**

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

- a) Reimburse planning development fees to C. Workman

RESOLUTION #21-030

Moved By: M. Rose

Seconded By: B. Green

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore approve recommendation from the Committee of Adjustment that the minor variance application fee paid by C. Workman in April 2020 be reimbursed at 100% as the application was withdrawn.

**"CARRIED"**

- b) Drinking Water Systems 10 year financial plan.

RESOLUTION #21-031

Moved By: B. Green

Seconded By: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore accepts the Drinking Water Systems 10 year financial plan as presented by Pinchin, which is required to renew the municipalities Water License.

**"CARRIED"**

c) Disposal of Surplus Properties procedure.

RESOLUTION #21-032

Moved By: M. Rose

Seconded By: G. Gamble

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore approve the amended surplus property policy as presented to incorporate the utilization of Property Identification Number (PIN) and as per recommendation from Legal Counsel, it is considered expedient that the process incorporate the use of PIN in identification.

**"CARRIED"**

d) Commitment to the Workplace Anti-Violence, Harassment and Sexual Harassment Policy.  
Presentation by P. Young-Lovelace, HR Advisor

RESOLUTION #21-033

Moved By: G. Gamble

Seconded By: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore approves to renew its commitment to the Workplace Anti-Violence, Harassment and Sexual Harassment Policy, as amended.

**"CARRIED"**

e) Wishart Law Firm WMG Membership, Presentation by P. Cassan, Wishart Law Firm

RESOLUTION #21-034

Moved By: M. Rose

Seconded By: G. Gamble

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore hereby approves the purchase of Gold Package 1 from Wishart Law Firm for WMG minutes, discount and workshops at a cost of \$12,000..

Recorded Vote was requested by Mayor T. Moor

FOR AGAINST

L. Menard - Ward 2

T. Moor - Mayor

M. Rose - Ward 3

G. Gamble - Ward 1

B. Green - At Large

**"CARRIED"**

f) CTAF funding application approval.

RESOLUTION #21-035

Moved By: M. Rose

Seconded By: G. Gamble

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore accepts information provided about the funding application that was submitted under the COVID-19 Technology Adoption Fund through the SSM Innovation Centre IT work for the Township of The North Shore with funding being approved for \$7621.50 for costs associated with the File Server, Firewall/router and one year support at 75% contribution and agreement has been executed by the Interim Clerk.

**"CARRIED"**

g) Salvation Army request for funding.

RESOLUTION #21-036

Moved By: B. Green

Seconded By: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore approve a donation of \$200.00 to the Salvation Army in Elliot Lake.

**"CARRIED"**

h) Municipal Modernization Program.

RESOLUTION #21-037

Moved By: M. Rose

Seconded By: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore hereby approves the request to authorize the Interim Clerk and Treasurer to submit an Expression of Interest for funding under the Municipal Modernization Program with project submission to be presented at the next Regular meeting of Council.

**"CARRIED"**

i) Climate Change and Asset Management Conference.

RESOLUTION #21-038

Moved By: M. Rose

Seconded By: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore approves two staff person(s) to attend the virtual AMONTario Climate Change & Asset Management Conference 2021.

Matt Simon - Public Works/Fire Chief

France Gagnon - Treasurer/Bookkeeper

**"CARRIED"**

j) Pronto East Subdivision 2021 Drinking Water Inspection Report.

RESOLUTION #21-039

Moved By: B. Green

Seconded By: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore accepts the Pronto East Subdivision 2020-21 Drinking Water Inspection Report.

**"CARRIED"**

k) Township of Baldwin request for resolution of support.

RESOLUTION #21-040

Moved By: L. Menard

Seconded By: G. Gamble

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore approve resolution of support to the Township of Baldwin.

**"CARRIED"**

l) Covid-19 Vaccination Update, for information.

m) North Shore Community Safety Well-Being Plan

RESOLUTION #21-041

Moved By: M. Rose

Seconded By: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore declares that developing a Community Safety Well-Being Plan is a priority and that staff participate in the process of developing a North Shore Community Safety Well-Being Plan.

**"CARRIED"**

**OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)**

Nil

**INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS**

**RESOLUTION #21-042**

Moved by: M. Rose  
Seconded by: G. Gamble

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore hereby approve By-Law 21-08, Being a By-Law approving extension of budget expenditure, be read a first, second and third time and enacted and passed.

**"CARRIED"**

**NOTICES OF MOTION**

- Nil

**MOTION TO CLOSED SESSION**

**RESOLUTION #21-043**

Moved by: L. Menard  
Seconded by G. Gamble

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

- i. (b) Personal matters about identifiable individuals, including municipal or local board employees;
- ii. (f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Closed session meeting attendance by: Township of the North Shore Municipal Council, Interim Clerk, HR Advisor and Municipal Solicitor.

For the Purpose of: Advice from municipal solicitor pertaining to legal matter(s).

**"CARRIED"**

**REPORT FROM CLOSED SESSION**

**RESOLUTION # 21-044**

Moved by: M. Rose  
Seconded by G. Gamble

BE IT RESOLVED THAT That Council for the Corporation of the Township of the North Shore arise from Closed Session at 9:01 p.m. and report as follows: Council received update from the Municipal Solicitor on legal matters and no resolution emanated from the meeting.

**"CARRIED"**

**CONFIRMATORY BY-LAW**

**RESOLUTION # 21-045**

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

BE IT RESOLVED THAT the Township of the North Shore Council hereby approve By-Law 21-09, being a by-law to confirm the proceedings of Council at its Regular meeting held February 17, 2021 be read a first, second and third time, enacted and passed.

**"CARRIED"**

**ADJOURNMENT**

**RESOLUTION # 21-046**

Moved By: M. Rose

Seconded By: G. Gamble

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Regular Council meeting of February 17, 2021 do now adjourn at 9:03 p.m., to meet again on the 3<sup>rd</sup> day of March, 2021 at 7 p.m. , or at the call of the Chair.

**"CARRIED"**

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Tony Moor, Mayor

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Barbara Major, Interim Clerk