



Minutes

Special Council Meeting
Township of the North Shore
Wednesday February 24, 2021
7:00 p.m.
Electronic Meeting
Meeting ID: 880 9162 9751
Passcode: 251321

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

Regrets: Melody Rose - Councillor Ward 3 - electronic

Staff: Barbara Major, Interim Clerk-electronic
Treasurer/Bookkeeper France Gagnon - electronic
Office Administrator/Deputy Clerk Angel Pilon - electronic
Public Works/Fire Chief Matt Simon - electronic

CALL TO ORDER

Mayor called the meeting to order at 7:00 p.m.

ADDITIONS TO THE AGENDA

RESOLUTION #21-047

Moved by: L. Menard

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

Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) 2020 Budget Variance Report. Presentation by France Gagnon, Bookkeeper/Treasurer.

b) Doctor Recruitment Contribution

RESOLUTION #21-048

Moved By: B. Green

Seconded By: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore approve payment of \$5,000 to the North Shore Health Network representing the Township's contribution to doctor recruitment for 2021.

"CARRIED"

c) Leroy Back-Up Services, Plowing and Sanding.

RESOLUTION #21-049

Moved By: G. Gamble

Seconded By: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore approve the quotation from Leroy Construction for immediate guaranteed services for municipal road plowing and sanding, in the amount of \$2,450 (plus HST) per occurrence for plowing and \$680 (plus HST) per occurrence for sanding.

"CARRIED"

d) 2021 Water and Wastewater Rate increase. Presentation by France Gagnon, Bookkeeper/ Treasurer

RESOLUTION #21-050

Moved By: B. Green

Seconded By: G. Gamble

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore approves the 2021 Water and Wastewater report and furthermore that Council approve a three per cent (3%) annual increase for the next 2 years effective January 1, 2021.

"CARRIED"

e) 2021 Draft Operating Budget

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

NOTICES OF MOTION

- Nil

MOTION TO CLOSED SESSION

RESOLUTION #21-051

Moved by: L. Menard

Seconded by B. Green

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;

Closed session meeting attendance by: Township of The North Shore Municipal Council, Interim Clerk, Bookkeeper/Treasurer and Public Works/Fire Chief.

For the Purpose of: Casual employee for municipal winter operations.

"CARRIED"

REPORT FROM CLOSED SESSION

RESOLUTION # 21-052

Moved by: G. Gamble

Seconded by L. Menard

BE IT RESOLVED THAT That Council for the Corporation of the Township of the North Shore arise from Closed Session at 7:58 p.m. and report as follows: That Council hire as a temporary (casual) employee for winter operations in the absence of public works staff, on emergency basis only, B. Richardson.

"CARRIED"

CONFIRMATORY BY-LAW

RESOLUTION # 21-053

Moved By: B. Green

Seconded By: L. Menard

BE IT RESOLVED THAT the Township of the North Shore Council hereby approved By-Law 21-10, being a by-law to confirm the proceedings of Council at its Regular meeting held February 24, 2021 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

RESOLUTION # 21-054

Moved By: L. Menard

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 8 p.m., to meet again on the 3rd day of March, 2021 at 7 p.m. , or at the call of the Chair.

"CARRIED"

Tony Moor, Mayor

Barbara Major, Interim Clerk