



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday January 27, 2021
7:00 p.m.
Electronic Meeting
Meeting ID: 817 2240 0248
Passcode: 351443

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: Peggy Young-Lovelace, Interim Clerk-electronic
Treasurer/Bookkeeper France Gagnon - electronic
Office Administrator/Deputy Clerk Angel Pilon - electronic
Matt Simon, Public Works & Fire Chief - electronic

Guests: Byron O'Connor, Senior Technical Manager, Pinchin - electronic
Carla Buckner, Manager, Water Treatment Operations, PUC Services Inc. - electronic

CALL TO ORDER

Mayor called the meeting to order at 7:18 p.m.

ADDITIONS TO THE AGENDA No Additions to the Agenda

RESOLUTION #21-015

Moved by: B. Green

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

Nil

PRESENTATIONS/DELEGATION

- a) Byron O'Connor of Pinchin presented a summary of the Drinking Water Systems Financial Plan which has been prepared for Council as required under the Financial Plans Regulation (Ontario Regulation (O. Reg.) 453/07).
- b) Carla Buckner of PUC presented a summary of the DWQMS Operational Plan to Council for both the Serpent River Water System and the Pronto East Water System.

ADOPTION OF MINUTES

RESOLUTION #21-016

Moved by: L. Menard

Seconded by: M. Rose

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 13, 2021.

"CARRIED"

COUNCIL MEMBERS REPORT

- 1. Councillor Gamble spoke about the Library Board
- 2. Mayor Moor spoke about Dr. Recruitment and Leepfrog
- 3. Councillor Rose spoke about internet information from her attendance at the ROMA conference.

INTERIM CLERK'S REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

- a) 2021 Interim Tax Levy By-Law.
- b) Committees/Appointments for 2021 - 2022.

RESOLUTION #21-017

Moved By: B. Green

Seconded By: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore hereby approves the list of Committees/Appointments for 2021 and 2022 as presented/amended.

List of Committees/Appointments:

Library Board:	Councillor Gary Gamble
Blind River Chamber of Commerce:	Councillor Gary Gamble
ELNOS:	Councillor Len Menard
Algoma District Municipal Association:	Mayor Tony Moor
Doctor Recruitment:	Mayor Tony Moor
Algoma Public Health:	Mayor Tony Moor
Police Services Board:	Councillor Melody Rose
Huron North Community	
Economic Alliance (HNCEA):	Councillor Brenda Green
Cemetery Committee:	Councillor Brenda Green
Recreation Committee:	Mayor Tony Moor
Blind River Christmas	
Basket Committee:	Councillor Melody Rose

"CARRIED"

- c) Disposal of Surplus Properties procedure. Council concurred with the report.
- d) Annual renewal of commitment to the Workplace Anti-Violence, Harassment and Sexual Harassment Policy.

RESOLUTION#21-018

Moved By: L. Menard

Seconded By: G. Gamble

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 presented.

"DEFERRED"

- e) Wishart Law Firm summary of legal fees for 2020.
- f) Wishart Law Firm WMG Membership.

RESOLUTION #21-019

Moved By: M. Rose
Seconded By: B. Green

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 \$12,000.00.

"DEFERRED"

- g) Staff reports to December 31, 2020.
- h) Great Trail Feasibility Study Meeting and request for letter of support.
- i) Property tax arrears report as of December 31, 2020.
- j) Water/Sewer arrears report as of December 31, 2020.

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

RESOLUTION #21-020

Moved by: M. Rose
Seconded by: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore hereby approve By-Law 21-05, Being a By-Law to provide for interim tax levy for the year 2021, be read a first, second and third time, enacted and passed.

"CARRIED"

RESOLUTION #21-021

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

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore hereby approve By-Law 21-06, Being a By-Law to amend the Township of The North Shore Zoning By-Law #17-07, be read a first, second and third time, enacted and passed.

"CARRIED"

NOTICES OF MOTION - Nil

MOTION TO CLOSED SESSION

RESOLUTION #21-022

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. (c) Proposed or pending acquisition or disposition of land by the municipality or local board;
- iii. (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, Acting Clerk.

For the Purpose of: Municipal staff/restructuring; property(ies) matter and advice from municipal solicitor.

"CARRIED"

REPORT FROM CLOSED SESSION

RESOLUTION # 21-023

Moved by: L. Menard

Seconded by M. Rose

BE IT RESOLVED THAT That Council for the Corporation of the Township of the North Shore arise from Closed Session at 9:30 p.m. and report as follows: Council accepted the letter of retirement from Veronica Charbonneau and extends their appreciation to her for her contribution to the Township over the years.

"CARRIED"

CONFIRMATORY BY-LAW

RESOLUTION # 21-024

Moved By: B. Green

Seconded By: L. Menard

BE IT RESOLVED THAT the Township of the North Shore Council hereby approved By-Law 21-07, Being a by-law to confirm the proceedings of Council at its Regular meeting held January 27, 2021 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

RESOLUTION # 21-025

Moved By: L. Menard

Seconded By: M. Rose

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Regular Council meeting of January 27, 2021 do now adjourn at 9:32 p.m., to meet again on the 3rd day of February, 2021 at 7 p.m. , or the call of the Chair.

"CARRIED"

Tony Moor, Mayor

Peggy Young-Lovelace, Acting Clerk