



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday September 1, 2021
7:00 p.m.
Electronic Meeting
Meeting ID: 838 3060 0520
Passcode: 970955

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
Melody Rose - Deputy Mayor - electronic
Brenda Green- Councillor At Large- electronic
Len Menard - Councillor Ward 2 - electronic
Gary Gamble - Councillor Ward 1 - electronic

Staff: Angel Pilon, Clerk - electronic
France Gagnon, Treasurer/Bookkeeper- electronic
Matt Simon, Public Works & Fire Chief - electronic

CALL TO ORDER

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

ADDITIONS TO THE AGENDA

RESOLUTION #21-229

Moved by: L. Menard

Seconded by: B. Green

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

Nil

ADOPTION OF MINUTES

RESOLUTION #21-230

Moved by: M. Rose

Seconded by: G. Gamble

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore adopts the minutes of the Regular Council meeting of August 4, 2021 and the minutes of the Special Council meeting of August 18, 2021 as circulated.

“CARRIED”

COUNCIL MEMBERS REPORT

Mayor Moor informed Council about his delegation meeting with Minister Caroline Mulroney, Ministry of Transportation of Ontario about lowering the speed limit within Algoma Mills. Items of concern that were brought to the Minister’s attention include: 3.8 km of Hwy 17, 21 entrances/exits, 5 businesses, Lookout accessed by Lauzon Village Road, 2 boat launches accessed from Hwy 17, 3 park areas, termination of passing lane at Lauzon Village Road, one death, compare Hwy 17 changes at Cutler, line of site approaching Wilson’s Market, Trans Canada Hwy, winter conditions and reduction of speed from 90 to 70 (80) km/hr. The Minister responded that they will do a speed study around the end of September and present to Council afterwards. Mayor Moor also mentioned the announcement by the Government of Ontario September 1, 2021 about proof of vaccination certificates.

CLERK’S REPORT Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Library Grant

RESOLUTION #21-231

Moved by: M. Rose

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore authorizes the Clerk to apply for the Library Grant Funding.

“CARRIED”

b) ICIP Green Infrastructure Stream Grant Application

RESOLUTION #21-232

Moved by: L. Menard

Seconded by: M. Rose

BE IT RESOLVED That Council of the Corporation of the Township of The North Shore authorize the Clerk and the Treasurer to submit a grant application under the investing in Canada Infrastructure Program Green Infrastructure Stream.

“CARRIED”

c) National Day for Truth and Reconciliation

RESOLUTION #21-233

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore recognize September 30 as National Day for Truth and Reconciliation and create a Rural Indigenous-municipal Advisory Committee and also fly the “Every Child Matters” orange flag for the month of September 2021.

“CARRIED”

d) Virtual Meeting

RESOLUTION #21-234

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve cancelling the Virtual Meeting on September 15, 2021.

"CARRIED"

e) Council Remuneration Adjustment

RESOLUTION #21-235

Moved by: M. Rose

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the "Council Remuneration Adjustment" staff report and the Council amend Schedule "A" of By-Law No. 20-51.

"DEFERRED"

f) Municipal Modernization Program

RESOLUTION #21-236

Moved by: L. Menard

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore authorize the Clerk to sign the Transfer Payment Agreement for the Municipal Modernization Program.

"CARRIED"

g) 2020 Federal Gas Tax Audit Results

RESOLUTION #21-237

Moved by: M. Rose

Seconded by: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the "2020 Federal Gas Tax Audit Results" report for information purposes.

"CARRIED"

h) Investment Policy

RESOLUTION #21-238

Moved by: B. Green

Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve the Investment Policy.

"CARRIED"

i) Funding Info for Broadband Investment

RESOLUTION #21-239

Moved by: L. Menard

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the presented staff report about Funding Information for Broadband Investment for information purposes.

"CARRIED"

j) 2021 Yard Sale for Surplus Assets

RESOLUTION #21-240

Moved by: L. Menard

Seconded by: G. Gamble

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore declare the submitted list of assets as surplus, that Council approve a yard sale for the disposal of these surplus assets, and that Council approve that all cash proceeds from the sale of these assets be set aside in reserves for future capital uses.

"CARRIED"

OLD BUSINESS Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

a) By-Law 21-45 being a by-law to adopt the Corporation of the Township of The North Shore investment Policy.

RESOLUTION #21-241

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 21-45 Being a by-law to adopt the Corporation of the Township of The North Shore Investment Policy be read a first, second and third time, enacted and passed.

"CARRIED"

b) By-Law 21-46 being a by-law to adopt a Multi-year Accessibility Plan for the Township of The North Shore.

RESOLUTION #21-242

Moved by: L. Menard

Seconded by: G. Gamble

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approve By-Law 21-46 being a By-Law to authorize the execution of Transfer Payment Agreement with The Corporation of the Township of The North Shore and Her Majesty the Queen in right of Ontario as represented by the Minister of Municipal Affairs and Housing under the Municipal Modernization Program be read a first, second and third time, enacted and passed.

"CARRIED"

c) By-Law 21-47 being a by-law to amend By-Law 20-51.

RESOLUTION #21-243

Moved by: B. Green

Seconded by: G. Gamble

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approve By-Law 21-47 being a By-Law to amend By-Law 20-51 be read a first, second and third time, enacted and passed.

"DEFERRED"

NOTICES OF MOTION Nil

MOTION TO CLOSED SESSION Nil

REPORT FROM CLOSED SESSION Nil

CONFIRMATORY BY-LAW

RESOLUTION # 21-244

Moved By: G. Gamble

Seconded By: L. Menard

RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 21-48, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held September 1, 2021 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

RESOLUTION # 21-245

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 September 1, 2021 do now adjourn at 7:43 p.m., to meet again on the 15th day of September, 2021 at 7 p.m., or at the call of the Chair.

"CARRIED"

Tony Moor, Mayor

Angel Pilon, Clerk