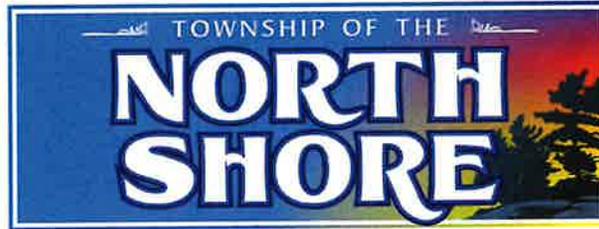


5a



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, April 16th, 2025
6:00 p.m.
Hybrid Meeting

ATTENDANCE

Council: Tony Moor - Mayor
Richard Welburn - Ward 1 - electronic
Len Menard - Ward 2
Tracey Simon - Ward 3
Robin Green - Councillor at Large

Staff: Matt Simon, Public Works Manager/Fire Chief - *left meeting at 7:49 PM*
Rachel Schneider, Municipal Clerk/Deputy Treasurer
Craig Davidson - Interim Treasurer

CALL TO ORDER

The Mayor called the meeting to order at 6:00 p.m.

APPROVAL OF AGENDA

RESOLUTION #25-74

Moved by: T. Simon

Seconded by: L. Menard

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

PRESENTATIONS/DELEGATION

ADOPTION OF MINUTES

a) Minutes for the Regular meeting of March 5th, 2025

RESOLUTION #25-75

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore approve the minutes of the March 5th, 2025, Regular Council meeting

CARRIED

COUNCIL MEMBERS REPORT

- a) Mayor Moor - Duties and Long-Range Planning

RESOLUTION #25-76

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the Council Member Report from Mayor Moor for information purposes.

CARRIED

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

- a) Procedure By-Law Amendment - Town Hall Meetings

RESOLUTION #25-77

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the report as presented regarding proposed amendments to the Township of The North Shore Procedure By-Law, and that Council approve the proposed addition of wording regarding Town Hall Meetings

CARRIED

- b) Integrity Commissioner Inquiry Protocol - Disclosure of Names

RESOLUTION #25-78

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED that Council for the Corporation of the Township of The North Shore receive the staff report as presented for consideration, that Council direct the Clerk to keep the current wording in the Township of The North Shore Integrity Commissioner Inquiry Protocol regarding confidentiality and Bad Faith requests, and that Council approves to exclude any language that would require the disclosure of the names of individuals who have submitted complaints as described in Section 9. Bad Faith Requests, of the Township of The North Shore Integrity Commissioner Inquiry Protocol.

CARRIED

- c) Blind River Curling Club - Request for Donation

RESOLUTION #25-79

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report as presented for consideration, that Council approve the donation to the Blind River Curling Club in the amount of \$500.

CARRIED

- d) SCF Extension Request

RESOLUTION #25-80

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the report as presented for consideration, and that Council direct Staff to make application to the SCF program to extend the last date of project SCF-073 to September 30, 2027.

CARRIED

- e) Council Representative - Property Standards Appeals Committee

The Mayor called a Recess at 6:20 PM

L. Menard exited Council Chambers at 6:20 PM

M. Simon exited Council Chambers at 6:20PM

R. Schneider exited Council Chambers at 6:20 PM and returned at 6:23 PM

L. Menard returned to Council Chambers at 6:24 PM

M. Simon returned to Council Chambers at 6:24 PM

The Mayor resumed the meeting at 6:24 PM

RESOLUTION #25-81a

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 staff report for consideration, and that Council appoint a new member of Council to the Property Standards Appeals Committee as the Council Representative for the remainder of the 2022-2026 Council term

With that person being Councillor Richard Welburn

DEFEATED

RESOLUTION #25-81b

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report for consideration, and that Council appoint a new member of Council to the Property Standards Appeals Committee as the Council Representative for the remainder of the 2022-2026 Council term

With that person being Councillor Len Menard

CARRIED

- f) Interim Tax Levy

RESOLUTION #25-82

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report as presented regarding the Interim Tax Levy for information purposes.

CARRIED

- g) Surplus Equipment

RESOLUTION #25-83

Moved by: L. Menard

Seconded by: R. Welburn

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report as presented regarding surplus equipment, that Council declare the equipment listed in the report, with the exception of the LaFrance Rescue Unit 95, as surplus to the municipal need, and that Council direct Staff to advertise for sale with the reserve bids as noted.

CARRIED

h) Draft Budget

RESOLUTION #25-84

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report as presented regarding the Draft Budget and that Council direct staff to prepare a Draft Tax Rate By-Law based on the Budget presentation on April 16, 2025 (as amended) for consideration at the next meeting of Council

DEFERRED

i) Notice of Grant Approval - North Shore War Memorial

RESOLUTION #25-85

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the report advising of approval of the Township of the North Shore War Memorial project in the amount of \$7,500 for information purposes.

CARRIED

j) Quarterly Reports - First Quarter 2025 - Administration, Fire Department and Public Works

RESOLUTION #25-86

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the 1st Quarter reports for 2025 for Administration, Public Works and the Fire Department for information purposes.

CARRIED

k) Request from Wilson's Market

RESOLUTION #25-87

Moved by: L. Menard

Seconded by: T. Simon

WHEREAS Council for the Corporation of the Township of The North Shore received a request from the owners of Wilson's Market for approval for the operation of an LCBO Agency and Convenience Outlet on the following holidays:

- Family Day
- Good Friday
- Easter Sunday
- Victoria Day
- Canada Day
- Labour Day
- Thanksgiving Day

AND WHEREAS Council has no objections to the operation of a LCBO Agency and Convenience Outlet on the specified days;

AND NOW THEREFORE BE IT RESOLVED that the Municipality provide a letter of approval to Wilson's Market.

CARRIED

l) Cemetery Committee Recommendation to Council - Pre Budget Approval Purchases

RESOLUTION #25-88

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approves the Cemetery Committee recommendation to approve up to \$500.00 for the purchase of potting soil, flowers etc. before the 2025 budget is passed.

CARRIED

m) Cemetery Committee Recommendation to Council - Bench Purchase

RESOLUTION #25-89

Moved by: R. Green

Seconded by: R. Welburn

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approves the Cemetery Committee recommendation to approve the purchase of a curved bench from Elliot Lake Monuments in the amount of \$2000.00

CARRIED

n) 2024 Integrity Commissioner Services Annual Report - Cunningham Swan

RESOLUTION #25-90

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED: That Council of the Corporation of the Township of The North Shore receive the 2024 Integrity Commissioner Services Annual Report for information purposes, and that Council approves to make the report available to the public by adding the report to the Township's website, and by providing a copy of the report to the public upon written request.

CARRIED

n) 2024 Canada Summer Jobs Grant Approval

RESOLUTION #25-91

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED: That Council of the Corporation of the Township of The North Shore receive the 2025 Summer Student Funding report for consideration, that Council approve the hiring of two (2) students for eight (8) weeks of summer employment, and that Council authorize the Clerk to sign the Agreement with Canada Summer jobs.

CARRIED

Consent Agenda

a) Municipal Office Closure - Good Friday and Easter Monday

b) 1st Clean up week of 2025

RESOLUTION #25-92

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED That Council receive item a and b of the April 16th, 2025, Consent Agenda for information purposes.

CARRIED

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

a) By-Law 25-15 being a by-law to amend the Procedure By-Law No. 19-13

RESOLUTION #25-93

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 25-15 being a by-law to amend the Procedure By-Law No. 19-13 for the Corporation of the Township of The North Shore. be read a first, second and third time enacted and passed.

CARRIED

b) By-Law 25-16 being a by-law to approve a Petitions Policy for the Corporation of the Township of The North Shore.

RESOLUTION #25-94

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 25-16 being a by-law to approve a Petitions Policy for the Corporation of the Township of The North Shore. be read a first, second and third time enacted and passed.

CARRIED

NOTICES OF MOTION Nil

QUESTION PERIOD

Per the Township of The North Shore Procedure By-Law, (*Section 6.5.2.17*) "*Questions and answers will be noted in the meeting's minutes in general terms*"

There were 3 questions asked during the Question Period of the April 16th, 2025, meeting:

Question 1:

Name of Resident/Member of the Public - Melody Rose

Ward of property/residence - Ward 3

Question asked (in general terms) - Will council consider and commit to put more/money on current budget money towards Riverview Road in 2026 as Handi Spot has also been mentioned also needs work to be done.

Answer given by Council (in general terms) - The Mayor says Council can commit to looking into that.

Question 2,3:

Name of Resident/Member of the Public - Janice Gamble

Ward of property/residence - Ward 1

Question asked (in general terms) - Is there a date of when first Town Hall Meeting will be? Will there be a guarantee our questions will be answered?

Answer given by Council (in general terms) - The Mayor allows for the Clerk to provide the date of July 30th and provide explanation of the timeline listed in the policy. The Clerk offers to send the policy and information to Janice Gamble. The Mayor explains Council will do their best to answer questions.

CLOSED SESSION

RESOLUTION #25-95

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 Closed Session pursuant to Section 239 (2) of the Municipal Act, to consider:

- (b) personal matters about an identifiable individual, including municipal or local board employees
- (d) labour relations or employee negotiations
- (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them
- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Closed session meeting attendance by: Township of The North Shore Municipal Council, Clerk, Interim Treasurer

For the purpose of legal and human resource matters

CARRIED

M. Simon left the meeting at 7:49 PM

The Mayor called a Recess at 7:49 PM

T. Simon exited Council Chambers at 7:49 PM

R. Green exited Council Chambers at 7:50 PM

L. Menard exited Council Chambers at 7:50 PM

T. Moor exited Council Chambers at 7:50 PM

R. Schneider exited Council Chambers at 7:51 PM

T. Moor returned to Council Chambers at 7:51 PM

R. Schneider returned to Council Chambers at 7:52 PM

T. Simon returned to Council Chambers at 7:53 PM

L. Menard returned to Council Chambers at 7:54 PM

R. Green returned to Council Chambers at 7:54 PM

The Mayor resumed the meeting at 7:55 PM

REPORT FROM CLOSED SESSION

RESOLUTION #25-96

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 8:27 PM and report as follows: Council gave direction to the Mayor and Clerk regarding the legal and human resources matters

A recorded vote was requested by Councillor Welburn.

Results:

Councillor R. Green - Yea

Councillor L. Menard - Yea

Councillor T. Simon - Yea

Councillor R. Welburn - Yea

Mayor T. Moor - Yea

CARRIED

CONFIRMATORY BY-LAW
RESOLUTION # 25-97

Moved By: T. Simon

Seconded By: R. Green

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 25-17, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held April 16th, 2025, be read a first, second and third time, enacted and passed.

CARRIED

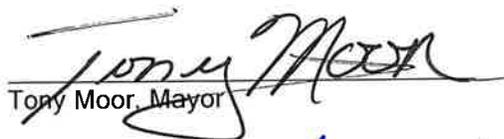
ADJOURNMENT
RESOLUTION # 25-98

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 16th, 2025, do now adjourn at 8:29 PM to meet again on the 7th day of May 2025 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Schneider, Clerk/Deputy Treasurer