



## Minutes

Special Council Meeting  
Township of the North Shore  
Tuesday, April 29<sup>th</sup>, 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  
Rachel Schneider, Municipal Clerk/Deputy Treasurer  
Craig Davidson - Interim Treasurer - electronic

### CALL TO ORDER

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

### APPROVAL OF AGENDA

#### RESOLUTION #25-99

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approves the agenda as circulated

A recorded vote was requested by Councillor Welburn.

#### **Results:**

Councillor R. Green - Nay

Councillor L. Menard - Yea

Councillor T. Simon - Yea

Councillor R. Welburn - Nay

Mayor T. Moor - Yea

CARRIED

### DISCLOSURES OF PECUNIARY INTEREST

### PRESENTATIONS/DELEGATION

### ADOPTION OF MINUTES

COUNCIL MEMBERS REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Draft Budget report

RESOLUTION #25-100

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 report as presented regarding the 2025 Draft Capital and Operating Budget comments submitted by Council, and that Council provide appropriate direction in the form of Resolutions.

CARRIED

RESOLUTION #25-101

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore direct staff to remove Handi Spot Road surface treatment and repairs as a project in the amount of \$200,000, based on estimates received, in the 2025 Draft Capital Budget, and bring the subject of the road back to Council in late summer 2025

CARRIED

RESOLUTION #25-102

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED that Council for the Corporation of the Township of The North Shore direct staff to remove Riverview Road Rehabilitation from the 2025 Draft Capital Budget and add it as a priority item for 2026.

DEFEATED

RESOLUTION #25-103

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore direct staff to remove the \$15,000 currently budgeted in the Capital Budget for Fire Department Communications

CARRIED

RESOLUTION #25-104

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED that Council for the Corporation of the Township of The North Shore direct staff to add an additional 2 sets of fire department bunker gear in the estimated additional amount of \$6,000 to the 2025 Draft Capital Budget.

CARRIED

RESOLUTION #25-105

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore direct staff to research into prices and requirements of putting streetlights onto Wagoosh Lake Road and Vivian Boulevard, and that staff bring the information back to Council at a future meeting for Council's consideration.

CARRIED

RESOLUTION #25-106

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED that Council for the Corporation of the Township of The North Shore direct staff to move forward with the gazebo project that was approved in the 2024 Capital Budget, and direct staff to move the placement of the gazebo to Pater Boat Launch in Spragge.

CARRIED

RESOLUTION #25-107

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore direct staff to reduce the amount of \$3,000 to \$1000 in the "Council - Travel" line of the 2025 Draft Operating Budget for the Council Department

CARRIED

RESOLUTION #25-108

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore direct staff to reduce the amount of \$10,000 to \$1,500 in the "Council - Seminars and Workshops" line of the 2025 Draft Operating Budget for the Council Department

CARRIED

RESOLUTION #25-109

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore direct staff to reduce the amount of \$20,000 to \$15,000 in the "Council - Integrity Commissioner" line of the 2025 Draft Operating Budget for the Council Department

CARRIED

RESOLUTION #25-110

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore direct staff to keep the amount of \$2,000 in the "Admin - Materials and Supplies" line of the 2025 Draft Operating Budget for the Administration Department

CARRIED

RESOLUTION #25-111

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore direct staff to reduce the amount of \$2,500 to \$2,000 in the "Admin - Office Supplies" line of the 2025 Draft Operating Budget for the Administration Department

CARRIED

RESOLUTION #25-112

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore direct staff to keep the amount of \$34,500 in the "FD - Wages/Honorariums" line of the 2025 Draft Operating Budget for the Fire Department

A recorded vote was requested by Councillor Welburn.

**Results:**

Councillor R. Green - Nay

Councillor L. Menard - Yea

Councillor T. Simon - Yea

Councillor R. Welburn - Nay

Mayor T. Moor - Yea

**CARRIED**

RESOLUTION #25-113

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore direct staff to keep the amount of \$6,000 in the "FD - Heating Fuel" line of the 2025 Draft Operating Budget for the Fire Department

**CARRIED**

RESOLUTION #25-114

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore direct staff to reduce the amount of \$4,500 to \$2,000 in the "RD - Materials/Supplies" line of the 2025 Draft Operating Budget for the Roads/Streetlight Department

**DEFEATED**

RESOLUTION #25-115

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore direct staff to keep the amount of \$4,500 in the "RD - Materials/Supplies" line of the 2025 Draft Operating Budget for the Roads/Streetlight Department

**CARRIED**

RESOLUTION #25-116

Moved by: T. Simon

Seconded by: T. Moor

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore direct staff to reduce the amount of \$5,000 to \$3,500 in the "RD - John Deere Backhoe" line of the 2025 Draft Operating Budget for the Roads/Streetlight Department

**CARRIED**

RESOLUTION #25-117

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore direct staff to reduce the amount of \$2,500 to \$2,000 in the "Rec - Materials/Supplies" line of the 2025 Draft Operating Budget for the Recreation Department

CARRIED

*The Mayor called a Recess at 8:02 PM*

*L. Menard exited Council Chambers at 8:02 PM*

*M. Simon exited Council Chambers at 8:02PM*

*T. Simon exited Council Chambers at 8:02 PM*

*R. Green exited Council Chambers at 8:03 PM*

*T. Simon returned to Council Chambers at 8:04 PM*

*M. Simon returned to Council Chambers at 8:07 PM*

*L. Menard returned to Council Chambers at 8:08 PM*

*L. Menard exited Council Chambers at 8:08 PM*

*M. Simon Exited Council Chambers and returned to Council Chambers at 8:09 PM*

*L. Menard returned to Council Chambers at 8:10 PM*

*R. Green returned to Council Chambers at 8:10 PM*

*The Mayor resumed the meeting at 8:10 PM*

*C. Davidson left the meeting at 8:13 PM*

RESOLUTION #25-118

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore direct staff to produce a report showing the tax revenue for each Ward for 2024 to be brought to a future meeting

CARRIED

RESOLUTION #25-119

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore direct staff to bring the estimates for GPS Tracking for Township of The North Shore Equipment, once received, to Council at a future meeting for further consideration and discussion.

CARRIED

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

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 <sup>was</sup> were 1 question asked during the Question Period of the April 29<sup>th</sup>, 2025, meeting:

**Question 1:**

Name of Resident/Member of the Public - Jeremy Scheider

Ward of property/residence - Algoma Mills

Question asked (in general terms) - Questioned Councillor Welburn on his wiliness to reduce the Fire Department's training budget although there were overages last year in other areas of the budget, extra items added to the 2025 draft budget and asked what the price of saving a life is.

Answer given by Council (in general terms) - Councillor Welburn said that he is a big proponent of safety for the fire department and that if the department needs safety equipment they would get it, that he wanted to see where the money is going for training as the fire department represents over 10% of the budget and will continue to grow, and said that his job is to look at everything.

*C. Davidson returned to the meeting at 8:22 PM*

**CLOSED SESSION**

**REPORT FROM CLOSED SESSION**

**CONFIRMATORY BY-LAW**

**RESOLUTION # 25-120**

Moved By: T. Simon

Seconded By: R. Welburn

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 25-18, Being a By-Law to Confirm the Proceedings of Council at its Special meeting held April 29<sup>th</sup>, 2025, be read a first, second and third time, enacted and passed.

CARRIED

**ADJOURNMENT**

**RESOLUTION # 25-121**

Moved By: L. Menard

Seconded By: R. Green

BE IT RESOLVED: That the Corporation of the Township of The North Shore Special Council meeting of April 29<sup>th</sup>, 2025, do now adjourn at 8:25 PM to meet again on the 7<sup>th</sup> 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