



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, May 7th, 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 6:54 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 #25-122

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

a) HNCEA - Cynthia Campbell - Municipal Membership Presentation

R. Green exited Council Chambers at 6:21 PM and returned at 6:22 PM

ADOPTION OF MINUTES

a) Minutes for the Regular meeting of April 16th, 2025

RESOLUTION #25-123

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore approve the minutes of the April 16th, 2025, Regular Council meeting

CARRIED

- a) Minutes for the Special meeting of April 29th, 2025

RESOLUTION #25-124

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 April 19th, 2025, Special Council meeting

CARRIED

COUNCIL MEMBERS REPORT

- a) Councillor Tracey Simon - OPP Board meeting, Recreation Committee

RESOLUTION #25-125

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 Council Member Report from Councillor Tracey Simon for information purposes.

CARRIED

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

- a) Letter from the Fire Chief - 2025 North Shore Fire Fighter Challenge

RESOLUTION #25-126

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 letter to the Township of The North Shore from the Fire Chief, for information purposes.

CARRIED

- b) Landfill - Identification requirements for waste disposal

RESOLUTION #25-127

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 regarding property owner/resident identification required for waste disposal at the Township of The North Shore Serpent River Landfill Site for information purposes.

CARRIED

- c) Canada Day 2025 Grant Approval

RESOLUTION #25-128

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 report regarding the 2025 Celebrate Canada Grant approval for Canada Day for information purposes

CARRIED

- d) Cameco Cares Day 2025

RESOLUTION #25-129

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 for consideration, and that Council approve the proposed project ideas of planting and tidying up flower beds at the Municipal Office and painting/staining of the pavilions at the Causeway boat launch area for Cameco Cares Day 2025

CARRIED

e) Scent Free Workplace Policy

RESOLUTION #25-130

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 as presented for consideration, and that Council approve the Scent Free Workplace Policy

CARRIED

f) Five Fires OPP Detachment Board - Township of The North Shore Budget Contribution for 2025 Membership Fees

RESOLUTION #25-131

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 for review and consideration, and that Council approve the payment of \$2,948.00 to the Five Fires OPP Detachment Board membership fee for 2025.

CARRIED

g) Proclamation - Moose Hide Campaign Day 2025 - May 15 2025

RESOLUTION #25-132

Moved by: T. Simon

Seconded by: L. Menard

WHEREAS, the Moose Hide Campaign is an Indigenous-led, grassroots movement of men, boys and all Canadians standing up to end violence against women, children and all those along the gender continuum and;

WHEREAS, the Moose Hide Campaign was founded along the 'Highway of Tears' in British Columbia in response to the injustices and violence faced by many women and children in Canada, particularly those who are Indigenous;

WHEREAS, Intimate Partner Violence (IPV) is at epidemic proportions across Canada with more than 4 in 10 women having experienced it in their lifetime, and this reality is worse for Indigenous women who are twice as likely to experience violence from their current or former partners;

WHEREAS, the Moose Hide Campaign has distributed over six million moose hide pins that each spark five conversations about issues of violence against women, children and all those along the gender continuum;

WHEREAS, wearing the moose hide pin demonstrates a commitment to honour, respect and protect the women and children in your life, end gender-based violence and take meaningful action towards reconciliation with Indigenous peoples;

WHEREAS, participation in the Moose Hide Campaign is a concrete action for all citizens to address the legacies of colonization, residential schools and the reality of more than 1,200 missing or murdered women in Canada;

WHEREAS, engagement with the Moose Hide Campaign aligns with the United Nations Declaration on the Right of Indigenous Peoples (UNDRIP), the Truth and Reconciliation Commission's Calls to Action, and the Calls for Justice of the National Inquiry into Missing and Murdered Indigenous Women and Girls (MMIWG2S+);

THEREFORE BE IT RESOLVED

1. That Council for the Township of The North Shore proclaims May 15, 2025, as Moose Hide Campaign Day
2. That Council for the Township of The North Shore direct staff to order Moose Hide Pins for Council and staff to wear during the 2026 Moose Hide Campaign.

CARRIED

h) Draft Budget

RESOLUTION #25-133

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 based on the Budget presentation on May 7, 2025 that includes amendments per direction of Council via Resolutions at the April 29, 2025 Special Council meeting, and that Council direct staff to prepare a Draft Tax Rate By-Law representing an increase of 3% over the 2024 tax levy, for consideration at the next meeting of Council

CARRIED

i) AECOM Workplan and Cost Estimate - 2025 Activities for the Serpent River Waste Disposal Site

RESOLUTION #25-134

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approve the proposed workplan and cost estimate for 2025 activities for the Serpent River Waste Disposal Site and further that Staff be directed to sign the change authorization form and return same to AECOM.

CARRIED

Consent Agenda

a) Ontario's Litter Clean up Guide

RESOLUTION #25-135

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED That Council receive item a of the May 7th, 2025, Consent Agenda for information purposes.

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 were 3 questions asked during the Question Period of the May 7th, 2025, meeting:

Question 1:

Name of Resident/Member of the Public - Melody Rose
Ward of property/residence - Ward 3

Question asked (in general terms) - Is the new fee for the Police Services Board on top of the annual amount paid for policing costs as the previous board did not have fees to pay.

Answer given by Council (in general terms) - Councillor Simon explains that everyone involved in the new board structure is contributing, and it covers insurance and the budget, however she did not receive a full breakdown

Question 2:

Name of Resident/Member of the Public - Melody Rose
Ward of property/residence - Ward 3

Question asked (in general terms) - Regarding minutes for April 29 - Does the \$34,500 regarding Fire Department in the budget cover an increase in wages or does it include a wage increase?

Answer given by Council (in general terms) - The Mayor explains the line is a placeholder in the budget, explains difference in participation of fire fighters compared to previous years. The Interim Treasurer explains that the budget increase is to show for possible training and response based on participation and confirms that it does not include and is not a wage increase.

Question 3:

Name of Resident/Member of the Public - Joanne McLellan
Ward of property/residence - Ward 1

Question asked (in general terms) - With over 20 calls in 2024, were none of those calls motor vehicle accidents that would have been reimbursed by the MT0?

Answer given by Council (in general terms) - The Fire Chief explains that the calls received on the highway were for fires or were not reimbursable.

CLOSED SESSION

RESOLUTION #25-136

Moved by: R. Green

Seconded by: L. Menard

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 6:54 PM

The Mayor called a Recess at 6:55 PM

C. Davidson exited Council Chambers at 6:54 PM

T. Simon exited Council Chambers at 6:54 PM

L. Menard exited Council Chambers at 6:54 PM

T. Moor exited Council Chambers at 6:55 PM

R. Schneider exited Council Chambers at 6:55 PM

T. Moor returned to Council Chambers at 6:57 PM

R. Schneider returned to Council Chambers at 6:57 PM

T. Simon returned to Council Chambers at 6:57 PM

T. Moor exited Council Chambers at 6:58 PM

T. Simon exited Council Chambers and returned to Council Chambers at 6:58 PM

T. Simon exited Council Chambers at 6:58 PM

T. Simon returned to Council Chambers at 6:59 PM

T. Moor returned to Council Chambers at 6:59 PM

L. Menard returned to Council Chambers at 6:59 PM

L. Menard exited and returned to Council Chambers at 6:59 PM

C. Davidson returned to Council Chambers at 6:59 PM

The Mayor resumed the meeting at 6:59 PM

R. Schneider exited Council Chambers at 7:30 PM

L. Menard exited Council Chambers at 7:38 PM

C. Davidson exited Council Chambers at 7:38 PM

R. Schneider returned to Council Chambers at 7:39 PM

C. Davidson returned to Council Chambers at 7:39 PM

L. Menard returned to Council Chambers at 7:39 PM

REPORT FROM CLOSED SESSION

RESOLUTION #25-137

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 7:39 PM and report as follows: Council gave direction to the Mayor and Clerk regarding the legal and human resources matters and announces the hiring of Bob Major.

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 25-138

Moved By: L. Menard

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. 25-19, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held May 7th, 2025, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 25-139

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 May 7th, 2025, do now adjourn at 7:42 PM to meet again on the 21st 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