



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, March 20th, 2024
6:00 p.m.
Hybrid Meeting

ATTENDANCE

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

Staff: Matt Simon, Public Works Manager/Fire Chief
Rachel Schneider, Municipal Clerk/Deputy Treasurer
Craig Davidson, Deputy Treasurer

Guest: Christ Kirby, TULLOCH

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #24-82

Moved by: R. Green

Seconded by: T. Simon

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) Regular meeting minutes of March 6th, 2024

RESOLUTION #24-83

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the Regular meeting minutes of March 6th, 2024.

CARRIED

COUNCIL MEMBERS REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

- a) Riverview Road - Geotechnical Report

RESOLUTION #24-84

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 Geotechnical Report for Riverview Road from TULLOCH, and that Council approve the proposed Option 3 for pavement design.

CARRIED

- b) 2023 Estimated Closure and Post Closure costs - Serpent River Waste Disposal Site

RESOLUTION #24-85

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 2023 Estimated Closure/Post Closure Costs staff report for the Serpent River Waste Disposal Site for information purposes.

CARRIED

- c) Police Services Board - Changes to Composition April 1st, 2024

RESOLUTION #24-86

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore accept the adjustment of composition to Board 2 - North Shore East - Blind River Detachment Police Services Board, which consists of one Community Representative and one member of Council from Mississauga First Nation, the Town of Blind River, the Township of The North Shore, Serpent River First Nation, and the Town of Spanish, and that Board 2 - North Shore East - Blind River Detachment Police Services Board have two appointed Provincial representatives.

CARRIED

Consent Agenda

- a) Letter from Algoma Public Health regarding merger with Public Health Sudbury & Districts

RESOLUTION #24-87

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That item a, as set out on the Consent Agenda of the March 20th, 2024, Regular meeting of Council, be received for information purposes.

CARRIED

OLD BUSINESS Nil

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

- a) By-Law 24-15 being a by-law to adopt the Recruitment and Termination of Volunteer Firefighters Policy for the Corporation of the Township of The North Shore

RESOLUTION #24-88

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 24-15 being a by-law to adopt the Recruitment and Termination of Volunteer Firefighters 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

CLOSED SESSION

REPORT FROM CLOSED SESSION

CONFIRMATORY BY-LAW

RESOLUTION # 24-89

Moved By: R. Green

Seconded By: L. Menard

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 24-16, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held March 20th, 2024, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 24-90

Moved By: T. Simon

Seconded By: L. Menard

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of March 20th, 2024, do now adjourn at 6:31 PM to meet again on the 3rd day of April at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Jean Schneider, Clerk/Deputy Treasurer