

Minutes

Regular Council Meeting
Township of the North Shore
Tuesday, October 15th, 2024
6:00 p.m.
Hybrid Meeting

ATTENDANCE

- Council: Tony Moor - Mayor
Richard Welburn - Ward 1 - electronic - *entered meeting at 6:09 PM*
Len Menard - Ward 2
Tracey Simon - Ward 3
Robin Green - Councillor at Large
- Staff: Matt Simon, Public Works Manager/Fire Chief - *left meeting at 6:58 PM*
Rachel Schneider, Municipal Clerk/Deputy Treasurer - electronic
Craig Davidson - Deputy Treasurer - electronic - *left meeting at 6:59 PM*

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #24-333

Moved by: R. Green

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

Cunningham Swan - Integrity Commissioner report dated September 16th, 2024

RESOLUTION #24-334

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore approves to make the Integrity Commissioner report, as presented to Council by Cunningham Swan at the October 15th, 2024, Regular Council meeting, available to the public by adding the reports to the Township's website, and by providing a copy of the report to the public upon written request.

CARRIED

ADOPTION OF MINUTES

a) Minutes for the Special meeting of September 25th, 2024
RESOLUTION #24-335
Moved by: R. Green
Seconded by: T. Simon
BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the Special meeting minutes of September 25th, 2024.

CARRIED

b) Minutes for the Regular meeting of October 2nd, 2024
RESOLUTION #24-336
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 October 2nd, 2024.

CARRIED

COUNCIL MEMBERS REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Legal fees to be Paid - Invoice #965607
RESOLUTION #24-337
Moved by: T. Simon
Seconded by: L. Menard
BE IT RESOLVED That Council review the attached Invoice #965607 from Weaver Simmons, for information purposes.

CARRIED

b) 3rd Quarter Reports - 3rd Quarter
RESOLUTION #24-338
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 3rd Quarter reports for 2024 from senior staff for information purposes.

R. Welburn entered the meeting at 6:09 PM

CARRIED

c) Variance Report - 3rd Quarter
RESOLUTION #24-339
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 Variance Report for the 3rd Quarter of 2024 for information purposes.

CARRIED

d) Tax and Water/Wastewater Receivables - 3rd Quarter

RESOLUTION #24-340

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 Property Tax and Water/Wastewater Receivables staff report for the 3rd Quarter of 2024 for information purposes.

CARRIED

e) Canada 5k Grant Application

RESOLUTION #24-341

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED that Council for the Corporation of the Township of The North Shore authorize staff to submit an application under the Celebrate Canada 2025 program for Canada Day 2025 celebrations by November 21st, 2024

CARRIED

f) Community Emergency Preparedness Grant Application 2024-2025

RESOLUTION #24-342

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, and that Council authorize staff to submit an application under the Community Emergency Preparedness Grant 2024-2025 by October 31st, 2024.

CARRIED

g) Septic Systems - What not to put down the drain

RESOLUTION #24-343

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 regarding septic systems and what not to put down the drain for information purposes.

CARRIED

h) Hydro One pole installation - Williams seeking permission from Council

RESOLUTION #24-344

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore review the letter and map submitted by D. Williams regarding the installation of Hydro One poles on Township easement, that Council grant permission to have the poles installed, and that Council direct the Clerk to provide the granted permission in writing.

CARRIED

OLD BUSINESS

a) Employee Policy

RESOLUTION #24-345

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED That Council receive the staff report as presented for consideration, and that Council review and approve the proposed Employee Policy.

CARRIED

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

a) By-Law 24-54 being a by-law to adopt the Provision of Notice Policy for the Corporation of the Township of The North Shore

RESOLUTION #24-346

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 24-54 being a by-law to adopt the Provision of Notice 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 5 questions asked during the Question Period of the September 18th, 2024, meeting:

Question 1:

Name of Resident/Member of the Public - Heather Pelky

Ward of property/residence - Algoma Mills

Question asked (in general terms) - Regarding 7g - Should a meeting/info session be held to educate residents on septic concerns and provide education

Answer given by Council (in general terms) - Several Council members provided comments including how Public Works have gone door to door, how poster can be added to welcome packages, how private system users could attend a potential meeting.

Question 2:

Name of Resident/Member of the Public - Janice Gamble

Ward of property/residence - Algoma Mills

Question asked (in general terms) - Regarding Integrity Commissioner (discussed in several items) Asks if Council is aware of the role of the Ontario Ombudsman, specifically regarding Integrity Commissioners. It is added that the Ombudsman has published best practices for Integrity Commissioners on their website.

Answer given by Council (in general terms) - No comments or answers given other than thank you

Question 3:

Name of Resident/Member of the Public - Jeremy Schneider
Ward of property/residence - Algoma Mills

Question asked (in general terms) - No question asked. Makes comment on conversation during meeting regarding Integrity Commissioner and dismissed complaints or filing false complaints.

Answer given by Council (in general terms) - Council members do not provide an answer. The Deputy Treasurer explained Policy would need to be amended to add any fees and would need to be discussed at a later date

Question 1:

Name of Resident/Member of the Public - Heather Pelky
Ward of property/residence - Algoma Mills

Question asked not related to an item on the agenda.

Question asked (in general terms) - Asks where Auditor's report can be found

Answer given by Council (in general terms) - The Deputy Treasurer provides an answer, including that a report has not been completed but once all required information is received, it will be forwarded to the Auditors

Question 5:

Name of Resident/Member of the Public - Joanne Mclellan
Ward of property/residence - Algoma Mills

Question asked not related to item on the agenda.

Question asked (in general terms) - Asks if there has been an update regarding an insurance claim for the stolen deer at the Elliot Lake turnoff

Answer given by Council (in general terms) - The Mayor mentions Elliot Lake and that claim process headed in right direction.

CLOSED SESSION

RESOLUTION #24-347

Moved by: L. Menard

Seconded by: R. Green

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 items 1-11, specifically:

To move to Closed Session pursuant to Section 239 (3.1) of the Municipal Act, to consider:

- ii. (b) personal matters about an identifiable individual, including municipal or local board employees
- v. (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- vi. (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- viii. (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
- xi. (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

For the purpose of legal and human resource matters

CARRIED

M. Simon left the meeting at 6:58 PM
C. Davidson left the meeting at 6:59 PM
T. Simon exited Council Chambers at 6:59 PM and returned at 6:59 PM

T. Simon exited Council Chambers at 7:04 PM and returned at 7:05 PM

REPORT FROM CLOSED SESSION

RESOLUTION #24-348

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 7:05 PM and report as follows: Council gave direction to the Mayor and Clerk regarding the legal matters

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 24-349

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. 24-55, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held October 15th, 2024, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT


RESOLUTION # 24-350

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 October 15th, 2024, do now adjourn at 7:06 PM to meet again on the 6th day of November 2024 at 6:00 p.m., or at the call of the Chair.

CARRIED



Tony Moor, Mayor



Rachel Schneider, Clerk/Deputy Treasurer