



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, November 27th, 2024
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 - electronic
- Staff: Matt Simon, Public Works Manager/Fire Chief - *left meeting at 6:35 PM*
Rachel Schneider, Municipal Clerk/Deputy Treasurer
Craig Davidson - Deputy Treasurer - electronic

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #24-372

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 agenda as circulated

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

PRESENTATIONS/DELEGATION

ADOPTION OF MINUTES

- a) Minutes for the Special meeting of November 19th, 2024

RESOLUTION #24-373

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the Special meeting minutes of November 19th, 2024.

CARRIED

COUNCIL MEMBERS REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) 2024 Sparkle Festival

RESOLUTION #24-374

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 regarding the 2024 Sparkle Festival and direct staff to proceed with the advertising of the annual event.

CARRIED

b) 2024 Capital Budget

RESOLUTION #24-375

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 regarding the 2024 Capital Budget and that Council approve the Capital budget with estimated costs of \$382,190

CARRIED

c) Notice of Integrity Commissioner Reports - December 18th, 2024, meeting

RESOLUTION #24-376

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 regarding notice of Integrity Commissioner reports being brought to the December 18th, 2024, Regular Council meeting for information purposes, and that Council direct staff to schedule with the Integrity Commissioner to attend the December 18th, 2024, Regular Council meeting to provide explanation of the Report received and answer any questions.

CARRIED

d) Possible replacement for Yellow Truck

RESOLUTION #24-377

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 purchase the 2011 Freightliner M2106V Plow Truck from Gamache Truck Centre in the amount of \$79,995.00, certified, with required amounts to be transferred from Capital Reserves.

CARRIED

e) Community Emergency Management Coordinator (CEMC) contract extension - 2025,2026,2027

RESOLUTION #24-378

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 and accompanying quote from Phoenix Emergency Management Logic as presented, and that Council approve the extension of the CEMC contract for another 3 years (2025,2026,2027)

CARRIED

f) 2025 Proposed User Fees

RESOLUTION #24-379

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 for consideration, and that Council approve the proposed 2025 user fee schedule (to take effect on January 1, 2025).

CARRIED

g) Grant Application - Canada Summer Jobs 2025

RESOLUTION #24-380

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 report as presented, and that Council authorize staff to submit an application under the 2025 Canada Summer Jobs (CSJ) program.

CARRIED

h) Request for Support - Town of Aurora

RESOLUTION #24-381

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, and that Council support the Town of Aurora in their request to redistribute the Land Transfer Tax or property transactions within each municipality.

CARRIED

Consent Agenda

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

- a) By-Law 24-60 being a by-law to amend By-Law 21-56, to prescribe a tariff of fees for the services offered by the Corporation of the Township of The North Shore.

RESOLUTION #24-382

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 24-60 being a by-law to amend By-Law 21-56, to prescribe a tariff of fees for the services offered by 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 November 27th, 2024, meeting:

Question 1:

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

Question asked (in general terms) - Comments made about last Council meeting (November 19th, 2024) regarding policies not being followed and behaviours during the meeting, and states meeting (November 27th, 2024) is a lot different with rules being followed and Council able to move forward with business.

Three Questions were asked - What can the public do to assist and ensure a Councillor is doing their job professionally? Should this be brought up next week with the Integrity Commissioner? And is the November 27th meeting how a meeting normally is?

Answer given by Council (in general terms) - The Mayor expresses that the meeting (Nov 27th) is different than the last and hopes this will continue. Councillor Simon explains meeting videos, agendas and minutes are available on the Township website.

Question 2:

Name of Resident/Member of the Public - No name given
Ward of property/residence - No place of residence given

Question asked (in general terms) - Asks if Council will revisit the tipping fees for the landfill if dumping of items outside of the landfill or garbage bins becomes an issue due to new fees? Voices concerns for sideroads as dumping grounds.

Answer given by Council (in general terms) - The Mayor stated that there is an issue with the garbage bin areas as well and that it will absolutely be revisited if needed.

Question 3:

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

Question asked (in general terms) - Asks how do we decide what goes under the expenditure budget and what goes under capital budget?

Answer given by Council (in general terms) - the Deputy Treasurer explains the operating costs are items that are to be consumer within one year and capital items are items that have a useful life of more than one year or the cost associated with getting those items. The Township has a capitalization threshold - \$7500 - any expenditure under that is operating. Capital costs are set up as assets and amortized over the useful life of that asset.

CLOSED SESSION

RESOLUTION #24-383

Moved by: T. Simon

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 items 1-11, specifically:

- ii. (b) personal matters about an identifiable individual, including municipal or local board employees
- iv: (d) labour relations or employee negotiations
- 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, Deputy Treasurer

For the purpose of legal and human resource matters

M. Simon left the meeting at 7:35 PM

The Mayor called a Recess at 6:35 PM

T. Simon exited Council Chambers at 6:35 PM

L. Menard exited Council Chambers at 6:36 PM

R. Schneider exited Council Chambers at 6:37 PM

T. Simon returned to Council Chambers at 6:37 PM

L. Menard returned to Council Chambers at 6:38 PM

R. Schneider returned to Council Chambers at 6:38 PM

The Mayor resumed the meeting at 6:39 PM

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

T. Simon exited Council Chambers at 7:11 PM and returned at 7:13 PM

REPORT FROM CLOSED SESSION

RESOLUTION #24-384

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 7:13 PM and report as follows: Council gave direction to the Mayor and Clerk regarding the legal matters

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 24-385

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. 24-61, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held November 27th, 2024, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 24-386

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 November 27th, 2024, do now adjourn at 7:15 PM to meet again on the 18th day of December 2024 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Schneider, Clerk/Deputy Treasurer