



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, September 18th, 2024
6:00 p.m.
Hybrid Meeting

ATTENDANCE

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

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

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #24-286

Moved by: R. Green

Seconded by: R. Welburn

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approves the agenda as circulated, with the addition of an item regarding reconsidering the Resolution of Support for the Women of Ontario say No

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

PRESENTATIONS/DELEGATION

ADOPTION OF MINUTES

a) Minutes for the Regular meeting of September 4th, 2024

RESOLUTION #24-287

Moved by: R. Welburn

Seconded by: T. Simon

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the Regular meeting minutes of September 4th, 2024.

CARRIED

b) Minutes of the Special meeting of September 6th, 2024

RESOLUTION #24-288

Moved by: L. Menard

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 6th, 2024.

CARRIED

COUNCIL MEMBERS REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) PUC Proposal - Engineering Services

RESOLUTION #24-289

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 proposal for Technical Services from PUC Services, and that Council engage PUC Services for Technical Services related to Water and Wastewater Infrastructure and Operations.

CARRIED

b) Serpent River and Pronto Water Treatment Plant Grant Update

RESOLUTION #24-290

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 Serpent River and Pronto East Water Treatment Grant Update Report, that Council consider recommendations for the Serpent River Water Treatment Plant after the results of the present testing by the Walkerton Clean Water Centre are available, that direction be given for Kresin Engineering through PUC Services to coordinate the detailed design of the replacement of the UV reactors at the Pronto East Water Treatment Plant, and that Kresin Engineering through PUC Services be directed to provide a second report regarding the timing of the pilot and bench testing and the possible coordination of this with the Walkerton Clean Water Centre.

CARRIED

c) Other Grants Update

RESOLUTION #24-291

Moved by: R. Welburn

Seconded by: R. Green

BE IT RESOLVED That Council receive the Grants Update Report be received, that Council confirms ownership of the Community War Memorial once it has been installed and direct Staff to include maintenance costs associated in the Community War Memorial in future municipal budgets, that Council approves the non-competitive purchase of the Community War Memorial monument from Elliot Lake Monument in the amount of \$9,650 with delivery and installation in the Spring/Summer of 2025, and that Council Direct Staff to work with PUC Services for application under the Housing-Enabling Water Systems Fund, Intake II for capacity work associated with the Pronto East Wastewater System

CARRIED

Consent Agenda

OLD BUSINESS

- a) Insurance Renewal 2024-2025

RESOLUTION #24-292

Moved by: R. Welburn

Seconded by: L. Menard

BE IT RESOLVED That Council receive the staff report for the 2024-2025 Insurance Renewal, that Council accept the proposal from Intact Public Entities for the Insurance Policy term September 24, 2024 to September 23, 2025 in the amount of \$105,560 plus applicable taxes and that Council accept the proposal from Victor/CFC Underwriting for the Cyber & Privacy Insurance term September 24, 2024 to September 23, 2025 in the amount of \$2,650 plus applicable taxes.

CARRIED

- b) Cookhouse Boat Launch and letters from the public

RESOLUTION #24-293

Moved by: L. Menard

Seconded by: R. Welburn

BE IT RESOLVED That Council receive the comments and concerns submitted by members of the public regarding the Cookhouse Boat launch for information purposes, that Council receive and review the secondary report that was deferred at the August 14th, 2024 Regular Council meeting regarding the Cookhouse boat launch in Algoma Mills, that Council direct Staff to follow and Enforce Policies L-3 and P-6 and By-Law 15-32 for all boat launches, and that Council direct staff to bring the addition of a dock to the Cookhouse boat launch back to Council during the 2025 Budget deliberations, and further that staff be directed to prepare a report reviewing the actions and conversations relating to the Cookhouse boat launch by the Municipality including by-law history, capital projects and proposes uses.

DEFERRED

- c) Reconsideration of Resolution of Support - Women of Ontario Say No

RESOLUTION #24-294

Moved by: R. Welburn

Seconded by: L. Menard

No motion read out by Mayor or voted on by Council

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

- a) By-Law 24-47 being a by-law to adopt the Staff and Council as Volunteer Firefighters Policy for the Corporation of the Township of The North Shore

RESOLUTION #24-294

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 24-47 being a by-law to adopt the Staff and Council as 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

- b) By-Law 24-48 being a by-law to adopt the Employee Right to Disconnect Policy for the Corporation of the Township of The North Shore

RESOLUTION #24-295

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 24-48 being a by-law to adopt the Employee Right to Disconnect 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 3 questions asked during the Question Period of the September 18th, 2024, meeting:

Question 1:

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

Question asked (in general terms) - No question asked - has comments regarding Firefighter policy and quotes risk management importance. States concerns and risk factors for allowing staff and Council being on fire department, safety concerns.

Answer given by Council (in general terms) - Other local Municipalities have all staff on fire department due to size and availability of fire fighters.

Question 2:

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

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

Answer given by Council (in general terms) - Claim will be looked into

Question 3:

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

Question asked (in general terms) - Asks Council to reconsider voting on motion and consider passing amotion to rescind resolution of support for Women of Ontario Say No. States importance of and reasoning for Council to reconsider the resolution of support for Women of Ontario Say No. Voiced concern of no legislation from Province for harassment by staff to Council members.

Answer given by Council (in general terms) - It is explained that Municipalities have harassment policies that need to be followed by staff, that the Resolution of support is being forwarded to show support that will allow the resolution of support to be forwarded to the Ministry

CLOSED SESSION

REPORT FROM CLOSED SESSION

CONFIRMATORY BY-LAW

RESOLUTION # 24-296

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. 24-49, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held September 18th, 2024, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

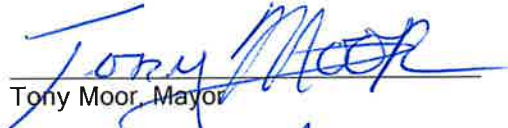
RESOLUTION # 24-297

Moved By: R. Welburn

Seconded By: L. Menard

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of September 18th, 2024, do now adjourn at 7:01 PM to meet again on the 2nd day of October 2024 at 6:00 p.m., or at the call of the Chair.

CARRIED



Tony Moor, Mayor



Rachel Schneider, Clerk/Deputy Treasurer