



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday April 20, 2022
7:00 p.m.
Electronic Meeting
Meeting ID: 839 7436 3426
Passcode: 727228

The meeting is being held by Zoom due to Covid-19 as health and safety issues dictate that the public should not gather together in Council Chambers. Therefore, in-person public attendance is not permitted for this meeting. This notice is provided in accordance with the Municipal Procedural By-Law, as amended.

ATTENDANCE

Council: Tony Moor - Mayor - electronic
Melody Rose - Deputy Mayor - electronic
Len Menard - Councillor Ward 2 - electronic
Gary Gamble - Councillor Ward 1 - electronic
Brenda Green- Councillor At Large - electronic

Staff: France Gagnon, Treasurer/Bookkeeper- electronic
Matt Simon, Public Works Manager/Fire Chief - electronic
Rachel Schneider, Clerk - electronic

CALL TO ORDER

The Mayor called the meeting to order at 7:00 p.m.

ADDITIONS TO THE AGENDA

8 e) Delegation of Authority By-Law, Closed item 12.3

RESOLUTION #22-128

Moved by: L. Menard

Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approves the agenda as amended.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

PRESENTATIONS/DELEGATION

Nil

ADOPTION OF MINUTES

RESOLUTION #22-129

Moved by: B. Green

Seconded by: G. Gamble

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore adopts the minutes of the Special Council meetings of March 22, 2022 and Minutes of Regular Council meeting of April 6, 2022

"CARRIED"

COUNCIL MEMBERS REPORT

Mayor Moor informed Council about

- his meeting with FONOM, which spoke about the WAVE Membership, examining Toronto's Municipal Revenue tools, Housing costs in Algoma District - which includes a survey. It also spoke about Broadband connectivity upgrades, the shortage of physicians and the opioid crisis- focussing on harm reduction and recommending more Treatment Facilities.
- MOI - April 14th meeting regarding high-speed connectivity
- Town Hall - April 14th - Met with Political parties, discussed housing and health regarding seniors and how Denmark has added more money for senior home care.
- Thessalon Healthcare Hall report - There is a hope to recruit more doctors in the north. Thessalon and Bruce Mines will have no Clinic doctors after April 18 2022. The Emergency room in Sault Ste Marie is overly busy due to lack of doctors in nearby Clinics

CLERK'S REPORT

Clerk spoke about the Candidate Training Session available through The Town of Blind River on April 26th, 2022 at 6pm

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

- a) Mayor to attend ROMA Zone 9 & 10 meeting and the 2022 AMO Conference

RESOLUTION #22-130

Moved by: L. Menard

Seconded by: G. Gamble

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approves the Mayor to participate in the ROMA Zone 9 & 10 meeting on April 21, 2022 and the 2022 AMO Conference August 14-17, 2022

"CARRIED"

- b) November 2nd, 2022 and November 16th, 2022 Council Meeting

RESOLUTION #22-131

Moved by: G. Gamble

Seconded by: M. Rose

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approves changing the November 2nd Regular Council meeting to November the 9th and changing the November 16th, 2022 Regular Council meeting to November 23rd, 2022

"CARRIED"

- c) Pronto East Drinking Water System Inspection Report 2021-22

RESOLUTION #22-132

Moved by: B. Green

Seconded by: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receives the Drinking Water report from The Ministry of the Environment, Conservation and Parks

"CARRIED"

d) Water Usage By-Law Conversation
RESOLUTION #22-133

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore have a conversation to consider implementing a water usage By-Law and give staff further direction.

"CARRIED"

e) Quarterly Reports
RESOLUTION #22-134

Moved by: G. Gamble

Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore hereby receive the Quarterly Reports, as presented.

"CARRIED"

Consent Agenda: a)

RESOLUTION #22135

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore hereby approve the Consent Agenda resolution of support from the Township of Mulmur regarding the "More Homes For Everyone Act.

Recorded vote requested by: G Gamble
ye

nay
L. Menard
M. Rose
B. Green
T. Moor
G. Gamble

"DEFEATED"

Consent Agenda: b)

RESOLUTION #22-136

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore hereby approve the Consent Agenda resolution of support from Lake of Bays regarding Floating Accommodations.

"DEFEATED"

OLD BUSINESS Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

- a) By-Law 22-27 being a by-law to delegate Council's authority as per Section 275 (3) of the Municipal act to Clerk for the period between Nomination Day August 19th, 2022 and the commencement of the Council Term.

RESOLUTION #22-137

Moved by: G. Gamble

Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 22-27 Being a By-Law to delegate Council's authority as per Section 275 (3) of the Municipal Act to Clerk as amended

"CARRIED"

NOTICES OF MOTION

Nil

CLOSED SESSION - 7:57 PM

RESOLUTION #22-138

Moved By: L. Menard

Seconded By: B. 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:

- i. (a) The security of the property of the Municipality or local board;
- ii. (b) Personal matters about an identifiable individual, including municipal or local board employees;
- iii. (c) a proposed or pending acquisition or disposition of land by the Municipality or local board;
- iv. (d) Labour relations or employee negotiations;
- v. (e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- vi. (f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- vii. (g) A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;
- 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;
- ix. (i) a trade secret or scientific, technical, commercial, financial, or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- x. (j) A trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- 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, Treasurer/Bookkeeper, Public Works/Fire Chief

For the purpose legal and of personnel.

REPORT FROM CLOSED SESSION

RESOLUTION #22-139

Moved By: G. Gamble

Seconded By: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 8:36 p.m. and report as follows: Council gave direction to the Mayor and Clerk regarding the Legal and Human Resources matter, and that Len Menard be hired as a Volunteer Firefighter provided that they meet all qualifications.

CONFIRMATORY BY-LAW

RESOLUTION # 22-140

Moved By: M. Rose

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. 22-26, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held April 20th, 2022 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

RESOLUTION # 22-141

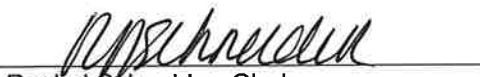
Moved By: L. Menard

Seconded By: B. Green

BE IT RESOLVED: That the Corporation of the Township of the North Shore Regular Council meeting of April 20, 2022 do now adjourn at 8:40 p.m., to meet again on the 4th day of May, 2022 at 7:00 p.m. or at the call of the Chair.

"CARRIED"


Tony Moor, Mayor


Rachel Schneider, Clerk