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Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, April 17th, 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
Tracey Simon - Ward 3/Deputy Mayor

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

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #24-102

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

a) Township Recognition

ADOPTION OF MINUTES

a) Regular meeting minutes of March 20th, 2024

RESOLUTION #24-103

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 20th, 2024.

CARRIED

COUNCIL MEMBERS REPORT

a) T. Simon- Family Day

RESOLUTION #24-104

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 Council report from Councillor Simon for information purposes.

CARRIED

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Cameco Cares Day 2024

RESOLUTION #24-105

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 staff report for consideration, and that Council decide which of the provided idea options they would like to see completed for Cameco Cares Day 2024

With the item being painting/staining of the Township sign, Lauzon Beach pavilion, and Causeway pavillion

CARRIED

b) Appointment to Recreation Committee

RESOLUTION #24-106

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the staff report for consideration, and that Council approve that Matthew Curtis be appointed to the Recreation Committee for the 2022-2026 Council term

CARRIED

c) 1st Quarter Reports - 2024

RESOLUTION #24-107

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 1st Quarter reports for 2024 from senior staff for information purposes.

CARRIED

d) Variance Report - 1st Quarter 2024

RESOLUTION #24-108

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 Variance report for the 1st Quarter of 2024 for information purposes.

CARRIED

e) Tax and Water/Wastewater Receivables - 1st Quarter 2024

RESOLUTION #24-109

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 Property Tax and Water/Wastewater Receivables staff report for the 1st Quarter of 2024 for information purposes.

CARRIED

f) Serpent River and Pronto East Drinking Water Systems Annual and Summary Reports for 2023
RESOLUTION # 24-110

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 Serpent River and Pronto East Drinking Water Systems Annual and Summary Reports for 2023 for information purposes

CARRIED

g) Serpent River Waste Disposal Site Environmental Monitoring Report and Operations Report for 2023

RESOLUTION # 24-111

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 Serpent River Waste Disposal Site Environmental Monitoring Report and Operations Report for 2023 for information purposes

CARRIED

h) Waste Management

RESOLUTION # 24-112

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 as presented and that Council provide staff with direction regarding applications for an Environmental Compliance Approval (ECA) and waste management within the Township

With the direction being to reach out to GFL to get quotes and information regarding:

- 1 extra pickup in Algoma Mills per week
- 2 additional bins added to Algoma Mills
- Seasonal bins with extra day pickup for Algoma Mills

J. Davidson
extra pickup
CARRIED

C. Davidson exited Council Chambers at 6:44 PM and returned at 6:47 PM

Consent Agenda

a) Letter from the Ministry of Finance regarding Municipal Taxation

RESOLUTION #24-113

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That item a, as set out on the Consent Agenda of the April 17th, 2024, Regular meeting of Council, be received for information purposes.

CARRIED

OLD BUSINESS

Nil

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

Nil

NOTICES OF MOTION

Nil

CLOSED SESSION

Nil

REPORT FROM CLOSED SESSION

Nil

CONFIRMATORY BY-LAW

RESOLUTION # 24-114

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. 24-19, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held April 17th, 2024, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 24-115

Moved By: T. Simon

Seconded By: R. Green

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of April 17th, 2024, do now adjourn at 7:07 PM to meet again on the 29th day of April 2024 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Jean Schneider, Clerk/Deputy Treasurer