



Minutes

Special Budget Meeting
Township of the North Shore
Monday, May 13th, 2024
6 p.m.

Hybrid Meeting

ATTENDANCE

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

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

CALL TO ORDER

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

ADDITIONS TO THE AGENDA

RESOLUTION # 24-133

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore approve the agenda as circulated.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

PRESENTATIONS/DELEGATIONS Nil

ADOPTION OF MINUTES

RESOLUTION # 24-134

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore approve the minutes of the Special Budget Meeting held April 29th, 2024.

"CARRIED"

COUNCIL MEMBERS REPORT
CLERK'S REPORT Nil

Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATIONS

a) Garbage Bins/ECA application

RESOLUTION # 24-135

Moved by: R. Green

Seconded by: R. Welburn

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 waste management at the Township transfer stations and potential applications for an Environmental Compliance Approval (ECA).

Direct staff to acquire ECA Approval for 2 extra bins (Algoma Transfer only) and add pick up of the 2 bins plus required fencing

"CARRIED"

b) 2024 Budget Presentation by the Deputy Treasurer/By-Law direction

RESOLUTION # 24-136

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 to prepare a tax rate by-law for Council's consideration with the percentage increase of reflected tax rates for 2024.

With Council recommending a tax rate of 8% and Council giving direction to staff to provide the invoices for maintenance on the yellow plow truck from the last 3 years.

"CARRIED"

c) Next Special Budget meeting June 3rd, 2024, at 6PM

RESOLUTION # 24-137

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore schedule the next Special Budget meeting for Monday, June 3rd, 2024, at 6PM.

"CARRIED"

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS)

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 # 24-138

Moved By: T. Simon

Seconded By: L. Menard

BE IT RESOLVED THAT the Township of the North Shore Council hereby approve By-Law 24-22, Being a by-law to confirm the proceedings of Council at its Special meeting held May 13th, 2024, be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

RESOLUTION # 24-139

Moved By: T. Simon

Seconded By: L. Menard

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Special Council meeting of May 13th, 2024, do now adjourn at 6:36 p.m., to meet again on the 15th day of May 2024, at 6pm or at the call of the Chair.

"CARRIED"


Tony Moor, Mayor


Rachel Schneider, Clerk/Deputy Treasurer