



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, May 15th, 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

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 #24-140

Moved by: R. Green

Seconded by: T. Simon

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

a) Great Waterfront Trail Adventure cycling event 2024

ADOPTION OF MINUTES

- a) Regular meeting minutes of May 1st, 2024

RESOLUTION #24-141

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the Regular meeting minutes of May 1st, 2024.

CARRIED

COUNCIL MEMBERS REPORT

- a) Ministry of Labour Report

RESOLUTION #24-142

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council of the Corporation of The North Shore direct staff to add the Ministry of Labour report to the Municipality's website

CARRIED

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

- a) Cemetery Committee Recommendations - Tree Removal

RESOLUTION #24-143

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED: That Council approves the Cemetery Committee recommendations to accept the provided quote for tree removal of three trees at the Algoma Mills Cemetery in the amount of \$950 plus HST, to direct staff to contact Sault Tree Experts to begin the tree removal, and to direct staff to obtain and provide a second quote to remove the remaining 2 trees, and to direct staff to add 2 additional tree removals per Township policy

CARRIED

- b) Cemetery Committee Recommendations - Budget, Quarterly and Annual reports

RESOLUTION #24-144

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED That Council approves the Cemetery Committee recommendations to receive the 2024 Budget information regarding the Cemetery once the budget has passed, that staff provide the Cemetery Committee with Quarterly reports regarding the Cemetery at their next scheduled meeting after Council receives the Quarterly reports, and that Council direct staff to provide the Cemetery Committee with an annual fiscal report regarding the Cemetery Department.

CARRIED

- c) Cemetery Committee Recommendations - Care of Plots and Volunteering

RESOLUTION #24-145

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED That Council approves the Cemetery Committee recommendations for staff to forward information regarding Care for Plots to the Committee, that Council give the Cemetery Committee permission to rake and plant flowers and provide general clean up at the cemetery, and that Council approves the staff recommendation that all Committee and Volunteers fill out a liability form before volunteering and direct staff to provide the Committee with an updated waiver of liability form for the Committee's next scheduled meeting.

CARRIED

d) Cemetery Committee Recommendation - Community War Memorial Funding

RESOLUTION #24-146

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED That Council approves the Cemetery Committee recommendations to direct staff to apply for the Community War Memorial Funding once more information is received from the Cemetery Committee

CARRIED

Consent Agenda

Nil

OLD BUSINESS

Nil

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

- a) By-Law 24-23 being a by-law to adopt the Usage and Returning of Work-Related items Policy for the Corporation of the Township of The North Shore

RESOLUTION #24-147

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 24-23 being a by-law to adopt the Usage and Returning of Work-Related items 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

CLOSED SESSION

Nil

REPORT FROM CLOSED SESSION

Nil

CONFIRMATORY BY-LAW

RESOLUTION # 24-148

Moved By: L. Menard

Seconded By: T. Simon

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 24-24, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held May 15th, 2024, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 24-149

Moved By: L. Menard

Seconded By: R. Green

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of May 15th, 2024, do now adjourn at 6:42 PM to meet again on the 3rd day of June 2024 at 6:00 p.m., or at the call of the Chair.

CARRIED



Tony Moor, Mayor



Rachel Schneider, Clerk/Deputy Treasurer