



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, June 5th, 2024
6:00 p.m.
Hybrid Meeting

ATTENDANCE

Council: Tony Moor - Mayor
Robin Green - Councillor at Large
Richard Welburn - Ward 1
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 #24-150

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) Question Period - Janice Gamble

ADOPTION OF MINUTES

- a) Regular meeting minutes of May 15th, 2024

RESOLUTION #24-151

Moved by: L. Menard

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 May 15th, 2024.

CARRIED

COUNCIL MEMBERS REPORT

- a) T. Simon - Recreation Committee - Canada Day

RESOLUTION #24-152

Moved by: L. Menard

Seconded by: R. Welburn

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the Council Member report from Tracey Simon regarding the Recreation Committee Canada Day event for information purposes.

CARRIED

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

- a) Workplace Anti-Violence, Harassment and Sexual Harassment Policy

RESOLUTION #24-153

Moved by: R. Welburn

Seconded by: T. Simon

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 the proposed Workplace Anti-Violence, Harassment and Sexual Harassment Policy as presented to be in compliance with the Order from the Ministry of Labour received May 10th, 2024, and Council further recommends referral of document to Legal Counsel

CARRIED

- b) 2024 Great Waterfront Trail Adventure cycling event

RESOLUTION #24-154

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED That Council receive the staff report for consideration, that Council grant permission for the Great Waterfront Trail cycling event to be held at the Causeway area in Algoma Mills on Saturday, August 17th, 2024, that members of Council and staff host the welcome/rest stop area and provide light refreshments, water and a selfie station, and that Council approve to donate \$500 annually to the Great Waterfront Trail Adventure cycling event

CARRIED

- c) Tender results for Surplus Land - 5665 Highway 17, Serpent River

RESOLUTION #24-155

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council receive the staff report for consideration, that Council accept the tender from 13163300 CANADA INC. in the tender amount of \$11,001.00, and that Council accept 13163300 CANADA INC. as the successful purchaser of the surplus land located at 5665 Highway 17 in Serpent River (Roll# 5740 040 000 07500 0000), with the understanding that all municipal costs incurred or required to dispose of the property are the responsibility of the purchaser, 13163300 CANADA INC.

CARRIED

Consent Agenda Nil

OLD BUSINESS Nil

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

- a) By-Law 24-25 being a by-law to adopt the estimates for all the sums required during the year 2024 for the purposes of the Township of The North Shore.

RESOLUTION #24-156

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 24-25 being a by-law to adopt the estimates for all the sums required during the year 2024 for the purposes of the Township of The North Shore. be read a first, second and third time enacted and passed.

CARRIED

- b) By-Law 24-26 Being a by-law to levy and collect property taxes for the year 2024

RESOLUTION #24-157

Moved by: R. Welburn

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 24-26 Being a by-law to levy and collect property taxes for the year 2024 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 # 24-158

Moved By: T. Simon

Seconded By: R. Welburn

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 24-27, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held June 5th, 2024, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 24-159

Moved By: L. Menard

Seconded By: T. Simon

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of June 5th, 2024, do now adjourn at 6:25 PM to meet again on the 6th day of June 2024 at 5:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Schneider, Clerk/Deputy Treasurer