



## Minutes

Special Council Meeting  
Township of the North Shore  
Wednesday August 18, 2021  
6 p.m.  
Electronic Meeting  
Meeting ID: 821 9170 3144  
Passcode: 671341

*The Special 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 public attendance is not permitted for this meeting. This notice is provided in accordance with the Municipal Procedural By-Law, as amended.*

### ATTENDANCE

Mayor: Tony Moor - electronic  
Councillors: Brenda Green- Councillor At Large- electronic  
Gary Gamble - Councillor Ward 1- electronic  
Len Menard - Councillor Ward 2 - electronic  
Melody Rose - Councillor Ward 3 - electronic  
  
Staff: Clerk - Angel Pilon - electronic  
Treasurer/Bookkeeper France Gagnon - electronic  
Public Works/Fire Chief Matt Simon - electronic

### CALL TO ORDER

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

### ADDITIONS TO THE AGENDA

#### RESOLUTION # 21-222

Moved by: M. Rose

Seconded by: L. Menard

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

None were declared.

### PRESENTATIONS/DELEGATIONS

Nil

### COUNCIL MEMBERS REPORT

Nil

### INTERIM CLERK'S REPORT

Nil

**REPORTS AND MOTIONS OF MUNICIPAL STFF, COMMITTEES AND COMMUNICATIONS**

a) ELNOS Representative

**RESOLUTION # 21-223**

Moved by: G. Gamble

Seconded by: M. Rose

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore appoint the following member of Council to the ELNOS Board of Directors: Councillor Len Menard

**"CARRIED"**

b) 2021 2<sup>nd</sup> Clean-Up Week

**RESOLUTION #21-224**

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore approve a second (2<sup>nd</sup>) 2021 Clean-Up Week to be scheduled for the week of Sept. 7 to Sept. 10 for pick ups only.

**"CARRIED"**

c) ICIP Transfer Payment Agreement

**RESOLUTION #21-225**

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore authorize the Clerk to sign the Transfer Payment Agreement for the Investing in Canada Infrastructure Program (ICIP).

**"CARRIED"**

d) SRWTP Back Up Generator

**RESOLUTUION #21-226**

Moved by: M. Rose

Seconded by: B. Green

BE IT RESOLVED THAT Council for the Corporation of the Township of The North Shore approve the estimate cost proposal from BEI in the amount of \$55,000.00 (plus applicable taxes) for the Serpent River Water Treatment Plant back-up generator installation and that Council set aside the procurement policy due to the time sensitivity of this upgrade, and that staff be authorized to purchase material for the concrete pad.

**"CARRIED"**

e) Tax Arrears Registration Process

f) H&M COFI Update

**MOTION TO CLOSED SESSION** Nil

**REPORT FROM CLOSED SESSION** Nil

**CONFIRMATORY BY-LAW**

**RESOLUTION # 21-227**

Moved By: L. Menard

Seconded By: M. Rose

BE IT RESOLVED THAT the Township of the North Shore Council hereby approved By-Law 21-44, Being a by-law to confirm the proceedings of Council at its Special meeting held August 18, 2021 be read a first, second and third time, enacted and passed.

**"CARRIED"**

**ADJOURNMENT**

**RESOLUTION # 21-228**

Moved By: L. Menard

Seconded By: G. Gamble

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Special Council meeting of August 18, 2021, do now adjourn at 6:26 p.m., to meet again on the 1<sup>st</sup> day of September, 2021, or at the call of the Chair.

"CARRIED"



Tony Moor, Mayor



Angel Pilon, Clerk