



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday September 15, 2021
7:00 p.m.
Electronic Meeting
Meeting ID: 893 4555 0416
Passcode: 588427

The 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

Council: Tony Moor - Mayor - electronic
Melody Rose - Deputy Mayor - electronic
Brenda Green- Councillor At Large- electronic
Len Menard - Councillor Ward 2 - electronic
Gary Gamble - Councillor Ward 1 - electronic

Staff: Angel Pilon, Clerk - electronic
France Gagnon, Treasurer/Bookkeeper- electronic
Matt Simon, Public Works & Fire Chief - electronic

CALL TO ORDER

The Mayor called the meeting to order at 7:00 p.m.

ADDITIONS TO THE AGENDA

RESOLUTION #21-246

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of The Township of The North Shore adds to the agenda as follows;

Item 8. F) Landfill Operational Weekend Hours.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST Nil

PRESENTATIONS/DELEGATION Nil

ADOPTION OF MINUTES

RESOLUTION #21-247

Moved by: B. Green

Seconded by: G. Gamble

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore adopts the minutes of the Regular Council meeting of September 1, 2021.

"CARRIED"

COUNCIL MEMBERS REPORT

Mayor Moor spoke to the letter of thanks he received from Caroline Mulroney, Minister of Transportation for attending AMO and a meeting with the Minister.

CLERK'S REPORT

The Clerk reported to Council that the fall Clean Up Week went very well from Sept 7 to Sept 10 with 16 calls for pick up. The Clerk also mentioned that both the Spring and Fall Clean Up weeks were well received by residents. There was also an update on the issue with the water in Serpent River by the Clerk and the Public Works employee. The water plant has been using up to three (3) times as much water than it should. The water plant is barely keeping up. J.I. Enterprises has been called in to help with digging to find a leak. This has to be repaired to accommodate the water plant.

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Employee Policy Amendment

RESOLUTION #21-248

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore amend Policy #E1 to include Family Day and the National Day for Truth and Reconciliation as statutory holidays.

"DEFEATED"

b) Building Canada Fund Grant Application

RESOLUTION #21-249

Moved by: B. Green

Seconded by: L. Menard

BE IT RESOLVED That Council of the Corporation of the Township of The North Shore authorize the Clerk and the Treasurer to submit a grant application under the Community Building Fund - Capital Stream.

"CARRIED"

c) Council Remuneration Adjustment

RESOLUTION #21-250

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the "Council Remuneration Adjustment" staff report and that Council amend Schedule "A" of By-Law No. 20-51.

"CARRIED"

d) Vadim iCity Software Update Report

RESOLUTION #21-251

Moved by: L. Menard

Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore authorize staff to migrate Vadim iCity to a hosted environment as per Option # 2.

"CARRIED"

e) Insurance Renewal Update

RESOLUTION #21-252

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the Insurance Renewal Update report for information purposes and that Council provide comments/feedback for possible further action(s). France to make contact with Elliot Lakes Steve Antunes, Project Manager.

"CARRIED"

f) Landfill Operational Weekend Hours

RESOLUTION #21-253

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve the operational weekend hours at the landfill site be on Saturdays.

"CARRIED"

Consent Agenda: Motion to approve consent agenda

1) Town of Plympton-Wyoming (Aug 31/21)

2) Port Colborne (Aug 27/21)

3) Town of Plympton-Wyoming (Aug 31/21)

RESOLUTION #21-254

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 Consent Agenda resolution support.

"CARRIED"

OLD BUSINESS Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

a) By-Law 21-47 being a by-law to amend By-Law 20-51.

RESOLUTION #21-255

Moved by: M. Rose

Seconded by: G. Gamble

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore hereby approve By-Law 21-47, with amendment of 1/24 being changed to \$100.00 deduction, being a By-Law to amend By-Law No. 20-51, be read a first, second and third time, enacted and passed.

"CARRIED"

b) By-Law 21-49 being a by-law to amend By-Law 04-15.

RESOLUTION #21-256

Moved by: B. Green

Seconded by: G. Gamble

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approve By-Law 21-49 being a by-Law to amend by-Law No. 04-15, be read a first, second and third time, enacted and passed.

"DEFEATED"

NOTICES OF MOTION Nil

MOTION TO CLOSED SESSION

RESOLUTION #21-257

Moved by: G. Gamble

Seconded by B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of the North Shore move to Closed Session at p.m., pursuant to Section 239 (2) of the *Municipal Act*, to consider:

To move to Closed Session pursuant to Section 239 (2) as follows:

- i. (b) Personal matters about an identifiable individual, including municipal or local board employees;
- ii. (d) Labour relations or employee negotiations;
- iii. (e) Litigation, or potential litigation, including matters before administrative tribunals, affecting the municipality; and
- iv. (f) Advice that is subject to solicitor-client privilege, including communication necessary for that purpose.

Closed session meeting attendance by: Township of the North Shore Municipal Council, Clerk, Treasurer/Bookkeeper and Public Works/Fire Chief.

For the purposes of personnel and legal.

"CARRIED"

REPORT FROM CLOSED SESSION

RESOLUTION # 21-258

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore arise from Closed Session at 8:46 p.m. and report as follows: That Council authorize the Mayor to sign the employee contract and, direct the Clerk to fulfill Council's directions on remaining items.

"CARRIED"

CONFIRMATORY BY-LAW

RESOLUTION # 21-259

Moved By: M. Rose

Seconded By: L. Menard

RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 21-50, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held September 15, 2021 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT


RESOLUTION # 21-260

Moved By: M. Rose

Seconded By: G. Gamble

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Regular Council meeting of September 15, 2021 do now adjourn at 8:48 p.m., to meet again on the 6th day of October, 2021 at 7 p.m., or at the call of the Chair.

"CARRIED"


Tony Moor, Mayor


Angel Pilon, Clerk