



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday October 20, 2021
7:00 p.m.
Electronic Meeting
Meeting ID: 824 4016 8892
Passcode: 428251

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 Manager/Fire Chief - electronic

Delegation: Lau Camp Inc.

CALL TO ORDER

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

ADDITIONS TO THE AGENDA

RESOLUTION #21-277

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED That Council for the Corporation of The Township of The North Shore accepts the Agenda as presented.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST Nil

PRESENTATIONS/DELEGATION

Lau Camp Inc

Paul Rousselle the President of Lau Camp Inc., presented their request for snow plowing by the Township on Lau Camp Road and Phazar Lane. There is approximately one (1) km to the end of Lau Camp Road and Phazar Lane has approximately .25 km of which both are private roads. Council heard the presentation and had discussions afterwards. Council directed staff to research what the extra costs would be to take on this extra snow plowing by the Municipality. To be presented to Council at the Regular meeting of Council on November 3, 2021, if possible.

ADOPTION OF MINUTES

RESOLUTION #21-278

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore adopts the minutes of the Regular Council meeting of October 6, 2021.

"CARRIED"

COUNCIL MEMBERS REPORT

G. Gamble: Attended the Library Board meeting and reported that they are having a Tech Social in conjunction with the Blind River Learning Centre on October 19 and October 21. Contact the library to book a time slot. The library is also having a Costume Swap or Purchase from October 1 to October 30. Councillor Gamble also attended the Blind River Chamber of Commerce meeting and reported that Moonlight Madness will be offering Township businesses to take part.

M. Rose: Reported that the Christmas Basket Committee will be doing the program the same as last year. Councillor will be forwarding all the information to the Clerk for posting. The Municipal Office phone number will be on the poster for residents in all the township to call and request a basket. The poster will be placed on our Website and in the monthly newsletter and on our bulletin boards. Requests can also be made on Facebook.

CLERK'S REPORT

Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Mayor's Attendance at Conferences

RESOLUTION #21-279

Moved by: M. Rose

Seconded by: G. Gamble

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approve the Mayor to participate in and report for the following conferences and include per diem for each:

- 1) FONOM learning session
- 2) NOSM
- 3) ADMA General Meeting 2022

"CARRIED"

b) ROMA Virtual Conference 2022

RESOLUTION #21-280

Moved by: L. Menard

Seconded by: B. Green

BE IT RESOLVED That Council of the Corporation of the Township of The North Shore approve the Mayor and Councillor B. Green to attend the 2022 ROMA Virtual Conference at a cost of \$500.00 plus HST each as per the early bird rate for a non-member.

"CARRIED"

c) Community Safety and Well-Being Plan

RESOLUTION #21-281

Moved by: L. Menard

Seconded by: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve the Community Safety and Well-Being Plan as amended to include the Town of Thessalon in the list of municipalities and commit \$1000.00 in the 2022 budget for future related expenses.

"CARRIED"

d) Re-opening of Municipal Office

RESOLUTION #21-282

Moved by: B. Green

Seconded by: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve the Municipal Office to be open during normal office hours to the public for the front desk to make payments and ask general questions. Other services are to be dealt with by appointment only.

"CARRIED"

e) Integrity Commissioner Services

RESOLUTION #21-283

Moved by: L. Menard

Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore direct the Clerk to contact Aurel Malo of Gallagher Benefit Services Group about his services as Integrity Commissioner.

"CARRIED"

f) 2021 Operating Variance Report

RESOLUTION #21-284

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 2021 Operating Variance Report for the 3rd quarter for information purposes.

"CARRIED"

g) Tax & Water/Wastewater Receivables Report

RESOLUTION #21-285

Moved by: L. Menard

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the Property Tax and Water/Wastewater Receivables staff report for information purposes.

"CARRIED"

h) 3rd Quarter Reports

RESOLUTION #21-286

Moved by: G. Gamble

Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the 3rd quarter reports from senior staff for information purposes.

"CARRIED"

Consent Agenda: Motion to approve consent agenda Nil

OLD BUSINESS Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS Nil

NOTICES OF MOTION Nil

MOTION TO CLOSED SESSION

RESOLUTION #21-287

Moved by: L. Menard

Seconded by G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of the North Shore move to Closed Session at 7:16 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 Manager/Fire Chief (#1).

For the purposes of legal and personnel.

"CARRIED"

REPORT FROM CLOSED SESSION

RESOLUTION # 21-288

Moved by: M. Rose

Seconded by: G. Gamble

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore arise from Closed Session at 8:11 p.m. and report as follows: That the Clerk be directed to contact the applicant of the Targeted Wage Subsidy program with Council's decision, provide the solicitor with direction pertaining to a legal matter and additionally, that the Clerk cease the originally requested "extra covid cleaning" services by the Township's current janitorial contractor and assign such duties to current internal staff at a maximum of 3 hours per week.

"CARRIED"

CONFIRMATORY BY-LAW

RESOLUTION # 21-289

Moved By: L. Menard

Seconded By: G. Gamble

RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 21-54, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held October 20, 2021 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT


RESOLUTION # 21-290

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 October 20, 2021 do now adjourn at 8:13 p.m., to meet again on the 3rd day of November, 2021 at 7 p.m., or at the call of the Chair.

"CARRIED"


Tony Moor, Mayor


Angel Pilon, Clerk