



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, April 5, 2023
6:00 p.m.
Hybrid Meeting

ATTENDANCE

- Council: Tony Moor - Mayor
Len Menard - Ward 2
Tracey Simon - Ward 3
- Absent: Robin Green - Councillor at Large
Mike Roach - Ward 1
- Staff: Matt Simon, Public Works Manager/Fire Chief
Rachel Schneider, Clerk
France Gagnon, Treasurer/Bookkeeper

CALL TO ORDER

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

ADDITIONS TO THE AGENDA

RESOLUTION #23-133

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approves the agenda as circulated, and the following additions:

- Item 8i) - Clerk 1 year Performance Review
Item 12c)

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

T. Simon - Item 12c)

PRESENTATIONS/DELEGATION

- a) Auditor's Report
b) Elliot Lake Tourist Centre and Dog Walk

RESOLUTION #23-134

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of the North Shore approve the proposed updates by the City of Elliot Lake to the Tourist Centre Trail head area located at the Highway 108 cut-off.

CARRIED

ADOPTION OF MINUTES

RESOLUTION #23-135

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the Regular Council meeting of March 15th, 2023.

CARRIED

COUNCIL MEMBERS REPORT

CLERK'S REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) 2022 Financial Statements

RESOLUTION #23-136

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve the 2022 Financial Statements as presented.

CARRIED

b) Cemetery Committee Appointment

RESOLUTION #23-137

Moved by: L. Menard

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 that Joyce Johnson be appointed to the Cemetery Committee for the 2022-2026 Council term

CARRIED

c) Renewal of Court Services

RESOLUTION #23-138

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report for renewal of the Township's Court Services Agreement for consideration purposes, and that Council authorize staff to send the Township's intention to accept the renegotiation to renew the Court Services Agreement to the Corporation of the Town of Espanola, to the City of Elliot Lake, to the Town of Spanish, and to the Town of Blind River no later than June 5th 2023.

CARRIED

- d) Rescheduling of the September 20th, 2023, Council meeting

RESOLUTION #23-139

Moved by: T. Simon

Seconded by: L. Menard

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 that the Council meeting scheduled for September 20th, 2023 be moved to another date of Council's choosing.

CARRIED

- e) 2023-2024 Inclusive Community Grants Program

RESOLUTION #23-140

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the "2023-2024 Inclusive Community Grants Program" staff report for consideration, and that Council authorize the submission of an application by the Treasurer on behalf of the Township by April 20, 2023.

CARRIED

- f) Recreation Committee Events for 2023

RESOLUTION #23-141

Moved by: T. Simon

Seconded by: L. Menard

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 that the Recreation Committee organize and host the planned events for 2023

CARRIED

- g) Recreation Committee Appointment

RESOLUTION #23-142

Moved by: L. Menard

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 that Jeremy Schneider be appointed to the Recreation Committee for the 2022-2026 Council term

CARRIED

- h) Proposed 2023 Budget meeting date

RESOLUTION #23-143

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the "Proposed 2023 Budget Meeting Date" staff report for consideration, and that Council approve the next budget meeting to be Monday, April 17th, 2023 at 6:00pm.

CARRIED

- i) Clerk 1 year Performance Review

RESOLUTION #23-144

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the report as presented and authorize the Mayor, Clerk and staff to complete performance reviews for the Clerk

CARRIED

Consent Agenda

- a) Letter from the MECP in regard to an update to the proposed amendments to Ontario Regulation 161/17
- b) Algoma Public Health Sewage System Program 2023
- c) Letter from the Ministry of the Attorney General regarding modernization in the Provincial Offenses Act courts

RESOLUTION #23-145

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That items a-c, as set out on the Consent Agenda of the April 5th, 2023, Regular meeting of Council, be received for information purposes.

CARRIED

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS Nil

NOTICES OF MOTION Nil

CLOSED SESSION

RESOLUTION #23-146

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore move to Closed Session pursuant to Section 239 (2) of the Municipal Act, to consider items 1-11, specifically:

- ii. (b) Personal matters about an identifiable individual, including municipal or local board employees;
- v. (e) Litigation or potential litigation, including matters before administrative
- vi. (f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- viii. (h) information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- xi. (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

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

For the purposes of legal and personnel.

CARRIED

REPORT FROM CLOSED SESSION

RESOLUTION #23-147

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 7:02 p.m. and report as follows: Council gave direction to the Mayor and Clerk regarding the legal and human resources matters,

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 23-148

Moved By: T. Simon

Seconded By: L. Menard

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 23-29 being a By-Law to Confirm the Proceedings of Council at its Regular meeting held April 5th, 2023, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 23-149

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 April 5th, 2023, do now adjourn at 7:20 p.m. to meet again on the 17th day of April 2023 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Schneider, Clerk