



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday March 16, 2022
7:00 p.m.
Electronic Meeting
Meeting ID: 851 4119 4721
Passcode: 794352

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, in-person 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
Rachel Schneider, Receptionist/Office Assistant - electronic

Tiffany Cecchetto, KPMG - Auditor - electronic

CALL TO ORDER

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

ADDITIONS TO THE AGENDA

RESOLUTION #22-094

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. e) Draft 2021 Annual Groundwater and Surface Water Monitoring Report.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

Councillor M. Rose withdrew interest in Clerk's position. No formal declaration made.

PRESENTATIONS/DELEGATION

Nil

ADOPTION OF MINUTES

RESOLUTION #22-095

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore adopts the minutes of the Regular Council meeting of March 2, 2022.

"CARRIED"

COUNCIL MEMBERS REPORT

Mayor Moor informed Council that it has been brought to his attention that Green for Life (GFL), through the Elliot Lake Blue Box program, is accepting glass for recycling. Will have staff contact GFL to see what is transpiring.

CLERK'S REPORT Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) 2021 Financial Statements

RESOLUTION #22-096

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 2021 Financial Statements as presented.

"CARRIED"

b) Northern Ontario Task Force

RESOLUTION #22-097

Moved by: B. Green

Seconded by: G. Gamble

BE IT RESOLVED That Council of the Corporation of the Township of The North Shore authorize the Clerk to make a submission in writing to FONOM for the Northern Ontario Transportation Task Force with Council's following concern's:

1. Algoma Mills Speed Limit Reduction

"CARRIED"

c) Wagoosh Surplus Properties

RESOLUTION #22-098

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore authorize the staff to start the process to merge the 3 Wagoosh Lake surplus properties into 1 property and have an appraisal done for the 1 large property and prepare to go to tender when the merging process and appraisal are done.

"CARRIED"

d) Supply of Pickled Sand to Residents

RESOLUTION #22-099

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore authorize staff to set up three (3) sites with a small pile of pickled sand under a tarp for personal use by Township residents.

"CARRIED"

e) Draft 2021 Annual Groundwater and Surface Water Monitoring Report.

RESOLUTION #22-100

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve the Draft 2021 Annual Groundwater and Surface water Monitoring Report.

"CARRIED"

Consent Agenda: Nil

OLD BUSINESS Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS Nil

NOTICES OF MOTION Nil

CLOSED SESSION

RESOLUTION #22-101

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 pursuant to Section 239 (2) of the *Municipal Act*, to consider:

- 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 or local board; and
- iv. (f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

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

For the purposes of legal and Municipal staffing.

REPORT FROM CLOSED SESSION

RESOLUTION #22-102

Moved By: L. Menard

Seconded By: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 8:28 p.m. and report as follows: That Council authorize staff to proceed with payment of invoice #156640 and of invoice #155534 and Council received and approved reports regarding realignment of staff.

CONFIRMATORY BY-LAW
RESOLUTION # 22-103

Moved By: B. Green

Seconded By: G. Gamble

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 22-19, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held March 16, 2022 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT
RESOLUTION # 22-104

Moved By: G. Gamble

Seconded By: L. Menard

BE IT RESOLVED: That the Corporation of the Township of the North Shore Regular Council meeting of March 16, 2022 do now adjourn at 8:26 p.m., to meet again on the 22nd day of March, 2022 at 6:00 p.m. or at the call of the Chair.

"CARRIED"


Tony Moor, Mayor


Angel Pilon, Clerk