



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday May 4, 2022
7:00 p.m.
Electronic Meeting

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
Len Menard - Councillor Ward 2 - electronic
Gary Gamble - Councillor Ward 1 - electronic
Brenda Green- Councillor At Large - electronic

Brenda Green exited meeting at 8:05 pm

Staff: France Gagnon, Treasurer/Bookkeeper- electronic
Matt Simon, Public Works Manager/Fire Chief - electronic
Rachel Schneider, Clerk - electronic
Richard Paquette, By-Law - electronic

CALL TO ORDER

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

ADDITIONS TO THE AGENDA

RESOLUTION #22-142

Moved by: L. Menard

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approves the agenda as amended.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST - L. Menard - 8c, M. Rose - 8c

PRESENTATIONS/DELEGATION

Nil

ADOPTION OF MINUTES

RESOLUTION #22-143

Moved by: G. Gamble

Seconded by: M. Rose

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore adopts the Minutes of the Regular Council meeting of April 20, 2022

"CARRIED"

COUNCIL MEMBERS REPORT - Nil

CLERK'S REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) 2022 Summer Student Funding

RESOLUTION #22-144

Moved by: M. Rose

Seconded by: G. Gamble

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the 2022 Summer Student Funding report for consideration, that Council approve the hiring of two (2) students for eight (8) weeks of summer employment, and that Council authorize the Treasurer/Bookkeeper to sign the Agreement with Canada Summit jobs.

CARRIED"

b) Household Hazardous Waste Day 2022

RESOLUTION #22-145

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 participation in the Town of Blind River's Household Hazardous Waste Day to be held July 23, 2022, for a fee of \$750.00.

"CARRIED"

Councillor M. Rose and Councillor L. Menard left meeting at 7:05 pm

c) Maplegate Women's Group

RESOLUTION #22-146

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 staff report regarding Maplegate for information purposes, and to defer the decision until December 2022.

"CARRIED"

Councillor M. Rose and Councillor L. Menard returned to the meeting at 7:14 pm

d) Water Conservation

RESOLUTION #22-147

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive and review the staff report regarding the water consumption insert for water billing and approve the tip to conserve water

"CARRIED"

e) Walkerton Report
RESOLUTION #22-148

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the Walkerton Clean Water Centre Project Report for the Serpent River Disinfection By-Product Bench Scale Testing as presented

"CARRIED"

f) Causeway and Pater boat Launch Project Layout
RESOLUTION #22-149

Moved by: M. Rose

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report as presented, and that Council authorize staff to proceed with the proposed project layout.

"CARRIED"

g) Longest day of Smiles 2022
RESOLUTION #22-150

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 staff report to have an open discussion regarding the Operation Smile Canada's Longest Day of Smiles 2022 with the decision that the Fire Department organize a fundraising event.

"CARRIED"

OLD BUSINESS Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS Nil

NOTICES OF MOTION Nil

CLOSED SESSION - 7:45 PM

RESOLUTION #22-151

Moved By: L. Menard

Seconded By: M. Rose

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. (a) The security of the property of the Municipality or local board;
- ii. (b) Personal matters about an identifiable individual, including municipal or local board employees;
- iii. (c) a proposed or pending acquisition or disposition of land by the Municipality or local board;
- iv. (d) Labour relations or employee negotiations;
- v. (e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- vi. (f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- vii. (g) A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;
- 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;

- ix. (i) a trade secret or scientific, technical, commercial, financial, or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- x. (j) A trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- 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/Fire Chief, By-Law Officer

For the purpose legal and of personnel.

REPORT FROM CLOSED SESSION

RESOLUTION #22-152

Moved By: G. Gamble

Seconded By: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 8:10 p.m. and report as follows: Council gave direction to the Mayor and Clerk regarding the Legal and Human Resources matter, that Skylar Labelle be employed as a Volunteer Firefighter if all requirements are met, and that Dennis Pelky be hired as the Casual General Labourer

CONFIRMATORY BY-LAW

RESOLUTION # 22-153

Moved By: G. Gamble

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. 22-29, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held May 4th, 2022 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

RESOLUTION # 22-154

Moved By: L. Menard

Seconded By: M. Rose

BE IT RESOLVED: That the Corporation of the Township of the North Shore Regular Council meeting of May 4, 2022 do now adjourn at 8:12 p.m., to meet again on the 9th day of May, 2022 at 7:00 p.m. or at the call of the Chair.

"CARRIED"


Tony Moor, Mayor


Rachel Schneider, Clerk