



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday June 1, 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

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

Guest: Carla Buckner, PUC

CALL TO ORDER

The Mayor called the meeting to order at 7:01 p.m.

ADDITIONS TO THE AGENDA

RESOLUTION #22-163

Moved by: L. Menard

Seconded by: G. Gamble

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

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

Nil

PRESENTATIONS/DELEGATION

Presentation by Carla Buckner at PUC regarding the DWQMS report

ADOPTION OF MINUTES

RESOLUTION #22-164

Moved by: L. Menard

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 May 18, 2022

CARRIED

COUNCIL MEMBERS REPORT -

The Mayor is a part of the Doctor Recruitment Committee. He received a letter from Sarida Verta that states there has been 838 grads since 2009, and that there are new programs that need more doctors and nurses to apply. There is a copy of the letter if you would like to read it.

CLERK'S REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Municipal Modernization - Council Members

RESOLUTION #22-165

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 staff report for consideration and that Council authorize staff to proceed with the purchase of laptops (along with relevant software) for all members of Council under the Municipal Modernization Program.

CARRIED

b) Ontario Stone, Sand and Gravel Association

RESOLUTION #22-166

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 about the Ontario Stone, sand and Gravel Association for information purposes

CARRIED

c) Longest Day of Smiles BBQ Dates

RESOLUTION #22-167

Moved by: M. Rose

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report and poster regarding the Operation Smile Canada's Longest Day of Smiles 2022 BBQ dates

CARRIED

d) Deputy Clerk and Deputy Treasurer Training

RESOLUTION #22-168

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 staff report regarding the Deputy Clerk and deputy Treasurer training, for consideration

CARRIED

e) Wagoosh Surplus Property

RESOLUTION #22-169

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore authorize staff to start the process of tendering the consolidated Wagoosh property at the Fair Market Value

CARRIED

f) Canada Day 2022 Celebration

RESOLUTION #22-170

Moved by: M. Rose

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve the process for the 2022 Canada Day Celebration

CARRIED

Consent Agenda

a) Township of Tarbutt

RESOLUTION #22-171

Moved by: L. Menard

Seconded by: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore hereby approve the Consent Agenda resolution of support for the Township of Tarbutt

CARRIED

OLD BUSINESS

Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

NI

NOTICES OF MOTION

Nil

CLOSED SESSION

8:01

RESOLUTION #22-172

Moved By: G. Gamble

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 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
- 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 and the Treasurer/Bookkeeper, Public Works Manager.

For the purposes of legal and personnel.

REPORT FROM CLOSED SESSION

RESOLUTION #22-173

Moved By: G. Gamble

Seconded By: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 8:03 p.m. and report as follows: Council gave direction to the Mayor and Clerk regarding the Legal and Human Resources matter.

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 22-174

Moved By: G. Gamble

Seconded By: B. Green

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 22-33, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held June 1st, 2022 be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 22-175

Moved By: L. Menard

Seconded By: B. Green

BE IT RESOLVED: That the Corporation of the Township of the North Shore Regular Council meeting of June 1st, 2022 do now adjourn at 8:05 p.m., to meet again on the 15th day of June, 2022 at 7:00 p.m. or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Schneider, Clerk