



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday June 15, 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: Rian Allen, Planscape

CALL TO ORDER

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

ADDITIONS TO THE AGENDA

RESOLUTION #22-181

Moved by: M. Rose

Seconded by: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approves the agenda as amended to add 8c) WSP Proposal for Serpent River Water Treatment Plant

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

Nil

PRESENTATIONS/DELEGATION

Presentation by Rian Allen, Planscape - Planning Report for Bill 108 Implementation

ADOPTION OF MINUTES

RESOLUTION #22-182

Moved by: L. Menard

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 June 1st, 2022

CARRIED

COUNCIL MEMBERS REPORT -

The Mayor received a letter from Maplegate asking to be apart of a homelessness challenge to raise money. He spoke with the Elliot Lake mayor and was invited to the challenge. Other mayors, Councillors and residents in the area are also participating. The money raised will be put towards Larry's Place in Elliot Lake. The Mayor has a pledge form and anyone can donate to the cause. Information regarding the challenge to be added to all social media platforms to get the word out.

CLERK'S REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Municipal Garbage Collection Service & Commercial Garbage Bin Collection Service Tenders

RESOLUTION #22-183

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 as presented, and that Council authorize staff to issue Requests for Tenders for Municipal Garbage Collection Services and for Commercial Garbage Bin Collection Services

CARRIED

b) Wagoosh Property - Declaration of Surplus Property and Tender Proceedings

RESOLUTION #22-184

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 staff report as presented, that Council declare the Wagoosh Lake Road property (Roll # 5740 030 001 00800) as surplus land, and that Council authorize staff to issue Requests for Tenders for the disposal of the Township'd surplus land on Wagoosh Lake Road (Roll # 5740 030 001 00800 Legal: SPRAGGE PT SEC 28 MINING CLAIM S64036 PT MINING CLAIM S65793 PT MINING CLAIM S65792 PCL 4583 4324 AES).

CARRIED

c) 2022 Asset Management Plan

RESOLUTION #22-185

Moved by: B. Green

Seconded by: M. Rose

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the 2022 Asset Management Plan Draft for review, and that Council approve the 2022 Asset Management Plan, as amended.

CARRIED

d) WSP Proposal for Serpent River Water Treatment Plant

RESOLUTION #22-186

Moved by: M. Rose

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore take into consideration the proposal presented to provide engineering services to upgrade the Serpent River Water Treatment Plant

CARRIED

OLD BUSINESS

Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

NI

NOTICES OF MOTION

Nil

CLOSED SESSION

8:21

RESOLUTION #22-187

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 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;

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 #22-188

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 8:26 and report as follows: Council gave direction to the Mayor and Clerk regarding the Legal and Human Resources matter.

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 22-189

Moved By: L. Menard

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. 22-35, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held June 15th, 2022 be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 22-190

Moved By: L. Menard

Seconded By: G. Gamble

BE IT RESOLVED: That the Corporation of the Township of the North Shore Regular Council meeting of June 15th, 2022 do now adjourn at 8:27, to meet again on the 13th day of July, 2022 at 7:00 p.m. or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Schneider, Clerk