



## Minutes

Regular Council Meeting  
Township of the North Shore  
Wednesday July 13, 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: Melody Rose - Deputy Mayor - electronic (chairing meeting)  
Len Menard - Councillor Ward 2 - electronic  
Gary Gamble - Councillor Ward 1 - electronic  
Brenda Green- Councillor At Large - electronic

Absent: Tony Moor - Mayor

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

### CALL TO ORDER

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

### ADDITIONS TO THE AGENDA

#### RESOLUTION #22-192

Moved by: B. Green

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

**ADOPTION OF MINUTES**

**RESOLUTION #22-193**

Moved by: G. Gamble

Seconded by: L. Menard

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the minutes of the Special Council meeting June 10th 2022 and the Regular Council meeting of June 15th, 2022

**CARRIED**

**COUNCIL MEMBERS REPORT**

**CLERK'S REPORT**

a) Nomination Day

**REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION**

a) ELNOS Candidate Nomination

**RESOLUTION #22-194**

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED That Council for the Township of The North Shore review the report and make a decision on who the next candidate will be to serve as an ELNOS Director for 2022-2023

**DEFERRED**

b) Longest Day of SMILES 2022 Fundraiser

**RESOLUTION #22-195**

Moved by: L. Menard

Seconded by: G. Gamble

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the staff report for information purposes, and that the amount of \$645.78 be donated to the Longest Day of SMILES 2022

**CARRIED**

c) Lauzon Beach Facilities

**RESOLUTION #22-196**

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 report presented and authorize staff to purchase the needed supplies to update the Lauzon beach facilities

**CARRIED**

d) Quarterly Reports - Second Quarter 2022

**RESOLUTION #22-197**

Moved by: L. Menard

Seconded by: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the 2nd quarter reports for 2022 from senior staff for information purposes.

**CARRIED**

- e) NORDS Year 1 Project Update and NORDS Year 2 Project Information Form

RESOLUTION #22-198

Moved by: B. Green

Seconded by: G. Gamble

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 the Treasurer to complete and sign the Year 2 Project Information Form, which is to include the proposed rehabilitation of Riverview Road in Serpent River

**CARRIED**

- f) TRANSFER PAYMENT AGREEMENT - Investing in Canada Infrastructure Program (ICP) Green Stream

RESOLUTION #22-199

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 Clerk and the Treasurer to sign Transfer Payment Agreement with her Majesty the Queen in right of Ontario for the Investing in Canada Infrastructure Program (ICIP) - Green Stream

**CARRIED**

- g) Clerk 3 month probationary performance reviews

RESOLUTION #22-200

Moved by: L. Menard

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore review the report presented and authorize the Mayor, Clerk and staff to complete performance reviews for the Clerk's 3 month probationary period

**CARRIED**

- h) AECOM - Serpent River Landfill Scope Change (Amendment #13) for Project #60526314 (SR Landfill Expansion)

RESOLUTION #22-201

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 scope of work change amendment #13 with AECOM for the Serpent River Waste Disposal Site Project #60526314, and that Council authorize the Clerk to sign the amendment agreement.

**CARRIED**

- i) Tax and Water/Wastewater Receivables (As of June 30, 2022)

RESOLUTION #22-202

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 Property Tax and Water/Wastewater Receivables staff report for information purposes.

**CARRIED**

OLD BUSINESS

Nil

**INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS**

Nil

a) Appointment of By-Law Enforcement Officer

**RESOLUTION #22-203**

Moved by: L. Menard

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 22-36 Being a by-law to appoint a Municipal By-Law Enforcement Officer be read a first, second and third time, enacted and passed.

**NOTICES OF MOTION**

Nil

**CLOSED SESSION**

7:40

**RESOLUTION #22-204**

Moved By: L. Menard

Seconded By: B. Green

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. The Public Works Manager *will be in attendance for item c only*.

For the purposes of legal and personnel.

**REPORT FROM CLOSED SESSION**

**RESOLUTION #22-205**

Moved By: B. Green

Seconded By: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 8:09 and report as follows: Council gave direction to the Deputy Mayor and Clerk regarding the Legal and Human Resources matter, and to the Clerk to sign the staffing contract for Municipal By-Law Enforcement Officer.

**CARRIED**

**CONFIRMATORY BY-LAW**

**RESOLUTION # 22-206**

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. 22-37, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held July 13<sup>th</sup>, 2022 be read a first, second and third time, enacted and passed.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 22-207**

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 July 13<sup>th</sup>, 2022 do now adjourn at 8:11, to meet again on the 10<sup>th</sup> day of August, 2022 at 7:00 p.m. or at the call of the Chair.

CARRIED

A handwritten signature in black ink, appearing to read "M Rose", written over a horizontal line.

Melody Rose, Deputy Mayor

A handwritten signature in blue ink, appearing to read "R Schneider", written over a horizontal line.

Rachel Schneider, Clerk