



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday September 7, 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 - Councillor Ward 3 - electronic
Len Menard - Councillor Ward 2 - electronic
Gary Gamble - Councillor Ward 1 - electronic
Brenda Green- Councillor At Large - electronic

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

CALL TO ORDER

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

ADDITIONS TO THE AGENDA

RESOLUTION #22-235

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/circulated

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

Nil

ADOPTION OF MINUTES

RESOLUTION #22-236

Moved by: G. Gamble

Seconded by: M. Rose

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

CARRIED

COUNCIL MEMBERS REPORT

CLERK'S REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

- a) Small Community Fund - Amendment No. 3

RESOLUTION #22-237

Moved by: L. Menard

Seconded by: M. Rose

BE IT RESOLVED That Council for the Township of The North Shore receive the staff report as presented, and that Council approve the "Amendment No. 3" under the Small Communities Fund Agreement.

CARRIED

- b) Lauzon Beach Slide

RESOLUTION #22-238

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 and approve the removal of the slide at Lauzon Beach

CARRIED

- c) Integrity Commissioner Report 2021 E4M

RESOLUTION #22-239

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 staff report regarding the Integrity Commissioner Report of 2021 from E4M

CARRIED

- d) Joint Compliance Audit Committee

RESOLUTION #22-240

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 staff report as presented and approve the partnership with the Town of Spanish, The City of Elliot Lake, and the Town of Blind River for the 2022-2026 term of the Joint Compliance Audit Committee

CARRIED

e) Public Works Truck Purchase

RESOLUTION #22-241

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, and that Council authorize staff to proceed with the purchase of a 2023 Chevrolet Silverado 3500HD 4WD CREW CAB LB 4WD SRW WT 1WT L5P (DIESEL) in the amount of \$100,779.41, as previously approved in the budget for 2022

Council directed staff to proceed with the training for back-up snow plowing

CARRIED

f) High Speed Internet Update

RESOLUTION #22-242

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 report presented regarding high-speed internet in rural communities for information purposes

CARRIED

g) Library Grant Application

RESOLUTION #22-243

Moved by: G. Gamble

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore authorize the Clerk and Treasurer to apply for the Library Grant Funding

CARRIED

Consent Agenda

NIL

OLD BUSINESS

a) Monthly Service Fee - Public Washroom Vault Disposal

RESOLUTION #22-244

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 lowest quote for vault disposal services

CARRIED

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

- a) By-Law 22-40 being a By-Law to authorize the Clerk and Mayor to sign a revised Municipal Funding Agreement for the New Building Canada Fund - Small Communities Agreement between Her Majesty the Queen in Right of Ontario, Represented by the Ministry of Agriculture, Food and Rural Affairs and the Corporation of the Township of The North Shore

RESOLUTION #22-245

Moved by: B. Green

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 22-40 being a By-Law to authorize the Clerk and Mayor to sign a revised Municipal Funding Agreement for the New Building Canada Fund - Small Communities Agreement between Her Majesty the Queen in

Right of Ontario, Represented by the Ministry of Agriculture, Food and Rural Affairs and the Corporation of the Township of The North Shore be read a first, second and third time, enacted and passed.

"CARRIED"

- b) By-Law 22-41 being a By-Law to establish the 2022 Municipal election Compliance Audit Committee in accordance with Section 88.37 of the Municipal Elections Act, 1996, as amended

RESOLUTION #22-246

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 22-41 being a By-Law to establish the 2022 Municipal election Compliance Audit Committee in accordance with Section 88.37 of the Municipal Elections Act, 1996, as amended be read a first, second and third time, enacted and passed.

"CARRIED"

NOTICES OF MOTION

Nil

CLOSED SESSION

RESOLUTION #22-247

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 administration
- 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, Treasurer/Bookkeeper and the Public Works Manager

For the purposes of legal and personnel.

Councillor Brenda Green exited for the Closed session

REPORT FROM CLOSED SESSION

Councillor Brenda Green entered back into open meeting

RESOLUTION #22-248

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 8:10 pm and report as follows: Council gave direction to the Mayor and Clerk regarding the Human Resources matter, and that Robin Green be hired as a Volunteer firefighter provided that they meet all qualifications

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 22-249

Moved By: B. Green

Seconded By: M. Rose

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 22-42, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held September 7th, 2022 be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 22-250

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 September 7th, 2022 do now adjourn at 8:11 pm, to meet again on the 21st day of September, 2022 at 7:00 p.m. or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Schneider, Clerk