



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday September 21, 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

Absent: Gary Gamble - Councillor Ward 1
Brenda Green- Councillor At Large

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 7:02 p.m.

ADDITIONS TO THE AGENDA

RESOLUTION #22-251

Moved by: M. Rose
Seconded by: L. Menard

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 #22-252

Moved by: L. Menard

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 September 7th, 2022.

CARRIED

COUNCIL MEMBERS REPORT

CLERK'S REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) FONOM Letter

RESOLUTION #22-253

Moved by: M. Rose

Seconded by: L. Menard

BE IT RESOLVED That Council for the Township of The North Shore receive the staff report, and letter from the president of FONOM for information purposes

CARRIED

b) Change of Council Meetings due to Election

RESOLUTION #22-254

Moved by: L. Menard

Seconded by: M. Rose

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approve to cancel the November 14th and the November 23rd, 2022, Regular Council Meetings and have the first official meeting of the new Council on December 5th, 2022 at 7PM

CARRIED

c) 2022-2024 RIDE Grant application

RESOLUTION #22-255

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 for consideration, and that Council authorize the Clerk and the Treasurer to apply for funding under the Reduce Impaired Driving Everywhere (RIDE) grant

CARRIED

d) Insurance Renewal 2022-2023

RESOLUTION #22-256

Moved by: M. Rose

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive and approve the staff report for the 2022-2023 Insurance Renewal, that Council accept the proposal from Intact Public Entities for the Insurance Policy term September 24, 2022 to September 23, 2023 in the amount of \$80,974 plus applicable taxes and accepts the proposal from Victor/CFC Underwriting for the Cyber & Privacy Insurance term September 24, 2022 to September 23, 2023 in the amount of \$2,650 plus applicable taxes, under the delegated authorities to the Municipal Clerk under Section 275 of the Municipal Act and under By-Law 22.27

CARRIED

Consent Agenda

NIL

OLD BUSINESS

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

NOTICES OF MOTION

Nil

CLOSED SESSION

RESOLUTION #22-257

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 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
- vi. (f) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
- 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 legal purposes

REPORT FROM CLOSED SESSION

RESOLUTION #22-258

Moved By: M. Rose

Seconded By: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 7:34 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 # 22-259

Moved By: M. Rose

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. 22-43, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held September 21st, 2022 be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 22-260

Moved By: M. Rose

Seconded By: L. menard

BE IT RESOLVED: That the Corporation of the Township of the North Shore Regular Council meeting of September 21st, 2022 do now adjourn at 7:36 pm, to meet again on the 5th day of October, 2022 at 7:00 p.m. or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Schneider, Clerk