



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday October 5th, 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 entered at 7:04 pm

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 #22-261

Moved by: M. Rose

Seconded by: G. Gamble

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore adds to the agenda as follows:

- 8. g) Lauzon at capacity update
- h) Backup snow removal for Municipal roads

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

Nil

ADOPTION OF MINUTES

RESOLUTION #22-262

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 Regular Council meeting of September 7th, 2022.

CARRIED

COUNCIL MEMBERS REPORT

CLERK'S REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

- a) Tax and Water/Wastewater Receivables (3rd QTR 2022)

RESOLUTION #22-263

Moved by: M. Rose

Seconded by: L. Menard

BE IT RESOLVED That Council for the Township of The North Shore receive the Property Tax and Water/Wastewater Receivables staff report for information purposes

CARRIED

- b) 3rd Quarter Quarterly Reports

RESOLUTION #22-264

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 3rd quarter reports for 2022 from senior staff for information purposes

CARRIED

- c) Last Council Meeting Date

RESOLUTION #22-265

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 and make a decision regarding whether or not the last Council meeting for the current term of Council will be October 19th 2022 or November 9th 2022 - Council asked staff to proceed to cancel the November 9th 2022 Regular Council meeting

CARRIED

- d) 2018-2022 Council term ending

RESOLUTION #22-266

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 regarding the end of the 2018-2022 Council term for information purposes

CARRIED

e) Private Road History

RESOLUTION #22-267

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 regarding the history of the requests to the Township of The North Shore to assume or complete maintenance and snow removal on private roads and private driveways within the Township for information purposes

CARRIED

f) MMAH Public Consultation letter

RESOLUTION #22-268

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 as presented regarding the MMAH Public Consultation letter dated September 26, 2022

CARRIED

g) Lauzon at capacity update

RESOLUTION #22-269

Moved by: M. Rose

Seconded by: B. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report as presented for information purposes regarding the "at capacity" update for Lake Lauzon dated September 30th 2022

CARRIED

h) Backup snow removal for Municipal roads

RESOLUTION #22-270

Moved by: B. Green

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 for information purposes regarding back up snow removal for Municipal roads

CARRIED

Consent Agenda

NIL

OLD BUSINESS

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS

NOTICES OF MOTION

Nil

CLOSED SESSION

Nil

REPORT FROM CLOSED SESSION

CONFIRMATORY BY-LAW

RESOLUTION # 22-271

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. 22-44, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held October 5th, 2022 be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 22-272

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 October 5th, 2022 do now adjourn at 7:29 pm, to meet again on the 19th day of October, 2022 at 7:00 p.m. or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Schneider, Clerk