



Minutes

First Regular Council Meeting
Township of the North Shore
Monday, December 5th, 2022
7:00 p.m.
Hybrid Meeting

ATTENDANCE

Council: Tony Moor - Mayor
Robin Green - Councillor at Large
Mike Roach - Ward 1
Len Menard - Ward 2
Tracey Simon - Ward 3

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

CALL TO ORDER

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

ADDITIONS TO THE AGENDA

RESOLUTION #22-292

Moved by: L. Menard

Seconded by: M. Roach

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approves the agenda as circulated

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

L. Menard - 12a)

T. Simon - 12a)

PRESENTATIONS/DELEGATION

- a) Kimberley Breckon - private roads delegation
- b) Presentation by Maplegate

ADOPTION OF MINUTES

RESOLUTION #22-293

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the minutes of the Regular Council meeting of October 19th, 2022, and the minutes of the Special Council meeting held November 23rd 2022.

CARRIED

COUNCIL MEMBERS REPORT

CLERK'S REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Sparkle Festival 2022

RESOLUTION #22-294

Moved by: T. Simon

Seconded by: M. Roach

BE IT RESOLVED That Council for the Township of The North Shore receive the staff report as presented regarding the 2022 Sparkled Festival for information purposes

CARRIED

b) Public contact with Council

RESOLUTION #22-295

Moved by: T. Simon

Seconded by: M. Roach

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report as presented and make a decision on how each member of Council would like the public to contact them during the 2022-2026 Council term, with the decision resulting in:

Ward 1 - will receive calls/emails through the office

Ward 2 - KOODO Samsung phone (dependent on cell service)

Ward 3 - KOODO Iphone

Mayor - will keep personal phone

At Large - KOODO Samsung phone (dependent on service)

CARRIED

c) 2023 proposed budget schedule

RESOLUTION #22-296

Moved by: T. Simon

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 approve the proposed schedule of meetings for 2023 budget deliberations

CARRIED

d) Council participation in OMERS

RESOLUTION #22-297

Moved by: T. Simon

Seconded by: M. Roach

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the "Council Participation in OMERS" staff report for consideration purposes, and that Council decide whether to continue Council's enrollment process in the OMERS Pension Plan, with the decision being to enroll all members of Council into the OMERS Pension Plan

CARRIED

e) Municipal Auditors

RESOLUTION #22-298

Moved by: M. Roach

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 appoint KPMG as the auditor for the Corporation of the Township of The North Shore for a term of five years, effective for the 2022 audit.

CARRIED

f) 2023 proposed user fees

RESOLUTION #22-299

Moved by: M. Roach

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report as presented for consideration, and that Council approve the proposed 2023 user fee schedule (to take effect on January 1, 2023)

CARRIED

g) Police Services Board meeting of November 14 - Speed concern update

RESOLUTION #22-300

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report as presented regarding an update about speed control in the Township of The North Shore from the Police Services Board meeting held on November 14th, 2022, for information purposes

CARRIED

h) Wagoosh Lake Road Property sale Update

RESOLUTION #22-301

Moved by: L. Menard

Seconded by: M. Roach

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 to list the Wagoosh Lake Road property in Spragge (Tax Roll No. 5740-030-001-00800-0000) with Royal Lepage

CARRIED

- a) Private Road information report

RESOLUTION #22-302

Moved by: T. Simon

Seconded by: M. Roach

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report for information purposes regarding private road information, and that Council direct staff with further action, if any, which is to send a letter to Lau Camp Inc. with expectations of what is needed to assume private roads.

CARRIED

Consent Agenda

- a) Letter from Michael Mantha to new Council
- b) Letter from Doug Ford to Mayor
- c) Letter from FONOM to new Council
- d) Letter from the Minister of Finance

RESOLUTION #22-303

Moved by: T. Simon

Seconded by: M. Roach

BE IT RESOLVED: That items 1 through 4, as set out on the Consent Agenda of the December 5th 2022 Regular meeting of Council, be received for information purposes.

CARRIED

OLD BUSINESS

- a) Maplegate Women's Group Donation

RESOLUTION #22-304

Moved by: T. Simon

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 approve the donation of \$10,000 to the Elliot Lake Maplegate Women's Group Inc.

Recorded Vote: Ward 1 - Aye *Yea*
Ward 2 - Aye
Ward 3 - Nay
At Large - Nay
Mayor - Aye

CARRIED

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

- a) By-Law 22-49 being a by-law to establish Bank Signing Authority

RESOLUTION #22-305

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore hereby approve By-Law 22-49 being a by-law to establish Bank Signing Authority be read a first, second and third time, enacted and passed

CARRIED

- b) By-Law 22-50 being a by-law to amend By-Law No. 21-56, to prescribe a tariff of fees for the services offered by the Corporation of the Township of The North Shore

RESOLUTION #22-306

Moved by: M. Roach

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore hereby approve By-Law 22-50 being a by-law to amend By-Law No. 21-56, to prescribe a tariff of fees for the services offered by the Corporation of the Township of The North Shore be read a first, second and third time, enacted and passed

CARRIED

- c) By-Law 22-51 being a by-law to appoint an auditor for The Corporation of the Township of The North Shore

RESOLUTION #22-307

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore hereby approve By-Law 22-51 being a by-law to appoint an auditor for The Corporation of the Township of The North Shore be read a first, second and third time, enacted and passed

CARRIED

NOTICES OF MOTION

CLOSED SESSION

8:49pm

RESOLUTION #22-308

Moved By: L. Menard

Seconded By: T. Simon

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;
- xi. (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board

Closed session meeting attendance by: Township of The North Shore Municipal Council, Clerk, Treasurer/Bookkeeper, Public Works Manager/Fire Chief

For the purposes of legal and personnel.

CARRIED

REPORT FROM CLOSED SESSION

RESOLUTION #22-309

Moved By: M. Roach

Seconded By: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 9:22 p.m. and report as follows: Council gave direction to the Mayor and Clerk regarding the Legal and Human Resources matters, and that Sheldon Landriaut and Jeremy Schneider be hired as Volunteer Firefighters provided that they meet all qualifications.

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 22-310

Moved By: T. Simon

Seconded By: M. Roach

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 22-52, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held December 5th, 2022 be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 22-311

Moved By: M. Roach

Seconded By: L. Menard

BE IT RESOLVED: That the Corporation of the Township of the North Shore Regular Council meeting of December 5th, 2022 do now adjourn at 9:24 pm, to meet again on the 14th day of December, 2022 at 7:00 p.m. or at the call of the Chair.

CARRIED



Tony Moor, Mayor



Rachel Schneider, Clerk