



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, March 15, 2023
6:00 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 - Left meeting at 7:32 pm

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 6:00 p.m.

ADDITIONS TO THE AGENDA

RESOLUTION #23-118

Moved by: M. Roach

Seconded by: R. Green

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

Item 8e) Cemetery By-Law

10c) By-Law 23-27 being a By-Law to the Municipal Council of the Township of The North Shore for the administration of the Algoma Mills Cemetery

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

PRESENTATIONS/DELEGATION

ADOPTION OF MINUTES

RESOLUTION #23-119

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the minutes of the Special Council meeting of February 27th, 2023, the Regular Council meeting of March 1st, 2023, and the Special Council meeting of March 7th, 2023.

CARRIED

COUNCIL MEMBERS REPORT

T. Moor read out a report he prepared regarding attending a North Shore Health Network Recruitment Committee meeting on March 8th, 2023, and explained what the Committee is responsible for. The Mayor also added that a new doctor has been added to the Huron Shores Family Health team and a new doctor is expected to start in Thessalon. An operational report is in the works and should be available in the summer regarding NSHN.

T. Moor added that he had reached out to H&M COFI to request an update regarding high-speed internet and was told there should be an update soon. He also mentioned how Joanne Matheson is no longer on the Board.

T. Moor added that he had received a letter back from the OPP in response to the letter that Council sent out in regard to the recent death of an OPP officer and the recent death of a civilian in the United States. It was suggested in the letter that the township send out an email to the Federal Government and SOLGEN.

CLERK'S REPORT

The Clerk read out the following:

The Clerk is required by the Municipal Elections Act, or MEA, to provide a public report showing who of the certified and uncertified candidates from the 2022 Municipal Election is in compliance or in default in regard to handing in campaign finances by March 31, 2023.

All certified and uncertified candidates have handed in their financial reporting documents and are all in compliance.

Per the MEA, all candidate financial reporting documents are available for public review on the Township website.

The Compliance report will be added to the website on May 2nd, 2023, per the MEA.

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Cemetery Committee Appointments

RESOLUTION #23-120

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 for consideration, and that Council approve that Veronica Charbonneau and Joan Bartley be appointed to the Cemetery Committee for the 2022-2026 Council term.

CARRIED

b) Emergency Doctor Recruitment

RESOLUTION #23-121

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report for consideration, and that Council decides to not contribute an additional \$5000 to St. Joseph's Hospital in Elliot Lake.

CARRIED

c) Opportunity to organize Farmer's market

RESOLUTION #23-122

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 that the Recreation Committee organize and host a Farmer's Market within the Township of The North Shore

CARRIED

d) 2022 Estimated Closure/Post Closure Costs - SR WDS

RESOLUTION #23-123

Moved by: R. Green

Seconded by: M. Roach

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the 2022 Estimated Closure/Post Closure Costs staff report for the Serpent River Waste Disposal Site for information purposes

CARRIED

e) Cemetery By-Law

RESOLUTION #23-124

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the "Cemetery By-Law" report as presented, for information purposes.

CARRIED

Consent Agenda

a) Letter from the MECP regarding Municipal Class Environmental Assessments

RESOLUTION #23-125

Moved by: M. Roach

Seconded by: R. Green

BE IT RESOLVED: That item a, as set out on the Consent Agenda of the March 15th, 2023, Regular meeting of Council, be received for information purposes.

CARRIED

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

- b) By-Law 23-25 being a By-Law to adopt the Training and Development Policy for The Corporation of The Township of The North Shore

RESOLUTION #23-126

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 23-25 being a by-law to adopt the Training and Development Policy for The Corporation of The Township of The North Shore

CARRIED

- b) By-Law 23-26 being a By-Law to adopt the Travel Expense and Expense Claim Policy for The Corporation of The Township of The North Shore

RESOLUTION #23-127

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 23-26 being a by-law to adopt the Travel Expense and Expense Claim Policy for The Corporation of The Township of The North Shore

CARRIED

- c) By-Law 23-27 being a By-Law of the Municipal Council of the Township of The North Shore for the administration of the Algoma Mills Cemetery

RESOLUTION #23-128

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 23-27 being a By-Law of the Municipal Council of the Township of The North Shore for the administration of the Algoma Mills Cemetery

CARRIED

NOTICES OF MOTION

Nil

CLOSED SESSION

RESOLUTION #23-129

Moved by: R. Green

Seconded by: L. Menard

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
- iii. (c) a proposed or pending acquisition or disposition of land by the municipality or local board
- v. (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 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 purpose of potential acquisition and disposition of land, and of personnel and legal matters

CARRIED

T. Simon left meeting at 7:32 pm
M. Roach exited Council Chambers at 7:43 pm
M. Roach re-entered Council Chambers at 7:45 pm

REPORT FROM CLOSED SESSION

RESOLUTION #23-130

Moved by: R. Green

Seconded by: M. Roach

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 8:11 p.m. and report as follows: Council gave direction to the Mayor and Clerk regarding the By-Law Infractions and planning process of the owner of 6 Lauzon Village Road, that Council gave direction regarding the property of Roll # 5740-030-002-15200-0000, and that Council declares the property of Roll # 5740-030-002-15200-0000 in Spragge as Surplus Land.

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 23-131

Moved By: R. Green

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. 23-28, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held March 15th, 2023, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 23-132

Moved By: L. Menard

Seconded By: R. Green

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of March 15th, 2023, do now adjourn at 8:13 p.m. to meet again on the 5th day of April 2023 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Schneider, Clerk