



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, April 19, 2023
6:00 p.m.
Hybrid Meeting

ATTENDANCE

- Council: Tony Moor - Mayor
Robin Green - Councillor at Large
Len Menard - Ward 2
Tracey Simon - Ward 3
- Absent: Ward 1 Councillor (vacant position)
- 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 #23-150

Moved by: T. Simon

Seconded by: L. Menard

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

PRESENTATIONS/DELEGATION

ADOPTION OF MINUTES

RESOLUTION #23-151

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the Regular Council meeting of April 5th, 2023.

CARRIED

COUNCIL MEMBERS REPORT

T. Simon explained that the Recreation Committee held a pancake breakfast and Easter Egg hunt on April 15th, there was just over \$200 made and it was a great, fun community event.

CLERK'S REPORT Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Ward 1 Councillor Position

RESOLUTION #23-152

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore declares the position of Ward 1 Councillor (Algoma Mills) as vacant, receives the staff report for consideration, and that Council gives the Clerk further direction regarding filling the Ward 1 Councillor position.

CARRIED

RESOLUTION #23-153

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore declares the position of Ward 1 Councillor (Algoma Mills) as vacant and for the vacancy to be filled at a future meeting.

DEFEATED

The Clerk explained the process of voting between a By-Election or Appointment, and what the steps were following the recorded vote.

Recorded Vote:

T. Simon - Appointment

L. Menard - Appointment

R. Green - Appointment

T. Moor - Appointment

The Mayor explains the process of voting anonymously via paper ballot to choose either "Appointment by Nomination at Large" or "Appointment from Previous Election Candidate"

The Mayor read out the results from the paper ballots:

1st paper ballot - Candidate

2nd paper ballot - Candidate

3rd paper ballot - Candidate

4th paper ballot - Candidate

RESOLUTION #23-154

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore declares the position of Ward 1 Councillor (Algoma Mills) as vacant and directs the Clerk to move forward with the appointment process, per the Council Appointment Policy, to fill the Council vacancy by Appointment from Previous Election Candidate.

CARRIED

b) Police Services Board member appointment

RESOLUTION #23-155

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 appoints a member of Council to resume the position as a member on the Police Services Board for the remainder of the 2022-2026 Council term.

With the appointed Councillor being: Tracey Simon

CARRIED

c) Cemetery Committee Councillor appointment

RESOLUTION #23-156

Moved by:

Seconded by:

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report for consideration, and that Council appoints a member of Council to resume the position as a member of the Cemetery Committee for the remainder of the 2022-2026 Council term.

DEFERRED

d) Library Board Appointment

RESOLUTION #23-157

Moved by:

Seconded by:

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report for consideration, and that Council appoints a member of Council to resume the position as a member of the Library Board for the remainder of the 2022-2026 Council term.

DEFERRED

e) Proposed 2023 Budget meeting date

RESOLUTION #23-158

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 "Proposed 2023 Budget Meeting Date" staff report for consideration, and that Council approve the next budget meeting to be Monday, May 1st, 2023, at 6:00pm.

CARRIED

f) Special Recognition and Condolences Policy

RESOLUTION #23-159

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 Special Recognition and Condolences Policy.

CARRIED

g) Landfill Site Policy

RESOLUTION #23-160

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 for consideration, and that Council approve the Landfill Site Policy.

CARRIED

h) Garbage Bin Maintenance Policy

RESOLUTION #23-161

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 as presented for consideration, and that Council approve the Garbage Bin Maintenance Policy.

CARRIED

Consent Agenda Nil

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS Nil

NOTICES OF MOTION Nil

CLOSED SESSION

RESOLUTION #23-162

Moved by: T. Simon

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
- v. (e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board
- 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 personnel matters

CARRIED

REPORT FROM CLOSED SESSION

RESOLUTION #23-163

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 6:24 p.m. and report as follows: Council gave direction to the Mayor and Clerk regarding the human resource matter and approve that George Berard be hired as a Volunteer Firefighter, provided all requirements are met.

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 23-164

Moved By: T. Simon

Seconded By: R. Green

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 23-30, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held April 19th, 2023, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 23-165

Moved By: T. Simon

Seconded By: R. Green

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of April 19th, 2023, do now adjourn at 6:25 p.m. to meet again on the 1st day of May 2023 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Schneider, Clerk