



Minutes

Special Budget Meeting
Township of the North Shore
Monday May 1, 2023
6 p.m.

Hybrid Meeting

ATTENDANCE

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

Absent: Councillor Ward 1 - Seat vacant

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

CALL TO ORDER

Mayor Moor called the meeting to order at 6:00 p.m.

ADDITIONS TO THE AGENDA

RESOLUTION # 23-166

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED THAT Council for the Corporation of the Township of the North Shore approve the agenda as circulated.

"CARRIED"

DISCLOSURES OF PECUNIARY INTEREST

PRESENTATIONS/DELEGATIONS Nil

ADOPTION OF MINUTES Nil

COUNCIL MEMBERS REPORT Nil

CLERK'S REPORT Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATIONS

a) Pronto East Water Plant - Application for Crown Land

RESOLUTION # 23-167

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 staff report as presented for consideration, that Council authorize staff to complete the "Application for Crown Land", and that Council authorize staff to issue a cheque or a money order to the Minister of Finance in the amount of \$1356.00 for the administrative fee and annual easement fee of Part 3 of the attached Reference Plan 1R13431_Registered, and in the amount of \$1130.00 for the purchase of Parts 1 and 2 of the attached Reference Plan 1R13431_Registered.

"CARRIED"

b) 2023 Operating and Capital Budgets Presentation

RESOLUTION # 23-168

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of the North Shore receive the "2023 Operating and Capital Budgets" staff report for consideration, and that the 2023 Operating Budget and 2023 Capital Budget be brought forward to Council for final approval at the May 17th, 2023, Regular Council meeting.

"CARRIED"

OLD BUSINESS (INCLUDES THE FOLLOWING WRITTEN LETTERS/REPORTS) Nil

INTRODUCTION, READING AND CONSIDERATION OF BY-LAWS Nil

NOTICES OF MOTION Nil

CLOSED SESSION Nil

REPORT FROM CLOSED SESSION Nil

CONFIRMATORY BY-LAW

RESOLUTION # 23-169

Moved By: T. Simon

Seconded By: L. Menard

BE IT RESOLVED THAT the Township of the North Shore Council hereby approve By-Law 23-31, Being a by-law to confirm the proceedings of Council at its Special Budget meeting held May 1st, 2023 be read a first, second and third time, enacted and passed.

"CARRIED"

ADJOURNMENT

RESOLUTION # 23-170

Moved By: T. Simon

Seconded By: L. Menard

BE IT RESOLVED THAT the Corporation of the Township of the North Shore Special Budget meeting of May 1st, 2023, do now adjourn at 6:26 pm to meet again on the 3rd day of May 2023, at 6pm or at the call of the Chair.

"CARRIED"


Tony Moor, Mayor


Rachel Schneider, Clerk