

5



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, May 3rd, 2023
6:00 p.m.
Hybrid Meeting

ATTENDANCE

Council: Tony Moor - Mayor
Robin Green - Councillor at Large
Richard Welburn - Ward 1 - *Appointed and took Oath at 6:05 pm*
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 6:00 p.m.

ADDITIONS TO THE AGENDA

RESOLUTION #23-171

Moved by: T. Simon

Seconded by: R. Green

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

- Amendment to item 8g - Security Alarm Policy
- Addition of items b and c in the Consent Agenda:
 - o b - Broadband interactive map
 - o c - Blasting at Pronto Mine
- Addition of item 4d within item 12 (Closed Session)

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

T. Simon declared a Pecuniary interest for items 4a and 4b within item 12

PRESENTATIONS/DELEGATION

ADOPTION OF MINUTES

RESOLUTION #23-172

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 Regular Council meeting of April 19th, 2023.

CARRIED

COUNCIL MEMBERS REPORT

T. Simon:

-Community Yard Sale Advertising has been posted

-Saturday May 27th 8:00-1:00pm

-Call out for members of the community to participate so we can post and give out/post a map

-All social media platforms are being utilized and it will be going to Moose FM

-Great way to showcase the Township of the North Shore

-Recreation Committee is up to \$10,000 in sponsors for our 50th Anniversary Celebration on August 12th

CLERK'S REPORT Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Appointment Ward 1 Councillor (Algoma Mills) - Richard Welburn

RESOLUTION #23-173

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, and that Council appoint Richard Welburn as Ward 1 Councillor (Algoma Mills) for the remainder of the 2022-2026 Council term

CARRIED

Richard Welburn was appointed and took his Oath to become Ward 1 Councillor for Algoma Mills at 6:05 pm

b) Public contact with Council

RESOLUTION #23-174

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 staff report as presented and that Councillor Richard Welburn make a decision on how he would like the public to contact him during the remaining 2022-2026 Council term.

With the decision being that Councillor Welburn chooses Option 1 - to use personal cell phone with personal cell phone number

CARRIED

c) Tax & Water/Wastewater Receivables (1st QTR 2023)

RESOLUTION #23-175

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 Property Tax and Water/Wastewater Receivables staff report for information purposes.

CARRIED

d) First Quarter Reports

RESOLUTION #23-176

Moved by: R. Green

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the 1st quarter reports for 2023 from senior staff for information purposes

CARRIED

e) Camping on Municipal Property Policy

RESOLUTION #23-177

Moved by: L. Menard

Seconded by: R. Welburn

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 Camping on Municipal Property Policy.

CARRIED

f) Inclement Weather Policy

RESOLUTION #23-178

Moved by: T. Simon

Seconded by: R. Welburn

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 Inclement Weather Policy.

CARRIED

g) Security Alarm Policy

RESOLUTION #23-179

Moved by: T. Simon

Seconded by: R. Welburn

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 Security Alarm Policy.

CARRIED

h) Water Distribution Line Breaks Policy

RESOLUTION #23-180

Moved by: R. Green

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 Water Distribution Line Breaks Policy.

CARRIED

i) 2023 Summer Student Funding

RESOLUTION #23-181

Moved by: R. Welburn

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the 2023 Summer Student Funding report for consideration, that Council approve the hiring of two (2) students for eight (8) weeks of summer employment, and that Council authorize the Treasurer/Bookkeeper to sign the Agreement with Canada Summer Jobs.

CARRIED

Consent Agenda

- a) Letter from OPP regarding the 2024 Municipal Policing Billing Statement Property Count
- b) Broadband interactive map
- c) Blasting at Pronto Mine

RESOLUTION #23-182

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That item a, as set out on the Consent Agenda of the May 3rd, 2023, Regular meeting of Council, be received for information purposes.

CARRIED

OLD BUSINESS

- a) Library Board Appointment

RESOLUTION #23-183

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 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.

With the appointed Councillor being: Richard Welburn

CARRIED

- b) Cemetery Committee Councillor appointment

RESOLUTION #23-184

Moved by: T. Simon

Seconded by: R. Welburn

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.

With the appointed Councillor being: Richard Welburn

CARRIED

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

- a) By-Law 23-32 being a by-law to adopt the Special Recognition and Condolences Policy for the Corporation of the Township of The North Shore

RESOLUTION #23-185

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 23-32 being a by-law to adopt the Special Recognition and Condolences Policy for the Corporation of the Township of The North Shore be read a first, second and third time enacted and passed.

CARRIED

- b) By-Law 23-33 being a by-law to adopt the Landfill Site Policy for the Corporation of the Township of The North Shore

RESOLUTION #23-186

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 23-33 being a by-law to adopt the Landfill Site Policy for the Corporation of the Township of The North Shore be read a first, second and third time enacted and passed.

CARRIED

c) By-Law 23-34 being a by-law to adopt the Garbage Bin Maintenance Policy for the Corporation of the Township of The North Shore

RESOLUTION #23-187

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 23-34 being a by-law to adopt the Garbage Bin Maintenance Policy 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

Nil

T. Simon left Council Chambers at 6:38 pm

T. Moor left Council Chambers at 6:38 pm and returned at 6:39 pm

CLOSED SESSION

RESOLUTION #23-188

Moved by: T. Simon

Seconded by: R. Green

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
- iv. (d) labour relations or employee negotiations
- 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 human resource matters

CARRIED

L. Menard left Council Chambers at 7:18 pm and returned at 7:19 pm

T. Simon returned to Council Chambers at 7:19 pm

REPORT FROM CLOSED SESSION

RESOLUTION #23-189

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 7:29 p.m. and report as follows: Council gave direction to the Mayor and Clerk regarding the acquisition of land, the disposition of the surplus property on Wagoosh Lake Road, that Gabriel Lepine be hired as the Temporary Casual/Seasonal Labourer, and that Matt Simon be appointed as By-Law Enforcement Officer, with a yearly review, at the May 17th, 2023 meeting

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 23-190

Moved By: R. Green

Seconded By: R. Welburn

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 23-35, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held May 3rd, 2023, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT


RESOLUTION # 23-191

Moved By: T. Simon

Seconded By: L. Menard

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of May 3rd, 2023, do now adjourn at 7:31 p.m. to meet again on the 17th day of May 2023 at 6:00 p.m., or at the call of the Chair.

CARRIED



Tony Moor, Mayor



Rachel Schneider, Clerk