



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, June 7th, 2023
7:00 p.m.
Hybrid Meeting

ATTENDANCE

Council: Tony Moor - Mayor
Robin Green - Councillor at Large
Richard Welburn - 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 #23-212

Moved by: R. Welburn

Seconded by: R. Green

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

- a) WSP - David Spacek
- b) PUC - Pronto East and Serpent River Drinking Water Systems 2022 Annual Summary Reports

ADOPTION OF MINUTES

RESOLUTION #23-213

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the minutes of the Regular meeting minutes of May 17th, 2023.

CARRIED

COUNCIL MEMBERS REPORT

T. Simon

- Spoke of the Recreation Committee 1st Annual Yard Sale. They were asked to have one every year and received some good feedback.
- 50th Anniversary events are falling into place with donations coming in at approximately \$14,650, plus rooms for the performers and coolers with ice for drinks at the event
- The Rec Committee is planning a Family Day event on Canada Day for the community at Lauzon Beach, with more details to follow after the next Recreation Committee meeting. They are looking at having a free BBQ with beverages, draws for prizes, games, and fireworks to be set off by the fire department. The fire department are taking a course to be able to set off fire works commercially.
- T. Simon was invited to the Northern Economic Forum to sit on a panel to talk about the Township of The North Shore's Recreation events/covid-19/future events/annual events the Committee wants to do

R. Welburn

- Had a Cemetery Committee meeting on June 5th.
- Committee would like to set up a day to clean the cemetery/late Spring clean up. A meeting will be held at the Cemetery regarding this at 10 am on June 30th and the clean up is expected to be scheduled for July 22nd from 10am - 2pm - they would like to advertise this online
- They are hoping to be able to paint the gate, fix the fence, add a cenotaph, add a map of the cemetery to the entrance area, add signage to the cemetery showing the rows (and naming each row), adding benches.
- They are planning to reach out to residents about the old section of the cemetery to gain further information that the Township does not currently have
- they plan on reaching out to local businesses to donate

T. Moor

- Spoke of the North Shore Health Network's recruitment meeting - there is a new doctor in Blind River and a new doctor in Thessalon. He mentioned there are currently struggles with doctor recruitment as doctors seem to want to specialize in areas. The North Shore Health Network has had cutbacks of 25% in remuneration which is not as attractive to locums. The Mayor expressed the need to promote Northern Ontario

CLERK'S REPORT Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

- a) Use of Township Vehicles Policy

L. Menard left Council Chambers at 8:30 pm and returned at 8:32 pm

RESOLUTION #23-214a

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 as presented for consideration, and that Council approve the Use of Township Vehicles Policy.

DEFERRED

The wording of the Policy was reviewed

RESOLUTION #23-214b

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 Use of Township Vehicles Policy.

CARRIED

b) Proposed Procedure By-law Amendment

RESOLUTION #23-215

Moved by: R. Welburn

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore consider and approve amending Section 4.2.3. of the Township of The North Shore Procedure By-law

CARRIED

c) Waste Management

RESOLUTION #23-216

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 regarding Waste Management for information purposes

CARRIED

d) Tax Sale by Public Tender Results

RESOLUTION #23-217

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 "Tax Sale by Public Tender Results" staff report as presented, that Council vest the property located at 1026 Whalen Lane, Serpent River (Roll No. 5740 040 000 06103 0000), that Council write off the property taxes and charge back the proportionate share of the unpaid taxes that are written off to the school board (education levy), that Council declare the property located at 1026 Whalen Lane in Serpent River as surplus land once registered in the Township's name, and that Council authorize staff to proceed with the Tendering Process as outlined in the Township's Procurement Policy for the property located at 1026 Whalen Lane in Serpent River.

CARRIED

- e) Guard Rails on Lauzon Village Road

RESOLUTION #23-218

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 regarding the guard rails on Lauzon Village Road for information purposes

CARRIED

- f) Purchase of 3rd Function valve Kit - Backhoe

RESOLUTION #23-219

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, that Council waive section 12 of the Procurement Policy regarding the tendering process for purchases above \$10,001.00, and that Council authorize the purchase of a 3rd Function Valve Kit for the John Deere Backhoe in the amount of \$12,863.23 plus HST from "Brandt Tractor Ltd", which includes Labour/Travel costs and other shop supplies.

CARRIED

Consent Agenda

- a) Environmental Compliance Approval - Pronto East Subdivision Stormwater Management System
- b) HNCEA 2023 Update Report
- c) Letter from MNRF regarding the Aggregate Resources Act

RESOLUTION #23-220

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That items a to c, as set out on the Consent Agenda of the June 7th, 2023, Regular meeting of Council, be received for information purposes.

CARRIED

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

- a) By-Law 23-44 being a By-Law to amend the Township of The North Shore Procedural By-law

RESOLUTION #23-221

Moved by: R. Welburn

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore hereby approve By-Law 23-44 being a by-law to amend the Procedural By-Law no. 19-13 be read a first, second and third times, enacted and passed

CARRIED

NOTICES OF MOTION

Nil

CLOSED SESSION

RESOLUTION #23-222

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 disposition of land

CARRIED

REPORT FROM CLOSED SESSION

RESOLUTION #23-223

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 9:13 p.m. and report as follows: Council gave direction to the Mayor and Clerk regarding the disposition of land.

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 23-224

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. 23-45, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held June 7th, 2023, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

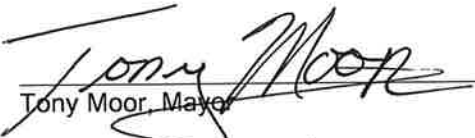
RESOLUTION # 23-225

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 June 7th, 2023, do now adjourn at 9:14 p.m. to meet again on the 21st day of June 2023 at 6:00 p.m., or at the call of the Chair.

CARRIED



Tony Moor, Mayor



Rachel Schneider, Clerk