



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, June 21st, 2023
6:00 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

Absent: France Gagnon, Treasurer/Bookkeeper

CALL TO ORDER

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

ADDITIONS TO THE AGENDA

RESOLUTION #23-226

Moved by: R. Green
Seconded by: L. Menard

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

- Items 4b and 4c within item 12

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

T. Simon - 12 (4a)
L. Menard 12 (4a)

PRESENTATIONS/DELEGATION

a) Delegation - Laura Brown - Causeway

RESOLUTION #23-227

Moved by: T. Simon

Seconded by: R. Welburn

BE IT RESOLVED: That Council for the Corporation of the Township of the North Shore direct staff to look into an appropriate mooring location for the Browns to moor their barge, and to draw up an agreement to eliminate Township liability for the 2023 season.

CARRIED

ADOPTION OF MINUTES

RESOLUTION #23-228

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the Regular meeting minutes of June 7th, 2023.

CARRIED

COUNCIL MEMBERS REPORT

T. Simon states the following regarding the Recreation Committee:

- they will be hosting a Canada Day celebration on Saturday July 1st at the Lauzon Beach that will start at 4pm. Games, draws, face painting, free hotdogs and drinks, cupcakes, fireworks if fire ban is lifted and approval is given.

- \$15,150 in donations as of June 15th for 50th anniversary celebration

- Anonymous phone call was made to the Municipal office regarding the Recreation Committee. T. Simon reminds everyone what the Recreation Committee does for the community. She mentions the Committee is a Committee of Council with agendas and minutes posted on Township website, and available at the Township office for anyone to request to see, and that the Clerk attends the meeting.

- T. Simon invites residents of the Township to volunteer at events and within the community

T. Moor states the following for a Council report:

- he attended a recent ELNOS meeting and things are going well.

- he attended the Masonic Hall and attended as a guest the East Algoma Community Futures Development Corporation meeting. He explains they have been in business for 38 years and provide funding to businesses that can not normally get bank loans, they are supported by FEDNOR, our location is in Blind River, the staff bring forward business plans and applications that are approved by directors. The board approved over \$837,000.16 in loans and over the past 37 years they have dispersed \$32,290,449.00 loan to small businesses or 2691 jobs. They only have 4.4% of bad debts. They provide counselling for business start up. 13 small communities benefit at small business insurance coverage. They have a youth program, including at Elliot Lake Secondary School. He suggests Council to nominate an individual in our community onto their board of directors for the next general meeting - for a 2-year term.

CLERK'S REPORT Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Winter Snow Plow/Sanding Operations Policy

RESOLUTION #23-229

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 approve the Winter Snow Plow/Sanding Operations Policy.

CARRIED

b) Sale of Surplus Land Policy

RESOLUTION #23-230

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 for consideration, and that Council approve the Sale of Surplus Land Policy.

CARRIED

c) Algoma Office Equipment - CANON IRC5840 Printer Lease Contract (60-month term)

RESOLUTION #23-231

Moved by: R. Green

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, that Council approve the leasing of a CANON IRC5840 printer/copier for a period term of 60 months (5 years) with Algoma Office Equipment, effective August 2023, and that Council authorize the Clerk or the Treasurer to sign the Lease Contract #390543-77473

CARRIED

d) Procurement Policy - Proposed Amendment

RESOLUTION #23-232

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 staff report for consideration, and that Council approve the amendment to Appendix "A" of the Township's Procurement Policy (P\$) and to Schedule "A" of By-Law 04-35

CARRIED

OLD BUSINESS

Nil

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

a) By-Law 23-46 being a by-law to adopt the Use of Township Vehicles Policy for the Corporation of the Township of The North Shore

RESOLUTION #23-233

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 23-46 being a by-law to adopt the Use of Township Vehicles 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 23-47 being a by-law to establish Bank Signing Authority for the Corporation of the Township of The North Shore

RESOLUTION #23-234

Moved by: R. Welburn

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 23-47 being a by-law to establish Bank Signing Authority 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 23-48 being a by-law to amend By-law 04-35, a policy for Procurement of Goods or Services for the Corporation of the Township of The North Shore

RESOLUTION #23-235

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 23-48 being a by-law to amend By-law 04-35, a policy for Procurement of Goods or Services 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

CLOSED SESSION

RESOLUTION #23-236

Moved by: R. Green

Seconded by: T. Simon

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:

To move to Closed Session pursuant to Section 239 (2) of the Municipal Act, to consider:

- i. (a) the security of the property of the municipality or local board
- ii. (b) personal matters about an identifiable individual, including municipal or local board employees
- iv. (d) labour relations or employee negotiations
- 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

Closed session meeting attendance by: Township of The North Shore Municipal Council, Clerk, Public Works Manager/Fire Chief

For the purpose of human resource matters

CARRIED

T. Simon exited Council Chambers at 6:52 PM and returned at 6:58 PM
L. Menard exited Council Chambers at 6:52 PM and returned at 6:59 PM

REPORT FROM CLOSED SESSION

RESOLUTION #23-237

Moved by: R. Welburn

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 7:26 p.m. and report as follows: Council gave direction to the Mayor and Clerk regarding the Human Resources matters and directed the Clerk to amend the Terms of Reference for the Recreation Committee.

CARRIED

CONFIRMATORY BY-LAW
RESOLUTION # 23-238

Moved By: R. Welburn
Seconded By: T. Simon

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 23-49, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held June 21st, 2023, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 23-239

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 June 21st, 2023, do now adjourn at 7:28 p.m. to meet again on the 12th day of July 2023 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Meer, Mayor


Rachel Schneider, Clerk/Deputy Treasurer