



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, July 12th, 2023
6:00 p.m.
Hybrid Meeting

ATTENDANCE

- Council:** Tracey Simon - Deputy Mayor
Richard Welburn - Ward 1
Len Menard - Ward 2
- Absent:** Tony Moor - Mayor
Robin Green - Councillor at Large
- Staff:** Matt Simon, Public Works Manager/Fire Chief
Rachel Schneider, Clerk
France Gagnon, Treasurer/Bookkeeper

CALL TO ORDER

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

ADDITIONS TO THE AGENDA

RESOLUTION #23-240

Moved by: R. Welburn

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 #23-241

Moved by: R. Welburn

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 21st, 2023.

CARRIED

COUNCIL MEMBERS REPORT

L. Menard spoke of two items, of which will be brought forward to a future meeting:

- He was approached by a group called "The Trifecta Experience" out of Spanish. They supply fruit and vegetables to seniors free of charge and are looking for land to cultivate.
- He spoke of possibly adding a WIFI hotspot to the Spragge Rink area

T. Simon gave an update from the Recreation Committee:

- The Canada Day event had 300-440 people who attended and was successful despite having no fireworks
- The Craft show held at the Spragge Rink was also successful, a second one will be discussed to be planned in September, she added that some vendors had debit/credit machines and having WIFI at the rink would be beneficial
- Now that the fire ban is lifted, the Recreation Committee is hopeful to have fireworks for the 50th Anniversary Event

CLERK'S REPORT Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

- a) ELNOS Candidate Nomination for 2023-2024 fiscal year

RESOLUTION #23-242

Moved by: R. Welburn

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the report as presented and make a decision on who the next candidate will be to serve as an ELNOS Director for 2023-2024, with the decision being Mayor Tony Moor

CARRIED

- b) Recreation Committee Terms of Reference for the 2022-2026 Council Term

RESOLUTION #23-243

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 as presented, that Council approves the Recreation Committee Terms of Reference for the 2022-2026 Council term, and that Council approves the scheduled Recreation Committee meetings for the remainder of 2023.

CARRIED

- c) 2nd Quarter Quarterly Reports for 2023

RESOLUTION #23-244

Moved by: R. Welburn

Seconded by: L. Menard

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the 2nd quarter reports for 2023 from senior staff for information purposes.

CARRIED

d) Tax & Water/Wastewater Receivables (2nd Quarter 2023)

RESOLUTION #23-245

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

CARRIED

e) Variance Report (2nd Quarter 2023)

RESOLUTION #23-246

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 Variance Report for the 2nd Quarter of 2023 for information purposes.

CARRIED

f) Temporary Casual/Seasonal Labourer Policy

RESOLUTION #23-247

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 as presented for consideration, and that Council approve the Temporary Casual/Seasonal Labourer Policy.

CARRIED

g) Hiring Policy

RESOLUTION #23-248

Moved by: R. Welburn

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 Hiring Policy.

CARRIED

h) Part Time Assistant

RESOLUTION #23-249

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 as presented for consideration, and that Council approve the Part Time Assistant Policy.

CARRIED

i) Engineering Services - Riverview Road

RESOLUTION #23-250

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 "Engineering Services - Riverview Road" staff report for consideration, and that Council authorize staff to contact TULLOCH Engineering regarding the rehabilitation of Riverview Road in Serpent River for the following services: survey & base plan, geotechnical investigations, project design, and tender package preparation.

CARRIED

j) Letter to LEDCOR from the Township of The North Shore

RESOLUTION #23-251

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 report as presented, review and approve the letter to LEDCOR regarding the maintenance of Provincials roadways within the Township of The North Shore, and direct the Clerk to mail the approved letter to LEDCOR.

CARRIED

Consent Agenda

a) June 30, 2023 "Communique" from the Office of the Fire Marshall regarding Mandatory Blood testing Act and the Laboratory and Specimen Collection Centre Licensing Act

b) Letter from the MNRF regarding two amendments to the Public Land Act

RESOLUTION #23-252

Moved by: L. Menard

Seconded by: R. Welburn

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive items a and b of the July 12th, 2023, Consent Agenda for information purposes.

CARRIED

OLD BUSINESS

Nil

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

a) By-Law 23-50 being a by-law to adopt the Winter Snow Plow/Sanding Operations Policy for the Corporation of the Township of The North Shore

RESOLUTION #23-253

Moved by: L. Menard

Seconded by: R. Welburn

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 23-50 being a by-law to adopt the Winter Snow Plow/Sanding Operations 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 23-51 being a by-law for the licencing and requiring the registration of dogs and cats, and for the control and keeping of dogs, cats and other animals within the Township of The North Shore
RESOLUTION #23-254

Moved by: R. Welburn

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 23-51 being a by-law for the licencing and requiring the registration of dogs and cats, and for the control and keeping of dogs, cats and other animals within the Township of The North Shore be read a first, second and third time enacted and passed.

CARRIED

NOTICES OF MOTION Nil

CLOSED SESSION Nil

REPORT FROM CLOSED SESSION Nil

CONFIRMATORY BY-LAW

RESOLUTION # 23-255

Moved By: L. Menard

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. 23-52, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held July 15th, 2023, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 23-256

Moved By: R. Welburn

Seconded By: L. Menard

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of July 15th, 2023, do now adjourn at 6:45 p.m. to meet again on the 16th day of August 2023 at 6:00 p.m., or at the call of the Chair.

CARRIED



Tracey Simon, Deputy Mayor



Rachel Schneider, Clerk/Deputy Clerk