



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday, August 16th, 2023
6:00 p.m.
Hybrid Meeting

ATTENDANCE

Council: Tony Moor - Mayor
Robin Green - Councillor at Large - electronic participation
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 6:00 p.m.

ADDITIONS TO THE AGENDA

RESOLUTION #23-257

Moved by: L. Menard

Seconded by: T. Simon

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

- 6 a) Council report from Mayor Moor

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

T. Simon - Closed item 4a

PRESENTATIONS/DELEGATION

ADOPTION OF MINUTES

RESOLUTION #23-258

Moved by: L. Menard

Seconded by: R. Welburn

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the Regular meeting minutes of July 12th, 2023.

CARRIED

COUNCIL MEMBERS REPORT

RESOLUTION #23-259

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 Council Reports from Councillor Welburn and Mayor Moor for information purposes.

CARRIED

CLERK'S REPORT Nil

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Meeting Conduct

RESOLUTION #23-260

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 regarding conduct at meetings for information purposes.

CARRIED

b) Bootlegger's Bay

RESOLUTION #23-261

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 regarding the potential for the Township to use the MNRF land at Bootlegger's Bay in Algoma Mills, that Council decide if they would like to utilize the land and how they would like to utilize the land, and that Council direct staff to seek out more information and provide the information to Council at the September 6th, 2023, Regular Council meeting, if Council would like to utilize the land.

CARRIED

c) Temporary Casual/Seasonal Labourer Contract length

RESOLUTION #23-262

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 report as presented regarding extending the contract for the Temporary Seasonal/Casual Labourer for the 2024 season, and that Council approve to have the contract for 2024 be extended to 26 weeks.

CARRIED

d) Starlink internet at the Spragge Recreation Area

RESOLUTION #23-263

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 report as presented regarding ordering and adding Starlink internet to the Spragge Recreation Area and give staff authorization to move forward with option #4 - "add the purchase of hardware and the use of Starlink ROAM to the budget for 2024, allowing the Township and the Recreation Committee to use the Starlink ROAM internet on an as-needed basis" with the homebase being Spragge

CARRIED

e) Road Use Agreement - Pronto Road

RESOLUTION #23-264

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 regarding the proposed Road Use Agreement for Pronto Road between the Township of The North Shore and Darien Aggregates Inc., review the attached Road Use Agreement, and give staff direction, with the direction being to indicate Council's approval of the Road Agreement.

CARRIED

f) Purchase of Cemetery Niche Columbarium

RESOLUTION #23-265

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 "Purchase of Cemetery Niche Columbarium" staff report for consideration, and that Council approve the purchase of a 20 Niche Columbarium from Elliot Lake Monument in Spragge for the amount of \$8,000 plus HST.

CARRIED

g) 2nd Clean Up week of 2023

RESOLUTION #23-266

Moved by: R. Welburn

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the report regarding the 2nd Clean Up week of 2023 for information purposes.

CARRIED

h) Procedure By-Law Amendment

RESOLUTION #23-267

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore approve the proposed amendment to Schedule B of the Township of The North Shore Procedural By-Law

CARRIED

i) 911 Identification Number Policy

RESOLUTION #23-268

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, that Council approve the 911 Identification Number Policy and direct staff to write a draft letter to water access property owners for the September 6th meeting

CARRIED

j) Road Sweeping

RESOLUTION #23-269

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 report as presented regarding the road sweeping within the Township of The North Shore for information purposes.

CARRIED

k) Service Cost from TULLOCH ENGINEERING - RE: Riverview Road Rehabilitation Project

RESOLUTION #23-270

Moved by: R. Welburn

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the "Service Cost from Tulloch Engineering - RE: Riverview Road Rehabilitation Project" staff report for consideration, and that Council does not approve Tulloch Engineering's service proposal in the amount of \$91,710.00 plus HST for the engineering services and direct staff to commence the tendering process

CARRIED

Consent Agenda -

OLD BUSINESS

Nil

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

a) By-Law 23-54 being a by-law to adopt the Temporary Casual/Seasonal Labourer Policy for the Corporation of the Township of The North Shore

RESOLUTION #23-271

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 23-54 being a by-law to adopt the Temporary Casual/Seasonal Labourer 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 23-55 being a by-law to adopt the Hiring Policy for the Corporation of the Township of The North Shore

RESOLUTION #23-272

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 23-55 being a by-law to adopt the Hiring 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 23-56 being a by-law to adopt the Part Time Assistant Policy for the Corporation of the Township of The North Shore

RESOLUTION #23-273

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 23-56 being a by-law to adopt the Part Time Assistant Policy for the Corporation of the Township of The North Shore be read a first, second and third time enacted and passed.

CARRIED

d) By-Law 23-57 being a by-law to adopt the Part Time Assistant Policy for the Corporation of the Township of The North Shore

RESOLUTION #23-274

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 23-57 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

e) By-Law 23-58 being a by-law to amend the Procedure By-Law No. 19-13

RESOLUTION #23-275

Moved by: L. Menard

Seconded by: R. Welburn

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore hereby approve By-Law 23-58 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 #23-276

Moved by: L. Menard

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:

- 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 of land, disposition of land, and personnel.

CARRIED

T. Simon exited Council Chambers at 7:36 pm and returned at 7:44 pm
L. Menard exited Council Chambers at 7:36 pm and returned at 7:38 pm

REPORT FROM CLOSED SESSION

RESOLUTION #23-277

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 7:56 p.m. and report as follows: Council gave direction to the Mayor and Clerk regarding the potential acquisition of land, the disposition of land, and accept Hunter Drake as a volunteer firefighter cadet provided he meets all qualifications.

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 23-278

Moved By: T. Simon
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. 23-49, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held August 16th, 2023, be read a first, second and third time, enacted and passed.

CARRIED


ADJOURNMENT

RESOLUTION # 23-279

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 August 16th, 2023, do now adjourn at 7:57 p.m. to meet again on the 6th day of September 2023 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Schneider, Clerk/Deputy Treasurer