



Minutes

Regular Council Meeting
Township of the North Shore
Wednesday September 6th, 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
France Gagnon, Treasurer/Bookkeeper

CALL TO ORDER

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

APPROVAL OF AGENDA

RESOLUTION #23-280

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.

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

PRESENTATIONS/DELEGATION

- a) Tom Shamas - Blind River Sno Riders - RESCHEDULED TO FUTURE MEETING
- b) Dr. Jennifer Loo - Algoma Public Health

T. Moor exited Council Chambers at 6:41 pm and returned at 6:43 pm

ADOPTION OF MINUTES

RESOLUTION #23-281

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 Regular meeting minutes of August 16th, 2023.

CARRIED

COUNCIL MEMBERS REPORT

RESOLUTION #23-282

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 Council Report from Councillor Simon for information purposes.

CARRIED

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) DRAFT letter for water access property owners RE: 911 Identification Numbers

RESOLUTION #23-283

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 draft letter to water access property owners, review the draft letter, and direct staff to send it to the water access property owners within the Township of The North Shore

CARRIED

b) 2023 Township of The North Shore Christmas Party

RESOLUTION #23-284

Moved by: T. Simon
Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the report as presented regarding scheduling a Christmas party for Council, Staff, Volunteer Firefighters, and that Council approve to have the Christmas party scheduled for Wednesday, December 6th at 6:00 PM.

CARRIED

c) Garbage Bins at Municipal Office

RESOLUTION #23-285

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 regarding the garbage bins at the Municipal Office for information purposes and directs staff to prepare a number of scenarios to get the cost of push sticks, additional bins plus required fencing, the cost of a gate, and present the scenarios to Council at the October 4th meeting

CARRIED

d) Tender results for Surplus Land - 1026 Whalen Lane, Serpent River

RESOLUTION #23-286

Moved by: T. Simon
Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the "Tender Results for Surplus Land - 1026 Whalen Lane, Serpent River" staff report for consideration, that Council accept the tender from DAVID BROOS in the tender amount of \$15,000.00, and that Council accept DAVID BROOS as the successful purchaser of the surplus land located at 1026 Whalen Lane in

Serpent River (Roll# 5740 040 000 06103 0000), with the understanding that all municipal costs incurred or required to dispose of the property are the responsibility of the purchaser, DAVID BROOS.

CARRIED

Consent Agenda

a) MPAC - Regulation 261/23

RESOLUTION #23-287

Moved by: T. Simon

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive item a of the September 6th, 2023, Consent Agenda for information purposes.

OLD BUSINESS

a) Bootlegger's Bay

RESOLUTION #23-288

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 lease the Infrastructure Ontario land at Bootlegger's Bay in Algoma Mills, that Council decide if they would like to utilize and lease the land, and that Council direct staff further, with the direction being to further investigate the utilization of Bootlegger's Bay, submit the form to Infrastructure Ontario and bring the response back to Council at a future meeting

CARRIED

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

a) By-Law 23-60 being a by-law for the numbering of properties for the purpose of 911 Identification within the jurisdiction of The Corporation of the Township of The North Shore

RESOLUTION #23-289

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 23-60 being a by-law for the numbering of properties for the purpose of 911 Identification within the jurisdiction of 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 # 23-290

Moved By: T. Simon

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
- 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
- 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 legal and human resource matters.

CARRIED

L. Menard exited Council Chambers at 7:35 pm and returned at 7:36 pm

REPORT FROM CLOSED SESSION

RESOLUTION # 23-291

Moved By: T. Simon

Seconded By: R. Welburn

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 7:40 p.m. and report as follows: Council gave direction to the Mayor and Clerk regarding the legal and human resource matters

CARRIED

CONFIRMATORY BY-LAW

RESOLUTION # 23-292

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. 23-61, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held September 6th, 2023, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 23-293

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 September 6th, 2023, do now adjourn at 7:41 p.m. to meet again on the 20th 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