



# Minutes

Regular Council Meeting  
Township of the North Shore  
Wednesday October 4<sup>th</sup>, 2023  
6:00 p.m.  
Hybrid Meeting

## ATTENDANCE

Council: Tracey Simon - Deputy Mayor/Ward 3  
Robin Green - Councillor at Large  
Richard Welburn - Ward 1  
Len Menard - Ward 2

Absent: Tony Moor - Mayor

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.

## APPROVAL OF AGENDA

### RESOLUTION #23-308

Moved by: L. Menard

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 Club - *did not attend meeting*
- b) Steve Antunes - Elliot Lake - Tourist Centre at the 108 turnoff UPDATE

**ADOPTION OF MINUTES**

**RESOLUTION #23-309**

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council of the Corporation of the Township of the North Shore adopts the Regular meeting minutes of September 20<sup>th</sup>, 2023.

**CARRIED**

**COUNCIL MEMBERS REPORT** Nil

**REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION**

a) Expense Claim(s) - Month of September 2023

**RESOLUTION #23-310**

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 "Expense Claim(s) - Month of September 2023" staff report for consideration, and that Council approve the Council member's monthly expense claims(s) for the month of September 2023

**CARRIED**

b) Garbage scenarios - extension of time

**RESOLUTION #23-311**

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, and that Council give approval to staff to present a report regarding the garbage scenarios to Council at the October 18th Regular Council meeting.

**CARRIED**

c) New Columbarium location - Algoma Mills Cemetery

**RESOLUTION #23-312**

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, and that Council approve the proposed location for the new Columbarium at the Algoma Mills Cemetery

**CARRIED**

d) 2023-2024 Public Library Operating Grant (PLOG)

**RESOLUTION #23-313**

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the "2023-2024 Public Library Operating Grant (PLOG)" staff report for consideration, and that Council authorize the Clerk and the Treasurer to sign and submit a grant application under the 2023-2024 Public Library Operating Grants Program on behalf of the Township by November 2<sup>nd</sup>, 2023

**CARRIED**

Consent Agenda

- a) OFM Communiqué - Interpretation of section 6(3) of the Fire Protection and Prevention Act
- b) 2024 OPP Annual Billing Statement

RESOLUTION #23-314

Moved by: L. Menard

Seconded by: R. Green

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive items a and b of the September 6<sup>th</sup>, 2023, Consent Agenda for information purposes.

CARRIED

OLD BUSINESS

Nil

RESOLUTION #23-315

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 regarding the land in Algoma Mills known as Bootlegger's Bay for information purposes.

CARRIED

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

a) By-Law 23-64 being a by-law to authorize entering into and execution of an Amending Agreement with the Ministry of the Solicitor General for the Provision of Police Services for the Corporation of the Township of The North Shore

RESOLUTION #23-316

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 23-64 being a by-law to authorize entering into and execution of an Amending Agreement with the Ministry of the Solicitor General for the Provision of Police 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

Nil

REPORT FROM CLOSED SESSION

Nil

CONFIRMATORY BY-LAW

RESOLUTION # 23-317

Moved By: L. Menard

Seconded By: R. Green

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 23-65, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held October 4<sup>th</sup>, 2023, be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

RESOLUTION # 23-318

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 October 4<sup>th</sup>, 2023, do now adjourn at 6:36 p.m. to meet again on the 18<sup>th</sup> day of October 2023 at 6:00 p.m., or at the call of the Chair.

CARRIED



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Tracey Simon, Deputy Mayor/Ward 3



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Rachel Schneider, Clerk/Deputy Treasurer