



# Minutes

Regular Council Meeting  
Township of the North Shore  
Wednesday October 18<sup>th</sup>, 2023  
6:00 p.m.  
Hybrid Meeting

## ATTENDANCE

Council: Tony Moor - Mayor  
Robin Green - Councillor at Large  
Richard Welburn - Ward 1 - electronic  
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 #23-319

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, with the addition of item 11 a

CARRIED

## DISCLOSURES OF PECUNIARY INTEREST

### PRESENTATIONS/DELEGATION

a) Delegation - Gary Gamble - tax bill insert - potential cottage association for Lake Lauzon

### RESOLUTION #23-320

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council direct staff to research the matter regarding adding the insert from Gary Gamble to a future tax bill and bring to a future meeting

CARRIED

**ADOPTION OF MINUTES**

**RESOLUTION #23-321**

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 October 4<sup>th</sup>, 2023.

**CARRIED**

**COUNCIL MEMBERS REPORT** Nil

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

a) Celebrate Canada 2024 Grant Application

**RESOLUTION #23-296**

Moved by: R. Green

Seconded by: T. Simon

BE IT RESOLVED That Council for Corporation of the Township of The North Shore authorize the Clerk and the Treasurer to submit an application under the Celebrate Canada 2024 program for Canada Day 2024 celebrations by November 21<sup>st</sup>, 2023.

**CARRIED**

b) 3<sup>rd</sup> Quarter Reports for 2023

**RESOLUTION #23-323**

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 3<sup>rd</sup> Quarter reports for 2023 from senior staff for information purposes.

**CARRIED**

c) Tax & Water/Wastewater Receivables (3<sup>rd</sup> Quarter 2023)

**RESOLUTION #23-324**

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 Property Tax and Water/Wastewater Receivables staff report for the 3<sup>rd</sup> Quarter of 2023 for information purposes.

**CARRIED**

d) Variance Report (3<sup>rd</sup> Quarter 2023)

**RESOLUTION #23-325**

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 Variance Report for the 3<sup>rd</sup> Quarter of 2023 for information purposes.

**CARRIED**

e) Recommendations from the October 10<sup>th</sup>, 2023 Recreation Committee meeting

**RESOLUTION #23-326**

Moved by: R. Welburn

Seconded by: R. Green

BE IT RESOLVED That Council for Corporation of the Township of The North Shore approves the recommendation from the October 10<sup>th</sup>, 2023, Recreation Committee meeting to approve the proposed Terms of Reference

**CARRIED**

f) Municipal Complaint Policy

RESOLUTION #23-327

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 staff report as presented for consideration, and that Council review and approve the Municipal Complaint Policy.

CARRIED

g) By-Law Enforcement Complaints Policy

RESOLUTION #23-328

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 as presented for consideration, and that Council review and approve the By-Law Enforcement Complaints Policy.

CARRIED

h) Commissioner of Oaths and Affidavits Policy

RESOLUTION #23-329

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 review and approve the Commissioner of Oaths and Affidavits Policy.

CARRIED

i) WSP Proposal for Serpent River Water Treatment Plant

RESOLUTION #23-330

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receives the staff report as presented, that Council take into consideration the options provided by WSP for the Serpent River Water Treatment Plant, and that Council request staff to gather additional information for Option 4.

CARRIED

j) Waste Management Scenarios

RESOLUTION #23-331

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 "Waste Management Scenarios" staff report, and that Council request staff to look into signage and report back to Council

CARRIED

OLD BUSINESS Nil

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS Nil

NOTICES OF MOTION Nil

CLOSED SESSION

RESOLUTION # 23-332

Moved By: T. Simon

Seconded By: R. Green

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:

- 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
- 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 legal and human resource matters.

CARRIED

REPORT FROM CLOSED SESSION

RESOLUTION # 23-333

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 7:19 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 # 23-334

Moved By: T. Simon

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. 23-66, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held October 18<sup>th</sup>, 2023, be read a first, second and third time, enacted and passed.

CARRIED

**ADJOURNMENT**

**RESOLUTION # 23-335**

Moved By: T. Simon

Seconded By: R. Green

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of October 18<sup>th</sup>, 2023, do now adjourn at 7:20 pm to meet again on the 1<sup>st</sup> day of November 2023 at 6:00 p.m., or at the call of the Chair.

**CARRIED**

  
Tony Moor, Mayor

  
Rachel Schneider, Clerk/Deputy Treasurer