



Minutes

Regular Council Meeting

Township of the North Shore

Wednesday, January 18, 2023

6:00 p.m.

Hybrid Meeting

ATTENDANCE

Council: Tony Moor - Mayor
Robin Green - Councillor at Large
Mike Roach - 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 #23-19

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, which includes the removal of item 4b) and the addition of items 8j), 8k) and consent agenda item b).

CARRIED

DISCLOSURES OF PECUNIARY INTEREST

T. Simon - item 10a) an Closed session

PRESENTATIONS/DELEGATION

a) Letter to Council regarding garbage pickup

ADOPTION OF MINUTES

RESOLUTION #23-20

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 minutes of the Regular Council meeting of January 4th, 2023

CARRIED

COUNCIL MEMBERS REPORT

T. Simon advised Council that the Recreation Committee meeting minutes of January 12th will be forwarded to Council after they are approved at their next meeting.

CLERK'S REPORT

REPORTS AND MOTIONS OF MUNICIPAL STAFF, COMMITTEES AND COMMUNICATION

a) Quarterly Reports

RESOLUTION #23-21

Moved by: M. Roach

Seconded by: T. Simon

BE IT RESOLVED That Council for the Corporation of the Township of The North Shore receive the 4th quarter reports for 2022 from senior staff for information purposes

CARRIED

b) Cemetery Committee Appointment

RESOLUTION #23-22

Moved by: L. Menard

Seconded by: M. Roach

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report for consideration, and that Council decide which member of Council will be on the Cemetery Committee for the 2022 - 2026 Council term.

With the decision being: Mike Roach

CARRIED

c) Property Standards Committee

RESOLUTION #23-23

Moved by: T. Simon

Seconded by: M. Roach

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report for consideration, and that Council approve that Carlos Salcedo be appointed to the Property Standards Committee for the 2022-2026 Council term

CARRIED

d) Cemetery and Property Standards Committee Appointment

RESOLUTION #23-24

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 for consideration, and that Council approve that Dan Lewis be appointed to the Cemetery Committee and the Property Standards Committee for the 2022-2026 Council term

CARRIED

e) Recreation Committee Appointment

RESOLUTION #23-25

Moved by: T. Simon

Seconded by: M. Roach

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report for consideration, and that Council approve that Richard Welburn be appointed to the Recreation Committee for the 2022-2026 Council term

CARRIED

f) Legal Counsel Consultation Policy

RESOLUTION #23-26

Moved by: M. Roach

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 approve the Legal Counsel Services Policy as amended

CARRIED

g) Quarterly Operating Budget Variance (Q4)

RESOLUTION #23-27

Moved by: M. Roach

Seconded by: T. Simon

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the 2022 4th Quarter Operating Budget Variance report for information purposes

CARRIED

h) Tax and Water/Wastewater Receivables (4th Quarter 2022)

RESOLUTION #23-28

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

CARRIED

i) OPP 2023 Annual Billing Statement

RESOLUTION #23-29

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 OPP Annual Billing Statement report for information purposes

CARRIED

j) Recreation Committee Appointment

RESOLUTION #23-30

Moved by: T. Simon

Seconded by: M. Roach

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore receive the staff report for consideration, and that Council approve that Manon Ferrigan be appointed to the Recreation Committee for the 2022-2026 Council term

CARRIED

k) Recommendations from the Recreation Committee meeting of January 12th 2023
RESOLUTION #23-31

Moved by: T. Simon

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approves the recommendation from the January 12th 2023 Recreation Committee meeting to approve the amount of \$5000 be allocated to recreation activities for 2023 within the Township of The North Shore, that the amount of \$2500 be allocated towards the Township's 50th Anniversary Event, and that the total amount of \$7500 be included in the 2023 budget

CARRIED

Consent Agenda -

a) 2022 Municipal Election Accessibility Report

b) Letter from AMCTO to the Minister of Finance

RESOLUTION #23-32

Moved by: L. Menard

Seconded by: T. Simon

BE IT RESOLVED: That items a and b, as set out on the Consent Agenda of the January 18th, 2023, Regular meeting of Council, be received for information purposes.

CARRIED

OLD BUSINESS

INTRODUCTION, READING, AND CONSIDERATION OF BY-LAWS

T. Simon left Council Chambers at 6:52pm

a) By-Law 23-04 being a By-Law to appoint an Interim Municipal By-Law Enforcement Officer

RESOLUTION #23-33

Moved by: M. Roach

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 23-04 being a by-law to appoint an Interim Municipal By-Law Enforcement Officer be read a first, second and third time enacted and passed.

CARRIED

b) By-Law 23-05 being a By-Law to provide for interim tax levy for the year 2023

RESOLUTION #23-34

Moved by: L. Menard

Seconded by: M. Roach

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore approve By-Law 23-05 being a by-law to provide for interim tax levy for the year 2023 be read a first, second and third time enacted and passed

CARRIED

NOTICES OF MOTION

CLOSED SESSION

RESOLUTION #23-35

Moved by: M. Roach

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;
- 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 purposes of Human Resource matters

CARRIED

REPORT FROM CLOSED SESSION

RESOLUTION #23-36

Moved by: M. Roach

Seconded by: L. Menard

BE IT RESOLVED: That Council for the Corporation of the Township of The North Shore arise from Closed Session at 7:41 p.m. and report as follows: Council gave direction to the Mayor and Clerk regarding the Legal and Human Resources matter, and approved the posting of a job ad for By-Law Enforcement and Animal Control Officer

CARRIED

T. Simon Re-entered Council Chambers at 7:42pm

CONFIRMATORY BY-LAW

RESOLUTION # 23-37

Moved By: M. Roach

Seconded By: T. L. Menard

BE IT RESOLVED: That the Council of the Corporation of the Township of The North Shore hereby approve By-Law No. 23-06, Being a By-Law to Confirm the Proceedings of Council at its Regular meeting held January 18th 2023 be read a first, second and third time, enacted and passed.

CARRIED

ADJOURNMENT

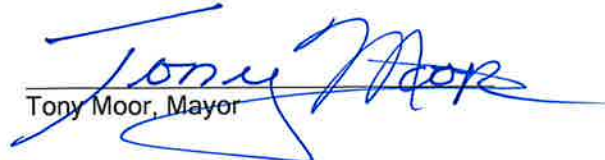
RESOLUTION # 23-38

Moved By: T. Simon

Seconded By: M. Roach

BE IT RESOLVED: That the Corporation of the Township of The North Shore Regular Council meeting of January 18th, 2023, do now adjourn at 7:42 p.m. to meet again on the 19th day of January 2023 at 6:00 p.m., or at the call of the Chair.

CARRIED


Tony Moor, Mayor


Rachel Schneider, Clerk