



MINUTES
Regular Council
Electronically
Wednesday,
March 10, 2021
6:30 PM

PRESENT:

Mayor Dan Johnston, Deputy Mayor Steven Everhardus,
Councillor Norman Clark, Councillor Amber Dale Hudson,
and Councillor Kevin Smith

REGRETS:

**STAFF
PRESENT:**

CAO/Clerk-Treasurer Christine Martin and Deputy Clerk
Gail Maracle

1. CALL TO ORDER

Mayor Johnston called the meeting to order at 6:30 pm.

2. ADOPTION OF AGENDA

Resolution 11-21-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT the agenda for the March 10, 2021 Regular Council meeting be
accepted.

Carried

3.

DISCLOSURE OF PECUNIARY INTEREST

None noted

4.

CLOSED SESSION

4.1. A Closed Session of Council will now take place for the
purpose of discussing two matters:

*Under the Municipal Act, 2001 S. 239, one matters under
section 2(b) personal matters about an identifiable
individual, including municipal or local board
employees.*

*Under the Municipal Act, 2001 S. 239 one matter under
section 2(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*

Resolution 11-21-02

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT Council rise and move into Closed Session under the Municipal Act,
2001 S. 239, for one matter under section 2(b) personal matters about an
identifiable individual, including municipal or local board employees and one
matter under section 2(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.

Carried

Resolution 11-21-03

Moved by Councillor Norman Clark
Seconded by Councillor Amber Dale Hudson

THAT Council resume the Regularly scheduled Council meeting, after the Closed Session of Council, where staff were given direction on the two matters discussed.

Carried

5. APPROVAL OF MINUTES

- 5.1. Minutes of the February 24, 2021 Regular Council Meeting
- 5.2. Minutes of the March 3, 2021 Special Meeting.

Resolution 11-21-04

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT the minutes of the February 24, 2021 Regular meeting of Council and the March 3, 2021 Special meeting of Council be approved as presented.

Carried

6. DEPUTATIONS/PRESENTATIONS

7. VARIANCE REPORT

8. APPROVAL OF ACCOUNTS

- 8.1. Schedule of Accounts

Resolution 11-21-05

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT Schedule of Accounts numbered 5-2021 in the amount of \$301,369.53 be approved for payment.

Carried

9. STAFF REPORTS

- 9.1. CAO Report

Resolution 11-21-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council receives the CAO's report;
AND FURTHER THAT the Mayor and the Deputy Mayor be authorized to sign the Audit Planning report and the CAO be authorized to sign the engagement letter.

Carried

- 9.2. CAO Report Planning

Resolution 11-21-07

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT Council receives the CAO's planning report;
FURTHER THAT Council gives staff direction to begin the process of hiring Ecovue Consulting for planning services;
AND FURTHER THAT Council approves the pre-development agreement template.

Carried

- 9.3. CAO Report - Modernization Funding

Resolution 11-21-08

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council receives the CAO's Modernization Funding report;
AND FURTHER THAT Council directs staff to amend the RFP, in conjunction
with Council input, to suit the Town's requirements and present it at the next
meeting of Council.

Carried

9.4. CAO Report - Arena Staffing

Resolution 11-21-09

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT Council receives the CAO's report on Arena staffing;
AND FURTHER THAT Council directs staff to engage a recommended
temporary employee for the Community Centre.

Carried

9.5. Deputy Treasurer Report

Resolution 11-21-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT Council receives the Deputy Treasurer's report on Council Remuneration
and the 2020 Statement of Remuneration Expenses

Carried

9.6. CEMC Report - Vaccinations

Resolution 11-21-11

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council receives the report from the CEMC regarding Covid vaccinations.

Carried

9.7. Transit Manager Report

Resolution 11-21-12

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the report from the Deseronto Transit Manager be received;
AND FURTHER THAT the Mayor and CAO be authorized to sign the United
Way Agreement and the SRA Phase 2 Transfer Payment Agreement

Carried

10.

COMMITTEE/BOARD MEETING MINUTES

10.1. Quinte Conservation

Resolution 11-21-13

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Norman Clark

THAT the Quinte Conservation minutes of January 21, 2021 be received.

Carried

11. ACTION ITEMS

- 11.1. County of Hastings

Resolution 11-21-14

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT Council receive the exotic animal by-law template and request that staff have the current By-Law Enforcement Officer review it and provide comment.

Carried

- 11.2. Email from Matthew Bilow

Resolution 11-21-15

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council instruct staff to reach out to Mr. Bilow for further information and advise him of the type of benches that are purchased for the parks.

Carried

12.

INFORMATION ITEMS

- 12.1. EORN Media Release
12.2. Municipality of West Grey - Re AMO recommendations to the Province
12.3. AMO - Waste Management Update

Resolution 11-21-16

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Norman Clark

THAT items 12.1 through 12.3 be received by Council

Carried

13.

NEW BUSINESS

- 13.1. Committee Structure Proposal

Resolution 11-21-17

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council instruct staff to proceed with the Committee structure as outlined in the Mayor's January 27, 2021 report;
AND FURTHER THAT the CAO prepare a report outlining her need for an administrative assistant that would include a detailed job description and the budgetary impact.

Carried

14.

NOTICES OF MOTION

15.

ANNOUNCEMENTS

Mayor Johnston, Deputy Mayor Everhardus and Councillors Hudson and Smith congratulated Councillor Clark on his grandson's recent nomination for 2 Junos.

Deputy Mayor Everhardus advised the listening public that pharmacies in KFLA are now booking appointments for Covid vaccinations for those aged 60-64.

Councillor Hudson reminded all that Monday had been International Women's Day. She reminded the audience that she was an advocate for Girl Guides and that they had just completed a secret 3 km run.

Councillor Clark thanked Council for their kind words and advised that he would pass the congratulations along to his grandson, Ryland James. Councillor Clark also encouraged everyone to get their Covid vaccinations as soon as they can and reminded everyone to take care of themselves and others.

Mayor Johnston reminded all to be as safe as they can and to follow the Provincial guidelines.

16.

BY-LAWS

- 16.1. By-law 23-21 United Way Funding Agreement for Transit

Resolution 11-21-18

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 23-21, being a by-law to authorize the signing of an agreement with United Way for transit funding, having been read a first, second and third time, be finally passed this 10th day of March 2021.

Carried

- 16.2.

By-law 24-21 Safe Restart Transfer payment Agreement
Transit

Resolution 11-21-19

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT By-law 24-21, being a by-law to authorize the signing of the Safe Restart Transfer Payment Agreement for Transit, having been read a first, second and third time, be finally passed this 10th day of March 2021.

Carried

- 16.3.

By-law 25-21 By-law Enforcement Service Board
Agreement

Resolution 11-21-20

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 25-21, being a by-law to authorize the signing of an agreement to participate in the By-law Enforcement Services Board, having been read a first, second and third time, be finally passed this 10th day of March 2021.

Carried

17.

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

- 17.1. By-law 27-21 to confirm the proceedings of Council for
March 10, 2021

Resolution 11-21-21

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT By-law 27-21, being a by-law to confirm the proceedings of the March 10, 2021 Council meeting, having been read a first, second and third time, be finally passed this 10th day of March 2021.

Carried

18. ADJOURNMENT

Resolution 11-21-22
Moved by Councillor Amber Dale Hudson

THAT the March 10, 2021 Regular Council meeting be adjourned.

Carried



MAYOR



CAO/CLERK-TREASURER