



MINUTES
Regular Council
Electronically
Wednesday, March 24, 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 CAO/Clerk-Treasurer Christine Martin, Deputy Clerk Gail Maracle, and
PRESENT: Manager of Operations Water and Sewer Rob Galt

1. CALL TO ORDER

Mayor Johnston called the March 24, 2021 Regular Council meeting to order at 6:35 pm.

2. ADOPTION OF AGENDA

Resolution 13-21-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT the agenda for the March 24, 2021 Regular Council meeting be accepted.
Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. APPROVAL OF MINUTES

- 4.1. Minutes of the March 10, 2021 Regular Council Meeting
- 4.2. Minutes of the March 17, 2021 Special Council meeting

Resolution 13-21-02

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT the minutes of the March 10, 2021 Regular Council meeting and the minutes of the March 17, 2021 Special Council meeting be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

- 5.1. Byron Tan and Gary Scanlan of Watson and Associates -
Presentation of the Water Financial Plan and Rate Study

Resolution 13-21-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the Water Financial Plan and Rate Study presentation by Gary Scandlan be received.

Carried

6. VARIANCE REPORT

7. APPROVAL OF ACCOUNTS

- 7.1. Schedule of Accounts

Resolution 13-21-04
Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT Schedule of Accounts numbered 6-2021 in the amount of \$164,655.66 be approved for payment.

Carried

8. STAFF REPORTS

8.1. Deputy Treasurer's Report regarding LAS

Resolution 13-21-05
Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT Council authorize staff to opt-in to the LAS Municipal Group Buying Program.

Carried

8.2. CAO Report - Committees

Resolution 13-21-06
Moved by Councillor Kevin Smith
Seconded by Councillor Norman Clark

THAT the CAO make the required changes and bring the Committee Terms of Reference back to the next meeting of Council.

Carried

8.3. CAO Report - RFP Service Delivery Review

Resolution 13-21-07
Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT the CAO be authorized to move forward with the Service Delivery review with the documents presented.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

9.1. Building Inspection Services Board Meeting of March 10, 2021

Resolution 13-21-08
Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT the minutes of the Building Inspection Services Board meeting of March 10, 2021 be received by Council.

Carried

10. ACTION ITEMS

11. INFORMATION ITEMS

- 11.1. South East Local Health Integration Network transfer
- 11.2. Media release - EORN Cell service project
- 11.3. Ontario Recreation Facilities Association (ORFA)

Resolution 13-21-09
Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT the information items numbered 11.1 through to 11.3 be received by Council.

Carried

12. NEW BUSINESS

12.1. OPP - Regarding Detachment Boards

Resolution 13-21-10

Moved by Councillor Kevin Smith
Seconded by Councillor Amber Dale Hudson

THAT the information regarding OPP Detachment Boards be received by Council;
AND FURTHER THAT Councillors Clark and Hudson are interested in sitting on the Board.

Carried

12.2. County of Hastings - IT Services

Resolution 13-21-11

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT staff be authorized to enter into a contract with Hastings County for IT services.

Carried

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

Councillor Clark thanked all Town employees and requested that all continue to abide by the rules and stay safe.

Councillor Hudson advised that March 21st was acknowledged as World Down Syndrome Day and thanked all who wore mismatched socks.

It was decided that the Special meeting on March 31st, 2021 would commence at 6:30 pm, after the Library Board meeting.

15. BY-LAWS

16. CLOSED SESSION

16.1.

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

17.1. By-law 29-21 to confirm the proceedings of Council for March 24, 2021

Resolution 13-21-12

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Kevin Smith

THAT By-law 29-21, being a by-law to confirm the proceedings of the March 24, 2021 Council meeting, having been read a first, second and third time, be finally passed this 24th day of March 2021.

Carried

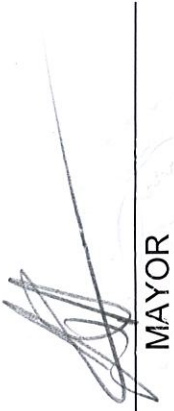
18. ADJOURNMENT

Resolution 13-21-13

Moved by Deputy Mayor Steven Everhardus

THAT the March 24, 2021 Regular Council meeting be adjourned.

Carried



MAYOR



CAO/CLERK-TREASURER