



**MINUTES**  
**Regular Council**  
**Monday, August 9, 2021 at 3:00 PM**  
By Electronic Participation

**1. CALL TO ORDER**

Mayor Kruger called the regular meeting of Council to Order on August 09, 2021 with the following members present by electronic means:

Present: Mayor Lynn Kruger. Deputy Mayor Colton, Councillor Michael Fuerth, Councillor Jason Morrison and Councillor Jeff Swartman

Staff Present Electronically: Clerk, Bernice Crocker  
Treasurer, Tracy Vader  
Office Assistant, Jenn Peplinski  
Public Works Superintendent, Kirk McCaw  
Consultant, Barry Wannamaker  
Fire Chief, Scott Reid

**2. LAND ACKNOWLEDGEMENT (MAYOR)**

The Mayor opened the meeting with a Land Acknowledgement and greetings to those in attendance.

**3. GREETING FROM THE CHAIR**

**4. DECLARATION OF PECUNIARY OR OTHER CONFLICT OF INTEREST**

No potential conflict of interest was declared.

**5. ADOPTION OF AGENDA AND ANY NEW BUSINESS**

5.1. Adoption of Agenda

MOTION NO.: 01 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council approves the Agenda as circulated.

**6. APPROVAL OF MINUTES FROM REGULAR MEETING OF COUNCIL**

6.1. Approval of the Minutes of the July 12, 2021 and July 26, 2021 Meetings

MOTION NO.: 02 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council approves the Minutes of the July 12 and 26, 2021 meetings, as presented.

**7. BUSINESS ARISING FROM MINUTES**

There was no business arising from the Minutes.

**8. DELEGATIONS TO THE COUNCIL**

8.1. Lisa Fiorotto-Bickert, Director of Operations Safe Use Hastings attended to speak with Council regarding Safe Use Hastings. Lisa confirmed that Safe Use Hastings was a not for profit organization, attempting to obtain charitable status. Lisa indicated that the Safe Use Vehicle was set up in Bancroft and they were hoping to have the vehicle in Maynooth and Coe Hill to be used as a safe consumption and use site. She requested a letter of support from the Township and indicated that she had full support of the O.P.P. Lisa mentioned parking would be required from Wednesday to Sunday for a few hours each day. She indicated that the RV would be secure, and would most of all, save lives. Council members were given an opportunity to ask questions and discuss the request for support. The following Resolution was adopted:

MOTION NO.: 03 Councillor Swartman - Councillor Fuerth

RESOLVED, THAT Council does not support Safe Use Hastings.

Opposed: Mayor Kruger and Deputy Mayor Colton

8.2. Joanna Park and Jon Hickey attended from the auditing firm of Baker Tilly regarding the 2020 Year End Audit Presentation. A comparative analysis presentation was provided to all those in attendance which included an overview of the audit. Ms. Park discussed financial assets, liabilities, non-financial assets, consolidated statement of operations, accumulated surplus and tangible capital assets, total revenues, expenses and annual surplus, financial actives for revenue and expenses and reserves and reserve funds. Council members had an opportunity to ask questions once the presentation was completed. The following Resolution was then adopted:

MOTION NO.: 04 Deputy Mayor Colton - Councillor Morrison

RESOLVED, THAT Council approves the financial statements for the year ended December 31, 2020;

AND FURTHER RESOLVED, THAT Council directs the Mayor and Clerk to sign the Management Report.

- 8.3. Friends of Nellie Lunn Park was the final delegation to Council. A presentation was also provided and the following individuals took turns speaking throughout the delegation: Sheila Currie, JD Fentie, Naomi Visanji and Karen Fliess. Discussion occurred regarding the need for Nellie Lunn including community engagement, key characteristics of the Park, liability, access, operational costs, funds needed for reserves, legalities, ethical consideration, land asset, municipal strategic plan, a community working group, partnerships and park vs reserves for firehall. The members requested 9 months to prepare a business case and asked Council to defer any decisions until such time. Council members were given an opportunity to ask questions. No resolution was made at this time as this matter was to be discussed further in the meeting.

## **9. STAFF REPORTS**

### **9.1. CLERK**

MOTION NO.:05 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council receives the Clerks Report, as presented.

### **9.2. TREASURER**

MOTION NO.:06 Deputy Mayor Colton - Councillor Swartman

RESOLVED, THAT Council receives the July 2021 Monthly Accounts Payable report as information only, as submitted by the Treasurer.

### **9.3. PUBLIC WORKS/WASTE SITE**

MOTION NO.:07 Councillor Fuerth - Councillor Morrison

RESOLVED, THAT Council receives the Public Works Road and Waste Site Report, as presented.

AND FURTHER RESOLVED, THAT Council directs Staff to contact the Town of Bancroft in regard to returning the compactor truck.

**9.4. CHIEF BUILDING OFFICIAL**

MOTION NO.:08 Councillor Swartman - Deputy Mayor Colton

RESOLVED, THAT Council receives the Chief Building Official's Report, as presented.

AND FURTHER, RESOLVED THAT Council directs Staff to advertise for 3 ratepayers who are interested in being appointed to a Property Standards Committee as per By-law 58-2008 and By-law 25-14.

**9.5. FIRE CHIEF**

MOTION NO.:09 Councillor Swartman - Councillor Morrison

RESOLVED, THAT Council receives the Fire Chief's Report, as presented.

**9.6. COUNCIL**

MOTION NO.:10 Deputy Mayor Colton - Councillor Morrison

RESOLVED, THAT Council receives the reports from Council as follows: Mayor's Report and Safe Site Injection Report and Deputy Mayor's Report - Draft Dog Pound Meeting Minutes and North Hastings Public Library build.

**10. ITEMS FOR DISCUSSION AND MOTIONS**

10.1. Clerk's Report - Nellie Lunn Park Land

MOTION NO.: 11 Councillor Swartman - Councillor Fuerth

RESOLVED, THAT Council the decision to sell the property known as Nellie Lunn be deferred for 3 months to give interested stakeholders time to organize and bring forward a viable plan to develop and maintain the park, which will include not trespassing on other people's property.

MOTION NO.: 12 Councillor Morrison - Deputy Mayor Colton

RESOLVED, THAT Council directs staff to ask all promotions of Nellie Lunn be removed from promotional website pages until issues are resolved;

AND FURTHERMORE, be it resolved that signs for Nellie Lunn are covered until issues are dealt with.

10.2. Clerk's Report - Demolition of Property at 5477 Highway 620

MOTION NO.: 13 Deputy Mayor Colton - Councillor Morrison

RESOLVED, THAT Council approves the Request for Proposal received from Earle Excavating for the demolition of the building located at 5477 Highway 620 at a cost of \$20,500.00.

AND FURTHER RESOLVED, THAT Council approves the estimate received from Earle Excavating for further work at 5477 Highway 620 as follows:

- i. Demolition of the garage building: \$2,400.00
- ii. Decommission of the septic system: \$0,800.00
- iii. Remove and dispose of all tree stumps: \$1,800.00
- iv. Install 4 inches of topsoil and grass seed over disturbed area: \$4,500.00

All costs do not include H.S.T.

Opposed: Deputy Mayor Colton

**11. ITEMS TO BE READ**

11.1. Clerk

MOTION NO.: 14 Councillor Morrison - Deputy Mayor Colton

RESOLVED, THAT Council authorizes any excess funding over the estimated 2021 budget amount for bottle return revenue be provided as a donation to the Coe Hill Legion.

11.2. Councillor Fuerth

MOTION NO.: 15 Councillor Swartman - Councillor Morrison

RESOLVED, THAT Council direct the Clerk to amend the current Procurement Policy to include RFP's, RFQ's and RFT's.

**12. CORRESPONDENCE FOR COUNCIL INFORMATION**

MOTION NO.: 16 Councillor Swartman - Councillor Morrison

RESOLVED, THAT Council receives the correspondence for information purposes, as presented.

**13. NOTICE OF MOTION**

There was no Notice of Motion presented.

**14. NEW BUSINESS**

There was no New Business discussed.

**15. CLOSED MEETING**

- 15.1. (a) To approve the Closed Meeting Minutes from July 12, 2021.  
(b) Under Section 239(2)(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.  
(c) Under Section 239(2)(e): Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - updates and discussion, if required.

MOTION NO.: 17 Councillor Swartman - Councillor Morrison

RESOLVED, THAT Council goes into a closed meeting at 5:52 p.m. to approve the closed meeting minutes of July 12, 2021; and under Section 239(2)(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; and under section 239(2)(e) for litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - updates and discussion, if required

MOTION NO.: 18 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council comes out of the closed meeting at 6:17 p.m., resuming regular business.

AND RESOLVED FURTHER, THAT Council directs the Clerk to carry out all issues as discussed in the closed meeting.

**16. BY-LAWS**

MOTION NO.: 19 Councillor Swartman - Deputy Mayor Colton

RESOLVED, THAT By-law No.: 54-2021, being a By-law to confirm the proceedings of Council for the August 09th, 2021 meeting, be passed this 09th day of August, 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

**17. ADJOURNMENT**

MOTION NO.: 20 Deputy Mayor Colton - Councillor Fuerth

RESOLVED, THAT Council adjourn at 6:18 p.m. to meet again on September 13, 2021 or at the call of the Mayor.

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Mayor: Lynn Kruger

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Clerk: Bernice Crocker