



MINUTES
Special Council
Wednesday, August 25, 2021 at 8:00 AM
By Electronic Participation

1. CALL TO ORDER

Mayor Kruger called the special meeting of Council to Order on August 25, 2021 with the following members present by electronic means:

Present: Mayor Lynn Kruger, Deputy Mayor Darlene Colton, Councillor Michael Fuerth, Councillor Jason Morrison (joined after meeting started) and Councillor Jeff Swartman

Absent: None

Staff Present Electronically: Clerk Administrator Bernice Crocker
Treasurer, Tracy Vader
Public Works Superintendent, Kirk McCaw
CBO/By-law Enforcement Officer, Chris Mather
Consultant, Barry Wannamaker

2. LAND ACKNOWLEDGEMENT (MAYOR)

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

3. DECLARATION OF PECUNIARY OR OTHER CONFLICT OF INTEREST

Potential conflict of interest declared by:

- 3.1. Councillor Swartman - Item 7.1 in closed meeting
- Councillor Fuerth - Item 6.3
- Mayor Kruger - Item 7.1 in closed meeting
- As Councillor Morrison arrived late and the meeting was past this point in the Agenda, Councillor Morrison declared Item 7.1 going to the closed meeting

4. ADOPTION OF AGENDA AND ANY NEW BUSINESS

- 4.1. NEW BUSINESS: Councillor Swartman asked the Clerk why there was short notice on the advertising for the positions of municipal consultant and municipal assistants. The Clerk indicated that the individual initially asked to be the municipal consultant position was no longer available and, because of election training starting in September, it was necessary to get the advertisement published right away so that training could be organized with the successful candidates.

MOTION NO.: 01 Deputy Mayor Colton - Councillor Swartman

RESOLVED, THAT Council approves the Agenda as circulated.

5. ITEMS FOR DISCUSSION AND MOTIONS

- 5.1. Nellie Lunn Park Land: Discussion regarding allowing the Friends of Nellie Lunn to enter the land to assist with completion of a business case study.

MOTION NO.: 02 Councillor Swartman - Councillor Fuerth

RESOLVED, THAT Council grants approval to the four individuals of the Friends of Nellie Lunn Park Group, being Sheila Currie, JD Fentie, Naomi Visanji ad Karen Fliess along with the a member from the Crowe Valley Conservation Authority, Bancroft and Area Stewardship Council and Hastings Destination Trails Inc, for entry into Nellie Lunn Park land as follows:

- i. Entry shall be by using the unopened road allowance South of The Ridge Road between Lots 15 and 16, Concession 5 and then continuing east using the unopened road allowance between Lots 14 and 15, Concession 5 and then continuing east using the unopened road allowance between Lots 14 and 15, Concession 4 and Lots 14 and 15, Concession 5;
- ii. On a date and time to be agreed upon between the Township and the four individuals;
- iii. Ensure that all individuals are aware of the unopened road boundoary width and ensure no trespassing occurs onto private property.

- 5.2. RFT - Surface Treatment and Line Painting.

MOTION NO.: 03 Councillor Fuerth - Councillor Morrison

RESOLVED, THAT Council approves the Tender received from Greenwood Paving (Pembroke Ltd.) as follows:

- i. Surface Treatment at a cost of \$158,360.00 plus H.S.T.

5.3. TREASURER: RESERVE REPORT

MOTION NO.: 04 Deputy Mayor Colton - Councillor Swartman

RESOLVED, THAT Council accepts the August 2021 Reserves Report as submitted by the Treasurer and hereby directs the Treasurer to allocate the surplus as follows:

1. \$20,000.00 to the 2021 municipal budget that was approved in May 2021;
2. \$150,000.00 to Fire Reserves;
3. \$150,000.00 to Waste Reserves;
4. \$310,085.00 to Capital Reserves.

6. CLOSED MEETING

- 6.1. Under Section 239(2)(e): litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - letter from Donnelly Law
- 6.2. Under Section 239(2)(b): personal matters about an identifiable individual, including municipal or local board employees - hiring of Equipment Operator

MOTION NO.: 05 Councillor Swartman - Deputy Mayor Colton

RESOLVED, THAT Council goes into a closed meeting at 8:38 p.m. under Section 239(2)(e) for litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - letter from Donnelly Law and under Section 239(2)(b) for personal matters about an identifiable individual, including municipal or local board employees - hiring of Equipment Operator.

- 6.3. Come out of Closed Meeting

MOTION NO.: 06 Councillor Swartman - Deputy Mayor Colton

RESOLVED, THAT Council comes out of the closed meeting at 9:15 a.m. resuming regular business;

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

- 6.4. Additional Resolution coming out of closed meeting.

MOTION NO.: 07 Councillor Morrison - Deputy Mayor Colton

RESOLVED, THAT Council hires Matthew Kehoe as the Equipment Operator for the Public Works Department.

7. BY-LAWS

7.1. 55-2021: Confirming proceedings of August 25, 2021

MOTION NO.: 08 Councillor Morrison - Councillor Fuerth

RESOLVED, THAT By-law No.: 55-2021, being a By-law to confirm the proceedings of Council for the August 25th, 2021 meeting, be passed this 25th day of August, 2021, to be signed by the Mayor and Clerk with the Corporate Seal affixed hereto.

8. ADJOURNMENT

8.1.

MOTION NO.: 09 Deputy Mayor Colton - Councillor Swartman

RESOLVED, THAT Council adjourn at 9:18 a.m. to meet again on September 13, 2021 or at the call of the Mayor.

MAYOR: Lynn Kruger

CLERK: Bernice Crocker