



MINUTES
Regular Council
Electronically
Wednesday, April 28, 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 6:31 pm.

2. ADOPTION OF AGENDA

Resolution 16-21-01
Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT the agenda for the April 28, 2021 Regular Council meeting be accepted.
Carried

3. DISCLOSURE OF PECUNIARY INTEREST
None noted

4. APPROVAL OF MINUTES
4.1. Minutes of the April 14, 2021 Regular Council Meeting

Resolution 16-21-02
Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT the minutes of the April 14, 2021 Regular Council meeting be approved as presented.

Carried

5. DEPUTATIONS/PRESENTATIONS

6. VARIANCE REPORT
6.1. Budget to Actuals as at April 23, 2021

Resolution 16-21-03
Moved by Councillor Amber Dale Hudson
Seconded by Deputy Mayor Steven Everhardus

THAT the Budget to Actuals at of April 23, 2021 be received as presented.
Carried

7. APPROVAL OF ACCOUNTS
7.1. Schedule of Accounts

Resolution 16-21-04
Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT Schedule of Accounts numbered 8-2021 in the amount of \$99,348.39 be approved for payment.

Carried

8. STAFF REPORTS

8.1. CAO Report

Resolution 16-21-05

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

THAT Council receive the report from the CAO regarding the Building Inspection Services Board.

Carried

8.2. Public Works Manager Report

Resolution 16-21-06

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

THAT Council request the Procurement Policy be followed and three quotes for the equipment be obtained.

Carried

8.3. Fire Chief Report

Resolution 16-21-07

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

THAT the report from the Fire Chief regarding fireworks be received.

Carried

Resolution 16-21-08

Moved by Councillor Amber Dale Hudson
Seconded by Councillor Norman Clark

THAT the Fire Chief purchase fireworks for Canada Day.

Carried

9. COMMITTEE/BOARD MEETING MINUTES

9.1. By-law Enforcement Services Board

9.2. Building Inspection Services Board

9.3. Transit Committee

Resolution 16-21-09

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT items 9.1 through 9.3 be received by Council.

Carried

10. ACTION ITEMS

11. INFORMATION ITEMS

11.1. Quinte Conservation

11.2. Association of Municipal Clerks and Treasurers of Ontario

11.3. Eastern Ontario Wardens Caucus

11.4. County of Hastings

Resolution 16-21-10

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT items 11.1 through 11.4 be received by Council.

Carried

11.5. O'Flynn Weese - Correspondence

Resolution 16-21-11

Moved by Councillor Norman Clark
Seconded by Deputy Mayor Steven Everhardus

THAT the letter from O'Flynn Weese be received by Council.

Carried

Resolution 16-21-12

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT a report be brought back to Council with the hourly rates for the two legal firms mentioned.

Carried

12. NEW BUSINESS

13. NOTICES OF MOTION

14. ANNOUNCEMENTS

Deputy Mayor Everhardus advised that it was National Day of Mourning for all those injured in work related injuries. He wished to recognize all the hard workers that are dealing with COVID on the front lines.
Councillor Hudson wished good vibes to all.
Mayor Johnston advised that there was a Planning meeting scheduled for Thursday May 6th at 6:00 pm.

15. BY-LAWS

15.1. By-law 35-21 Execution of an Agreement BISB

Resolution 16-21-13

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 35-21, being a by-law to authorize the Town to enter into an agreement with the member municipalities of the Building Inspection Services Board, having been read a first, second and third time, be finally passed this 28th day of April 2021.

Carried

16. CLOSED SESSION

16.1. 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(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.*

Resolution 16-21-14

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Kevin Smith

THAT Council rise under the Municipal Act, 2001 S. 239, to discuss one matter under section 2(b) personal matters about an identifiable individual, including municipal or local board employees and one matter under section 2(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Carried

Resolution 16-21-15

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

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

Carried

17. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

17.1. By-law 36-21 to confirm the proceedings of Council for April 28, 2021

Resolution 16-21-16

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

THAT By-law 36-21, being a by-law to confirm the proceedings of the April 28, 2021 Council meeting, having been read a first, second and third time, be finally passed this 28th day of April 2021.

Carried

18. ADJOURNMENT

Resolution 16-21-17

Moved by Councillor Amber Dale Hudson

THAT the April 28, 2021 Regular Council meeting be adjourned.

Carried



MAYOR



CAO/CLERK-TREASURER