



**MINUTES**  
Regular Council  
Electronically  
Wednesday, January  
13, 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 7:20 pm, as the previous meeting ran late.

**2. ADOPTION OF AGENDA**

**Resolution 02-21-01**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT the agenda for the January 13, 2021 Regular Council meeting be accepted with the addition of item 12.2 Family Day.

**Carried**

**3. DISCLOSURE OF PECUNIARY INTEREST**

None noted

**4. APPROVAL OF MINUTES**

4.1. Minutes of the December 9, 2020 Regular Council Meeting

4.2. Minutes of the December 16, 2020 Special Council Meeting

4.3. Minutes of the December 23, 2020 Special Council Meeting

**Resolution 02-21-02**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT the minutes of the December 9, 2020 Regular Council meeting, and the December 16, 2020 & December 23, 2020 Special Council meetings be approved as presented.

**Carried**

**5. DEPUTATIONS/PRESENTATIONS**

5.1. Cathy Trimble, Chair - Hastings Destination Trails Inc.

**Resolution 02-21-03**

Moved by Councillor Amber Dale Hudson  
Seconded by Councillor Kevin Smith

THAT Council receive the presentation from Cathy Trimble of Hastings Destination Trails Inc. and have staff complete the survey.

**Carried**

**Resolution 02-21-04**

Moved by Councillor Amber Dale Hudson  
Seconded by Councillor Norman Clark

THAT Council forward the Trails information to the Culture & Recreation Committee to see if there is any interest from their group to participate.

**Carried**

**6. VARIANCE REPORT**

**7. APPROVAL OF ACCOUNTS**

7.1. Schedule of Accounts

**Resolution 02-21-05**

Moved by Councillor Norman Clark  
Seconded by Councillor Kevin Smith

THAT Schedule of Accounts numbered 1-2021 in the amount of \$546,094.41 be approved for payment.

**Carried**

**8. STAFF REPORTS**

8.1. CAO Report

Deputy Mayor Everhardus will be forwarding a list of questions for Greater Napanee to the CAO regarding the dog pound.  
All members of Council were requested to forward a list of their snow plowing inquiries to the CAO.

**Resolution 02-21-06**

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

THAT the CAO prepare a report for the January 27th Council meeting that includes the following:

- 2 north-south routes that could be cleared in town
- summary of e-mails received from Council
- the costs associated
- any drawbacks

8.2. Fire Chief Report

**Carried**

**Resolution 02-21-07**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT the Fire Chief's report of January 13, 2021 be received.

8.3. Transit Manager Report

**Carried**

**Resolution 02-21-08**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT the Transit Manager's report be received.

**Carried**

8.4. CAO Report - Covid-19

**Resolution 02-21-09**

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

THAT Council request the current Pandemic Policy be brought back to the next Council meeting for review.

**Carried**

**Resolution 02-21-10**

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

THAT Council re-affirm the Pandemic Policy previously put in place and authorize minor variations to ensure that current regulations are met; AND FURTHER THAT Council would like to encourage staff to participate in office sharing to limit the number of people in the office, providing that there are two employees at the Town Hall at all times. Staff are asked to come up with a rotating schedule. If junior staff would like to work from home; they are to ask their supervisor. Senior staff must make their request directly to Council.

**Carried**

**9.**

**COMMITTEE/BOARD MEETING MINUTES**

- 9.1. Building Inspection Services Board
- 9.2. By-law Enforcement Services Board

**Resolution 02-21-11**

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

THAT the Building Inspection Services Board and By-Law Enforcement Services Board minutes of December 10, 2020 be received.

**Carried**

**10.**

**ACTION ITEMS**

- 10.1. County of Hastings - Request from Darren Burke, Manager  
Facilities Maintenance

**Resolution 02-21-12**

Moved by Councillor Kevin Smith  
Seconded by Deputy Mayor Steven Everhardus

THAT Council does not authorize Hastings County to use the Town's logo on the "No Dumping" sign,  
AND FURTHER THAT Hastings County be asked to remove the Town logo from their sign.

**Carried**

- 10.2. KASMA - Andrew MacDonald - Update and Recommendation  
AODA Website Compliance

**Resolution 02-21-13**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT Council authorize the purchase of the program required to maintain accessibility on the Town's website.

**Carried**

**11. INFORMATION ITEMS**

- 11.1. Hasting County Council Report
- 11.2. Ontario Health - Communications
- 11.3. LAS - AMO - Business Solutions - Closed Meeting Investigator Addendum
- 11.4. Eastern Ontario Wardens Caucus
- 11.5. Resource Productivity and Recovery Authority - Regarding the wind up of the Waste Electrical and Electronic Equipment (WEEE) Program.
- 11.6. AMO - Discussion Paper on a Proposed Integrated Management Approach to Plastic Products to Prevent Waste and Pollution
- 11.7. BluMetric Environmental - Memorandum
- 11.8. Ministry of Children Community and Social Services
- 11.9. Ministry of Health - Technical Briefing

**Resolution 02-21-14**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT items 11.1 through 11.9 be received by Council.

**Carried**

**12. NEW BUSINESS**

- 12.1. Expert Grant Writing Option

**Resolution 02-21-15**

Moved by Councillor Kevin Smith  
Seconded by Councillor Norman Clark

THAT the CAO's report regarding Grantmatch be received and the CAO be authorized to contact the company to inquire about the RED funding that is available.

**Carried**

- 12.2. 12.2 Family Day

**Resolution 02-21-16**

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

THAT rather than work on programming for Family Day 2021, the Culture & Recreation Committee concentrate on planning for Canada Day 2021, which could easily be transferred to 2022, if that possibility arises.

**Carried**

**13. NOTICES OF MOTION**

**14. ANNOUNCEMENTS**

All of Council wished the residents a Happy New Year and reminded all to stay home except for essential trips, be safe and follow the guidelines from the Premier and local Health Unit. Residents were reminded to look after themselves, their loved ones and look out for elderly friends and neighbours.

**15. BY-LAWS**

- 15.1. By-Law 02-21, being a by-law to enter into an agreement with LAS

**Resolution 02-21-17**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT By-Law 02-21, being a by-law to enter into an agreement with LAS, having been read a first, second and third time, be finally passed this 13th day of January, 2021.

**Carried**

15.2.

By-Law 03-21, being a by-law to enter into an agreement with Greater Napanee for pound services

By-Law 30-21 was deferred until additional information is received.

15.3.

By-law 04-21, being a by-law to enter into a transfer agreement with the Province for Municipal Transit Enhanced Cleaning

**Resolution 02-21-18**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Kevin Smith

THAT By-Law 04-21, being a by-law enter into an agreement with the Province for Municipal Transit Enhanced Cleaning funding, having been read a first, second and third time, be finally passed this 13th day of January, 2021.

**Carried**

15.4.

By-law 05-21, being a by-law to provide for an interim Tax Levy.

**Resolution 02-21-19**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT By-Law 05-21, being a by-law to provide for an interim tax levy, having been read a first, second and third time, be finally passed this 13th day of January, 2021.

**Carried**

15.5.

By-law 06-21, being a by-law to authorize the municipality to borrow money.

**Resolution 02-21-20**

Moved by Deputy Mayor Steven Everhardus  
Seconded by Councillor Norman Clark

THAT By-Law 06-21, being a by-law to authorize the municipality to borrow money, having been read a first, second and third time, be finally passed this 13th day of January, 2021.

**Carried**

**16.**

**CLOSED SESSION**

**17.**

**BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

17.1.

By-law 07-21, being a by-law to confirm the proceedings of Council for January 13, 2021.

**Resolution 02-21-21**

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

THAT By-law 07-21, being a by-law to confirm the proceedings of the January 13, 2021 Council meeting, having been read a first, second and third time, be finally passed this 13th day of January 2021.

**Carried**

**18.**

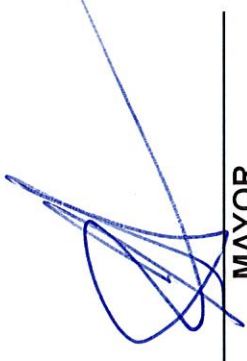
**ADJOURNMENT**

**Resolution 02-21-22**

Moved by Councillor Kevin Smith

THAT the January 13, 2021 Regular Council meeting be adjourned at 9:17 pm..

**Carried**

  
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MAYOR

  
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CAO/CLERK-TREASURER