



THE CORPORATION OF THE TOWNSHIP OF WAINFLEET REGULAR MEETING OF COUNCIL MINUTES

C29/2020
December 15, 2020
7:00 p.m.
Electronic Participation

PRESENT:	K. Gibson	Mayor
	D. Cridland	Councillor
	J. MacLellan	Councillor
	T. Gilmore	Councillor
	S. Van Vliet	Councillor
STAFF PRESENT:	W. Kolasa	Chief Administrative Officer/Clerk
	L. Gudgeon	Manager of Human Resources
	M. Luey	Treasurer/Mgr of Corporate Services
	R. Nan	Manager of Operations
	A. Dashwood	Administrative Assistant

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- 1. Call to Order**
Mayor Gibson called the meeting to order at 7:50 p.m.
 - 2. National Anthem**
 - 3. Land Acknowledgement Statement**
Mayor Gibson acknowledged that the land on which we gather is the traditional territory of Anishinaabeg and Haudonenosaunee Peoples, acknowledging the One Bowl and Spoon Treaty.
 - 4. Disclosures of Pecuniary Interest and the General Nature Thereof**
None.
 - 5. Mayor's Announcements and Remarks**
The mayor announced the following:
 - There is virtual funding announcement on Thursday December 17 at 9:15 a.m. on our YouTube channel regarding the Lakeshore Road Rehabilitation Project.
 - Regional Council will meet Thursday December 17 at 6:30 p.m.
 - This will be our last regular meeting of Council in 2020 and we'll be ratifying the 2021 meeting schedule this evening.
 - I'd like to thank Kaelynn Laramée for submitting the winning entry to our Township Christmas card contest this year. Her artwork appears on our Township card that is sent out across the Region and beyond.

- The Township office will be closing December 23, and will re-open the morning of Monday January 4. On behalf of Council, I'd like to wish everyone a safe and happy holiday season.

6. **Councillor's Announcements and Remarks**

Councillor Cridland advised that the next NPCA Board meeting is December 17, 2020 at 9:30 a.m.

7. **Adoption of Previous Council Minutes**

- a) Minutes of the regular meeting of Council held November 24, 2020 and the special meeting of Council held December 1, 2020

Resolution No. C-2020-234

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

"THAT the minutes of the regular meeting of Council held November 24, 2020 and the special meeting of Council held December 1, 2020 be adopted as circulated."

CARRIED

8. **Delegations**

- a) Steven Soos Re: Request for Council support regarding Niagara Region declaring a state of emergency on mental health, homelessness, and addiction

Resolution No. C-2020-235

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

"THAT the presentation from Steven Soos be received."

CARRIED

Resolution No. C-2020-236

Moved by Councillor Van Vliet

Seconded by Councillor Gilmore

"THAT the request from Steven Soos respecting a request that Niagara Regional Council declare a state of emergency on mental health, homelessness, and addiction be supported."

CARRIED

9. **Staff Reports & Recommendations**

a) Administrative Staff Reports

- i. ASR-043/2020 Re: 2021 Council Meeting Schedule

Resolution No. C-2020-237

Moved by Councillor MacLellan

Seconded by Councillor Cridland

“THAT Administrative Staff Report ASR-043/2020 be received;

AND THAT the 2021 Council Meeting Schedule outlined in the report be confirmed and adopted.”

CARRIED

- ii. ASR-044/2020 Re: 2021 Closed Meeting Investigator Contract Renewal with LAS

Resolution No. C-2020-238

Moved by Councillor MacLellan

Seconded by Councillor Cridland

“THAT Administrative Staff Report ASR-044/2020 respecting Closed Meeting Investigator Contract Renewal with Local Authority Services Limited be received; and

THAT the current contract between the Township of Wainfleet and Local Authority Services Limited for Closed Meeting Investigator Services be continued for the 2021 calendar year.”

CARRIED

- iii. ASR-045/2020 Re: COVID-19 Impact Report

Resolution No. C-2020-239

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

“THAT Administrative Staff Report ASR-045/2020 respecting COVID-19 Impact Report be received as information.”

CARRIED

- iv. ASR-046/2020 Re: 2021 Insurance Program

Resolution No. C-2020-240

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

“THAT Administrative Staff Report ASR-046/2020 be received;

AND THAT Council direct staff to proceed with the acceptance of the proposal for the provision of general insurance services for the period January 1, 2021 to December 31, 2021 from Frank Cowan Company Ltd inclusive of Cyber Insurance and Volunteer Coverage.”

CARRIED

10. **Review of Correspondence**

- a) C-267-2020 – Fay Suthons, request to amend the Discharge of Firearms By-law to prohibit hunting in vicinity of Welland River

Resolution No. C-2020-241

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

“THAT Correspondence item C-267-2020 from Fay Suthons respecting a request to amend the Discharge of Firearms By-law to prohibit hunting in vicinity of Welland River be referred to staff for a report, inclusive of consultation with bordering municipalities.”

CARRIED

- b) C-286-2020 – Niagara Region, Report LNTC-C 4-2020, Niagara Transit Governance Study

Resolution No. C-2020-242

Moved by Councillor Gilmore

Seconded by Councillor Van Vliet

“THAT Correspondence item C-286-2020 from Niagara Region respecting Report LNTC-C 4-2020, Niagara Transit Governance Study be received for information.”

CARRIED

11. **By-laws**

None.

12. **Notices of Motion**

None.

13. **Closed Meeting**

Resolution No. C-2020-243

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

“THAT Council now move into closed session to discuss:

- a) Item under Item under Section 239(2)(d) of the Municipal Act, 2001, labour relations or employee negotiations; – 1 item (CUPE negotiation update)
- b) Minutes of the closed meetings of Council held November 3, 2020 and November 24, 2020.”

CARRIED

Time: 8:37 p.m.

14. **Rise & Report**

Council resumed in open session at 9:05 p.m.

Consideration of the subject matter in closed session concluded with the taking of a procedural vote in closed session for the purpose of adopting previous closed session minutes and the introduction of the following motion in open session.

Resolution No. C-2020-244

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

“THAT the Memorandum of Settlement between the Corporation of the Township of Wainfleet and Canadian Union of Public Employees, Local 1287-16 be received and approved;

AND THAT the Mayor and Clerk be authorized and directed to execute the necessary documents to give effect to the Memorandum of Settlement.”

CARRIED

15. **By-law to Confirm the Proceedings of Council**

Resolution No. C-2020-245

Moved by Councillor Gilmore

Seconded by Councillor Van Vliet

“THAT By-law No. 049-2020 being a by-law to adopt, ratify and confirm the actions of the Council at its meetings held on the 1st day of December, 2020 and the 15th day of December, 2020 be read and passed this 15th day of December, 2020.”

CARRIED

16. Adjournment of Meeting

There being no further business, the meeting was adjourned at 9:11p.m.

K. Gibson, MAYOR

W. Kolasa, CLERK

Approved by Council January 5, 2021