



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

C01/2021
January 5, 2021
7:00 p.m.
Electronic Participation

MEMBERS PRESENT:	K. Gibson D. Cridland T. Gilmore J. MacLellan S. Van Vliet	Mayor, Councillor Councillor Councillor Councillor
STAFF PRESENT:	W. Kolasa M. Ciuffetelli L. Gudgeon M. Jemison M. Luey R. Nan	Chief Administrative Officer Deputy Clerk Manager of Human Resources Drainage Superintendent Treasurer/Mgr of Corporate Services Manager of Operations

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- 1. Call to Order**
Mayor Gibson called the meeting to order at 7:00 p.m.
 - 2. Land Acknowledgement Statement**
Mayor Gibson acknowledged that the land on which we gather is the traditional territory of Anishinaabeg and Haudenosaunee Peoples, acknowledging the One Bowl and Spoon Treaty.
 - 3. Disclosures of Pecuniary Interest and the General Nature Thereof**
None.
 - 4. Presentations**
None.
 - 5. Mayor's Announcements and Remarks**
The Mayor announced the following:
 - I'd like to thank Councillor Van Vliet for serving as our Deputy Mayor in 2020 and for the times she participated in events and meetings which I was unable to attend.
 - (Minister Lecce announcement at St. Elizabeth)
 - Council will appoint a new Deputy Mayor for 2021 at our next regular meeting.

- I'd like to congratulate our newest members of Wainfleet Fire and Emergency Services. Seven new recruits have graduated and we've also had three Lieutenant promotions. Excellent effort by all!
- Regional Council will meet Thursday January 21 at 6:30 p.m.
- Our next regular meeting of Council will be held Tuesday January 26 at 7:00 p.m.

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

Councillor Cridland advised that the next NPCA Board meeting will be held January 21, 2021 at 9:30 a.m.

Councillor MacLellan advised that Wainfleet Firefighter, Matthew DeVries, was awarded the Fire Fighters Association of Ontario Firefighter's Medal of Merit.

7. **Adoption of Previous Council Minutes**

- a) Minutes of the regular meeting of Council held December 15, 2020

Resolution No. C-2021-001

Moved by Councillor Van Vliet

Seconded by Councillor MacLellan

"THAT the minutes of the regular meeting of Council held December 15, 2020 be adopted as circulated."

CARRIED

8. **Delegations**

- a) Ben Berg Farm & Industrial Equipment Ltd. Re: Site plan requirements for proposed new facility for Ben Berg Farm & Industrial Equipment Ltd.

Resolution No. C-2021-002

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

"THAT the delegation presentation from Ben Berg Farm & Industrial Equipment Ltd. Re: Site plan requirement request be received; and

THAT staff be directed to prepare a report providing further information respecting the request for exemption of the site plan requirement for an archaeological assessment."

CARRIED

- b) Crime Stoppers of Niagara Re: Crime Stoppers Month – January 2021

Resolution No. C-2021-003

Moved by Councillor Gilmore

Seconded by Councillor Cridland

“**THAT** the delegation presentation from Crime Stoppers of Niagara be received; and

THAT the Township of Wainfleet does hereby proclaim January 2021 as Crime Stoppers Month.”

CARRIED

9. **Staff Reports & Recommendations**

a) Administrative Staff Reports

- i. ASR-001/2021 Re: COVID-19 Impact Report5

Resolution No. C-2021-004

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

“**THAT** Administrative Staff Report ASR-001/2020 respecting COVID-19 Impact Report be received as information.”

CARRIED

Resolution No. C-2021-005

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

“**THAT** Council direct staff to keep the Refrigeration Plant and ice surface maintained in the arena until January 23, 2021, which is the scheduled end of the Provincial Lockdown period to permit rentals to resume following the lockdown.”

CARRIED

b) Drainage Staff Reports

- i. DSR-001/2021 Re: Indian Creek Drain Report

Resolution No. C-2021-006

Moved by Councillor Van Vliet

Seconded by Councillor MacLellan

“THAT Drainage Staff Report DSR-001/2021 respecting Indian Creek Drain be received;

AND THAT staff be directed to advance the Indian Creek Drain Engineer’s Report to that of the Meeting to Consider on January 26, 2021 as per Section 41, Chapter D.17 of the *Drainage Act* R.S.O. 1990.”

CARRIED

- ii. Memorandum from Drainage Superintendent Re: Bridgewater Municipal Drain Court of Revision

Resolution No. C-2021-007

Moved by Councillor Van Vliet

Seconded by Councillor MacLellan

“THAT the Drainage Memorandum respecting Bridgewater Municipal Drain Court of Revision and supplemental Court of Revision Minutes CR1/2020 be received.”

CARRIED

10. **Review of Correspondence**
None.

11. **By-laws**
None.

12. **Notices of Motion**
None.

13. **Closed Meeting**

Resolution No. C-2021-008

Moved by Councillor Cridland

Seconded by Councillor Gilmore

“THAT Council now move into closed session to discuss:

- a) Item under Section 239(2)(c) of the Municipal Act, 2001, a proposed or pending acquisition or disposition of land by the municipality or local board; – 1 item (potential disposition of a portion of an unopened road allowance).
- b) Minutes of the closed meeting of Council held December 15, 2020.”

CARRIED

Time: 7:45 p.m.

14. **Rise & Report**

Council resumed in open session at 8:10 p.m.

Consideration of the subject matter (potential disposition of a portion of an unopened road allowance) in closed session concluded with confidential direction to staff and the taking of a procedural vote for the purpose of adopting previous closed session minutes.

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

Resolution No. C-2021-009

Moved by Councillor Van Vliet

Seconded by Councillor MacLellan

“THAT By-law No. 00-2020 being a by-law to confirm the actions of Council at its meeting held January 5, 2021 be read and passed this 5th day of January 2021.”

CARRIED

16. **Adjournment of Meeting**

There being no further business, the meeting was adjourned at 8:10 p.m.

K. Gibson, MAYOR

M. Ciuffetelli, DEPUTY CLERK

Approved by Council January 26, 2021