



THE COROPORATION OF THE TOWNSHIP OF WAINFLEET

REGULAR MEETING OF COUNCIL MINUTES

AUGUST 24, 2021 – 6:00 P.M.

COUNCIL CHAMBERS

PRESENT:	K. Gibson	Mayor
	T. Gilmore	Councillor
	J. MacLellan	Councillor (Electronic Participation)
	S. Van Vliet	Councillor (Electronic Participation)
ABSENT:	D. Cridland	Councillor
STAFF PRESENT:	W. Kolasa	Chief Administrative Officer
	M. Ciuffetelli	Deputy Clerk
	A. Dashwood	Administrative Assistant
	L. Gudgeon	Manager of Human Resources
	M. Jemison	Drainage Superintendent
	M. Luey	Treasurer/Mgr of Corporate Services

17/21

1. Call to Order

Mayor Gibson called the meeting to order at 6:00 p.m.

2. Closed Meeting

Resolution No. C-2021-191

Moved by Councillor Gilmore

Seconded by Councillor Van Vliet

“**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 – 1 item (A property acquisition matter)
- b) Item under Section 239(2)(e) of the *Municipal Act, 2001*, litigation or potential litigation – 1 item (A litigation matter).”

CARRIED

3. Rise & Report

The meeting was called to order at 6:00 p.m. and a motion passed to go into closed session. Council received information and provided direction on an acquisition matter and a litigation matter.

4. National Anthem

5. 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.

6. Disclosures of Interest and the General Nature Thereof

None.

7. Presentations

None.

8. Mayor's Announcements & Remarks

Mayor Gibson provided the following remarks:

- Niagara Region Council meets Thursday, August 26, 2021, at 6:30 p.m.
- Wainfleet Council will have a Special Meeting on Thursday, September 2, 2021 at 7:00 p.m.
- Wainfleet Council will hold their Regular Meeting on Tuesday, September 14, 2021 at 7:00 p.m.
- Wainfleet had a very successful vaccine clinic last week with 112 booked appointments and 250 doses administered. The next clinic in Wainfleet will be held Sunday August 29, 2021

9. Councillor's Announcements & Remarks

None.

10. Adoption of Previous Council Minutes

Resolution No. C-2021-192

Moved by Councillor Gilmore

Seconded by Councillor Van Vliet

"THAT the Minutes of the regular meeting of Council held August 3, 2021 be adopted as circulated."

CARRIED

11. Public Meeting

None.

12. Delegations

- a) Niagara Region Transit Governance – Revised Strategies Reflecting Phase 1 Municipal Feedback

Resolution No. C-2021-193

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

“**THAT** the delegation presentation from the Niagara Region respecting Niagara Region Transit Governance be received for information.”

CARRIED

13. Staff Reports & Recommendations

a) Administrative Staff Reports

- i. ASR-022/2021 Re: Niagara Region Transit Governance – Revised Strategies Reflecting Phase 1 Municipal Feedback

Resolution No. C-2021-194

Moved by Councillor Gilmore

Seconded by Councillor Van Vliet

“**THAT** Administrative Staff Report ASR-022/2021 respecting Niagara Region Transit Governance – Revised Strategies Reflecting Phase 1 Municipal Feedback, be received as information.”

CARRIED

- ii. ASR-023/2021 Re: COVID-19 Impact Report

Resolution No. C-2021-195

Moved by Councillor Van Vliet

Seconded by Councillor MacLellan

“**THAT** Administrative Staff Report ASR-023/2021 respecting COVID-19 Impact Report be received as information.”

CARRIED

b) Drainage Staff Reports

- i. DSR-013/2021 Re: Partial Abandonment Request CSW Drain 1

Resolution No. C-2021-196

Moved by Councillor Gilmore

Seconded by Councillor Van Vliet

“**THAT** Drainage Staff Report DSR-013/2021 respecting Consolidated South Wainfleet Drain #1, Partial Abandonment Report, be received; and

THAT Council authorize staff to prepare and distribute the necessary notices to the affected landowners of the proposed abandonment in accordance with the Drainage Act; and

THAT Staff be directed to prepare a by-law to abandon the section of drainage works as proposed should the Clerk not receive notice as required by the Drainage Act.”

CARRIED

14. Review of Correspondence

None.

15. By-laws

None.

16. Notices of Motion

None.

17. Closed Meeting

Resolution No. C-2021-197

Moved by Councillor Gilmore

Seconded by Councillor Van Vliet

“**THAT** Council now move into closed session to discuss:

- a) Item under Section 239(2)(b) of the *Municipal Act, 2001*, personal matters about an identifiable individual, including municipal or local board employees – 1 item (A staff recruitment matter)
- b) Item under Section 239(2)(d) of the *Municipal Act, 2001*, Labour relations or employee negotiations – 1 item (A labour relations matter)

CARRIED

Time: 7:50 p.m.,

18. Rise & Report

Council met in closed session and received information respecting a staff recruitment matter and a labour relations matter.

19. By-law to Confirm the Proceedings of Council

Resolution No. C-2021-198

Moved by Councillor Van Vliet

Seconded by Councillor Gilmore

“**THAT** By-law No. 028-2021 being a by-law to adopt, ratify and confirm the actions of the Council at its meeting held on the 24th day of August, 2021 be read and passed this 24th day of August, 2021.”

CARRIED

20. Adjournment

There being no further business, the meeting was adjourned at 8:50 p.m.

K. Gibson, MAYOR

M. Ciuffetelli, DEPUTY CLERK

Approved by Council September 14 2021