



# THE CORPORATION OF THE TOWNSHIP OF WAINFLEET

## REGULAR MEETING OF COUNCIL MINUTES

SEPTEMBER 14, 2021 – 6:00 P.M.

### COUNCIL CHAMBERS

PRESENT:	K. Gibson	Mayor
	D. Cridland	Councillor (Electronic Participation)
	T. Gilmore	Councillor
	J. MacLellan	Councillor
	S. Van Vliet	Councillor

STAFF PRESENT:	W. Kolasa	Chief Administrative Officer
	M. Ciuffetelli	Deputy Clerk
	M. Alcock	Fire Chief
	A. Dashwood	Administrative Assistant
	L. Gudgeon	Manager of Human Resources
	M. Jemison	Drainage Superintendent

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C19/21

#### 1. Call to Order

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

#### 2. Closed Meeting

##### **Resolution No. C-2021-203**

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)

**CARRIED**

#### 3. Rise & Report

The Council meeting was called to order in open session with a motion passed to go into closed at 6:00 p.m.

Council received and discussed information respecting a proposed or pending acquisition of land matter which concluded with direction being provided to the Township's Solicitor.

#### 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 reported the following:

- I attended the opening of the 2021 Celebration of Nations and Awards of Excellence on Friday evening at the First Ontario Performing Arts Centre.
- The next vaccine clinics in Wainfleet will be held September 17 and September 22 at the Firefighters Community Hall
- The Police Services Board and Regional Council both meet on Thursday September 23 at 8:30 a.m. and 6:30 p.m.
- The Township Office will be closed Thursday, September 30 in recognition of the National Day for Truth and Reconciliation
- Wainfleet's next regular meeting of Council will be held Tuesday, October 5 at 7:00 p.m.

**9. Councillor's Announcements & Remarks**

Councillor Cridland announced that the next Niagara peninsula Conservation Authority meeting will be held September 17, 2021 at 9:30 a.m.

**10. Adoption of Previous Council Minutes**

**Resolution No. C-2021-204**

Moved by Councillor Cridland

Seconded by Councillor Van Vliet

**"THAT** the minutes of the regular meeting of Council held August 24, 2021 and the Special meeting of Council held September 2, 2021 be adopted as circulated."

**CARRIED**

**11. Public Meeting**

None.

**12. Delegations**

None.

### 13. Staff Reports & Recommendations

#### a) Fire Staff Reports

- i. FSR-011/2021 Re: Central Fire Station Pre-Tender Design/Financials

**Resolution No. C-2021-205**

Moved by Councillor Gilmore

Seconded by Councillor Van Vliet

**“THAT** the barn renovation be removed from the Fire Hall Project; and

**THAT** the barn be demolished and appropriately disposed of and the costs be added back into the fire hall project.”

**CARRIED**

**Resolution No. C-2021-206**

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

**“THAT** Councillor MacLellan and Councillor Van Vliet meet with staff at Raimondo & Associates independent of the Township’s Project Planning Team to undertake a value engineering assessment of the fire hall project and provide a report to Council at the next available meeting.”

**CARRIED**

**Resolution No. C-2021-207**

Moved by Councillor Gilmore

Seconded by Councillor Van Vliet

**“THAT** Fire Staff Report FSR-011/2021 respecting the Central Station Fire Station Pre-Tender Design and Updated Cost Report be **DEFERED** to the next available meeting.”

**CARRIED**

b) Administrative Staff Reports

- i. ASR-024/2021 Re: COVID-19 Impact Report

**Resolution No. C-2021-208**

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

**“THAT** Administrative Staff Report ASR-024/2021 respecting COVID-19 Impact Report be received as information.”

**CARRIED**

c) By-law Enforcement Staff Reports

- i. BESR-007/2021 Re: Discharge of Firearms Review

**Resolution No. C-2021-209**

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

**“THAT** By-law Enforcement Staff Report BESR-007/2021 respecting a review of the Discharge of Firearm By-law be received as information.”

**CARRIED**

d) Drainage Staff Reports

- i. Memorandum Re: Partial Abandonment CSW Drain 1

**Resolution No. C-2021-210**

Moved by Councillor Cridland

Seconded by Councillor Van Vliet

**“THAT** the Memorandum from the Drainage Superintendent respecting Partial Abandonment of the CSW Drain be received as information.”

**CARRIED**

e) Public Works Staff Reports

- i. PWSR-021/2021 Re: Award for Engineering Services for Township of Wainfleet Community Complex Renovation

**Resolution No. C-2021-211**

Moved by Councillor Cridland

Seconded by Councillor MacLellan

**“THAT** Report PWSR-021/2021 respecting Award for Engineering Services for Township of Wainfleet Community Complex Renovation be received; and

**THAT** Council direct the Manager of Operations to engage the services of Spriet Associates to perform engineering services for the design and contract administration for Township of Wainfleet Community Complex Renovation.”

**CARRIED**

**14. Review of Correspondence**

None.

**15. By-laws**

**Resolution No. C-2021-212**

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

**“THAT** By-law No. 029-2021 being a by-law to provide Abandonment of a section of the Consolidated South Wainfleet Drain #1 for drainage works in the Township of Wainfleet in the Region of Niagara be read and passed this 14<sup>th</sup> day of September, 2021.”

**CARRIED**

**16. Notices of Motion**

None.

**17. Closed Meeting**

None.

**18. Rise & Report**

None.

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

**Resolution No. C-2021-213**

Moved by Councillor Cridland

Seconded by Councillor Gilmore

“**THAT** By-law No. 030-2021 being a by-law to adopt, ratify and confirm the actions of the Council at its meetings held on the 2<sup>nd</sup> day of September, 2021 and the 14<sup>th</sup> day of September, 2021 be read and passed this 14<sup>th</sup> day of September, 2021.”

**CARRIED**

**20. Adjournment**

There being no further business, the meeting was adjourned at 8:33 p.m.

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K. Gibson, MAYOR

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M. Ciuffetelli, DEPTY CLERK

**Approved by Council October 5, 2021**