



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

C20/22
NOVEMBER 1, 2022
7:00 P.M.
COUNCIL CHAMBERS

PRESENT: K. Gibson Mayor
D. Cridland Councillor
J. MacLellan Councillor
S. Van Vliet Councillor

REGRETS: T. Gilmore Councillor

STAFF PRESENT: W. Kolasa Chief Administrative Officer
M. Ciuffetelli Deputy Clerk
M. Alcock Fire Chief
L. Gudgeon Manager of Human Resources
R. Nan Manager of Operations
A. Chrastina Administrative Assistant

C20/22

1. Call to Order

Mayor Gibson called the meeting to order at 7:00 p.m.

2. National Anthem

3. Land Acknowledgement Statement

Mayor Gibson acknowledged that the land on which we gather is the traditional territory of the Anishinaabeg and Haudenosaunee Peoples, acknowledging the One Bowl and Spoon Treaty.

4. Disclosures of Interest and the General Nature Thereof

None.

5. Presentations

a) Michelle Hughes

Plaque presentation of retirement and for 41 years of service as Wainfleet's Crossing Guard.

6. Mayor's Announcements & Remarks

- We recently received confirmation from the Association of Ontario Road Supervisors that our Drainage Superintendent, Mark Jemison has obtained

his Certified Road Supervisor (CRS) designation. Congratulations to Mark and thank you for your efforts.

- The Police Services Board will meet Thursday October 27th at 8:30 a.m.
- Regional Council meets the following Thursday, November 3 at 6:30 p.m.
- Our 9th annual Remembrance Day ceremony will take place on Friday November 11 at 10:45 a.m. at the Cenotaph, with a light luncheon to follow. We hope you can join us
- Our next regular meeting of Council will be held November 22nd, 2022 at 7:00 p.m. This will be the inaugural meeting for the new term of Council.

7. Councillor's Announcements & Remarks

Councillor Cridland advised that the next Niagara Peninsula Conservation Authority Board meeting will be held November 18 at 9:30 a.m. and the next Transit Commission meeting will be held November 8 at 3:00 p.m.

Council provided well wishes to newly elected members of Council and to those members who had served over the past 4 years.

8. Adoption of Previous Council Minutes

Resolution No. C-2022-173

Moved by Councillor MacLellan

Seconded by Councillor Cridland

“**THAT** the minutes of the regular meeting of Council held on September 27, 2022 be adopted as circulated.”

CARRIED

9. Public Meeting

None.

10. Delegations

None.

11. Staff Reports & Recommendations

a) Administrative Staff Reports

- i. Memorandum Re: Results of 2022 Municipal Elections

Resolution No. C-2022-174

Moved by Councillor Van Vliet

Seconded by Councillor Cridland

“THAT the memorandum from the Chief Administrative Officer respecting results of the 2022 Municipal Election be received as information.”

CARRIED

12. Review of Correspondence

None.

13. By-laws

Resolution No. C-2022-175

Moved by Councillor MacLellan

Seconded by Councillor Cridland

“THAT the following by-law be read and passed this 1st day of November, 2022:

- a) By-law No. 045-2022 being a By-law to amend By-law No. 071-2019, being a By-law to establish and regulate the Township of Wainfleet Fire & Emergency Services

CARRIED

14. Notices of Motion

None.

15. Closed Meeting

Resolution No. C-2022-176

Moved by Councillor Cridland

Seconded by Councillor Gilmore

- a) Item under Section 239(2)(d) of the Municipal Act, 2001, labour relations or employee negotiations – 1 item (a matter pertaining to employee negotiations)
- b) Item under Section 239(2)(b) of the Municipal Act, 2001, personal matters about an identifiable individual – 1 item (a matter pertaining to an identifiable individual)
- c) Minutes of the closed meeting of Council held September 27, 2022

CARRIED

16. Rise & Report

The Deputy Clerk reported that Council met in closed session and received information respecting an employee negotiation matter and a matter pertaining to an identifiable individual.

A procedural vote was taken to adopt previous closed meeting minutes.

17. By-law to Confirm the Proceedings of Council

Resolution No. C-2022-177

Moved by Councillor Cridland

Seconded by Councillor Van Vliet

“**THAT** By-law No. 046-2022 being a by-law to adopt, ratify and confirm the actions of the Council at its regular meeting held on November 1, 2022 be read and passed this 1st day of November, 2022.”

CARRIED

18. Adjournment

There being no further business, the meeting was adjourned at 7:30 p.m.

K. Gibson, MAYOR

M. Ciuffetelli, DEPUTY CLERK

Approved by Council January 10, 2023