



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

C02/23
JANUARY 31, 2023
7:00 P.M.
COUNCIL CHAMBERS

PRESENT: B. Grant Mayor
J. Anderson Councillor
T. Gilmore Councillor
J. MacLellan Councillor
S. Van Vliet Councillor

STAFF PRESENT: W. Kolasa Chief Administrative Officer
M. Kirkham Deputy Clerk
M. Alcock Fire Chief
M. Luey Manager of Corporate Services/Treasurer
M. Jemison Drainage Superintendent
R. Nan Manager of Operations
A. Chrastina Administrative Assistant

C02/23

1. Call to Order

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

2. National Anthem

3. Land Acknowledgement Statement

Mayor Grant 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. Staff Reports & Recommendations

a) 2023 Draft Capital Budget

The Treasurer presented the draft 2023 Capital Budget to Council for their review and consideration. Budget deliberations will continue February 28, 2023 with a final budget to be presented to Council for consideration at a future meeting.

Resolution No. C-2023-015

Moved by Councillor Van Vliet

Seconded by Councillor MacLellan

“THAT the Flag Pole Project be removed from the 2023 Draft Capital Budget; and

THAT the Capital Budget levy amount for the Flag Pole Project be reallocated to other projects.”

CARRIED

Resolution No. C-2023-016

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

“THAT the Fire Fleet - Apparatus (Pumper Truck) be DEFERED to the 2024 budget cycle.”

CARRIED

Resolution No. C-2023-017

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

“THAT the Gents Road Resurfacing Project be removed from the 2023 Draft Capital Budget; and

THAT staff be directed to provide implications regarding the possible debenture of the Belleview Beach Road/Beach Road East Project in the event that grant funding is not available.”

CARRIED

6. Closed Meeting

N/A

7. Rise & Report

N/A

8. Adjournment

There being no further business, the meeting was adjourned at 9:34 p.m.

B. Grant, MAYOR

M. Kirkham, DEPUTY CLERK

Approved by Council February 7, 2023