



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

C05/23
FEBRUARY 28, 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
L. Earl Manager of Community & Development Services
M. Jemison Drainage Superintendent
M. Luey Treasurer
S. Mayne Deputy Treasurer
A. Chrastina Administrative Assistant

C05/23

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. Disclosure of Pecuniary Interest and the General Nature Thereof

None.

5. Staff Reports & Recommendations

a) 2023 Draft Operating Budget

The Treasurer presented the draft 2023 Operating Budget to Council for their review and consideration with a final budget to be presented to Council for consideration on March 21, 2023.

Resolution No. C-2023-45

Moved by Councillor Gilmore

Seconded by Councillor Van Vliet

“**THAT** the wage adjustments listed in the CUPE collective agreement not apply to Council for the current term (2022-2026).”

CARRIED

Resolution No. C-2023-46

Moved by Councillor Gilmore

Seconded by Councillor Van Vliet

“**THAT** staff be directed to review the draft 2023 operating budget and provide recommendations to Council that would see a net Levy increase after growth of less than 6.00%.”

CARRIED

6. **Correspondence**

- a) C-2023-049 Re: Request for exemption from Traffic & Parking By-law from the half load restrictions on Abby Rd and Side Rd 20 starting March 1, 2023

Resolution No. C-2023-47

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

“**THAT** the correspondence item C-2023-049 received from Brouwer Construction requesting an exemption from the half load restrictions of the Township’s Traffic and Parking By-law during the St. Elizabeth Construction Project be received; and

THAT the Township approve the exemption from half load restrictions on Abby Road and Side Road 20 during the course of the construction project subject to a Road Use Agreement being executed by the Mayor and Chief Administrative Officer.”

CARRIED

7. **Closed Meeting**

None.

8. **Rise & Report**

None.

9. **Adjournment of Meeting**

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

B. Grant, MAYOR

M. Kirkham, DEPUTY CLERK
Approved by Council March 21, 2023