



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

C20/23
AUGUST 29, 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
L. Earl Manager of Community and Development Services
M. Jemison Drainage Superintendent
M. Kirkham Deputy Clerk
R. Nan Manager of Operations
A. Chrastina Administrative Assistant

C20/23

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. Mayor's Announcements & Remarks

Mayor Grant provided the following comments remarks:

- Please note that these meeting proceedings are being broadcast live, recorded and made available through the Township website and youtube.com.
- We hope to see everyone out enjoying the annual Marshville Festival on the Labour Day weekend and of course the Fall Fair September 21-23
- The NPCA Board meets Friday September 15th at 9:00 a.m.
- The next Transit Commission meeting is Tuesday September 19th at 3:00 p.m.
- Our next regular meeting of Council will be later that evening at 7:00 p.m.

6. Councillor's Announcements & Remarks

Councillor Van Vliet noted that the Wainfleet Volunteer Firefighters Association will be having a boot drive Labour Day weekend.

7. Adoption of Previous Council Minutes

a) Minutes of the Regular Meeting of Council held August 8, 2023

Resolution No. C-2023-170

Moved by Councillor MacLellan

Seconded by Councillor Anderson

“**THAT** the minutes of the regular meeting of Council held August 8, 2023 be adopted as circulated.”

CARRIED

8. Public Meeting**a) Drainage Staff Reports**

- i. DSR-010/2023 Re: Consolidated South Wainfleet Drain #10 Engineering Report for Consideration

The Drainage Superintendent provided an overview of the information report respecting the project.

The Engineer also provided some additional information to Council on the project.

Resolution No. C-2023-171

Moved by Councillor MacLellan

Seconded by Councillor Anderson

“**THAT** Report DSR-010/2023 regarding the Consolidated South Wainfleet Drain #10 Engineering Report for Consideration be received; and

THAT a By-law be given two readings to provisionally adopt the Consolidated South Wainfleet Drain #10 Engineering Report dated July 24, 2023, prepared by Spriet Associates Engineerings & Architects, under Section 78, Chapter D. 17 of the *Drainage Act, R.S.O. 1990*;

THAT Staff be directed to advance the Consolidated South Wainfleet Drain #10 to that of the Court of Revision, as per Section 46(1) of the *Drainage Act, R.S.O. 1990*; and

THAT Councillor Anderson, Councillor MacLellan and Councillor Gilmore be appointed as members to the Consolidated South Wainfleet Drain #10 Court of Revision and Councillor Van Vliet be appointed as an alternate member to be tentatively scheduled for September 19, 2023, at 6:00 p.m.”

CARRIED

9. Delegations

- a) Christine Clark-Lafleur, Chief Executive Officer, Port Cares Re: Request for In-Kind donation for facility use for a Wainfleet Satellite Foodbank Pantry

Resolution No. C-2023-172

Moved by Councillor MacLellan

Seconded by Councillor Anderson

“**THAT** the delegation from Christine Clark-Lafleur, Chief Executive Officer, Port Cares requesting an in-kind donation for facility use for Wainfleet Satellite Foodbank be received; and

“**THAT** the request be referred back to staff for a recommendation report on options.”

CARRIED

10. Consent Agenda

Resolution No. C-2023-173

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

“**THAT** the following items be received and the recommendations contained therein be approved and acted upon:

- a) Memorandum Re: Consolidated South Wainfleet Drain Court of Revision Minutes and By-law
- b) Memorandum Re: Appointment of Manager of Financial Planning/Deputy Treasurer

CARRIED

11. Staff Reports & Recommendations

None.

12. Review of Correspondence

- a) Dolores Fabiano, Executive Director of Port Colborne-Wainfleet Chamber or Commerce Re: Request for Co-sponsoring for Coffee Club

Resolution No. C-2023-174

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

“**THAT** the correspondence item from Dolores Fabiano Executive Director of Port Colborne-Wainfleet Chamber or Commerce Re: Request for Co-sponsoring for Coffee Club be received and supported.”

CARRIED

13. By-laws**Resolution No. C-2023-175**

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

“**THAT** the following by-laws be read and passed this 29th day of August, 2023:

- a) By-law No. 024-2023 being a by-law to provide for an updated schedule of assessment for the Consolidated South Wainfleet Drain pursuant to Section 76 of the Drainage Act (Third and Final Reading)
- b) By-law No. 034-2023 being a by-law to appoint a Manager of Financial Planning/Deputy Treasurer for the Corporation of the Township of Wainfleet
- c) By-law No. 035-2023 being a by-law to appoint a Manager of Accounting/Deputy Treasurer for the Corporation of the Township of Wainfleet

CARRIED

Resolution No. C-2023-176

Moved by Councillor MacLellan

Seconded by Councillor Van Vliet

“**THAT** By-law No. 033-2023 being a by-law to provide for drainage works in the Township of Wainfleet (Consolidated South Wainfleet Drain #10) pursuant to Section 78 of the Drainage Act be given a first and second reading this 29th day of August, 2023.”

CARRIED

14. Notices of Motion

None.

15. Closed Meeting**Resolution No. C-2023-177**

Moved by Councillor MacLellan

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 or local board; 1 item (a potential disposition of land matter)
- b) Item under Section 239(2)(e) of the *Municipal Act, 2001*, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; 2 items (Update on litigation matters)
- c) Item under Section 239(2)(k) of the *Municipal Act, 2001*, a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board – 1 item (a matter pertaining to MOU negotiations)
- d) Minutes of the closed meeting of Council held August 8, 2023

CARRIED

16. Rise & Report

The Deputy Clerk reported that Council met in closed session to receive information and provide direction on a potential disposition of land matter.

Council received information on two litigation matters and a matter pertaining to MOU negotiations.

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

17. By-law to Confirm the Proceedings of Council**Resolution No. C-2023-178**

Moved by Councillor Gilmore

Seconded by Councillor Van Vliet

“THAT By-law No. 036-2023 being a by-law to adopt, ratify and confirm the actions of the Council at its meeting held on the 29th day August, 2023 be read and passed this 29th day of August, 2023.”

CARRIED

18. Adjournment

There being no further business, the meeting was adjourned at 9:05 p.m.

B. Grant, MAYOR

M. Kirkham, DEPUTY CLERK

Approved by Council September 19, 2023