



*Minutes of the Regular Meeting
December 14 2022
1 Cameron Drive, Desbarats*

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 5:30 PM.

Present: R. McKinnon, E. Aelick-Junor, J. Kern, K. Stobie

Staff: G. Martin, J. Maguire, H. Tener, F. Labelle, T. Phillips, S. Chiasson, R. Smith, D. MacDonald

Absent: D. MacFarlane

Res: 136-2022 J. Kern, E. Aelick-Junor

Be it resolved that Council adopts the minutes of October 19th, 2022 as presented. (cd)

Res: 137-2022 K. Stobie, J. Kern

Be it resolved that council adopts the Minutes of November 1st, 2022 as presented. (cd)

Res: 138-2022 E. Aelick-Junor, K. Stobie

Be it resolved that Council approves the Statements for November 2022 as presented. (cd)

Res: 139-2022 J. Kern, E. Aelick-Junor

Be it resolved that Council receives the Staff reports: Clerk's monthly report, Deputy Clerk's report on workshop attended, Deputy Treasurers report on Workshop attended, Roads Report on work completed in 2022 and Recreation Report. (cd)

Each member of staff presented to Council a review on their workshops and departments up to date. Chief Ron Smith also presented to Council that MTO is not covering a half ton truck as a third vehicle on scene and Chief Smith has written back Letters to MTO in regards to this item.

Res: 140-2022 K. Stobie, J. Kern

Be it resolved that Council prefers Share Shed hours for the winter months to continue to be those hours that the Landfill is open, and not be reduced or have the Share Shed Closed during the winter season. (cd)

Res: 141-2022 E. Aelick-Junor, K. Stobie

Be it resolved that council passes By-law 2023-1042 being an Appointment By Law to appoint Council, staff and representatives of the Municipality to certain positions. (cd)

Res: 142-2022 J. Kern, K. Stobie

Be it resolved that council Appoints Councillor Emma Aelick-Junor as Deputy Mayor and for signing authority. (cd)

Res: 143-2022 J. Kern, E. Aelick-Junor

Be it resolved that council gives First Reading to By-law 2023-1041 being a Procedural By law to regulate and establish the protocol for meetings. (cd)

Res: 144-2022 K. Stobie, J. Kern

Be it resolved that council supports the Resolution from the Town of Aurora, in seeking to have the Ministry revoke "special provision" and allow for normal planning process to occur; and That consultation should be foremost and direct with Single and Lower Tier Municipalities that are directly impacted by decisions made at the Ministry and Regional level. (cd)

Res: 145-2022 J. Kern, E. Aelick-Junor

Be it resolved that council supports MTO's planned culvert replacement project planned for Hwy 638 which will require Gordon Lake Road to be used as a detour route. The two proposed culvert replacements shall be scheduled at separate times and not simultaneously. (cd)

Res: 146-2022 K. Stobie, E. Aelick-Junor

Be it resolved that council supports the Resolutions from the City of Toronto, the Municipality of Lambton Shores and Norfolk County and all other Municipalities across the Province in continuing to object to the enactment of Bill 23 "More Homes Built Faster, Act 2022"; and the devastating and long-range impact this short-sighted Legislation will have on Municipalities, Cities and the residents of the Province. (cd)

Res: 147-2022 J. Kern, K. Stobie

Be it resolved that council supports Zoning By Law Amendment application number ZBA-22-2-03806, Applicant M. Dickman to reduce front yard setback. (cd)

Res: 148-2022 E. Aelick- Junor, J. Kern

Whereas the Municipal Act S.O. 2001 CH,25, AS Amended, Section 239 (2) permits closed meetings, therefore be it resolved that council proceeds in closed session at 6:22pm in order to address a matter pertaining to.

A proposed or pending acquisition or disposition of land by the municipality or local board: Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (cd)

Res: 149-2022 E. Aelick-Junor, J. Kern

Be it resolved that council comes out of Closed at 7:30 PM. (cd)

Res: 150-2022 E. Aelick-Junor, K. Stobie

Be it resolved that council received direction from Legal counsel regarding a Landfill matter and further instruct the Clerk to continue discussions with Legal counsel with the intent to meet with Tarbutt in January. (cd)

Res: 151-2022 J. Kern, E. Aelick-Junor

Be it resolved that council instructs the Clerk to provide their direction to A.J. Clarke and Associates Ltd. For the final preparation of the Request for Proposals for the development on Margaret Street

: and

Further that Council instructs the Clerk to commence the Rezoning of the Margaret Street property from Multi Residential to Low Density. (cd)

Res: 152-2022 E. Aelick-Junor, K. Stobie

Be it resolved that council passes By Law 2023-1044 being a confirming By Law to adopt, ratify and confirm the action of Council. (cd)

Res: 153-2022 J. Kern, K. Stobie

Be it resolved that council adjourns at 7:25 pm until the next scheduled meeting of Council on January 18th 2023 or at the call of the Mayor. (cd)



Mayor R. McKinnon



Clerk Glenn Martin