



*Minutes of the Regular Meeting
March 15, 2023
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 6:00 PM.

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

Regrets: D. MacFarlane

Staff: G. Martin, F. Labelle, H. Tener, S. Chassion, T. Phillips, R. Smith

No Declaration of Pecuniary Interest was filed.

Res: 39-2023 J. Kern, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL adopts the Minutes of the February 15, 2023 meeting as presented. (cd.)

Res: 40-2023 J. Kern, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL approves the Statements for February as presented. (cd.)

Res: 41-2023 E. Aelick-Junor, J. Kern

BE IT RESOLVED THAT COUNCIL receives the Clerk's Report for March 2023. (cd.)

Roads department provided a verbal update on brushing Gordon Lake Road still being done. Lagoon bags are all emptied, been helping recreation with moving stuff from steel shed to arena in preparation to be moved.

Recreation provided a verbal update on March Break activities are going well. Family Hockey tournament planned for this week with 13 teams registered and a portion going towards graduating students in Grade 12 and Grade 8.

Fire Chief Ron Smith provided a verbal update as well, New training is coming for 2023 as it is mandatory from the Ontario Fire Association some training can be done in house and some have to be done off site. These are things to be put into the next budget.

Res: 42-2023 J. Kern, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL declares as surplus the Portable building and the Steel Storage building at the Municipal Office/ Garage and approves their disposal by Bid Tender. (cd.)

Res: 43-2023 E. Aelick-Junor, J. Kern

BE IT RESOLVED THAT COUNCIL approves a donation of \$100.00 to the Heart and Stroke. (cd.)

Res: 44-2023 J. Kern, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL SUPPORTS THE Niagara Region in the challenges of homelessness, mental health and the opioid crisis in that and other areas. (cd.)

Res: 45-2023 E. Aelick-Junor, J. Kern

BE IT RESOLVED THAT COUNCIL supports the City of Oshawa and support the City of Montreal regarding a High-Speed Train (TGV) project in the Toronto-Quebec corridor. (cd.)

Res: 46-2023 E. Aelick-Junor, J. Kern

BE IT RESOLVED THAT COUNCIL Approves the purchase of a half-ton pick-up to an approximate maximum of \$60,000.00. (cd)

Res: 47-2023 J. Kern, E. Aelick-Junor

BEIT RESOLVED THAT COUNCIL DOES NOT support MNR's proposed amendments presented to Ontario Regulation 161/17 under the Public Lands Act. Proposed changes related to "floating accommodations", #019-5119. Changes to include: Definition of "camping unit", types of camping units, reduction in number of days a person may camp on water in one location, increased distance between locations when a person may camp on water in one location, increased distance between locations when a person moves, prohibit camping on water within 300 meters of a developed shoreline, rules to apply to residents and non-residents camping over public land, specific conditions for swim rafts, jumps, ramps, heat loops, intake pipes, clarify parking on a road, trail, parking lot or boat launch will be prohibited, exceptions to change of rules will be authorized agreements and under the Aggregate Resource Act. And the council request all Municipalities be permitted to have input on drafting these amendments. (cd.)

Res: 48-2023 E. Aelick-Junor, J. Kern

BE IT RESOLVED THAT COUNCIL Passes By-Law 2023-1061 being a confirming By-Law to adopt, ratify and confirm the actions of Council. (cd)

Res: 49-2023 J. Kern, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL adjourns at 6:40 pm until the next scheduled meeting of Council on April 19, 2023 or at the call of the Mayor. (cd)



Minutes of the Regular Council Meeting

March 15, 2023

1 Cameron Drive, Desbarats, On

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 6:00pm

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

Regrets: K. Stobie, D. MacFarlane

Staff: G. Martin, F. Labelle, H. Tener, S. Chassion, T. Phillips, P. Trotter, R. Smith

No Declaration of Pecuniary Interest was filed.

Res: 39-2023 J. Kern, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL adopts the minutes of the February 15, 2023 meeting as presented.

Res: 40-2023 J. Kern, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL approves that Statements for February as presented

RES: 41-2023 E. Aelick-Junor, J. Kern

BE IT RESOLVED THAT COUNCIL receives that Clerk's report for March 2023.

Roads department provided a verbal update on brushing G.L.R still being done. Lagoon bags are all emptied, been helping recreation with moving stuff from steel shed to arena in preparation to be moved.

Recreation provided a verbal update March break activities are going well. Family hockey tournament planned for this week 13 teams registered and portion for towards graduating students Grade 12 and grade 8.

Fire Chief Ron Smith provided a verbal up date as well, New training is coming for 2023 as it is manitory from the Ontario Fire Association some training can be done in house and some have to be done off site. Just so we are aware to put in the upcoming budget.

RES: 42-2023 J. Kern E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL declares as surplus the Portable building and the Steel Storage building at the Municipal Office/Garage and approves their disposal Bid Tender.

RES: 43-2023 E. Aelick-Junor, J. Kern

BE IT RESOLVED THAT COUNCIL approves a donation of \$100.00 to the heart and Stoke.

RES: 44-2023 J. Kern, E. Aelick-Junor

BE IT RESOLVED THAT CONCIL supports the Niagara Region in the challenges of homelessness, mental health and the opioid crisis in that area and other areas.

RES: E. Aelick-Junor, J. Kern

BE IT RESOLVED THAT COUNCIL supports the City of Oshawa and support The City of Montreal regarding a High-Speed Train (TGV) project in the Toronto-Quebec corridor.

RES: 46-2023 E. Aelick-Junor, J. Kern

BE IT RESOLVED THAT COUNCIL approves the purchase of a half-ton pick-up to an approximate maximum of \$60,000.

RES:47-2023 J. Kern, E. Aelick-Junor

BE IT RESOLVED THAT COUNCIL DOES NOT support MNR” s proposed amendments presented to Ontario Regulation 161/17 under the Public Lands Act. Proposed changes related to “floating accommodations”, #019-5119. Changes to include: definition of “camping unit”, types of camping units, reduction in number of days a person may camp on water on one location , increased distance between locations when a person moves, prohibit camping on water within 300 meters of a developed shoreline, rules to apply to residents and non-residents camping over public land, specific conditions for swim rafts, jumps, ramps, heat loops, intake pipes, clarify parking on a road, trail parking lot or boat launch will be prohibited, exceptions to change of rules will be authorized agreements and under Aggregate Resource Act. And that the council request all municipalities be permitted to have input on drafting these amendments

RES: 48-2023 E. Aelick-Junor, J. Kern

BE IT RESOLVED THAT COUNCIL Passes By-Law 2023-1061 being a confirming By-Law to adopt, ratify and confirm the actions of Council.

RES:49-2023 J. Kern, E. Aelick-Junor

BE RESOLVED THAT COUNCIL adjourns at6:40PM until the next scheduled meeting of Council on April 19th, 2023 or at the call of the Mayor.

Mayor:

Clerk:

Date: March 15, 2023

Minutes of Regular council Meeting

March 15, 2023