



*Minutes of the Regular Meeting*  
*March 16<sup>th</sup> 2021*  
**ELECTRONIC MEETING**

The following minutes are comprised of resolutions and the Clerk's interpretation of the meeting. The meeting was called to order at 5:31 PM.

Present: B. Mersereau, G. Grant, J. Kern, D. MacFarlane, R. McKinnon  
Staff: G. Martin, H. Tener, F. Labelle, T. Phillips, Chief Smith, P. Trotter

Declaration of Pecuniary Interest was filed by Councillor Reg McKinnon with regard to item B.1

Res: 26-2022 D. MacFarlane, G. Grant

Be it resolved that Council adopts the Minutes of February 16<sup>th</sup> 2022 as presented. (cd)

Clerk's verbal report: Landfill on site meeting tomorrow, staff will attend. Audit is currently being completed and it is expected to be presented to Council in April. Investment advisor will report to Council on investments at the April meeting.

Res: 27-2022 R. McKinnon, J. Kern

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

Res: 28-2022 G. Grant, R. McKinnon

Be it resolved that Council adopts the Clerk's Report for March 2022. (cd)

Res: 29-2022 R. McKinnon, J. Kern

Be it resolved that Council adopts the Roads Work Plan for 2022. (cd)

Res: 30-2022 G. Grant, D. MacFarlane

Be it resolved that Council supports the resolution from the Township of Puslinch and the Township of Adjala-Tosorontio and all rural municipalities with regard to seeking more Provincial Infrastructure funding for rural bridges and culvert replacement/ (cd)

Res: 31-2022 R. Grant, R. McKinnon

WHEREAS the Public Works equipment is critically necessary to the safety and well-being of the Township and its residents; and

WHEREAS the operational readiness and maintenance is the responsibility of the Road Super; and

WHEREAS under certain conditions such as emergencies or the need of immediate assistance, persons other than the full-time Public Works staff may be required if qualified to operate temporarily a piece of Roads Equipment.

THEREFORE be it resolved that Council sets as a general policy that no person shall operate any Public Works equipment without the expressed approval of the Road Super. (cd)

Res: 32-2022 D. MacFarlane, G. Grant

Be it resolved that Council accepts the Tender for Bridges and Culvert Inspections from Kresin Engineering in the amount of \$3,450.00 plus taxes for 2022. (cd)

Res: 33-2022 D. MacFarlane, J. Kern

Be it resolved that Council defers to April 20<sup>th</sup> the Zoning by law application ZBA22-5-109 in order to gather additional information and to complete a Site Plan Agreement. (cd)

Council discussed the certification requirements for fire fighters. Fire Chief Smith explained the process and his efforts meet these requirements while addressing concerns from long time fire fighters.

A draft of the CIP will be presented to council at the April meeting, the survey and public meeting notice has been sent out to ratepayers via flyer and is posted on the website.

Res: 34-2022 D. MacFarlane, G. Grant

Be it resolved that Council passes By Law 2022-1017 being a confirming by law to adopt, ratify and confirm the actions of Council. (cd)

Res: 35-2022 R. McKinnon, J. Kern

Be it resolved that Council adjourns at 6:08 PM until the next scheduled meeting of Council on April 20<sup>th</sup> or at the call of the Mayor. (cd)

Deputy Mayor



R. McKinnon

Clerk



G. Martin

Date:

April 20/22