

***Minutes of the Regular Meeting***

***April 20th 2022***

**ELECTRONIC MEETING**

The following minutes are comprised of resolutions and the Clerk’s interpretation of the meeting. The meeting was called to order at 5:35 PM.

Present: B. Mersereau, G. Grant, J. Kern, R. McKinnon, [D. MacFarlane (6:04)]

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

Declaration of Pecuniary Interest was filed by Councillor Dalton MacFarlane and Councillor Reg McKinnon with regard to item A.4

Res: 36-2022 R. McKinnon, G. Grant

Be it resolved that Council adopts the Minutes of March 2022 as presented. (cd)

Res: 37-2022 J. Kern, R. McKinnon

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

J.P. Stefanizzi of Stefanizzi Professional Corporation presented to Council the 2021 Financial Statements. Reporting to council the excellent work by the Treasurer in establishing the new accounting system, transitioning the data from the old system to the new and in presenting very complete year end information for the audit. The Township concluded 2021 in a very strong positive position showing considerable growth in maintenance and rehabilitation of capital assets. The auditor noted a much-improved financial position and expressed appreciation for the short- and long-term planning shown by Council.

Res: 38-2022 R. McKinnon, G. Grant

Be it resolved that Council accepts the Audited Financial Statements for 2022 as presented by Stefanizzi Professional Corporation. The net available funds from 2021 to be used to offset Capital expenditures in 2022 budgets. (cd)

Staff will provide Council with an update on suggested rehabilitation to Diamond Lake Boat Launch.

The renovations on Gordon Lake Hall are well under way, the complete reno is as a result of an insurance claim.

Staff are advertising for summer students, some funding has been received and a very busy summer is planned.

Res: 39-2022 D. MacFarlane, J. Kern

Be it resolved that Council receives the Clerk’s Report for April 2022. (cd)

Res: 40-2022 R. McKinnon, D. MacFarlane

Be it resolved that Council supports the resolution from the City of Cambridge in seeking to have the Provincial Government initiate a broad consultation process with regard to opening or amending licenses for new or existing gravel pits and quarries. (cd)

Res: 41-2022 J. Kern, G. Grant

Be it resolved that Council supports the resolution from the City of Barrie in requesting the Province of Ontario to establish a plan of action to address the Joint and Severed Liability and the continuous and significant increase in insurance premiums. (cd)

Res: 42-2022 D. MacFarlane, R. McKinnon

Be it resolved that Council provides the following:

1. Does not support any changes to the integrity of the Landfill Bunker
2. Council does support the repairs to the cage of the Landfill Bunker
3. To continue with shipping waste to Michigan, Council requires monitoring of costing and the options available to ensure the most cost-effective measures are being used
4. Currently Council only sees the year end reconciliation for expenses at the landfill and would like a copy of the monthly Statement for Landfill to stay better informed and to permit budgeting
5. Council supports the placing of large quantities of material at the back of the Cell
6. With feedback brought to the Township, Council has concerns with the current ‘ramped’ method of disposing of household waste. (cd)

Res: 43-2022 G. Grant, J. Kern

Be it resolved that Council approves the Phase II Environmental Assessment by Tulloch Engineering for the severed portion of the ‘school property’ on Margaret Street for approximately $30,000.00. The Phase II EA is part of the process of Rezoning the property form OS (Open Space) to MR (Multi Residential) (cd)

Res: 44-2022 G. Grant, J. Kern

Be it resolved that Council makes a humanitarian donation in the amount of $1,000.00 to support the people of Ukraine in their most desperate need. The donation to be made to Kvity Canada. (cd)

Res: 45-2022 G. Grant, R. McKinnon

Be it resolved that Council supports the resolution from the Municipality of Shuniah requesting the expansion of the Northern Ontario School of Medicine and to address the critically urgent shortage of physicians in Northern Ontario. (cd)

Res: 46-2022 R. McKinnon, J. Kern

Be it resolved that Council offers to purchase a portion of the land abutting the Garage property to permit future development and expansion and to rectify certain drainage concerns. The agreed to price of $25,000.00 as determined by an independent third party. (cd)

Res: 47-2022 D. MacFarlane, G. Grant

Be it resolved that Council passes By-Law 2022-1018 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 48-2022 R. McKinnon, D. MacFarlane

Be it resolved that Council adjourns at 7:12 PM until the next schedule meeting of Council on May 18th or at the call of the Mayor. (cd)

Deputy Mayor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

R. McKinnon G. Martin

Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_