



Minutes of the Regular Meeting
November 17th 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 5:09 PM.

Present: B. Mersereau, G. Grant, J. Kern, D. MacFarlane, R. McKinnon
Staff: G. Martin, H. Tener, F. Labelle

Res: 134-2021 G. Grant, D. MacFarlane

Be it resolved that Council adopts the Minutes of October 20th 2021 as presented. (cd)

Res: 135-2021 J. Kern, R. McKinnon

Be it resolved that Council approves the Statements for the Month of October 2021. (cd)

Res: 136-2021 R. McKinnon, D. MacFarlane

Be it resolved that Council receives the Clerk's Report for the Month of October 2021. (cd)

First quarter investments are significantly greater compared to previous years. Staff will provide a more detailed report to Council at our December meeting.

Res: 137-2021 G. Grant, R. McKinnon

Be it resolved that Council supports the Application to NOHFC for \$297,500.00 under the Community Enhanced Program to support Recreation and Community Centre projects.

FURTHER that the Township portion shall be \$74,375.00 and any additional overruns if any should occur. (cd)

Res: 138-2021 D. MacFarlane, R. McKinnon

Be it resolved that Council provides first reading of By-Law 2021-1009 a by-law for the maintenance of Puddingstone Rd, a boundary road with Tarbutt. (cd)

Res: 139-2021 J. Kern, G. Grant

Be it resolved that Council supports the Severance application J2021-20, MacWilliam with no additional comments or conditions. (cd)

Res: 140-2021 R. McKinnon, J. Kern

Be it resolved that Council moves into Closed at 5:56 for a 'proposed or pending acquisition or disposition of land by the municipality or local board. (cd)

Res:141-2021 R. McKinnon, D. MacFarlane

Be it resolved that Council comes out of Closed at 6:11PM. (cd)

Res: 142-2021 G. Grant, J. Kern

Be it resolved that Council passes By-Law 2021-1011 being a confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 143-2021 D. MacFarlane, R. McKinnon


Be it resolved that Council adjourns at 6:12 PM until the next scheduled meeting of Council on December 15th 2021, or at the call of the Mayor. (cd)

Deputy Mayor



R. McKinnon

Clerk



G. Martin