



Minutes of the Regular Meeting
October 20th 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 5:32 PM.

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

Declaration of Pecuniary Interest was filed by Councillor Dalton MacFarlane with regard to item A.1

Res: 121-2021 R. McKinnon, G. Grant

Be it resolved that Council approves the Addendum to the Agenda. Item: Report from the Fire Chief regarding status of readiness. (cd)

Res: 122-2021 D. MacFarlane, J. Kern

Be it resolved that Council adopts the Minutes of September 23rd, 2021 as presented. (cd)

Res: 123-2021 G. Grant, J. Kern

Be it resolved that Council approves the Statements for September 2021 as presented. (cd)

Res: 124-2021 D. MacFarlane, R. McKinnon

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

In addition to the Clerk's Report, the rehabilitation of the Boat Launch at the highway will begin shortly, the LED light changes to the Hamlet will also begin in about two weeks and the exterior doors at the Arena had to have the locks changed due to damage to the locks on an attempted break-in.

Res: 125-2021 R. McKinnon, G. Grant

Be it resolved that Council agrees to revisit Resolution 115-2021. (cd)

Res: 126-2021 R. McKinnon, G. Grant

Be it resolved that Council adopts the revised site plan attached for the severance of the property on Margaret Street (school property) and authorizes staff to proceed with the creation of the severance to allow for the development of the severed portion for housing development, development of the retained portion for Park/Nature Trail and Recreation. That a driveway is included in the retained on the south side to provide access to parking. (cd)

Road Super spoke to the efficiencies and benefit to having a back up sander on the small plow truck. He, also reported on the progress of rehabilitating the Lagoons. Currently about 80 ton of sediment has been removed and the work is expected to continue for another week or two. The work at the Lagoons is expected to come in under budget. Roads crew are able to return to their work plan after preparing and setting up the Lagoons for cleaning. Currently the Roads department are changing out culverts and preparing equipment for winter.

Res: 127-2021 G. Grant, D. MacFarlane

Be it resolved that Council approves the purchase of a Sander for the 3-ton truck in the amount of \$16,934.00 from Rush Truck Centre. (cd)

Res: 128-2021 J. Kern, R. McKinnon

Be it resolved that Council supports the Resolution from Prince Township and Sault Ste Marie in seeking to have the Great Lakes Office for the new Canada Water Agency located in Sault Ste Marie. (cd)

Res: 129-2021 R. McKinnon, G. Grant

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 6:35 PM IN ORDER TO ADDRESS A MATTER PERTAINING TO:

X litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

X advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (cd)

Res: 130-2021 D. MacFarlane, J. Kern

Be it resolved that Council comes out of Closed at 6:55PM. (cd)

Res: 131-2021 R. McKinnon, G. Grant

Be it resolved that Council authorizes the Clerk to proceed with direction received in Closed with regard to addressing zoning issues and potential legal action. (cd)

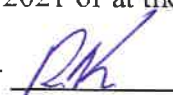
Res: 132-2021 R. McKinnon, D. MacFarlane

Be it resolved that Council passes By-Law 2021-1008 being a Confirming by-law to adopt, ratify and confirm the actions of Council. (cd)

Res: 133-2021 D. MacFarlane, R. McKinnon

Be it resolved that Council adjourns at 6:56PM until the next scheduled meeting of Council on November 17th 2021 or at the call of the Mayor. (cd)

Deputy Mayor


R. McKinnon

Clerk


G. Martin

Date:

Nov 17 2021