

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Monday, September 12, 2022

Council Present

Mayor Gerry Glover
Deputy Mayor Randy Roppel
Councillor Andrea Clarke
Councillor Maureen Couture
Councillor Dave Cuyler
Councillor Dorne Fitzsimmons
Councillor Laura Haight
Councillor Doug Kennedy
Councillor Bill Stewart

Staff Present

Roxana Baumann, Acting CAO/Director of Corporate Services/Treasurer
Jennifer Lawrie, Manager of Legislative Services/Clerk
Lorie Fioze, Manager of Strategic Initiatives
Dwayne McNab, Manager of Development Services
Mark O'Leary, Manager of Environmental Services
Corey Voisin, Manager of Operations
Adam Weishar, Director of Infrastructure and Development

1. **Call to Order**

Mayor Gerry Glover called to order the Council of The Corporation of the Municipality of Kincardine at 5:00 p.m. on Monday, September 12, 2022, in the Council Chambers at the Municipal Administration Centre.

Note: Some members of Council and Staff appeared virtually.

1.1 **Land Acknowledgment Statement**

Councillor Couture opened the meeting with the Land Acknowledgment Statement.

1.2 Moment of Silence

A moment of silence was held to acknowledge Her Majesty, Queen Elizabeth the Second who passed away on September 8, 2022.

2. Amendments. Additions or Deletions To/From the Agenda

None.

3. Disclosure of Pecuniary Interest and the General Nature Thereof

None disclosed.

4. Consideration of Motions

None.

5. Consideration of By-laws

5.1 MacKay Encroachment Agreement (209 Birchwood) By-law

Resolution # 09/12/22 - 01

Moved by: Randy Roppel

Seconded by: Dave Cuyler

THAT the “MacKay Encroachment Agreement (209 Birchwood) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 153.

Yes (8): Gerry Glover, Randy Roppel, Andrea Clarke, Maureen Couture, Dave Cuyler, Dorne Fitzsimmons, Laura Haight, and Doug Kennedy

No (1): Bill Stewart

Carried.

5.2 Trudell Encroachment Agreement (203 Birchwood) By-law

Resolution # 09/12/22 - 02

Moved by: Maureen Couture

Seconded by: Andrea Clarke

THAT the “Trudell Encroachment Agreement (203 Birchwood) By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 154.

Yes (8): Gerry Glover, Randy Roppel, Andrea Clarke, Maureen Couture, Dave Cuyler, Dorne Fitzsimmons, Laura Haight, and Doug Kennedy

No (1): Bill Stewart

Carried.

6. Move into Committee of the Whole

Resolution # 09/12/22 - 03

Moved by: Bill Stewart

Seconded by: Dorne Fitzsimmons

THAT Council move into Committee of the Whole and upon completion return to Council.

Carried.

7. Matters Arising from Committee of the Whole

7.1 Supply of Road Salts

Resolution # 09/12/22 - 04

Moved by: Doug Kennedy

Seconded by: Randy Roppel

THAT Council award the Supply of Winter Road Salt to Compass Minerals Canada Corporation in partnership with the County of Bruce and other lower tier municipalities as per report number Operations-2022-10

Carried.

7.2 Environment Committee Request to Apply for Project Funding

Resolution # 09/12/22 - 05

Moved by: Maureen Couture

Seconded by: Andrea Clarke

THAT Council approve of the Kincardine Community Environment Committee's request to apply for the Bruce Power funding available;

AND FURTHER THAT Council is supportive in the Kincardine Community Environment Committee's goal of creating a community compost program for residents of the Municipality of Kincardine;

AND FURTHER THAT Council direct staff submit the funding application.

Carried.

8. Members of Council General Announcements

9. Chief Administrative Officer Announcements

10. Closed Session if Required

Resolution # 09/12/22 - 06

Moved by: Bill Stewart

Seconded by: Dorne Fitzsimmons

THAT Council move into closed meeting for the purpose of considering litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board & advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Legal Matter) and a proposed or pending acquisition or disposition of land by the municipality or local board (acquisition of land), pursuant to Section 239 (2) of the *Municipal Act, 2001*, as amended;

AND FURTHER THAT Council return to regular open meeting upon completion.

Carried.

11. Matters Arising from Closed Session

Mayor Glover reported that Council had a closed meeting for the purpose of considering litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board & advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Legal Matter) and a proposed or pending acquisition or disposition of land by the municipality or local board (acquisition of land), pursuant to Section 239 (2) of the *Municipal Act, 2001*, as amended. Direction to Staff was provided on both matters.

12. Confirmatory By-law

Resolution # 09/12/22 - 07

Moved by: Andrea Clarke
Seconded by: Bill Stewart

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of Monday, September 12, 2022 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 155.

Carried.

13. Adjournment

Resolution # 09/12/22 - 08

Moved by: Dorne Fitzsimmons
Seconded by: Laura Haight

THAT this Council adjourn at 6:57 p.m.

Carried.

Mayor

Clerk