

# THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

## Council Minutes

Monday, September 19, 2022

Council Present	Mayor Gerry Glover Deputy Mayor Randy Roppel Councillor Andrea Clarke Councillor Dave Cuyler Councillor Dorne Fitzsimmons Councillor Laura Haight Councillor Doug Kennedy Councillor Bill Stewart
Council Absent	Councillor Maureen Couture
Staff Present	Jillene Belchamber-Glazier, Chief Administrative Officer Roxana Baumann, Director of Corporate Services/Treasurer Jennifer Lawrie, Manager of Legislative Services/Clerk Lorie Fioze, Manager of Strategic Initiatives Jayne Jagelewski, Director of Community Services Karen Kieffer, Manager of Community Programs Dwayne McNab, Manager of Development Services Nicole Bauman, Legislative Services Administrative Assistant

### 1. **Call to Order**

Mayor Gerry Glover called to order the Regular Meeting of the Council of The Corporation of the Municipality of Kincardine at 5:00 p.m. on Monday, September 19, 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 Cuyler opened the meeting with the Land Acknowledgment Statement.

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

None.

3. **Disclosure of Pecuniary Interest and the General Nature Thereof**

None disclosed.

4. **Adoption of Minutes from Regular and Special Meetings of Council**

**Resolution # 09/19/22 - 01**

**Moved by:** Randy Roppel

**Seconded by:** Dave Cuyler

THAT the minutes of the Council meetings held on September 7, 2022 and September 12, 2022 be adopted as printed.

Carried.

5. **Motions and Notice of Motions**

**5.1 Notice of Motion**

Councillor Bill Stewart brought forward two Notices of Motion:

1. Stranded Debt for Water Pipeline & the Health Care Reserve Fund;
2. Encroachment Agreement Policy.

6. **Move into Committee of the Whole**

**Resolution # 09/19/22 - 02**

**Moved by:** Andrea Clarke

**Seconded by:** Bill Stewart

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

Carried.

7. **Matters Arising from Committee of the Whole**

**Resolution # 09/19/22 - 03**

**Moved by:** Dorne Fitzsimmons

**Seconded by:** Laura Haight

THAT Council approve the recommendations contained in the consent agenda dated Monday, September 19, 2022 and direct staff to proceed with all necessary administrative actions.

Carried.

8. **Members of Council General Announcements**

9. **Chief Administrative Officer Announcements**

10. **Confirmatory By-law**

**Resolution # 09/19/22 - 04**

**Moved by:** Doug Kennedy

**Seconded by:** Randy Roppel

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of Monday, September 19, 2022 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2022 - 156.

Carried.

11. **Adjournment**

**Resolution # 09/19/22 - 05**

**Moved by:** Doug Kennedy

**Seconded by:** Bill Stewart

THAT this Council adjourn at 5:16 p.m.

Carried.

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Mayor

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Clerk