

THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

Council Minutes

Monday, February 3, 2020

Council Present	Mayor Anne Eadie Deputy Mayor Marie Wilson Councillor Maureen Couture Councillor Dave Cuyler (arrived at the meeting at 5:53 p.m.) Councillor Laura Haight Councillor Doug Kennedy Councillor Randy Roppel Councillor Bill Stewart
Council Absent	Councillor Gerry Glover
Staff Present	Sharon Chambers, Chief Administrative Officer Donna MacDougall, Clerk Roxana Baumann, Treasurer/Director of Finance

1. **Call to Order**

Mayor Anne Eadie called to order the Regular Meeting of the Council of The Corporation of the Municipality of Kincardine at 5:00 p.m. on Monday, February 3, 2020, in the Council Chambers at the Municipal Administration Centre.

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

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

None disclosed.

4. **Public Forum**

There were no registrants for Public Forum.

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

Resolution # 02/03/20 - 01

Moved by: Laura Haight

Seconded by: Bill Stewart

THAT the minutes of the Council meetings held on January 27, 2020 and January 28, 2020 be adopted as printed.

Carried.

6. Motions and Notice of Motions

6.1 Notice of Motion

Deputy Mayor Wilson provided notice of motion for the February 10, 2020 meeting in regards to Ontario Power Generation attending at Council to discuss the Deep Geologic Repository, implications of Saugeen Ojibway Nation vote, and plans for long-term management of low and intermediate level waste at the Bruce Nuclear Site.

6.2 Municipal Right to Approve Landfills in Ontario

Resolution # 02/03/20 - 02

Moved by: Marie Wilson

Seconded by: Bill Stewart

WHEREAS the County of Bruce Transportation & Environmental Services Committee, at their January 23, 2020 meeting, considered the matter of municipal rights related to the approval of landfills and directed that correspondence be sent to the Premier of Ontario requesting the introduction of legislation to allow municipalities to have the right to choose whether or not they host landfill developments;

NOW THEREFORE BE IT RESOLVED THAT the Municipality of Kincardine support the County of Bruce in both their request for the introduction of legislation to allow Municipal Right to Approve Landfills in Ontario and also their letter to Premier Doug Ford, dated January 23, 2020 regarding this matter;

AND FURTHER THAT a letter be sent to the Premier of Ontario advising him, copied to the Honourable Lisa Thompson, MPP Huron-Bruce.

Carried.

7. Consideration of By-laws

7.1 2020 Budget By-law

Resolution # 02/03/20 - 03

Moved by: Laura Haight

Seconded by: Maureen Couture

THAT the “2020 Budget By-law” be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2020 - 015.

Yes (6): Anne Eadie, Marie Wilson, Maureen Couture, Laura Haight, Doug Kennedy, and Randy Roppel

No (1): Bill Stewart

Carried.

8. Move into Committee of the Whole

Councillor Cuyler arrived during Committee of the Whole at 5:53 p.m.

Resolution # 02/03/20 - 04

Moved by: Randy Roppel

Seconded by: Maureen Couture

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

Carried.

9. Matters Arising from Committee of the Whole

Consent Agenda

Resolution # 02/03/20 - 05

Moved by: Maureen Couture

Seconded by: Laura Haight

THAT Council approve the recommendations contained in the consent agenda dated Monday, February 3, 2020 and direct staff to proceed with all necessary administrative actions.

Carried.

Municipal Innovation Council Update

Resolution # 02/03/20 - 06

Moved by: Randy Roppel

Seconded by: Bill Stewart

THAT Council appoint the CAO as the municipal staff person representing the Municipality of Kincardine on the Municipal Innovation Council.

Carried.

10. **Members of Council General Announcements**

11. **Chief Administrative Officer Announcements**

12. **Closed Meeting if Required**

13. **Matters Arising from Closed Session**

14. **Confirmatory By-law**

Resolution # 02/03/20 - 07

Moved by: Marie Wilson

Seconded by: Laura Haight

THAT the By-law to confirm the proceedings of the Council of The Corporation of the Municipality of Kincardine of February 3, 2020 be deemed to be read a first, second and third time, finally passed and numbered as By-law No. 2019 - 016.

Carried.

15. **Adjournment**

Resolution # 02/03/20 - 08

Moved by: Randy Roppel

Seconded by: Laura Haight

THAT this Council adjourn at 6:03 p.m.

Carried.

Mayor

Clerk

