

REGULAR COUNCIL MINUTES

Meeting #: C-03/2022 - Regular Council
Date: Monday, February 7, 2022
Time: 5:30 PM
Location: Town of Pelham Municipal Office - Council
Chambers
20 Pelham Town Square, Fonthill

Members Present: Mayor Marvin Junkin
Councillor Lisa Haun
Councillor Bob Hildebrandt
Councillor Ron Kore
Councillor Wayne Olson
Councillor Marianne Stewart
Councillor John Wink

Staff Present: David Cribbs
Bob Lymburner
Jason Marr
Teresa Quinlin-Murphy
Vickie vanRavenswaay
Barbara Wiens
Holly Willford
Charlotte Tunikaitis
Sarah Leach
Ryan Cook
Leah Letford

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 4:47pm.

1.1 Land Recognition Statement

Councillor Kore read the Land Recognition Statement into the record.

2. Approval of Agenda

Moved By Councillor Wayne Olson

Seconded By Councillor Ron Kore

BE IT RESOLVED THAT the agenda for the February 7, 2022 Regular meeting of Council be adopted.

Amendment: **Moved By** Councillor Bob Hildebrandt

Seconded By Councillor Wayne Olson

THAT the agenda be amended to:

- **Move item 10.2.5 Water and Wastewater 2022 Budget Update Report after item 4.1.3 Water and Wastewater 2022 Budget Presentation**

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
Results	7	0
		Carried (7 to 0)

Motion as Amended: Moved By Councillor Wayne Olson
Seconded By Councillor Ron Kore

BE IT RESOLVED THAT the agenda for the February 7th, 2022 Regular meeting of Council be adopted, as amended.

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
Results	7	0
		Carried (7 to 0)

3. Disclosure of Pecuniary Interests and General Nature Thereof

There were no pecuniary interests disclosed by any of the members present.

The Mayor thanked the efforts of the Fire Department and Public Works for clearing approximately 150 fire hydrants of snow within the Town.

4. Hearing of Presentation, Delegations, Regional Report

4.1 Presentations

4.1.1 COVID-19 Pandemic Update – CEMC

Fire Chief and Community Emergency Management Co-Ordinator presented updated information as it relates to the ongoing worldwide pandemic, COVID-19.

Moved By Councillor John Wink
Seconded By Councillor Lisa Haun

BE IT RESOLVED THAT Council receive the COVID-19 update presentation from B. Lymburner, Fire Chief and Community Emergency Management Co-Ordinator, for information.

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
Results	7	0
		Carried (7 to 0)

4.1.2 COVID-19 Pandemic Update – CAO

Mr. Cribbs, CAO, provided Council an up-date with respect to COVID-19 updates affecting the Town and Town facilities. He stated Town Hall is currently opened by appointment and expects to be opened next Monday.

Moved By Councillor Marianne Stewart
Seconded By Councillor Bob Hildebrandt

BE IT RESOLVED THAT Council receive the COVID-19 update presentation from D. Cribbs, Chief Administrative Officer, for information.

	For	Against
Mayor Marvin Junkin	X	

Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
Results	7	0
		Carried (7 to 0)

4.1.3 Water and Wastewater 2022 Budget Update

Ms. Teresa Quinlin-Murphy, Treasurer, provided Council a Water and Wastewater 2022 Budget Update presentation. A copy of the presentation is on file with the Clerk.

Ms. Quinlin-Murphy answered various questions of Council.

Moved By Councillor Ron Kore

Seconded By Councillor John Wink

BE IT RESOLVED THAT Council receive the Water and Wastewater 2022 Budget Update Presentation from Teresa Quinlin-Murphy, for information.

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
Results	7	0
		Carried (7 to 0)

4.2 Water and Wastewater 2022 Budget Update, 2022-0034- Corporate Services

Moved By Councillor Marianne Stewart

Seconded By Councillor Ron Kore

BE IT RESOLVED THAT Council receive Report # 2022-0034- Water and Wastewater 2022 Budget Update, for information;

AND THAT Council approve the water rate for 2022 at 7.5% increase which equates to a \$38.97 annual increase per 33m3 average household;

AND THAT Council approve the wastewater rate for 2022 at 7.5% which equates to a \$37.90 annual increase per 33m3 average household;

AND THAT staff be directed to update the water and wastewater capital reserve forecasts to reflect the updated budgets.

Amendment: Moved By Councillor Marianne Stewart
Seconded By Councillor Lisa Haun

THAT the motion be amended to:

- Strike 7.5% for the water rate and insert 5.5%

	For	Against
Mayor Marvin Junkin		X
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt		X
Councillor Ron Kore		X
Councillor Wayne Olson		X
Councillor Marianne Stewart	X	
Councillor John Wink		X
Results	2	5
		Defeated (2 to 5)

Moved By Councillor Marianne Stewart
Seconded By Councillor Ron Kore

BE IT RESOLVED THAT Council receive Report # 2022-0034- Water and Wastewater 2022 Budget Update, for information;

AND THAT Council approve the water rate for 2022 at 7.5% increase which equates to a \$38.97 annual increase per 33m3 average household;

AND THAT Council approve the wastewater rate for 2022 at 7.5% which equates to a \$37.90 annual increase per 33m3 average household;

AND THAT staff be directed to update the water and wastewater capital reserve forecasts to reflect the updated budgets.

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun		X
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart		X
Councillor John Wink	X	
Results	5	2
		Carried (5 to 2)

4.3 Delegations

4.4 Report of Regional Councillor

5. Adoption of Minutes

Moved By Councillor Lisa Haun

Seconded By Councillor Marianne Stewart

BE IT RESOLVED THAT the following minutes be adopted as printed, circulated and read:

1.SC-01/2022 - Special Council Meeting - January 17, 2022

2. RC-02/2022 - Regular Council - January 24, 2022

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
Results	7	0
		Carried (7 to 0)

6. Business Arising from Council Minutes

7. Request(s) to Lift Consent Agenda Item(s) for Separate Consideration

Councillor Hildebrandt requested item 8.1 be lifted.

Councillor Kore requested item 8.5.1 and 8.5.2 be lifted.

8. Consent Agenda Items to be Considered in Block

Moved By Councillor Bob Hildebrandt

Seconded By Councillor Wayne Olson

BE IT RESOLVED THAT the Consent Agenda items as listed on the February 7, 2022 Council Agenda be received and the recommendations contained therein be approved, save and except items 8.1, 8.5.1 and 8.5.2:

~~8.1. Presentation of Recommendations Arising from COW or P&P, for Council Approval~~

~~BE IT RESOLVED THAT Council hereby approves the Recommendations Resulting from the following:~~

~~SCOW 03/2021—December 14, 2021—Special Committee of the Whole, Item 12, Paragraph 3—(lifted)~~

8.3 Staff Reports of a Routine Nature for Information or Action

8.3.1. 2021-22 LDD Moth Population Assessment Report, 2022-0028-Public Works

BE IT RESOLVED THAT Council receive Report #2022-0028, LDD Moth Population Assessment and Defoliation Forecast & 2022 Treatment Program Development;

AND THAT Council direct staff to implement a treatment program based on Option 2 of the BioForest 2021 LDD Moth Monitoring Program Report;

AND THAT Council direct staff to utilize the remaining LDD Moth budget to design spray blocks and provide targeted aerial treatment outside of the urban boundary based on 2022 defoliation forecast.

8.3.2. Additional Report on Requirements for Hoop Houses, 2022-0033-Planning

BE IT RESOLVED THAT Council receive Report #2022-0033 – Additional Report on Requirements for Hoop Houses, for information.

8.3.3. Communication Policy Update, 2022-0030-Chief Administrator Officer

BE IT RESOLVED THAT Council receive Report #2022-0030 Communication Policy Update, information;

AND THAT Council approve the Communication Policy S100-08 as amended.

8.3.4. Grants Update, 2022-0040-Corporate Services

BE IT RESOLVED THAT Council receive Report #2022-0040- Grant Update on the grant submissions for the My Main St Grant, Reconnect 2022-2023 Summerfest Grant, Reconnect 2022-2023 Summer Chill

grant and Intact: Municipal Climate Resiliency Grant and TD Friends of the Environment Grant, for information.

8.5. Information Correspondence Items

~~8.5.1. Integrity Commissioner Report – IC 15479-1021~~

~~BE IT RESOLVED THAT Council receive for information the Integrity Commissioner correspondence, File IC 15479-1021.(lifted)~~

~~8.5.2. Integrity Commissioner Report – IC 15480-1021~~

~~BE IT RESOLVED THAT Council receive for information the Integrity Commissioner correspondence, File IC 15480-1021.(lifted)~~

8.5.3. Integrity Commissioner Annual Report - 2021

BE IT RESOLVED THAT Council receive the Integrity Commissioner Annual Report for 2021, for information.

8.5.4. Niagara Region Correspondence

8.5.4.1. Every-Other-Week Garbage Collection Diversion Impact - 1 Year Analysis

BE IT RESOLVED THAT Council receive correspondence dated January 21, 2022 from Niagara Region regarding Every-Other-Week Garbage Collection Diversion Impact - 1-Year Analysis, for information.

8.5.4.2. Niagara Official Plan: Proposed Draft for Consultation PDS 2-2022

BE IT RESOLVED THAT Council receive correspondence dated January 12, 2022 from Niagara Region regarding Niagara Official Plan: Proposed Draft for Consultation, for information.

8.5.4.3. Community Homelessness Prevention Initiative Investment Plan 2022-23 COM1-202

BE IT RESOLVED THAT Council receive correspondence dated January 20, 2022 from Niagara Region regarding Community Homelessness Prevention Initiative Investment Plan 2022-23, for information.

8.5.5. Correspondence re: AM-07-2021 1 Pancake Lane Zoning By-law Amendment

8.5.5.1. Ruth Victor and Associates - Request for Deferral of AM-07-2021, 1 Pancake Lane Zoning By-law Amendment

BE IT RESOLVED THAT Council receive the request for deferral of AM-07-2021, 1 Pancake Lane Zoning By-law Amendment from Ruth Victor and Associates, for information.

8.5.5.2. Richard Atamanyk Comments re Pancake Lane Zoning By-law Amendment File No. AM-07-2020

BE IT RESOLVED THAT Council receive correspondence from Richard Atamanyk regarding 1 Pancake Lane Zoning By-law Amendment File No. AM-07-2020, for information.

8.5.5.3. Leigh Whyte Comments re Pancake Lane Zoning By-law Amendment File No. AM-07-2020

BE IT RESOLVED THAT Council receive correspondence from Leigh Whyte regarding 1 Pancake Lane Zoning By-law Amendment File No. AM-07-2020, for information.

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
Results	7	0
		Carried (7 to 0)

8.6 Committee Minutes for Information

9. Items for Separate Consideration, if Any

9.1 Presentation of Recommendations Arising from COW or P&P, for Council Approval

Moved By Councillor Bob Hildebrandt

Seconded By Councillor Wayne Olson

BE IT RESOLVED THAT Council hereby approves the Recommendations Resulting from the following:

1. SCOW-03/2021 - December 14, 2021 - Special Committee of the Whole, Item 12, Paragraph 3

Moved By Councillor Bob Hildebrandt

Seconded By Councillor John Wink

BE IT RESOLVED THAT consideration of this matter be postponed indefinitely.

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	

Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
Results	7	0

Carried (7 to 0)

9.2 Integrity Commissioner Report - IC-15479-1021

Councillor Kore requested both item 8.5.1 and 8.5.2 be considered together. No Members of Council objected and therefore, both matters were considered together.

Moved By Councillor Bob Hildebrandt

Seconded By Councillor Wayne Olson

BE IT RESOLVED THAT Council receive for information the Integrity Commissioner correspondence, File IC-15479-1021.

9.3 Integrity Commissioner Report - IC-15480-1021

Moved By Councillor Bob Hildebrandt

Seconded By Councillor Wayne Olson

BE IT RESOLVED THAT Council receive for information the Integrity Commissioner correspondence, File IC-15480-1021.

Moved By Councillor Ron Kore

Seconded By Councillor Marianne Stewart

BE IT RESOLVED THAT both Integrity Commissioner Reports IC-15447-1021 and IC-15480-1021 be deferred until a final invoice is received by the Town.

	For	Against
Mayor Marvin Junkin		X
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson		X
Councillor Marianne Stewart	X	
Councillor John Wink		X
Results	4	3

Carried (4 to 3)

10. Presentation & Consideration of Reports

10.1 Reports from Members of Council:

10.1.1 Councillor Olson - Ontario Governments Plan to Bring High Speed Internet Access to All Communities in Ontario by 2025

Councillor Olson provided Council a presentation with respect to Ontario Governments Plan to Bring High Speed Internet Access to All Communities in Ontario by 2025 for Councils information. A copy of the presentation is on file with the Clerk.

Council further discussed this and how Pelham residents are affected.

Moved By Councillor John Wink
Seconded By Councillor Ron Kore

BE IT RESOLVED THAT Council receive the presentation from Councillor Olson with respect to the Ontario Government's Plan to Bring High Speed Internet Access to All Communities in Ontario by 2025, for information.

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
Results	7	0
		Carried (7 to 0)

10.2 Staff Reports Requiring Action

10.2.1 LED Streetlight Conversion Binding Letter of Engagement between the Town of Pelham and RealTerm Energy Corp, 2022-0036-Public Works

Moved By Councillor Bob Hildebrandt
Seconded By Councillor Lisa Haun

BE IT RESOLVED THAT Council receive Report #2022-0036 LED Streetlight Conversion Binding Letter of Engagement between the Town of Pelham and RealTerm Energy Corp., for information;

AND THAT Council APPROVE the Award to RealTerm Energy Corp to complete the replacement and upgrade of the Town of

Pelham’s existing street lighting system to LED luminaries at an estimated contract price of \$621,810 (plus HST);

AND THAT Council authorize and direct the Mayor and Clerk to execute the Binding Letter of Engagement – Design, Upgrade and Transfer Agreement between the Town of Pelham and RealTerm Energy Corp.

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
Results	7	0
		Carried (7 to 0)

10.2.2 Quaker Road Reconstruction Cost Sharing Agreement with Niagara Region, 2022-0035-Public Works

Moved By Councillor Marianne Stewart
Seconded By Councillor Lisa Haun

BE IT RESOLVED THAT Council receive Report #2022-0035 Quaker Road Reconstruction Cost Sharing Agreement with Niagara Region, for information;

AND THAT Council APPROVE funding in the amount of \$1,976,130 for the reconstruction of Quaker Road from Pelham Street to Line Avenue (including detailed design, construction, and contract administration and inspection services).

AND THAT Council authorize and direct the Mayor and Clerk to execute the Cost Sharing Agreement (Appendix A) between the Town of Pelham and the Regional Municipality of Niagara.

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	

Councillor Marianne Stewart	X	
Councillor John Wink	X	
Results	7	0

Carried (7 to 0)

10.2.3 Recommendation Report for Emerald Trail Draft Plan of Subdivision - 1114 Haist Street, 2022-0037-Planning

Moved By Councillor Wayne Olson

Seconded By Councillor Ron Kore

BE IT RESOLVED that Council receives Report #2022-37 – Recommendation Report for Emerald Trail Draft Plan of Subdivision – 1114 Haist Street for information as it pertains to File No. 26T19-01-2021;

AND THAT Council approves the Draft Plan of Subdivision, attached as Appendix A, subject to the conditions in Appendix B.

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
Results	7	0

Carried (7 to 0)

10.2.4 Arches Replacement Update, 2022-0039-Corporate Services

Moved By Councillor Wayne Olson

Seconded By Councillor John Wink

BE IT RESOLVED THAT Council receive Report #2022-0039-Corporate Services – Arches Replacement Update, for information;

AND THAT Council support and approve a \$30,000 bridge loan to be repaid by December 31, 2022 to the Fonthill Rotary Club,

to be used for the construction of the said Pelham Arches, should the My Main Street Grant not be received.

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart		X
Councillor John Wink	X	
Results	6	1
		Carried (6 to 1)

11. Unfinished Business

12. New Business

13. Presentation and Consideration of By-Laws

Moved By Councillor Lisa Haun

Seconded By Councillor Ron Kore

BE IT RESOLVED THAT the Council of the Town of Pelham, having given due consideration to the following By-laws do now read a first, second and third time and do pass same, and THAT the Mayor and Clerk be and are hereby authorized to sign and seal the by-laws:

1. By-law 4421(2022) - Being a by-law to amend by-law No. 4352(2022) known as the Administrative Penalty Process By-law for Non-Parking Related Offences.

2. By-law 4422(2022) - Being a by-law to amend By-law No. #4107(2019), as amended by By-laws 4296(2020) and 4362(2021), being by-laws to govern the proceedings of the Town of Pelham Council, its Committees, the conduct of its members and the calling of meetings, to provide for Electronic Meeting Participation for the Council of the Town of Pelham, the Committee of Adjustment and Advisory Committees.

3. By-law 4423(2022) - Being a By-Law to Authorize the Mayor and Clerk to enter into a Cost Sharing Agreement with the The Regional Municipality of Niagara for the Quaker Road Reconstruction Project between Pelham Road and Line Ave.

4. By-law 4424(2022) - Being a By-Law to Authorize the Mayor and Clerk to enter into the Design, Upgrade and Transfer Agreement with RealTerm Energy Corporation with respect to the LED Street Light Conversion Project.

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
Results	7	0
		Carried (7 to 0)

14. Motions and Notices of Motion

14.1 Motion - Councillor Olson

Moved By Councillor Wayne Olson

Seconded By Councillor Bob Hildebrandt

WHEREAS, Council has received deputations from area residents regarding drainage issues in the Farr, River and Webber Road area;

AND WHEREAS, The Town of Pelham approved undertaking a Drainage Study for the Farr, River and Webber Road areas as part of the Capital Budget for 2022;

AND WHEREAS, Council directed staff to host a community meeting with residents of the Farr, River and Webber Road areas to discuss options for them regarding addressing drainage issues in the Farr, River and Webber Road areas;

AND WHEREAS, Council has been provided additional information from R.J. Burnside & Associates Limited regarding drainage issues on a resident's property following the approval of the 2022 Capital Budget;

NOW THEREFORE, Council request staff to prepare a report on the Town initiating a petition for a municipal drain in the Farr, River and Webber Road areas for the February 22, 2022 Council meeting prior to preparing terms of reference and undertaking a request for proposals for the Drainage Study approved in the 2022 Capital Budget;

AND THAT, Council consider the staff report on the Town initiating a petition for a municipal Drain in the Farr, River and Webber Road areas to be received on February 22, 2022 potentially as an alternative to

undertaking the Drainage Study approved in the 2022 Capital Budget and the need for staff to host a community meeting with area residents to discuss options to address drainage issues.

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun		X
Councillor Bob Hildebrandt	X	
Councillor Ron Kore		X
Councillor Wayne Olson	X	
Councillor Marianne Stewart		X
Councillor John Wink		X
Results	3	4
		Defeated (3 to 4)

14.2 Motion - Councillor Stewart

Moved By Councillor Marianne Stewart

Seconded By Councillor Bob Hildebrandt

WHEREAS the Town of Pelham is committed to building strong communities and enhancing communication and engagement with its residents;

AND WHEREAS the Town of Pelham’s Senior Advisory Committee regularly meets to discuss ongoing issues affecting seniors;

AND WHEREAS the Pelham Senior Advisory Committee wishes to provide opportunity to comment on proposed developments within the community which relate directly to seniors, such as: residential retirement homes, age in place communities and long term care facilities;

NOW THEREFORE BE IT RESOLVED THAT Council for the Town of Pelham direct staff to investigate potential options on how the Pelham’s Senior Advisory Committee may provide input on proposed developments within the community which relate directly to seniors;

AND THAT staff report back by April 4, 2022.

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	

Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
Results	7	0

Carried (7 to 0)

14.3 Notice of Motion Councillor Kore

Councillor Kore stated he would bring a motion forward with respect to stopping harassments of elected officials at the next meeting.

15. Matters for Committee of the Whole or Policy and Priorities Committee

16. Matters Arising Out of Committee of the Whole or Policy and Priorities Committee

17. Resolution to Move in Camera

Moved By Councillor Wayne Olson

Seconded By Councillor John Wink

BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider the following:

BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider a matter under Section 239 (2) of the Municipal Act, as follows:

(e) - litigation or potential litigation, including matters before administrative tribunals, affecting the municipality and (f) - advice that is subject to solicitor-client privilege, including communications necessary for that purpose (1 item - File L01-01-2022 and L01-02-2022 Development Application)

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	

Results	7	0
		Carried (7 to 0)

18. Rise From In Camera

Moved By Councillor Lisa Haun
Seconded By Councillor Ron Kore

BE IT RESOLVED THAT Council adjourn the In Camera Session and that Council do now Rise: With No Report

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
Results	7	0
		Carried (7 to 0)

19. Confirming By-Law

Moved By Councillor John Wink
Seconded By Councillor Bob Hildebrandt

BE IT RESOLVED THAT the following By-law be read a first, second and third time and passed:

Being a By-law No. 4425(2022) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Regular Meeting held on the 07th day of February, 2022.

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	

Results

7

0

Carried (7 to 0)

20. Adjournment

The meeting adjourned at 7:59 p.m.

Moved By Councillor Bob Hildebrandt

Seconded By Councillor Marianne Stewart

BE IT RESOLVED THAT this Regular Meeting of Council be adjourned until the next regular meeting scheduled for February 22, 2022 at 5:30 pm.

	For	Against
Mayor Marvin Junkin	X	
Councillor Lisa Haun	X	
Councillor Bob Hildebrandt	X	
Councillor Ron Kore	X	
Councillor Wayne Olson	X	
Councillor Marianne Stewart	X	
Councillor John Wink	X	
Results	7	0

Carried (7 to 0)

Mayor: Marvin Junkin

Town Clerk: Holly Willford