

REGULAR COUNCIL MINUTES

Meeting #: RC20/2022 - Inauguration
Date: Monday, November 21, 2022
Time: 5:30 PM
Location: Town of Pelham Municipal Office - Council
Chambers
20 Pelham Town Square, Fonthill

Members Present: Mayor Marvin Junkin
Councillor Bob Hildebrandt
Councillor Wayne Olson
Councillor John Wink
Councillor Shellee Niznik
Councillor Kevin Ker
Councillor Brian Eckhardt

Staff Present: David Cribbs
Bob Lymburner
Jason Marr
Teresa Quinlin-Murphy
Jennifer Stirton
Vickie vanRavenswaay
Barbara Wiens
Holly Willford

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, Town Clerk, Holly Willford called the meeting to order at approximately 5:30pm.

1.1 Land Recognition Statement

Mr. David Cribbs, Chief Administrative Officer, read the land acknowledgement into the record.

2. Procession 2022-2026 Pelham Council

3. National Anthem

4. Invocation and General Remarks

5. Declaration of Office - Mayor Marvin Junkin

6. Declaration of Office:

- Kevin Ker, Ward One
- Wayne Olson, Ward One
- Brian Eckhardt, Ward Two

- **John Wink, Ward Two**
- **Bob Hildebrandt, Ward Three**
- **Shellee Niznik, Ward Three**

- 7. Introduction of the Town's Senior Leadership Team**
- 8. Introduction of Representatives from Other Levels of Government and School Board Trustees**
- 9. Introduction of Regional Councillor for the Town of Pelham**
- 10. Inaugural Address by Mayor Marvin Junkin**
- 11. Approval of Agenda**

Moved By Councillor Wayne Olson

Seconded By Councillor Brian Eckhardt

BE IT RESOLVED THAT the Agenda for the 2022-2026 Council Inaugural meeting be and is hereby approved.

For (7): Mayor Marvin Junkin, Councillor Bob Hildebrandt, Councillor Wayne Olson, Councillor John Wink, Councillor Shellee Niznik, Councillor Kevin Ker, and Councillor Brian Eckhardt

Carried (7 to 0)

- 12. Disclosure of Pecuniary Interests and General Nature Thereof**

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

- 13. Staff Reports Requiring Action**

13.1 Selection Process for Deputy Mayor, 2022-0269-Clerks

Moved By Councillor Shellee Niznik

Seconded By Councillor John Wink

BE IT RESOLVED THAT Council receive Report #2022-0269-Clerks Selection Process for Deputy Mayor, for information;

AND THAT Council Direct staff to return to Council on December 5, 2022 to determine an option to proceed with to select a Deputy Mayor for the Town of Pelham.

For (7): Mayor Marvin Junkin, Councillor Bob Hildebrandt, Councillor Wayne Olson, Councillor John Wink, Councillor Shellee Niznik, Councillor Kevin Ker, and Councillor Brian Eckhardt

Carried (7 to 0)

- 14. Confirming By-Law**

Moved By Councillor Bob Hildebrandt

Seconded By Councillor Kevin Ker

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

By-law No. 4498(2022) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Regular Meeting held on the 21st day of November, 2022.

For (7): Mayor Marvin Junkin, Councillor Bob Hildebrandt, Councillor Wayne Olson, Councillor John Wink, Councillor Shellee Niznik, Councillor Kevin Ker, and Councillor Brian Eckhardt

Carried (7 to 0)

15. Adjournment

Moved By Councillor Brian Eckhardt
Seconded By Councillor Bob Hildebrandt

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

For (7): Mayor Marvin Junkin, Councillor Bob Hildebrandt, Councillor Wayne Olson, Councillor John Wink, Councillor Shellee Niznik, Councillor Kevin Ker, and Councillor Brian Eckhardt

Carried (7 to 0)

16. Retiring of the Colours

Mayor: Marvin Junkin

Town Clerk: Holly Willford