

REGULAR COUNCIL MINUTES

Meeting #: C-21/2022
Date: Monday, December 5, 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 Kevin Ker
Councillor Shellee Niznik
Councillor Brian Eckhardt

Staff Present: David Cribbs
Jason Marr
Teresa Quinlin-Murphy
Vickie vanRavenswaay
Barbara Wiens
Holly Willford
Sarah Leach, Deputy Clerk
Brianna Langohr (part time)
Ryan Cook

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 5:30pm.

1.1 Land Recognition Statement

The Mayor read the land acknowledgement into the record.

2. Approval of Agenda

Moved By Councillor Wayne Olson

Seconded By Councillor Bob Hildebrandt

BE IT RESOLVED THAT the agenda for the December 5, 2022 Regular meeting of Council be adopted, as circulated.

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

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.

4. Hearing of Presentation, Delegations, Regional Report

4.1 Presentations

4.1.1 2022 Town of Pelham Holiday Cards

Mr. Ryan Cook, Manager of Public Works, presented to Council the 2022 winners of the Town of Pelham's Holiday Cards.

Moved By Councillor Brian Eckhardt

Seconded By Councillor John Wink

BE IT RESOLVED THAT Council receive the 2022 Town of Pelham Holiday Card presentation from Ryan Cook.

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

Carried (7 to 0)

4.2 Delegations

4.3 Report of Regional Councillor

5. Adoption of Minutes

Moved By Councillor Kevin Ker

Seconded By Councillor Shellee Niznik

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

1. RC-19-2022 - November 7, 2022 - Regular Council

2. RC-20-2022 - November 21, 2022 - Inaugural Meeting - Regular Council

3. SC-09-2022 - November 23, 2022 - Special Meeting of Council

4. SC-10-2022 - November 25, 2022 - Special Meeting of Council

5. SC-11-2022 - November 26, 2022 - Special Meeting of Council

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

Carried (7 to 0)

- 6. Business Arising from Council Minutes**
- 7. Request(s) to Lift Consent Agenda Item(s) for Separate Consideration**

Councillor Wink lifted items 8.4.1 and 8.4.2

- 8. Consent Agenda Items to be Considered in Block**

Moved By Councillor Shellee Niznik

Seconded By Councillor Wayne Olson

BE IT RESOLVED THAT the Consent Agenda items as listed on the December 5, 2022 Council Agenda be received and the recommendations contained therein be approved, save and except items 8.4.1 and 8.4.2:

8. Consent Agenda Items to be Considered in Block

8.3 Staff Reports of a Routine Nature for Information or Action

8.3.1 Lame Duck Accounting , 2022-0270-Clerks

BE IT RESOLVED THAT Council receive Report #2022-0270-Clerks Lame Duck Accounting for information.

8.3.2 HR Policy Updates, 2022-0256-Chief Administrator Officer

BE IT RESOLVED THAT Council receive Report #2022-0256 Human Resources Policy Updates, for information;

AND THAT Council repeal the Respectful Workplace Policy S101-03;

AND THAT Council approve the Workplace Violence, Harassment, and Discrimination Policy S101-16 and the Employee Code of Conduct Policy S600-03, as amended.

8.3.3 Tangible Capital Asset Policy Revised, 2022-0207-Corporate Services

BE IT RESOLVED THAT Council receive Report # 2022-0207-Corporate Services Tangible Capital Asset Policy Update, for information;

AND THAT Council approve revised Policy # S400-10 Tangible Capital Asset immediately.

8.3.4 Town Hall Building Addition December Update, 2022-0271-Public Works

BE IT RESOLVED THAT Council receive Report #2022-0271-Public Works – Town Hall Building Addition December Update, for information.

8.3.5 Update on the Sulphur Springs Drive Emergency Road Rehabilitation Project, 2022-0276-Public Works

BE IT RESOLVED THAT Council receive Report #2022-0276 Update on the Sulphur Springs Drive Emergency Road Rehabilitation Project, for information.

8.3.6 2022 Tree Maintenance Summary Report, 2022-0272- Public Works

BE IT RESOLVED THAT Council receive Report #2022-0272 – 2022 Tree Maintenance Program and July 20, 2022 Storm Summary report for information.

8.4 Action Correspondence of a Routine Nature

~~8.4.1 Call for Nominations: 2023 – 2027 Rural Ontario Municipal Board ("ROMA") of Directors~~

~~**BE IT RESOLVED THAT Council receive the Call for Nominations: 2023 – 2027 Rural Ontario Municipal Association ("ROMA") Board of Directors;**~~

~~**AND THAT Council for the Town of Pelham hereby support Councillor _____ nomination to serve on the ROMA Board of Directors. (Lifted)**~~

~~8.4.2 Nominee for Appointment to the Niagara Transit Commission Board: Niagara Region~~

~~**BE IT RESOLVED THAT Council receive correspondence from the Niagara Region CLK-C 2022-144 Appointments to Niagara Transit Commission Board;**~~

~~**AND FURTHER BE IT RESOLVED that Council recommend Councillor Olson to continue representing the Town of Pelham on the Niagara Transit Commission Board. (Lifted)**~~

8.4.3 Correspondence from Brian Walker re: NPEI and PWPI Board Appointment

BE IT RESOLVED THAT Council receive correspondence from Brian Walker re: NPEI and PWPI Board Appointment, for information;

AND THAT Council direct staff to proceed with advertising for the open positions;

AND THAT Council direct staff to return with applications for Council consideration on December 19, 2022.

8.5 Information Correspondence Items

8.5.1 Niagara Region Correspondence

8.5.1.1 Notice of Decision - New Official Plan

BE IT RESOLVED THAT Council receive correspondence from Niagara Region regarding a Decision with respect to the New Regional Municipality of Niagara Official Plan, for information.

8.5.1.2 Motion Respecting Active Transportation and Migrant Workers

BE IT RESOLVED THAT Council receive correspondence dated November 11, 2022 from Niagara Region regarding Motion

Respecting Active Transportation and Migrant Workers, for information.

8.5.1.3 2023 Budget and Requisition - Niagara Transit Commission

BE IT RESOLVED THAT Council receive correspondence dated November 11, 2022 from Niagara Region regarding 2023 Budget and Requisition - Niagara Transit Commission, for information.

8.5.2 Royal Canadian Legion Branch 613 Talbot Trail - Poppy Campaign

BE IT RESOLVED THAT Council receive correspondence dated November 14, 2022 from Royal Canadian Legion Branch 613 Talbot Trail regarding its 2022 Poppy Campaign, for information.

8.5.3 Correspondence from William Reilly re: NPEI 2023 Board of Directors Appointments

BE IT RESOLVED THAT Council receive correspondence dated November 24, 2022 from William Reilly, regarding Niagara Peninsula Energy Inc.'s 2023 Board of Directors Appointments, for information.

8.7 Committee Minutes for Information

8.7.1 Committee of Adjustment

BE IT RESOLVED THAT Council receive meeting minutes dated July 5, 2022 from the Committee of Adjustment, for information.

8.7.2 Lincoln Pelham Union Public Library Board

BE IT RESOLVED THAT Council receive meeting minutes dated October 18, 2022 from the Lincoln Pelham Union Public Library Board, for information.

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

Carried (7 to 0)

9. Items for Separate Consideration, if Any

9.1 Call for Nominations: 2023 - 2027 Rural Ontario Municipal Board ("ROMA") of Directors

Moved By Councillor Shellee Niznik

Seconded By Councillor Wayne Olson

BE IT RESOLVED THAT Council receive the Call for Nominations: 2023-2027 Rural Ontario Municipal Association ("ROMA") Board of Directors;

AND THAT Council for the Town of Pelham hereby support Councillor _____ nomination to serve on the ROMA Board of Directors.

Amendment:

Moved By Councillor John Wink

Seconded By Councillor Bob Hildebrandt

THAT the motion be amended to insert Councillor Olson in the second paragraph of the motion.

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

Carried (7 to 0)

Motion as Amended:

Moved By Councillor John Wink

Seconded By Councillor Bob Hildebrandt

BE IT RESOLVED THAT Council receive the Call for Nominations: 2023-2027 Rural Ontario Municipal Association ("ROMA") Board of Directors;

AND THAT Council for the Town of Pelham hereby support Councillor Olson nomination to serve on the ROMA Board of Directors.

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

Carried (7 to 0)

9.2 Nominee for Appointment to the Niagara Transit Commission Board: Niagara Region

Moved By Councillor Shellee Niznik

Seconded By Councillor Wayne Olson

BE IT RESOLVED THAT Council receive correspondence from the Niagara Region CLK-C 2022- 144 Appointments to Niagara Transit Commission Board;

AND FURTHER BE IT RESOLVED that Council recommend Councillor Olson to continue representing the Town of Pelham on the Niagara Transit Commission Board.

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

Carried (7 to 0)

10. Presentation & Consideration of Reports

10.1 Reports from Members of Council:

10.2 Staff Reports Requiring Action

10.2.1 Town of Pelham Selection Process for Deputy Mayor, 2022-0274-Clerks

Moved By Councillor Kevin Ker

Seconded By Councillor Bob Hildebrandt

BE IT RESOLVED THAT Council receive Report #2022-0274 Town of Pelham Selection Process for Deputy Mayor, for information;

AND THAT Council direct staff to proceed with option _____ to select a Deputy Mayor for the Town of Pelham.

AND THAT Council direct the Clerk to bring the matter of Deputy Mayor selection to the next regular meeting of Council, being December 19th, 2022.

Amendment:

Moved By Councillor John Wink

Seconded By Councillor Brian Eckhardt

THAT the motion be amended to insert No. 3 (2 years) in the second paragraph of the motion.

For (6): Mayor Marvin Junkin, Councillor Bob Hildebrandt, Councillor Wayne Olson, Councillor John Wink, Councillor Kevin Ker, and Councillor Brian Eckhardt

Against (1): Councillor Shellee Niznik

Carried (6 to 1)

Motion as Amended:

Moved By Councillor John Wink

Seconded By Councillor Brian Eckhardt

BE IT RESOLVED THAT Council receive Report #2022-0274 Town of Pelham Selection Process for Deputy Mayor, for information;

AND THAT Council direct staff to proceed with option 3 (2 years) to select a Deputy Mayor for the Town of Pelham.

AND THAT Council direct the Clerk to bring the matter of Deputy Mayor selection to the next regular meeting of Council, being December 19th, 2022.

For (6): Mayor Marvin Junkin, Councillor Bob Hildebrandt, Councillor Wayne Olson, Councillor John Wink, Councillor Kevin Ker, and Councillor Brian Eckhardt

Against (1): Councillor Shellee Niznik

Carried (6 to 1)

10.2.2 Proposed January 2023 Council Meeting Schedule, 2022-0273-Clerks

Moved By Councillor Wayne Olson

Seconded By Councillor John Wink

BE IT RESOLVED THAT Council receive Report #2022-0273 – Clerks - Proposed January 2023 Council Meeting Schedule;

AND THAT the appended January 2023 Council Meeting Schedule be approved;

AND THAT the Clerk be directed to present the full 2023 Council Meeting Schedule following disposition of the proposed Procedural By-law.

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

Carried (7 to 0)

10.2.3 2022-2026 Committee Recommendation Report, 2022-0277-Clerks

Moved By Councillor Shellee Niznik

Seconded By Councillor Brian Eckhardt

BE IT RESOLVED THAT Council receive Report #2022-0277 Clerks – 2022-2026 Committee Recommendation Report, for information;

AND THAT Council for the Town of Pelham confirm and establish the following Committees:

- Statutory Committees, being:
 1. Committee of Adjustment;
 2. Joint Accessibility Advisory Committee (JAAC);
 3. Lincoln Pelham Library Union Board; and

4. Livestock Valuer and Poundkeeper.
- Advisory Committees, being:
 1. Pelham Finance and Audit Committee;
 2. Pelham Seniors Advisory Committee;
 3. Pelham Active Transportation Committee; and
 4. Pelham Culture Advisory Committee (formerly known as the Pelham Art Committee).

AND THAT Council shall appoint a Member of Council to each Advisory Committee for a two (2) year period;

AND THAT Council direct the Clerk to bring the matter of Council appointments back to Council in January 2025 to appoint a Member of Council to each Advisory Committee for a subsequent two (2) year period;

AND THAT Council direct staff to create and establish Working Groups, as the lead director and Chief Administrative Officer deem appropriate;

AND THAT Council direct staff to seek applications from interested citizens for the Committees referenced above for appointment in January, 2023, with applications considered in closed session with appointments to occur in open session.

Amendment:

Moved By Councillor Wayne Olson

Seconded By Councillor Kevin Ker

THAT the motion be amended to include:

- **AND THAT Council direct staff to draft and present terms of reference for an Agricultural Advisory Committee for Council consideration.**

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

Carried (7 to 0)

Amendment:

Moved By Councillor Bob Hildebrandt

Seconded By Councillor John Wink

THAT the motion be amended to include:

- **AND THAT Council direct staff to establish a Utility Sustainability Working Group**

For (6): Mayor Marvin Junkin, Councillor Bob Hildebrandt, Councillor John Wink, Councillor Kevin Ker, Councillor Shellee Niznik, and Councillor Brian Eckhardt

Against (1): Councillor Wayne Olson

Carried (6 to 1)

Motion as Amended:

Moved By Councillor Shellee Niznik

Seconded By Councillor Brian Eckhardt

BE IT RESOLVED THAT Council receive Report #2022-0277 Clerks – 2022-2026 Committee Recommendation Report, for information;

AND THAT Council for the Town of Pelham confirm and establish the following Committees:

- **Statutory Committees, being:**
 1. **Committee of Adjustment;**
 2. **Joint Accessibility Advisory Committee (JAAC);**
 3. **Lincoln Pelham Library Union Board; and**
 4. **Livestock Valuer and Poundkeeper.**
- **Advisory Committees, being:**
 1. **Pelham Finance and Audit Committee;**
 2. **Pelham Seniors Advisory Committee;**
 3. **Pelham Active Transportation Committee; and**
 4. **AND THAT Council direct staff to draft and present terms of reference for an Agricultural Advisory Committee for Council consideration.**
 5. **AND THAT Council direct staff to establish a Utility Sustainability Working Group**
 6. **Pelham Culture Advisory Committee (formerly known as the Pelham Art Committee).**

AND THAT Council shall appoint a Member of Council to each Advisory Committee for a two (2) year period;

AND THAT Council direct the Clerk to bring the matter of Council appointments back to Council in

January 2025 to appoint a Member of Council to each Advisory Committee for a subsequent two (2) year period;

AND THAT Council direct staff to create and establish Working Groups, as the lead director and Chief Administrative Officer deem appropriate;

AND THAT Council direct staff to seek applications from interested citizens for the Committees referenced above for appointment in January, 2023, with applications considered in closed session with appointments to occur in open session.

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

Carried (7 to 0)

10.2.4 2022 Procedural By-Law Update , 2022-0275- Clerks

Councillor Ker requested a personal point of privilege. The Mayor called a 5 minute recess.

Moved By Councillor John Wink

Seconded By Councillor Wayne Olson

BE IT RESOLVED THAT Council receive Report #2022-0275 – Clerks – 2022 Procedural By-Law Update, for information;

AND THAT Council approve, in principle, the updated procedural by-law as presented;

AND THAT Council direct the proposed by-law be presented to Council for First and Second Reading at their next regular meeting;

AND THAT the Clerk be directed to provide notice in accordance with the Town's Notice Policy prior to presentation of the By-law for Third Reading and Adoption.

Amendment:

Moved By Councillor Wayne Olson

Seconded By Councillor Shellee Niznik

THAT Council direct staff to strike "Tuesday" and insert "Wednesday" as the date for regular meetings of Council;

AND THAT Council direct staff to strike "5:30pm" as

a meeting time for regular meetings of Council and insert "9:00am".

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

Carried (7 to 0)

Moved By Councillor John Wink

Seconded By Councillor Wayne Olson

THAT Council direct staff to strike "9:30pm" and insert "1:00pm", being a 4 hours meeting curfew with a provision stipulating the meeting cannot be extended past 30 minutes, being 1:30pm.

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

Carried (7 to 0)

Amendment:

Moved By Councillor Kevin Ker

Seconded By Councillor John Wink

THAT Council amend the Council release day for Council Agendas to insert the following: Thursday by 4:30pm prior to the meeting for Council release and Friday prior to the meeting at 1:00pm for public release.

For (6): Mayor Marvin Junkin, Councillor Wayne Olson, Councillor John Wink, Councillor Kevin Ker, Councillor Shellee Niznik, and Councillor Brian Eckhardt

Against (1): Councillor Bob Hildebrandt

Carried (6 to 1)

Amendment:

Moved By Councillor Brian Eckhardt

Seconded By Councillor Shellee Niznik

THAT Council direct staff to strike the "maximum of 10 minutes" time limit for each delegate and insert "maximum of 5 minute" time limit for each delegate.

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

Carried (7 to 0)

Moved By Councillor Bob Hildebrandt

Seconded By Councillor Kevin Ker

THAT Council direct staff to investigate electronic voting via eSCRIBE;

AND THAT Council direct staff to report back to Council in Q2 of 2023.

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

Carried (7 to 0)

Moved By Councillor John Wink

Seconded By Councillor Wayne Olson

BE IT RESOLVED THAT Council receive Report #2022-0275 – Clerks – 2022 Procedural By-Law Update, for information;

AND THAT Council approve, in principle, the updated procedural by-law as amended;

AND THAT Council direct the proposed by-law, as amended, be presented to Council for First and Second Reading at their next regular meeting;

AND THAT the Clerk be directed to provide notice in accordance with the Town's Notice Policy prior to presentation of the By-law for Third Reading and Adoption.

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

Carried (7 to 0)

10.2.5 2023 User Fees and Charges, 2022-0280-Corporate Services

Councillor Olson put forth a motion regarding removing filing fees for filing an Integrity Commissioner Complaint

and requesting a staff report back to Council. Councillor Olson did not receive a seconder.

Moved By Councillor Shellee Niznik

Seconded By Councillor Kevin Ker

BE IT RESOLVED THAT Council receive Report # 2022-0280-Corporate Services – 2023 User Fees and Charges, for information;

AND THAT Council approve, in principle, the proposed 2023 User Fees and Charges;

AND THAT Council direct staff to prepare the necessary By-law for Council's consideration at the next regular meeting, being December 19, 2022.

Moved By Councillor Shellee Niznik

Seconded By Councillor John Wink

THAT the Rules of Procedure as contained in the Town of Pelham Procedural By-law, be suspended;

AND THAT the specified meeting curfew time of 9:00 p.m. be and is hereby waived;

AND THAT the remainder of the business listed on the agenda for this meeting continue to be considered until all matter have been concluded, or until a set time of 9:30 p.m., whichever occurs first.

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

Carried (7 to 0)

Moved By Councillor John Wink

Seconded By Councillor Kevin Ker

BE IT RESOLVED THAT Council direct staff to report back to Council by end of January 2023 with respect to Integrity Commissioner filing fees.

For (6): Mayor Marvin Junkin, Councillor Bob Hildebrandt, Councillor John Wink, Councillor Kevin Ker, Councillor Shellee Niznik, and Councillor Brian Eckhardt

Against (1): Councillor Wayne Olson

Carried (6 to 1)

BE IT RESOLVED THAT Council receive Report # 2022-0280-Corporate Services – 2023 User Fees and Charges, for information;

AND THAT Council approve, in principle, the proposed 2023 User Fees and Charges;

AND THAT Council direct staff to prepare the necessary By-law for Council's consideration at the next regular meeting, being December 19, 2022.

For (6): Mayor Marvin Junkin, Councillor Bob Hildebrandt, Councillor John Wink, Councillor Kevin Ker, Councillor Shellee Niznik, and Councillor Brian Eckhardt

Against (1): Councillor Wayne Olson

Carried (6 to 1)

10.2.6 New Fonthill Library Costing Update, 2022-0281-Corporate Services

Councillor Ker requested a point of personal privilege. The Mayor called a 3 minute recess.

Moved By Councillor Kevin Ker

Seconded By Councillor Bob Hildebrandt

BE IT RESOLVED THAT Council receive Report # 2022-0281-Corporate Services – New Fonthill Library Costing Update;

AND THAT Council receive the updated costing information for the proposed new library;

AND THAT Council defer the new library project until potential Provincial funding options (if any) are explored;

AND THAT Council direct staff report back with updated estimates on renovating the existing Fonthill library.

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

Carried (7 to 0)

10.2.7 Execution of Subdivision Agreement for Park Place South (File No. 26T19-02-2020), 2022-0279-Planning

Moved By Councillor Wayne Olson

Seconded By Councillor John Wink

BE IT RESOLVED THAT Council receive Report #2022-278 – Execution of Subdivision Agreement for Park Place South (File No. 26T-02-2020), for information;

AND THAT Council direct staff to prepare the By-law to authorize execution of the Subdivision Agreement for final approval of the Park Place South Subdivision.

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

Carried (7 to 0)

- 11. Unfinished Business**
- 12. New Business**
- 13. Presentation and Consideration of By-Laws**
- 14. Motions and Notices of Motion**
- 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**
- 18. Rise From In Camera**
- 19. Confirming By-Law**

Moved By Councillor Brian Eckhardt

Seconded By Councillor Wayne Olson

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

Being a By-law No. 4453(2022) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Regular Meeting held on the 05th day of December, 2022.

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

Carried (7 to 0)

20. Adjournment

The meeting was adjourned at 9:24pm.

Moved By Councillor John Wink
Seconded By Councillor Kevin Ker

BE IT RESOLVED THAT this Regular Meeting of Council be adjourned until the next regular meeting scheduled for December 19, 2022 at 5:30 pm.

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

Carried (7 to 0)

Mayor: Marvin Junkin

Town Clerk: Holly Willford