

## **REGULAR COUNCIL MINUTES**

**Meeting #:** C-05/2023  
**Date:** Wednesday, March 1, 2023  
**Time:** 9:00 AM  
**Location:** Meridian Community Centre - Accursi A and B  
100 Meridian Way  
Fonthill, ON  
L0S 1E6

**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  
Bob Lymburner  
Jason Marr  
Teresa Quinlin-Murphy  
Jennifer Stirton  
Vickie vanRavenswaay  
Barbara Wiens  
Holly Willford  
Sarah Leach  
Ryan Cook

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### **1. Call to Order and Declaration of Quorum**

Noting that a quorum was present, the Mayor called the meeting to order at approximately 9:00am.

### **2. Land Recognition Statement**

The Councillor Ker read the land acknowledgement into the record.

### **3. Approval of the Agenda**

**Moved By** Councillor Bob Hildebrandt

**Seconded By** Councillor Wayne Olson

BE IT RESOLVED THAT the agenda for the March 1, 2023 Regular meeting of Council be adopted, as circulated.

#### **Amendment:**

**Moved By** Councillor Bob Hildebrandt

**Seconded By** Councillor Wayne Olson

**THAT the agenda be amended to include the addendum package.**

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 Bob Hildebrandt

**Seconded By** Councillor Wayne Olson

**BE IT RESOLVED THAT the agenda for the March 1, 2023 Regular meeting of Council be adopted, as amended.**

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. Disclosure of Pecuniary Interests and General Nature Thereof**

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

**5. Adoption of Council Minutes**

**Moved By** Councillor Shellee Niznik

**Seconded By** Councillor Kevin Ker

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

**1. RC-04/2023 - February 21, 2023 - Regular 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. Request(s) to Lift Consent Agenda Item(s) for Separate Consideration**

**7. Consent Agenda Items to be Considered in Block**

**Moved By** Councillor John Wink

**Seconded By** Councillor Brian Eckhardt

**BE IT RESOLVED THAT the Consent Agenda items as listed on the March 1, 2023 Council Agenda be received and the recommendations contained therein be approved:**

**7. Consent Agenda Items to be Considered in Block**

**7.1 Presentation of Recommendations Arising from Committee of Council, for Council Approval**

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

**PCOW-02/2023 - February 13, 2023 - Public Meeting under the Planning Act**

**7.2 Minutes Approval - Committee of Council**

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

**PCOW-02/2023 - February 13, 2023 - Public Meeting under the Planning Act**

**7.3 Staff Reports of a Routine Nature for Information or Action**

**7.3.1 November 2022 Financial Reports, 2023-0059-Corporate Services**

**BE IT RESOLVED THAT Council receive Report #2023-0059-Corporate Services, November 2022 Financial Reports, for information.**

**7.3.2 2022 Bridge and Culvert Inspection Program Report, 2023-0043-Public Works**

**BE IT RESOLVED THAT Council receive Report #2023-0043-Public Works - 2022 Bridge and Culvert Inspection Program and Rehabilitation and Replacement Needs Analysis, for information.**

**7.3.3 2023 Spongy Moth Management Program, 2023-0057-Public Works**

**BE IT RESOLVED THAT Council receive Report #2023-0057, Spongy Moth Management Program, for information.**

**7.3.4 Proposed 2023 Municipal Grant Allocation, 2023-0060-Recreation**

**BE IT RESOLVED THAT Council receive Report #2023-0060 Recreation- Proposed 2023 Municipal Grant Allocation,**

**AND THAT Council approve the 2023 Municipal Grant allocations of \$13,450 waived facility fees; \$28,550 cash allocations; and \$10,400 estimated in-kind labor requests, as outlined in the 2023 Municipal Grant allocation summary.**

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)**

**8. Consent Agenda Item(s) Lifted for Separate Consideration, if any**

**9. Presentation and Consideration of Reports**

**9.1 Members of Council Reports**

**9.1.1 Councillor Kevin Ker - Maple Acre Waffle Breakfast Fundraiser March 11, 2023**

Councillor Ker provided information to Council and the public regarding the Maple Acre Waffle Breakfast Fundraiser on March 11, 2023.

**Moved By** Councillor Brian Eckhardt

**Seconded By** Councillor Wayne Olson

**BE IT RESOLVED THAT Council receive Councillor Ker's verbal report regarding the Maple Acre Waffle Breakfast Fundraiser March 11, 2023, 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)**

**9.2 Staff Reports Requiring Action**

**9.2.1 Deferral of Emerald Trails Subdivision Agreement, 2023-0065-Planning**

**Moved By** Councillor John Wink

**Seconded By** Councillor Bob Hildebrandt

**BE IT RESOLVED THAT Council receive Memo re: Deferral of Emerald Trails Subdivision Agreement, 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)**

**9.2.2 Execution of Subdivision Agreement for Emerald Trail (File no. 26T19-01-2021, 2023-0062-Planning**

**Moved By** Councillor Wayne Olson

**Seconded By** Councillor John Wink

BE IT RESOLVED THAT Council receive Report #2023-62 – Execution of Subdivision Agreement – Emerald Trail (File no. 26T19-01-21);

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

**Moved By** Councillor Wayne Olson

**Seconded By** Councillor John Wink

**BE IT RESOLVED THAT Council defer consideration of this matter to the March 22, 2023 Council meeting.**

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. Unfinished Business**

**11. New Business**

**12. Presentation and Consideration of By-Laws**

**Moved By** Councillor Brian Eckhardt

**Seconded By** Councillor Bob Hildebrandt

**BE IT RESOLVED THAT the Council of the Town of Pelham, having given due consideration to the following By-law 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-law:**

**1. By-law 20-2023 - Being a by-law authorizing the borrowing of money to meet current expenditures of the Council of the Corporation of the Town of Pelham and to repeal and replace By-law #4312 (2021).**

**2. By-law 21-2023 - Being a By-law to appoint an Acting Town Clerk for the Corporation of the Town of Pelham (William Tigert).**

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)**

**13. Motions and Notices of Motion**

**13.1 Notice of Motion - Councillor Olson**

Councillor Olson stated his intent to bring a motion at the next week regarding Pelham Cares 40th Anniversary.

**14. Resolution to Move In Camera**

**Moved By** Councillor Shellee Niznik

**Seconded By** Councillor Wayne Olson

**BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider one housekeeping matter (Closed Session Minutes).**

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)**

**15. Rise From In Camera**

**Moved By** Councillor John Wink

**Seconded By** Councillor Kevin Ker

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

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)**

**16. Confirming By-Law**

**Moved By** Councillor Kevin Ker

**Seconded By** Councillor Shellee Niznik

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

**Being a By-law No. 22-2023 to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Regular Meeting held on the 01 day of March, 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)**

**17. Adjournment**

The meeting was adjourned at 9:29 am.

**Moved By** Councillor Bob Hildebrandt

**Seconded By** Councillor Brian Eckhardt

**BE IT RESOLVED THAT this Regular Meeting of Council be adjourned until the next regular meeting scheduled for March 22, 2023 at 9:00 am.**

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)**

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Mayor: Marvin Junkin

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Town Clerk: Holly Willford