

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH**  
**MINUTES OF REGULAR COUNCIL MEETING – JULY 26, 2021 AT 7:00 P.M.**  
**CLOSED SESSION TO FOLLOW OPEN SESSION**  
**VIA WEB CONFERENCING - <https://www.youtube.com/watch?v=9xyVCmUdFZs>**

**Members Present:**

<b>Mayor:</b>	<b>Andrew Lennox</b>
<b>Councillors:</b>	<b>Sherry Burke</b>
	<b>Lisa Hern</b>
	<b>Steve McCabe</b>
	<b>Dan Yake</b>

**Staff Present:**

<b>Chief Administrative Officer:</b>	<b>Michael Givens</b>
<b>Director of Legislative Services/Clerk:</b>	<b>Karren Wallace</b>
<b>Deputy Clerk:</b>	<b>Catherine Conrad</b>
<b>Economic Development Officer:</b>	<b>Dale Small</b>
<b>Director of Operations:</b>	<b>Matthew Aston</b>
<b>Chief Building Official:</b>	<b>Darren Jones</b>
<b>Human Resources Manager:</b>	<b>Chanda Riggi</b>

**CALLING TO ORDER**

Mayor Lennox called the meeting to order.

**ADOPTION OF THE AGENDA**

RESOLUTION: 2021-231

Moved: Councillor McCabe

Seconded: Councillor Burke

*THAT the Agenda for the July 26, 2021 Regular Meeting of Council be accepted and passed.*  
CARRIED

**DISCLOSURE OF PECUNIARY INTEREST**

No pecuniary interest declared.

**ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING**

1. Regular Meeting of Council, July 12, 2021

RESOLUTION: 2021-232

Moved: Councillor Yake

Seconded: Councillor Hern

*THAT the minutes of the Regular Meeting of Council held on July 12, 2021 be adopted as circulated.*

CARRIED

Councillor Burke lost connection at 7:02 p.m. Quorum was maintained.

**BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL**

No business arising from previous meetings of Council.

**IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

4a, 4b

## **ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION**

RESOLUTION: 2021-233

Moved: Councillor McCabe

Seconded: Councillor Hern

*THAT all items listed under Items For Consideration on the July 26, 2021 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:*

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Mount Forest District Chamber of Commerce meeting held on June 9, 2021 and the June 30, 2021 Financial Report.*

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Mount Forest Business Improvement Association meeting held on July 13, 2021.*

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Saugeen Conservation Authority Meeting held on June 17, 2021.*

*THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2021-018, Rendall-Rawn Holdings Ltd., Site Plan Agreement, 160 King Street West, Mount Forest.*

*THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated July 16, 2021.*

*THAT the Council of the Corporation of the Township of Wellington North receive the Second Quarter 2021 Financial Update.*

*THAT the Council of the Corporation of the Township of Wellington North receive the Saugeen Valley Conservation Authority, Press Release dated July 19, 2021, Saugeen Conservation Establishes Partnership with the NWMO to Gather Additional Information about Water Resources.*

CARRIED

## **CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION**

RESOLUTION: 2021-234

Moved: Councillor Yake

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2021-021 being a report on the Non Application of the Line Fences Act.*

*AND FURTHER THAT Council direct the Clerk to bring Non Application of the Line Fences Act By-law to the next meeting of Council;*

*AND FURTHER THAT the Mayor and Clerk be authorized to sign the By-law.*

CARRIED

Councillor Burke regained connection at 7:14 p.m.

RESOLUTION: 2021-235

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2021-022 being a report on Council remuneration for 2022-2026;*

*AND FURTHER THAT Council direct the Clerk to bring a remuneration By-law to the next meeting of Council;*

*AND FURTHER THAT the Mayor and Clerk be authorized to sign the By-law.*

CARRIED

## **NOTICE OF MOTION**

No notice of motion tabled.

## **COMMUNITY GROUP MEETING PROGRAM REPORT**

Councillor Burke (Ward 2):

- The Mount Forest Business Improvement Association discussed putting a small parkette beside BMO and have now received approval from BMO. Once the project is completed, the BIA will come to Council regarding upkeep of the greenspace.

Councillor Hern (Ward 3):

- Two summer students came to the Cultural Roundtable meeting and provided outstanding, informative presentations.

## **CULTURAL MOMENT**

### **Celebrating the Seniors' Centre for Excellence**

The idea of retirees sitting in a rocking chair on their front porch whiling away their existing years is not in this group's vision. Since 2008, Senior's Centre for Excellence has aimed at planning social and physical activities to help keep community seniors safe in their homes.

Prior to Covid, 20 – 30 guests would meet each Tuesday morning at the Mount Forest Pentecostal church for coffee and socializing. There were often guest speakers sharing health related items, interesting information on Old Order Mennonites, and singers and once a month there was a dining program. In Arthur, 20 – 25 participants enjoyed this social event. For those physically capable, Arthur also hosted a walking group 3 days per week with anywhere between 4 and 18 seniors each day.

There is no membership fee to join this exciting group, and anyone is welcome to attend. There are both men and women dropping in regularly. Registration is required for the dining program only, but that is only to ensure that there is enough food for all.

Covid may have shut down or slowed down many organizations, but Seniors' Centre for Excellence is a determined group which has kept active, albeit in a different format. Presently they meet virtually via zoom or by telephone to share the programs. There have been a couple of celebrities participate in the zoom sessions. Dave Phillips from environment Canada spoke about climate change, and the Carlson's who were on the CBC show, Home in time for Winter, in which the family had their Sudbury home converted and lived like Canadians in the 1940's – 1990's. Seniors from North Wellington join them twice a week to share great stories with the speakers and other guests.

A monthly newsletter "Heart & Soul of Wellington" provides a variety of informative and interesting topics, including: a writing group, Seniors Safety Line, Party Line Schedule, Zoom Schedule, and Book Reviews. Seniors are invited to share time, memories and laughter with their peers, and build friendships. If you are interested in receiving the newsletter or learning more about the Seniors Centre for Excellence you can contact Helen Edwards the Program Coordinator at [heedwards@mapleton.ca](mailto:heedwards@mapleton.ca). One participant thinks "it's the best thing since sliced bread".

Submitted by Penny Renken, Wellington North Cultural Roundtable

## CLOSED MEETING SESSION

The meeting is closed pursuant to Section 239 (2) of the Municipal Act, 2001, specifically:

- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

RESOLUTION: 2021-236

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 7:22 p.m. that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:*

- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.*

CARRIED

### 1. REPORTS

- Report TR2021-011 being a report on tenancy of 110 Charles St. in Arthur

### 2. REVIEW OF CLOSED SESSION MINUTES

- July 12, 2021

### 3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2021-237

Moved: Councillor Burke

Seconded: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 7:46 p.m.*

CARRIED

RESOLUTION: 2021-238

Moved: Councillor McCabe

Seconded: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive Report TR2021-011 being a report on tenancy of 110 Charles St. in Arthur.*

*AND FURTHER THAT Council approves the confidential direction to staff*

CARRIED

RESOLUTION: 2021-239

Moved: Councillor Burke

Seconded: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the July 12, 2021 Council Meeting.*

CARRIED

#### **CONFIRMING BY-LAW**

RESOLUTION: 2021-240

Moved: Councillor Burke

Seconded: Councillor McCabe

*THAT By-law Number 076-21 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on July 26, 2021 be read a First, Second and Third time and enacted.*

CARRIED

#### **ADJOURNMENT**

RESOLUTION: 2021-241

Moved: Councillor Hern

Seconded: Councillor Yake

*THAT the Regular Council meeting of July 26, 2021 be adjourned at 7:49 p.m.*

CARRIED

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**CLERK**

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**MAYOR**