



Municipality of
Dutton Dunwich

Council Minutes
Held via web conference
199 Currie Road, Dutton, Ontario
March 9, 2022 - 5:00 p.m.

Present:

Mayor Bob Purcell
Deputy Mayor Mike Hentz
Councillor Patricia Corneil
Councillor Amarilis Drouillard
Councillor Ken Loveland
CAO/Clerk Heather Bouw
Treasurer Tracy Johnson
Deputy Clerk Tara Kretschmer

Opening of the Meeting

2022.07.01 **MOVED** by Hentz and **SECONDED** by Drouillard **THAT** the meeting of the Council of the Municipality of Dutton Dunwich opens at 5:03 p.m.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

A quorum was present.

Declaration of Pecuniary Interest

None declared.

Adoption of Minutes

2022.07.02 **MOVED** by Drouillard and **SECONDED** by Loveland **THAT** the Council of the Municipality of Dutton Dunwich approves the draft minutes of the February 23, 2022 meeting forwarded to Council Members, and the Mayor and the CAO/Clerk are authorized to sign same.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

REVIEW OF ITEMS NOT LISTED ON AGENDA

- a) PLANNING (additional) – 10.d) Wind Concerns Ontario Letter
- b) CORRESPONDENCE – 13.f) DDOWT – Industrial Wind Turbine Projects in Dutton Dunwich
- c) NEW BUSINESS – Flag Concerns

PUBLIC WORKS DEPT

Public Works Monthly Report

2022.07.03 **MOVED** by Loveland and **SECONDED** by Corneil **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Manager of Roads and Facilities titled "Public Works Monthly Report for February 2022", dated March 9, 2022 for information.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

Monthly Safety Meeting Minutes

2022.07.04 **MOVED** by Corneil and **SECONDED** by Drouillard **THAT** the Council of the Municipality of Dutton Dunwich receives the "Public Works Safety Meeting", minutes, dated February 14, 2022 for information.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

Tree Removal & Planting Policy

The Manager of Roads and Facilities presented this report to Council.

2022.07.05 **MOVED** by Drouillard and **SECONDED** by Hentz **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Manager of Roads and Facilities titled "Tree Removal & Planting Policy", dated March 9, 2022 for information; and

THAT Council instruct staff to prepare a policy for the maintenance of trees located on Municipal property.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

WATER DEPARTMENT

Water Operations Manager's Monthly Report

2022.07.06 **MOVED** by Hentz and **SECONDED** by Drouillard **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Water Operations Manager titled "Water Operations Report – February 2022", dated March 9, 2022 for information.

Corneil – yes
Drouillard – yes
Loveland – yes

Hentz – yes
Purcell – yes

CARRIED

Monthly Safety Meeting Minutes

2022.07.07 MOVED by Drouillard and SECONDED by Loveland THAT the Council of the Municipality of Dutton Dunwich receives the “Water Department Safety Meeting” minutes, dated March 2, 2022 for information.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

Annual Compliance Report for the Dutton Dunwich Distribution System for the Year 2021

2022.07.08 MOVED by Loveland and SECONDED by Corneil THAT the Council of the Municipality of Dutton Dunwich receives the 2021 Annual Compliance Report of the Dutton Dunwich Distribution System.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

WASTEWATER DEPARTMENT

Wastewater Operator Monthly Report

2022.07.09 MOVED by Corneil and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich receives the report of the Wastewater Operator titled “Monthly Report – February 2022”, dated March 9, 2022 for information.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

BUILDING DEPT

Monthly Building Activity Report

2022.07.10 MOVED by Drouillard and SECONDED by Hentz THAT the Council of the Municipality of Dutton Dunwich receives the report of the Chief Building Official titled “Building Activity Report – February 2022”, dated March 9, 2022 for information.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes

Purcell – yes

CARRIED

FIRE DEPARTMENT

Fire Chief's Monthly Report

2022.07.11 MOVED by Hentz and SECONDED by Loveland THAT the Council of the Municipality of Dutton Dunwich receives the report of the Acting Fire Chief titled "Monthly Report – February 2022", dated March 9, 2022 for information.

**Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes**

CARRIED

PLANNING DEPARTMENT

ZBA #1/22 – 30734 Silver Clay Line – Argyle Farms Brookwood Inc and Argyle Hills Inc

2022.07.12 MOVED by Loveland and SECONDED by Corneil THAT the public meeting to consider Zoning By-law Amendment file no. ZBA 1/22, filed by Argyle Farms Brookwood Inc. and Argyle Hills Inc., for 30734 Silver Clay Line, Municipality of Dutton Dunwich opens at 5:17 p.m.

**Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes**

CARRIED

The Mayor stated that this is a public meeting as required by Section 34 of the Planning Act to afford any person an opportunity to make representation with respect to a proposed Zoning By-law Amendment to rezone the subject property from Large Lot Agricultural (A3) Zone to Special Rural Residential (RS) Zone (severed parcel) to permit non-farm residential uses and Special Agricultural (A2) Zone (retained parcel) to prohibit residential uses. The subject property is legally described as Concession 6, South ½ of Lot 17, and locally known as 30734 Silver Clay Line, Municipality of Dutton Dunwich.

The Mayor then asked if any members of Council had a disclosure of interest concerning the proposals. There were none from Council.

The Mayor asked the CAO/Clerk what method of notice and when was the notice given to the public for this meeting. The CAO/Clerk replied, that a sign was posted on the subject property by February 18, 2022 and notices were mailed to property owners within 120m of the subject property on February 17, 2022.

The Planner presented their report to Council.

The Mayor asked the CAO/Clerk if any comments were received from staff. The CAO/Clerk replied yes, and that they are attached to the Planner's report. The Mayor then asked if the CAO/Clerk received any written submissions on this application. The CAO/Clerk replied yes, and they are attached to the Planner's report.

The Mayor continued that before he opens the floor to questions from the public, please be advised that any person wishing further information on the action of Council regarding the

passing of a by-law on the proposed amendment, should leave their name, address and postal code with the CAO/Clerk prior to leaving the meeting. If you are not the Applicant you should request a copy of the decision since it may be appealed to the Ontario Land Tribunal by the Applicant or another member of the public. The last day to appeal is March 29, 2022. There were no comments from the public.

2022.07.13 MOVED by Corneil and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich receives the report of the Planner titled "Application for Zoning By-law Amendment ZBA 1/22 – Concession 6, South ½ of Lot 17, 30734 Silver Clay Line, Municipality of Dutton Dunwich – Argyle Farms Brookwood Inc. and Argyle Hills Inc.", dated March 9, 2022 for information.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

2022.07.14 MOVED by Drouillard and SECONDED by Hentz THAT the Council of the Municipality of Dutton Dunwich approve Zoning By-law Amendment ZBA 1/22, for Concession 6, South 1.2 of Lot 17, 30734 Silver Clay Line from Large Lot Agricultural (A3) Zone to Special Rural Residential (RS) Zone and Special Agricultural (A2) Zone, in accordance with the site-specific by-law #2022-30.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

2022.07.15 MOVED by Hentz and SECONDED by Loveland THAT the public meeting to consider Zoning By-law Amendment file no. ZBA 1/22, filed by Argyle Farms Brookwood Inc. and Argyle Hills Inc. for 30734 Silver Clay Line, Municipality of Dutton Dunwich closes at 5:25 p.m.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

Application for Severance (E9/22), 31556 Pioneer Line, Municipality of Dutton Dunwich – David & Mary Durham

The Planner reported that there was a letter from the County noting that the application did not meet the bona fide farmer requirements.

2022.07.16 MOVED by Loveland and SECONDED by Corneil THAT the Council of the Municipality of Dutton Dunwich receives the report of the Planner titled "Application for Severance (E9/22), 31556 Pioneer Line, Municipality of Dutton Dunwich – David and Mary Helen Durham", dated March 9, 2022 for information.

Corneil – yes
Drouillard – yes

Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

2022.07.17 MOVED by Corneil and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich defers severance application E9/22 filed by David and Mary Helen Durham until such time the application is brought back to the Land Division Committee.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

Application for Severance (E10/22), 9590 Currie Road, Municipality of Dutton Dunwich – Mark Currelley

The Planner presented this report to Council. Councillor Loveland expressed concern for the size of the lot and stormwater management plan. Staff added conditions to the recommendation to the Land Division Committee of the County of Elgin.

2022.07.18 MOVED by Drouillard and SECONDED by Hentz THAT the Council of the Municipality of Dutton Dunwich receives the report of the Planner titled “Application for Severance (E10/22), 9590 Currie Road, Municipality of Dutton Dunwich – Mark Currelley”, dated March 9, 2022 for information.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

2022.07.19 MOVED by Hentz and SECONDED by Loveland THAT the Council of the Municipality of Dutton Dunwich recommends approval to the Land Division Committee of the County of Elgin for proposed severance application E10/22 for 9590 Currie Road, Municipality of Dutton Dunwich, provided the following conditions are included:

- a) That a minor variance application is in force and effect for the severed and retained parcels;
- b) That septic system review for the severed parcel has been completed;
- c) That Municipal drain re-apportionments have been completed;
- d) That a mutual drainage agreement (under Section 2 of the Drainage Act) has been provided to provide a legal drainage outlet for the newly created residential lot;
- e) That two (2) hard copies and one (1) digital copy of the registered survey have been provided to the Municipality;
- f) That taxes are to be paid in full;
- g) That a new 911 number be established for the severed and retained parcels;
- h) That all Dutton Dunwich planning applications fees, set out in the Fees By-law, be paid to the Municipality;
- i) Proof of water service, to the satisfaction of the Municipality;

- j) Proof of access, to the satisfaction of the Municipality;
- k) Park land fee be paid for the new residential lot;
- l) That the solicitor provides an undertaking that a copy of the registered deed for the severed parcel, once the transaction has occurred, will be provided to the Municipality;
- m) That a lot grading plan be provided to the satisfaction of the CBO; and
- n) That proof of septic system design be provided to the Municipality subject to CBO approval.

Corneil – yes
 Drouillard – yes
 Loveland – yes
 Hentz – yes
 Purcell – yes

CARRIED

DRAINAGE DEPARTMENT

Court of Revision – East Branch of the Lodge & Graham Drain

2022.07.20 MOVED by Hentz and SECONDED by Loveland THAT the Council of the Municipality of Dutton Dunwich appoints Mayor Purcell as Chair for the Court of Revision for the Lodge & Graham Drain; and
THAT Council adjourn and form the Court of Revision for the Lodge & Graham Drain at 5:47 p.m.

Corneil – yes
 Drouillard – yes
 Loveland – yes
 Hentz – yes
 Purcell – yes

CARRIED

2022.07.21 MOVED by Hentz and SECONDED by Loveland THAT the regular meeting reconvene at 5:53 p.m.

Corneil – yes
 Drouillard – yes
 Loveland – yes
 Hentz – yes
 Purcell – yes

CARRIED

Court of Revision – Duncan Leitch Drain

2022.07.22 MOVED by Drouillard and SECONDED by Hentz THAT the Council of the Municipality of Dutton Dunwich appoints Mayor Purcell as Chair of the Court of Revision for the Duncan Leitch Drain; and
THAT Council adjourn and form the Court of Revision for the Duncan Leitch Drain at 5:54 p.m.

Corneil – yes
 Drouillard – yes
 Loveland – yes
 Hentz – yes
 Purcell – yes

CARRIED

2022.07.23 MOVED by Drouillard and SECONDED by Hentz THAT the regular meeting reconvene at 5:59 p.m.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

Drainage Superintendent's Monthly Report

The Drainage Superintendent explained the drain maintenance mitigation plan regarding endangered species. Council directs the Drainage Superintendent to proceed with the drain maintenance mitigation plans.

2022.07.24 MOVED by Corneil and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich receives the report of the Drainage Superintendent titled "Monthly Activity Report for February 2022", dated March 9, 2022 for information.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

PLANNING DEPARTMENT CONTINUED

Renewable Energy Systems Planning Policy Review – For Information

The Planner presented this report to Council.

2022.07.25 MOVED by Loveland and SECONDED by Corneil THAT the Council of the Municipality of Dutton Dunwich receives the report of the Planner titled "Renewable Energy Systems Planning Policy Review – For Information", dated March 9, 2022 for information.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

RECREATION DEPARTMENT

2022.07.26 MOVED by Loveland and SECONDED by Corneil THAT the Council of the Municipality of Dutton Dunwich receives the report of the Recreation & Administration Assistant titled "Monthly Report – March 2022", dated March 9, 2022 for information.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

CORRESPONDENCE

- a) **Elgin Area Primary Water Supply System** – 2021 Annual Report

2022.07.27 **MOVED** by Corneil and **SECONDED** by Drouillard **THAT** correspondence item 13.a) from the Elgin Area Primary Water Supply System be received and filed.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

- b) **Ministry of Northern Development, Mines, Natural Resources and Forestry** – Seeking Input About the Use of Floating Accommodations on Waterways Over Ontario's Public Lands

2022.07.28 **MOVED** by Drouillard and **SECONDED** by Hentz **THAT** regarding correspondence item 13.b) from the Ministry of Northern Development, Mines, Natural Resources and Forestry be received and filed.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

- c) **Multi-Municipal Wind Turbine Working Group** – Ontario's Energy Plan and Wind Turbines

2022.07.29 **MOVED** by Hentz and **SECONDED** by Loveland **WHEREAS** the Municipality of Dutton Dunwich is an unwilling host for Industrial Wind turbine (IWT) projects based on the 2014 community survey where 84% of respondents were opposed to having an IWT project; and

WHEREAS Council has become aware of land agent activity investigating the development of an IWT project in Dutton Dunwich;

NOW THEREFORE the Council of the Municipality of Dutton Dunwich directs staff to notify the Multi-Municipal Wind Turbine Working Group of their interest in becoming a member; and

THAT a copy of this resolution be forwarded to the Multi-Municipal Wind Turbine Working Group, Karen Vecchio, MP and the Honourable David Piccini, Minister of the Environment, Conservation and Parks.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

- d) **Town of South Bruce Peninsula** – Municipal Accommodation Tax and Crown Campgrounds

2022.07.30 **MOVED** by Loveland and **SECONDED** by Corneil **THAT** the Council of the Municipality of Dutton Dunwich supports the Town of South Bruce Peninsula requesting the removal of the Municipal Accommodation Tax exemption for all Crown owned campgrounds; and

THAT a copy of this resolution be forwarded to the Town of South Bruce Peninsula and Karen Vecchio, MP.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

e) **The Kidney Foundation of Canada** – The Six Degree Challenge in Support of Kidney Patients

2022.07.31 **MOVED** by Corneil and **SECONDED** by Drouillard **THAT** correspondence item 13.e) from the Kidney Foundation of Canada be received and filed.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

f) **DDOWT** – Industrial Wind Turbine Projects in Dutton Dunwich

2022.07.32 **MOVED** by Drouillard and **SECONDED** by Hentz **THAT** correspondence item 13.f) from the Dutton Dunwich Opponents of Wind Turbines Inc. be received and filed.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

2022.07.33 **MOVED** by Hentz and **SECONDED** Loveland **THAT** relevant correspondence was reviewed.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

CONSENT AGENDA

Consent Correspondence

- a) **Canadian Wildlife Federation** – Why We Need Pollinators and Sustainable Rights-of-Way Management
- b) **Government of Canada** – Prime Minister’s Awards Nomination Deadline Extended
- c) **Ontario Farmland Trust** – 2022 Farmland Forum Flyer

- d) **Lower Thames Valley Conservation Authority** – Annual General Meeting
- e) **Lower Tahmes Valley Conservation Authority** – 2021 LTVCA Annual Report
- f) **Elgin County** – County Council Highlights February 22, 2022
- g) **Enbridge Gas** – New Senior Vice President & President, Gas Distribution and Storage
- h) **Elgin Group Police Services Board** – Secretary-Administrator Appointment
- i) **Town of Collingwood** – Termination of Membership in the OMWA
- j) **Lower Thames Valley Conservation Authority** – 2022 Approved Budget

Committee Reports

- o By-Law Enforcement
- o Community Policing Committee
- o Cultural Heritage Committee
- o Dutton Dunwich Senior's
- o Economic Development Committee
 - o January 17, 2022 meeting minutes
- o Elgin Phragmites Working Group
- o Elgin-St. Thomas Municipal Association
- o Emergency Management
- o Fire Department
- o Healthy Communities Partnership
- o Lower Thames Valley Conservation Authority
- o Occupational Health and Safety
- o Recreation Committee
 - o January 19, 2022 meeting minutes
- o Shoreline Management Report
- o Source Protection Authority
- o Trans Canada Trail
- o Tri County Committee
- o West Elgin Community Centre Board of Management

2022.07.34 MOVED by Loveland and SECONDED by Corneil THAT the items on the Consent Agenda be approved.

**Corneil – yes
 Drouillard – yes
 Loveland – yes
 Hentz – yes
 Purcell – yes**

CARRIED

CAO/CLERK'S REPORT

Municipal Building Renovation Project – 199 Currie Road (Update #2)

The CAO/Clerk noted that the satellite office has been changed to the South Dunwich Hall.

2022.07.35 MOVED by Corneil and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich receives the report of the CAO/Clerk titled "Municipal Building Renovation Project – 199 Currie Road (Update #2)", dated March 9, 2022 for information.

**Corneil – yes
 Drouillard – yes
 Loveland – yes
 Hentz – yes
 Purcell – yes**

CARRIED

EXECUTIVE ASSISTANT'S REPORT

T & P 01-2014 – Procurement Procedure Policy

2022.07.36 **MOVED** by Drouillard and **SECONDED** by Hentz **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Executive Assistant titled "T&P 01-2014 – Procurement Procedure Policy", dated March 9, 2022 for information; and

THAT Council adopt the following policy as amended:

- **T&P 01-2014 Procurement Procedure Policy**

Corneil – yes

Drouillard – yes

Loveland – yes

Hentz – yes

Purcell – yes

CARRIED

Health & Safety Update – February 2022

2022.07.37 **MOVED** by Hentz and **SECONDED** by Loveland **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Executive Assistant titled "Health and Safety Update – February 2022", dated March 9, 2022 for information.

Corneil – yes

Drouillard – yes

Loveland – yes

Hentz – yes

Purcell – yes

CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

Member appointment to Economic Development Committee

2022.07.38 **MOVED** by Loveland and **SECONDED** by Corneil **THAT** the Council of the Municipality of Dutton Dunwich approves the appointment of the following 2 members to the Dutton Dunwich Economic Development Committee:

- **Ashley Ross**
- **Melissa Wardell**

Corneil – yes

Drouillard – yes

Loveland – yes

Hentz – yes

Purcell – yes

CARRIED

Flag Concerns

Councillor Corneil expressed concern for the politically charged flag on Miller Road and its visibility in an area filled with young school children and seniors. She noted that there is likely no action that can be taken to remove the flag.

ANNOUNCEMENTS

Deputy Mayor Hentz announced that Wallacetown resident James Dunn is in Beijing competing at the Paralympics.

CLOSED SESSION

2022.07.39 MOVED by Corneil and SECONDED by Drouillard THAT the Council for the Municipality of Dutton Dunwich now moves into a session of the meeting that shall be closed to the public at 6:37 pm, in accordance with Section 239 (2) of the Municipal Act, S.O. 2001, c.25 for discussion of the following matters:

- a) **Personal matter about an identifiable individual – s.239(2)(b) of the Municipal Act**
- b) **Personal matter about an identifiable individual – s.239(2)(b) of the Municipal Act**
- c) **Information supplied in confidence to the municipality by another level of government – s.239(2)(h) of the Municipal Act**

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

2022.07.40 MOVED by Hentz and SECONDED by Loveland THAT the Council for the Municipality of Dutton Dunwich hereby comes out of the closed session of the meeting at 7:51 p.m., and the regular meeting reconvenes.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

RISE AND REPORT - OPEN

2022.07.41 MOVED by Loveland and SECONDED by Corneil THAT Council adopt the confidential resolution CL 2022-04 moved in the closed session.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

a) Personal matter about an identifiable individual

2022.07.42 MOVED by Corneil and SECONDED by Drouillard THAT regarding closed session item a) personal matter about an identifiable

individual – s.239(2)(b) of the Municipal Act, that staff proceed as directed by Council.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

b) Personal matter about an identifiable individual

2022.07.43 MOVED by Drouillard and **SECONDED** by Hentz THAT regarding the closed session item b) personal matter about an identifiable individual – s.239(2)(b) of the Municipal Act, that staff proceed as directed by Council.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

c) Information supplied in confidence to the municipality by another level of government

2022.07.44 MOVED by Hentz and **SECONDED** by Loveland THAT regarding closed session item c) information supplied in confidence to the municipality by another level of government – s.239(2)(h) of the Municipal Act, that staff proceed as directed by Council.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

PROPOSED BY-LAWS

2022.07.45 MOVED by Loveland and **SECONDED** by Corneil THAT By-Law #2022-30, being a by-law to amend by-law #2004-24 as it effects a parcel of land situated in Concession 6, South ½ of Lot 17, municipally known as 30734 Silver Clay Line, Municipality of Dutton Dunwich, filed by Argyle Farms Brookwood Inc. and Argyle Hills Inc. be read a first, second and third time and passed.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

2022.07.46 MOVED by Corneil and **SECONDED** by Drouillard THAT By-Law #2022-31, being a by-law to confirm the proceedings of the Municipal Council of the Municipality of Dutton Dunwich, be read a first, second and third time and passed.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

NEXT MEETING SCHEDULE

March 23, 2022 – 5:00 p.m.

April 13, 2022 – 5:00 p.m.

ADJOURNMENT

2022.07.47 MOVED by Drouillard and SECONDED by Hentz THAT the meeting of the Council of the Municipality of Dutton Dunwich closes at 7:21 p.m.

Corneil – yes
Drouillard – yes
Loveland – yes
Hentz – yes
Purcell – yes

CARRIED

Robert (Bob) Purcell, Mayor

Heather Bouw, CAO/Clerk

This document is available in an accessible format or with appropriate communication supports upon request.