



Municipality of
Dutton Dunwich

Council Minutes
Held via web conference
199 Currie Road, Dutton, Ontario
September 23 - 5:00 p.m.

Present: Mayor Bob Purcell
Deputy Mayor Mike Hentz
Councillor Patricia Corneil
Councillor Amarilis Drouillard
Councillor Ken Loveland
Clerk Heather Bouw
Treasurer Joe McMillan
Archival, Records and Clerk's Assistant Tara Kretschmer

Opening of the Meeting

2020.21.01 MOVED by Drouillard and Loveland by Loveland THAT the meeting of the Council of the Municipality of Dutton Dunwich opens at 5:01p.m.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes

CARRIED

A quorum was present.

Declaration of Pecuniary Interest

Councillor Loveland declared pecuniary interest for items a) and b) advice that is subject to solicitor client privilege, including communications necessary for that purpose – s. 239(2)(f) of the Municipal Act due to use of the road allowance and owning property in close proximity.

Councillor Corneil and Deputy Mayor Hentz declared pecuniary interest for items a) and b) advice that is subject to solicitor client privilege, including communications necessary for that purpose – s. 239(2)(f) of the Municipal Act due to familial relationships.

Adoption of Minutes

2020.21.02 MOVED by Hentz and SECONDED by Corneil THAT the Council of the Municipality of Dutton Dunwich approves the draft minutes of the September 9, 2020 meeting forwarded to Council Members, and the Mayor and the 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) No items.

FIRE DEPARTMENT

Open Air Burn Request – Leitch Street Subdivision

The Fire Chief presented this report to Council. The Clerk stated her support for this report.

2020.21.03 **MOVED by Corneil and SECONDED by Hentz THAT the Council of the Municipality of Dutton Dunwich receives the report of the Fire Chief titled “Open Air Burn Request – Leitch Street Subdivision”, dated September 23, 2020 for information; and**

THAT Council continues to follow the procedure set out in the Open Air Burning Regulation By-law #2011-12 prohibiting the burning of rubbish and refuse within the limits of the built up areas of Dutton Dunwich.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes**

CARRIED

CORRESPONDENCE

- a) **Municipality of Tweed** – Request for Immediate Action for Medical Cannabis Licensing to Follow Similar Regulations and Guidelines as all Other Pharmaceutical Industries

2020.21.04 **MOVED by Drouillard and SECONDED by Loveland THAT the Council of the Municipality of Dutton Dunwich supports the resolution of the Municipality of Tweed requesting that immediate action be taken by all levels of government for medical cannabis licencing to follow similar regulations and guidelines as all other pharmaceutical industries; and**

THAT the Association of Municipalities of Ontario advocate with the Federation of Canadian Municipalities for advocacy to the Government of Canada for similar regulations and guidelines for medical cannabis licencing in alignment with other pharmaceutical industries; and

THAT the distribution of medical cannabis be controlled through pharmacies in consistency of all other medications; and

THAT Health Canada withhold licencing until the potential licence holder can provide evidence of acceptable zoning of the intended property in question; and

THAT licenced locations be disclosed in advance to the municipalities hosting the licenced locations; and

THAT a copy of this resolution be forwarded to Jeff Yurek, MPP, Karen Vecchio, MP and the Municipality of Tweed.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes**

Hentz – Yes
Purcell - Yes

CARRIED

- b) **Township of Southwold** – Resolution re: Appointing Member to Elgin Area Water System Board

2020.21.05 **MOVED** by Hentz and **SECONDED** by Drouillard **THAT** correspondence item 08.b) from the Township of Southwold be received and filed.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes

CARRIED

- c) **Township of North Glengarry** – Request for Funding to Increase Full-time Positions in Long Term Care Homes

2020.21.06 **MOVED** by Corneil and **SECONDED** by Hentz **THAT** the Council of the Municipality of Dutton Dunwich supports the resolution of the Township of North Glengarry Urging the Ontario government to provide funding to increase full-time positions in the place of casual and part-time labour in long term care homes and request that the Ministry of Long-Term Care acts to regularly inspect all long term care homes, and that sound infection control measures are put in place at all Ontario long term care homes; and

THAT a copy of this resolution be forwarded to Jeff Yurek, MPP, Karen Vecchio, MP and the Township of North Glengarry.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes

CARRIED

- d) **Township of Wollaston** – Non-resident Electors Participation in Elections

2020.21.07 **MOVED** by Loveland and **SECONDED** by Corneil **THAT** the Council of the Municipality of Dutton Dunwich supports the resolution of the Township of Wollaston requesting that the Minister of Municipal Affairs and Housing, the Hon, Steve Clark review the *Municipal Election Act* and provide amendments to ensure that loopholes are closed on any pay to play schemes in rural communities where non-resident electors are permitted to participate in elections; and

THAT the Minister of Municipal Affairs and Housing, the Hon, Steve Clark provide clearer, stronger wording, to assist municipal Clerks in addressing issues to allow for a more definitive decision to be made when adding names to the voters' list; and

THAT the Minister of Municipal Affairs and Housing, the Hon, Steve Clark ensure that there is a clear and accessible way to report election fraud; and

THAT the Minister of Municipal Affairs and Housing, the Hon, Steve Clark, ensure that the rules described in the *Municipal Elections Act* are actually enforceable even if there is not current case law; and

THAT a copy of this resolution be forwarded to Jeff Yurek, MPP, Karen Vecchio, MP and the Township of Wollaston.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes**

CARRIED

2020.21.08 MOVED by Loveland and SECONDED Drouillard THAT relevant correspondence was reviewed.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes**

CARRIED

DRAINAGE DEPARTMENT

Court of Revision – A.D. McFarlane Drain

**2020.21.09 MOVED by Loveland 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 A.D. McFarlane Drain; and

THAT Council adjourn and form the Court of Revision for the A.D. McFarlane Drain at 5:15 p.m.**

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes**

CARRIED

The Chairman stated that this is the Court of Revision as required by the Drainage Act to afford any person assessed in the A.D. McFarlane Drain provisionally adopted to By-law #2020-54 on August 19, 2020 to make an appeal with respect to their assessments on the grounds of; land or road that has been assessed too high or too low, land or road that should have been assessed but was not, or due consideration has not been given to the land's use. He asked that all landowners and interested properties present that are assessed to this drain to sign the attendance sheet. No members of the public were in attendance.

The Chairman asked if everyone was notified in an appropriate way that was required to be notified under the Drainage Act. The Clerk replied that yes, on Monday, August 24, 2020 all parties required to be notified under Section 46 of the Drainage Act were sent by regular mail or faxed a copy of the Provisional By-law with a notice of the sitting of this Court of Revision. This notice also informed all landowners of the Drainage Act requirement to notify the Clerk in writing, of an appeal to the Court of Revision 10 days before the first sitting of the Court of Revision.

The Chairman asked the Clerk if any appeals were received in writing 10 days prior to this Court of Revision from any assessed landowners. The Clerk responded that no appeals were received.

2020.21.10 **MOVED by Drouillard and SECONDED by Corneil THAT the Court of Revision accepts the assessment schedule for the A.D. McFarlane Drain; and**

THAT By-law #2020-54 is scheduled for third and final reading at a following Council meeting.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes**

CARRIED

2020.21.11 **MOVED by Hentz and SECONDED by Loveland THAT the Court of Revision for the A.D. McFarlane Drain hereby adjourns at 5:19 p.m. and the regular meeting of the Municipality of Dutton Dunwich reconvenes.**

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes**

CARRIED

CONSENT AGENDA

Consent Correspondence

- a) **Elgin County** – County Council Highlights September 8, 2020
- b) **United Way** – The #LocalLove Letter
- c) **Monte McNaughton, MPP** – SWIFT Announcement
- d) **Municipality of West Elgin** – Proposed Housekeeping Amendment to the Municipality of West Elgin Zoning By-law
- e) **West Elgin Daffodil Auxiliary** – Thank You Letter

2020.21.12 **MOVED by Drouillard and SECONDED by Hentz THAT the items on the Consent Agenda be approved.**

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes**

CARRIED

CLERK'S REPORT

Bill 197, COVID-19 Economic Recovery Act, 2020 Changes to the Municipal Act and Dutton Dunwich Procedural By-law

The Clerk presented this report to Council.

2020.21.13 **MOVED by Hentz and SECONDED by Loveland THAT the Council of the Municipality of Dutton Dunwich receives the report of the Clerk**

titled "Bill 197, COVID-19 Economic Recovery Act, 2020 Changes to the Municipal Act and Dutton Dunwich Procedural By-law", dated September 23, 2020 for information; and

THAT Council consider approving amendments to the municipal procedural by-law to provide for the continued option of electronic participation after the Dutton Dunwich emergency declaration is terminated; and

THAT Council does not approve the inclusion of proxy voting in the municipality's procedural by-law

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes

CARRIED

ANNOUNCEMENTS

Councillor Drouillard announced that West Elgin Mutual Insurance has donated \$10,000.00 towards the Iona Park Playground Project.

Court of Revision – Cameron-Graham Drain South

2020.21.14 **MOVED** by Loveland and **SECONDED** by Corneil **THAT** the Council of the Municipality of Dutton Dunwich appoints Mayor Purcell as Chair for the Court of Revision for the Cameron-Graham Drain South; and

THAT Council adjourn and form the Court of Revision for the Cameron-Graham Drain South at 5:30 p.m.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes

CARRIED

The Chairman stated that this is the Court of Revision as required by the Drainage Act to afford any person assessed in the Cameron-Graham Drain South provisionally adopted by By-law #2020-55 on August 19, 2020 to make an appeal with respect to their assessments on the grounds of; land or road that has been assessed too high or too low, land or road that should have been assessed but was not, or due consideration has not been given to the land's use. He asked that all landowners and interested parties present that are assessed to this drain please sign the attendance sheet. No members of the public were in attendance.

The Chairman asked if everyone was notified in an appropriate way that are required to be notified under the Drainage Act. The Clerk responded that yes, on Monday, August 24, 2020 all parties required to be notified under Section 46 of the Drainage Act were sent by regular mail or faxed a copy of the Provisional By-law with a notice of the sitting of this Court of Revision. This notice also informed all landowners of the Drainage Acts requirement to notify the Clerk in writing, of an appeal to the Court of Revision 10 days before the first sitting of the Court of Revision.

The Chairman asked if the Clerk received any appeal in writing 10 days prior to this sitting of this Court of Revision from any assessed landowners. The Clerk responded that no appeals were received.

2020.21.15 **MOVED by Drouillard and SECONDED by Loveland THAT the Court of Revision accepts the assessment schedule for the Cameron-Graham Drain South; and**

THAT By-law #2020-55 is scheduled for third and final reading at a following Council meeting.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes**

CARRIED

2020.21.16 **MOVED by Loveland and SECONDED by Hentz THAT the Court of Revision for the Cameron-Graham Drain South hereby adjourns at 5:33 p.m. and the regular meeting of the Municipality of Dutton Dunwich reconvenes.**

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes**

CARRIED

PLANNING DEPARTMENT

Dutton Dunwich Design and Construction Standards 2020 – Final Adoption

The Planner presented this report to Council. She noted that public consultation was completed although not required.

2020.21.17 **MOVED by Hentz and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich receives the report of the Planner titled “Dutton Dunwich Design and Construction Standards 2020 – Final Adoption”, dated September 23, 2020 for information; and**

THAT Council adopt the Dutton Dunwich Design and Construction Standards 2020.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes**

CARRIED

Application for Draft Plan Subdivision 34T-DD2001 – Part of Lot 13, Concession A, Municipality of Dutton Dunwich – Brokenshire Farms

The Planner presented this report to Council.

2020.21.18 **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 Draft Plan of Subdivision 34T-DD2001 – Part of Lot 13, Concession A, Municipality of Dutton Dunwich – Brokenshire Farms”, dated September 23, 2020 for information; and**

THAT Council approve the conditions of Draft Plan Approval, as noted in the above-mentioned report and forward to the County of Elgin for consideration.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes**

CARRIED

EXECUTIVE ASSISTANT'S REPORT

DRAFT – Reintroduction of Physical Council Meetings with the Public

The Treasurer presented this draft procedure to Council. Staff will prepare for an in-person Council meeting on October 28th.

2020.21.19 MOVED by Loveland and SECONDED by Hentz THAT the Council of the Municipality of Dutton Dunwich receives the report of the Executive Assistant titled "DRAFT – Reintroduction of Physical Council Meetings with the Public", dated September 23, 2020 for information; and

THAT Council's recommendations/additions to the draft procedures be referred back to the Executive Assistant to update accordingly.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes**

CARRIED

UNFINISHED BUSINESS

COVID-19 Pandemic

2020.21.20 MOVED by Corneil and SECONDED by Hentz THAT the Council of the Municipality of Dutton Dunwich receives the following Municipal Emergency Control Group (MECG) meeting minutes for the COVID-19 Pandemic, for information:

MECG Meeting #20 held on September 17, 2020

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes**

CARRIED

Court of Revision – Keith Drain

2020.21.21 MOVED by Hentz and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich appoints Mayor Purcell as Chair of the Court of Revision for the Keith Drain; and

THAT Council adjourn and form the Court of Revision for the Keith Drain at 5:45 p.m.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes**

CARRIED

The Chairman stated that this is the Court of Revision as required by the Drainage Act to afford any person assessed in the Keith Drain provisionally adopted by By-law #2020-56 on August 19, 2020 to make an appeal with respect to their assessments on the grounds of; land or road that has been assessed too high or too low, land or road that should have been assessed but was not, or due consideration has not been given to the land's use. He asked that all landowners and interested parties present that are assessed to this drain please sign the attendance sheet. No members of the public were in attendance.

The Chairman asked if everyone was notified in an appropriate way that was required to be notified under the Drainage Act. The Clerk responded that yes, on Monday, August 24, 2020 all parties required to be notified under Section 46 of the Drainage Act were sent by regular mail or faxed a copy of the Provisional By-law with a notice of the sitting of this Court of Revision. This notice also informed all landowners of the Drainage Act requirement to notify the Clerk in writing of an appeal to the Court of Revision 10 days before the first sitting of the Court of Revision.

The Chairman asked if the Clerk received any appeal in writing 10 days prior to this sitting of this Court of Revision from any assessed landowners. The Clerk responded that no appeals were received.

2020.21.22 MOVED by Hentz and SECONDED by Loveland THAT the Court of Revision accepts the assessment schedule for the Keith Drain; and THAT By-law #2020-56 is scheduled for third and final reading at a following Council meeting.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes**

CARRIED

2020.21.23 MOVED by Loveland and SECONDED by Drouillard THAT the Court of Revision for the Keith Drain Adjourns at 5:48 p.m. and the regular meeting of the Municipality of Dutton Dunwich reconvenes.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes**

CARRIED

TREASURER'S REPORT

2020/21 User Percentage at West Elgin Arena

The Treasurer presented this report to Council.

2020.21.24 MOVED by Hentz and SECONDED by Loveland THAT the Council of the Municipality of Dutton Dunwich receives the report of the

Treasurer titled "2020/21 User Percentage at West Elgin Arena", dated September 23, 2020 for information; and

THAT Council approve the recommendation of the West Elgin Community Centre Board of Management to use 2019/20 Seasonal Unit Numbers to set the User Percentage for allocating costs for the 2020/21 season.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes

CARRIED

2020 Recreation User Fees

The Treasurer presented this report to Council. Councillor Drouillard inquired about combining the hydro per rental cost with the kitchen rental cost.

2020.21.25 **MOVED** by Corneil and **SECONDED** by Drouillard **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Treasurer titled "2020 Recreation User Fees", dated September 23, 2020 for information; and

THAT Council approve the proposed Cleaning Surcharge fee of \$25 for rental facilities; and

THAT Council declare that all donation requests must be submitted annually using a Grant Funding Application form.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes

CARRIED

NEW BUSINESS

Mayor Purcell stated that Mark MacDonald from Independent Resolutions will be giving a presentation at the October 28th regular Council meeting.

Court of Revision – C. McCallum Drain

2020.21.26 **MOVED** by Hentz and **SECONDED** by Drouillard **THAT** the Council of the Municipality of Dutton Dunwich appoints Mayor Purcell as Chair of the Court of Revision for the C. McCallum Drain; and

THAT Council adjourn and form the Court of Revision for the C. McCallum Drain at 6:02 p.m.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes

CARRIED

Mayor Purcell explained that correspondence was received by staff today from Mr. Coghlin regarding the debenturing of drains. This matter will be brought forward at the next regular Council meeting on October 14th.

The Chairman stated that this is the Court of Revision as required by the Drainage Act to afford any person assessed in the C. McCallum Drain provisionally adopted by By-law #2020-57 on August 19, 2020 to make an appeal with respect to their assessments on the grounds of; land or road that has been assessed too high or too low, land or road that should have been assessed but was not, or due consideration has not been given to the land's use. He asked that all landowners and interested parties present that are assessed to this drain please sign the attendance sheet. Mrs. Marentette, Mrs. Watterworth and her counsel Mr. Coghlin were in attendance for this meeting.

The Chairman asked if everyone was notified in an appropriate way that are required to be notified under the Drainage Act. The Clerk responded that yes, on Monday, August 24, 2020 all parties required to be notified under Section 46 of the Drainage Act were sent by regular mail or faxed a copy of the Provisional By-law with a notice of the sitting of this Court of Revision. This notice also informed all landowners of the Drainage Act requirement to notify the Clerk in writing, of an appeal to the Court of Revision 10 days before the first sitting of the Court of Revision.

The Chairman asked if the Clerk received any appeal in writing 10 days prior to this sitting of this Court of Revision from any assessed landowners. The Clerk responded that no appeals were received.

2020.21.27 **MOVED by Hentz and SECONDED by Drouillard THAT the Court of Revision accepts the assessment schedule for the C. McCallum Drain; and**

THAT By-law #2020-57 is scheduled for third and final reading at a following Council meeting.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes**

CARRIED

2020.21.28 **MOVED by Hentz and SECONDED by Loveland THAT the Court of Revision for the C. McCallum Drain hereby adjourns at 6:09 p.m. and the regular meeting of the Municipality of Dutton Dunwich reconvenes.**

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes**

CARRIED

Court of Revision – Hamilton Drain

2020.21.29 **MOVED by Hentz and SECONDED by Corneil THAT the Council of the Municipality of Dutton Dunwich appoints Mayor Purcell as Chair of the Court of Revision for the Hamilton Drain; and**

THAT Council adjourn and form the Court of Revision for the Hamilton Drain at 6:16 p.m.

Corneil – Yes

**Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes**

CARRIED

The Chairman stated that this is the Court of Revision as required by the Drainage Act to afford any person assessed in the Hamilton Drain provisionally adopted by By-law #2020-58 on August 19, 2020 to make an appeal with respect to their assessments on the grounds of land or road that has been assessed too high or too low, land or road that should have been assessed but was not, or due consideration has not been given to the land's use. He asked that all landowners and interested parties present that are assessed to this drain please sign the attendance sheet. Mrs. Watterworth and her counsel Mr. Coghlin were in attendance for this meeting.

The Chairman asked if everyone was notified in an appropriate way that was required to be notified under the Drainage Act. The Clerk responded that yes, on Monday, August, 24, 2020 all parties required to be notified under Section 46 of the Drainage Act were sent by regular mail or faxed a copy of the Provisional By-law with a notice of the sitting of this Court of Revision. This notice also informed all landowners of the Drainage Act requirement to notify the Clerk in writing of an appeal to the Court of Revision 10 days before the first sitting of the Court of Revision.

The Chairman asked if the Clerk received any appeal in writing 10 days prior to this sitting of this Court of Revision from any assessed landowners. The Clerk responded that no appeals were received.

**2020.21.30 MOVED by Corneil and SECONDED by Loveland THAT the Court of Revision accepts the assessment schedule for the Hamilton Drain; and
THAT By-law #2020-58 is scheduled for third and final reading at a following Council meeting.**

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes**

CARRIED

2020.21.31 MOVED by Loveland and SECONDED by Drouillard THAT the Court of Revision for the Hamilton Drain hereby adjourns at 6:20 p.m. and the regular meeting of the Municipality of Dutton Dunwich reconvenes.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes**

CARRIED

CLOSED SESSION

2020.21.32 MOVED by Hentz and SECONDED by Loveland 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 6:21 pm, in accordance with Section 239 (2) of the Municipal Act, S.O. 2001, c.25 for discussion of the following matters:

- a) Advice that is subject to solicitor client privilege, including communications necessary for that purpose – s. 239(2)(f) of the Municipal Act
- b) Advice that is subject to solicitor client privilege, including communications necessary for that purpose – s. 239(2)(f) of the Municipal Act
- c) The security of the property of the municipality – s.239(2)(a) of the Municipal Act
- d) A proposed or pending acquisition or disposition of land by the municipality – s. 239(2)(c) of the Municipal Act
- e) Personal matter about an identifiable individual – s. 239(2)(b) of the Municipal Act

Corneil – Yes
 Drouillard – Yes
 Loveland – Yes
 Hentz – Yes
 Purcell - Yes

CARRIED

2020.21.33 **MOVED** by Hentz and **SECONDED** by Drouillard **THAT** the Council for the Municipality of Dutton Dunwich hereby comes out of the closed session of the meeting at 7:21 p.m., and the regular meeting reconvenes.

Corneil – Yes
 Drouillard – Yes
 Loveland – Yes
 Hentz – Yes
 Purcell - Yes

CARRIED

RISE AND REPORT - OPEN

2020.21.34 **MOVED** by Drouillard and **SECONDED** by Hentz **THAT** the Council of the Municipality of Dutton Dunwich adopts the confidential resolution CL 2020-18 moved in the closed session.

Corneil – Yes
 Drouillard – Yes
 Loveland – Yes
 Hentz – Yes
 Purcell - Yes

CARRIED

a) Advice that is subject to solicitor client privilege, including communications necessary for that purpose

2020.21.35 **MOVED** by Drouillard and **SECONDED** by Purcell **THAT** regrading closed session item a) advice that is subject to solicitor client privilege, including communications necessary for that purpose – s. 239(2)(f) of the Municipal Act, that staff proceed as directed by Council.

Corneil –
 Drouillard – Yes
 Loveland –
 Hentz –
 Purcell - Yes

CARRIED

b) Advice that is subject to solicitor client privilege, including communications necessary for that purpose

2020.21.36 **MOVED** by Drouillard and **SECONDED** by Purcell **THAT** regarding closed session item b) advice that is subject to solicitor client privilege, including communications necessary for that purpose – s. 239(2)(f) of the Municipal Act, that staff proceed as directed by Council.

Corneil –
Drouillard – Yes
Loveland –
Hentz –
Purcell - Yes

CARRIED

c) The security of the property of the municipality

2020.21.37 **MOVED** by Hentz and **SECONDED** by Corneil **THAT** regrading closed session item c) the security of the property of the municipality – s. 239(2)(a) of the Municipal Act, that staff proceed as directed by Council.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes

CARRIED

d) A proposed or pending acquisition or disposition of land by the municipality

2020.21.38 **MOVED** by Drouillard and **SECONDED** by Hentz **THAT** regarding closed session item d) a proposed or pending acquisition or disposition of land by the municipality – s. 239(2)(c) of the Municipal Act, that staff proceed as directed by Council.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes

CARRIED

e) Personal matter about an identifiable individual

2020.21.39 **MOVED** by Loveland and **SECONDED** by Corneil **THAT** regarding closed session item e) 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

PROPOSED BY-LAWS

2020.21.40 **MOVED** by Corneil and **SECONDED** by Drouillard **THAT** By-Law #2020-69, 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

October 14, 2020 – 5:00 p.m.

October 28, 2020 – 5:00 p.m.

ADJOURNMENT

2020.21.41 **MOVED** by Loveland and **SECONDED** by Corneil **THAT** the meeting of the Council of the Municipality of Dutton Dunwich closes at 7:27 p.m.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell - Yes

CARRIED

Robert (Bob) Purcell, Mayor

Heather Bouw, Clerk

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