



Municipality of
Dutton Dunwich

Council Minutes
Held via web conference
199 Currie Road, Dutton, Ontario
April 13, 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

2022.10.01 **MOVED** by Hentz and **SECONDED** by Drouillard **THAT** the meeting of the Council of the Municipality of Dutton Dunwich opens at 5:00p.m.

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

CARRIED

A quorum was present.

Declaration of Pecuniary Interest

None.

Adoption of Minutes

2022.10.02 **MOVED** by Drouillard and **SECONDED** by Corneil **THAT** the Council of the Municipality of Dutton Dunwich approves the draft minutes of the March 23, 2022 meeting and April 7, 2022 special 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

- DRAINAGE – Drain Reapportionment Request E27/21 - Simpson
- CORRESPONDENCE – q) **OMAFRA** – CFIA and H5N1 Avian Flu

PUBLIC WORKS DEPT

Public Works Monthly Report

2022.10.03 **MOVED** by Corneil and **SECONDED** by Loveland **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 March 2022", dated April 13, 2022 for information.

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

CARRIED

Public Works Tractor Lease Options

2022.10.04 **MOVED** by Loveland and **SECONDED** by Hentz **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Working Foreman titled "Public Works Tractor Lease Options", dated April 13, 2022 for information; and

THAT Council approves Option A, for:

- Purchase of a 2019 M6-131 Kubota tractor at the residual amount of \$47,500
- Sell the 2019 M6-131 Kubota tractor to Fulline Farm & Garden for \$75,000
- Use the \$27,500 to buy down the residual amount of the 2017 6120M John Deere currently being rented from Fulline Farm & Garden and enter into a new lease with Fulline Farm & Garden
- Enter a new operating lease with Fulline Farm & Garden for a 2022 6120M John Deere

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

CARRIED

Dust Suppressant Tender Results 2022

2022.10.05 **MOVED** by Hentz and **SECONDED** by Drouillard **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Manager of Roads and Facilities titled "Dust Suppressant Tender Results 2022", dated April 13, 2022 for information; and

THAT Council award the Dust Suppressant tender to Eastern Oilfield Services Ltd. in the amount of \$0.054 per litre plus HST.

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

CARRIED

Supply and Delivery of Gravel Tender Results 2022

2022.10.06 **MOVED** by Drouillard and **SECONDED** by Corneil **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Manager of Roads and Facilities titled "Supply and Delivery of Gravel Tender Results 2022", dated April 13, 2022 for information; and

THAT Council award the tender for the supply and delivery of gravel to Johnston Brothers Ltd. in the amount of \$19.95 - \$20.55 per tonne plus HST.

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

CARRIED

Agreement with Ehtel Networks Inc.

2022.10.07 **MOVED** by Corneil and **SECONDED** by Loveland **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Manager of Roads and Facilities titled "Agreement with Ehtel Networks Inc.", dated April 13, 2022 for information; and

THAT the Municipality of Dutton Dunwich enter into an agreement with Ehtel Networks Inc. to allow fibre optic infrastructure installation in Dutton Dunwich.

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

CARRIED

Monthly Safety Meeting Minutes

2022.10.08 **MOVED** by Loveland and **SECONDED** by Hentz **THAT** the Council of the Municipality of Dutton Dunwich receives the "Public Works Safety Meeting" minutes dated April 7, 2022 for information.

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

CARRIED

WATER DEPARTMENT

Water Operations Manager's Monthly Report

2022.10.09 **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 – March 2022", dated April 13, 2022 for information; and

THAT Council receives the SAI Global Systems Audit for the Corporation of the Municipality of Dutton Dunwich report for information.

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

CARRIED

Monthly Safety Meeting Minutes

2022.10.10 MOVED by Drouillard and SECONDED by Corneil THAT the Council of the Municipality of Dutton Dunwich receives the “Water Department Safety Meeting” minutes dated April 5, 2022 for information.

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

CARRIED

WASTEWATER DEPARTMENT

Wastewater Operator Monthly Report

2022.10.11 MOVED by Corneil and SECONDED by Loveland THAT the Council of the Municipality of Dutton Dunwich receives the report of the Wastewater Operator titled “Monthly Report – March 2022”, dated April 13, 2022 for information.

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

CARRIED

2021 Annual Report – Wastewater Treatment Plant

2022.10.12 MOVED by Loveland and SECONDED by Hentz THAT the Council of the Municipality of Dutton Dunwich receives the 2021 Annual Report for the Dutton Wastewater Treatment Plant for information.

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

CARRIED

BUILDING DEPT

Monthly Building Activity Report

2022.10.13 MOVED by Hentz and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich receives the report of the Chief Building Official titled “Building Activity Report – March 2022”, dated April 13, 2022 for information.

Corneil – Yes

Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

FIRE DEPARTMENT

Fire Chief's Monthly Report

2022.10.14 **MOVED** by Drouillard and **SECONDED** by Corneil **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Acting Fire Chief titled "Monthly Report – March 2022", dated April 13, 2022 for information.

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

CARRIED

PLANNING DEPARTMENT

MV 2/22 – Currelley

The Planner reported that the septic system for this application is not located where the Applicant expected which affects the required setbacks and therefore this application has been deferred. Notice will be sent when the Applicant intends to return to Council.

DRAINAGE DEPARTMENT

Drainage Superintendent's Monthly Report

2022.10.15 **MOVED** by Corneil and **SECONDED** by Loveland **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Drainage Superintendent titled "Monthly Activity Report for March 2022", dated April 13, 2022 for information.

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

CARRIED

Duncan Leitch Drain Tender Results

2022.10.16 **MOVED** by Loveland and **SECONDED** by Hentz **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Drainage Superintendent titled "Duncan Leitch Drain Tender Results", dated April 13, 2022 for information; and

THAT Robinson Farm Drainage Ltd. be awarded the contract for the construction of the Duncan Leitch Drain in the amount of \$164,500.00 plus HST;

AND FURTHER THAT Council instructs the Mayor and CAO/Clerk to sign the contract and forward a copy of the signed contract to the contractor.

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

CARRIED

East Branch of the Lodge & Graham Drain Tender Results

2022.10.17 MOVED by Hentz and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich receives the report of the Drainage Superintendent titled “East Branch of the Lodge & Graham Drain Tender Results”, dated April 13, 2022 for information; and

THAT A.G. Hayter Contracting Ltd. be awarded the contract for the construction of the East Branch of the Lodge & Graham Drain in the amount of \$231,295.00 plus HST;

AND FURTHER THAT Council instructs the Mayo and CAO/Clerk to sign the contract and forward a copy of the signed contract to the contractor.

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

CARRIED

Request for Drain Major Improvement – Gordon Campbell Drain - Hayter

2022.10.18 MOVED by Drouillard and SECONDED by Corneil THAT the Council of the Municipality of Dutton Dunwich receives the Gordon Campbell Drain improvement request under Section 78 of the Drainage Act filed by Perry Hayter; and

THAT the requesting landowner be notified of Council’s decision to proceed.

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

CARRIED

Lodge & Graham Drain – CSX Agreement

The Drainage Superintendent presented this report to Council. Council directs staff to use legal counsel to review the agreement if required.

2022.10.19 MOVED by Corneil and SECONDED by Loveland THAT the Council of the Municipality of Dutton Dunwich receives the report of the Drainage Superintendent titled “Lodge & Graham Drain – CSX Agreement”, dated April 13, 2022 for information.

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

CARRIED

Drain Reapportionment Request E27/21 - Simpson

2022.10.20 **MOVED** by Loveland and **SECONDED** by Drouillard **THAT** the Council of the Municipality of Dutton Dunwich hereby accepts the drainage re-apportionment undertaking for severance application E27/21 filed by James Stuart Simpson; and

THAT the re-apportionment will become effective upon stamping of the applicable deed; and

FURTHER THAT a copy of this resolution and drainage re-apportionment be filed in each applicable drain file.

CARRIED

RECREATION DEPARTMENT

Recreation Monthly Report

2022.10.21 **MOVED** by Loveland and **SECONDED** by Hentz **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Recreation & Administrative Assistant titled "Monthly Report – April 2022", dated April 13, 2022 for information.

Corneil – Yes

Drouillard – Yes

Loveland – Yes

Hentz – Yes

Purcell – Yes

CARRIED

PLANNING DEPARTMENT Continued

Service Agreement/Memorandum of Understanding for Land Use Planning Service Delivery – Lower Thames Valley Conservation Authority

The Planner presented this report to Council.

2022.10.22 **MOVED** by Drouillard and **SECONDED** by Corneil **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Planner titled "Service Agreement/Memorandum of Understanding for Land Use Planning Service Delivery – Lower Thames Valley Conservation Authority", dated April 13, 2022 for information; and

THAT the CAO/Clerk be authorized to sign the agreement; and

THAT the Fees and Tariffs by-law be amended as it related to planning fees, as set out in the attached agreement; and

THAT staff be directed to implement the agreement by adding the additional LTVCA fee to planning applications.

Corneil – Yes

Drouillard – Yes

Loveland – Yes

Hentz – Yes

Purcell – Yes

CARRIED

LTVCA – Service Agreement/Memorandum of Understanding

Mark Peacock, CAO/Secretary-Treasurer for the Lower Thames Valley Conservation Authority attended the meeting and presented Bill 229 and the proposed MOU Agreement to Council.

CORRESPONDENCE

- a) **Dutton Night Market** – Request for Fencing for the Dutton Night Market

2022.10.23 **MOVED** by Corneil and **SECONDED** by Loveland **THAT** the Council of the Municipality of Dutton Dunwich approves the request from the Dutton Night Market Volunteer Team to borrow approximately 250-300ft of fencing to surround the craft beef & wine garden for the June 18, 2022 Dutton Night Market.

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

CARRIED

- b) **James Patterson** – An Idea for Adequate Housing for Low Income Persons

2022.10.24 **MOVED** by Loveland and **SECONDED** by Hentz **THAT** correspondence item 14.b) from James Patterson be received and filed.

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

CARRIED

- c) **City of Waterloo** – Resolution re: Ontario Must Build it Right the First Time

2022.10.25 **MOVED** by Hentz and **SECONDED** by Drouillard **THAT** the Council of the Municipality of Dutton Dunwich supports the resolution from the City of Waterloo requesting the Province of Ontario to include energy performance tiers and timelines for increasing minimum energy performance standards step-by-step to the highest energy performance tier in the next edition of the Ontario Building Code, consistent with the intent of the draft National Model Building Code and the necessity of bold and immediate provincial action on climate change; and

THAT a copy of this resolution be forwarded to Karen Vecchio, MP and the City of Waterloo.

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

CARRIED

- d) **Elgin County** – Platinum Jubilee of Her Majesty Queen Elizabeth II

2022.10.26 **MOVED** by Drouillard and **SECONDED** by Corneil **THAT** correspondence item 14.d) from Elgin County be received and filed.

Corneil – Yes
Drouillard – Yes

Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

e) Taylor Moorby-Blanchard – Request for Reduction of Water Bill

2022.10.27 MOVED by Corneil and SECONDED by Loveland WHEREAS it is not the practice of this Council to provide relief on high water bills when the water has been used or flown through the meter; and

WHEREAS the Council of the Municipality of Dutton Dunwich receives the request from Taylor Moorby-Blanchard to reduce the water bill at 178 Nancy Street from \$1008.34 to an amount based on recent history of \$330.50; and

THAT Council decided not to reduce the water billing invoice and instructs staff to notify Ms. Moorby-Blanchard of their decision.

Corneil – No
Drouillard – No
Loveland – Yes
Hentz – No
Purcell – No

DEFEATED

2022.10.28 MOVED by Hentz and SECONDED by Drouillard THAT regarding correspondence item 14.e) the Council of the Municipality of Dutton Dunwich has considered the concerns raised by Ms. Moorby-Blanchard and instructs staff to write-off the sewer charges in the amount of \$478.88; and

THAT a payment plan for the remaining balance be arranged if required.

Corneil – Yes
Drouillard – Yes
Loveland – No
Hentz – Yes
Purcell – Yes

CARRIED

f) AMO – AMO 2022 Conference Registration

2022.10.29 MOVED by Loveland and SECONDED by Hentz THAT correspondence item 14.f) from AMO be received and filed.

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

CARRIED

g) City of Cambridge – Request to Impose a Moratorium on all New Gravel Applications, Including Expansions to Existing Licensed Sites

2022.10.30 MOVED by Hentz and SECONDED by Drouillard THAT correspondence item 14.g) from the City of Cambridge be received and filed.

Corneil – Yes
Drouillard – Yes

Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

h) **Ministry of Municipal Affairs and Housing** – Community Housing Renewal Strategy (CHRS)

2022.10.31 MOVED by Drouillard and **SECONDED** by Corneil **THAT** correspondence item 14.h) from the Ministry of Municipal Affairs and Housing be received and filed.

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

CARRIED

i) **Ministry of Municipal Affairs and Housing** – More Homes for Everyone Plan

2022.10.32 MOVED by Corneil and **SECONDED** by Loveland **THAT** correspondence item 14.i) from the Ministry of Municipal Affairs and Housing be received and filed.

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

CARRIED

j) **Wallacetown Optimist Club** – Team Up to Clean Up

2022.10.33 MOVED by Loveland and **SECONDED** by Hentz **THAT** correspondence item 14.j) from the Wallacetown Optimist Club be received and filed.

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

CARRIED

k) **Candy Keillor** – Invitation to Proclaim June 19, 2022 the Longest Day of Smiles

2022.10.34 MOVED by Hentz and **SECONDED** by Drouillard **WHEREAS** it is not the position of Dutton Dunwich Council to make proclamations;

NOW THEREFORE correspondence item 14.k) from Candy Keillor be received and filed.

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

CARRIED

l) **Paul Daniel** – Car Cruise Inn

2022.10.35 **MOVED** by Drouillard and **SECONDED** by Corneil **WHEREAS** the County of Elgin General Manager of Engineering, Planning and Enterprise/Deputy CAO has preapproved the closing of Currie Road between Mary Street and Shackleton Street from 5:00pm to 8:00pm on May 25th, June 29th, July 27th, August 31st and September 28th for a Car Cruise Inn; and **FURTHER THAT** the Council of the Municipality of Dutton Dunwich approves the request from Paul Daniel for a Car Cruise Inn; and **THAT** a copy of this resolution be forwarded to the County of Elgin General Manager of Engineering, Planning & Enterprise/Deputy CAO, Brian Lima and requester, Paul Daniel.

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

CARRIED

m) **Minister for Seniors and Accessibility** – Nominations for the 2022 Ontario Senior of the Year Award

2022.10.36 **MOVED** by Corneil and **SECONDED** by Loveland **THAT** correspondence item 14.m) from the Minister for Seniors and Accessibility be received and filed.

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

CARRIED

n) **Dutton Child Care Centre** – Board Member Recruitment

2022.10.37 **MOVED** by Loveland and **SECONDED** by Hentz **THAT** the Council of the Municipality of Dutton Dunwich appoints Councillor Drouillard to sit on the Board of Directors for Dutton Co-Operative Child Care Centre Inc.; and

THAT a copy of this resolution be forwarded to Dutton Co-Operative Child Care Centre Inc.

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

CARRIED

o) **Ministry of Municipal Affairs and Housing** – Orders Under the Reopening Ontario Act

2022.10.38 **MOVED** by Hentz and **SECONDED** by Drouillard **THAT** correspondence item 14.o) from the Ministry of Municipal Affairs and Housing be received and filed.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes

Purcell – Yes

CARRIED

- p) **Municipality of Clarington** – Comprehensive Zoning By-law Review Project, Zone Clarington

2022.10.39 **MOVED** by Drouillard and **SECONDED** by Corneil **THAT** correspondence item 14.p) from the Municipality of Clarington be received and filed.

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

CARRIED

- q) **OMAFRA** – CFIA and H5N1 Avian Flu

2022.10.40 **MOVED** by Corneil and **SECONDED** by Loveland **THAT** correspondence item 14.q) from OMAFRA be received and filed.

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

CARRIED

2022.10.41 **MOVED** by Loveland and **SECONDED** Hentz **THAT** relevant correspondence was reviewed.

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

CARRIED

CONSENT AGENDA

Consent Correspondence

- a) **Tri-County Water Board** – 2021 Schedule 22 Summary Report & Section 11 Annual Report
- b) **Elgin Area Primary Water Supply System** – 2021 Compliance Report
- c) **County of Elgin** – County Council Highlights March 22, 2022
- d) **YWCA** – Get Gorgeous for Grad 2022
- e) **Falun Dafa Canada** – Celebrating the Monumental 30th Anniversary – Falun Dafa Day
- f) **OFMEM** – EMPCA 2021 Compliance Results
- g) **Elgin-St. Thomas Coalition to End Poverty** – Poverty Coalition Timeline 2021

Committee Reports

- By-Law Enforcement
- Community Policing Committee
- Cultural Heritage Committee
 - February 16, 2022 meeting minutes
- Dutton Dunwich Senior's
- Economic Development Committee
 - February 22, 2022 meeting minutes

- Elgin Phragmites Working Group
- Elgin-St. Thomas Municipal Association
- Emergency Management
- Fire Department
- Healthy Communities Partnership
- Lower Thames Valley Conservation Authority
- Occupational Health and Safety
- Recreation Committee
 - February 16, 2022 meeting minutes
- Shoreline Management Report
- Source Protection Authority
- Trans Canada Trail
- Tri County Committee
- West Elgin Community Centre Board of Management
 - March 9, 2022 meeting minutes

2022.10.42 MOVED by Hentz and SECONDED by Drouillard THAT the items on the Consent Agenda be approved.

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

CARRIED

EXECUTIVE ASSISTANT'S REPORT

Municipal Property Tree Removal and Planting Policy

Council directs staff to remove the paragraph regarding healthy trees causing damage to private property and approves the remainder of the policy.

2022.10.43 MOVED by Drouillard and SECONDED by Corneil THAT the Council of the Municipality of Dutton Dunwich receives the report of the Executive Assistant titled "Municipal Property Tree Removal and Planting Policy", dated April 13, 2022 for information; and

THAT Council adopt Policy WRD 02-2022 – Municipal Property Tree Removal and Planting Policy.

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

CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

ANNOUNCEMENTS

None.

CLOSED SESSION

2022.10.44 MOVED by Corneil 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 6:38 pm, in accordance with Section 239 (2) of the Municipal Act, S.O. 2001, c.25 for discussion of the following matters:

- a) A proposed or pending acquisition or disposition of land by the municipality – s.239(2)(c) of the Municipal Act
- b) A proposed or pending acquisition or disposition of land by the municipality – s.239(2)(c) of the Municipal Act
- c) Labour relations or employee negotiations – s.239(2)(d) of the Municipal Act

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

CARRIED

2022.10.45 MOVED by Loveland and SECONDED by Hentz THAT the Council for the Municipality of Dutton Dunwich hereby comes out of the closed session of the meeting at 7:26 p.m., and the regular meeting reconvenes.

CARRIED

RISE AND REPORT - OPEN

2022.10.46 MOVED by Hentz and SECONDED by Drouillard THAT Council adopt the confidential resolution CL 2022-06 moved in the closed session.

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

CARRIED

a) a proposed or pending acquisition or disposition of land by the municipality

2022.10.47 MOVED by Drouillard and SECONDED by Corneil THAT regarding closed session item a) 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

b) a proposed or pending acquisition or disposition of land by the municipality

2022.10.48 MOVED by Corneil and SECONDED by Loveland THAT regarding closed session item b) 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

c) labour relations or employee negotiations

2022.10.49 MOVED by Loveland and **SECONDED** by Hentz THAT regarding closed session item c) labour relations or employee negotiations – s.239(2)(d) 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

2022.10.50 MOVED by Hentz and **SECONDED** by Drouillard THAT By-Law #2022-17, being a by-law to borrow on the credit of the Corporation in the amount of \$234,500 for the construction and improvement of the Duncan Leitch Drain, be read a third time and passed.

CARRIED

2022.10.51 MOVED by Drouillard and **SECONDED** by Corneil THAT By-Law #2022-37, being a by-law to appoint a fire chief, be read a first, second and third time and passed.

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

CARRIED

2022.10.52 MOVED by Corneil and **SECONDED** by Loveland THAT By-Law #2022-38, being a by-law to authorize the Corporation of the Municipality of Dutton Dunwich to enter into an agreement with Ehtel Networks Inc. for telecommunications equipment consent and road user agreement, be read a first, second and third time and passed.

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

CARRIED

2022.10.53 MOVED by Loveland and **SECONDED** by Hentz THAT By-Law #2022-39, being a by-law to authorize the Corporation of the Municipality of Dutton Dunwich to enter into an agreement with Call2Recycle Canada Inc. for the collection of batteries and cellphones for recycling, be read a first, second and third time and passed.

Corneil – Yes

Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

2022.10.54 **MOVED** by Hentz and **SECONDED** by Drouillard **THAT** By-Law #2022-40, 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

April 27, 2022 – 5:00 p.m.

May 11, 2022 – 5:00 p.m.

ADJOURNMENT

2022.10.54 **MOVED** by Drouillard and **SECONDED** by Corneil **THAT** the meeting of the Council of the Municipality of Dutton Dunwich closes at 7:32 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.