

# THE CORPORATION of the UNITED TOWNSHIPS of HEAD, CLARA & MARIA

## MINUTES



Minutes of a regular meeting of Council held on August 16, 2024.

### 1. Call to Order and Moment of Silence

Mayor Grills called the meeting to order at 10:01 A.M.

*Let us take a moment of silent reflection to contemplate in our own way the responsibility we have to collectively use our skills and experience to ensure the mutual long-term benefit of our Municipality and those we represent.*

### 2. Traditional Land Acknowledgement

*As we gather this morning (afternoon), I would like to acknowledge on behalf of Council and our community that we are meeting on the traditional territory of the Algonquin People. We would like to thank the Algonquin people and express our respect and support for their rich history, and we are extremely grateful for their many and continued displays of friendship. We also thank all the generations of people who have taken care of this land for thousands for years.*

### 3. Roll Call – The following persons were present: Mayor Debbi Grills, Councillors: Chris Dowser, Fran Kelly-Chamberlain, Karen LeClerc and Rachel Richer.

Meeting Clerk: Peggy Young-Lovelace

### 4. Recital of the Municipal Mission and Vision Statements – Councillor LeClerc

HCM Mission: At your service; working effectively to bring together people, partnerships and potential for a strong, connected community.

HCM Vision: Providing a healthy, connected, and sustainable community teeming with possibilities for our citizens now and into the future.

### 5. Disclosure of Pecuniary interest & General Nature Thereof – None were disclosed.

### 6. Mayor's Address

### 7. Deputations/Presentations

Members of the Public Present:

Mark Hines, Lori Silvestri, Claude Fawcett, GA Fawcett, Garry Fawcett, Anne Trudel, Angela Kim, Paul Mercer & Tom Clouthier

#### a. Public Forum Draft Zoning Bylaw

Resolution No.: 2024-069

Moved by Councillor Richer and seconded by Councillor Kelly-Chamberlain

BE IT RESOLVED THAT the public portion of this meeting August 17, 2024, be open at 10:04 a.m. for the public to provide initial feedback to Council about the Draft Zoning Bylaw.

b. Resolution No.: 2024-070

Moved by Councillor Kelly-Chamberlain and seconded by Councillor Dowser

BE IT RESOLVED THAT that the public portion of this meeting August 17, 2024, be closed at 11:39 a.m. and the regular meeting of Council continue.

Carried Unanimously

8. Adoption of Minutes of Previous Meeting

Resolution No.: 2024-071

Moved by Councillor Dowser and seconded by Councillor LeClerc

BE IT RESOLVED THAT the minutes of the Regular Meeting of Thursday June 20, 2024, be accepted as presented.

Carried Unanimously

9. Petitions and Correspondence - Information Only – (Please advise if you feel any item warrants further consideration)

Resolution No.: 2024-072

Moved by Councillor Kelly-Chamberlain and seconded by Councillor Dowser

BE IT RESOLVED THAT the Information Items be accepted as circulated with the exception of items 3, 11, 15, 16, 18, 19, 22, & 23 which Council further directs that the Clerk draft responses to same.

Carried Unanimously

10. Staff Reports – None

11. Financial Reports - None

12. By-Laws

13. Unfinished Business

14. Addendum (New Business)

a. Guarantee re: Land Severance Applications #B180/22(1), B181/22(2) and B182/22(3)

Resolution No.: 2024-073

Moved by Councillor LeClerc and seconded by Kelly-Chamberlain

BE IT RESOLVED THAT Council for the United Townships of Head, Clara and Maria does hereby accept the Guarantee as submitted relative to the Land Severance Applications #B180/22(1), B181/22(2) and B182/22(3) as submitted by Mr. Bimm and authorizes the Mayor and staff to sign the Guarantee on Behalf of the municipality.

Carried Unanimously

b. Quotes for the replacement of the Hall Roof

Resolution No.: 2024-074

Moved by Kelly Chamberlain and seconded by Councillor Richer

BE IT RESOLVED THAT Council authorizes proceeding with the replacement of the shingles on the Hall Roof and accepts the quote from DV Contracting for the metal roof system in the amount of \$46,655.31.

Carried Unanimously

15. Notice of Motion – (To be used by members of Council to introduce new areas of business they wish to discuss in the future) – None

16. Closed Session

17. Information Sharing (Formerly Questions and Answers)

18. Confirmation of Proceedings

Resolution No.: 2024-075

Moved By Councillor LeClerc and Seconded by Councillor Richer

BE IT RESOLVED THAT By-Law 2024-14 being a bylaw to confirm proceedings of Council at their Regular Meeting of August 17, 2024, be read a first time short and passed.

Carried Unanimously

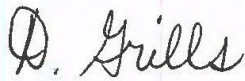
19. Adjournment

Resolution No.: 2024-076

Moved by Councillor Richer and seconded by Councillor LeClerc

BE IT RESOLVED THAT this meeting adjourn at 2:05 p.m. to meet again on Thursday September 19, 2024, at 2:00 p.m.

Carried Unanimously



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Mayor



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Clerk