



THE CORPORATION OF THE UNITED TOWNSHIPS OF HEAD, CLARA & MARIA

Minutes of July 21, 2022

Minutes of a special meeting of Council held on July 21, 2022 at 1:00 p.m.

1. **CALL TO ORDER & MOMENT OF SILENT REFLECTION** – 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 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 of years.
3. **ROLL CALL** – The following persons were present: Mayor Debbi Grills, Councillors: Brent Allen, Chris Dowser, Fran Kelly-Chamberlain, and Ernie Villeneuve
Staff: Crystal Fischer, Clerk-Treasurer
Absent/Regrets: none
Five members of the public.
4. **RECITAL OF THE MUNICIPAL MISSION AND VISION STATEMENTS** – Councillor Dowser
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**
Councillor Villeneuve – has direct pecuniary interest as it has a financial impact to his property, however, as the issue of shoreline erosion is an interest in common, he does not have a conflict of interest under the MCOIA.
6. **NEW BUSINESS** –
 - i. Report 22/07/21/601 – Vessel Operation Restriction Regulation
Resolution No.:22/07/21/001
Moved by Councillor Villeneuve and Seconded by Councillor Kelly-Chamberlain
WHEREAS Council received a request that the Municipality seek a Vessel Operation Restriction to establish a speed limit of 5 km/hr along the waterway from Highway 17 to the corner past property #190 on Jennings Road;
THEREFORE BE IT RESOLVED THAT Council of the United Townships of Head, Clara and Maria does hereby direct staff to submit a preliminary application to Transport Canada in requesting that a 5km/hr restriction be implemented on Mackey Creek waterway.

Recorded Vote		
Allen, B	Yea ____	Nay <u>x</u>
Dowser, C	Yea ____	Nay <u>x</u>
Grills, D	Yea <u>x</u>	Nay ____
Kelly-Chamberlain, F	Yea <u>x</u>	Nay ____
Villeneuve, E	Yea <u>x</u>	Nay ____

Carried

Councillor Villeneuve has requested to have meeting recorded; Councillor Dowser and Councillor Allen had concerns.

Recorded Vote to allow personal recordings of the meeting.

Resolution No.:22/07/21/1002

Moved by Councillor Chamberlain and Seconded by Councillor Villeneuve

BE IT RESOLVED THAT additional recording of today's meeting be allowed/ and into the future.

Recorded Vote		
Allen, B	Yea ____	Nay <u>x</u>
Dowser, C	Yea ____	Nay <u>x</u>
Grills, D	Yea <u>x</u>	Nay ____
Kelly-Chamberlain, F	Yea <u>x</u>	Nay ____
Villeneuve, E	Yea <u>x</u>	Nay ____

Carried

Motion to Defer Resolution No.:22/07/21/1001

Resolution No.:22/07/21/1001

Moved by Councillor Dowser and Seconded by Councillor Allen

BE IT RESOLVED THAT Council does hereby defer discussion concerning Report #22/07/21/601 concerning Vessel Operation Restriction Regulations until new Council election on October 24th, 2022 and in force on November 15th, 2022.

Recorded Vote		
Allen, B	Yea <u>x</u>	Nay <u> </u>
Dowser, C	Yea <u>x</u>	Nay <u> </u>
Grills, D	Yea <u> </u>	Nay <u>x</u>
Kelly-Chamberlain, F	Yea <u> </u>	Nay <u>x</u>
Villeneuve, E	Yea <u> </u>	Nay <u>x</u>

Defeated

Point of Order – calling Mr. Villeneuve instead of Councillor while sitting at the Council table.

Report 22/07/21/602 – Starlink Internet Services

Resolution No.: 22/07/21/002

Moved by Councillor Villeneuve and Seconded by Councillor Allen

WHEREAS Council has received Report#22/07/21/602 regarding Starlink Internet services;

THEREFORE BE IT RESOLVED THAT Council of the United Townships of Head, Clara and Maria does hereby direct staff to purchase Starlink at an initial cost of \$950 plus HST for hardware with an ongoing monthly service fee of \$140 plus HST.

Carried Unanimously

7. CONFIRMATION OF PROCEEDINGS

Resolution No.: 22/07/21/003

Moved by Councillor Allen and Seconded by Councillor Villeneuve

BE IT RESOLVED THAT By-Law 2022-20 being a by-law to confirm proceedings of the Council of Thursday, July 21st, 2022 be read a first time short and passed.

Carried Unanimously

8. ADJOURNMENT

Resolution No.: 22/07/21/004

Moved by Councillor Allen and Seconded by Councillor Villeneuve

BE IT RESOLVED THAT this meeting adjourn at 1:53 p.m. to meet again on Saturday August 20th, 2022 at 1:00 p.m.

Carried Unanimously

D. Grills
MAYOR

C. Meher
CLERK