

THE CORPORATION OF THE TOWNSHIP OF SOUTHWOLD



MINUTES

Regular Council Meeting
Monday June 28, 2021
7:03 p.m. Council Chambers Fingal/Via Video Link

PRESENT: Mayor: G. Jones
Councillors: S. Emons
J. Pennings

ALSO PRESENT: Lisa Higgs, CAO/Clerk
Jeff Carswell, Treasurer (7:00 p.m.– 8:01 p.m.)
June McLarty, Administrative Assistant (7:00 p.m.- 8:01p.m.)

ABSENT: Deputy Mayor: R. Monteith
Councillor: P. North

ADDENDUM TO THE AGENDA: None

DISCLOSURES: None

ADOPTION OF MINUTES:

2021- 203

Councillor Pennings – Councillor Emons

Minutes

THAT the Minutes of the Regular Council Meeting of June 14, 2021 are hereby adopted;

AND THAT Council has reviewed the minutes of the Canada Day Committee Meetings of June 9, 2021.

<u>Recorded Vote</u>	<u>Yeas</u>	<u>Nays</u>
S. Emons	<u>√</u>	—
G. Jones - Mayor	<u>√</u>	—
R. Monteith	—	—
P. North	—	—
J. Pennings	<u>√</u>	—

CARRIED

REPORTS:

THAT Council receives this report as information and that staff be directed to update the EA documents posted to the Township website.

<u>Recorded Vote</u>	<u>Yeas</u>	<u>Nays</u>
S. Emons	<u>√</u>	—
G. Jones - Mayor	<u>√</u>	—
R. Monteith	—	—
P. North	—	—
J. Pennings	<u>√</u>	—

CARRIED

County Council Highlights – June 8, 2021

Mayor Jones presented his report to Council.

CORRESPONDENCE

THAT Council of the Township of Southwold approves the \$1,800.00 waiver of fees request for the use of the pavilion in Shedden for the EarlyON Explore with Us Outdoor Playgroup events that are to be held on Mondays from July 19, 2021 – December 20, 2021 excluding holidays.

<u>Recorded Vote</u>	<u>Yeas</u>	<u>Nays</u>
S. Emons	<u>√</u>	—
G. Jones - Mayor	<u>√</u>	—
R. Monteith	—	—
P. North	—	—
J. Pennings	<u>√</u>	—

CARRIED

DELEGATION:

7:15 p.m. – 7:35 p.m.

2021- 206

Councillor Pennings – Councillor Emons

1st Quarter OWCA Reports

THAT Council of the Township of Southwold hereby receives the reports from Dale LeBritton, OCWA re: The Southwold Water Distribution System 1st Quarter Operations Report and the Talbotville Wastewater Treatment Plant 1st Quarter Operations Report for information purposes.

<u>Recorded Vote</u>	<u>Yeas</u>	<u>Nays</u>
S. Emons	<u>√</u>	—
G. Jones - Mayor	<u>√</u>	—
R. Monteith	—	—
P. North	—	—
J. Pennings	<u>√</u>	—

CARRIED

REPORT:

Updated Draft of Firearm Discharge By-Law

CAO/Clerk Lisa Higgs presented her report to Council.

STAFF DIRECTION

Staff was directed by Council to include clauses prohibiting archery in the settlement areas (even target practice), include minimum lot sizes outside the settlement area to be consistent with the maximum lot size for farm surplus severances, and provide public consultation for the new by-law.

BY-LAW:

2021- 207

Councillor Emons – Councillor Pennings

By-law

THAT By-law No. 2021-44, being a by-law to confirm the resolutions and motions of the Council of the Township of Southwold, which were adopted on June 28, 202 be read a first and second time, considered read a third time and finally passed.

<u>Recorded Vote</u>	<u>Yeas</u>	<u>Nays</u>
S. Emons	<u>√</u>	—
G. Jones - Mayor	<u>√</u>	—
R. Monteith	—	—
P. North	—	—
J. Pennings	<u>√</u>	—

CARRIED

OTHER BUSINESS:

Council reviewed the item under other business.

CLOSED SESSION:

2021- 208

Councillor Emons – Councillor Pennings

Closed Session

THAT Council of the Township of Southwold now moves into a session of the meeting that shall be closed to the public at **8:01 p.m.** in accordance with Section 239 (2) of the Municipal Act, S.O. 2001, c. 25 for discussion of the following matters;

- Personal Matters about an identifiable individual, including municipal or local board employees. (section 239 (2) (b)) – Organizational Review
- A position, plan, procedure, criteria or instructions to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (section 239 (2)(k)) – Talbotville Industrial and Residential Development

<u>Recorded Vote</u>	<u>Yeas</u>	<u>Nays</u>
S. Emons	<u>√</u>	—
G. Jones - Mayor	<u>√</u>	—
R. Monteith	—	—
P. North	—	—
J. Pennings	<u>√</u>	—

CARRIED

STAFF DIRECTION

Staff was given direction from Council on the items that were discussed in the Closed Session.

ADJOURNMENT:

2021- 209

Councillor Emons – Councillor Pennings

Adjournment

THAT Council for the Township of Southwold adjourns this Regular meeting of Council at **8:47 p.m.**

<u>Recorded Vote</u>	<u>Yeas</u>	<u>Nays</u>
S. Emons	<u>√</u>	—
G. Jones - Mayor	<u>√</u>	—
R. Monteith	—	—

P. North — —

J. Pennings √ —

CARRIED



CAO/Clerk
Lisa Higgs



Mayor
Grant Jones

