



## **The Corporation of the County of Wellington**

### **County Council**

### **Minutes**

April 28, 2022  
Council Chambers

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#### **1. Call to Order**

At 10:00 am, the Warden called the meeting to order.

#### **2. Warden's Remarks**

Warden Linton welcomed everyone to the meeting and congratulated Councillor Bridge on being the recipient of the Economic Development Community Influencer of the Year Award.

#### **3. Roll Call**

Present: Warden Kelly Linton, Councillors Allan Alls, David Anderson, Diane Ballantyne, Doug Breen, George Bridge, Campbell Cork, Earl Campbell, Gregg Davidson, Jeff Duncan, Andy Lennox, Mary Lloyd, Don McKay, James Seeley, Chris White.

Regrets: Councillor Steve O'Neill

#### **4. Declaration of Pecuniary Interest**

There were no declarations of pecuniary interest.

#### **5. Confirmation of Council Minutes**

1/5/22

**Moved by:** Councillor Seeley

**Seconded by:** Councillor Alls

That the minutes of the Council meeting held on March 31, 2022 be confirmed as recorded and distributed.

**Carried**

**6. Resolution to Permit Presentations and Delegations**

2/5/22

**Moved by:** Councillor Ballantyne

**Seconded by:** Councillor White

That persons desiring to address Council be permitted to do so.

**Carried**

**6.1 Hurania Melgar, Emergency Manager/CEMC**

3/5/22

**Moved by:** Councillor Bridge

**Seconded by:** Councillor Alls

That the Wellington County Emergency Management Safe Communities Video presented by Hurania Melgar, Emergency Manager/CEMC be received for information.

**Carried**

**7. Resolution First and Second Reading of By-Laws**

4/5/22

**Moved by:** Councillor Campbell

**Seconded by:** Councillor Anderson

That by-laws numbered 5752-22 to 5757-22 be taken as read a first and second time by the Clerk, and that they be given consideration in Committee of the Whole.

**Carried**

**8. Resolution Moving Council into Committee of the Whole**

5/5/22

**Moved by:** Councillor Davidson

**Seconded by:** Councillor Anderson

That Council now go into Committee of the Whole.

**Carried**

**9. Closed Meeting**

6/5/22

**Moved by:** Councillor Breen

**Seconded by:** Councillor Ballantyne

That Council move into a closed meeting for the purposes of considering personal matters about an identifiable individual, acquisition or disposition of land by the municipality, litigation or potential litigation, advice that is subject to solicitor-client privilege, educating or training members, authority under another act, information explicitly supplied in confidence by Canada, a province or territory or a crown agency of any of them.

**Carried**

**10. Report from Closed Meeting - Warden Linton**

Warden Linton reported that Council has approved the purchase of the former Mundell Lumber property including the Historic Grist Mill. Staff was directed to pursue affordable housing options to also be built on the site.

**11. Committee Minutes and By-Laws For Action****11.1 Planning Committee**

7/5/22

**Moved by:** Councillor Alls

**Seconded by:** Councillor Lloyd

That the April 14, 2022 Minutes of the Planning Committee be received and referred to Council for adoption.

**Carried**

**11.2 Economic Development Committee**

8/5/22

**Moved by:** Councillor Breen

**Seconded by:** Councillor Lennox

That the April 19, 2022 Minutes of the Economic Development Committee be received and referred to Council for adoption.

**Carried**

**11.3 Police Services Board**

9/5/22

**Moved by:** Councillor Anderson

**Seconded by:** Councillor White

That the April 20, 2022 Minutes of the Police Services Board be received and referred to Council for adoption.

**Carried**

**11.4 Social Services Committee**

10/5/22

**Moved by:** Councillor Anderson

**Seconded by:** Councillor Cork

That the April 20, 2022 Minutes of the Social Services Committee, be received and referred to Council for adoption.

**Carried**

**11.5 Information, Heritage and Seniors Committee**

11/5/22

**Moved by:** Councillor Lloyd

**Seconded by:** Councillor Campbell

That the April 20, 2022 Minutes of the Information, Heritage and Seniors Committee be received and referred to Council for adoption.

**Carried**

**11.6 Roads Committee**

12/5/22

**Moved by:** Councillor Lennox

**Seconded by:** Councillor Bridge

That the April 26, 2022 Minutes of the Roads Committee be received and referred to Council for adoption.

**Carried**

**11.7 Administration, Finance and Human Resources**

13/5/22

**Moved by:** Councillor White

**Seconded by:** Councillor Duncan

That the April 26, 2022 Minutes of the Administration, Finance and Human Resources Committee be received and referred to Council for adoption.

**Carried**

**12. Resolution Regarding FCM Board of Directors**

14/5/22

**Moved by:** Councillor Bridge

**Seconded by:** Councillor White

Whereas FCM's National Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

Whereas the FCM Annual Conference and Trade Show will take place June 2-5, 2022 during which time the Annual General Meeting will be held and followed by the election of the FCM's National Board of Directors;

Be it resolved that Council of the Corporation of the County of Wellington endorse Councillor Gregg Davidson to stand for election on the FCM's National Board of Directors for 2022- 2023; and

Be it further resolved that Council assume all costs associated with Councillor Gregg Davidson attending FCM's Board of Directors meetings.

**Carried**

**13. Proposed By-Laws Resolution to Refer to Council**

15/5/22

**Moved by:** Councillor Seeley

**Seconded by:** Councillor Alls

That by-laws 5752-22 to 5757-22 be considered and referred to Council for third reading.

**Carried**

**14. Reports from Staff**

There were no reports from staff.

**15. Correspondence for Council's Information**

There was no correspondence for Council's information.

**16. Resolution that the Committee of the Whole Rise and Report**

16/5/22

**Moved by:** Councillor Duncan

**Seconded by:** Councillor Lloyd

That the Committee rise as Council to report and confirm the actions taken in Committee of the Whole.

**Carried**

**17. Resolution to Adopt Action of Council in Committee of the Whole**

17/5/22

**Moved by:** Councillor Cork

**Seconded by:** Councillor Anderson

That the actions taken in Committee of the Whole today be confirmed by this Council and the Minutes of the Committees be adopted.

**Carried**

**18. Resolution for Third Reading of By-Laws**

18/5/22

**Moved by:** Councillor McKay

**Seconded by:** Councillor Duncan

That by-laws numbered 5752-22 to 5757-22 be taken as read a third time by the Clerk and passed.

**Carried**

**19. Notice of Motion**

There were no notices of motion.

**20. Adjournment**

At 12:14 pm, the Warden adjourned the meeting until May 26, 2022 or at the call of the Chair.

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Kelly Linton - Warden

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Donna Bryce - County Clerk