



Haldimand
County

**THE CORPORATION OF HALDIMAND COUNTY
COUNCIL MINUTES**

Date: March 8, 2021
Time: 6:00 P.M.
Location: Haldimand County Administration Building
Council Chambers

COUNCIL PRESENT K. Hewitt, Mayor
S. Patterson, Councillor
J. Metcalfe, Councillor
D. Lawrence, Councillor
T. Dalimonte, Councillor
R. Shirton, Councillor
B. Corbett, Councillor

STAFF PRESENT C. Manley, Chief Administrative Officer
C. Case, General Manager, Corporate & Social Services
M. Evers, General Manager, Community & Development Services
T. Haedrich, General Manager, Engineering & Capital Works
P. Mete, General Manager, Public Works Operations
E. Eichenbaum, Manager, Citizen & Legislative Services/Clerk

CALL TO ORDER

Mayor Hewitt called the Council meeting to order at 6:01 p.m.

MOMENT OF SILENCE

Mayor Hewitt opened the meeting with a moment of silence.

ROLL CALL

The Mayor and all Members of Council were in attendance.

DISCLOSURES OF PECUNIARY INTEREST

None.

APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

1 Council Minutes - February 16, 2021

Resolution 34-21

Moved By: Councillor Lawrence

Seconded By: Councillor Corbett

THAT the minutes of the February 16, 2021 Council meeting be adopted as circulated.

CARRIED

PRESENTATIONS OF RECOGNITION

None.

DELEGATIONS

None.

APPROVAL OF COMMITTEE MINUTES

- 1 Council in Committee Minutes - March 2, 2021

Resolution 35-21

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT the minutes of the March 2, 2021 Council in Committee meeting be adopted as circulated.

CARRIED

- 2 Committee of the Whole Minutes - March 4, 2021

Resolution 36-21

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT the minutes of the March 4, 2021 Committee of the Whole meeting be adopted as circulated.

CARRIED

UNFINISHED BUSINESS

None.

NEW BUSINESS

None.

BY-LAWS

- 1 By-law 2241/21 to authorize the stopping up, closure and sale of part of the unopened road allowance known as Mill Avenue in Canborough, being Part 2 on 18R-7830
- 2 By-law 2242/21 to authorize the stopping up, closure and sale of Part of the unopened road allowance known as Lakeshore Road in Dunnville, being Parts 1, 2, 3, 4, 6 & 7 on 18R-7908

Resolution 37-21

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT By-laws 1 to 2, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 38-21

Moved By: Councillor Corbett

Seconded By: Councillor Lawrence

THAT By-laws 1 to 2, as listed, be hereby introduced and given a third and final reading, be signed by the Mayor and the Clerk, the corporate seal affixed thereto and numbered.

CARRIED

NOTICES OF MOTION

None.

ANNOUNCEMENTS, REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMITTEES

None.

CLOSED SESSION

None.

MOTIONS ARISING FROM CLOSED SESSION

None.

CONFIRMING BY-LAW

Resolution 39-21

Moved By: Councillor Dalimonte

Seconded By: Councillor Patterson

THAT the Confirming By-law be hereby introduced and given a first and second reading.

CARRIED

Resolution 40-21

Moved By: Councillor Metcalfe

Seconded By: Councillor Corbett

THAT the Confirming By-law be hereby introduced and given a third and final reading, be signed by the Mayor and the Clerk, the corporate seal affixed thereto and numbered.

CARRIED

ADJOURNMENT

Resolution 41-21

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 6:05 p.m.

CARRIED

MAYOR

CLERK