



Date: April 19, 2023
Time: 6:00 P.M.
Location: Haldimand County Administration Building

COUNCIL PRESENT S. Bentley, Mayor
S. Patterson, Councillor
J. Metcalfe, Councillor
D. Lawrence, Councillor
R. Shirton, Councillor
P. O'Neill, 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, Clerks Division / Municipal Clerk

A. CALL TO ORDER

Mayor Bentley called the Council meeting to order at 6:00 p.m.

B. MOMENT OF SILENCE

Mayor Bentley opened the meeting with a moment of silence.

C. LAND ACKNOWLEDGEMENT

Mayor Bentley read the Land Acknowledgement statement.

D. ROLL CALL

The Mayor and all Members of Council were in attendance.

E. DISCLOSURES OF PECUNIARY INTEREST

None.

F. APPROVAL OF PREVIOUS COUNCIL MEETING MINUTES

1 Council Minutes - March 27, 2023

Resolution 65-23

Moved By: Councillor Patterson

Seconded By: Councillor Shirton

THAT the minutes of the March 27, 2023 Council meeting be adopted as circulated.

CARRIED

G. PRESENTATIONS OF RECOGNITION

None.

H. DELEGATIONS

None.

I. APPROVAL OF COMMITTEE MINUTES

- 1 Council in Committee Minutes - April 11, 2023

Resolution 66-23

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT the minutes of the April 11, 2023 Council in Committee meeting be adopted as circulated.

CARRIED

J. UNFINISHED BUSINESS

None.

K. NEW BUSINESS

- 1 Council Information Package

None.

L. BY-LAWS

- 1 By-law 2418/23 to authorize entering in to a Natural Gas Appointment and Retainer Agreement with Local Authority Services
- 2 By-law 2419/23 to amend By-law 2374/22 being a by-law to establish pedestrian crossovers in Haldimand County
- 3 By-law 2420/23 to amend By-law 307/02, a by-law to regulate parking in Haldimand County

Resolution 67-23

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

THAT By-laws 1 to 3, as listed, be hereby introduced and given a first and second reading.

CARRIED

Resolution 68-23

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT By-laws 1 to 3, 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

M. NOTICES OF MOTION

- 1 Notice of Motion submitted by Councillor Metcalfe Re: Installation of a Streetlight at the Intersection of Yaremy Road and Haldimand Road 20, to be considered at the May 2, 2023 Council in Committee meeting.
- 2 Notice of Motion submitted by Councillor Shirton Re: Installation of a Streetlight at the Intersection of Aikens Road and Haldimand Road 20, to be considered at the May 2, 2023 Council in Committee meeting.

N. ANNOUNCEMENTS, REPORTS FROM COUNCIL APPOINTEES TO BOARDS AND COMMITTEES

The following items were highlighted:

- Spring Summer Playbook – this is now available and registration opens May 1st;
- Constable Pierzchala Memorial Bike Ride.

O. CLOSED SESSION

None.

P. MOTIONS ARISING FROM CLOSED SESSION

None.

Q. CONFIRMING BY-LAW

Resolution 69-23

Moved By: Councillor Lawrence

Seconded By: Councillor Metcalfe

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

CARRIED

Resolution 70-23

Moved By: Councillor Metcalfe

Seconded By: Councillor Lawrence

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

R. ADJOURNMENT

Resolution 71-23

Moved By: Councillor Shirton

Seconded By: Councillor Patterson

THAT this meeting is now adjourned at 6:17 p.m.

CARRIED

MAYOR

CLERK