

THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN

SPECIAL COUNCIL MINUTES

MEETING NO. NINE HELD: Monday, June 30, 2008 - Township Administration Building, 318 Canborough Street, Smithville, Ontario - 7:00 p.m.

PRESENT:

Council:	Mayor Katie Trombetta Alderman Mary Dinga Alderman John Glazier Alderman Norm Johnson Alderman Douglas Joyner Alderman Sue-Ellen Merritt Alderman Mike Rehner
Staff:	Carolyn Langley, Clerk Bill Young, CAO

1. **DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST:**

There were no disclosures of pecuniary interest or conflicts of interest.

2. **COMMENTS FROM THE PUBLIC:**

There were no comments from the public.

3. **OTHER BUSINESS:**

(a) Clerk
Re: Ministry of Transportation – Authorized Requester Agreement

Moved by Alderman Mary Dinga and seconded by Alderman Norm Johnson:

1. That, a by-law be presented to authorize the Mayor and/or Clerk to enter into an “Authorized Requester Agreement” between the Corporation of the Township of West Lincoln and Her Majesty The Queen in Right of Ontario, as represented by the Minister of Transportation, for the provision of access to information for the purpose of commencing legal proceedings relating to parking infractions; and,
2. That, the Mayor and/or Clerk be authorized to sign the above mentioned Agreement and any other document required to execute the agreement.

- Carried

(b) Alderman John Glazier
Re: Request to Schedule a Meeting–Niagara Rd 12 Landfill Site Animal Issues

Moved by Alderman John Glazier and seconded by Alderman Sue-Ellen Merritt:

That, leave be granted to introduce a new item of business, being the scheduling of a meeting regarding wild animals at Niagara Road 12 Landfill Site.

- Carried

Moved by Alderman John Glazier and seconded by Alderman Sue-Ellen Merritt:

That, Alderman Glazier be authorized to coordinate the scheduling of a meeting with the Ministry of Natural Resources, Niagara North Federation of Agriculture and the appropriate Regional representatives with respect to solutions regarding wild animal problems at the Niagara Road 12 Landfill Site.

- Carried

4. CONFIDENTIAL MATTERS:

Moved by Alderman John Glazier and seconded by Alderman Sue-Ellen Merritt:

That, the next portion of this meeting be closed to the public to consider the following pursuant to Section 239(2) of the Municipal Act 2001:

1. personal matters about an identifiable individual including labour relations and/or employee negotiations (including municipal or local board employees);
2. labour relations or employee negotiations;

- Carried (7:32 p.m.)

Moved by Alderman Norm Johnson and seconded by Alderman Mike Rehner:

That, this Council meeting does now resume in open session at 9:10 p.m.

- Carried

- (a) CAO
Re: Personnel Issue – Appointment of CAO

Moved by Alderman Douglas Joyner and seconded by Alderman Sue-Ellen Merritt:

1. That, Mr. Derrick Thomson be and is hereby appointed as Chief Administrative Officer for the Corporation of the Township of West Lincoln effective July 22, 2008; and,
2. That, a bylaw be presented to Council appointing Mr. Derrick Thomson as Chief Administrative Officer and authorizing the Mayor and Clerk to sign an employment agreement with Mr. Derrick Thomson.

- Carried

- (b) CAO
Re: Personnel Issue – Identifiable Individual – Building Department Issues

Moved by Alderman Sue-Ellen Merritt and seconded by Alderman Douglas Joyner:

1. That, Mr. Larry Stewart be appointed by by-law as Acting Chief Building Official and By-law Enforcement Officer for the Corporation of the Township of West Lincoln effective June 30, 2008; and,

That the CAO be authorized to enter into an agreement with Mr. Larry Stewart for the provision of Acting Chief Building Official and/or By-law Enforcement Services.

2. That, Mr. Andrew Greenaway be appointed by by-law as Deputy Chief Building Official and By-law Enforcement Officer for the Corporation of the Township of West Lincoln effective June 30, 2008; and,

That the CAO be authorized to enter into an agreement with Mr. Andrew Greenaway for the provision of Deputy Chief Building Official and/or By-law Enforcement Services, if required.

- Carried

- (c) CAO
Re: Personnel Issue – Identifiable Individual

Council rose without reporting.

- (d) Mayor
Re: Personnel Issue – Identifiable Individual – Staffing Issue

Moved by Alderman Mary Dinga and seconded by Alderman Norm Johnson:

That, the Mayor and/or Clerk be authorized to proceed as directed in closed session with respect to a personnel matter.

- Carried

5. BY-LAWS:

Moved by Alderman Mike Rehner and seconded by Alderman Norm Johnson:

That, leave be granted to introduce the following by-laws and the same be now read a first time:

- (a) By-law 2008-80 To appoint Derrick Thomson as Chief Administrative Officer for the Corporation of the Township of West Lincoln
- (b) By-law 2008-81 To authorize the Mayor and Clerk to sign an employment contract on behalf of the Corporation of the Township of West Lincoln with Derrick Thomson

- Carried

Moved by Alderman Mike Rehner and seconded by Alderman Norm Johnson:

That, By-laws 2008-80 and 2008-81 just read a first time be now read a second and third time and finally passed and that the Mayor and Clerk do sign and seal the same, any rule of this Council to the contrary notwithstanding.

- Carried

Moved by Alderman Mary Dinga and seconded by Alderman Norm Johnson:

That, leave be granted to introduce the following by-law and the same be now read a first time:

- (a) By-law 2008-83 To authorize an "Authorized Requester Agreement" between the Corporation of the Township of West Lincoln and Her Majesty the Queen in Right of Ontario, as represented by the Minister of Transportation, for the provision of access to information for the purpose of commencing legal proceedings relating to parking infractions.

- Carried

Moved by Alderman Mary Dinga and seconded by Alderman Norm Johnson:

That, By-law 2008-83 just read a first time be now read a second and third time and finally passed and that the Mayor and Clerk do sign and seal the same, any rule of this Council to the contrary notwithstanding.

- Carried

Moved by Alderman John Glazier and seconded by Alderman Douglas Joyner:

That, leave be granted to introduce the following by-laws and the same be now read a first time:

- (a) By-law 2008-84 To appoint an Acting Chief Building Official and Municipal Law Enforcement Officer for the Corporation of the Township of West Lincoln (Larry Stewart)
- (b) By-law 2008-85 To appoint a Deputy Chief Building Official and Municipal Law Enforcement Officer for the Corporation of the Township of West Lincoln (Andrew Greenaway)

- Carried

Moved by Alderman John Glazier and seconded by Alderman Douglas Joyner:

That, By-laws 2008-84 and 2008-85 just read a first time be now read a second and third time and finally passed and that the Mayor and Clerk do sign and seal the same, any rule of this Council to the contrary notwithstanding.

- Carried

6. ADJOURNMENT:

Moved by Alderman Norm Johnson and seconded by Alderman Mike Rehner:

That, this Council meeting does now adjourn at the hour of 9:17 p.m. and if a special meeting is required it will be at the call of the Mayor.

- Carried