



# THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN



## SPECIAL COUNCIL MINUTES

**MEETING NO. THREE HELD:** Monday, March 16, 2009 - Township Administration Building,  
318 Canborough Street, Smithville, Ontario – 9:10 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:** Derrick Thomson, CAO  
Carolyn Langley, Clerk  
Stephanie Nagel, Treasurer/Director of Finance

**Others:** Gerry Stull, Quad Niagara ATV Club  
Russell Lowden  
1 Other Member of the Public

**Media:** Dave Chappel, West Niagara News

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

Alderman Mike Rehner declared a conflict of interest/disclosure of pecuniary interest with respect to Item B02-09(Recommendation 3), more specifically the reconstruction of Caistor Centre Road – Conc. 3 – Conc. 2 (9"stone, tar & chip) as part of the Five-Year Capital Road Program as contained in the 2009 Capital Program, due to the fact that he and his wife own property on Caistor Centre Road between Concession 3 and Concession 2 Roads. Alderman Rehner advised that he would not take part in any discussion nor voting with respect to this matter.

Alderman Mary Dinga declared a conflict of interest/disclosure of pecuniary interest with respect to Item B02-09(Recommendation 2), more specifically the reconstruction of Townline Road and sidewalk project as included in the 2009 Five Year Capital Road (Report RFD PW-07/2009) and 2009 Five Year Capital Sidewalk Programs (Report RFD PW-09/2009), as amended by the 2009 Budget Report RFD-T-02-09 (deferred one year), due to the fact that her husband owns property on Townline Road (between Regional Road #20 to Regional Road #14). Alderman Dinga advised that she would not take part in any discussion nor voting with respect to this matter.

Alderman Douglas Joyner declared a conflict of interest/disclosure of pecuniary interest with respect to Item B02-09(Recommendation 4), more specifically the weeping tile disconnection project for Colver Street, between Canborough Street and Wade Road, as included in the 2009 Five Year Capital Sewer Program (Report RFD PW-11/2009), due to the fact that his parents owned property on Colver Street (between Canborough Street and Wade Road). Alderman Joyner advised that he would not take part in any discussion nor voting with respect to this matter.

**2. REPORT OF COMMITTEE:**

- (a) Budget Committee  
Re: March 3, 2009 Minutes

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

That, the Budget Committee minutes of a meeting held on March 3, 2009 be accepted and that the recommendations contained therein be adopted with the exception of:

1. Item # B02-09(Recommendation # 2 - TOWNLINE ROAD RECONSTRUCTION AND SIDEWALK PROJECT),
  2. Item B02-09 (Recommendation # 3 - CAISTOR CENTRE ROAD RECONSTRUCTION PROJECT)
  3. Item B02-09 (Recommendation # 4 - WEEPING TILE DISCONNECTION PROJECT for COLVER STREET (between Canborough Street and Wade Road).
- Carried

**ITEM B02-09 - RECOMMENDATION #2:**

Alderman Mary Dinga declared a conflict of interest/disclosure of pecuniary interest with respect to Item B02-09(Recommendation 2), more specifically the reconstruction of Townline Road and sidewalk project as included in the 2009 Five Year Capital Road (Report RFD PW-07/2009) and 2009 Five Year Capital Sidewalk Programs (Report RFD PW-09/2009), as amended by the 2009 Budget Report RFD-T-02-09 (deferred one year), due to the fact that her husband owns property on Townline Road (between Regional Road #20 to Regional Road #14). Alderman Dinga advised that she would not take part in any discussion nor voting with respect to this matter.

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

That, Item B02-09(Recommendation # 2), from the March 3, 2009 Budget Committee minutes be approved.

(B02-09( 2)

That, the TOWNLINE ROAD RECONSTRUCTION AND SIDEWALK PROJECT included in the 2009 Five Year Capital Road (Report RFD PW-07/2009) AND 2009 Five Year Capital Sidewalk Programs (Report RFD PW-09/2009), be approved as amended by the 2009 Budget Report RFD-T-02-09 (deferred one year.))

- Carried

**ITEM B02-09 - RECOMMENDATION #3:**

Alderman Mike Rehner declared a conflict of interest/disclosure of pecuniary interest with respect to Item B02-09(Recommendation 3), more specifically the reconstruction of Caistor Centre Road – Conc. 3 – Conc. 2 (9”stone, tar & chip) as part of the Five-Year Capital Road Program as contained in the 2009 Capital Program, due to the fact that he and his wife own property on Caistor Centre Road between Concession 3 and Concession 2 Roads. Alderman Rehner

advised that he would not take part in any discussion nor voting with respect to this matter.

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

That, Item B02-09(Recommendation # 3), from the March 3, 2009 Budget Committee minutes be approved.

(Item B02-09(3))

(That, the CAISTOR CENTRE ROAD RECONSTRUCTION PROJECT included 2009 Five Year Capital Road Program (Report RFD PW-07/2009) under “Roads Construction” in Schedule A to Report RFD-T-02-09, be approved as part of the Capital Program in the 2009 Budget package.)

- Carried

**ITEM B02-09 - RECOMMENDATION #4:**

Alderman Douglas Joyner declared a conflict of interest/disclosure of pecuniary interest with respect to Item B02-09(Recommendation 4), more specifically the weeping tile disconnection project for Colver Street, between Canborough Street and Wade Road, as included in the 2009 Five Year Capital Sewer Program (Report RFD PW-11/2009), due to the fact that his parents owned property on Colver Street (between Canborough Street and Wade Road). Alderman Joyner advised that he would not take part in any discussion nor voting with respect to this matter.

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

That, Item B02-09(Recommendation # 4), from the March 3, 2009 Budget Committee minutes be approved.

(Item B02-09(4))

That, the weeping tile disconnection project for Colver Street (between Canborough Street and Wade Road) included 2009 Five Year Capital Sewer Program (Report RFD PW-11/2009) under “Sewers” in Schedule A to Report RFD-T-02-09, be approved as part of the Capital Program in the 2009 Budget package.)

- Carried

**3. ADJOURNMENT:**

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

That, this Council meeting does now adjourn at the hour of 9:15 p.m. and if a special meeting is required it will be at the call of the Mayor.

- Carried