



Township of Southgate
Minutes of Special Council Meeting

November 29, 2022
9 AM
Holstein Council Chambers

Members Present: Mayor Brian Milne
Deputy Mayor Barbara Dobreen
Councillor Jason Rice
Councillor Jim Ferguson
Councillor Martin Shipston
Councillor Joan John
Councillor Monica Singh Soares

Staff Present: Dave Milliner, Chief Administrative Officer
Lindsey Green, Clerk
Jim Ellis, Public Works Manager
William Gott, Treasurer
Bev Fisher, Chief Building Official
Kevin Green, Facilities Manager
Lacy Russell, Librarian CEO
Derek Malynyk, Fire Chief
Kayla Best, HR Coordinator
Aakash Desai, Asset Management Coordinator and
Financial Analyst
Holly Malynyk, Legislative Assistant

1. Call to Order

Mayor Milne called the meeting to order at 9:00 AM.

2. Confirmation of Agenda

No. 2022-744

Moved By Deputy Mayor Dobreen

Seconded By Councillor Shipston

Be it resolved that Council confirm the agenda as amended.

Carried

3. Declaration of Pecuniary Interest

No one declared a pecuniary interest related to any item on the agenda.

4. Closed Meeting

No. 2022-745

Moved By Councillor Rice

Seconded By Councillor Ferguson

Be it resolved that Council proceed into Closed Session at 9:01 AM in order to address matters related to Personal Matters about an Identifiable Individual (Sec. 239 2(b)) and Labour Relations or Employee Negotiations (Sec. 239 2(d)) (Subject: Market Check and Employee Compensation - Verbal Report), Personal Matters about an Identifiable Individual (Sec. 239 2(b))(Subject: Tax Arrears Certificate Registration - Staff Report FIN2022-33C), Litigation or Potential Litigation (Sec 239. 2(e)) (Subject: Accident at Highway 89 and Sideroad 55 - Verbal Update), A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality (sec. 239 (2) k) (Subject: Confidential Agreement Discussions - Verbal Update); and

That Treasurer William Gott, Public Works Manager Jim Ellis, HR Coordinator Kayla Best, Clerk Lindsey Green and Chief Administrative Officer Dave Milliner remain in attendance.

Carried

Council recessed at 9:01 AM and returned at 9:05 AM.

Councillor Singh Soares left the meeting at 10:29 AM and returned at 10:31 AM.

Council recessed at 10:34 AM and returned at 10:40 AM.

HR Coordinator Kayla Best left the meeting at 10:34 AM and did not return.

Treasurer William Gott entered the meeting at 10:40 AM, left the meeting at 10:44 AM and did not return.

Public Works Manager Jim Ellis entered the meeting at 10:44 AM.

No. 2022-750

Moved By Councillor Ferguson

Seconded By Councillor Singh Soares

Be it resolved that Council come out of Closed Session at 11:01 AM.

Carried

Council recessed at 11:01 AM and returned at 11:04 AM.

5. By-laws and Motions

5.1 By-law 2022-162 - Tax Arrears Extension Agreement

No. 2022-751

Moved By Councillor Shipston

Seconded By Councillor Rice

Be it resolved that by-law number 2022-162 being a by-law to authorize an extension agreement pursuant to Section 378 of the Municipal Act, 2001, as amended be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Carried

6. Committee of the Whole

6.1 Resolve into Committee of the Whole

No. 2022-752

Moved By Deputy Mayor Dobreen

Seconded By Councillor Ferguson

Be it resolved that Council recess the Special Council meeting at 11:04 AM and move into the Committee of the Whole meeting to allow for fuller discussion regarding the 2023 Capital Budget.

Carried

6.2 Appointment of Chair

No. 2022-753

Moved By Deputy Mayor Dobreen

Seconded By Councillor Rice

Be it resolved that the Committee appoint Mayor Milne as Chair of the Committee of the Whole meeting on November 29, 2022.

Carried

7. Reports of Municipal Officers

7.1 Treasurer William Gott

7.1.1 FIN2022-032 2023 Capital Budget

No. 2022-754

Moved By Councillor Rice

Seconded By Councillor Singh Soares

Be it resolved that the Committee receive Staff Report FIN2022-032 2023 Capital Budget as information; and
That the Committee recommend that Council receive Staff Report FIN2022-032 2023 Capital Budget as information; and

That the Committee recommend Council direct staff to proceed with all necessary administrative actions.

Carried

Mayor Milne relinquished the Chair at 11:10 AM and left the meeting. Deputy Mayor Dobreen assumed the Chair. Mayor Milne returned to the meeting at 11:20 AM and assumed the Chair.

Deputy Mayor Dobreen moved the following motion.

No. 2022-755

Moved By Deputy Mayor Dobreen

Seconded By Councillor Ferguson

Be it resolved that Council proceed past noon.

Carried

8. Resolve back to Council

No. 2022-756

Moved By Councillor Rice

Seconded By Councillor John

Be it resolved that the Committee resolve back to the Special Council meeting at 1:32 PM.

Carried

9. Motions Resulting from Committee of the Whole

9.1 FIN2022-032 2023 Capital Budget

No. 2022-757

Moved By Councillor Shipston

Seconded By Councillor Ferguson

Be it resolved that Council receive Staff Report FIN2022-032 2023 Capital Budget as information; and

That Council direct staff to proceed with all necessary administrative actions.

Carried

10. Reports of Municipal Officers

10.1 Public Works Manager Jim Ellis

10.1.1 PW2022-052 Holstein Dam Safety Review

No. 2022-758

Moved By Councillor Shipston

Seconded By Councillor Ferguson

Be it resolved that Council receive Staff Report PW2022-052 Holstein Dam Safety Review for information.

Carried

11. Confirming By-law

No. 2022-759

Moved By Councillor Rice

Seconded By Deputy Mayor Dobreen

Be it resolved that by-law number 2022-161 being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Southgate at its special meeting held on November 29, 2022 be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Carried

12. Adjournment

No. 2022-760

Moved By Mayor Milne

Be it resolved that Council adjourn the meeting at 1:42 PM.

Carried

Mayor Brian Milne

Clerk Lindsey Green