











Resolution #: 461-21 Moved By: Councillor Hermer  
 Seconded By: Councillor Fowler

**Be It Resolved That** Council receives for information the email from the Big Gull Lake East End Cottage Association dated October 4, 2021, advising they produce a calendar each year for its membership of 150 cottagers and requesting the Township consider adding a full page ad to the 2022 edition at a cost of \$350;

**And That** the Township has approximately 24 Lake/Cottage Associations;

**And That** Council denies the request to advertise in the Big Gull Lake East End Cottage Association’s 2022 calendar.

**Carried**

**B2. Sarah Sproule - Request Waive Fees Barrie Hall Rental**

Resolution #: 462-21 Moved By: Councillor Hermer  
 Seconded By: Councillor Inglis

**Be It Resolved That** Council receives for information an email dated October 13, 2021 from Sarah Sproule advising there will be a Hunter Education Course put on by Dan Vannaxan basically at cost and Conservationists of Frontenac Addington has donated \$2000 toward students receiving certification;

**And That** Ms. Sproule is requesting the Township waive the rental fee of \$70 per day for the Barrie Hall for two weekends to allow the donated funds to be used towards certifying as many students as possible;

**And That** Council denies this request.

**Carried**

This was a Recorded Vote:

Recorded Vote				
MEMBER OF COUNCIL	YES	NO	Carried By:	Lost By:
Councillor Fowler	x		4	1
Councillor Good		x		
Councillor Hermer	x			
Councillor Inglis	x			
Councillor Perry		A		
Deputy Mayor Martin		A		
Mayor Higgins	x			

**9. Council, CAO, and Managers' Administrative Reports**

**a. CAO & Managers: 2022 Draft Budget Proposed Meeting Dates**

Resolution #: 463-21 Moved By: Councillor Fowler  
 Seconded By: Councillor Hermer

**Be It Resolved That** that Council receives the Chief Administrative Officer and Manager’s Administrative Report entitled “2022 Draft Budget Proposed Meeting Dates” for information purposes;









Seconded By: Councillor Inglis

**Be It Resolved That** Council receives for information the Minutes of a Meeting of the Kaladar Barrie Joint Fire Committee dated August 6, 2021.

**Carried**

**11. Giving Notice of Motion (By a Member of Council to the Clerk for Council's consideration for inclusion on the next Meeting Agenda)**

**Notice of Motion - Councillor Fowler**

Resolution #: 475-21 Moved By: Councillor Fowler

Seconded By: Councillor Inglis

**Be It Resolved That** Councillor Fowler serves Notice of Motion to request Council discuss the Waste Site hours at the Mississippi Waste Site at the next meeting.

**Carried**

**12. Motions, Written Notice of which has been Given (By a Member of Council and approved by Council at a prior Meeting)**

None.

**13. Council Portfolios**

- a. **Each Council member has a portfolio for which they are responsible. Each Councillor provided a verbal report for information purposes.**

**14. Introduction and Reading of By-laws**

- a. **By-law(s) to be Considered:  
#59-21 - Alternative Voting Methods for 2022 Election**

- i) **First and Second Reading**

Resolution #: 476-21 Moved By: Councillor Good

Seconded By: Councillor Fowler

**Be It Resolved That** leave be given the Mover to introduce the following By-law(s) that have been circulated to all members of Council and that these By-law(s) be read a first and second time:

- a. #59-21 – Alternative Voting Methods for 2022 Election.

**Carried**

- ii) **Third Reading**

Resolution #: 477-21 Moved By: Councillor Fowler

Seconded By: Councillor Hermer

**Be It Resolved That** this By-law be read a third time, signed, sealed and finally passed.

**Carried**

**15. Closed Session**

None.

