

Minutes of Council
December, 14, 2021

Time: 6:30 PM

Location: Electronic Participation



Meeting # 39

Council Present in Council Chambers: Mayor Ron Vandewal

Council Present via Electronic Participation: Ray Leonard, John McDougall, Doug Morey, Alan Revill, Norm Roberts, Randy Ruttan, Ron Sleeth, Ross Sutherland

Staff Present in Council Chambers:: Angela Maddocks, Clerk.

Staff Present via Electronic Participation: Neil Carbone - Chief Administrative Officer, Darcy Knott - Director of Fire and Emergency Services.

1. Call to Order and Roll Call

a) **Resolution**

Resolution No. 2021-39-01

Moved by Councillor Sutherland

Seconded by Councillor McDougall

That the Special Council meeting of December 14, 2021 be called to order at 6:30 p.m.

Carried

b) The Clerk conducted the roll call as outlined in the attendance noted above.

2. Declaration of pecuniary interest and the general nature thereof

a) There were no declarations.

3. Approval of Agenda

a) **Resolution**

Resolution No. 2021-39-02

Moved by Councillor Ruttan

Seconded by Deputy Mayor Revill

That the agenda for the Special Council meeting of December 14, 2021 be approved.

Carried

4. Reports Requiring Action

a) **2021 Emergency Management Plan - By-law 2021-73**

Resolution No. 2021-39-03

Moved by Deputy Mayor Revill

Seconded by Councillor Ruttan

That By-law 2021-73, being a by-law to establish an Emergency Management Program and Emergency Management Response Plan and to meet other requirements under the Emergency Management and Civil Protection Act, be given first and second reading.

Carried

Resolution No. 2021-39-04

Moved by Councillor Roberts

Seconded by Councillor Morey

That By-law 2021-73, being a by-law to adopt an Emergency Management Program and an Emergency Management Response Plan be given third reading, signed and sealed..

Carried

5. Confirmatory By-law

a) **By-law 2021-74**

Resolution No. 2021-39-05

Moved by Councillor Sleeth

Seconded by Councillor Morey

That By-law 2021-74 being a by-law to confirm generally all actions and proceedings of the Council of the Corporation of the Township of South Frontenac, be given first and second reading this 14 day of December 2021.

Carried

Resolution No. 2021-39-06

Moved by Councillor Roberts

Seconded by Councillor Sleeth

That By-law 2021-74, being the confirmatory by-law be given third reading, signed and sealed.

Carried

6. Adjournment

a) **Resolution**

Resolution No. 2021-39-07

Moved by Councillor Morey

Seconded by Councillor Sleeth

That the Special Council meeting of December 14, 2021 be adjourned at 6:44 p.m.

Carried

Ron Vandewal, Mayor

Angela Maddocks, Clerk