

## Council Meeting

November 3, 2020

Call to Order

Opening Ceremonies

Disclosure of Pecuniary Interest

Approval of Agenda

Adoption of minutes

Minutes and reports of Economic Development Advisory Committee and Parks, Recreation and Culture Advisory received.

### Building & Planning

The addition to the existing British Empire Fuels property Highway 36 was accepted.

### **Corporate Services**

#### Council Meeting Calendar

Jessie Clark introduced the 2021 council meeting calendar according to the council meeting by-law which says that it has to be done in the fourth quarter.

There will be one meeting in January – January 12

After that meetings will be on the first and third Tuesdays at 1:00 and live streamed in July and August.

*Councillor Armstrong* – started a discussion on the activity there is in the summer and whether there was a need for more meetings.

Motion – That council receive the report from the Director of Corporate Services/Clerk regarding the 2021 Council Meeting Calendar for their information; and further That Council adopts the 2021 Council Meeting calendar, as presented; and further That Council revisit the 1:00 p.m. time for the July and August meetings in April 2021. by Lamshead Motion carried.

#### 2021 Conferences and ROMA Delegation Requests

It is designated that there will be one conference per counselor and up to two counselors per conference. \$1600 has been budgeted per councillor for registration, travel, overnight and food. If it is a virtual conference only registration is covered.

The following counselors will attend:

OGRA - LAMBSHEAD/Windover    ROMA– Armstrong    AMO - Clarkson/Franzen    OEMC -

### **Correspondence for Information**

11.4 Supported by Mayor Clarkson. Jessie Clarke, clerk, reported that council supported it at the last meeting. It was listed just for information as two other municipalities had supported it.

11.5 Councillor Armstrong brought this to the attention of the council. In Wollaston Township seasonal property owners presented signed leases with family members for sleeping cabins, bunkies and sheds. The \$100.00 leases added a significant number of new non-resident electors to the voters' list.

Wollaston Township passed a motion that the Minister of Municipal Affairs and Housing review the Municipal Elections Act to close loopholes.

Northumberland Township supported this motion.

Trent Lakes Council also agreed to support Northumberland.

### **Correspondence for Action**

All reports were received.

12.1 recd

12.2 recd

12.3 recd

12.4 recd

### **Notice of Motion**

Janet Clarkson - Request for photoradar to be installed on the 507 will be on agenda at next council meeting

Next Meeting Tuesday, November 17.