

MINUTES OF AGENDA NUMBER 26, OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF LAIRD, HELD ON NOVEMBER 19, 2020, VIA TELECONFERENCING AND IN PERSON AT LAIRD HALL

Present: *Mayor:* Dick Beitz
Councillors: Shawn Evoy
 Todd Rydall
 Frank Turco
Regrets: Ed Lapish
Clerk: Phyllis MacKay
Road Superintendent: David Pollari
Planner/Admin Assistant: Jennifer Errington

Special Public Meeting opened at 7:30 p.m., to consider rezoning Lot 8 Plan H751. No objections or support of the rezoning were received. The Special Public Meeting closed at 7:40 p.m.

ON MOTION (No. 108-20) of Todd Rydall, seconded by Shawn Evoy that Council approves minutes of October 17, 2020, as presented. **CARRIED**

It was approved to deal with agenda number 4b) next. Jean-Paul and Kaija Breton as well as Mirt Pinnell spoke to council of concerns over ditching on Cloudy Lake Road. Road Superintendent Pollari will review the concerns with Mr. Breton, on site.

ON MOTION (No. 109-20) of Todd Rydall, seconded by Shawn Evoy that Council approves road accounts to October 31, 2020 as presented in the amount of \$55,866.31. **CARRIED**

ON MOTION (No. 110-20) of Shawn Evoy, seconded by Frank Turco that Council approves general accounts to November 19, 2020, as presented in the amount of \$9,574.08. **CARRIED**

Mayor Beitz, on behalf of Laird Council presented Jennifer Errington with a gift to acknowledge her achievement of receiving the Award of Excellence from the Association of Municipal Clerks and Treasurers of Ontario.

ON MOTION (No. 111-20) of Shawn Evoy, seconded by Frank Turco that Council authorizes Assessment Review Board award on Roll #4-191-08 be applied to tax account, as per request of land owner. **CARRIED**

Discussion took place with regard to replacement of the township's pickup truck. Information was presented to council in support of purchasing a ¾ ton pickup truck with a plow attachment. Council proceeded to advise the Road Superintendent what he needed to do his job which didn't include a ¾ ton pickup with plow.

ON MOTION (No. 112-20) of Shawn Evoy, seconded by Todd Rydall that Council tender for a 4 x 4 half-ton pickup with extended cab, V8/5L minimum motor. **CARRIED**

ON MOTIO (No. 113-20) of Shawn Evoy, seconded by Frank Turco that Council receives roof Structural Assessment of municipal garage by Tulloch Engineering and requests opinion on truss roof. **CARRIED**

ON MOTION (No. 114-20) of Shawn Evoy, seconded by Todd Rydall that Council authorizes a one-year extension of building permit for 50 Reids Road West.

CARRIED

ON MOTION (No. 115-20) of Shawn Evoy, seconded by Todd Rydall that Council forwards a donation of \$500 to Crime Stoppers of Sault Ste. Marie.

CARRIED

ON MOTION (No. 116-20) of Todd Rydall, seconded by Frank Turco that council approves By-law 1026-20 rezoning Lot 8 Plan H751, Roll #2-034, Government Road, as presented.

CARRIED

ON MOTION (No. 117-20) of Todd Rydall, seconded by Shawn Evoy that Council approves consent application for Thorn Island, as presented.

CARRIED

ON MOTION (No. 118-20) of Todd Rydall, seconded by Frank Turco that Council approves adjustment request of Algoma Public Health for consent application at 192 Reids Road west.

CARRIED

ON MOTION (No. 119-20) of Shawn Evoy, seconded by Todd Rydall that Council approves consent application for 63 Darou Drive lot addition, as presented.

CARRIED

ON MOTION (No. 120-20) of Shawn Evoy, seconded by Frank Turco that Council approves closing of admin office from December 18, 2020 to January 1, 2021 inclusive, and hold annual staff Christmas dinner, if and when possible.

CARRIED

ON MOTION (No. 121-20) of Todd Rydall, seconded by Shawn Evoy that Council approves Fire Agreement with Macdonald, Meredith and Aberdeen Additional Township from January 1, 2019 to December 31, 2020, and authorizes signing of same by Mayor and Clerk.

CARRIED

ON MOTION (No. 122-20) of Shawn Evoy, seconded by Todd Rydall that Council supports Phyllis MacKay as representative on Seniors Advisory Board of Dr. Trefry Centre.

CARRIED

ON MOTION (No. 123-20) of Shawn Evoy, seconded by Frank Turco that Council approves request of Dr. Trefry Centre to hold seniors' exercises at the Laird Hall, provided all protocols of Algoma Public Health are followed.

CARRIED

ON MOTION (No. 124-20) of Todd Rydall, seconded by Shawn Evoy that Council supports Laird International Raceway's 2021 race schedule, excluding July 9 & 10 weekend, as it has already been booked.

CARRIED

ON MOTION (No. 125-20) of Todd Rydall, seconded by Shawn Evoy that Council supports City of Belleville in requesting the Provincial Government provide funding to assist municipalities in meeting the January 1, 2021 deadline for new requirements under the *Ontario with Disabilities Act*.

CARRIED

ON MOTION (No. 126-20) of Frank Turco, seconded by Todd Rydall that Council supports Town of Oakville in petitioning the Provincial Government use a targeted approach to Covid-10 areas, and encourage people to stay within their own area.

CARRIED

ON MOTION (No. 127-20) of Todd Rydall, seconded by Shawn Evoy that Council supports MFOA in requesting a one-year extension on Asset Management for Municipal Infrastructure reporting.

CARRIED

ON MOTION (NO. 128-20) of Todd Rydall, seconded by Shawn Evoy that Council applies to the Resilient Communities Fund for renewal to the G. W. Evoy Memorial Rink, as discussed. **CARRIED**

ON MOTION (No 129-20) of Shawn Evoy, seconded by Frank Turco that Council approves tender of Hurley Roofing for replacement of sand and salt shed with steel roof for a cost of \$13,685 plus HST. **CARRIED**

ON MOTION (No. 130-20) of Todd Rydall, seconded by Shawn Evoy that Council receives Planning and Admin Assistant Report on Asset Management Application, Concern/Information Log and Website update. **CARRIED**

ON MOTION (No 131-20) of Todd Rydall, seconded by Shawn Evoy that the council meeting be adjourned at 9:30 p.m. **CARRIED**

Mayor –

Clerk –