

MINUTES OF AGENDA NUMBER 28, OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF LAIRD, HELD ON JANUARY 21, 2021, VIA TELECONFERENCING.

Present: *Mayor:* Dick Beitz
Councillors: Shawn Evoy
 Todd Rydall
 Frank Turco
Absent: Ed Lapish
Clerk: Phyllis MacKay
Clerk Trainee: Jennifer Errington

ON MOTION (No. 01-21) of Todd Rydall, seconded by Frank Turco that Council opens Special Planning Meeting to discuss the rezoning request for Part of Thorn Island. **CARRIED**

No one attended at the meeting. Council discussed the request for rezoning.

ON MOTION (No. 02-21) of Shawn Evoy, seconded by Todd Rydall that Council adjourns Special Planning Meeting at 7:30 p.m. **CARRIED**

ON MOTION (No. 03-21) of Todd Rydall, seconded by Shawn Evoy that Council approves Council minutes of December 17, and recreation committee minutes of November 24 and December 15, 2020, as presented. **CARRIED**

Councillor Evoy will attempt to have someone commit to repairs at the Bar River Hall.

ON MOTION (No. 04-21) of Frank Turco, seconded by Shawn Evoy that Council approves general accounts to January 21, 2021 as presented in the amount of \$2,052.66. **CARRIED**

ON MOTION (No. 05-21) Todd Ryall, seconded by Shawn Evoy that Council approves road accounts to December 31, 2020, as presented in the amount of \$24,666.27. **CARRIED**

ON MOTION (No. 06-21) of Shawn Evoy, seconded by Frank Turco that Council approves By-law 1030-21, delegating authority to the Assessment Review Board for applications under Section 357 of the *Municipal Act* with regards to sickness and extreme poverty issues. Supply Council with sections of Acts for future by-law approvals. **CARRIED**

ON MOTION (No. 07-21) of Shawn Evoy, seconded by Todd Rydall that Council approves rezoning request re Thorn Island, Roll 3-103, as presented. **CARRIED**

ON MOTION (No. 08-21) of Todd Rydall, seconded by Frank Turco that Council supports Say No to Nuclear in the GTA Area, as presented. **CARRIED**

ON MOTION (No. 09-21) of Frank Turco, seconded by Todd Ryall that Council supports resolution of Township of Huron-Kinloss in exempting veterans' clubs from taxation. **CARRIED**

ON MOTION (No. 10-21) of Frank Turco, seconded by Shawn Evoy that Council supports resolution of Municipality of Charlton and Dack in petitioning the Provincial government adopt a model of full proportionate liability to replace joint and several liability in Ontario. **CARRIED**

Report on waste disposal site with regards to heat and lights was reviewed.

ON MOTION (No. 11-21) of Todd Rydall, seconded by Shawn Evoy that Council advises property owner at 49 Bar River Road East that it is not interested in amending By-law 868-08 to allow boarding kennels to be established in Laird Township. **CARRIED**

ON MOTION (No. 12-21) of Todd Rydall, seconded by Shawn Evoy that Council closes the next portion of the meeting to discuss minutes of 2020 closed meetings. **CARRIED**

ON MOTION (No. 13-21) of Todd Rydall, seconded by Frank Turco that Council returns to open meeting. **CARRIED**

ON MOTION (No. 14-21) of Shawn Evoy, seconded by Todd Rydall that the Council meeting be adjourned at 8:25 p.m. **CARRIED**

Mayor –

Clerk –