

MINUTES OF AGENDA NUMBER 34, OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF LAIRD, HELD ON JUNE 10, 2021, HELD IN PERSON AT THE LAIRD HALL.

Present: *Mayor:* Dick Beitz
Councillors: Shawn Evoy
 Frank Turco
Absent: Ed Lapish
 Todd Rydall
Acting Clerk: Jennifer Errington
Treasurer: Rhonda Crozier
Road Superintendent: David Pollari

ON MOTION (No. 101-21) of Shawn Evoy, seconded by Frank Turco that Council approves the minutes of May 20 and June 3, and the recreation committee minutes of May 25, 2021, as presented. **CARRIED**

ON MOTION (No. 102-21) of Frank Turco, seconded by Shawn Evoy that Council approves the wharf committee minutes of April 12, 2021. **CARRIED**

The general accounts were discussed, specifically the Bell invoice, Council would like to look into getting rid of some of the landlines in the municipal office and look into cell phones for staff, as a cost saving exercise.

ON MOTION (No. 103-21) of Frank Turco, seconded by Shawn Evoy that Council approves general accounts to June 10, 2021, as presented in the amount of \$1,664.85. **CARRIED**

ON MOTION (No. 104-21) of Shawn Evoy, seconded by Frank Turco that Council approves roads accounts to May 31, 2021, as presented in the amount of \$51,200.52. **CARRIED**

ON MOTION (No. 105-21) of Shawn Evoy, seconded by Frank Turco that Council approves quote of Brian Beitz for roadside cutting in the amount of \$75.00 per hour. **CARRIED**

Council discussed roadside cutting and, in the future, would like to look into possibly renting a tractor and doing work in house.

ON MOTION (No. 106-21) of Shawn Evoy, seconded by Frank Turco that Council approves quote of Kevin Ibbitson for roadside brushing in the amount of \$100.00 per hour, as discussed with approximately 40 hours. **CARRIED**

ON MOTION (No. 107-21) of Frank Turco, seconded by Shawn Evoy that Council confirms the quote of Merril Evoy Construction in the amount of \$10,550.00 plus HST for the Bar River Hall Immediate Repairs, as presented. **CARRIED**

Speeding concerns on Township roads were discussed. Councillor Turco suggested that the public be asked if they want to see the speed limit lowered to 50 km/h for the entire Township. It was also brought up using 'Children at Play' signs as a tool to help with speeding. The Acting Clerk will ask OPP to patrol Macdonald Drive and Bar River Road.

It was consensus of Council to put in the next newsletter that there have been complaints about speeding and to ask motorists to be mindful of pedestrians walking and/or biking.

Council discussed looking into community safety zones as a tool to deal with the speeding issue.

ON MOTION (No. 108-21) of Shawn Evoy, seconded by Frank Turco that Council approves the recreation committees request to have the Laird Fairgrounds Management Board (LFMB) as a subcommittee to the recreation committee, and have staff provide suggestions of amendments to By-law 927-12. **CARRIED**

ON MOTION (No. 109-21) of Shawn Evoy, seconded by Frank Turco that Council is not in favour of the proposed application to sever 146 MacLennan Road and would like to communicate with the property owners that a portable trailer would not be able to be used as accommodations as per the Zoning By-Law. **CARRIED**

ON MOTION (No. 110-21) of Shawn Evoy, seconded by Frank Turco that Council approves the creation of the new Joint Detachment Board for the SSM OPP Detachment area under the *Community Safety and Policing Act, 2019 (CSPA)*. The board will include the Township of Laird and Macdonald, Meredith, and Aberdeen Additional which will be comprise of 5 members; 1 Provincial Representative, and 1 community representative and 1 Council member for each municipality. **CARRIED**

ON MOTION (No. 111-21) of Frank Turco, seconded by Shawn Evoy that Council requests staff to draft up a By-law for Community Safety Zones and a By-law to have 60 speed limits established for entire township. **CARRIED**

ON MOTION (No. 112-21) of Frank Turco, seconded by Shawn Evoy that Council acknowledges Jack Priest as Senior of the Year and presents him with an award at the township office, to be shared in the July What's Up Doc newsletter and on the Trefry Centre Facebook page. **CARRIED**

ON MOTION (No. 113-21) of Shawn Evoy, seconded by Frank Turco that Council appoints Jo-Anne Entwistle to sit on the Wharf Committee. **CARRIED**

ON MOTION (No. 114-21) of Shawn Evoy, seconded by Frank Turco that Council receives Concern/Information Log, as presented. **CARRIED**

Council discussed item B. 2. c), it was consensus of Council to do a direct replacement of roof and draft up tenders. Councillor Evoy and Councillor Rydall will assist with providing specifications for tender purposes.

ON MOTION (No. 115-21) of Frank Turco, seconded by Shawn Evoy that Council approves the next portion of the meeting be closed to the public to discuss personal matter. **CARRIED**

ON MOTION (No. 116-21) of Shawn Evoy, seconded by Frank Turco that Council return to open meeting. **CARRIED**

ON MOTION (No. 117-21) of Shawn Evoy, seconded by Frank Turco that Council meeting be adjourned at 9:38 p.m. **CARRIED**

Mayor –

Acting Clerk –