

**REGULAR MINUTES – AGENDA 2**  
**CORPORATION OF THE TOWNSHIP OF LAIRD**  
**December 15, 2022, at 6:00 pm**  
**In-Person: Laird Township Boardroom Chambers**

Present: *Mayor:* Shawn Evoy  
*Councillors:* Wayne Junor, Matt Frolick, Todd Rydall,  
 Ed Lapish  
*Clerk:* Jennifer Errington  
*Treasurer:* Rhonda Crozier  
*Guests:* Jonathan Karhi  
*Delegate:* JP Stefanizzi

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**A. ACTION ITEMS**

**1. Consideration of Agenda**

- a) Declaration of Conflict of Interest
- b) Modifications, Additions, Deletions
- c) Approval  
 #180-22  
 Moved by: Todd Rydall  
 Seconded by: Ed Lapish  
 “Be it resolved that Council hereby approves the December 15, 2022,  
 agenda as presented.” CARRIED

**2. Routine Matters**

- a) Approval of minutes of November 17, 2022  
 #181-22  
 Moved by: Wayne Junor  
 Seconded by: Matt Frolick  
 “Be it resolved that Council approves Council Minutes of the Regular  
 Meeting of November 17, 2022, as presented.” CARRIED
- b) Approval of recreation minutes November 29, 2022  
 #182-22  
 Moved by: Todd Rydall  
 Seconded by: Ed Lapish  
 “Be it resolved that Council approves the Recreation Committee  
 minutes of November 27, 2022, as presented.” CARRIED
- c) Approval of general accounts to December 15, 2022  
 #183-22  
 Moved by: Wayne Junor  
 Seconded by: Ed Lapish  
 “Be it resolved that Council approves the general accounts to  
 December 15, 2022, in the amount of \$4,724.07, as presented.” CARRIED
- d) Approval of roads accounts to November 30, 2022  
 #184-22  
 Moved by: Todd Rydall  
 Seconded by: Matt Frolick  
 “Be it resolved that Council approves the road accounts to November  
 30, 2022, in the amount of \$107,575.26, as presented.” CARRIED

**3. Delegations and Presentations**

- a) Stefanizzi Professional Corporation Chartered Professional  
 Accountant 2021 Financial Information Return (FIR) review
  - Mr. Stefanizzi went through the 2021 Consolidated Financial  
 Statements line by line and answered Council’s questions.

- 2021 was a good clean audit.

#### 4. Staff and Committee Reports

- a) Roads Superintendent (Roads, Waste Disposal & Recycling & Maintenance)
  - i. Road Superintendent Report
  - ii. Council Q&A
  - iii. Old Generator from WDS, stored at the shop  
Discussed having the generator installed as a backup for the shop, put in the 2023 budget.
- b) Clerk Administrator, Deputy Treasurer
  - i. Clerk's Report
    - Asset Management Grant and MPAC Voter's List Reporting have been submitted. Surveying at Waste Disposal Site has been completed next step will be to do the Registration Requirement for ECA.
  - ii. Council Q&A
  - iii. MMAH Council Training – January 16, 2023, 6 to 8 p.m. at the Laird Township Hall.
  - iv. MMAA research on Garbage Pick-up
    - High-end upfront costing, and MMAA hasn't pursued garbage pickup any further.
  - v. Property Standards By-law
    - By-law was passed in 1983 and Clerk will provide a report to Council
- c) Treasurer's Report
  - i. Memo: Amending 2022 Budget Allocations – Wharf Property Sales  
#185-22  
Moved by: Todd Rydall  
Seconded by: Ed Lapish  
“Be it resolved that the report from the Treasurer regarding Amending the 2022 Reserve Allocation amount for the Wharf Property Sales be received; and That Council authorizes the amendment of the 2022 Budgeted Reserve Amount to reflect the actual revenue obtained in the amount of \$284,903.21 for the sale of the Wharf lots.” CARRIED
  - ii. Draft Reserve Policy – Discussion  
#186-22  
Moved by: Ed Lapish  
Seconded by: Wayne Junor  
“Be it resolved that the draft Reserve and Reserve Fund Policy be received; and That Council requests that the discussed amendments be made and that the Clerk prepare a By-law to adopt the policy for the next meeting of council.” CARRIED
  - #187-22  
Moved by: Todd Rydall  
Seconded by: Ed Lapish  
“Be it resolved that Council directs the Treasurer to reserve the amount budgeted in 2022 for the Township's portion of the Northern Ontario Heritage Fund Corporation (NOHFC) grant for the Bar River Hall in the amount of \$133,524.00, as discussed.” CARRIED

- iii. OTF Grant – Approval for Fairgrounds  
The Ontario Trillium Foundation grant for the Fairgrounds renovations was approved.
- d) Recreation Committee & Recreation Sub-Committees
- e) Cemetery Board
  - i. Tender for Cemetery Board  
No bids were received, will retender.
- f) Planning Board
- g) Police Services Board
- h) Algoma District Services Administrative Board
- i) Algoma District Municipal Association

## **5. By-laws**

- a) 1064-22 LIR Lease Agreement  
#188-22  
Moved by: Ed Lapish  
Seconded by: Matt Frolick  
“Be it resolved that Council adopts By-law 1064-22, being a by-law to enter into a Lease Agreement with Laird International Raceway (LIR), as presented.” CARRIED
- b) 1068-22 Tax Ratio 2023  
#189-22  
Moved by: Todd Rydall  
Seconded by: Ed Lapish  
“Be it resolved that Council adopts By-law 1068-22, being a by-law to establish the 2023 Tax Ratios, as presented.” CARRIED
- c) 1069-22 Interim Tax Rate 2023  
#190-22  
Moved by: Ed Lapish  
Seconded by: Todd Rydall  
“Be it resolved that Council adopts By-law 1069-22, being a by-law to set the 2023 Interim Tax Rates, as presented.” CARRIED

## **6. Business Arising out of Discussion**

## **7. New Business**

- a) Re: Property located on Calabogie Road E legally known as LT 23 RCP H746; LAIRD, PIN: 314700208, ROLL: 5711000 00110200  
#191-22  
Moved by: Ed Lapish  
Seconded by: Wayne Junor  
“Be it resolved that Council approves severance of LT 23 RCP H746 in principle with the stipulation that the Calabogie Road E is brought up to municipal standards, as discussed.” CARRIED
- b) Northern Insurance Brokers, 2023 Policy (\$83,830, 11.65% increase)  
#192-22  
Moved by: Matt Frolick  
Seconded by: Wayne Junor  
“Be it resolved that Council approves insurance renewal of Northern Insurance Brokers, in the amount of \$83,930.00 for the year 2023.” CARRIED
- c) Safetyhub access – e-mail/quote  
-turned over

- d) Emergency Management Program Committee Member – Appointment #193-22  
 Moved by: Ed Lapish  
 Seconded by: Matt Frolick  
 “Be it resolved that Council appoints the Mayor, Clerk, and the Community Emergency Management Coordinator (CEMC) as chair to the Emergency Management Program Committee.” CARRIED
- e) Updating By-law 741-95 with Recreation Committee Terms of Reference – DRAFT #194-22  
 Moved by: Todd Rydall  
 Seconded by: Ed Lapish  
 “Be it resolved that Council receives Recreation Committee Terms of reference; and That Council requests Clerk to prepare By-law to adopt terms of reference for next meeting, as discussed.” CARRIED
- f) Laird Township Committee & Board – Council Member Appointment Discussion #195-22  
 Moved by: Ed Lapish  
 Seconded by: Todd Rydall  
 “Be it resolved that Council approves council member appointment as the follows:  
 Main Recreation – Shawn Evoy & Matt Frolick  
 Bar River Community Center – Shawn Evoy & Matt Frolick  
 G.W. Evoy Memorial Rink – Shawn Evoy & Ed Lapish  
 Laird Fairgrounds – Ed Lapish  
 Laird Hall Community Center – Wayne Junor  
 Pumpkin Point Park Committee – Todd Rydall  
 Finns’ Bay Wharf Committee – Todd Rydall  
 Laird Heritage Committee – Shawn Evoy  
 Cemetery Board – Shawn Evoy & Matt Frolick  
 Planning Board – Todd Rydall.” CARRIED
- g) Algoma District Services Administration Board, election of board members  
 - No nomination
- h) Joint Meeting with Township of Macdonald, Meredith, and Aberdeen Additional- Agenda item discussion and possible date of Thursday, January 26, 2023.  
 - February 1, 2023, if it works for MMAA
- i) Memo: Council E-mails #196-22  
 Moved by: Ed Lapish  
 Seconded by: Matt Frolick  
 “Be it resolved that the report from the Clerk regarding Council E-mails be received; and That Council directs the Clerk to establish an e-mail address for the mayor position, as per recommendation.” CARRIED
- j) Mayor Request – To move the February 16<sup>th</sup>, 2023 Council meeting to February 23<sup>rd</sup>, 2023. #197-22  
 Moved by: Todd Rydall  
 Seconded by: Wayne Junor  
 “Be it resolved that the February 16<sup>th</sup>, 2023, Council meeting date will be moved to February 23, 2023; and That Council directs the Clerk to notify the public by posting this change on the website.” CARRIED

- k) New Council Orientation 2022  
- This matter will be put on the next agenda.

## **B. INFORMATION AND PROPOSALS**

### **1. Communications and Correspondence**

- a) MPP Michael Mantha – October 31, 2022
- b) Ministry of Municipal Affairs and Housing – November 15, 2022
- c) Premier of Ontario – November 14, 2022
- d) FONOM – Letter to Councils – November 14, 2022
- e) APH Levey Letter 2023 – December 6, 2022  
- Apportionment increased by 7.62% based on 2021 Census data provided by Statistics Canada.

### **2. Council Information**

- a) Task Summary Sheet & Recent Activity Log
- b) Concern/Information Log – Updates

### **3. Council Meetings**

- a) Regular Council Meeting – January 19, 2022

## **C. CLOSED MEETING**

## **D. RETURN TO OPEN MEETING**

Consideration of and action on matters arising out of the closed meeting.

## **E. CONFORMITY BY-LAW**

#198-22

Moved by: Ed Lapish

Seconded by: Wayne Junor

“Be it resolved that Council adopts By-law 1070-22 being a by-law to confirm the proceedings of the meeting of Council held on December 15, 2022.”

CARRIED

## **F. ADJOURNMENT**

#199-22

Moved by: Ed Lapish

Seconded by: Wayne Junor

“Be it resolved that the Regular Council meeting be adjourned at 9:03 p.m.”

CARRIED

Mayor – \_\_\_\_\_  
Shawn Evoy

Clerk – \_\_\_\_\_  
Jennifer Errington