



The Corporation of the County of Northumberland
County Council
Minutes

June 15, 2022, 9:30 a.m.
Virtual Meeting - Zoom Conference

Members Present: Warden Robert Crate
 Deputy Warden Mandy Martin
 Councillor William Cane
 Councillor John Henderson
 Councillor Gail Latchford
 Councillor Brian Ostrander
 Councillor Robert Sanderson

1. Notices

1.a Accessible Format:

If you require this information in an alternate format, please contact the Accessibility Coordinator at accessibility@northumberlandcounty.ca or 1-800-354-7050 ext 2327.

1.b Meeting Format

Due to COVID-19, physical distancing protocols are in place, and in the interests of public health and safety, this meeting was conducted using Zoom conference technology for meeting participants (Council, County staff, media).

The public were invited to live-stream the meeting on YouTube:
<https://www.youtube.com/user/CountyNorthumberland>

1.c Estimated time of Adjournment 1:00 pm

2. Call to Order

Warden Crate called the meeting to order at 9:33 a.m.

2.a Territorial Land Acknowledgement

3. Approval of the Agenda

3.a Agenda dated June 15, 2022

Council Resolution 2022-06-15-405

Moved by Councillor John Henderson

Seconded by Councillor Brian Ostrander

"**That** the County Council Agenda for Wednesday, June 15, 2022 be approved, as amended, to include a verbal update from Chief Administrative Officer Jennifer Moore regarding the CAOs' Committee, under Item 13 'New Business'."

Carried

4. Declarations of Interest

- No declarations

5. Presentations

N/A

6. Adoption of Minutes

6.a County Council Minutes

Council Resolution 2022-06-15-406

Moved by Councillor Robert Sanderson

Seconded by Councillor Gail Latchford

"**That** the Minutes of the County Council Session of May 18, 2022 be approved as distributed and the determinations contained therein be deemed those of Council."

Carried

7. **Business arising from the Minutes**
N/A
8. **Communications**
N/A
9. **Determination of Items Requiring Separate Discussion**
- 9.a **Standing Committees' Recommendations to Council - Summary Chart**
- 9.b **Community Health Committee, May 30, 2022**
- 9.c **Corporate Support Committee, May 31, 2022**
- 9.d **Economic Development, Tourism and Planning Committee, June 1, 2022**
- 9.e **Finance & Audit Committee, May 31, 2022**
- 9.f **Public Works Committee, May 30, 2022**
- 9.g **Social Services Committee, June 1, 2022**

10. **Adoption of Items Not Requiring Separate Discussion**

Council Resolution 2022-06-15-407

Moved by Councillor Brian Ostrander

Seconded by Deputy Warden Mandy Martin

"**That** Council adopt all recommendations from the six Standing Committees, as contained within the Committee Minutes (meetings held May 30, 31 and June 1, 2022), with the exception of the following items (referenced from the Standing Committee Minutes)."

Carried

11. **Consideration of Items Requiring Separate Discussion**

11.a **Motion(s) for Held Item(s)**

- No items were held by Members

11.b **Items Recommended by Standing Committees for Separate Consideration**

11.b.1 Report 2022-084 'Asset Management Plan' - Presentation

Council Resolution 2022-06-15-408

Moved by Councillor Robert Sanderson

Seconded by Councillor Brian Ostrander

"**That** Council receive the staff presentation regarding the Asset Management Plan; and

Further That Council adopt Report 2022-084 'Asset Management Plan'."

Carried

12. Enactment By-laws

12.a By-law 20-2022 'Multi-Year Budget Policy'

Council Resolution 2022-06-15-409

Moved by Councillor Brian Ostrander

Seconded by Deputy Warden Mandy Martin

"**That** By-law 20-2022 being a by-law to approve a multi-year budget policy be introduced, deemed to be read a first, second and third time, passed, signed and sealed this 15th day of June, 2022."

Carried

12.b By-law 21-2022, 'Purchasing By-law' Update

Council Resolution 2022-06-15-410

Moved by Councillor Brian Ostrander

Seconded by Councillor Robert Sanderson

"**That** By-law 21-2022 being a by-law to repeal by-law 2018-26, being a by-law to define the purchasing policies and procedures covering the acquisition of goods, services and construction projects, be introduced, deemed to be read a first, second and third time, passed, signed and sealed this 15th day of June, 2022."

Carried

12.c By-law 22-2022, 'Prescribe the Maximum Rate of Speed for Highways Under the Jurisdiction of the County of Northumberland and Repeal All Previous Related By-laws'

Council Resolution 2022-06-15-411

Moved by Deputy Warden Mandy Martin

Seconded by Councillor William Cane

"**That** By-law 22-2022 being a by-law to prescribe the maximum rate of speed for highways under the jurisdiction of the County of Northumberland and to repeal all previous related by-laws, be introduced, deemed to be read a first, second and third time, passed, signed and sealed this 15th day of June, 2022."

Carried

13. New Business

13.a Northumberland CAOs' Committee Update

Council Resolution 2022-06-15-412

Moved by Councillor Robert Sanderson

Seconded by Councillor Gail Latchford

"**That** Council receive the information verbally presented by CAO Jennifer Moore, regarding the CAOs' Committee."

Carried

14. Proclamations

14.a Proclamation 'Longest Day of SMILES' - June 19, 2022

Council Resolution 2022-06-15-413

Moved by Councillor Robert Sanderson

Seconded by Councillor John Henderson

"**Whereas** Operation Smile Canada is a global medical charity providing free, life-changing surgeries and medical care to children born with cleft conditions around the world; and

Whereas every 3 minutes, a child is born with a cleft condition, and lack of access to safe, effective surgery means that easily treatable conditions like cleft lip and cleft palate can become fatal; and

Whereas Operation Smile Canada believes every child born with a cleft condition deserves exceptional surgical care; and

Whereas The Longest Day of SMILES® will unite Canadians from coast to coast to coast as they raise awareness and funds; and

Whereas on June 19, 2022, the citizens of Northumberland County are encouraged to learn more about how to support this worthy cause by visiting www.longestdayofsmiles.ca ; and

Whereas our community can help celebrate the Longest Day of SMILES® by posting #longestdayofsmiles on social media;

Be It Resolved That on behalf of Northumberland County Council, I, Warden Bob Crate do hereby proclaim the day of June 19, 2022 as The Longest Day of SMILES® in Northumberland County."

Carried

15. Media Questions

16. Closed Session

Council Resolution 2022-06-15-414

Moved by Councillor Brian Ostrander

Seconded by Deputy Warden Mandy Martin

"**That** this Council proceed with the next portion of the meeting being closed to the public at 10:11 a.m.; and

Further That the meeting is closed to the public as permitted under the Municipal Act Section 239.(2.k) in order to address matters pertaining to an infrastructure matter and a position, plan, or instruction to be applied to any negotiations carried on or to be carried on by, or on behalf of Northumberland County; and

Further That Jennifer Moore, Denise Marshall, Lisa Ainsworth, Bill Detlor, Kaela Esseghaier, Kate Campbell, Darrell Mast, Nancy MacDonald, Cheryl Sanders and Matt Stergios remain present."

Carried

17. Motion to Rise and Results from Closed Session

Council Resolution 2022-06-15-415

Moved by Councillor John Henderson

Seconded by Councillor William Cane

"**That** this Council rise from Closed Session at 11:34 a.m.; and

Further That the confidential resolution moved in Closed Session regarding an infrastructure matter is hereby referred to the Council for adoption."

Carried

18. Confirming By-law

18.a A By-law to confirm the proceedings of a meeting of County Council held on June 15, 2022

Council Resolution 2022-06-15-416

Moved by Deputy Warden Mandy Martin

Seconded by Councillor Robert Sanderson

"**That** By-law 23-2022 being a By-law to confirm the proceedings of a meeting of County Council held on June 15, 2022 be introduced, be deemed to be read a first, second and third time, be passed, signed and sealed."

Carried

19. Adjournment

Council Resolution 2022-06-15-417

Moved by Councillor Gail Latchford

Seconded by Councillor Brian Ostrander

"**That** Council adjourn at 11:36 a.m."

Carried

R.J. (Bob) Crate, Warden

Nancy MacDonald, Clerk