



**Township of Southgate**  
**Minutes of Council Meeting**

June 2, 2021

9:00 AM

Electronic Participation

Members Present: Mayor John Woodbury  
Deputy Mayor Brian Milne  
Councillor Barbara Dobreen  
Councillor Michael Sherson  
Councillor Jason Rice  
Councillor Jim Frew  
Councillor Martin Shipston

Staff Present: Dave Milliner, CAO  
Jim Ellis, Public Works Manager  
William Gott, Treasurer  
Bev Fisher, CBO  
Clinton Stredwick, Planner  
Lindsey Green, Clerk  
Terri Murphy, Economic Development Officer  
Elisha Milne, Legislative Assistant  
Kayla Best, HR Coordinator  
Holly Malynyk, Customer Service and Support

**1. Electronic Access Information**

Council recordings will be available on the Township of Southgate [YouTube Channel](#) following the meeting.

**2. Call to Order**

Mayor Woodbury called the meeting to order at 9:00 AM.

**3. Open Forum - Register in Advance**

No members of the public spoke at open forum.

**4. Confirmation of Agenda**

No. 2021-298

**Moved By** Councillor Rice

**Seconded By** Councillor Shipston

**Be it resolved that** Council confirm the agenda as amended to defer By-law 2021-079 until after Closed Session.

**Carried**

**5. Declaration of Pecuniary Interest**

Councillor Rice declared a conflict of interest to Item 8.5.5 - Staff Report PL2021-047 and Item 8.5.6 - By-law 2021-081 due to his employment with Pallister Farms Livestock Limited and did not participate in the discussion or voting of the report or by-law.

**6. Delegations & Presentations**

None.

**7. Adoption of Minutes**

No. 2021-299

**Moved By** Councillor Dobreen

**Seconded By** Councillor Frew

**Be it resolved that** Council approve the minutes from the May 19, 2021 Council meeting as presented.

**Carried**

**8. Reports of Municipal Officers**

**8.1 Treasurer William Gott**

**8.1.1 FIN2021-015 2021 Donations, Grants and Funding**

No. 2021-300

**Moved By** Councillor Sherson

**Seconded By** Deputy Mayor Milne

**Be it resolved that** Council receive Staff Report FIN2021-015 2021 Donations, Grants, and Funding be received as

information; and

**That** Council approve the application of the Durham Hospital Foundation for a grant of \$2,500 in 2021 and \$2,500 in 2022; and

**That** \$1,000 of the Durham Hospital Foundation grant in 2021 be funded from the Southgate Solar Reserve Fund.

**Carried**

Section 8.2 reports and by-law followed for consideration after this report.

### **8.1.2 FIN2021-016 Fees and Charges**

No. 2021-304

**Moved By** Deputy Mayor Milne

**Seconded By** Councillor Dobreen

**Be it resolved that** Council received Staff Report FIN2021-016 Fees and Charges as information; and

**That** Council consider By-law 2021-078, being a by-law to establish fees and charges for certain services provided by the Township of Southgate for approval.

**Carried**

### **8.1.3 By-law 2021-078 - Adopt Fees and Charges**

Deputy Mayor Milne left the meeting at 9:32 AM.

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-305

**Moved By** Councillor Shipston

**Seconded By** Councillor Rice

**Be it resolved that** by-law number 2021-078 being a by-law to establish fees and charges for certain services provided by the Township of Southgate be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (6): Mayor Woodbury, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

**Carried (6 to 0)**

Deputy Mayor Milne returned to the meeting at 9:34 AM.

Section 8.3 followed for consideration after this by-law.

## **8.2 Clerk Lindsey Green**

### **8.2.1 CL2021-013-Community Safety and Policing Act, 2019 – Grey Bruce Detachment Joint Proposal**

No. 2021-301

**Moved By** Councillor Rice

**Seconded By** Councillor Sherson

**Be it resolved that** Council receive Staff Report CL2021-013 as information; and

**That** the Council of the Township of Southgate hereby supports Option 1, as included in this report, being a joint collaborative board, including representation from the Township of Southgate, Township of Georgian Bluffs, Township of Chatsworth, Municipality of Grey Highlands, Municipality of Meaford, Town of South Bruce Peninsula, Municipality of Northern Bruce Peninsula, and the Saugeen First Nation; and

**That** each participating Municipality and First Nations Community appoint one (1) elected official to the joint board, with provincial and community appointees to form at least 40% of membership, 20% respectfully; and

**That** Council direct staff to submit a joint proposal on behalf of the Township of Southgate, in consultation with the other participating lower tiers, in support of Option 1, by the June 7, 2021 deadline.

**Carried**

**8.2.2 CL2021-015 - Purchase and Sale Agreement – Road Allowance – Concession 4, Lots 25 and 26, Geographic Township of Egremont**

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-302

**Moved By** Councillor Sherson

**Seconded By** Councillor Frew

**Be it resolved that** Council receive Staff Report CL2021-015 for information; and

**That** Council consider approval of By-law 2021-080 being a by-law to enter into a purchase and sale agreement for the surplus road allowance between Lots 25 and 26, Concession 4, Geographic Township of Egremont.

Yay (6): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, and Councillor Frew

Nay (1): Councillor Shipston

**Carried (6 to 1)**

**8.2.3 By-law 2021-080 - Purchase and Sale Agreement - Road Allowance Conc 4, Lots 25 and 26, Egremont - Jacob and Getruda Janzen**

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-303

**Moved By** Councillor Dobreen

**Seconded By** Councillor Shipston

**Be it resolved that** by-law number 2021-080 being a by-law to authorize a purchase and sale agreement between Jacob and Getruda Janzen and the Corporation of the Township of Southgate be read a first, second and third time, finally passed, signed by the Mayor and the Clerk,

sealed with the seal of the Corporation and entered into the by-law book.

Yay (6): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, and Councillor Frew

Nay (1): Councillor Shipston

**Carried (6 to 1)**

Item's 8.1.2 and 8.1.3 were considered following this by-law.

### **8.3 Chief Administrative Officer Dave Milliner**

#### **8.3.1 CAO2021-043 Grey County-Hemson-Southgate Draft Growth Study Report**

No. 2021-306

**Moved By** Deputy Mayor Milne

**Seconded By** Councillor Rice

**Be it resolved that** Council receive Staff Report CAO2021-043 as information; and

**That** Council discuss this report, provide feedback to Southgate's Grey County Council members and direction to Township staff on how we proceed in discussions with Hemson Consulting Ltd. and the Grey County Planning Department staff.

**Carried**

#### **8.3.2 CAO2021-044 New Markdale Hospital Building Project and Request for Funding Report**

No. 2021-307

**Moved By** Councillor Shipston

**Seconded By** Councillor Frew

**Be it resolved that** Council receive staff report CAO2021-044 as information; and

**That** Council direct staff to forward \$400,000.00 being the financial commitment to the New Markdale Hospital

Construction Project, with \$360,000.00 from the Township's Markdale Hospital Reserve and \$40,000.00 from the Tax Stabilization Reserve to be paid out in 2021; and

**That** Council direct staff to create a reserve contribution of \$30,000.00 per year in the 2022 and 2023 budget to cover the additional Southgate \$60,000 commitment for the New Markdale Hospital Construction Project to be paid out in 2023.

**Carried**

### **8.3.3 CAO2021-045 Purchase Sale Extension Agreement of Eco Park Land to Nicola Rago**

No.

**Moved By** Councillor Dobreen

**Seconded By** Councillor Sherson

**Be it resolved that** Council receive staff report CAO2021-045 as information; and

**That** Council approve the present Purchase & Sale Extension Agreement offer received from Nicola Rago with new closing date of October 29th, 2021; and

**That** Council approve By-law 2021-083 for the Mayor and the Clerk to sign and execute this Purchase & Sale Extension Agreement for Nicola Rago.

Councillor Dobreen moved the following amendment to the main motion.

**Amendment:**

No. 2021-308

**Moved By** Councillor Dobreen

**Seconded By** Councillor Shipston

**Be it resolved that** Council amend the motion to add a fourth clause that states "**That** the agreement be amended to require building to begin to commence 12 months after the closing date."

**Carried**

Mayor Woodbury requested a recorded vote on the main motion as amended.

**Motion as Amended:**

No. 2021-309

**Moved By** Councillor Dobreen

**Seconded By** Councillor Sherson

**Be it resolved that** Council receive staff report CAO2021-045 as information; and

**That** Council approve the present Purchase & Sale Extension Agreement offer received from Nicola Rago with new closing date of October 29th, 2021; and

**That** Council approve By-law 2021-083 for the Mayor and the Clerk to sign and execute this Purchase & Sale Extension Agreement for Nicola Rago; and

**That** the agreement be amended to require building to begin to commence 12 months after the closing date.

Yay (4): Mayor Woodbury, Councillor Dobreen, Councillor Frew, and Councillor Shipston

Nay (3): Deputy Mayor Milne, Councillor Sherson, and Councillor Rice

**Carried (4 to 3)**

**8.3.4 By-law 2021-083 - Purchase and Sale Extension Agreement - Eco Park - Nicola Rago**

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-310

**Moved By** Deputy Mayor Milne

**Seconded By** Councillor Sherson

**Be it resolved that** by-law number 2021-083, as amended, being a by-law to authorize a purchase and sale extension agreement between Nicola Rago and the Corporation of the Township of Southgate be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (5): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Frew, and Councillor Shipston

Nay (2): Councillor Sherson, and Councillor Rice

**Carried (5 to 2)**

Councillor Dobreen moved the following motion.

No. 2021-311

**Moved By** Councillor Dobreen

**Seconded By** Councillor Sherson

**Be it resolved that** Council proceed past noon.

**Carried**

Council recessed at 10.43 AM and returned at 10:55 AM.

### **8.3.5 CAO2021-046 Downtown Dundalk Revitalization Project Survey Feedback Report**

No. 2021-312

**Moved By** Councillor Dobreen

**Seconded By** Councillor Shipston

**Be it resolved that** Council receive staff report CAO2021-046 as information; and

**That** Council assess the initial Downtown Dundalk Revitalization Project survey feedback received to date from the first 8 responses received and that staff will continue to receive response until the 10th of June, 2021; and

**That** Council direct staff to hold a second Downtown Dundalk Revitalization Project Virtual Public

Consultation/Discussion meeting on June 8th, 2021 with the business and downtown property owners to look for the next steps in submitting an application or not for the Canada Healthy Community Initiatives grant funding; and **That** staff report back to Council at the June 16, 2021 meeting for a final decision on how we proceed with submitting an application for the Canada Healthy Community Initiatives grant funding.

**Carried**

### **8.3.6 CA02021-047 Dundalk Swimming Pool Project Budget Approval Report**

No. 2021-313

**Moved By** Deputy Mayor Milne

**Seconded By** Councillor Frew

**Be it resolved that** Council receive staff report CA02021-047 as information; and

**That** Council approve of a Dundalk Swimming Pool Upgrade project in Southgate based on a budget of \$350,000.00 for reconstruction with building upgrades to change rooms, washrooms and staff admin space to make the building and pool accessible, as well as increased natural lighting inside the building, as well as the use of geothermal and solar panel technology to make the project carbon neutral; and

**That** Council direct staff to proceed with a Dundalk Pool Upgrade project in Southgate for an application to apply for funding under the Infrastructure Canada Green and Inclusive Community Buildings Program by the end of June, 2021 deadline using the services of Grant Match.

**Carried**

## **8.4 HR Coordinator Kayla Best**

### **8.4.1 HR2021-014 By-Law On-Call Draft Policy #88 Revisions and Final Policy**

No. 2021-314

**Moved By** Councillor Rice

**Seconded By** Councillor Shipston

**Be it resolved that** Council receive Staff Report HR2021-014 for information; and

**That** Council approve Policy #88 By-Law On-Call Policy as presented; and

**That** Council consider approval of the Policy #88 By-Law On-Call Policy by Municipal By-Law 2021-072.

**Carried**

**8.4.2 By-law 2021-072 - Adopt By-law On Call Policy No. 88**

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-315

**Moved By** Councillor Sherson

**Seconded By** Deputy Mayor Milne

**Be it resolved that** by-law number 2021-072 being a by-law to adopt a "By-law On Call Policy" known as Policy Number 88 be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (7): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

**Carried (7 to 0)**

**8.5 Planner Clinton Stredwick**

**8.5.1 PL2021-043 ZBA C2-21 - Conn 15 Enterprise Inc.**

No. 2021-316

**Moved By** Councillor Dobreen

**Seconded By** Councillor Sherson

**Be it resolved that** Council receive Staff Report PL2021-043 for information; and  
**That** Council consider approval of By-law 2021-075.

**Carried**

**8.5.2 By-law 2021-075 - ZBA C2-21 Conn 15 Enterprise Inc.**

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-317

**Moved By** Councillor Frew

**Seconded By** Councillor Dobreen

**Be it resolved that** by-law number 2021-075 being a by-law to amend Zoning By-law No. 19-2002, entitled the "Township of Southgate Zoning By-law" be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (7): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

**Carried (7 to 0)**

**8.5.3 PL2021-046-SP 2-21 Conn 15 Enterprise Inc.**

No. 2021-318

**Moved By** Deputy Mayor Milne

**Seconded By** Councillor Shipston

**Be it resolved that** Council receive Staff Report PL2021-046 for information; and

**That** Council consider approval of By-law 2021-070 authorizing the entering into a Site Plan Agreement.

**Carried**

**8.5.4 By-law 2021-070 - Site Plan Agreement 2-21 - Conn 15 Enterprise Inc.**

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-319

**Moved By** Councillor Sherson

**Seconded By** Deputy Mayor Milne

**Be it resolved that** by-law number 2021-070 being a by-law to authorize the execution of a Site Plan Control Agreement be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (7): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

**Carried (7 to 0)**

**8.5.5 PL2021-047-C9-21 Pallister Farms Livestock Limited**

Councillor Rice declared a conflict of interest to item 8.5.5 - Staff Report PL2021-047 - C9-21 Pallister Farms Livestock Limited due to his employment with Pallister Farms and did not participate in the discussion or voting of the report.

No. 2021-320

**Moved By** Councillor Frew

**Seconded By** Councillor Sherson

**Be it resolved that** Council receive Staff Report PL2021-047 for information; and

**That** Council consider approval of By-law 2021-081.

**Carried**

**8.5.6 By-law 2021-081 - ZBA C9-21 Pallister Farms Livestock Limited**

Councillor Rice declared a conflict of interest to item 8.5.6 - By-law 2021-081 - C9-21 Pallister Farms Livestock Limited due to his employment with Pallister Farms and did not participate in the discussion or voting of the By-law.

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-321

**Moved By** Councillor Frew

**Seconded By** Deputy Mayor Milne

**Be it resolved that** by-law number 2021-081 being a by-law to amend Zoning By-law No. 19-2002, entitled the "Township of Southgate Zoning By-law" be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (6): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Frew, and Councillor Shipston

Conflict of Interest (1): Councillor Rice

**Carried (6 to 0)**

**8.5.7 PL2021-048 - Development Agreement - Lawrence Martin**

No. 2021-322

**Moved By** Councillor Sherson

**Seconded By** Councillor Shipston

**Be it resolved that** Council receive Staff Report PL2021-048 for information; and

**That** Council Consider approval of by-law 2021-081

**Carried**

**8.5.8 By-law 2021-082 - Development Agreement - Lawrence Martin**

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-323

**Moved By** Councillor Dobreen

**Seconded By** Councillor Rice

**Be it resolved that** by-law number 2021-082 being a by-law to authorize an agreement between Lawrence Martin and The Corporation of the Township of Southgate be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (7): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

**Carried (7 to 0)**

**8.5.9 PL2021-049 - Request for Site Plan Amending Application Fees to be Waived**

No. 2021-324

**Moved By** Deputy Mayor Milne

**Seconded By** Councillor Rice

**Be it resolved that** Council receive Staff Report PL2021-049 for information; and

**That** Council, by resolution refuse the request for the waiver of fees.

**Carried**

**9. By-laws and Motions**

**9.1 By-law 2021-079 - Tax Arrears Extension Agreement**

By-law 2021-079 was deferred until after Closed Session.

**10. Notice of Motion**

**10.1 Notice of Motion - Deputy Mayor Milne - Rainbow Pride Colours Crosswalk**

No. 2021-325

**Moved By** Deputy Mayor Milne

**Seconded By** Councillor Dobreen

**Whereas** the Township of Southgate wishes to demonstrate that we are an open and inclusive community who welcomes all members, which includes members of the LGBTQ2S+ community; and

**Whereas** at the May 19, 2021 regular meeting of Council, the Council of the Township of Southgate declared June 2021 as Pride Month in support of members of the LGBTQ2S+ community and to further instill our dedication to providing an open and inclusive community; and

**Whereas** other lower tier municipalities in the Grey and Bruce area as well as other cities across Ontario have approved the painting of rainbow colours on municipal crosswalks to create pride crosswalks in an effort to demonstrate their support of the LGBTQ2S+ community,

**Now therefore be it resolved that** Council direct staff to consult with the County of Grey to seek permission and approval to paint the public crosswalk located on Grey County Road 9, West, Dundalk, in front of Highpoint Community School with the rainbow colours to create a pride crosswalk; and

**That** staff report back to Council with their findings and discussions with the County of Grey and further information on approval status.

**Carried**

**11. Consent Items**

**11.1 Regular Business (for information)**

No. 2021-326

**Moved By** Councillor Dobreen

**Seconded By** Councillor Shipston

**Be it resolved that** Council approve the items on the Regular Business consent agenda dated June 2, 2021 and direct staff to proceed with all necessary administrative actions.

**Carried**

**11.1.1 FIN2021-017 Financial Report – April 2021**

**11.1.2 PW2021-024 CIF 4 Season Waste Audit**

**11.1.3 Councillor Shipston - Land Use Planning Beyond the Basics Report - received May 25, 2021**

**11.2 Correspondence (for information)**

No. 2021-327

**Moved By** Deputy Mayor Milne

**Seconded By** Councillor Rice

**Be it resolved that** Council receive the items on the Correspondence consent agenda dated June 2, 2021 as information.

**Carried**

**11.2.1 Elections Ontario Notification - Voting Location Inspection for Upcoming Provincial Election - received May 17, 2021**

**11.2.2 Wellington North Power - 2021 Annual Shareholder Meeting Package - received May 17, 2021**

**11.2.3 Gravel Watch Ontario - Greenbelt Comments - received May 26, 2021**

**11.2.4 SVCA - April 15, 2021 Meeting Minuets - received May 26, 2021**

**11.2.5 Premier of Ontario - Letter Re: Safe Return to Schools - received May 27, 2021**

**11.3 Resolutions of Other Municipalities (for information)**

No. 2021-328

**Moved By** Councillor Frew

**Seconded By** Councillor Dobreen

**Be it resolved that** Council receive the items on the Resolutions of other Municipalities consent agenda dated June 2, 2021 as information.

**Carried**

- 11.3.1 Municipality of Chatham Kent - Resolution re Cannabis Licensing and Enforcement - received May 17, 2021**
- 11.3.2 Municipality of Chatham Kent - Resolution re Withdraw Prohibition on Golfing - received May 17, 2021**
- 11.3.3 Municipality of Chatham Kent - Resolution re Exempt Carbon Tax - received May 17, 2021**
- 11.3.4 Township of Matachewan - Request to Reverse the Closure of Youth Justice Facilities in Northeastern Communities - received May 17, 2021**
- 11.3.5 Municipality of West Elgin - Phragmites Australis - received May 18, 2021**
- 11.3.6 Township of Brock - Durham Dead-End Road Kids - received May 19, 2021**
- 11.3.7 Town of Cochrane - Reopening of Greenwater Provincial Park - received May 19, 2021**
- 11.3.8 Town of Blue Mountains - Dr. Ian Arra Grey Bruce Health Unit Letter of Support - received May 20 2021**
- 11.3.9 Township of Terrace Bay - Advocacy for Reform MFIPPA - received May 20, 2021**
- 11.3.10 City of Owen Sound - Support for Suicide and Crisis Prevention Hotline - received May 21, 2021**

**11.3.11 Perth County - Domestic COVID-19 Vaccine  
Production and Capacity - received May 26, 2021**

**11.3.12 Municipality of Calvin - Support for Dead End Roads  
Bus Turnaround - received May 26, 2021**

**11.3.13 Municipality of Calvin - Support for Lottery Licensing  
to Assist Small Organizations - received May 26,  
2021**

**11.4 Closed Session (for information)**

**12. County Report**

Mayor Woodbury reported on the last County Council meeting. Highlights can be found [here](#).

**13. Members Privilege - Good News & Celebrations**

Councillor Dobreen noted that the Holstein Optimist Rib Night dinner take out event was extremely successful and thanked the volunteers, organizers and chefs.

Mayor Woodbury announced that Allan Madden of the SouthEast Grey Community Health Centre is no longer the Director. He commented that Allan will still be assisting the SEGCHC with special projects, one of which is the Dundalk Medical Clinic, so we will continue to be working with Allan just in a different capacity.

CAO Milliner explained that the Township flags were lowered earlier this week in response to the tragedy of 215 children whose remains were found on the grounds of the former Kamloops Residential School in British Columbia. The flags will be lowered for a total of 215 hours.

**14. Closed Meeting**

No. 2021-329

**Moved By** Councillor Frew

**Seconded By** Councillor Sherson

**Be it resolved that** Council proceed into closed session at 11:52 AM in order to address matters relating to Personal Matters about Identifiable Individuals (Subject: Tax Arrears Extension Agreement - Staff Report FIN2021-018C); and

**That** Treasurer William Gott, Clerk Lindsey Green and CAO Dave Milliner remain in attendance.

**Carried**

Council recessed at 11:52 AM and returned at 11:56 AM.

Councillor Frew returned to the meeting at 12:01 PM.

No. 2021-330

**Moved By** Councillor Rice

**Seconded By** Deputy Mayor Milne

**Be it resolved that** Council come out of Closed Session at 12:07 PM.

**Carried**

Council recessed at 12:07 PM and returned at 12:09 PM.

**14.1 Personal Matters about Identifiable Individuals (Subject: Tax Arrears Extension Agreement - Staff Report FIN2021-018C)**

No. 2021-331

**Moved By** Councillor Shipston

**Seconded By** Councillor Dobreen

**Be it resolved that** Council receive Staff Report FIN2021-018C Tax Arrears Certificate Registration as information; and

**That** Council consider for approval By-law 2021-079, being a by-law to enter into an Extension Agreement.

**Carried**

**15. By-laws and Motions**

**15.1 By-law 2021-079 - Tax Arrears Extension Agreement**

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-332

**Moved By** Councillor Sherson

**Seconded By** Councillor Dobreen

**Be it resolved that** by-law number 2021-079 being a by-law to authorize an extension agreement pursuant to Section 378 of the Municipal Act, 2001, as amended be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (7): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

**Carried (7 to 0)**

## **16. Confirming By-law**

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-333

**Moved By** Councillor Rice

**Seconded By** Councillor Dobreen

**Be it resolved that** by-law number 2021-085 being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Southgate at its regular meeting held on June 2, 2021 be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (7): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

**Carried (7 to 0)**

## **17. Adjournment**

No. 2021-334

**Moved By** Deputy Mayor Milne

**Be it resolved that** Council adjourn the meeting at 12:13 PM.

**Carried**

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Mayor John Woodbury

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Clerk Lindsey Green