



SMITHS FALLS

RISE AT THE FALLS

MINUTES

TOWN OF SMITHS FALLS

MEETING OF COUNCIL

January 24, 2022, 5:00 p.m.
Council Chamber, Town Hall

Members Present: Mayor S Pankow, Councillors W Alford, L Allen, J Brennan, N Dwyer, C McGuire and P McKenna

Staff Present: Chief Administrative Officer M Morris and Deputy Clerk N Bennett

A virtual meeting roll call was completed to confirm who was present at the meeting by video or teleconference.

1. CALL TO ORDER

Mayor Pankow called the meeting to order at 6:00 p.m. and read the Land Acknowledgement.

2. MAYOR'S ANNOUNCEMENTS - None

3. DISCLOSURE OF MONETARY INTEREST - None

4. DELEGATIONS - None

5. ADOPTION OF MINUTES - None

6. REPORTS

Council members provided an update on their areas of responsibility

7. BY-LAWS

7.1 By-law to Adopt Estimates of the Sums required for Municipal Purposes for the Year 2022 (By-law 10298-2022)

Resolution: 2022-01-14

Moved by P McKenna
Seconded by J Brennan

THAT a By-law to By-law to Adopt Estimates of the Sums required for Municipal Purposes for the Year 2022, be now read a third time and finally passed, signed, sealed and numbered 10298-2022.

Councillor Brennan requested a recorded Vote on this motion.

Member	Yea	Nay
W Alford	√	
L Allen	√	
J Brennan	√	
N Dwyer	√	
C McGuire	√	
P McKenna	√	
Mayor S Pankow	√	

Carried

7.2 By-law to Amend By-law 8712-2014 being a By-law to Establish and Regulate the Maintenance Operations and Management of the Water System and to Establish the Rates and Other Service Charges for Use of the System (By-law 10300-2022)

Resolution: 2022-01-15

Moved by W Alford
Seconded by P McKenna

THAT a By-law to Amend By-law 8712-2014 being a By-law to Establish and Regulate the Maintenance Operations and Management of the Water System and to Establish the Rates and Other Service Charges for Use of

the System , be now read a third time and finally passed, signed, sealed and numbered 10300-2022.

Councillor Brennan requested a recorded Vote on this motion.

Member	Yea	Nay
W Alford	√	
L Allen	√	
J Brennan	√	
N Dwyer	√	
C McGuire		√
P McKenna	√	
Mayor S Pankow	√	

Carried

7.3 By-law to Authorize Execution of a Multi Party Recreation Cost Sharing Agreement (By-law 10302-2022)

Resolution: 2022-01-16

Moved by J Brennan

Seconded by L Allen

THAT By-law to Authorize Execution of a Multi Party Recreation Cost Sharing Agreement, be received and read a first time and taken as read a second time.

Carried

Resolution: 2022-01-17

Moved by J Brennan

Seconded by L Allen

THAT a By-law to Authorize Execution of a Multi Party Recreation Cost Sharing Agreement, be now read a third time and finally passed, signed, sealed and numbered 10302-2022.

Carried

7.4 By-law to Authorize a Fire Dispatching Agreement with the Municipality of Wharnccliffe (By-law 10303-2022)

Resolution: 2022-01-18

Moved by C McGuire

Seconded by L Allen

THAT a By-law to Authorize a Fire Dispatching Agreement with the Municipality of Wharnccliffe, be received and read a first time and taken as read a second time.

Carried

Resolution: 2022-01-19

Moved by C McGuire

Seconded by L Allen

THAT a By-law to Authorize a Fire Dispatching Agreement with the Municipality of Wharnccliffe, be now read a third time and finally passed, signed, sealed and numbered 10303-2022.

Carried

8. MISCELLANEOUS MOTIONS / BUSINESS

8.1 Joint and Several Liability

Resolution: 2022-01-20

Moved by C McGuire

Seconded by J Brennan

WHEREAS the Association of Municipalities of Ontario (AMO) produced a discussion paper in 2019 entitled Towards a Reasonable Balance: Addressing Growing Municipal Liability and Insurance Costs; and

WHEREAS the Council of the Corporation of the Town of Smiths Falls support the recommendations to align municipal liability with the proportionate responsibility for incidents and capping awards;

AND FURTHER THAT the Council of the Corporation of the Town of Smiths Falls calls on the Attorney General of Ontario to work with municipal governments to develop a plan of action to address joint and several liability before the end of the government's current term so that municipalities can control costs while continuing to offer high quality services.

Carried

9. ENQUIRIES/ANNOUNCEMENTS

None

10. ADJOURNMENT

Resolution: 2022-01-21

Moved by N Dwyer

Seconded by J Brennan

THAT this Council adjourn its proceedings at 6:15 p.m. and stand so adjourned until the next duly called meeting of Council.

Carried

Mayor

Clerk