

**REGULAR AGENDA – AGENDA 29  
CORPORATION OF THE TOWNSHIP OF LAIRD  
September 19, 2024, at 6:00 pm  
Laird Township Council Chambers**

Present: *Mayor:* Shawn Evoy  
*Councillors:* Todd Rydall, Brad Shewfelt, Wayne Junor  
*Regrets:* Matt Frolick  
*Clerk:* Jennifer Errington  
*Road Superintendent:* David Pollari  
*Delegates:* Jose Lima  
*Guests:* Marg Knot, Justine Lamming

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**1. Call to Order**

Mayor Evoy called the meeting to order at 6:00 p.m.

**2. Declaration of Pecuniary Interest**

**3. Agenda Approval**

#199-24

Moved by: Wayne Junor

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT Council hereby approves the August 15, 2024 agenda as presented.

Carried.

**4. Delegations and Presentations**

a. Jose Lima – Finns' Bay Road South: concerns of chickens, rats and mice.

- Mr. Lima communicated his concerns.

**5. Adoption of Minutes of Previous Meeting**

a. Council Regular Meeting – August 15, 2024

b. Special Council Meeting – August 27, 2024

c. Special Council Meeting – September 12, 2024

#200-24

Moved by: Todd Rydall

Seconded by: Wayne Junor

BE IT RESOLVED THAT Council approves Council minutes of the Regular Meeting of August 15, 2024, the Special Meeting Minutes of August 27, 2024, and the Special Meeting Minutes of September 12, 2024.

Carried.

d. Recreation Committee Meeting – August 27, 2024

#201-24

Moved by: Todd Rydall

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT Council approves the Recreation Committee minutes of August 27, 2024;

FURTHER THAT arising out of the minutes that Council approves the request of an additional \$10,000.00 to the budget from reserves to allow for hardwood flooring at the Bar River Hall;

FURTHER THAT Council requests the Fairgrounds Sub-Committee to discuss and provide feedback on hiring a separate custodian/caretaker to handle the bookings and cleanings for rentals and to consider designating a plumber and electrician for call-outs and repairs; and

FURTHER THAT Council approves the Recreation Committee to apply for the Community Sport and Recreation Fund Grant for the Laird Fairgrounds.

Carried.

**6. Adoption of Accounts**

a. General accounts to August 31, 2024

#202-24

Moved by: Todd Rydall

Seconded by: Wayne Junor

BE IT RESOLVED THAT Council approves the general accounts to August 31, 2024, in the amount of \$8,545.79.

Carried.

b. Roads accounts to August 31, 2024

#203-24

Moved by: Brad Shewfelt

Seconded by: Wayne Junor

BE IT RESOLVED THAT Council approves the roads account to August 31, 2024, in the amount of \$232,332.54 as presented.

Carried.

**7. Staff and Committee Reports**

a. **Road Superintendent** (Roads, Waste Disposal & Recycling, and Maintenance)

i. Road Superintendent Report

#205-24

Moved by: Wayne Junor

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT the Road Superintendent Report dated September 19, 2024, be received as presented.

Carried.

ii. Council Q&A

b. **Clerk Administrator, Deputy Treasurer**

i. Clerk's Report

#206-24

Moved by: Todd Rydall

Seconded by: Wayne Junor

Be it resolved that the Clerk's Report dated September 19, 2024, be received as presented and arising from the report;

That Council sets the Fall Clean-up dates for October 19 and 20, 2024;

That Council approves the Proposal for Asset Management Services with SVF Advisory in partnership with Agile for full compliance with the July 2025 requirement of the O. Reg. 588/17;

That Council is in favour of allowing Plan 1M463, Lot 33 owned by the Township of Laird to be used as the future home of the Birdwatch platform with the stipulation that an agreement (lease or license) be in place.

Carried.

ii. Council Q&A

c. Treasurer's Report

d. Recreation Committee & Recreation Sub-Committees

e. Cemetery Board

f. Planning Board

g. Police Detachment Board

h. Algoma District Services Administrative Board

i. Algoma District Municipal Association (ADMA)

**8. Unfinished Business**

a. Task Summary Sheet & Recent Activity Log

b. Concern/Information Log – Updates

#207-24

Moved by: Wayne Junor

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT Council receives the September 19, 2024, Task Summary Sheet & Recent Activity Log and the Concern/Information Log as presented.

Carried.

c. Memo: Community Safety Zone

#204-24

Moved by: Todd Rydall

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT Council receives the Community Safety Zones report dated September 19, 2024; and further that Council requests to investigate a traffic study for areas of Bar River, Finns' Bay Road North, and Pumpkin Point Road.

Carried.

d. Maskinonge Bay Algae Issue – e-mail request

#208-24

Moved by: Brad Shewfelt

Seconded by: Wayne Junor

BE IT RESOLVED THAT Council receives the correspondence from Jamie Melville dated September 15, 2024; and further that Council request staff to investigate check dams and provide a report.

Carried.

**9. New Business**

a. Trailer Permit Request – 121 Lakeshore Drive

#209-24

Moved by: Todd Rydall

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT Council approves a trailer permit to allow for one trailer to be used as a dwelling on 121 Lakeshore Drive. The trailer permit is active for the duration of the building permit 24-18, expiring July 19, 2025.

Carried.

b. Laird International Raceway – 2025 Schedule of Events

BE IT RESOLVED THAT Council receives the 2025 Schedule of Laird International Raceway (LIR), as presented and approves the request to have a fourth test 'n' tune on August 12, 2024.

Tabled.

c. Memo: Pregnancy and Parental Leaves of Members of Council Policy

#210-24

Moved by: Todd Rydall

Seconded by: Wayne Junor

BE IT RESOLVED THAT Council receives the report on Pregnancy Leaves and Parental Leaves of Members of Council policy; and further requests the Clerk to prepare a by-law to adopt the policy.

Carried.

d. Committee and Board Appointment – Planning Board, Police Board, and Recreation Committee

#211-24

Moved by: Wayne Junor

Seconded by: Todd Rydall

BE IT RESOLVED THAT Council appoints Justine Lamming to the Recreation Committee.

Carried.

#212-24

Moved by: Todd Rydall

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT Council approves the delegation of the authority for Board selections to the HR Standing Committee for recommendation of Board appointments back to Council.

Carried.

## 10. Notices of Motion

## 11. Closed Session

#213-24

Moved by: Wayne Junor

Seconded by: Todd Rydall

BE IT RESOLVED THAT Council proceed into closed session at 7:43 p.m. in accordance with Section 239 (2) (d) of the Municipal Act in order to personal matters about an identifiable individual, including municipal or local board employees.

Carried.

- a. Approval of closed meeting minutes of August 15, 2024, August 27, 2024 and September 12, 2024
- b. Personal matters about an identifiable individual, including municipal or local board employees.

#214-24

Moved by: Todd Rydall

Seconded by: Wayne Junor

BE IT RESOLVED THAT Council come out of closed meeting session at 8:20 p.m. and continue with the Regular Council Meeting.

Carried.

## 12. Communications and Correspondence

## 13. Mayor and Council Comments

## 14. By-laws

- a. 2028-24 Municipal Funding Agreement

#215-24

Moved by: Todd Rydall

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT Council adopts By-law 2028-24 being a by-law to execute Municipal Funding Agreement for the transfer of Federal Gas Tax Revenues – Canada Community Building Fund (CCBF).

Carried.

- b. 2029-24 Conformity By-law

#216-24

Moved by: Wayne Junor

Seconded by: Todd Rydall

BE IT RESOLVED THAT Council adopts By-law 2029-24 being a by-law to confirm the proceedings of the meeting of Council held on September 19, 2024.

Carried.

**15. Adjournment**

#217-24

Moved by: Wayne Junor

Seconded by: Brad Shewfelt

BE IT RESOLVED THAT this Council shall now adjourn to meet again October 17, 2024, at 6:00 p.m. or until the call of the chair.

Carried.

Mayor – \_\_\_\_\_  
Shawn Evoy

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