



**THE CORPORATION OF THE TOWNSHIP OF WAINFLEET
REGULAR MEETING OF COUNCIL MINUTES**

C09/26
JUNE 16, 2026
6:30 P.M.
COUNCIL CHAMBERS

PRESENT: J. Anderson Deputy Mayor
T. Gilmore Councillor
J. MacLellan Councillor
S. Van Vliet Councillor

REGRETS: B. Grant Mayor

STAFF PRESENT: M. Luey Chief Administrative Officer
M. Alcock Fire Chief
A. Chrastina Clerk
C. Hart Manager of Financial Planning/Deputy Treasurer
A. Jenkins Deputy Clerk
C. Mayr Library Programmer

1. Call to Order

Deputy Mayor Anderson called the meeting to order at 6:30 p.m.

2. National Anthem

3. Land Acknowledgement Statement

Deputy Mayor Anderson acknowledged that the land on which we gather is the traditional territory of the Anishinaabeg and Haudenosaunee Peoples, acknowledging the One Bowl and Spoon Treaty.

4. Disclosures of Interest

None.

5. Presentations

a) Senior of the Year Award, Age-friendly Committee

Committee Chair, Allison Stapleton announced the winner of the 2026 Senior of the Year Award as Janet Hodgkins. Janet was presented with a congratulatory certificate and flowers from the Committee.

6. Mayor's Announcements & Remarks

Deputy Mayor Anderson provided the following remarks:

- Please note that these meeting proceedings are being broadcast live, recorded and made available through the Township website and youtube.com.

- I would like to take a moment to remind residents about the next phase of our Official Plan Update and encourage everyone to participate in the upcoming Public Open Houses.

These sessions are an important opportunity for residents, businesses, stakeholders, and community organizations to learn more about the project, review emerging ideas, and provide feedback that will help guide the future growth and development of our Township.

To make participation as accessible as possible, two open house sessions have been scheduled:

- Tuesday, June 23, 2026, from 6:00 p.m. to 8:00 p.m. in Council Chambers; and
- Wednesday, June 24, 2026, from 6:00 p.m. to 8:00 p.m. at the Wainfleet Lions Hall in the lakeshore area.

I encourage anyone with an interest in the future of our community to attend one of these sessions and share their thoughts.

To help ensure broad awareness, notices have been posted on the Township website, shared through our social media channels, displayed at public locations throughout the Township, and distributed directly to those who have requested updates on the project.

This Official Plan Update will help shape the vision for our Township for years to come, and public participation is a critical part of that process. We look forward to hearing from our residents and community members at these upcoming events.

- Our next regular meeting of Council is Tuesday July 7, 2026 at 6:30pm

7. Councillor's Announcements & Remarks

None.

8. Adoption of Previous Council Minutes

Resolution No. C-2026-080

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

"THAT the minutes of the regular meeting of Council held May 26, 2026 be adopted as circulated."

CARRIED

9. Public Meeting

None.

10. Delegations

None.

11. Consent Agenda**Resolution No. C-2026-081**

Moved by Councillor Van Vliet

Seconded by Councillor MacLellan

“THAT the following items be received and the recommendations contained therein be approved and acted upon:

- a) ASR-008/2026 Re: 2025 Auditor's Report & Draft Financial Statements
- b) FSR-004/2026 Re: 2026 Q1 Fire & Emergency Services Update”

CARRIED

12. Staff Reports & Recommendations

None.

13. Correspondence

- a) Correspondence Item C-139 Re: Support for Sustainable Provincial Grant Funding for Fire Services in Ontario

Resolution No. C-2026-082

Moved by Councillor Anderson

Seconded by Councillor MacLellan

“THAT Correspondence Item C-139 from the Town of Plympton-Wyoming respecting Support for Sustainable Provincial Grant Funding for Fire Services in Ontario be received and supported.”

CARRIED

- b) Correspondence Item C-141 Re: Proclamation Request – National Dental Care Day (October 10, 2026)

Resolution No. C-2026-083

Moved by Councillor Gilmore

Seconded by Councillor MacLellan

“THAT Correspondence item C141 respecting a request to proclaim October 10, 2026 as National Dental Care Day be received and supported.”

CARRIED

14. By-laws**Resolution No. C-2026-084**

Moved by Councillor Van Vliet

Seconded by Councillor MacLellan

“**THAT** By-law No. 025-2026 being a by-law to amend by-law No. 020-2014, being a by-law to establish a system for administrative penalties respecting the stopping, standing and parking of vehicles be read and passed this 16th day of June, 2026.”

CARRIED

15. Notices of Motion

None.

16. Closed Meeting

None.

17. Rise & Report

18. By-law to Confirm the Proceedings of Council

Resolution No. C-2026-085

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

“**THAT** By-law No. 026-2026 being a by-law to adopt, ratify and confirm the proceedings of the Council of the Corporation of the Township of Wainfleet at its Regular Meeting of Council held June 16, 2026 be read and passed this 16th day of June, 2026.”

CARRIED

19. Adjournment

There being no further business, the meeting was adjourned at 6:51 p.m.

J. Anderson, DEPUTY MAYOR

A. Chrastina, CLERK

Approved July 7, 2026