



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

C10/26
JULY 7, 2026
6:00 P.M.
COUNCIL CHAMBERS

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

STAFF PRESENT: M. Luey Chief Administrative Officer
 M. Alcock Fire Chief
 A. Chrastina Clerk
 L. Earl Manager of Community & Development Services
 M. Jemison Drainage Superintendent
 A. Jenkins Deputy Clerk
 R. Nan Manager of Operations
 D. Scott Planning Technician

1. Call to Order

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

2. Closed Meeting

Resolution No. C-2026-086

Moved by Councillor Anderson

Seconded by Councillor Van Vliet

“**THAT** Council now move into closed session to discuss:

- a) Item under Section 239(2)(e) of the Municipal Act, 2001, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – 1 item (litigation update)”

CARRIED

3. Rise & Report

The Clerk reported that Council met in closed session pursuant to *Municipal Act* exemptions to receive an update on a litigation matter.

4. National Anthem

5. Land Acknowledgement Statement

Mayor Grant 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.

6. Disclosures of Interest

Councillor MacLellan declared an interest in item 18. a).

7. Presentations

None.

8. Mayor's Announcements & Remarks

Mayor Grant 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.
- Our next regular meeting of Council is Tuesday July 28, 2026 at 6:30pm

9. Councillor's Announcements & Remarks

Councillor Anderson advised that she will be away for the July 28, 2026 meeting.

10. Adoption of Previous Council Minutes**Resolution No. C-2026-087**

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

"**THAT** the minutes of the regular meeting of Council held June 16, 2026 be adopted as circulated."

CARRIED

11. Public Meeting

None.

12. Delegations

None.

13. Consent Agenda

None.

14. Staff Reports & Recommendations**a) Fire Staff Reports**

- i. FSR-005/2026 Re: 2026 Fire & Emergency Services Fleet Capital Project Adjustment

Resolution No. C-2026-088

Moved by Councillor Van Vliet

Seconded by Councillor Anderson

"**THAT** Fire Staff Report FSR-005/2026 respecting 2026 Fire & Emergency Services Fleet Capital Project Adjustment be received for information."

AND THAT Council approve the reallocation of the approved funding for the project F.3 Fire Fleet Replacement from the planned Mobile Water Supply Apparatus (Fire Tanker) purchase to the replacement of the 2014 Command Vehicle for Fire & Emergency Services.

AND THAT Staff be authorized to proceed with the procurement of a replacement for the 2014 Command Vehicle in accordance with the Township's Procurement Policy, including a waiver of the tender process to allow purchase from the identified vendor, with the total amount not to exceed \$135,000."

CARRIED

13. Correspondence

- a) Correspondence Item C-170 Re: Request for Proclamation – Pregnancy and Infant Loss Awareness Day & Month 2026

Resolution No. C-2026-089

Moved by Councillor Van Vliet

Seconded by Councillor MacLellan

"THAT Correspondence Item C-170 respecting Request for Proclamation – Pregnancy and Infant Loss Awareness Day & Month 2026 be received and supported."

CARRIED

14. By-laws

Resolution No. C-2026-090

Moved by Councillor MacLellan

Seconded by Councillor Anderson

THAT By-law No. 027-2026 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 7th day of July, 2026."

CARRIED

15. Notices of Motion

None.

16. Closed Meeting

Resolution No. C-2026-091

Moved by Councillor Gilmore

Seconded by Councillor Anderson

"THAT Council now move into closed session to discuss:

a) Item under Section 239(2)(c) of the Municipal Act, 2001, a proposed or pending acquisition or disposition of land by the municipality or local board– 1 item (a potential acquisition of land matter)”

b) Minutes of the Closed Meetings of Council held May 5, 2026 and May 26, 2026”

CARRIED

17. Rise & Report

The Clerk reported that Council met in closed session pursuant to *Municipal Act* exemptions to receive an update and provide confidential staff direction on a potential acquisition of land matter. Council further approved previous closed session minutes.

18. By-law to Confirm the Proceedings of Council

Resolution No. C-2026-092

Moved by Councillor Van Vliet

Seconded by Councillor Anderson

“**THAT** By-law No. 028-2026 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 July 7, 2026 be read and passed this 7th day of July, 2026.”

CARRIED

19. Adjournment

There being no further business, the meeting was adjourned at 7:01 p.m.

B. Grant, MAYOR

A. Chrastina, CLERK

Approved July 28, 2026