

47th Session May 10, 2021

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Agenda for 47th Session of Council

2020 Year-end Financial Statements and Net Surplus

Council received a report from Business Services documenting the 2020 Year-end Financial Statements and Net Surplus. Council approved the Township's 2020 consolidated and trust financial statements audited by MNP LLP. Council also approved the distribution of net surplus as recommended and in accordance with the Township's Surplus & Deficit Management Policy, the distribution of land cost base repayment to the general rate and approved the partial use of Safe Restart Agreement funding to eliminate the 2020 Ferry deficit.

Pickleball in Loyalist Township

Council received a report from the Community and Customer Services Department, regarding Pickleball in Loyalist Township and staff were directed to develop a lease agreement with the Bath Pickleball Club for the use of the Township pickleball and tennis courts in Bath with a seasonal fee.

Academy Street - Request for Alterations

Council received a report from the Public Works Division, regarding a request for alterations to Academy Street in Bath. Council directed staff to maintain the existing Traffic Calming Measures Policy since Academy Street does not meet the policy's criteria for additional traffic calming measures.

Live Music Sundays

Council received a report from the Community & Customer Services Department, regarding Live Music Sundays. As Council previously supported waiving the pavilion rental fees, Council directed that no staff involvement and provide notification to the event organizer that the event is subject to any restrictions with regards to provincial orders or public health orders in place as a result of the COVID-19 pandemic.

Council Supports Police Services

A Direct Motion was presented offering support and applauding the police agencies, police associations and all members of police services who uphold and act accordingly pursuant to their sworn Oath of service. The resolution will be circulated to all municipalities in Canada requesting support of this motion, and to all Police Service Agencies in Ontario.

Council Supported the Following Resolutions Circulated from other Municipalities

City of Brantford re: Request - Province of Ontario withdraws its prohibition on golfing and any other outdoor recreational activities; **Municipality of Calvin** re: National three-digit suicide and crisis hotline; and **Town of Perth** - Provincial Hospital Funding of Major Capital Equipment.

Correspondence

- Diane Ida Gavlas re: Walk In Medical Clinic Funding
- Vibrancy Fund Policy Correspondence of Support
- Request for Support - EORN Gig Project

Reports received for information

- Tax Write-offs and Other Adjustments
- Operating and Capital Status at March 31, 2021.
- Statement of Development Charges Reserve Fund Balance as at December 31, 2020
- Procurement Activities - Quarterly Report - 1st Quarter 2021
- Drinking Water Systems 2020 Annual QMS Report

Upcoming Meeting Dates

- 2021-05-17 6:00 PM Committee of the Whole (Community Hub)
- 2021-05-25 7:00 PM Regular Council
- 2021-06-07 6:00 PM Committee of Adjust
- 2021-06-07 6:30 PM Committee of the Whole
- 2021-06-14 7:00 PM Regular Council
- 2021-06-28 7:00 PM Regular Council

Want to share an idea or opinion with the Mayor?

Mayor Ric Bresee can be reached by email at mayor@loyalist.ca or by phone at 613-532-9693. For general questions related to Township programs and services, please contact Customer Service at 613-386-7351.

Want more?

The official record of Council is contained in the Council Minutes, available on our website at loyalist.civicweb.net. Please refer any further questions to the Clerk's Division clerk@loyalist.ca.

Loyalist Township

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