



**THE CORPORATION OF THE TOWNSHIP OF WEST LINCOLN**  
**SPECIAL COUNCIL MINUTES**

**MEETING NO. ONE**

**January 9, 2023, 6:30 p.m.**

**Township Administration Building**

**318 Canborough Street, Smithville, Ontario**

**Council:** Mayor Cheryl Ganann  
Councillor Shelley Bradaric  
Councillor Joann Chechalk  
Councillor Mike Rehner  
Councillor William Reilly  
Councillor Jason Trombetta

**Absent:** Councillor Terry Bell (with regrets)

**Staff:** Joanne Scime, Clerk  
Bev Hendry, CAO

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**1. LAND ACKNOWLEDGEMENT STATEMENT**

Mayor Ganann called the meeting to order at 6:37 p.m.

Prior to commencing with the Special Council meeting, Mayor Ganann provided the following announcements:

- (1) This evening's Special Council meeting will not be livestreamed nor recorded.
- (2) Councillor Terry Bell has sent his regrets and will not be in attendance for this evening's meeting.

Mayor Ganann read the following land acknowledgement statement:  
The Township of West Lincoln, being part of Niagara Region is situated on treaty land. This land is steeped in the rich history of the First Nations such as the Hatiwendaronk (Hat-i-wen-DA-ronk), the Haudenosaunee (Hoe-den-no-SHOW-ee), and the Anishinaabe (Ah-nish-ih-NAH-bey), including the Mississaugas of

the Credit First Nation. There are many First Nations, Métis, and Inuit people from across Turtle Island that live and work in Niagara today. The Township of West Lincoln, as part of the Regional Municipality of Niagara, stands with all Indigenous people, past and present, in promoting the wise stewardship of the lands on which we live.

## **2. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST**

(a) Mayor Cheryl Ganann

Re: Item 3.1(7) - Age Friendly Advisory Committee Appointments

Mayor Ganann declared a conflict of interest/pecuniary interest with respect to Item 3.1(7) - Age Friendly Advisory Committee Appointments as her husband had applied to sit as a member on the Age Friendly Advisory Committee.

(b) Councillor William Reilly

Re: Item 3.1(2) - West Lincoln Public Library Board

Councillor Reilly declared a conflict of interest/pecuniary interest with respect to Item 3.1(2) - West Lincoln Public Library Board Appointments as his wife had applied to sit as a member on the West Lincoln Public Library Board.

(c) Councillor Joann Chechalk

Re: Item 3.1(9) - Mayor's Youth Advisory Committee

Councillor Chechalk declared a conflict of interest/pecuniary interest with respect to Item 3.1(9) - Mayor's Youth Advisory Committee Appointments as her grandnephew had applied to sit as a member on the Mayor's Youth Advisory Committee.

## **3. CONFIDENTIAL MATTERS**

**Moved By** Councillor Shelley Bradaric

**Seconded By** Councillor Joann Chechalk

That, the next portion of this meeting be closed to the public to consider the following pursuant to Section 239(2) of the Municipal Act 2001:

3.1 Director of Legislative Services/Clerk (Joanne Scime)

Re: Council & Citizen Appointments on Boards & Committees

**Applicable closed session exemption(s):**

- personal matters about an identifiable individual, including municipal or local board employees (6:40 pm)

**Carried**

**Moved By** Councillor Joann Chechalk

**Seconded By** Councillor William Reilly

That, this Special Council meeting does now resume in open session at the hour of 8:28 p.m.

**Carried**

3.1 Director of Legislative Services/Clerk (Joanne Scime)

1. West Lincoln Heritage Committee

**Moved By** Councillor Mike Rehner

**Seconded By** Councillor William Reilly

That, the following persons be and are hereby appointed to serve as members on the West Lincoln Heritage Committee until their successors are appointed:

- (1) Allan McLaren
- (2) Kathy Wetselaar
- (3) Wendy Veldman
- (4) Darren Draaistra; and,
- (5) Council Representative: Councillor Shelley Bradaric

**Carried**

2. West Lincoln Public Library Board

NOTE: Councillor Reilly declared a conflict of interest/pecuniary interest with respect to this item of business as his wife was one of the applicants. Councillor Reilly did not take part in discussion nor voting with respect to this matter.

**Moved By** Councillor Joann Chechalk

**Seconded By** Councillor Jason Trombetta

That, the following persons be and are hereby appointed to serve on West Lincoln Library Board until their successors are appointed:

- (1) Wendy Wilson
- (2) Debra Terryberry
- (3) David Kurth
- (4) Peggy Cook
- (5) Leanne Reilly; and
- (6) Council Representative: Councillor Shelley Bradaric

**Carried**

3. Court of Revision (Drainage Act)

**Moved By** Councillor William Reilly

**Seconded By** Councillor Shelley Bradaric

That, the following person(s) be and are hereby appointed to serve on the Court of Revision (Drainage Act) until their successor(s) are appointed:

(1) Ken Durham

(2) Council Representative: Councillor Jason Trombetta

(3) Council Representative: Councillor Joann Chechalk

**Carried**

4. Committee of Adjustment (Includes Land Division and Property Standards)

**Moved By** Councillor Shelley Bradaric

**Seconded By** Councillor Joann Chechalk

That, the following persons be and are hereby appointed to serve on the Committee of Adjustment (Includes Land Division and Property Standards) until their successors are appointed:

(1) Peggy Cook

(2) Bonnie Baarda

(3) Deborah Coon-Petersen; and,

(4) Kim Willis

**Carried**

5. Stockvaluers

**Moved By** Councillor Joann Chechalk

**Seconded By** Councillor Mike Rehner

That, the following person be and is hereby appointed to serve as the Township of West Lincoln's Stockvaluer until their successor is appointed:

(1) Clifford Travis

**Carried**

6. Joint Accessibility Advisory Committee

**Moved By** Councillor Mike Rehner

**Seconded By** Councillor Joann Chechalk

That, the following person be and is hereby appointed to serve on the Joint Accessibility Advisory Committee (JAAC) until their

successor is appointed:

(1) Sue Langdon

**Carried**

7. Age Friendly Advisory Committee

NOTE: Mayor Ganann declared a conflict of interest/pecuniary interest with respect to this item of business as her husband was one of the applicants. Mayor Ganann stepped down as Chair at approximately 7:30 p.m. and Councillor Trombetta chaired during discussion of this matter. Mayor Ganann did not take part in discussion nor voting with respect to this matter. Mayor Ganann resumed her position as Chair at approximately 7:56 p.m. for the remainder of the meeting.

**Moved By** Councillor William Reilly

**Seconded By** Councillor Jason Trombetta

That, the following persons be and are hereby appointed to serve on the West Lincoln Age Friendly Advisory Committee (WLAFAAC) until their successors are appointed:

(1) Lisa Maychak

(2) Sue Langdon

(3) Linda Sivyer

(4) Antoinette (Toni) Mills

(5) John Ganann

(6) Kitty McGrail

(7) Karen Parker

(8) Staff Liaison: CAO and/or Clerk to appoint a staff liaison, if required; and,

(9) Council Representative: Councillor Terry Bell

**Carried**

8. West Lincoln Santa Claus Parade Committee

**Moved By** Councillor Jason Trombetta

**Seconded By** Councillor Joann Chechalk

That, the following persons be and are hereby appointed to serve on the West Lincoln Santa Claus Parade Committee until their successors are appointed:

(1) Nicole Scime

(2) Joel Scime

(3) Chantel Poliquin

- (4) Scott Crawford
  - (5) Vicky Poliquin
  - (6) Leslie Clark
  - (7) Jane Rogers
  - (8) Peggy Cook
  - (9) Staff Liaison: Wendy Beaty, Coordinator of Recreation Services; and,
  - (10) Councillor Representative: Councillor William Reilly
- Carried**

9. Mayor's Youth Advisory Committee (Youth - Ages 12-18 Years Old)

NOTE: Councillor Chechalk declared a conflict of interest/pecuniary interest with respect to this item of business as her grandnephew was one of the applicants. Councillor Chechalk did not take part in discussion nor voting with respect to this matter.

**Moved By** Councillor Shelley Bradaric  
**Seconded By** Councillor William Reilly

That, the following persons be and are hereby appointed to serve as members on the Mayor's Youth Advisory Committee until their successors are appointed:

- (1) Carter Pataran
- (2) Carson Mcfarlane
- (3) Reighan Van Duzen
- (4) Seth Chechalk

**Carried**

10. West Lincoln Memorial Hospital Community Council

**Moved By** Councillor Joann Chechalk  
**Seconded By** Councillor William Reilly

That, Mayor Cheryl Ganann be appointed as the Township of West Lincoln's representative on the West Lincoln Memorial Hospital Community Council for the 2022-2026 term of Council.

**Carried**

11. West Lincoln Chamber of Commerce (Liaison)

**Moved By** Councillor Mike Rehner  
**Seconded By** Councillor Jason Trombetta

That, Councillor Joann Chechalk be appointed as the Township of West Lincoln's representative on the West Lincoln Chamber of Commerce (Liaison) for the 2022-2026 term of Council.

**Carried**

12. Citizen Recognition Program Committee

**Moved By** Councillor Jason Trombetta

**Seconded By** Councillor Mike Rehner

That, the following Members of Council be and are hereby appointed to serve on the Citizen Recognition Program Committee for the Township of West Lincoln for 2022-2026 term of Council:

- (1) Mayor Cheryl Ganann
- (2) Councillor William Reilly
- (3) Councillor Joann Chechalk; and,
- (4) Staff Liaison: Jacquie Thrower (Executive Assistant)

**Carried**

13. Multi-Municipal Wind Turbine Working Group (MMWTWG)

**Moved By** Councillor Shelley Bradaric

**Seconded By** Councillor Joann Chechalk

1. That the correspondence regarding "Multi-Municipal Wind Turbine Working Group (MMWTWG) 2022 Membership Renewal" dated December 20, 2022, be received; and,
2. That, the Township of West Lincoln advise that they will not be participating in the Multi-Municipal Wind Turbine Working Group (MMWTWG) for the 2022-2026 term of Council.

**Carried**

4. **ADJOURNMENT**

The Mayor declared the Special Council meeting adjourned at the hour of 8:43 p.m.



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**JOANNE SCIME, DIRECTOR OF  
LEGISLATIVE SERVICES/CLERK**

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**MAYOR CHERYL GANANN**