

The Council of the Town of Lincoln met in regular session on June 4, 2018 at 7:00 p.m. in the Lincoln Chambers.

Members Present:	S. Easton	Mayor
	T. Brunet	Councillor
	R. Foster	Councillor
	W. MacMillan	Councillor
	P. MacPherson	Councillor
	J. D. Pachereva	Councillor
	D. Rintjema	Councillor
	L. Timmers	Councillor
	D. Thompson	Councillor

Regrets:	M. Kirkopoulos	Chief Administrative Officer
----------	----------------	------------------------------

Staff Present:	S. McKay	Acting, Director of Community Services
	A. Cifani	Director of Finance and Administration
	K. Dale	Director of Planning and Development
	J. Kirkelos	Acting, Director of Corporate Services/Clerk

Mayor Easton called the meeting to order at 7:00 p.m. All in attendance rose for the National Anthem.

Declarations of interest, Councillor D. Rintjema disclosed a conflict of interest in regard to By-law 2018-45, as the applicant is a client of her employer and took no part in the discussion or vote in respect of the matter.

Council confirmed the order of business detailed in the agenda.

#### ADOPTION OF PREVIOUS COUNCIL MINUTES

#### REGULAR COUNCIL, MINUTES OF MAY 22, 2018

##### **Motion No. RC-2018-89**

Moved by Councillor R. Foster, Seconded by Councillor D. Thompson

THAT the minutes of the May 22, 2018, Regular Meeting of Council be adopted as circulated.

**CARRIED**

#### BUSINESS ARISING FROM THE MINUTES

None.

#### MAYOR'S REPORT

Mayor Easton advised of a number of items of municipal interest, full details of which are found on our webcast for public review.

#### REGIONAL COUNCILLOR'S REPORT

None.

#### COUNCILLOR REPORTS

Members reported on a number of items of municipal interest, full details of which are found on our webcast for public review.

#### DELEGATIONS

None.

CORRESPONDENCE

None.

REPORTS

FINANCE AND ADMINISTRATION, MINUTES OF MAY 28, 2018

**Motion No. RC-2018-90**

Moved by Councillor D. Thompson, Seconded by Councillor R. Foster

THAT the minutes of the May 28, 2018 Finance and Administration Committee be adopted as circulated.

**CARRIED**

BY-LAWS

**Motion No. RC-2018-91**

Moved by Councillor L. Timmers, Seconded by Councillor T. Brunet

THAT leave be given to introduce the following by-laws:

- a. By-law 2018-44, To Adopt 2018 Tax Rates.
- b. By-law 2018-45, To Execute Site Plan Agreement, Phelps Homes Ltd., Part Lot 18, Concession 4, for residential development.

**CARRIED**

**Motion No. RC-2018-92**

Moved by Councillor T. Brunet, Seconded by Councillor L. Timmers

THAT By-law Nos. 2018-44 and 2018-45 read a first time, be now read a second and third time and finally passed, and that the Mayor and Clerk sign and seal the said by-law.

**CARRIED**

COUNCILLOR ENQUIRIES

None.

NOTICE OF MOTION

None.

ANNOUNCEMENTS

Member announced that the Niagara Peninsula Conservation Authority (NPCA) has begun the process of floodplain mapping in Lincoln and will be holding a public information session on June 5<sup>th</sup> at Fleming Centre from 6 p.m. – 8 p.m. In addition, on June 23<sup>rd</sup> there will be a free community cycling celebration held at Fleming Centre.

CLOSED SESSION

None.

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

**Motion No. RC-2018-93**

Moved by Councillor D. Rintjema, Seconded by Councillor P. MacPherson

THAT leave be given to introduce the following by-law:

No. 2018-46, To adopt, confirm and ratify matters dealt with by Council resolution.

**CARRIED**

**Motion No. RC-2018-94**

Moved by Councillor P. MacPherson, Seconded by Councillor J.D. Pachereva

THAT By-law No. 2018-46, read a first time, be now read a second and third time and finally passed, and that the Mayor and Clerk sign and seal the said by-law.

**CARRIED**

ADJOURNMENT

There being no further business to discuss, the Mayor declared the meeting adjourned at 7:27 p.m.

\_\_\_\_\_  
MAYOR: SANDRA EASTON

\_\_\_\_\_  
CLERK: JULIE KIRKELOS