



The Municipal Corporation of the
Town of Fort Erie

Special Council Meeting Agenda

Monday, July 11, 2022 - 5:30 PM

Council Chambers

Meetings are being held in-person and via Video Teleconference as may be permitted. All meetings can be viewed at: Town's Website:

<https://www.forterie.ca/pages/CouncilAgendasandMinutes>

Town's YouTube Channel: www.youtube.com/townofforterie

or click on the YouTube icon on the home page of the Town's website (www.forterie.ca) or Cogeco "YourTV"

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1. Call to Order

2. Roll Call

3. Announcements/Addenda

4. Declarations of Pecuniary Interest

5. Closed Session

- (a) Pursuant to Section 239 (2) (c) of the *Municipal Act, 2001* (a proposed or pending acquisition or disposition of land by the municipality or local board), and Section 239 (2) (f) (advice that is subject to solicitor-client privilege, including communications necessary for that purpose)

Re: Sale of 271 Ridgeway Road

(CONFIDENTIAL REPORT NO. PDS-50-2022 circulated under separate cover)

- (b) Pursuant to Section 239 (2) (c) of the *Municipal Act, 2001* (a proposed or pending acquisition or disposition of land by the municipality or local board)

Re: Proposed Acquisition of Land - Park Land

(CONFIDENTIAL REPORT NO. PDS-48-2022 circulated under separate cover)

Reference: Resolution to be presented.

6. Consideration of By-laws

3 **79-2022** To Appoint Mark Schmitt as Interim Fire Chief for the
Town of Fort Erie and to Repeal By-law No. 44-2017
[79-2022 Appoint Mark Schmitt Interim Fire Chief](#)

4 **80-2022** To Confirm the Actions of Council at its Special
Council Meeting Held on July 11, 2022
[80-2022 Confirmatory](#)

7. Adjournment



The Municipal Corporation of the Town of Fort Erie

By-law No. 79-2022

Being a By-law to Appoint Mark Schmitt as Interim Fire Chief for the Town of Fort Erie and to Repeal By-law No. 44-2017

Whereas the *Fire Protection and Prevention Act, 1997*, S.O. 1997, c. 4, (the “Act”) subsection 5(0.1) provides that the council of a municipality may establish, maintain and operate a fire department for all or any part of the municipality; and

Whereas the Town of Fort Erie has established, maintains and operates a fire department; and

Whereas the *Act* provides if a fire department is established, the council of the municipality shall appoint a fire chief for the fire department and describes the powers and responsibilities of the fire chief; and

Whereas By-law No. 44-2017 appoints Charles Edward Melanson as Fire Chief; and

Whereas By-law No. 85-2020 appoints Mark Schmitt as Deputy Fire Chief and as Acting Fire Chief in the absence of the Fire Chief; and

Whereas Charles Edward Melanson has resigned leaving the position of Fire Chief vacant, and it is desirable to appoint Deputy Fire Chief Mark Schmitt as Interim Fire Chief for up to a period of six (6) months;

Now therefore the Municipal Council of The Corporation of the Town of Fort Erie enacts as follows:

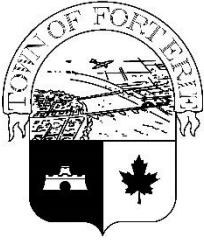
1. **That** Mark Schmitt is appointed Interim Fire Chief for the Town of Fort Erie for up to a period of six (6) months, with the powers, duties and responsibilities of a Fire Chief as described in the *Fire Protection and Prevention Act, 1997*, S.O. 1997, c. 4.
2. **That** Interim Fire Chief Mark Schmitt is appointed pursuant to the provisions of the *Provincial Offences Act* as a Provincial Offences Officer and a Peace Officer for the purposes of enforcing the Fire Code and related municipal by-laws.
3. **That** By-law No. 44-2017 is repealed.
4. **That** the Clerk of the Town is authorized to effect any minor modifications, corrections, or omissions, solely of an administrative, numerical, grammatical, semantical or descriptive nature to this by-law or its schedules after the passage of this by-law.

Read a first, second and third time and finally passed this 11th day of July, 2022.

Mayor

Clerk

I, Carol Schofield, the Clerk, of The Corporation of the Town of Fort Erie certifies the foregoing to be a true copy of By-law No. 79-2022 of the said Town. Given under my hand and the seal of the said Corporation, this _____ day of _____, 20____



The Municipal Corporation of the Town of Fort Erie

By-law No. 80-2022

Being a By-law to Confirm the Actions of Council at its Special Council Meeting Held on July 11, 2022

Whereas it is desirable to have the actions and proceedings of Council adopted, ratified and confirmed by by-law;

Now therefore the Municipal Council of The Corporation of the Town of Fort Erie enacts as follows:

1. **That** the actions of Council at its Special Council Meeting held on July 11, 2022 including all motions, resolutions and other actions are adopted, ratified and confirmed as if they were expressly embodied in this by-law, except where the law requires the prior approval of another authority.
2. **That** where no individual by-law has been or is passed with respect to the taking of any action authorized in or with respect to the exercise of any powers by the Council, then this by-law is deemed for all purposes to be the by-law required for such authorization or exercise of any powers.
3. **That** the Mayor and officers of The Corporation of the Town of Fort Erie are authorized and directed to do all things necessary to give effect to such actions or to obtain approvals where required.
4. **That** except where otherwise provided, the Mayor and the Clerk are authorized and directed to execute all documents arising from such actions.
5. **That** the Clerk of the Town is authorized to effect any minor modifications, corrections or omissions, solely of an administrative, numerical, grammatical, semantical or descriptive nature to this by-law or its schedules after the passage of this by-law.

Read a first, second and third time and finally passed this 11th day of July, 2022.

Mayor

Clerk

I, Carol Schofield, the Clerk, of The Corporation of the Town of Fort Erie certifies the foregoing to be a true copy of By-law No. 80-2022 of the said Town. Given under my hand and the seal of the said Corporation, this day of _____, 20 .