



Township of Clearview

Special Council Meeting Minutes

The Council of the Corporation of the Township of Clearview met in a hybrid in-person and zoom session on March 20, 2024, at 2:00 p.m. at the Stayner Community Centre, 269 Regina Street, Stayner.

Those in attendance were:

Mayor: Douglas Measures

Councillors: Ward 1 – Councillor Phyllis Dineen
Ward 2 – Councillor Robert McArthur
Ward 3 – Councillor John Broderick
Ward 4 – Councillor Robert Walker
Ward 5 – Councillor Marty Beelen

Regrets: Deputy Mayor Van Staveren

Staff: Director of Legislative Services/Clerk, Sasha HelmKay
CAO, John Ferguson
Director of Planning and Building, Amy Cann
Director of Public Works, Dan Perreault
Director of Finance, Kelly McDonald
Fire Chief, Scott Davison
Director of Parks & Recreation, Terry Vachon
Public Works Manager, Todd Patton
Project Manager, Baz Dokainish
Deputy Clerk, Krista Pascoe

1. Approval of Agenda

Resolution:

Moved by Councillor Walker, Seconded by Councillor Dineen, Be It Resolved that Council of the Township of Clearview hereby approve the agenda dated March 20, 2024, as presented. Motion Carried.

2. Disclosure of Pecuniary Interest and General Nature Thereof

None.

3. Development Charges Background Study

Mr. Abbs of Watson & Associates Economists Ltd. provided a brief overview of development charges, the growth summary forecast, service standards & capital needs, D.C. rates including a survey of comparator municipalities, and further explained policy matters for Council's consideration.

Resolution:

Moved by Councillor Broderick, Seconded by Councillor McArthur, Be It Resolved that Council of the Township of Clearview hereby receive the Development Charges Background Study presentation by the Township’s consultant Watson & Associates, for information. Motion Carried.

4. By-Law to Confirm Proceedings of Council Meeting

Resolution:

Moved by Councillor Beelen, Seconded by Councillor Broderick, Be It Resolved that By-Law 24-23, being a by-law to confirm the proceedings of the March 20th, 2024, Council Meeting, be presented and read a first, second and third time and finally passed this 20th day of March, 2024. Motion Carried.

5. Motion to Adjourn

Resolution:

Moved by Councillor McArthur, Seconded by Councillor Dineen, Be It Resolved, that the Council Meeting be adjourned at 2:48 p.m. Motion Carried.

Original signed by:

Douglas Measures, Mayor

Original signed by:

Sasha Helmkey, Director of Legislative Services/Clerk

Minutes of the Council Meeting are not a Final Document of the Corporation until adopted by Council.