



Township of Clearview Council Meeting Minutes

The Council of the Corporation of the Township of Clearview met in a hybrid in-person (Stayner Community Centre, 269 Regina St., Stayner) and virtual zoom session on April 8, 2024 at 5:30 p.m.

Those in attendance were:

Mayor: Douglas Measures

Deputy Mayor: Paul Van Staveren

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

Staff: Clerk/Director of Legislative Services, Sasha HelmKay
CAO, John Ferguson
Director of Human Resources, Tammy Gill
Director of Planning & Building, Amy Cann
Director of Parks and Recreation, Terry Vachon
Director of Finance/Treasurer, Kelly McDonald
Community Culture & Tourism Coordinator, Amanda Murray
Deputy Clerk, Krista Pascoe

1. Closed Session

No items.

2. Approval of Agenda (5:30 p.m.)

Resolution:

Moved by Councillor Walker, Seconded by Councillor McArthur, Be It Resolved that Council of the Township of Clearview hereby approve the Agenda dated April 8, 2024 as presented. Motion Carried.

3. Disclosure of Pecuniary Interest and General Nature Thereof

None.

4. Public Participation

None.

5. Deputations and Presentations

None.

6. Public Meetings

None.

7. Approval of Council Meeting Minutes

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Beelen, Be It Resolved that Council of the Township of Clearview hereby approve the Minutes of the March 20, 2024, Special Council Meeting and the March 25, 2024, Council Meeting as presented. Motion Carried.

8. Business arising from Minutes (if any)

None.

9. Communications from the Mayor

9.1. Closed Session Report (if any)

9.2. NVCA March 2024 Board Meeting Highlights

Deputy Mayor Van Staveren provided an update on the NVCA Agricultural Advisory Committee meeting and upcoming changes. Council Members also provided some questions to Deputy Mayor Van Staveren to ask of the NVCA regarding the New Lowell dam.

10. County Reports and Information

10.1 Release – County Breaks Ground on New Paramedic Post in Springwater

11. Council Reports and Community Announcements

11.1. Ward Reports

Councillor Broderick

- Attended the Clearview Chamber of Commerce IT training session, Sunnidale Hall Board meeting and chauffeured Mario and Luigi to centre ice for 3 on 3!

Councillor McArthur

- Attended the County Curling Event

Deputy Mayor Van Staveren

- Attended Richard Marsden's 90th Birthday, the 3 on 3 hockey tournament, the Be a Donor flag raising ceremony, and cheered on the curlers at the County Funspiel

Councillor Dineen

- Attended the County Curling Funspiel, and the Be a Donor flag raising ceremony
- Announced that the Nottawa Hall is on it's second bin for the scrap metal drive and 6 bikes have been rehomed
- Reminded residents that the Duntroon Hall is hosting the "Know it all Ball" on April 13, 2024 at 7:00 p.m.

Councillor Beelen

- Attended the County Bonspiel and commended our local businesses Café Co Co and Bakery by the Bay for the delicious food provided
- Attended the 3 on 3 hockey tournament and the Culture & Sports Hall of Fame committee meeting

Councillor Walker

- Attended the 3 on 3 hockey tournament and thanked staff for doing a great job on the event
- Attended the Be a Donor flag raising ceremony and congratulated the curlers who attended the curling event

Mayor Measures

- Attended the Be a Donor flag raising ceremony and reminded residents to register at www.beadonor.ca
- Attended Tay Township's Be a Donor flag raising ceremony, CFB Borden's unveiling of the Ad Astra monument
- Stated the 3 on 3 tournament was a great success and thanked everyone for their hard work
- Read the Proclamation for National Volunteer Week and stated that news releases will follow on the Township's social media accounts
- Will be attending the 107th Anniversary of the Battle of Vimy Ridge taking place at CFB Borden

12. Department Reports and By-laws

Finance

Report # FIN-007-2024 – Provincial Gas Tax Agreement

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Broderick, Be It Resolved that Council of the Township of Clearview hereby receive report FIN-007-2024 (Provincial Gas Tax Agreement) dated April 8, 2024; and,

- 1) That a By-law to enter into a Letter of Agreement with His Majesty the King In Right of the Province of Ontario, as represented by the Minister of Transportation and authorizes the Mayor and Clerk to sign the Letter of Agreement on behalf of the Township of Clearview be presented at the April 8, 2024 meeting for approval. Motion Carried.

Parks & Recreation

Report # PCR-008-2024 – Signature Events 2024

Resolution:

Moved by Councillor Broderick, Seconded by Deputy Mayor Van Staveren, Be It Resolved that Council of the Township of Clearview hereby receive Report PCR-008-2024 (Signature Events 2024) dated April 8, 2024, for information. Motion Carried.

By-laws

By-law 24-28 Provincial Gas Tax Letter of Agreement

Resolution:

Moved by Councillor Walker, Seconded by Councillor Beelen, Be It Resolved that By-law 24-28, being a by-law to authorize the execution of a Letter of Agreement between the Corporation of the Township of Clearview and His Majesty The King In Right Of The Province Of Ontario as represented by the Minister of Transportation for the Province of Ontario, be presented and read a first, second and third time and finally passed this 8th day of April, 2024. Motion Carried.

13. Notice of Motion/New Business

No items.

14. By-law to Confirm Proceedings of Council Meeting

Resolution:

Moved by Councillor McArthur, Seconded by Councillor Broderick, Be It Resolved that By-Law 24-29, being a by-law to confirm the proceedings of the April 8th, 2024, Council Meeting, be presented and read a first, second and third time and finally passed this 8th day of April, 2024. Motion Carried.

15. Motion to Adjourn

Resolution:

Moved by Councillor Walker, Seconded by Deputy Mayor Van Staveren, Be It Resolved that the Council Meeting adjourn at 6:07 p.m. Motion Carried.

Original Signed by:

Douglas Measures, Mayor

Original Signed by:

Sasha Helmkey, Clerk/Director of Legislative Services

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