

# Township of Clearview

## Special Council Meeting Minutes

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The Council of the Corporation of the Township of Clearview met in-person (Council Chambers, 217 Gideon Street) on April 3<sup>rd</sup>, 2025, at 9:00 a.m.

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: CAO, John Ferguson  
Director of Legislative Services, Sasha Helmkey  
Director of Public Works, Dan Perreault  
Director of Planning & Building, Amy Cann  
Director of Finance/Treasurer, Kelly McDonald  
Manager of Engineering, Patti Kennedy  
Deputy Clerk, Krista Pascoe

### 1. Approval of Agenda

#### Resolution:

Moved by Councillor Walker, Seconded by Councillor Broderick, Be It Resolved that Council of the Township of Clearview hereby approve the Agenda dated April 3, 2025 as presented. Motion Carried.

### 2. Declarations of Interest

None.

### 3. Closed Session

#### Resolution:

Moved by Councillor McArthur, Seconded by Councillor Dineen, Be It Resolved that the next portion of the meeting be closed to the public in accordance with s. 239 of the Municipal Act, 2001:

(2)(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

**Topic for Discussion:** Klondike Park Road Well Site, Reservoir & Pumping Station Project. Motion Carried.

#### **4. Items to Arise in Open Session**

##### **Klondike Park Road Well Site, Reservoir & Pumping Station Project**

**Resolution:**

Moved by Councillor Beelen, Seconded by Councillor Dineen, Be It Resolved that Council of the Township of Clearview hereby direct staff to act in accordance with the direction provided in Closed Session regarding the Klondike Park Road Well Site, Reservoir & Pumping Station Project. Motion Carried.

#### **5. Confirmatory By-law**

**Resolution:**

Moved by Councillor Walker, Seconded by Councillor McArthur, Be It Resolved that By-Law 25-26, being a by-law to confirm the proceedings of the April; 3<sup>rd</sup>, 2025, Council Meeting, be presented and read a first, second and third time and finally passed this 3<sup>rd</sup> day of April, 2025. Motion Carried.

#### **6. Motion to Adjourn**

**Resolution:**

Moved by Councillor Broderick, Seconded by Councillor Beelen, Be It Resolved that the Council Meeting adjourn at 9:41 a.m. Motion Carried.

**Original Signed by:**

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Douglas Measures, Mayor

**Original Signed by:**

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Sasha Helmkey, Clerk/Director of Legislative Services

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