



Township of Clearview

Special Council Meeting Minutes

The Council of the Corporation of the Township of Clearview met in a virtual zoom session on January 19th, 2022 (Budget Workshop #3) at 1:00 p.m.

Those in attendance were:

Mayor: Doug Measures
Deputy Mayor: Barry Burton

Councillors: Ward 1 – Councillor Phyllis Dineen
Ward 2 – Councillor Doug McKechnie
Ward 3 – Councillor John Broderick
Ward 4 – Councillor Robert Walker
Ward 5 – Councillor Thom Paterson
Ward 6 – Councillor Connie Leishman (absent)
Ward 7 – Councillor John Lamers

Staff: Director of Legislative Services/Clerk, Sasha Helmkey
CAO, John Ferguson
Director of Finance, Kelly McDonald
Director, Community Services, Mara Burton
Director, Public Works, Mike Rawn
Deputy Director, Public Works, Dan Perreault
General Manager, Parks, Culture & Recreation, Terry Vachon
Fire Chief, Roree Payment
Human Resources Manager, Tammy Gill
Chief Building Official, Scott McLeod
Deputy Treasurer, Ron Mather
Financial Analyst, Emmie Carlson

Mayor Measures began the Workshop by reading the Township's Indigenous Land Acknowledgement.

1. Approval of Agenda

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Dineen, Be It Resolved, that Council of the Township of Clearview hereby approve the Budget Workshop #3 agenda dated January 19th, 2022 as presented. Motion Carried.

2. Disclosure of Pecuniary Interest and General Nature Thereof

None.

3. 2022 Budget Overview & Presentation

Kelly McDonald, Director of Finance/Treasurer provided an overview of the 2022 Budget, summarizing the progression of the net tax increase presented at each of the Budget workshops in November and the public meeting, comments made at the December public meeting, and updates to funding and growth projections. Within the presentation, the total net tax increase being presented to Council at this Workshop was 2.44%.

Council asked questions of the Treasurer's presentation.

4. Council Proposed Motions

Speed Reduction Implementation Costs

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Paterson, Be It Resolved that staff be directed to prepare a report to Council for the exact costing of the speed reduction implementations approved by Council at the October 5, 2021 meeting; and,

That the costs not to be funded from an increase to taxation but from budgeted operational funds as deemed appropriate by staff; and,

That the report be brought back to Council at the March 7, 2022 meeting. Motion Carried.

County Road 9 Sidewalk

Resolution:

Moved by Councillor Lamers, Seconded by Deputy Mayor Burton, Be It Resolved that Council direct staff to add 300 m of sidewalk along County Road 9 between Edgewood Drive and Parkwood Crescent for a cost of approximately \$40,00 to come from the sidewalk budget. Motion Carried.

5. Direction to Treasurer – Prepare Final Budget and Tax Rate By-law

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Paterson, Be It Resolved that Council of the Township of Clearview hereby:

- 1) Receive the 2022 Budget Overview presented by the Treasurer for information; and,
- 2) Approve the 2022 Budget with any amendments provided at Budget Workshop #3, with a net tax increase of 2.44 %; and,
- 3) Direct the Treasurer to prepare the final budget package and Tax Rate By-law for approval. Motion Carried.

6. Closed Session

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Lamers, Be It Resolved that the next portion of the meeting be closed to the public in accordance with s. 239 (2) of the Municipal Act, 2001:

(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. (Development Proposal Negotiations). Motion Carried.

Items for Direction (including Procedural Matters)

- a) Item(s) for Closed Session:
 - Development Proposal Negotiations
- b) Identification of items to arise in Open Session
- c) Resolution to reconvene into Open Session

Mayor Measures advised that there was nothing to report in Open Session from Closed.

7. By-law to Confirm Proceedings of Council Meeting

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Broderick, Be It Resolved that By-Law 22-06, being a by-law to confirm the proceedings of the January 19, 2022 Budget Workshop #3, be presented and read a first, second and third time and finally passed this 19th day of January, 2022. Motion Carried.

8. Motion to Adjourn

Resolution:

Moved by Councillor Lamers, Seconded by Councillor Dineen, Be It Resolved that the Council Meeting be adjourned at 3:08 p.m. Motion Carried.

Doug Measures, Mayor

Sasha Helmkey, Clerk/Director of Legislative Services

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