



Township of Clearview

Special Council Meeting Minutes

The Council of the Corporation of the Township of Clearview met in a virtual zoom session on February 24th, 2022 at 11:00 a.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
Ward 7 – Councillor John Lamers

Staff: Director of Legislative Services/Clerk, Sasha Helmkey
CAO, John Ferguson
Director of Finance, Kelly McDonald
Director, Public Works, Mike Rawn
Public Works Manager, Todd Patton

1. Approval of Agenda

Resolution:

Moved by Councillor Leishman, Seconded by Councillor McKechnie, Be It Resolved, that Council of the Township of Clearview hereby approve the Agenda dated February 24th, 2022 as presented. Motion Carried.

2. Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Leishman advised that she would not be voting on the Approval of Closed Session Minutes during Item 3 as she was not present at the past meeting.

3. Closed Session

Resolution:

Moved by Councillor Leishman, Seconded by Deputy Mayor Burton, 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:

(i) a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (Stayner Sewage Treatment Plant Matter)

(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 Water Agreements). Motion Carried.

Items for Direction (including Procedural Matters)

- a) Approval of Closed Meeting Minutes
- b) Item(s) for Closed Session:
 - Development Water Agreements
 - Stayner Sewage Treatment Plant Matter
- c) Identification of items to arise in Open Session
- d) Resolution to reconvene into Open Session

3.1 Development Water Agreements

Mayor Measures introduced a special motion from the Closed Session Meeting:

Resolution:

Moved by Councillor Lamers, Seconded by Councillor Leishman, Be It Resolved that Council of the Township of Clearview approve contributing the non-residential portion of the DC cost (approx. \$1.8 million) to assist with financing cash flow for the Stayner Water Servicing Project infrastructure build (the "Project"); and,

Approve potential future financial commitment - \$3.0 million maximum (debt capacity implications but recoverable from DC payments) to assist the developer group to secure financing to cashflow fund the Project. Motion Carried.

3.2 Stayner Sewage Treatment Plant Matter

Mayor Measures introduced a special motion from the Closed Session Meeting:

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Dineen, Be It Resolved that Council of the Township of Clearview approve implementing the following recommendation for the Stayner Wastewater Treatment Plant Aeration Capacity as provided by RJ Burnside and Associates:

- Diversion of Overstrength Wastewater and Rental of Blower; and,

That Council approve the expenditure of up to \$396,000 funded from the Sewer Maintenance Budget; and,

That staff report back to Council with further recommendations as they are determined. Motion Carried.

4. By-law to Confirm Proceedings of Council Meeting

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Walker, Be It Resolved that By-Law 22-13, being a by-law to confirm the proceedings of the February 24, 2022 Council Meeting, be presented and read a first, second and third time and finally passed this 24th day of February, 2022. Motion Carried.

5. Motion to Adjourn

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Lamers, Be It Resolved that the Council Meeting be adjourned at 1:08 p.m. Motion Carried.

Original signed by: _____
Doug 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.