



CLEARVIEW

MINUTES
CLEARVIEW TOWNSHIP COUNCIL

The Council of the Corporation of the Township of Clearview met in a Special Emergency Virtual meeting on April 22nd, 2020 at 4:00 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, Pamela Fettes
Deputy Clerk, Brenda Falls
CAO, Stephen Sage
Director of Finance, Kelly McDonald
Director of Community Services, Mara Burton
General Manager, Parks, Culture & Recreation, Terry Vachon
Director, Public Works, Mike Rawn
Deputy Director, Public Works, Dan Perreault
Fire Chief, Roree Payment
CEO, Clearview Library, Jennifer LaChapelle
Human Resources Manager, Tammy Gill
Community Culture and Tourism Coordinator, Amanda Murray
Communications and Marketing Coordinator, Drew Hale

1. Approval of Agenda

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Lamers, Be It Resolved that Council of the Township of Clearview hereby approve the agenda dated April 22, 2020. Motion Carried.

COVID-19 update from CAO

Covid-19 updates were provided by CAO, Steve Sage and Director of Legislative Services/Clerk, Pamela Fettes.

2. Disclosure of Pecuniary Interest and General Nature Thereof

No disclosures of pecuniary interest were declared.

3. Approval of Minutes of Council MeetingsResolution:

Moved by Councillor Broderick, Seconded by Councillor Dineen, Be It Resolved, that Council of the Township of Clearview hereby approve minutes of the March 16, March 26 & April 7, 2020 Council Meetings as presented. Motion Carried.

4. Business arising from Minutes (if any)

Councillor McKechnie – requested further details related to board and committee meetings, and extension of dog tags.

5. Council Reports**5.1 COU-002-2020 (Covid-19 Community Assistance Program)**Resolution: (as amended)

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

- 1) Receive COU-002-2020 (COVID-19 Community Assistance Program) report for information; and,
- 2) Approve the establishment of the COVID-19 Community Assistance Program including the creation of a \$10,000 initial fund plus a dollar-for-dollar public donations matching amount up to an additional \$10,000 of municipal funds. Motion Carried. (as amended)

5.2 COU-003-2020 (Resumption of Council to Regular Order)Resolution: (as amended)

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

- 1) Receive COU-003-2020 (Resumption of Council to Regular Order) report for information, and;
- 2) Approve the resumption of a regular Council meeting schedule and that the previously cancelled May 4 and 6, 2020 meetings be re-established at a later date.
- 3) Direct staff to implement the necessary digital capabilities to allow full public access and participation in all future open Council Meetings. Motion Carried. (as amended)

6. DEPARTMENT REPORTS

PARKS, CULTURE & RECREATION

PCR-007-2020 (Covid19 Tourism Support Plan 2020)

Resolution:

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

- 1) Receive PCR-007-2020 (Covid19 Tourism Support Plan 2020) report for information, and;
- 2) Approve the plan to provide immediate support to the local tourism and business sector. Motion Carried.

PCR-008-2020 (Ball Parks LED Lights replacement project 2020)

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Lamers, Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Receive PCR-008-2020 (Ball Parks LED Lights replacement project 2020) report for information; and,
- 2) Approve enhancing the ball parks LED Lights replacement project to include all three ball parks in Clearview Township, as per the proposal and quotes received. Motion Carried.

FINANCE

FIN-004-2020 (Waiving Penalty & Interest on Taxes)

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Lamers, Be It Resolved, that Council of the Township of Clearview hereby:

- 1) Authorize the Tax Collector to waive the penalty and interest for tax accounts beginning in March, 2020 and lasting until the COVID-19 response is over. Motion Carried.

LEGISLATIVE SERVICES

LS-007-2020 (Update – Electronic Participation)

Resolution:

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

- 1) Receive Update – Electronic Participation for information; and
- 2) Direct staff to set up electronic public meetings for the purposes of the *Planning Act* and other non-statutory public meeting purposes. Motion Carried.

Closed Session (Immediately following Open Session)Resolution:

Moved by Councillor McKechnie, Seconded by Councillor Broderick, Be It Resolved that the next portion of the meeting be closed to the public in accordance with S. 239 (2)(b) (d) of the Municipal Act

- personal matters about an identifiable individual, including municipal or local board employees
- labour relations or employee negotiations (Pandemic Staffing). Motion Carried.

Items for Direction (including Procedural Matters) Section 239(6) (b)

- a) Approval of Closed Minutes
- b) Item for Closed Session:
 - Pandemic Staffing
- c) Identification of items to arise in open session
- d) Resolution to reconvene into open session

7. By-Law to Confirm Proceedings of Council MeetingResolution:

Moved by Councillor Dineen, Seconded by Councillor Broderick, Be It Resolved, that By-Law 20-28, being a by-law to confirm the proceedings of the April 22nd, 2020 Council Meeting, be presented and read a first, second and third time and finally passed this 22nd day of April, 2020. Motion Carried.

8. Motion to AdjournResolution:

Moved by Councilor Broderick, Seconded by Councillor Lamers, Be It Resolved that the Council Meeting be adjourned at 8:29 pm. Motion Carried.

Original signed by:
Mayor
Clerk

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