



CLEARVIEW

MINUTES**CLEARVIEW TOWNSHIP COUNCIL**

The Council of the Corporation of the Township of Clearview met in a virtual special session on August 30th, 2021 at 2:00 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
Ward 7 – Councillor John Lamers

Staff: Director of Legislative Services/Clerk, Sasha Helmkay
Deputy Clerk, Brenda Falls
CAO, John Ferguson
Director of Finance, Kelly McDonald
Director, 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
Human Resources Manager, Tammy Gill
Community Culture & Tourism Coordinator, Amanda Murray

1. Approval of AgendaResolution:

Moved by Councillor Broderick, Seconded by Councillor Walker, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated August 30th, 2021 as presented. Motion Carried.

2. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

3. Community Halls Presentations**Dunedin Community Centre**

Terry Vachon, General Manager of Parks, Culture & Recreation presented the Dunedin Community Centre report outlining the Dunedin Village Hall Board's recommendation, cost estimates, options, key notes to consider and possible next steps.

Council members had a number of questions and comments regarding the Dunedin Community Centre presentation.

Resolution:

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

- 1) Approve moving forward with option 1 as outlined in the presentation for the Dunedin Hall to receive updated costs estimates and information on NVCA and NEC permits; and,
- 2) That a further report be brought back to Council for discussion, and
- 3) That it be funded from the existing Hall Renovation Reserve. Motion Carried.

Duntroon Community Centre

Terry Vachon, General Manager of Parks, Culture & Recreation presented The Duntroon Community Hall presentation outlining the Duntroon Hall Board's recommendation, cost estimates, options, key notes to consider and possible next steps.

Council members had a number of questions and comments regarding the Duntroon Community Hall presentation.

Resolution:

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

- 1) Approve moving forward with Option #1 as outlined in the presentation for the Duntroon Hall to receive cost estimates and,

- 2) That a report be brought back to Council; and,
- 3) That it be funded from the existing Halls Renovation Reserve. Motion Carried.

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Dineen, Be It Resolved, that Council of the Township of Clearview hereby receive, the Dunedin Community Centre and the Duntroon Community Centre presentations for information. Motion Carried.

5. By-Law to Confirm Proceedings of Council Meeting

Resolution:

Moved by Councillor Broderick, Seconded by Councillor McKechnie, Be It Resolved, that By-Law 21-88 being a by-law to confirm the proceedings of the August 30th, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 30th day of August, 2021. Motion Carried.

6. Motion to Adjourn

Resolution:

Moved by Councillor Lamers, Seconded by Councillor McKechnie, Be It Resolved, that the Council Meeting be adjourned at 3:09 pm. Motion Carried.

Original signed by:

Doug Measures, Mayor

Sasha Helmkay, Director, Legislative Services/Clerk

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