



CLEARVIEW

MINUTES

CLEARVIEW TOWNSHIP COUNCIL

The Council of the Corporation of the Township of Clearview met in a virtual special session on February 17th, 2021 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
Ward 7 – Councillor John Lamers

Staff: Director, Legislative Services/Clerk, Pamela Fettes
Deputy Clerk, Brenda Falls
Director of Finance, Kelly McDonald
Deputy Treasurer, Ron Mather
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
Human Resources Manager, Tammy Gill
Committee Coordinator, Cayla Reimer
Youth Centre Coordinator, Courtney Rogers
Community Culture and Tourism Coordinator, Amanda Murray
Parks & Recreation Clerk, Jessica Co'Dyre

1. Approval of Agenda (1:00 p.m.)Resolution:

Moved by Councillor Walker, Seconded by Councillor Broderick, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated February 17th, 2021 as presented. Motion Carried.

2. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

3. PW-003-2021 (10th Concession Construction Contract)Resolution:

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

- 1) Authorize the Mayor and Clerk to enter into a Construction Contract for the required work on the 10th Concession from Road 91 to near 30/31 Sideroad.

Amendment #1Resolution:

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

Direct staff to prepare a by-law to reduce the speed on Concession 10 from Road 91 to 30/31 Sideroad to 60 km/per hour taking into consideration staff and engineering evaluations and recommendations after the construction project is complete. Motion Carried.

Amendment #2Resolution:

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

- 1) Direct staff to seek legal opinion and to secure a letter of understanding between Clearview and Walker Industry to the satisfaction of the Director of Public Works, Clerk and Mayor of Clearview Township. Motion Carried.

Council rescinded Amendment #2 at the March 8th, 2021 Council Meeting.

Original Motion Carried.

4. By-law 21-18 (Construction Contract – Walker Aggregates)

Resolution:

Moved by Councillor Lamers, Seconded by Deputy Mayor Burton, Be It Resolved, that By-law 21-18, being a Construction Contract with Walker Aggregates, be presented and read a first, second and third time and finally passed this 17th day of February, 2021. Motion Carried.

5. By-law 21-20 (To amend Procedure By-law 21-20)

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Leishman, Be It Resolved, that By-law 21-20, being a By-law to amend Procedure By-law 12-20 be presented and read a first, second and third time and finally passed this 17th day of February, 2021. Motion Carried.

6. Closed Session (1:30 p.m.)

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Walker, 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.

- 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.
(Community Halls Review) Motion Carried.

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

- a) Approval of Closed Minutes
- b) Item for Closed Session:
 - Community Halls Review
- 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 Lamers, Seconded by Councillor Leishman, Be It Resolved, that By-Law 21-19 being a by-law to confirm the proceedings of the February 17th, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 17th day of February, 2021. Motion Carried.

8. Motion to AdjournResolution:

Moved by Councillor McKechnie, Seconded by Councillor Leishman, Be It Resolved, that the Council Meeting be adjourned at 5:39 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.

Minutes approved by Council on March 8th, 2021.