



MINUTES
CLEARVIEW TOWNSHIP COUNCIL

The Council of the Corporation of the Township of Clearview met in a virtual special session on July 19th, 2021 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
Ward 7 – Councillor John Lamers

Staff: Director, Legislative Services/Clerk, Sasha Helmkey
Deputy Clerk, Brenda Falls
Director of Finance, Kelly McDonald
Director of Community Services, Mara Burton
Director, Public Works, Mike Rawn
Deputy Director, Public Works, Dan Perreault
Committee Coordinator, Cayla Reimer
RJ Burnside, Don McNalty, P. Eng.
Barriston Law, Jim McIntosh

1. Approval of Agenda

Resolution:

Moved by Councillor Walker, Seconded by Councillor Broderick, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated July 19th, 2021 as presented. Motion Carried.

2. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

3. Closed Session

Resolution:

Moved by Councillor Dineen, 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) of the Municipal Act:

- f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (update regarding NEC and potential impacts to the municipality)
- c) a proposed or pending acquisition or disposition of land by the municipality or local board (land purchase – road widening). Motion Carried.

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

- a) Item for Closed Session:
 - update regarding NEC and potential impacts to the municipality)
 - land purchase – road widening
- b) Identification of items to arise in open session
- c) Resolution to reconvene into open session

Resolution arising out of Closed Session

4. PW-030-2021 (Purchase of Road Widening - 199 Margaret Street)

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Walker, Be It Resolved that the Mayor and Clerk be authorized to execute the Purchase and Sale Agreement for the road widening at 199 Margaret Street in the amount of \$22,000.00; and,

That the Township's share of the cost for the purchase of land be 10% of the road portion only, with the Developer providing the funds for the remaining amount of the purchase. Motion Carried.

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

Moved by Councillor Broderick, Seconded by Councillor Lamers, Be It Resolved, that By-Law 21-71 being a by-law to confirm the proceedings of the July 19th, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 19th day of July, 2021. Motion Carried.

6. Motion to AdjournResolution:

Moved by Councillor Dineen, Seconded by Councillor Lamers, Be It Resolved, that the Council Meeting be adjourned at 6:23 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.