



CLEARVIEW

MINUTES**CLEARVIEW TOWNSHIP COUNCIL**

The Council of the Corporation of the Township of Clearview met in a virtual special session on August 18th, 2021 at 6:30 p.m.

Those in attendance were:

Mayor: Doug Measures
Deputy Mayor: Barry Burton (absent)

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
CAO, John Ferguson
Director of Finance, Kelly McDonald
Director of Community Services, Mara Burton
Director, Public Works, Mike Rawn
Deputy Director, Public Works, Dan Perreault
RJ Burnside, Jennifer Georgas, P. Eng.
Watson & Associates, Gary Scandlan

1. Approval of AgendaResolution:

Moved by Councillor Broderick, Seconded by Councillor Dineen, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated August 18th, 2021 as presented. Motion Carried.

2. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

3. Gary Scandlan, Watson & Associates (Sunnidale Street Sewer Servicing Presentation)

Gary Scandlan of Watson of Watson & Associates provided the South-east Stayner Wastewater Area presentation.

The presentation provided an overview, overview of environmental assessment, map of contributing areas, map of required infrastructure, anticipated development, potential funding sources for infrastructure, estimated funding allocations, cost to existing properties, developer funding, urbanization of Sunnidale Street and next steps.

Members of Council discussed a number of issues related to the South-east Stayner Wastewater Area presentation.

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

Moved by Councillor Broderick, Seconded by Councillor Leishman, Be It Resolved, that By-Law 21-85 being a by-law to confirm the proceedings of the August 18th, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 18th day of August, 2021. Motion Carried.

5. Motion to AdjournResolution:

Moved by Councillor Dineen, Seconded by Councillor Lamers, Be It Resolved, that the Council Meeting be adjourned at 7:34 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.