



CLEARVIEW

## MINUTES

### CLEARVIEW TOWNSHIP COUNCIL

The Council of the Corporation of the Township of Clearview met in a Virtual Meeting on November 15<sup>th</sup>, 2021 at 12:00 p.m. (Budget Workshop #1)

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, Sasha HelmKay
- CAO, John Ferguson
- 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
- Financial Analyst, Emmie Carlson
- Chief Building Official, Scott McLeod
- Community Culture & Tourism Coordinator, Amanda Murray
- Human Resources Manager, Tammy Gill

## **1. Approval of Agenda**

### Resolution:

Moved by Councillor Broderick, Seconded by Councillor Walker, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated November 15<sup>th</sup>, 2021. Motion Carried.

## **2. Disclosure of Pecuniary Interest and General Nature Thereof**

None declared.

## **3. 2022 Department Budget Presentations**

Mayor Measures provided opening comments.

### **3.1 Opening Remarks**

Presentation by John Ferguson, CAO

### **3.2 2022 Budget Introduction**

(Includes the 2022 General Operating and Capital Budget Summary and Budget Analysis by Department)

#### **General Administration**

(includes Information Services, Economic Development, Policing, Council/Clerks Department and By-law Enforcement)

Presentation by Kelly McDonald, Director of Finance/Treasurer

Members of Council provided comments and questions with respect to the General Administration presentation.

### **3.3 Planning Department**

Presentation by Mara Burton, Director, Community Services

Members of Council provided comments and questions with respect to the Planning Department presentation.

### **3.4 Building Department**

Presentation by Scott Mcleod, Chief Building Official

Members of Council provided comments and questions with respect to the Building Department presentation.

### **3.5 Fire & Emergency Services**

Presentation by Roree Payment, Fire Chief

Members of Council provided comments and questions with respect to the Fire & Emergency Services presentation.

### **3.6 Parks, Culture & Recreation**

Presentation by Terry Vachon, GM Parks, Culture & Recreation

Members of Council provided comments and questions with respect to the Parks, Culture & Recreation presentation.

## **4. Council Questions and Proposals**

### **Resolution #1**

Moved by Councillor Walker, Seconded by Councillor Broderick, Be It Resolved, that Council direct Parks & Recreation staff and the CAO to look into new electronic and digital signage for in front of the Stayner Arena, in conjunction with the Library Board, including developing a sign design and costs; and

That a report be brought back to Council for consideration prior to the final 2022 budget being considered. Motion Carried.

## **5. By-law to Confirm Proceedings**

### Resolution:

Moved by Councillor Broderick, Seconded by Councillor Dineen, Be It Resolved, that By-law 21-110, being a by-law to confirm the proceedings of the November 15<sup>th</sup>, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 15<sup>th</sup> day of November, 2021. Motion Carried.

**6. Motion to Adjourn**

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Lamers, Be It Resolved, that the Council Meeting be adjourned at 3:10 pm.

Original signed by:

Mayor, Doug Measures

Original signed by:

Clerk, Sasha Helmkey

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