



MINUTES
CLEARVIEW TOWNSHIP COUNCIL

The Council of the Corporation of the Township of Clearview met in a virtual special session on August 9th, 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 (absent)
Ward 4 – Councillor Robert Walker
Ward 5 – Councillor Thom Paterson
Ward 6 – Councillor Connie Leishman
Ward 7 – Councillor John Lamers (absent)

Staff: Director, 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
Committee Coordinator, Cayla Reimer
Human Resources Manager, Tammy Gill
Community Culture and Tourism Coordinator, Amanda Murray

1. **Approval of Agenda**

Resolution:

Moved by Councillor Walker, Seconded by Councillor Dineen, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated August 9th, 2021 as presented.
Motion Carried.

2. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

3. Community Halls Presentations**Sunnidale Community Centre**

General Manager, Parks, Culture and Recreation Terry Vachon presented the Sunnidale Community Centre report outlining the 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 Sunnidale Community Centre presentation.

Resolution:

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

- 1) Approve moving forward with options 1 and 2 combined as outlined in the presentation for the Sunnidale Hall; and,
- 2) That it be funded from the existing Halls Renovation Reserve. Motion Carried.

Deputy Mayor Burton left the meeting at this time.

Nottawa Memorial Community Centre

General Manager, Parks, Culture and Recreation Terry Vachon presented the Nottawa Memorial Community Centre report outlining the 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 Nottawa Community Centre presentation.

Resolution:

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

- 1) Approve moving forward with Options 1 and 3 as outlined in the presentation for the Nottawa Hall, to receive updated cost estimates; and,
- 2) That a further report be brought back to Council for discussion; and,
- 3) That it be funded from the existing Halls Renovation Reserve. Motion Carried.

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved, that Council of the Township of Clearview hereby receive the Sunnidale Community Centre and Nottawa Memorial Community Centre presentations for information. Motion Carried.

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

Moved by Councillor Leishman, Seconded by Councillor Dineen, Be It Resolved, that By-Law 21-82 being a by-law to confirm the proceedings of the August 9th, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 9th day of August, 2021. Motion Carried.

6. Motion to AdjournResolution:

Moved by Councillor Dineen, Seconded by Councillor McKechnie, Be It Resolved, that the Council Meeting be adjourned at 3:24 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.