



CLEARVIEW

MINUTES**CLEARVIEW TOWNSHIP COUNCIL**

The Council of the Corporation of the Township of Clearview met in a Virtual Meeting on January 13th, 2021 at 12:00 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 of 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
- Records Management, Sarah Corbett

1. Approval of AgendaResolution:

Moved by Councillor Walker, Seconded by Councillor Dineen, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated January 13th, 2021. Motion Carried.

2. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

3. Director of Finance/Treasurer**2021 – 2025 Draft Budget**

Director of Finance/Treasurer, Kelly McDonald presented the 2021 – 2025 Draft Budget.

Mayor Measures opened the floor for Council discussion.

Amendment #1

Moved by Councillor McKechnie, Seconded by Deputy Mayor Burton,
WHEREAS the Creemore BIA has been searching for storage space for its Santa float and event supplies;
AND WHEREAS the Township of Clearview has been unable to assist the BIA in this regard;
AND WHEREAS the Consolidated Creemore BIA Reserve Fund currently stands at \$8694
NOW THEREFORE BE IT RESOLVED THAT the Consolidated Creemore BIA Reserve Fund be released to the Creemore BIA for storage rental and event planning purposes. Motion Carried.

Amendment #2

Moved by Councillor McKechnie, Seconded by Councillor Broderick:
WHEREAS the individual settlement areas in Clearview Township host their own Santa Claus parades;
AND WHEREAS the Township of Clearview participates in some parades with a float;
AND WHEREAS the Santa floats at each parade are unique and therefore inconsistent;
AND WHEREAS the Strategic Plan of the Township of Clearview places a focus on equality amongst communities and a consistent community brand;
NOW THEREFORE BE IT RESOLVED THAT the Township of Clearview look into sponsoring, possibly in collaboration with a service club, one Santa float to be used at all Santa parades in the Township and that up to \$2000 year from the Community Assistance Grants be earmarked towards maintenance of such float. Motion Carried.

FIN-006-2021 Budget ApprovalResolution:

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

- 1) Receives the 2021-2025 Budget Approval report for information; and,
- 2) Approve the 2021-2025 budget as amended, with a net tax increase of 1.59%; and,
- 3) Direct the Treasurer to prepare the final budget package and the Tax Rate By-law for approval.

Resolution:

Moved by Deputy Mayor Burton, Seconded by Councillor Lamers, Be It Resolved, that Council of the Township of Clearview hereby direct staff to prepare a proposal for engineering costs for the installation of sidewalks on a portion of County Rd. 9 in New Lowell. Motion Carried.

Original Motion Carried.

5. By-law to Confirm ProceedingsResolution:

Moved by Councillor Broderick, Seconded by Councillor Dineen, Be It Resolved, that By-law 21-06, being a by-law to confirm the proceedings of the January 13th, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 13th day of January, 2021. Motion Carried.

6. Motion to AdjournResolution:

Moved by Councillor McKechnie, Seconded by Councillor Broderick, Be It Resolved, that the Council Meeting be adjourned at 1:27 pm.

Original signed by:
Mayor
Clerk

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