



CLEARVIEW

MINUTES

CLEARVIEW TOWNSHIP COUNCIL

The Council of the Corporation of the Township of Clearview met in a virtual special session on March 2nd, 2021 at 12:30 p.m.

Those in attendance were:

Mayor: Doug Measures

Deputy Mayor: Barry Burton (left the meeting at 5:10 p.m.)

Councillors:

- Ward 1 – Councillor Phyllis Dineen
- Ward 2 – Councillor Doug McKechnie
- Ward 3 – Councillor John Broderick
- Ward 4 – Councillor Robert Walker (joined the meeting at 1:30 p.m.)
- Ward 5 – Councillor Thom Paterson
- Ward 6 – Councillor Connie Leishman
- Ward 7 – Councillor John Lamers

Staff:

- Director, Legislative Services/Clerk, Pamela Fettes
- Deputy Clerk, Brenda Falls
- Director of Finance, Kelly McDonald
- Deputy Treasurer, Ron Mather
- General Manager, Parks, Culture & Recreation, Terry Vachon
- Director, Public Works, Mike Rawn
- Deputy Director, Public Works, Dan Perreault
- Human Resources Manager, Tammy Gill
- Committee Coordinator, Cayla Reimer
- Youth Centre Coordinator, Courtney Rogers
- Community Culture and Tourism Coordinator, Amanda Murray
- Parks & Recreation Clerk, Jessica Co'Dyre
- Human Resources Manager, Tammy Gill

1. Approval of Agenda

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Dineen, Be It Resolved, that Council of the Township of Clearview hereby approve the agenda dated March 2nd, 2021 as presented. Motion Carried.

2. Disclosure of Pecuniary Interest and General Nature Thereof

None declared.

3. PW-005-2021 (Canada Healthy Communication Initiative)

Resolution:

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

- 1) Receive PCR-005-2021 (Canada Healthy Communities Initiative) report for information; and,
- 2) Approve the grant application for the Canada Healthy Communities Initiative in the amount of \$250,000.00 for the Centennial Park Open Spaces project commencing April 2021 until June 30, 2022. Motion Carried.

Request from Councillor Paterson for an on desk item:

Resolution:

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

- 1) Consider that the matters before us regarding the Community Halls Review are of vital importance to our Hall Boards and the publics they serve, and that;
- 2) This Council acknowledges that the members of our Hall Boards desire to be partners in all aspects of these discussions of future plans for their hall and are fully prepared to meet the challenges these plans may present, and that;
- 3) Allowing Council deliberations to be witnessed in open session demonstrates the trust, respect and collaboration we desire to foster in the upcoming consultations planned with each Hall Board and the public, and that;
- 4) Part 2 of these discussions be conducted in open session, and that;
- 5) Part 3 of these discussions be conducted in open session. Motion Lost.

4. Closed Session

Resolution:

Moved by Councillor Broderick, Seconded by Councillor Dineen, 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.

- k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.
(Community Halls Review) Motion Carried.

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

- a) Approval of Closed Minutes
- b) Item for Closed Session:
 - Community Halls Review (Part 2 & 3)
- c) Identification of items to arise in open session
- d) Resolution to reconvene into open session

Resolution:

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

- 1) Receive Parks Recreation and Culture "Community Halls Brainstorming Session" presentation for information; and,
- 2) Direct staff to prepare a Clearview Community Halls presentation to include options discussed by Council during the Brainstorming Session held on March 2, 2021; and
- 3) Direct staff to schedule meetings to discuss Councils' options with members of each of the 6 Hall Boards. Motion Carried.

5. By-Law to Confirm Proceedings of Council Meeting

Resolution:

Moved by Councillor Leishman, Seconded by Councillor Broderick, Be It Resolved, that By-Law 21-23 being a by-law to confirm the proceedings of the March 2nd, 2021 Council Meeting, be presented and read a first, second and third time and finally passed this 2nd day of March, 2021. Motion Carried.

6. Motion to Adjourn

Resolution:

Moved by Councillor Dineen, Seconded by Councillor Lamers, Be It Resolved, that the Council Meeting be adjourned at 5:45 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.