



CLEARVIEW

MINUTES
CLEARVIEW TOWNSHIP COUNCIL

The Council of the Corporation of the Township of Clearview met in a Special Emergency Meeting on March 16th, 2020 at 2:00 p.m. in the Council Chambers at the Clearview Administration Centre

Those in attendance were:

Mayor: Doug Measures
Deputy Mayor: Barry Burton (by phone)

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
CAO, Stephen Sage
Fire Chief, Roree Payment
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 16th, 2020 as presented. Motion Carried.

2. Disclosure of Pecuniary Interest and the General Nature Thereof

No disclosures of pecuniary interest were declared.

3. Management Operations (Covid-19)

CAO, Steve Sage reviewed decisions made at the Management Meeting his morning, including facility closures and event cancellations.

Human Resources Manager, Tammy Gill updated Council on HR matters.

Fire Chief, Roree Payment advised that the Simcoe County Fire Chiefs group are working jointly to determine regional protocols, minimizing exposures to elderly and young and quarantining fire fighters coming into contact with covid-19.

Resolution:

Moved by Councillor Walker, Seconded by Councillor Lamers, Be It Resolved, that Council of the Township of Clearview hereby cancel all board, committee and Council meetings to April 5, 2020. Motion Carried.

Resolution:

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

- 1) Extend the date to purchase dog tags to May 1, 2020 without any late charge penalties. Motion Carried.

Resolution:

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

- 1) Extend the first tax installment due date from March 26, 2020 to April 23, 2020, and;
- 2) Authorize the tax collector to waive penalties and interest for that period. Motion Carried.

4. By-law to Confirm Proceedings of Council Meeting

Resolution:

Moved by Councillor Leishman, Seconded by Councillor Broderick, Be It Resolved that By-law 20-24, being a by-law to confirm the proceedings of the March 16th, 2020 Council Meeting be presented and read a first, second and third time and finally passed this 16th day of March, 2020. Motion Carried.

5. Motion to Adjourn

Resolution:

Moved by Councillor Lamers, Seconded by Councillor Broderick, Be It Resolved, that the Council Meeting be adjourned at 2:46 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.

Minutes approved by Council on April 22, 2020.