



CLEARVIEW

MINUTES
CLEARVIEW TOWNSHIP COUNCIL

The Council of the Corporation of the Township of Clearview met in a Special Emergency Virtual Meeting on March 26th, 2020 at 1:00 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
CAO, Stephen Sage
Director of Finance, Kelly McDonald
Director, Public Works, Mike Rawn
Deputy Director, Public Works, Dan Perreault

1. Director, Legislative Services, Pamela Fettes (agenda process)

Pamela Fettes provided information regarding the virtual meeting and the agenda process.

2. By-law 20-25 (Procedure By-law amendment)

Resolution:

Moved by Councillor Paterson, Seconded by Deputy Mayor Burton, Be It Resolved that By-law 20-25, being a by-law to amend Township of Clearview Procedure By-law 12-19, be presented and read a first, second and third time and finally passed this 26th day of March, 2020. Motion Carried.

3. Approval of Agenda

Resolution

Moved by Councillor Walker, Seconded by Councillor Lamers, Be It Resolved that Council of the Township of Clearview hereby approve the agenda date March 26th, 2020 as presented. Motion Carried.

4. Disclosure of Pecuniary Interest and the General Nature Thereof

No disclosures of pecuniary interest were declared.

5. PW-010-2020 (Relief from penalty on overdue water and sewer accounts)

Resolution:

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

Waive the penalty for water and sewer accounts beginning with March 2020 billing cycle and lasting until the COVID-19 response is over. Motion Carried.

6. PW-011-2020 (Covid-19 Response – Transit Services)

Resolution: (as amended)

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

- 1) Discontinue Transit Route 2 – Creemore effective immediately.
- 2) Operate the Transit Route 1 – Stayner on the Sunday schedule (8:30 AM to 5:30 PM) 7 days a week, until further notice.
- 3) Offer free transit fare for customers, until further notice; and
- 4) That in the event the County of Simcoe, on advice of Simcoe Muskoka Health Unit closes transit operations, Clearview Township staff are directed to immediately close down all Clearview Transit operations. Motion Carried.
(as amended).

7. Support of measures implemented by the Province of Ontario and County of Simcoe

Resolution: Moved by Councillor Dineen, Seconded by Councillor Walker, Be It Resolved, that Council of the Township of Clearview hereby support the social distancing measures implemented by the Province of Ontario and the County of Simcoe declaring a state of emergency and cancel any Township of Clearview organized community events, including events occurring at Township owned facilities until the state of emergency and social distancing measures have been lifted by the Province of Ontario and County of Simcoe. Motion Carried.

8. Cancellation of the April 6th, 2020 Council MeetingResolution:

Moved by Councillor Lamers, Seconded by Councillor Dineen, Be It Resolved, that Council of the Township of Clearview hereby cancel the Council Meeting scheduled for April 6th, 2020. Motion Carried.

9. CAO report to Council (verbal)

CAO, Steve Sage provided verbal updates from the County of Simcoe, Simcoe Muskoka District Health Unit and Clearview staffing.

10. Questions form Council

Council members had a number of questions and comments.

11. By-law to Confirm Proceedings of Council MeetingResolution:

Moved by Councillor Walker, Seconded by Councillor McKechnie, Be It Resolved that By-law 20-26, being a by-law to confirm the proceedings of the March 26th, 2020 Council Meeting be presented and read a first, second and third time and finally passed this 26th day of March, 2020. Motion Carried.

12. Motion to AdjournResolution:

Moved by Councillor Lamers, Seconded by Deputy Mayor Burton, Be It Resolved, that the Council Meeting be adjourned at 2:24 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.

Minutes approved by Council on April 22, 2020.