

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

9:00 A.M.
Special Meeting

WEDNESDAY APRIL 13, 2016

The meeting convened with Mayor Small Brett presiding

ATTENDANCE

COUNCIL

Mayor M. Small Brett
Deputy Mayor D. Little
Councillors S. Keenan
B. Meadows
D. Rose
S.W. Anderson
F. Pinto

STAFF

E. Wargel, CAO/Township Manager
B. Kane, Clerk
J. Sherwood, Treasurer and Human Resources Dir.
Jim Moss, Public Works Superintendent
Jacquie Tschekalin, Director of Planning
Dan Fagan, CBO
Alice Byl, Receptionist

I CALL TO ORDER

Mayor Small Brett called the special meeting to Order.

II LORDS PRAYER, NON-DENOMINATIONAL PRAYER, OR PERSONAL MOMENT OF SILENCE

Mayor Small Brett invited those who wished, to join her in a moment of silence.

III ACCEPTANCE OF AGENDA

A motion was made by Councillor Pinto, seconded by Councillor Keenan:

RESOLVED THAT the agenda be accepted with the following additions:

- a) A motion directing staff to obtain quotes to rent a bucket truck to address tree damage from recent Ice Storm.
- b) A motion extending winter contract position.

to be added under General/Unfinished Business.

Motion Carried

IV DISCLOSURE OF INTEREST

There were no disclosures of direct or indirect conflicts of pecuniary interests.

V ADOPTION OF MINUTES

There were no minutes to adopt.

VI PUBLIC FORUM

There was no attendance from the public.

VII DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1. Kelan Jylha, Account Manager
Municipal Property Assessment Corporation
Re: 2016 Assessment Update

Mr. Jylha on behalf of the Municipal Property Assessment Corporation made a presentation to Council providing a 2016 Assessment update and answered questions of Council.

2. Jim Hartman, Senior Associate
Greenland Consulting Engineers
Re: Draft Request for Proposal
Everett Sanitary Services and Wastewater Treatment Plant Project

RESOLUTION 16-71

A motion was made by Councillor Keenan, seconded by Deputy Mayor Little:

RESOLVED THAT Greenland International Consulting Ltd. presentation regarding Everett Community Wide Sanitary Servicing & Wastewater Treatment Plant Project dated April 13, 2016 be received; and further,

THAT Staff and Greenland International Consulting Ltd. be directed to amend the draft Everett Community Wide Sanitary Servicing & Wastewater Treatment Plant Project Request for Proposal and bring forward the final RFP to a special meeting of Council on April 19, 2016 for consideration.

Motion Carried

3. Time for Adjala – Tosorontio Ratepayers

There were no speakers.

4. Upcoming Events

There were no events.

VIII CORRESPONDENCE AND REPORTS

1. PUBLIC WORKS
Roads, Utilities
Chair Deputy Mayor Doug Little, Vice Chair Councillor Ambrose Keenan

- (a) Reports

There are no reports.

2. PROTECTION TO PERSONS AND PROPERTY
Fire Protection, Building, Municipal Law Enforcement and Recreation
Chair Councillor Scott W. Anderson, Vice Chair Councillor Bob Meadows

- (a) Reports

There are no reports.

3. GENERAL GOVERNMENT
Finance and Administration
Chair Councillor Ambrose Keenan, Vice Chair Councillor Floyd Pinto

- (a) Accounts

There are no accounts.

- (b) Reports

There are no reports.

- (c) Clerk
Re: Draft Procedural By-law

RESOLUTION 16-72

A motion was made by Councillor Keenan, second by Councillor Anderson:

RESOLVED THAT Staff be directed to provide Notice at the May 9, 2016 regular meeting of Council to consider the draft procedural by-law at the June 13, 2016 regular meeting of Council in accordance with Township Procedure Schedule for considering the adoption of Procedural By-law.

Motion Carried

- (d) CAO
Re: Draft Council Code of Conduct

It was the consensus of Council that Staff bring forward a final draft Council Code of Conduct as amended to the June meeting of Council for adoption.

4. LAND USE PLANNING AND DEVELOPMENT
Chair Floyd Pinto, Vice Chair Councillor Dave Rose

- (a) Reports

There are no reports.

IX RESOLUTIONS

There were no resolutions.

X BY-LAWS

There were no bylaws

XI GENERAL/UNFINISHED BUSINESS

1. RESOLUTION 16-73

A motion was made by Councillor Keenan, seconded by Councillor Pinto:

RESOLVED THAT Staff be directed to obtain quotes to rent a bucket truck with or without an operator to address recent tree damage from the Easter Ice Storm; and further,

THAT such quotes can include quotes from staff members.

Motion Carried

2. RESOLUTION 16-74

A motion was made by Deputy Mayor Little, seconded by Councillor Keenan:

RESOLVED THAT Staff be directed to extend the winter contract position an additional 6 months; and further,

THAT Staff be directed to provide a report updating Council on the position prior to the end of the 6 month extension.

Motion Carried

XII DATE OF NEXT MEETING

The next Regular Meeting of Council will be held Monday May 9, 2016

XIII ADJOURNMENT

The meeting adjourned at 4:20 p.m.

“M. Small Brett”
MAYOR MARY SMALL BRETT

“B. Kane”
CLERK BARBARA KANE