

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

6:30 P.M.
Special Meeting

WEDNESDAY APRIL 19, 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.

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 Deputy Mayor Little, seconded by Councillor Rose:

RESOLVED THAT the agenda be accepted as printed.

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

Mr. Robert Eaton – 2950 Concession Road 5 provided comments to Council on post-retirement benefits.

VII DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

1 Time for Adjala – Tosorontio Ratepayers

There were no speakers.

2. Upcoming Events

Council Open House will be held on May 12, 2016 at the Municipal Centre. More details will be provided on the Township Website.

Rosemont Fire Department will be celebrating their 25th Anniversary.

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.

- (b) Draft Request for Proposal
Re: Everett Sanitary Servicing & Wastewater Treatment Plant Project

RESOLUTION 16-75

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

RESOLVED THAT Staff be directed to circulate the final Everett Sanitary Servicing & Wastewater Treatment Plant Project Request for Proposal to potential proponents.

Motion Carried

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) Reports

There are no reports.

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

1. BY-LAW 16-10

A BY-LAW TO PROVIDE FOR THE IMPOUNDING OF ANIMALS (LIVESTOCK) RUNNING AT LARGE

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

RESOLVED THAT notwithstanding anything contrary to the rules of procedure, this Bylaw be read a third time and finally passed this 19th day of April, 2016.

Motion Carried

2. **BY-LAW 16-11**

A BY-LAW TO ADOPT THE 2016 MUNICIPAL CAPITAL AND OPERATING BUDGET

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

RESOLVED THAT notwithstanding anything contrary to the rules of procedure, this Bylaw be introduced and read a first and second time and be considered read a third time and finally passed this 19th day of April, 2016.

Councillor Pinto requested a recorded vote.

Votes For = 5, Votes Against = 2

Yeas: Anderson, Keenan, Little, Rose, Small Brett

Nays: Meadows, Pinto

Motion Carried

XI GENERAL/UNFINISHED BUSINESS

There were no items.

XII DATE OF NEXT MEETING

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

XIII ADJOURNMENT

The meeting adjourned at 7:04 p.m.

“M. Small Brett”
MAYOR MARY SMALL BRETT

“B. Kane”
CLERK BARBARA KANE