

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

9:00 A.M.
Special Meeting

WEDNESDAY JANUARY 21, 2015

The meeting convened with Mayor Small Brett presiding

ATTENDANCE

COUNCIL

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

STAFF

E. Wargel, CAO and Twp Manager
B. Kane, Clerk
J. Sherwood, Treasurer & Human Resources Dir.
J. Moss, Public Works Superintendent
J. Tschekalin, Director of Planning
D. Fagan, Chief Building Official

The Special Meeting was held at the call of Mayor Small Brett.

The purpose of this special meeting is to listen to a delegation from Greenland Consulting Engineers and Golder Associates on the proposed Colgan master servicing plan amendment, consider donations and grants for 2015 and to further discuss the 2015 draft operating budget.

I CALL TO ORDER

Mayor Mary Small Brett called the meeting to order.

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

Mayor Small Brett provided for a personal moment of silence.

III ACCEPTANCE OF AGENDA

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

RESOLVED THAT the agenda be accepted as printed.

Motion Carried

IV DISCLOSURE OF INTEREST

Councillor Pinto declared a direct conflict of interest with respect to a donation request by Class as he is an employee.

Councillor Rose declared an indirect conflict of interest with respect to a donation request by Class as his son is a client.

V Jim Hartman, Josh Maitland - Greenland Consulting Engineers

John Easton, Richard Booth – Golder Associates

Re: Proposed Colgan Master Servicing Plan Amendment

Mr. Hartman, Mr. Maitland from Greenland Consulting Engineers and Mr. Booth from Golder Associates presented to Council a review of the Colgan Master Servicing Plan Amendment and answered questions.

VI Township Treasurer
Re: 2015 Donations and Grants

RESOLUTION 15-15

Councillor Pinto and Councillor Rose did not take part in the discussion with respect to Class.

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

RESOLVED THAT the following grants and donations for the amounts listed are hereby approved for 2015 subject to the submission of financial statements if applicable:

Alliston Humane Society	\$ 500.00
Beeton & District Agricultural Society – Beeton Fall Fair	\$ 200.00
CLASS	\$ 250.00
1 st Everett Beavers, Cubs & Scouts	\$ 500.00
Hockley Seniors & Community Hall	\$ 250.00
Lisle Community Hall (Taxes)	\$ 260.00
Matthews House Hospice	\$1,000.00
South Simcoe 4-H	\$ 200.00
South Simcoe Streams Network	\$ 750.00
Sir Frederick Banting Legacy Foundation	\$ 250.00
The Door	\$ 250.00
Physician Recruitment	\$1,000.00
Royal Canadian Legion – Ontario Command	\$ 100.00
Museum on the Boyne	\$ 200.00
Everett Firefighters Association Golf Event (cost of hole sponsor)	\$ 250.00
Nottawasaga Foundation Golf Tournament	\$ 500.00
Poppy Fund – RCL 559	\$ 65.00
Poppy Fund – RCL 421	\$ 65.00
Poppy Fund – RCL 508	\$ 65.00

AND FURTHER THAT the following donation is approved subject to conditions:

THAT a donation of \$500.00 is hereby approved for the Everett Parks and Improvement Committee to be applied towards Everfest/Duathlon.

Motion Carried

VII 2015 Draft Operating Budget Workshop

RESOLUTION 15 - 16

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

RESOLVED THAT request by Janet Budgell dated January 9, 2015 for the Township of Adjala-Tosorontio to fund a proposed Barn Photo Project within the Township of Adjala – Tosorontio is hereby approved; and further,

THAT funding of the barn project shall be made incremental upon staff receiving and approving quarterly progress reports on the barn photo project.

Motion Carried

VIII 2015 Operating Budget Workshop

Council discussed the proposed 2015 Operating Budget.

IX ADJOURNMENT

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

RESOLVED THAT the meeting adjourn.

Motion Carried

The meeting adjourned at 1:10 p.m.

“M. Small Brett”
MAYOR MARY SMALL BRETT

“B. Kane”
CLERK BARBARA KANE