

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

9:00 A.M.
Special Meeting

WEDNESDAY SEPTEMBER 9, 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

B. Kane, Clerk
E. Wargel, CAO/Township Manager
J. Moss, Public Works Superintendent
J. Tschekalin, Director of Planning
D. Fagan, CBO

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

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 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 Rose.

RESOLVED THAT the agenda be accepted as printed.

Motion Carried

IV DISCLOSURE OF INTEREST

There were no disclosures of pecuniary interest.

V EPCOR

Re: Expression of Interest Submission

Mr. Kassam, Vice President of Water Business Development on behalf of EPCOR made a deputation to Council providing an overview of their company and details of their submitted expression of interest submission to design, build, finance, operate, and maintain communal wastewater systems for the communities of Everett and Colgan. Mr. Kassam also answered questions of Council

Deputy Mayor Little left the meeting at 9:50 a.m.

VI Clearford Water Systems Inc.

Re: Expression of Interest Submission

Mr. Rod Bryden, Chairman and Kevin Loiselle, President and CEO on behalf of Clearford made a deputation to Council providing an overview of their company and details of their submitted expression of interest submission to design, build, finance, operate, and maintain communal wastewater systems for the communities of Everett and Colgan.

Mr. Bryden and Mr. Loiselle also answered questions of Council.

RESOLUTION 15-175

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

RESOLVED THAT Greenland International Consulting Ltd. be directed to provide a summary review of the presentations provided by EPCOR and Clearford and report back to Council within two weeks.

Motion Carried

- VII** Public Works Report # 2015-29
Re: Expression of Interest for the Ontario Community
Infrastructure Fund and Small Communities Fund

RESOLUTION 15-174

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

RESOLVED THAT Public Works Report #2015-29 dated September 9th, 2015 regarding "Expression of Interest for the Ontario Community Infrastructure Fund and Small Communities Fund" be received; and further,

THAT staff be authorized to submit an Expression of Interest for Funding to the Ontario Community Infrastructure Fund for the Bridge #12 replacement.

Motion Carried

VIII ADJOURNMENT

The meeting adjourned at 12:34 p.m.

"M. Small Brett"
MAYOR MARY SMALL BRETT

"B. Kane"
CLERK BARBARA KANE