



MUNICIPALITY OF ARRAN-ELDERSLIE
Special Council Meeting - C#10-2020
March 30, 2020 at 9:00 a.m.
Council Chambers

MINUTES

Members Present in Council Chambers:

Mayor Steve Hammell
Councillor Doug Bell

Members Present Electronically:

Deputy Mayor Mark Davis
Councillor Melissa Kanmacher
Councillor Brian Dudgeon
Councillor Ryan Greig
Councillor Ryan Nickason

Staff Present:

B. Jones, CAO/Clerk
C. McKinnon, Acting Deputy Clerk
T. Neifer - Treasurer

Mayor Hammell called the meeting to order at 9:05 a.m. A quorum was present.

1. Adoption of Agenda

Moved by: Councillor Bell

Seconded by: Deputy Mayor Davis

Be It Resolved that the agenda for the Special Council Meeting of March 30, 2020 be received and adopted, as distributed by the CAO/Clerk with the inclusion of a second heading for the reasons to move into closed session: the receiving of advice that is subject to solicitor client privilege including communication necessary for that purpose.

Carried Resolution #10-159-2020

2. Disclosures of Pecuniary Interest and General Nature Thereof - None.

3. Staff Reports

3.1 Clerks Department

3.1.1 – SRCAO/CLK.20.09 - COVID 19 Update

CAO/Clerk Bill Jones, responded to questions from Members of Council.
Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Bell
Seconded by: Deputy Mayor Davis
Be it Resolved

- 1) That SRCAO/CLK.20.09 COVID-19 Update, be received as information.

Carried Resolution #10-160-2020

3.2 Treasurer – Tracey Neifer

3.2.1 – SRFIN.20.23 - Penalty & Interest on Taxes

Tracey Neifer, Treasurer, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis

Seconded by: Councillor Bell

Be It Resolved that

- i) That SRFIN.20.03 be received - Penalty & Interest on Taxes, and
- ii) That penalty and interest on all account receivable (Taxes, general, water/sewer) be deferred to May 1st, 2020 and that this be effective March 30th, 2020.

Carried Resolution #10-161-2020

3.3 Works Manager – Scott McLeod

3.3.1 – SRW.20.09 - Health & Safety Procedures Update: Water Tower Rescue and Transportation of Dangerous Goods

CAO/Clerk noted that the Works Manager was available by phone if members of Council had any questions for him.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis

Seconded by: Councillor Bell

Be It Resolved that

- i) That SRW.20.09 be received from the Joint Health & Safety Committee - Standards & Procedures for Water Tower Rescue and Transportation of Dangerous Goods; and
- ii) That the proposed Arran-Elderslie Standards and Procedures be approved and added the Arran-Elderslie Health & Safety Policies and Procedures Manual.

Carried Resolution #10-162-2020

4. Resolution to Move Resolution to Move into Closed Session and General Nature Thereof

The Mayor advised that Council now goes into Closed Session for the purpose of matters identified in the motion below.

Moved by: Councillor Bell

Seconded by: Deputy Mayor Davis

Be It Resolved that Council of the Municipality of Arran-Elderslie does now go into closed session to discuss an item(s) which relates to:

- i) Personal matters about an identifiable individual, including municipal or local board employees;
- ii) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Staff authorized to Remain: CAO/Clerk Bill Jones and Acting Deputy Clerk Connie McKinnon

Carried Resolution #10-163-2020

5. Reconvene in Open Session

The Mayor confirmed that Council discussed only those matters identified in the above motion.

Moved by: Deputy Mayor Davis

Seconded by: Councillor Bell

Be It Resolved that Council of the Municipality of Arran-Elderslie does now return to open session at 9:38 a.m.

Carried Resolution #10-164-2020

6. Adoption of Recommendations Arising from Closed Session

Council passed the following resolutions:

Moved by: Councillor Bell

Seconded by: Deputy Mayor Davis

Be It Resolved, that staff received direction from the Council of the Municipality of Arran-Elderslie related to personal matters about an identifiable individual, including Municipal or local board employees (Municipal Staff).

Carried Resolution #10-165-2020

Moved by: Deputy Mayor Davis

Seconded by: Councillor Bell

Be It Resolved, that staff received direction from the Council of the Municipality of Arran-Elderslie related to advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Carried Resolution #10-166-2020

7. Confirming By-law

By-law 25-2020 – Confirming By-law

Council passed the following resolution:

Moved by: Councillor Bell

Seconded by: Deputy Mayor Davis

Be It Resolved that By-law No. 25-2020 be introduced and taken as read a first and second time, being a By-law to confirm the proceedings of the Council meeting of the Municipality of Arran-Elderslie held March 30, 2020.

Carried Resolution #10-167-2020

Moved by: Deputy Mayor Davis

Seconded by: Councillor Bell

Be It Resolved that By-law No. 25-2020 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution #10-167-2020

19. Adjournment

Moved by: Councillor Bell

Seconded by: Deputy Mayor Davis

Be It Resolved that the meeting be adjourned to the call of the Mayor.

Carried Resolution #10-168-2020

Original Signed by

Original Signed by

Steve Hammell, Mayor

Bill Jones, CAO/Clerk