

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

ADMINISTRATION CENTRE

6:30 p.m.
Special Meeting.

THURSDAY DECEMBER 15, 2005

The meeting convened with Mayor Tom Walsh presiding.

ATTENDANCE

COUNCIL

Mayor T. Walsh
Deputy Mayor D. Little
Councillors M. Brett
T. Cook
R. Wallace
B. Boston
J. Greer

STAFF

Wm.B. Fox, Township Manager
Eric Wargel, Director of Public Works
B. Kane, Clerk
D. Bulman, Treasurer

The Mayor invited those who wished, to join him in the Lord's Prayer.

The Special Meeting was held at the call of Mayor Tom Walsh.

The purpose of the meeting was to hold a Public Meeting regarding Water/Wastewater Rates for the Township of Adjala – Tosorontio.

A motion was made by Councillor Wallace, seconded by Councillor Boston and carried:

THAT the Agenda be accepted.

There were no declarations of any direct or indirect conflicts or pecuniary interests in the items on the Agenda.

I Mayor Walsh announced that Mr. Andrew Grunda from CN Watson was unavoidably delayed and that Director of Public Works, Eric Wargel, and Township Manager, Bill Fox, would complete the presentation relating to the proposed water and wastewater rates until such time Mr. Grunda arrived.

Mr. Wargel and Mr. Fox presented to Council and Public the proposed 2006 water and wastewater rates.

Mr. Grunda arrived to answer questions from Council and the residents.

After the completion of the Presentation, it was the consensus of Council that the recommended rate option would be Option # 2 at a rate of \$2.05 per cubic metre of water supplied and \$38.16 monthly flat rate for wastewater.

II Public Meeting

Re: Fees and Charges – Municipal Water &
Municipal Sewer Rates & Control of Discharges

Mayor called the Public Meeting to order at 7:10 p.m.

Approximately eight Members of the Public were in attendance.

The draft By-laws and the Report of C.N. Watson and Associates Ltd. were made available to the Public Tuesday December 6, 2005. The Township proposes that the water rate for the year 2006 change from \$1.75 to \$2.05 for each cubic metre of water supplied and that the wastewater rate for the year 2006 change from \$37.75 to \$38.16 monthly flat rate. Interested parties may make representation relating to the proposed By-laws.

The following people asked questions that were answered by the Director of Public Works and Andrew Grunda: Joy Webster, Miklos Borsos, and Cindy Dormer.

The meeting closed at 7:45 p.m.

Township Manager advised Council of changes to the proposed Municipal Water Rates By-law and that they were minor in nature.

III BY-LAWS

1. BY-LAW 05-63

A BY-LAW TO ESTABLISH AND FIX THE RATES OR CHARGES FOR SUPPLYING WATER TO USERS FROM THE MUNICIPAL WATER WORKS SYSTEMS AND TO ESTABLISH PROCEDURES FOR THE COLLECTION OF WATER ACCOUNTS

Municipal Water Rates By-law

A motion was made by Councillor Cook, seconded by Councillor Boston and carried:

THAT, notwithstanding anything contrary to the rules of procedure, this By-law be introduced and read a first and second time and be considered read a third time and finally passed this 15th day of December, 2005.

2. BY-LAW 05-64

A BY-LAW TO IMPOSE SEWER RATES AND TO PRESCRIBE THE AMOUNT OF SUCH RATES AND TO CONTROL DISCHARGES TO MUNICIPAL SEWERS

Municipal Sewer Rates & Control of Discharges By-law

A motion was made by Deputy Mayor Little, seconded by Councillor Greer and carried:

THAT, notwithstanding anything contrary to the rules of procedure, this By-law be introduced and read a first and second time and be considered read a third time and finally passed this 15th day of December, 2005.

A motion was made by Councillor Boston, seconded by Councillor Wallace and carried:

THAT the meeting adjourn.

The meeting adjourned at 7:50 p.m.

“D. Little” for
Mayor Tom Walsh

“B. Kane”
Clerk Barb Kane