

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

MUNICIPAL CENTRE

9:30 A.M.
Special Meeting

WEDNESDAY SEPTEMBER 16, 2009

The meeting convened with Mayor
Tom Walsh presiding

ATTENDANCE

COUNCIL

Mayor T. Walsh
Deputy Mayor D. Little
Councillors J. Jordan
J. Webster
T. Cook
R. Wallace
M. Brett

STAFF

Wm.B. Fox, Township Manager
E. Wargel, Director of Public Works
B. Kane, Clerk
G. Caterer, Director of Planning
J. Hosick, Dir. of Growth and Development
K. Korpela, CBO
D. Bulman, Treasurer

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

The purpose of this special meeting is to hear a presentation from Walton Development and Management on De-Centralized Sewage Treatment Plants and to proceed into Camera as it relates to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

I CALL TO ORDER

Mayor Walsh called the meeting to Order.

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

Lords Prayer was not performed.

III ACCEPTANCE OF AGENDA

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

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

- a) Walton Development and Management
Re: De-Centralized Sewage Treatment Plants

Mr. Paul Mondel on behalf of Walton Development and Management and Mr. Jim Higgins on behalf of Stantec made a presentation to Council on De-Centralized Sewage Treatment Plants and answered questions.

VI In Camera
Re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality

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

THAT this Council meeting proceed In Camera in order discuss litigation or potential litigation, including matters before administration tribunals, affecting the municipality.

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

THAT we rise from In Camera and report.

RESOLUTION 09-75

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

BE IT RESOLVED THAT Staff are hereby directed to contact the Township solicitor and request an adjournment for a minimum of 6 months to the OMB Hearing for Manors of Colgan, Wayland Farms and 872424 Ontario Inc which is set to begin December 7, 2009.

RESOLUTION 09-76

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

BE IT RESOLVED THAT Staff are hereby directed to continue working with the Walton Development and Management Group to obtain more information on de-centralized sewage treatment plants and to investigate the feasibility of such a system.

VII ADJOURNMENT

A motion was made by Councillor Jordan seconded by Councillor Brett and carried:

THAT the meeting adjourn.

The meeting adjourned at 12:45 p.m.

“T. Walsh”
MAYOR TOM WALSH

“B. Kane”
CLERK BARBARA KANE