

**THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO**

**Minutes of Council Meeting**

MUNICIPAL CENTRE

6:30 P.M.  
Special Meeting

MONDAY SEPTEMBER 21, 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  
D. Bulman, Treasurer

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

The purpose of this special meeting is to hold a Public Meeting regarding Water/Wastewater Rates for the Township of Adjala - Tosorontio

I CALL TO ORDER

Mayor Walsh called the meeting to Order.

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

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

III ACCEPTANCE OF AGENDA

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

THAT the Agenda be accepted.

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V DEPUTATIONS, PUBLIC HEARINGS (MEETINGS) AND PRESENTATIONS

a) Township Treasurer presented to the public the Council's water/wastewater budget.

b) Public Meeting  
Re: Fees and Charges – Municipal Water &  
Municipal Sewer Rates & Control of Discharges

Mayor Walsh called the public meeting to order at 7:00 p.m.

Approximately 100 Members of the Public were in attendance.

The draft report of Watson & Associates Economists Ltd. was made available to the Public Wednesday September 9, 2009. The Township proposes that the water rate for the year 2010 change from \$2.24 to \$2.30 for each cubic metre of water supplied and that the wastewater rate for the year 2010 change from \$157.32 yearly to \$588 with increases to 2014.

Interested parties may make representation relating to the proposed by-laws.

The following people asked questions that were answered by Council. Julie (Mono/Adjala Townline), Gary Sherman, Antoinette McPherson, Angie (Everett), Gary Sharman, Doug Fleet, Brian Dallyn, Leo Losereit, Bev Ranson, Wayne Plaxton, Julie Dallyn, Heather Plaxton, Kate Howes, Chris Whatley, Katherine Brown, Sheryl (Everett)

The meeting closed at 8:07 p.m.

RESOLUTION 09-77

A Motion was made by Councillor Brett, seconded by Councillor Jordan and carried:

BE IT RESOLVED THAT Council adopt Water and Wastewater Rate Study Update Report by Watson & Associates Economists Ltd. Dated September 3, 2009;

AND THAT the water and wastewater rates be reviewed again by Council in 2012;

AND THAT a copy of this resolution be forwarded to future Council.

VI BY-LAWS

1. BY-LAW 09-28

A BY-LAW TO AMEND BY-LAW 05-63, AS AMENDED, MUNICIPAL WATER RATES BY-LAW

A motion was made by Councillor Webster seconded by Councillor Cook:

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.

Councillor Webster requested a recorded vote.

Yeas: Brett, Jordan, Little, Walsh, Wallace, Cook

Nays: Webster

The motion was carried: (6:1)

2. BY-LAW 09-29

A BY-LAW TO AMEND BY-LAW 05-64, AS AMENDED, MUNICIPAL SEWER RATES & CONTROL OF DISCHARGES BY-LAW

A motion was made by Councillor Cook seconded by Councillor Brett:

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.

Councillor Webster requested a recorded vote.

Yeas: Brett, Jordan, Little, Walsh, Wallace, Cook

Nays: Webster

The motion was carried: (6:1)

VII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 8:35 p.m.

“T. Walsh”  
MAYOR TOM WALSH

“B. Kane”  
CLERK BARBARA KANE