

THE CORPORATION OF THE TOWNSHIP OF ADJALA-TOSORONTIO

Minutes of Council Meeting

MUNICIPAL CENTRE

5:30 P.M.
Special Meeting

MONDAY NOVEMBER 23, 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, CAO
E. Wargel, Director of Public Works
B. Kane, Clerk
J. Hosick, Dir. of Growth and Development
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 budget workshop to review the 2009 actuals to budgeted amounts and to discuss the proposed 2010 public works construction projects.

I CALL TO ORDER

Mayor Walsh called the meeting to Order.

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

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

III ACCEPTANCE OF AGENDA

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

That the Agenda be accepted with the following additions:

- a) Director of Growth and Development re: Belding Investments Ltd. site plan
- b) In Camera
Re: Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality

IV DISCLOSURE OF INTEREST

There were no disclosures of interest.

V GENERAL GOVERNMENT

Township Treasurer
Re: Budget Workshop

Council reviewed and received Director of Public Works memo dated November 23, 2009 and reviewed Treasurer's memo undated.

RESOLUTION 09-94

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

BE IT RESOLVED THAT Council adopt the Director of Public Works report dated November 23, 2009 and endorse the proposed works;

AND THAT Staff are authorized to purchase a loader to replace the loader at the Everett Works Depot;

AND THAT Staff are directed to maintain the current level of service for 2010 as had been provided in 2009.

VI Director of Growth and Development
Re: Belding Investment Ltd.

The Director of Growth and Development provided Council with a verbal report.

It was the consensus of Council that a 6000 gallon holding tank as required by Clause #8 of the approved Site Plan Agreement which is designed to catch the water from the roof drains and be used for watering nursery stock be installed unless the Owner delivers an amended hydro geological report confirm the holding tank is not required to the satisfaction of the Municipality.

And that Staff to confirm that proposed drainage ditch along property line has been installed properly.

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

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

THAT we rise from In Camera and report.

There were no reports.

VIII ADJOURNMENT

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

THAT the meeting adjourn.

The meeting adjourned at 7:20 p.m.

“T. Walsh”
MAYOR TOM WALSH

“B. Kane”
CLERK BARBARA KANE