

MINUTES OF A SPECIAL MEETING OF SEVERN TOWNSHIP COUNCIL HELD IN
THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, MARCH 18, 2010, AT 7:00 P.M.

PRESENT:	Mayor	Phil Sled
	Councillors	Doug Beach Frank Coyle Ian Crichton Karen Marriott Mark Taylor
ABSENT:	Deputy Mayor	Judith Cox
STAFF:	Deputy Clerk	Sharon Goerke
	Director of Corporate Services	Henry Sander

CALL TO ORDER

Mayor Sled called the meeting to order.

PRAYER

Mayor Sled opened the meeting with prayer.

**DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE
THEREOF**

- "NIL"

ADOPTION OF COUNCIL MINUTES

- "NIL"

PUBLIC MEETINGS/HEARINGS

- "NIL"

PRESENTATIONS/DEPUTATIONS

- "NIL"

ACCOUNTS

- "NIL"

March 18, 2010

REPORTS FROM OFFICIALS (for information)

- "NIL"

REPORTS FROM OFFICIALS (for direction)

Planning and Development

- "NIL"

Recreation and Facilities

- "NIL"

Public Works

- "NIL"

Fire and Emergency Services

- "NIL"

Corporate Services

Director of Corporate Services with respect to 2010 Water and Sewer Rates.

MOTION C031810-01: *Moved by Councillor Marriott and seconded by Councillor Coyle that as recommended at a previous meeting of Council held March 4, 2010, the following water and wastewater rates be adopted for 2010:*

- a) *Water Rate - \$667.08 plus a calculated rate of \$.006647 for usage over 15,000 gallons; and*
- b) *Wastewater Rate - \$565.00 plus a calculated rate of \$.006872 for usage over 15,000 gallons;*

AND FURTHER THAT the ten year water and wastewater rates projected for the Township of Severn be adopted, in principle.

CARRIED

Administration

- "NIL"

CORRESPONDENCE (for information)

- "NIL"

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CORRESPONDENCE (for direction)

- “NIL”

ADOPTION OF COMMITTEE REPORTS

- “NIL”

MOTIONS

- “NIL”

GENERAL BY-LAWS

- “NIL”

CONFIDENTIAL AGENDA

Reports from Officials

- “NIL”

CORRESPONDENCE

- “NIL”

CONFIRMING BY-LAW

Motion with respect to first and second reading of By-law No. 2010-15.

MOTION C031810-02: *Moved by Councillor Taylor and seconded by Councillor Beach that By-law No. 2010-15 be and it is hereby read a first and second time.*

CARRIED

By-law No. No. 2010-15, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 18th Day of March and to Authorize Their Execution.

Motion with respect to third reading and final passing of By-law No. 2010-15.

MOTION C031810-03: *Moved by Councillor Coyle and seconded by Councillor Marriott that By-law No. 2010-15 be and it is hereby read a third time and finally passed.*

CARRIED

March 18, 2010

ADJOURNMENT

Motion to adjourn.

MOTION C031810-03: *Moved by Councillor Marriott and seconded by Councillor Coyle that this meeting be and it is hereby now adjourned.*

CARRIED

Adjournment – 7:03 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

MAYOR

CLERK-TREASURER