

MINUTES OF A SPECIAL MEETING OF SEVERN TOWNSHIP COUNCIL HELD
IN THE COUNCIL CHAMBERS AT THE ADMINISTRATION BUILDING, 1024
HURLWOOD LANE, THURSDAY, MAY 21, 2009, AT 3:30 P.M.

PRESENT:	Deputy Mayor	Judith Cox
	Councillors	Doug Beach Frank Coyle Ian Crichton Karen Marriott Mark Taylor
ABSENT:	Mayor	Phil Sled
STAFF:	Director of Public Works	Clayton Cameron (part of meeting)
	Deputy Clerk	Sharon Goerke
	Chief Administrative Officer	Eric Peterson
	Director of Corporate Services	Henry Sander

CALL TO ORDER

Deputy Mayor Cox called the meeting to order.

PRAYER

Deputy Mayor Cox opened the meeting with prayer.

DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

- "NIL"

ADOPTION OF MINUTES

- "NIL"

PUBLIC MEETINGS/HEARINGS

- "NIL"

May 21, 2009

PRESENTATIONS/DEPUTATIONS

- “NIL”

ACCOUNTS

- “NIL”

REPORTS FROM OFFICIALS (*for information*)

- “NIL”

REPORTS FROM OFFICIALS (*for direction*)

Planning and Development

- “NIL”

Recreation and Facilities

Recreation Report No. R09-002, 05/13/09, with respect to Recreation Grant Applications.

MOTION C052109-01: *Moved by Councillor Coyle and seconded by Councillor Crichton that Recreation Report No. R09-002, dated May 13, 2009, with respect to Recreation Grant Applications be received; AND FURTHER THAT the following projects be identified as priorities for the Recreation Infrastructure Canada Program:*

1. *Insulation at Coldwater Arena - \$55,000.00;*
2. *Upgrades at Lake St. George Community Centre – as discussed by Council;*
3. *Playground Structure – Westshore - \$55,000.00, and*
4. *Playground Structure – Washago Park - \$55,000.00.*

CARRIED

Public Works

Public Works Report No. W09-020, 05/13/09, with respect to Bass Lake Woodlands Groundwater Study.

May 21, 2009

MOTION C052109-02: *Moved by Councillor Crichton and seconded by Councillor Taylor that Public Works Report No. W09-020, dated May 13, 2009, with respect to Bass Lake Woodlands Groundwater be received; AND FURTHER THAT Dearden and Stanton be requested to review the Stormwater Management Plan and Golder & Associates be requested to update the 1998 Bass Lake Woodlands Subdivision Groundwater Table Study, up to and including the spring of 2009.*

CARRIED

Motion with respect to Deferment of the Planning and Development Committee Meeting.

MOTION C052109-03: *Moved by Councillor Marriott and seconded by Councillor Coyle that the Planning and Development Committee Meeting scheduled for May 21, 2009 at 4:00 p.m. be deferred to after the adjournment of the Council Meeting.*

CARRIED

Fire and Emergency Services

- “NIL”

Corporate Services

- “NIL”

Administration

- “NIL”

CORRESPONDENCE (for information)

- “NIL”

CORRESPONDENCE (for direction)

- “NIL”

ADOPTION OF COMMITTEE REPORTS

- “NIL”

MOTIONS

- “NIL”

UNLISTED ADDITIONS

- “NIL”

CONFIDENTIAL AGENDA

Motion to close the meeting to the public.

MOTION C052109-04:

Moved by Councillor Taylor and seconded by Councillor Beach that this meeting be and it is hereby closed to the public pursuant to the Municipal Act, S.O. 2001, Chapter 25, Section 239.(2), for the purpose of considering:

- (a) personal matters about an identifiable individual, including municipal or local board employees;*
- (b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and*
- (c) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.*

CARRIED

- CONFIDENTIAL -

Motion to reopen the meeting to the public.

MOTION C052109-05:

Moved by Councillor Beach and seconded by Councillor Taylor that this meeting be and it is hereby reopened to the public.

CARRIED

Meeting Reopened

May 21, 2009

Reports from Officials

Chief Administrative Officer with respect to a Personnel Issue.

MOTION C052109-07: *Moved by Councillor Marriott and seconded by Councillor Coyle that a verbal update from the Chief Administrative Officer with respect to a personnel issue be received as information.*

CARRIED

CORRESPONDENCE

Russell, Christie LLP, 05/13/09, with respect to Bass Lake Subdivision.

MOTION C052109-06: *Moved by Councillor Marriott and seconded by Councillor Coyle that correspondence from Russell, Christie LLP, dated May 13, 2009, with respect to Bass Lake Subdivision – Stormwater Management Works be received as information.*

CARRIED

Russell, Christie LLP, 05/12/09 and 05/14/09, with respect to Township of Severn ats Mercuri.

MOTION C052109-08: *Moved by Councillor Beach and seconded by Councillor Taylor that correspondence from Russell, Christie LLP, dated May 12 & 14, 2009, with respect to Township of Severn ats Mercuri be received; AND FURTHER THAT the Township Solicitor be directed to proceed as outlined in the correspondence.*

CARRIED

BY-LAWS

Motion with respect to first and second reading of By-law No. 2009-41.

May 21, 2009

MOTION C052109-09: *Moved by Councillor Taylor and seconded by Councillor Beach that By-law No. 2009-41, inclusive be and is hereby read a first and second time.*

CARRIED

By-law No. 2009-41, Being a By-law to Adopt the Proceedings of a Council Meeting Held on the 21st Day of May, 2009 and to Authorize their Execution.

Motion with respect to third reading and final passing of By-law No. 2009-41.

MOTION C052109-10: *Moved by Councillor Beach and seconded by Councillor Taylor that By-law No. 2009-41 be and it is hereby read a third time and finally passed.*

CARRIED

Motion to adjourn.

MOTION C052109-11: *Moved by Councillor Beach and seconded by Councillor Taylor that this meeting be and it is hereby now adjourned.*

CARRIED

ADJOURNMENT – 4:12 p.m.

CORPORATION OF THE TOWNSHIP OF SEVERN

DEPUTY MAYOR

CLERK-TREASURER