
7. REPORTS FROM STAFF & CORRESPONDENCE REQUIRING DIRECTION**7.1 Fire Department**

No items.

7.2 Recreation Department

- (a) Memorandum 2020-029 from the Recreation and Facilities Manager regarding 2020 Recreation Rates & Fees Schedule.

33-02-20 Moved by: Ron Forbes Seconded by: Katie Davies

“THAT Council direct Township Staff to prepare the necessary fees by-law amendments to include the rates set out in Memorandum 2020-029 from the Recreation & Facilities Manager.”

Disposition: Carried

7.3 Building & Drainage Department

No items.

7.4 Public Works Department

No items.

7.5 Finance Department

- (a) 2020 Budget Presentation (**6:00 p.m.**).

Public in Attendance

Steve Gordon

Dawn and Jim Doerr

Natalie Berg

Audrey Davies

34-02-20 Moved by: Paul Mitchell Seconded by: Steve MacDonald

“THAT Council adopt the 2020 Operating and Capital Budget as presented;

AND THAT Council direct the Director of Finance to prepare the Tax Rating By-law.”

Disposition: Carried

35-02-20 Seconded by: Katie Davies Seconded by: Paul Mitchell

“THAT Council direct the Recreation and Facilities Manager to prepare a report for public information outlining the detailed measurables that the new position would provide for the Recreation Department, including tasks that are currently not able to be completed in a timely manner within the current Recreation and Facilities Department staffing structure;

AND THAT the report be presented at the March 4, 2020 Council meeting.”

Disposition: Carried

7.6 Corporate Services Department

- (a) Memorandum 2020-030 from the Chief Administrative Officer regarding War Medal Donation to Beachville District Museum.

36-02-20 Moved by: Paul Mitchell Seconded by: Steve MacDonald

“THAT Council direct Township Staff to donate the war medals to the Beachville District Museum;

AND THAT Council direct Township Staff to prepare a policy regarding Historical Memorabilia.”

Disposition: Carried

7.7 CORRESPONDENCE REQUIRING DIRECTION

No items.

8. INFORMATION ITEMS

- (a) Landfill Proposal Update
No items.
- (b) Committees and Boards Updates
No items.
- (c) Correspondence from Ministry of Children, Community and Social Services regarding Poverty Reduction Strategy.
- (d) Verbal Update from Mayor Ryan regarding the Mental Health Engagement and Response Team (MHeart) Program.
- (e) Correspondence from Ministry of Environment, Conservation and Parks regarding 2020 Rural Ontario Municipal Association (ROMA) Conference.

37-02-20 Moved by: Steve MacDonald Seconded by: Paul Mitchell

“THAT items 8(c)-(e) be received and filed for information purposes only.”

Disposition: Carried

9. UNFINISHED BUSINESS

No items.

10. COUNCIL QUESTION PERIOD & NEW BUSINESS

11. BY-LAWS

13-20 An Actual Cost By-law on the McKay-Barnett Drain 2018.

38-02-20 Moved by: Ron Forbes Seconded by: Katie Davies

“THAT by-law 13-20 be taken as read a first and second time.”

Disposition: Carried

39-02-20 Moved by: Paul Mitchell Seconded by: Steve MacDonald

“THAT by-law 13-20 be taken as read a third time and finally passed.”

Disposition: Carried
