

MEETING MINUTES

THE CORPORATION OF THE TOWNSHIP OF ZORRA P.O. BOX 306 INGERSOLL, ONTARIO FEBRUARY 19, 2020

The regular meeting of the Township Council was held at 6:00 p.m. on February 19, 2020 at the Township Municipal Office.

Present were:

Mayor: Marcus Ryan

Councillors: Ron Forbes, Katie Davies, Paul Mitchell and

Steve MacDonald

Chief Administrative Officer: Donald W. MacLeod

Clerk: Karen Martin

Director of Finance: Maureen Simmons

1. CALL TO ORDER

Mayor Ryan calls the meeting to order at 6:00 p.m.

2. ADOPTION OF AGENDA

31-02-20 Moved by: Katie Davies Seconded by: Ron Forbes

"THAT the agenda be adopted as printed and circulated."

Disposition: Carried

3. DECLARATION OF PECUNIARY INTEREST OR THE GENERAL NATURE THEREOF

No member of Council makes a declaration of pecuniary interest or the general nature thereof.

4. MINUTES & BUSINESS ARISING OUT OF THE MINUTES

(a) Minutes from the Council meeting held on February 5, 2020.

32-02-20 Moved by: Paul Mitchell Seconded by: Steve MacDonald

"THAT the minutes from the February 5, 2020 Council meeting be adopted as printed and circulated."

Disposition: Carried

5. PUBLIC MEETINGS & DRAINAGE MEETINGS

No items.

6. DELEGATIONS

No items.

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 bylaw 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."

<u>Disposition: Carried</u>

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

Memorandum 2020-030 from the Chief Administrative Officer regarding War (a) 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

CORRESPONDENCE REQUIRING DIRECTION 7.7

No items.

8. **INFORMATION ITEMS**

- (a) Landfill Proposal Update No items.
- Committees and Boards Updates (b) No items.
- Correspondence from Ministry of Children, Community and Social Services (c) regarding Poverty Reduction Strategy.
- Verbal Update from Mayor Ryan regarding the Mental Health Engagement (d) 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

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

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

Disposition: Carried

12. PUBLIC QUESTION PERIOD

No items.

13. CLOSED MEETING SESSION

No items.

14. CONFIRMATORY BY-LAW

14-20 Confirmatory by-law.

40-02-20 Moved by: Katie Davies

Seconded by: Ron Forbes

"THAT By-law 14-20, being a by-law to confirm the proceedings of Council held Wednesday, February 19, 2020, be read a first, second and third time this 19th day February, 2020, and further that the Mayor and Clerk are hereby authorized to sign the same and affix the corporate seal thereto."

Disposition: Carried

15. ADJOURNMENT

41-02-20 Moved by: Paul Mitchell

Seconded by: Steve MacDonald

"THAT this session of Council be now adjourned and herewith closed at 7:46 p.m. and the next meeting of Council be called for the 4th day of March, 2020 at 9:00 a.m. in the Council Chambers at the Township Municipal Office."

Disposition: Carried

MAYOR

CLERK