



— TOWNSHIP OF —  
ASHFIELD - COLBORNE - WAWANOSH

## Council Minutes June 11, 2021

Township of Ashfield-Colborne-Wawanosh Council met in special session on the 11<sup>th</sup> day of June 2021, at 9:00 am through Zoom, a video conferencing platform.

This meeting was held electronically as per By-Law #52-2020, Section 3.10 which allows for Electronic Participation of Council Meetings.

The following individuals were participants during the special Council meeting:

Mayor  
Deputy Mayor  
Councillors

Glen McNeil  
Roger Watt  
Gloria Fisher  
Wayne Forster  
Jennifer Miltenburg  
Anita Snobelen  
Bill Vanstone

CAO/Deputy Clerk  
Clerk  
Treasurer  
Chief Building Official  
Public Works Superintendent  
Community Support & Project  
Co-Ordinator

Mark Becker  
Florence Witherspoon  
Ellen McManus  
Brett Pollock  
Thomas McCarthy  
Kaitlin Bos

OTHERS PRESENT: Kelly Vader, Dale Erb and Bruce Potter from BM Ross and Associates

The following list of public present is not complete as many individuals did not submit a first and/or last name when logging into the electronic platform: Suzanne, Fred Dickson, Mary Lou Rae, Brad Voisin, Gitta Voisin, Barbara Desjardins, Darolyn, Dot, Bob, Dave Consitt, Wendy Fisher, Lori Stephens, Larry Lightfoot, Celina Whaling-Rae, Karen and Barry Hutchison, Debbie E., Rose Borths.

### 1.0 **CALL TO ORDER**

This meeting has been called to further review the proposal from BM Ross for the Port Albert Servicing Master Plan.

### 2.0 **DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST**

None disclosed.

### 3.0 **PORT ALBERT SERVICING MASTER PLAN**

3.1 Dale Erb, Kelly Vader & Bruce Potter / B.M. Ross and Associates

We have provided Council with a copy of the presentation that was made at the March 24<sup>th</sup> meeting of Council regarding the proposed Port Albert Servicing Master Plan. Mr. Erb, Ms. Vader, and Mr. Potter discussed the proposal with Council.

ACTION: Council requested BM Ross review the existing costing approach for the Port Albert Servicing Master Plan and provide to Council a report detailing minor costing changes and comparisons to the models as discussed today.

### 5.0 **ADJOURNMENT**

Moved by Miltenburg  
Seconded by Forster

ADJOURN

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on June 15, 2021 at 9:00 a.m. or at the Call of the Mayor.

Carried.

~

Original signed by  
Mayor, Glen McNeil

Original signed by  
Clerk, Florence Witherspoon