



— TOWNSHIP OF —
ASHFIELD - COLBORNE - WAWANOSH

Council Minutes August 3, 2021

Township of Ashfield-Colborne-Wawanosh Council met in special session on the 3rd day of August 2021 at 9:00 a.m. through Zoom, a Video Conferencing Platform.

This meeting was held electronically as per By-Law No. 37-2021, Section 3.10 which allows for Electronic Participation of Council Meetings.

The following individuals were participants during the Council Meeting:

Mayor
Deputy Mayor
Councillors

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

Staff Present

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

Mark Becker
Kaitlin Bos
Thomas McCarthy
Ellen McManus
Brett Pollock

OTHERS PRESENT VIA ZOOM (Viewing and Observing Only): Kelly Vader, Dale Erb, Mary Lou Rae, Wendy Fisher, Karen Hutchinson, Barry Hutchinson, Bob Brickman, and Donna Gutcher.

1.0 CALL TO ORDER

This meeting was called to review the proposal from B.M. Ross & Associates for the Port Albert Servicing Master Plan.

The municipality will be recording this meeting to “ensure meetings can be open to the public”.

2.0 DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST

None.

3.0 PORT ALBERT SERVICING MASTER PLAN

3.1 Dale Erb & Kelly Vader / B.M. Ross & Associates

We have provided Council with a copy of the updates to the cost tables for the different projects, based on the input received from Council at their meeting held on June 11, 2021.

Mr. Erb and Ms. Vader reviewed the updates with Council.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed with the recommendations as presented in the report, however Council agreed not to charge a base rate for the drainage, however will base the calculation based on the size of the property.

B.M. Ross & Associates will update the calculations as agreed to and provide the updated numbers back to staff in preparation for a future Public Meeting.

Council, at the next meeting of August 10th, will set a date and time for the Public Meeting to review the Port Albert Servicing Master Plan with the affected landowners.

4.0 ADJOURNMENT

Moved by Miltenburg
Seconded by Forster

ADJOURN #1 THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on August 10, 2021 at 9:00 a.m. or at the Call of the Mayor.
Carried.
~