



“SPECIAL” COUNCIL MEETING MINUTES

Tuesday, August 9th, 2022

**Following the Committee of the Whole Meeting, following the Public Meeting - Zoning
By-Law Amendment at 5:30 p.m.**

**Tay Valley Municipal Office – 217 Harper Road, Perth, Ontario
Council Chambers**

ATTENDANCE:

Members Present: Chair, Reeve Brian Campbell
Deputy Reeve Barrie Crampton
Councillor Rob Rainer
Councillor Gene Richardson
Councillor Mick Wicklum
Councillor Beverley Phillips
Councillor Fred Dobbie
Councillor RoxAnne Darling

Staff Present: Amanda Mabo, Chief Administrative Officer/Clerk
Janie Laidlaw, Deputy Clerk (left at 9:42 p.m.)
Ashley Liznick, Treasurer (left at 9:42 p.m.)

Regrets: None.

1. CALL TO ORDER

The meeting was called to order at 9:34 p.m.
A quorum was present.

2. DISCLOSURE OF PECUNIARY INTEREST AND/OR CONFLICT OF INTEREST AND GENERAL NATURE THEREOF

None at this time.

3. MOTIONS

- i) **Report #FIN-2022-09 – Budget Review and Forecast as at June 30, 2022.**

RESOLUTION #C-2022-08-01

MOVED BY: Rob Rainer

SECONDED BY: Beverly Phillips

“THAT, Report #FIN-2022-09 - Budget Review and Forecast as at June 30, 2022, be received for information;

AND THAT, the Reeve and Chief Administrative Officer be authorized to approve any potential cost overruns for the following projects:

- Property Tax Software Lookup
- Asset Management Software
- Asset Management Plan
- Road Condition Assessment
- Second Line Bridge
- Maberly Outdoor Sports Facility
- Forest Trail.”

ADOPTED

- ii) **Report #PW-2022-13 – Electric Vehicle – Request for Quotation Award.**

RESOLUTION #C-2022-08-02

MOVED BY: RoxAnne Darling

SECONDED BY: Mick Wicklum

“THAT Tay Valley Township purchase a Ford Mustang Mach-E from A&B Ford Sales;

AND THAT, the Reeve and Clerk be authorized to sign the necessary documentation.”

ADOPTED

- iii) **Report #PW-2022-14 – Sale of Public Works Surplus Equipment.**

RESOLUTION #C-2022-08-03

MOVED BY: Mick Wicklum

SECONDED BY: RoxAnne Darling

“THAT, Staff be authorized to sell the surplus slip-in water tank, sweeper and utility trailer by advertising on GovDeals.net;

THAT, the revenue from the sales be transferred to the Roads Equipment Reserve;

AND THAT, the revenue from the previous sale of the 1998 Backhoe also be transferred to the Roads Equipment Reserve.”

ADOPTED

- iv) **Report #PW-2022-17 – Rehabilitation of the Penny Grand Tennis Court - Tender Award.**

RESOLUTION #C-2022-08-04

MOVED BY: Fred Dobbie

SECONDED BY: Mick Wicklum

“**THAT**, the Rehabilitation of the Penny Grand Tennis Court – Ground Works, Tender #2022-RF-002, excluding the replacement of the fence and gates, be awarded to Arnott Brothers Construction Ltd.;

THAT, the Outdoor Rink and Well be removed from the project;

AND THAT, the Reeve and Clerk be authorized to sign the necessary documentation.”

ADOPTED

- v) **Report #PW-2022-18 – Construction of an Accessible Trail - Tender Award.**

RESOLUTION #C-2022-08-05

MOVED BY: Barrie Crampton

SECONDED BY: Gene Richardson

“**THAT**, the Construction of an Accessible Trail, Tender #2022-RF-004, be awarded to Arnott Brothers Construction Ltd.;

AND THAT, the Reeve and Clerk be authorized to sign the necessary documentation.”

ADOPTED

- vi) **Report #C-2022-24 – Maberly Hall – GICB Grant.**

RESOLUTION #C-2022-08-06

MOVED BY: Gene Richardson

SECONDED BY: Barrie Crampton

“**THAT**, staff be authorized to apply to the Green and Inclusive Community Buildings Fund (GICB);

AND THAT, should the grant be successful, the Township’s portion of \$60,000 be funded from the Maberly Community Hall Reserve and the Improve Municipal Buildings Access Reserve.”

ADOPTED

- vii) **Report #C-2022-25 – Municipal Office Server.**

RESOLUTION #C-2022-08-07

MOVED BY: Beverley Phillips

SECONDED BY: Rob Rainer

“THAT, the server at the Municipal Office be upgraded in 2022 at an upset cost of \$68,400, which is to be funded from the Special Contingency Reserve;

AND THAT, the Reeve and Chief Administrative Officer/Clerk be authorized to approve any potential cost overruns.”

ADOPTED

4. BY-LAWS

- i) **By-Law No. 2022-021: Appointment of Chief Administrative Officer/Clerk (Amanda Mabo).**

RESOLUTION #C-2022-08-08

MOVED BY: RoxAnne Darling

SECONDED BY: Mick Wicklum

“THAT, By-Law No. 2022-021, being a by-law to Appoint Chief Administrative Officer/Clerk (Amanda Mabo) be read a first, second and third time short and passed and signed by the Reeve and Deputy Clerk.”

ADOPTED

5. CLOSED SESSION

The Treasurer and Deputy Clerk left at 9:42 p.m.

- i) **CONFIDENTIAL: Identifiable Individual – Staffing Update.**

RESOLUTION #C-2022-08-09

MOVED BY: Rob Rainer

SECONDED BY: Beverly Phillips

“THAT, Council move “in camera” at 9:42 p.m. to address a matter pertaining to personal matters about an identifiable individual, including municipal or local board employees, regarding a staffing update;

AND THAT, the CAO/Clerk remain in the room.”

ADOPTED

RESOLUTION #C-2022-08-10

MOVED BY: Rob Rainer

SECONDED BY: Beverly Phillips

“THAT, Council return to open session at 10:29 p.m.”

ADOPTED

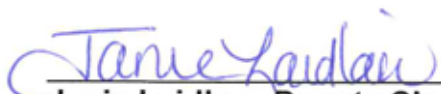
The Chair rose and reported that Council gave staff direction.

6. ADJOURNMENT

Council adjourned at 10:30 p.m.



Brian Campbell, Reeve



Janie Laidlaw, Deputy Clerk