



MINUTES
Special Council
Meeting
Electronically
Wednesday, March
3, 2021
6:00 PM

PRESENT:

Mayor Dan Johnston, Deputy Mayor Steven Everhardus,
Councillor Norman Clark, Councillor Amber Dale Hudson, and
Councillor Kevin Smith

REGRETS:

STAFF PRESENT: CAO/Clerk-Treasurer Christine Martin, Deputy Clerk Gail
Maracle, Deputy Treasurer Mora Nicholls, and Manager of
Operations Water and Sewer Rob Galt

1. CALL TO ORDER

Mayor Johnston called the meeting to order at 6:07 pm.

2. ADOPTION OF AGENDA

Resolution 10-21-01

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT the agenda for the March 3, 2021 Special Council meeting be accepted.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None noted

4. PURPOSE

4.1. Budget and Planning Discussions

5. ITEMS TO BE DISCUSSED

5.1. Water & Sewer Budget

Resolution 10-21-02

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Amber Dale Hudson

THAT the documents from the Water & Sewer Department be received.

Carried

Resolution 10-21-03

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT the CAO be permitted to pass the numbers contained in her report along
to Watson for their financial plan.

Carried

5.2. Community Centre Items for discussion

Resolution 10-21-04

Moved by Councillor Norman Clark
Seconded by Councillor Kevin Smith

THAT the CAO move forward with Softball Napanee's request providing that the contract is reworked to include the following:

- damage deposit
- Co-vid back out clause
- clause stating that the rental rate is subject to an increase

Carried

5.3. New Fire Truck Rationale and recommendation.

Resolution 10-21-05

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT staff proceed with a RFP for a basic pumper-tanker that would ensure that the Town is compliant with current legislation,
AND FURTHER THAT any additional items be broken out as a la carte options.

Carried

6. BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

6.1. By-law 22-21 to confirm the proceedings of Council for March 3, 2021

Resolution 10-21-06

Moved by Deputy Mayor Steven Everhardus
Seconded by Councillor Norman Clark

THAT By-law 22-21, being a by-law to confirm the proceedings of the March 3, 2021 Council meeting, having been read a first, second and third time, be finally passed this 3rd day of March 2021.

Carried

7. ADJOURNMENT

Resolution 10-21-07

Moved by Deputy Mayor Steven Everhardus

THAT the March 3, 2021 Special Council meeting be adjourned at 6:45 pm..

Carried



MAYOR



CAO/CLERK-TREASURER