

The Corporation of the Township of Tay

Special Council Meeting Minutes

Wednesday, April 11, 2018

10:00 A.M.

Present:

Mayor Scott Warnock
Deputy Mayor David Ritchie
Councillor Jim Crawford
Councillor Heinrich Naumann
Councillor Catherine Root

Staff Present:

Robert Lamb, CAO/Deputy Clerk
Alison Gray, Clerk
Peter Dance, Director of Public Works
Joanne Sanders, Director of Finance
Steven Farquharson, Director of Planning & Development
Brian Thomas, Fire Chief
Lyell Bergstrom, Engineering Technologist

Regrets:

Councillor Gerard LaChapelle
Councillor Sandy Talbot

1. Call to Order

Mayor Warnock called the meeting to order at 10:00 a.m.

Council and staff held a moment of silence in tribute to the recent Humboldt Broncos tragedy.

2. Approval of the Agenda

Moved By: Councillor Jim Crawford

Seconded By: Deputy Mayor David Ritchie

That the Special Council Meeting Agenda for April 11, 2018 be adopted as circulated.

Carried.

3. Disclosure of Interest

None were presented.

4. Staff Reports/Other Business

4.1 Report from the Director of Public Works regarding Main Street Revitalization Funding.

We received Report PW-2018-31 from the Director of Public Works, under date of April 11, 2018 regarding Main Street Revitalization Funding.

Moved By: Councillor Jim Crawford
Seconded By: Deputy Mayor David Ritchie
That Staff Report No. PW-2018-31 regarding the Main Street Revitalization Initiative be received;
And that Council endorse the allocation of this funding to the winter seasonal decoration replacement and for new bulbs for the decorative street lights;
And that the Mayor and Clerk are authorized to execute the Main Street Revitalization Initiative Funding Agreement.
Carried.

5. **By-laws**

2018-18 Agreement, Auto Extrication Equipment (Code 4 Fire & Rescue Inc.)
2018-19 Agreement, Main Street Revitalization Funding

Moved By: Deputy Mayor David Ritchie
Seconded By: Councillor Jim Crawford
That By-laws 2018-18 and 2018-19 be read a first, second and third time and finally passed.
Carried.

5. **Confirming By-law**

Moved By: Deputy Mayor David Ritchie
Seconded By: Councillor Jim Crawford
That By-law 2018-20 being a by-law to adopt the proceedings of the meeting be read a first, second and third time and finally passed.
Carried.

6. **Adjournment**

Moved By: Deputy Mayor David Ritchie
Seconded By: Councillor Jim Crawford
That this Special Meeting of Council adjourn at 10:05 a.m.
Carried.

MAYOR

CLERK