

**THE CORPORATION OF THE TOWNSHIP OF TAY
SPECIAL MEETING OF COUNCIL
WEDNESDAY, JANUARY 10, 2018
10:00 A.M.**

PRESENT: Mayor Scott Warnock
Deputy Mayor David Ritchie
Councillor Jim Crawford
Councillor Gerard LaChapelle
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

REGRETS: Councillor Heinrich Naumann
Councillor Sandy Talbot

1. CALL TO ORDER

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

2. DECLARATION OF PECUNIARY INTEREST

None were presented.

3. ADOPTION OF THE AGENDA

Moved By: Councillor Jim Crawford

Seconded By: Deputy Mayor David Ritchie

**That the Special Council Meeting Agenda for January 10, 2018
be adopted as circulated.**

Carried.

4. STAFF REPORTS/OTHER BUSINESS

**4.1 Report from the Fire Chief regarding Southwest Fire
Academy Agreement**

We received a Report PPP-2018-02 from the Fire Chief, under date of
January 10, 2018 regarding Southwest Fire Academy Agreement.

Moved By: Councillor Jim Crawford

Seconded By: Deputy Mayor David Ritchie

**That Staff Report No. PPP-2018-02 regarding the Southwest
Fire Academy Agreement be received; and** **cont'd...**

That Council endorse the Agreement between Tay Fire & Emergency Services and the Southwest Fire Academy; and
That the necessary By-law be presented to Council to authorize the Fire Chief to enter into an Agreement with Southwest Fire Academy to supply training services for Tay Fire & Emergency Services for the training of recruits and firefighters to meet the Township's Establishing and Regulating a Fire Department Bylaw and legislative requirements when required and budgeted for.

Carried.

4.2 Report from the Clerk regarding Canada 150 Funding Agreement – Port McNicoll Library Community Room AODA Renovation

We received a Report GGF-2018-04 from the Clerk, under date of January 10, 2018 regarding Canada 150 Funding Agreement – Port McNicoll Library Community Room AODA Renovation.

Moved By: Councillor Jim Crawford

Seconded By: Deputy Mayor David Ritchie

That Staff Report No. GGF-2018-04 regarding Canada 150 Funding Agreement – Port McNicoll Library Community Room AODA Renovation be received;

And that the Township of Tay enter into a contribution agreement with the Province of Ontario under the Canada 150 Community Infrastructure Program for CIP Project#810309 – Upgrade of Port McNicoll Library's Community Room Accessibility in the amount of \$21,986;

And that the remaining funding required to complete the project as designed come from the Library General Reserve;

And that the required by-law to authorize the contribution agreement be brought forward for consideration;

And further that due to the March 31st project completion deadline that the requirements under the Procurement Policy for the issuance of a Tender or Request for Proposal, as well as Council approval, be waived, and that staff be authorized to sole source portions of the project as required with expenditures being authorized by the C.A.O which may exceed the current \$25,000 purchasing limit.

Carried.

5. CONFIRMATION BY-LAW

2018-01 Agreement, Fire Training (Southwest Fire Academy)

2018-02 Agreement, Province of Ontario (Canada 150 Fund)

Moved By: Deputy Mayor David Ritchie
Seconded By: Councillor Jim Crawford
That leave be granted to introduce By-laws 2018-01 and 2018-02.

Carried.

Moved By: Deputy Mayor David Ritchie
Seconded By: Councillor Jim Crawford
That By-laws 2018-01 and 2018-02 be read a first, second and third time and finally passed.

Carried.

5. **CONFIRMING BY-LAW**

Moved By: Councillor Catherine Root
Seconded By: Councillor Gerard LaChapelle
That leave be granted to introduce By-law 2018-03 being a by-law to adopt the proceedings of the meeting.

Carried.

Moved By: Councillor Catherine Root
Seconded By: Councillor Gerard LaChapelle
That By-law 2018-03 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: Councillor Catherine Root
Seconded By: Councillor Gerard LaChapelle
That this Special Meeting of Council adjourn at 10:13 a.m.

Carried.

MAYOR

CLERK