



Township of Southgate
Minutes of Special Council Meeting

May 12, 2021
9 AM
Electronic Participation

Members Present: Mayor John Woodbury
Deputy Mayor Brian Milne
Councillor Barbara Dobreen
Councillor Michael Sherson
Councillor Jason Rice
Councillor Jim Frew
Councillor Martin Shipston

Staff Present: Dave Milliner, CAO
Jim Ellis, Public Works Manager
William Gott, Treasurer
Bev Fisher, CBO
Kevin Green, Facilities Manager
Derek Malynyk, Acting Fire Chief
Clinton Stredwick, Planner
Lindsey Green, Clerk
Terri Murphy, Economic Development Officer
Alan Selby, Asset Management Coordinator
Elisha Milne, Legislative Assistant
Kayla Best, HR Coordinator
Holly Malynyk, Customer Service and Support

1. Call to Order

Mayor Woodbury called the meeting to order at 9:00 AM.

2. Confirmation of Agenda

No. 2021-257

Moved By Deputy Mayor Milne

Seconded By Councillor Shipston

Be it resolved that Council confirm the agenda as amended and further amend the agenda to include the Growth Management Study presentation prepared by the County of Grey.

Carried

3. Declaration of Pecuniary Interest

No one declared a pecuniary interest related to any item on the agenda.

4. Committee of the Whole

4.1 Resolve into Committee of the Whole

No. 2021-258

Moved By Councillor Shipston

Seconded By Councillor Frew

Be it resolved that Council recess the Special Council meeting at 9:02 AM and move into the Committee of the Whole meeting to allow for fuller discussion regarding the Asset Management Plan, Growth Management Study and the Climate Change Action Plan.

Carried

4.2 Appointment of Chair

No. 2021-259

Moved By Deputy Mayor Milne

Seconded By Councillor Sherson

Be it resolved that the Committee appoint Mayor Woodbury as Chair of the Committee of the Whole meeting on May 12, 2021.

Carried

5. Reports of Municipal Officers

5.1 County of Grey - Randy Scherzer, Director of Planning & Development and Scott Taylor, Senior Planner

5.1.1 Growth Management Study Presentation

No. 2021-260

Moved By Councillor Shipston

Seconded By Councillor Dobreen

Be it resolved that the Committee of the Whole receive the Growth Management Study Presentation as information; and

That the Committee of the Whole recommend that Council receive the Growth Management Study Presentation as information.

Carried

5.1.2 Climate Change Action Plan Presentation

No. 2021-261

Moved By Councillor Frew

Seconded By Councillor Dobreen

Be it resolved that the Committee of the Whole receive the Climate Change Action Plan Presentation as information; and

That the Committee of the Whole recommend that Council receive the Climate Change Action Plan Presentation as information.

Carried

Committee recessed at 11:05 AM and returned at 11:10 AM.

Councillor Dobreen moved the following motion.

No. 2021-262

Moved By Councillor Dobreen

Seconded By Councillor Shipston

Be it resolved that Committee proceed past noon.

Carried

5.2 William Gott, Treasurer and Alan Selby, Asset Coordinator and Financial Analyst

5.2.1 Asset Management Plan Presentation

No. 2021-263

Moved By Deputy Mayor Milne

Seconded By Councillor Dobreen

Be it resolved that the Committee of the Whole receive Staff Report FIN2021-011 2021 Asset Management Plan as information; and

That the Committee of the Whole recommend to Council that Council consider approval of the Asset Management Plan as presented, by By-law, at the June 2, 2021 regular meeting of Council.

Carried

6. Resolve back to Council

No. 2021-264

Moved By Councillor Shipston

Seconded By Deputy Mayor Milne

Be it resolved that the Committee resolve back to the Special Council meeting at 12:10 PM.

Carried

7. Motions Resulting from Committee of the Whole

7.1 Growth Management Study Presentation

No. 2021-265

Moved By Councillor Frew

Seconded By Councillor Sherson

Be it resolved that Council receive the Growth Management Study Presentation as information.

Carried

7.2 Climate Change Action Plan Presentation

No. 2021-266

Moved By Councillor Shipston

Seconded By Deputy Mayor Milne

Be it resolved that Council receive the Climate Change Action Plan Presentation as information.

Carried

7.3 2021 Asset Management Plan - Staff Report FIN2021-011

No. 2021-267

Moved By Councillor Dobreen

Seconded By Councillor Rice

Be it resolved that Council receive Staff Report FIN2021-011 2021 Asset Management Plan as information; and

That Council consider approval of the Asset Management Plan as presented, by By-law, at the June 2, 2021 regular meeting of Council.

Carried

8. Confirming By-law

Mayor Woodbury requested a recorded vote on the main motion.

No. 2021-268

Moved By Councillor Sherson

Seconded By Councillor Frew

Be it resolved that by-law number 2021-068 being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Southgate at its special meeting held on May 12, 2021 be read a first, second and third time, finally passed, signed by the Mayor and the Clerk, sealed with the seal of the Corporation and entered into the by-law book.

Yay (7): Mayor Woodbury, Deputy Mayor Milne, Councillor Dobreen, Councillor Sherson, Councillor Rice, Councillor Frew, and Councillor Shipston

Carried (7 to 0)

9. Adjournment

No. 2021-269

Moved By Deputy Mayor Milne

Be it resolved that Council adjourn the meeting at 12:14 PM.

Carried

Mayor John Woodbury

Clerk Lindsey Green