



Township of Southgate
Minutes of Special Council Meeting

May 10, 2023

10 AM

Frank Mcintyre Building - Dundalk

Members Present: Mayor Brian Milne
Deputy Mayor Barbara Dobreen
Councillor Jason Rice
Councillor Jim Ferguson
Councillor Martin Shipston
Councillor Joan John
Councillor Monica Singh Soares

Staff Present: Dina Lundy, Chief Administrative Officer
Lindsey Green, Clerk
Jim Ellis, Public Works Manager
Bev Fisher, Chief Building Official
Kevin Green, Recreation Manager
Lacy Russell, Librarian CEO
Derek Malynyk, Fire Chief
Terri Murphy, Economic Development Officer
Clinton Stredwick, Planner
Kayla Best, HR Manager
Elisha Milne, Legislative Assistant
Holly Malynyk, Legislative Assistant

1. Call to Order

Mayor Milne called the meeting to order at 10:00AM.

2. Confirmation of Agenda

No. 2023-216

Moved By Councillor Rice
Seconded By Councillor Ferguson

Be it resolved that Council confirm the agenda as amended.

Carried

3. Declaration of Pecuniary Interest

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

4. Closed Meeting

No. 2023-217

Moved By Councillor Shipston
Seconded By Councillor John

Be it resolved that Council proceed into Closed Session at 10:01AM in order to address matters related to an Education or Training Session (Sec 239(3.1)) (Subject: Council and Staff Relations Training); and **That** the Senior Management Team remain in attendance, as required.

Carried

Councillor Singh Soares arrived to the meeting at 10:06AM.

Council recessed at 11:35AM and returned at 11:45AM.

Recreation Manager Kevin Green left the meeting at 11:35AM and did not return.

Council recessed at 12:04PM and returned at 12:27PM.

Councillor Singh Soares moved the following motion.

No. 2023-219

Moved By Councillor Singh Soares
Seconded By Deputy Mayor Dobreen

Be it resolved that Council proceed past 1:00PM.

Carried

No. 2023-220

Moved By Deputy Mayor Dobreen

Seconded By Councillor Shipston

Be it resolved that Council come out of Closed Session at 2:01PM.

Carried

5. Reports of Municipal Officers

5.1 Fire Chief Derek Malynyk

5.1.1 FIRE2023-005-Tanker Tender

No. 2023-221

Moved By Councillor Ferguson

Seconded By Councillor Rice

Be it resolved that Council receive Staff Report FIRE2023-005 for information; and

That Council award the One New Four Door Tanker Request for Tender to Fort Garry Fire Trucks in the amount of \$536,325.00 plus HST; and

That \$301,837 be funded from the general levy as indicated in the 2023 budget, and the balance from the Fire Department reserves.

Carried

6. Confirming By-law

No. 2023-222

Moved By Councillor Singh Soares

Seconded By Councillor Shipston

Be it resolved that by-law number 2023-049 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 10, 2023 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.

Carried

7. Adjournment

No. 2023-223

Moved By Councillor Rice

Seconded By Councillor Singh Soares

Be it resolved that Council adjourn the meeting at 2:03PM.

Carried

Mayor Brian Milne

Clerk Lindsey Green