



Township of Southgate
Minutes of Special Council Meeting

June 15, 2023

8:30 AM

Township of Southgate - Bus Tour

Members Present: Mayor Brian Milne
Deputy Mayor Barbara Dobreen
Councillor Jason Rice
Councillor Jim Ferguson
Councillor Joan John
Councillor Monica Singh Soares (left at 1:14 PM)

Members Absent: Councillor Martin Shipston

Staff Present: Dina Lundy, Chief Administrative Officer
Lindsey Green, Clerk
Jim Ellis, Public Works Manager
Adam Mighton, Treasurer
Bev Fisher, Chief Building Official
Derek Malynyk, Fire Chief
Kayla Best, HR Manager
John Watson, Public Works Foreman & Fleet Manager
Cory Henry, Water and Wastewater Lead Hand

Note: This Special Meeting of Council was held on a bus that toured throughout the Township for the meeting duration, for the purposes of a 'roads tour' that highlighted infrastructure conditions and issues and plans for capital projects and maintenance.

1. Call to Order

Mayor Milne called the meeting to order at 9:07 AM.

2. Confirmation of Agenda

No. 2023-267

Moved By Deputy Mayor Dobreen

Seconded By Councillor Ferguson

Be it resolved that Council confirm the agenda as presented.

Carried

3. Declaration of Pecuniary Interest

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

4. Reports of Municipal Officers

4.1 Public Works Manager Jim Ellis

4.1.1 PW2023-027 Southgate Transportation and Public Safety Roads and Infrastructure Bus Tour

No. 2023-268

Moved By Councillor Rice

Seconded By Councillor Ferguson

Be it resolved that Council receive Staff Report PW2023-027 for information; and

That Council authorize Public Works Manager Jim Ellis to proceed with information regarding all locations to be visited; and

That Council waive procedure by-law item 22.6 to allow for an extended discussion period.

Carried

Deputy Mayor Dobreen moved the following motion.

No. 2023-269

Moved By Deputy Mayor Dobreen

Seconded By Councillor Rice

Be it resolved that Council proceed past noon.

Carried

Councillor Singh Soares left the meeting at 1:14 PM and did not return.

5. Confirming By-law

No. 2023-270

Moved By Deputy Mayor Dobreen

Seconded By Councillor John

Be it resolved that by-law number 2023-063 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 June 15, 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

6. Adjournment

No. 2023-271

Moved By Councillor Ferguson

Seconded By Councillor Rice

Be it resolved that Council adjourn the meeting at 2:35 PM.

Carried

Mayor Brian Milne

Clerk Lindsey Green