



Township of Southgate
Minutes of Special Council Meeting

April 1, 2020
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
Clinton Stredwick, Planner
Lindsey Green, Acting Clerk
Elisha Hewgill, Legislative Assistant
Kayla Best, HR Coordinator

1. Call to Order

Mayor Woodbury called the meeting to order at 9:05 AM.

2. Confirmation of Agenda

No. 2020-137

Moved By Councillor Shipston

Seconded By Councillor Dobreen

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 Acting Clerk Lindsey Green

4.1.1 CL2020-012 - Procedural By-law Amendment for Emergency Legislation

Mayor Woodbury requested a recorded vote on the main motion.

No. 2020-138

Moved By Councillor Dobreen

Seconded By Councillor Shipston

Be it resolved that Council receive Staff Report CL2020-012 for information; and

That Council waive Procedural By-law *Section 29.1 – Amendments to By-law* with regard to the giving of public notice prior to an amendment of the procedural by-law; and

That Council approve By-law 2020-040 being a by-law to amend Procedural By-law number 2020-027 due to Emergency Legislation that was passed on March 19, 2020 and for future Emergency declarations made by the Federal, Provincial, as well as both upper and lower tier Municipal Governments.

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

Carried (7 to 0)

4.1.2 By-law 2020-040 - Amendment to Procedural By-law for Emergency Legislation

Mayor Woodbury requested a recorded vote on the main motion.

No. 2020-139

Moved By Deputy Mayor Milne

Seconded By Councillor Frew

Be it resolved that by-law number 2020-040 being a by-law to amend the Township of Southgate Procedural By-law 2020-027 due to Emergency Legislation passed on March 19, 2020 be read a first, second and third time, finally passed, signed by the Mayor and the Acting 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)

5. Confirming By-law

Mayor Woodbury requested a recorded vote on the main motion.

No. 2020-140

Moved By Councillor Rice

Seconded By Deputy Mayor Milne

Be it resolved that by-law number 2020-041 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 April 1, 2020 be read a first, second and third time, finally passed, signed by the Mayor and the Acting 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)

6. Adjournment

No. 2020-141

Moved By Deputy Mayor Milne

Be it resolved that Council adjourn the meeting at 9:13 AM.

Carried

Mayor John Woodbury

Acting Clerk Lindsey Green