



THE CORPORATION OF THE TOWNSHIP OF MAPLETON

SPECIAL MEETING COUNCIL MINUTES

TUESDAY, JULY 14, 2020 @ 5:00 P.M.

**COUNCIL MET USING VIRTUAL TECHNOLOGY**

**1. Call to Order**

Mayor Davidson welcomed attendees and called the meeting to order at 5:00 p.m.

**2. Roll Call to be taken by the Clerk**

PRESENT: IN COUNCIL ADMIN OFFICE  
Gregg Davidson, Mayor

VIDEOCONFERENCE CALL  
Dennis Craven, Councillor  
Paul Douglas, Councillor  
Marlene Ottens, Councillor

REGRETS: Michael Martin, Councillor

Clerk Barb Schellenberger stated that quorum had been met and the meeting can commence.

STAFF PRESENT: IN COUNCIL ADMIN OFFICE BY VIDEOCALL  
Manny Baron, Chief Administrative Officer  
Barb Schellenberger, Municipal Clerk  
Larry Wheeler, Deputy Clerk  
Rick Richardson, Fire Chief  
John Morrison, Director of Finance

VIDEO CALL  
Sam Mattina, Director of Public Works

**3. Declaration of Pecuniary Interest – none**

**4. Educational**

4.1 Presentation by Director of Finance John Morrison regarding Water and Wastewater Service Review dated July 14, 2020

**RESOLUTION 2020-13-01**

Moved: Councillor Ottens

Seconded: Councillor Douglas

THAT Director of Finance presentation regarding Water and Wastewater Service Review dated July 14, 2020 be received for information.

**CARRIED**

**5. Confirmatory By-law 2020-043B**

**RESOLUTION 2020-13-02**

Moved: Councillor Craven

Seconded: Councillor Douglas

THAT By-law Number 2020-043B being a by-law to confirm all actions and proceedings of the Council of the Corporation of The Township of Mapleton be hereby read a first, second and third time signed by the Mayor and the Clerk and sealed with the Corporate Seal.

**CARRIED**

**6. Adjournment**

There being no further business, the meeting adjourned at 6:01 p.m.

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Mayor Gregg Davidson

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Clerk Barb Schellenberger

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