THE CORPORATION OF THE TOWNSHIP OF MAPLETON

SPECIAL MEETING COUNCIL MINUTES

THURSDAY, JULY 30, 2020 AT 7:00 P.M.

PMD ARENA, 68 MAIN STREET W., DRAYTON

PRESENT: Gregg Davidson, Mayor
                  Dennis Craven, Councillor
                  Paul Douglas, Councillor
                  Michael Martin, Councillor
                  Marlene Ottens, Councillor

STAFF PRESENT: Manny Baron, Chief Administrative Officer
                        Barb Schellenberger, Municipal Clerk
                        Sam Mattina, Director of Public Works
                        John Morrison, Director of Finance
                        Larry Wheeler, Deputy Clerk
                        Rick Richardson, Fire Chief

1.   Call to Order

Mayor Davidson welcomed attendees & called the meeting to order at 7:00 p.m.

2.   Declaration of Pecuniary Interest - none

3.   Reports and Updates from Staff

     3.1   CAO Clerk's Report CL2020-12
           Re: Mapleton Water/Wastewater RFP

RESOLUTION 2020-15-01
Moved: Councillor Craven
Seconded: Councillor Martin
THAT CAO's Report CL2020-12, dated July 30, 2020 with regards to the
Mapleton Water/Wastewater RFP be received and that council direct staff to
inform Mark Rodger, Borden Ladner Gervais of the direction it wishes to take.
AND THAT Council direct staff to present, at the August 11, 2020 council
meeting, their recommended path forward regarding Mapleton's
water/wastewater upgrades.
CARRIED

4.   Confirmatory By-law Number 2020-051

RESOLUTION 2020-15-02
Moved: Councillor Douglas
Seconded: Councillor Ottens
THAT By-law Number 2020-051 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

5.   Adjournment

There being no further business, the meeting adjourned at 7:21 p.m.

_____
Mayor Gregg Davidson

_____
Clerk Barb Schellenberger

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