



THE CORPORATION OF THE TOWNSHIP OF MAPLETON

COUNCIL MINUTES

TUESDAY, SEPTEMBER 22, 2020 @ 1:00 P.M.

ALMA COMMUNITY CENTRE

PRESENT:

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

STAFF PRESENT:

Manny Baron, Chief Administrative Officer
Larry Wheeler, Clerk
Sam Mattina, Director of Public Works
John Morrison, Director of Finance
Patty Wright, Chief Building Officer
Rick Richardson, Fire Chief
Aly Cripps, Economic Development Coordinator
Michelle Brown, Clerk's Assistant

1. Call to Order

Mayor Davidson welcomed attendees & called the meeting to order at 1:00 p.m.

2. O Canada

3. Declaration of Pecuniary Interest – none stated

4. Confirmation of Minutes

4.1 Council Meeting dated Tuesday, September 8, 2020

RESOLUTION 2020-18-01

Moved: Councillor Douglas

Seconded: Councillor Ottens

THAT the Minutes of the Township of Mapleton Council Meeting held on September 8, 2020 be confirmed as circulated in the agenda package.
CARRIED

5. Matters arising from Minutes - none

6. Matters under The Planning Act and Matters Arising - none

7. Delegations and Matters Arising from Delegations

7.1 CIMA+ (Tom Montgomery, Kelly Frensch)
Mapleton Water / Wastewater Servicing Presentation

RESOLUTION 2020-18-02

Moved: Councillor Ottens

Seconded: Councillor Douglas

THAT the delegation of CIMA+ be received for information.
CARRIED

8. Minutes from Committees – none

9. Reports and Updates from Staff

9.1 Building Department

- i) Building Report BD2020-10
Re: Report for August Month End and Year to Date (YTD)

RESOLUTION 2020-18-03

Moved: Councillor Douglas
Seconded: Councillor Ottens
THAT Township of Mapleton Council receive Building Department Report BD2020-10 dated September 22, 2020 regarding August Month End and Year to Date (YTD).
CARRIED

9.2 Economic Development Department

- i) Ec Dev Report ED2020-01
Re: Digital Main Street

RESOLUTION 2020-18-04

Moved: Councillor Ottens
Seconded: Councillor Douglas
THAT Economic Development Report ED2020-01 dated September 22, 2020 regarding Digital Main Street be received for information.
CARRIED

9.3 Finance Department

- i) Finance Report FIN2020-18
Re: Duncan Municipal Drain
Provisional By-law to Authorize Maintenance and Repair

RESOLUTION 2020-18-05

Moved: Councillor Douglas
Seconded: Councillor Ottens
THAT Township of Mapleton Council receive Finance Report FIN2020-18 dated September 22, 2020 regarding the Provisional By-law to Authorize the Maintenance and Repair of the Duncan Municipal Drain;

AND FURTHER THAT the attached Provisional draft by-law be passed to authorize the maintenance and repair of the Duncan Municipal Drain and that a copy of this By-law be forwarded to the Municipality of North Perth.
CARRIED

9.4 Fire Department

- i) Fire Report FR2020-06
Re: Updating Motor Vehicle Collision Prone Intersections

RESOLUTION 2020-18-06

Moved: Councillor Craven
Seconded: Councillor Martin
THAT Township of Mapleton Council receive Fire Report FR2020-06 dated September 22, 2020 regarding Updating Motor Vehicle Collision Prone Intersections for information.
CARRIED

9.5 Public Works Department

- i) Public Works Report PW2020-17
Re: Asset Management Software Implementation Update

RESOLUTION 2020-18-07

Moved: Councillor Martin
Seconded: Councillor Craven
THAT Township of Mapleton Council receive Public Works Report PW2020-17 regarding Asset Management Software Implementation Update for information.
CARRIED

10. Approval of By-Laws

10.1 By-law Number 2020-062 being a By-law to appoint an Emergency Management Programme Coordinator (referred to as Community Emergency Management Coordinator) [CEMC] for the Township of Mapleton.

10.2 By-law Number 2020-063 being a Provisional By-law to authorize the maintenance and repair of the Duncan Municipal Drain.

RESOLUTION 2020-18-08

Moved: Councillor Craven
Seconded: Councillor Martin
THAT By-laws Numbered:

- 2020-062
- 2020-063

be hereby read a first, second and third time, signed by the Mayor and the Clerk and sealed with the Corporate Seal.
CARRIED

11. Correspondence for Council's Direction - none

12. Correspondence for Council's Information - was circulated within the agenda

13. Notices of Motion

14. Notice Provision

14.1 Parks & Recreation Committee Meeting – Rescheduled Sept 24, 6:00 pm

15. Other Business

16. Council Tracking Sheet

17. Closed Session - none

18. Confirmatory By-law Number 2020-064

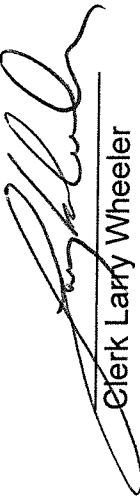
RESOLUTION 2020-18-09

Moved: Councillor Martin
Seconded: Councillor Craven
THAT By-law Number 2020-064 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

19. Adjournment

There being no further business, the meeting adjourned at 2:34 p.m.


Mayor Gregg Davidson


Clerk Lary Wheeler

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