



THE CORPORATION OF THE TOWNSHIP OF MAPLETON

COUNCIL MINUTES

TUESDAY, MARCH 24, 2020 @ 7:00 P.M.

(MAPLETON TOWNSHIP OFFICES)

COUNCIL MET USING VIRTUAL TECHNOLOGY

PRESENT:

IN COUNCIL CHAMBERS
Gregg Davidson, Mayor

VIDEOCONFERENCE CALL
Dennis Craven, Councillor
Paul Douglas, Councillor
Michael Martin, Councillor

AUDIO CONFERENCE CALL
Marlene Ottens, Councillor

STAFF PRESENT:

IN COUNCIL CHAMBERS
Manny Baron, Chief Administrative Officer
Larry Wheeler, Deputy Clerk

VIDEOCONFERENCE CALL
Barb Schellenberger, Municipal Clerk
Sam Mattina, Director of Public Works
John Morrison, Director of Finance

1. Call to Order

Mayor Davidson welcomed attendees at 7:00 p.m.

2. Declaration of Pecuniary Interest – none stated.

3. A) Staff Memo

3.1 Clerk Memo dated March 23, 2020
Re: Procedural Bylaw amendment, Emergency management and Civil Protection Act

RESOLUTION

Moved: Councillor Douglas

Seconded: Councillor Craven

THAT Township of Mapleton Council receive and file Clerk Memo dated March 23, 2020 regarding Procedural Bylaw amendment, Emergency management and Civil Protection Act.

A recorded vote was taken.

Yea Councillor Craven

Yea Mayor Davidson

Yea Councillor Douglas

Yea Councillor Martin

Yea Councillor Ottens

CARRIED

The Municipal Clerk advised Council of the following amendment to the by-law:

iv) Attendance may be restricted to the public and press to protect the health and safety of all individuals and security of property.

B) Approval of By-Laws

- 3.2 By-law Number 2020-023 being a By-law to amend By-law 2015-033 being a by-law to provide rules governing the proceedings of the Council and Committees of the Township of Mapleton

RESOLUTION

Moved: Councillor Martin

Seconded: Councillor Douglas

THAT By-law Number 2020-023, as amended, being a By-law to amend By-law 2015-033 being a by-law to provide rules governing the proceedings of the Council and Committees 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.

A recorded vote was taken.

Yea Councillor Craven

Yea Mayor Davidson

Yea Councillor Douglas

Yea Councillor Martin

Yea Councillor Ottens

CARRIED

- 3.3 By-law Number 2020-021 being a by-law to amend By-law 2019-105, being a by-law to establish the fees and charges for various services provided by the municipality.

RESOLUTION

Moved: Councillor Douglas

Seconded: Councillor Craven

THAT By-law Number 2020-021 being a by-law to amend By-law 2019-105, being a by-law to establish the fees and charges for various services provided by the municipality be hereby read a first, second and third time, signed by the Mayor and the Clerk and sealed with the Corporate Seal.

The following resolution was introduced.

RESOLUTION

Moved: Councillor Ottens

Seconded: Councillor Craven

THAT By-law Number 2020-021 be deferred to July 31, 2020.

CARRIED

A recorded vote was taken.

Yea Councillor Craven

Yea Mayor Davidson

Yea Councillor Douglas

Yea Councillor Martin

Yea Councillor Ottens

CARRIED

4. **Other Business** – none

5. Confirmatory By-law Number 2020-024

RESOLUTION

Moved: Councillor Ottens

Seconded: Councillor Douglas

THAT By-law Number 2020-024 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.

A recorded vote was taken.

Yea Councillor Craven

Yea Mayor Davidson

Yea Councillor Douglas

Yea Councillor Martin

Yea Councillor Ottens

CARRIED

6. Adjournment

There being no further business, the meeting adjourned at 7:08 p.m.

Mayor Gregg Davidson

Clerk Barb Schellenberger

PLEASE NOTE: Alternate Formats and Communication Support

The Township is committed to providing residents with communication support and alternate format of documents upon request. For more information or to make a request, please call the Township of Mapleton office at 519-638-3313.