



— TOWNSHIP OF —
ASHFIELD - COLBORNE - WAWANOSH

Council Minutes July 29, 2019

Township of Ashfield-Colborne-Wawanosh Council met in special session on the 29th day of July 2019, at 9:00 am in the Township of Ashfield-Colborne-Wawanosh Council Chambers.

Mayor
Deputy Mayor
Councillors

Glen McNeil
Roger Watt
Gloria Fisher
Wayne Forster
Jennifer Miltenburg
Anita Snobelen
Bill Vanstone

Staff Present

Administrator/Clerk-Treasurer
Chief Building Official
Public Works Superintendent
Deputy Clerk

Mark Becker
Brett Pollock
Brian Van Osch
Florence Witherspoon

OTHERS PRESENT: Kelly Vader, Dale Erb, Carol Leeming, Arden Eddie, Shelley Eddie, Rob Fleming, Heidi Salvador, Carrie Lightfoot, Donna Melanson, Kevin Melanson, Larry Lightfoot, Wendy Moorcraft, and Mary Lou Rae.

1.0 **CALL TO ORDER**

This meeting has been called to review the information completed to date with respect to the Port Albert Servicing Review which B.M. Ross & Associates Ltd. were hired to complete on behalf of the Township of Ashfield-Colborne-Wawanosh.

2.0 **DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST**

None disclosed.

3.0 **DELEGATIONS**

3.1 9:00 a.m. – Kelly Vader & Dale Erb - B.M. Ross & Associates Ltd.

Port Albert Servicing Review

We have provided Council with a copy of the information provided by B.M. Ross & Associates with respect to the work completed to date on the Port Albert Servicing Review. Ms. Vader and Mr. Erb reviewed the information with Council as well as answered any questions of Council.

STAFF COMMENTS: We seek your direction.

ACTION: B.M. Ross & Associates will prepare some costs estimates that will come back to Council for review prior to the public meeting.

Council agreed to set the date of Saturday, September 7th at 10:00 a.m. and end by 12:00 p.m. for a Public Meeting to be held at the Christ Church in Port Albert.

The Public Information Session is planned to present details of the Master Plan study investigations and preliminary recommendations to study area residents in order to obtain their feedback before finalizing the Master Plan process. Representatives of the Township and Project Engineers will be in attendance.

Notice of the Public Information Meeting will be placed in the local newspapers, Township Website, as well as a mailout to the affected landowners.

4.0 **ADJOURNMENT**

Moved by Miltenburg
Seconded by Forster

ADJOURN

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on August 13, 2019 at 9:00 a.m. or at the Call of the Mayor.
Carried.
~

Original signed by
Mayor, Glen McNeil

Original signed by
Administrator/Clerk-Treasurer, Mark Becker