



— TOWNSHIP OF —  
ASHFIELD - COLBORNE - WAWANOSH

## **Council Minutes August 3, 2021**

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Township of Ashfield-Colborne-Wawanosh Council met in special session on the 3<sup>rd</sup> day of August 2021 at 9:00 a.m. through Zoom, a Video Conferencing Platform.

This meeting was held electronically as per By-Law No. 37-2021, Section 3.10 which allows for Electronic Participation of Council Meetings.

The following individuals were participants during the Council Meeting:

Mayor  
Deputy Mayor  
Councillors

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

### Staff Present

CAO/Deputy-Clerk  
Community Support & Project Co-ordinator  
Public Works Superintendent  
Treasurer  
Chief Building Official

Mark Becker  
Kaitlin Bos  
Thomas McCarthy  
Ellen McManus  
Brett Pollock

OTHERS PRESENT VIA ZOOM (Viewing and Observing Only): Kelly Vader, Dale Erb, Mary Lou Rae, Wendy Fisher, Karen Hutchinson, Barry Hutchinson, Bob Brickman, and Donna Gutcher.

### **1.0 CALL TO ORDER**

This meeting was called to review the proposal from B.M. Ross & Associates for the Port Albert Servicing Master Plan.

The municipality will be recording this meeting to “ensure meetings can be open to the public”.

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

None.

### **3.0 PORT ALBERT SERVICING MASTER PLAN**

#### **3.1 Dale Erb & Kelly Vader / B.M. Ross & Associates**

We have provided Council with a copy of the updates to the cost tables for the different projects, based on the input received from Council at their meeting held on June 11, 2021.

Mr. Erb and Ms. Vader reviewed the updates with Council.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed with the recommendations as presented in the report, however Council agreed not to charge a base rate for the drainage, however will base the calculation based on the size of the property.

B.M. Ross & Associates will update the calculations as agreed to and provide the updated numbers back to staff in preparation for a future Public Meeting.

Council, at the next meeting of August 10<sup>th</sup>, will set a date and time for the Public Meeting to review the Port Albert Servicing Master Plan with the affected landowners.

**4.0 ADJOURNMENT**

Moved by Miltenburg  
Seconded by Forster

ADJOURN #1 THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on August 10, 2021 at 9:00 a.m. or at the Call of the Mayor.  
Carried.  
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Original signed by  
Mayor, Glen McNeil

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Original signed by  
CAO/Deputy-Clerk, Mark Becker