

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
SPECIAL COUNCIL MEETING MINUTES
MARCH 25, 2020 @ 7:00 P.M.
REMOTE PARTICIPATION VIA CONFERENCE CALL**

Members on call:

**Mayor: Andrew Lennox
Councillors: Sherry Burke
Lisa Hern
Steve McCabe
Dan Yake**

Staff on call:

**Chief Administrative Officer: Michael Givens
Director of Legislative Services/Clerk: Karren Wallace
Director of Operations: Matt Aston**

CALLING TO ORDER – Mayor Lennox

The Mayor called the meeting to order at 7:15 pm. The meeting started late due to technical difficulties.

DISCLOSURE OF PECUNIARY INTEREST

No disclosure of pecuniary interest was declared.

ADOPTION OF BY-LAW

RESOLUTION: 2020-093

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT By-law Number 031-20 being a by-law to amend By-law 024-19 being a by-law for governing the calling, place and proceedings of meetings be read a First, Second and Third time and enacted.

CARRIED

Recorded vote		
Member of Council	Yea	Nay
Mayor Andrew Lennox	X	
Councillor Sherry Burke	X	
Councillor Lisa Hern	X	
Councillor Steve McCabe	X	
Councillor Dan Yake	X	
Totals	5	

ADOPTION OF AGENDA

RESOLUTION: 2020-094

Moved: Councillor Yake

Seconded: Councillor Hern

That the Agenda for the March 25, 2020 Special Council Meeting be accepted and passed.

CARRIED

Recorded vote		
Member of Council	Yea	Nay
Mayor Andrew Lennox	X	
Councillor Sherry Burke	X	
Councillor Lisa Hern	X	
Councillor Steve McCabe	X	
Councillor Dan Yake	X	
Totals	5	

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

- Regular Meeting of Council, March 9, 2020

RESOLUTION: 2020-095

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the minutes of the Regular Meeting of Council held on March 9, 2020 be adopted as circulated.

CARRIED

Recorded vote		
Member of Council	Yea	Nay
Mayor Andrew Lennox	X	
Councillor Sherry Burke	X	
Councillor Lisa Hern	X	
Councillor Steve McCabe	X	
Councillor Dan Yake	X	
Totals	5	

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

ITEMS FOR CONSIDERATION

RESOLUTION: 2020-096

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Planning Report prepared by Jessica Rahim, Planner, dated March 11, 2020, regarding proposed Part Lot Control Exemption for Dingwall Investments Inc., Lot 25, Plan 61M-218, 121-123 Sarah Road, Township of Wellington North (Mount Forest)

CARRIED

Recorded vote		
Member of Council	Yea	Nay
Mayor Andrew Lennox	X	
Councillor Sherry Burke	X	
Councillor Lisa Hern	X	
Councillor Steve McCabe	X	
Councillor Dan Yake	X	
Totals	5	

RESOLUTION: 2020-097

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2020-14 being a report on the award for construction of Fergus Street South Project;

AND FURTHER THAT Council of the Township of Wellington North award Part 1, Part 2 and provisional items of the tender to Moorefield Excavating Ltd. at a cost of \$902,635.70 plus applicable taxes;

AND FURTHER THAT Council direct staff to fund the \$31,000 difference between the Moorefield Excavating Ltd. tender for Fergus Street South and the estimated cost using surplus funds from the Georgina Street, King Street East Sidewalk, Eastview Drive Sidewalk and Domville Street (Watermain) projects;

AND FURTHER THAT Council award Part 3 of the tender to Moorefield Excavating Ltd. at a cost of \$20,787.70 plus applicable taxes to be funded from the Roads – Roadside Maintenance Material and Supply budget;

AND FURTHER THAT Council decline to award Part 4 of the tender.

AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law to enter into an agreement with Moorefield Excavating Ltd.

CARRIED

Recorded vote		
Member of Council	Yea	Nay
Mayor Andrew Lennox	X	
Councillor Sherry Burke	X	
Councillor Lisa Hern	X	
Councillor Steve McCabe	X	
Councillor Dan Yake	X	
Totals	5	

Discussion regarding availability of construction companies and timing of due to social distancing.

RESOLUTION: 2020-098

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report OPS 2020-015 being a report on the award for construction of Georgina Street project;

AND FURTHER THAT the Council of the Township of Wellington North award Section 1, Section 2, Section 4 and Section 5 of the tender to Moorefield Excavating Ltd. at a cost of \$1,090,283.59 plus applicable taxes;

AND FURTHER THAT Council decline to award Section 3 of the tender.

AND FURTHER THAT the Mayor and Clerk be authorized to sign the by-law to enter into an agreement with Moorefield Excavating Ltd.

CARRIED

Recorded vote		
Member of Council	Yea	Nay
Mayor Andrew Lennox	X	
Councillor Sherry Burke	X	
Councillor Lisa Hern	X	
Councillor Steve McCabe	X	
Councillor Dan Yake	X	
Totals	5	

NOTICE OF MOTION

No notice of motion tabled

BY-LAWS

RESOLUTION: 2020-099

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT By-law Number 032-20 being a by-law to exempt lands from Part Lot Control Dingwall Investments Inc. (121/123 Sarah Rd.) be read a First, Second and Third time and enacted.

CARRIED

Recorded vote		
Member of Council	Yea	Nay
Mayor Andrew Lennox	X	
Councillor Sherry Burke	X	
Councillor Lisa Hern	X	
Councillor Steve McCabe	X	
Councillor Dan Yake	X	
Totals	5	

CONFIRMING BY-LAW

RESOLUTION: 2020-100
Moved: Councillor Yake
Seconded: Councillor Hern
THAT By-law Number 033-20 being a By-law to Confirm the Proceedings of the Council of The Corporation of the Township of Wellington North at its Regular Meeting held on March 25, 2020 be read a First, Second and Third time and enacted.
CARRIED

Recorded vote		
Member of Council	Yea	Nay
Mayor Andrew Lennox	X	
Councillor Sherry Burke	X	
Councillor Lisa Hern	X	
Councillor Steve McCabe	X	
Councillor Dan Yake	X	
Totals	5	

ADJOURNMENT

RESOLUTION: 2020-101
Moved: Councillor McCabe
Seconded: Councillor Burke
THAT the Special Council meeting of March 25, 2020 be adjourned at 7:40 pm.
CARRIED

Recorded vote		
Member of Council	Yea	Nay
Mayor Andrew Lennox	X	
Councillor Sherry Burke	X	
Councillor Lisa Hern	X	
Councillor Steve McCabe	X	
Councillor Dan Yake	X	
Totals	5	

CLERK

MAYOR