

***Minutes of a Special Meeting***

***May 5th 2021***

**ELECTRONIC MEETING**

The following minutes are comprised of resolutions and the Clerk’s interpretation of the meeting. The meeting was called to order at 6:00 PM.

Present: B. Mersereau, G. Grant, J. Kern, D. MacFarlane, R. McKinnon

Staff: G. Martin, H. Tener

No Declaration of Pecuniary Interest was filed.

The purpose of this meeting was specifically to address urgent concerns regarding economic growth, development and the at capacity status of the sewer lagoons.

There was considerable discussion by all of council regarding support for the continued development of the proposed Walking Path and Park area. Council is very supportive of development and growth for the Hamlet.

Council had staff outline some of the obstacles to development in general and specifically with development of the vacant school property on Margaret Street. Council also had staff provide an update on options to address the capacity issue with the lagoons.

Staff have met with PUC and discussed Councils concerns, staff have also been in frequent discussion with Engineers and the Ministry of Municipal Affairs as well as the Ministry of Agriculture Food and Rural Affairs.

To continue moving forward Council has instructed the Clerk to provide the following information:

* A couple of options on how the property might be laid out for development
* A legal opinion, can conditions or a caveat be placed on property and developers
* Quote and scope of work from Tullochs on changes to our Certificate at Landfill, and third lagoon
* Continue to explore options for removal of sludge from lagoons (OMFRA, MOE, Nutrient Plans)
* Assess and report back to council on status of connectivity from Margaret Street
* Review with MMAH on severance procedure and PPS as it relates to development

Res: 45-2021 J. Kern, G. Grant

Be it resolved that Council passes By-Law 2021-995 being a confirming By-Law to adopt, ratify and confirm the actions of Council. (cd)

Res: 46-2021 R. McKinnon, D. MacFarlane

Be it resolved that Council adjourns at 7:27 PM until the next scheduled meeting of Council on May 19th or at the call of the Mayor. (cd)

Deputy Mayor \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

R. McKinnon G. Martin

Date: May 19th 2021