



**SPECIAL MEETING OF COUNCIL
MINUTES**

**Tuesday, March 23, 2021
6:00 PM
Council Chambers
2021 Division Road N
Kingsville, Ontario N9Y 2Y9**

Members of Council	Mayor Nelson Santos Deputy Mayor Gord Queen Councillor Tony Gaffan Councillor Thomas Neufeld Councillor Larry Patterson Councillor Kimberly DeYong Councillor Laura Lucier
Members of Administration	J. Astrologo, Director of Legislative Services/Solicitor/Clerk S. Kitchen, Deputy Clerk-Council Services R. McLeod, Director of Financial & IT Services A. Plancke, Director of Infrastructure & Engineering J. Norton, CAO Quennell, Fire Chief

A. CALL TO ORDER

Mayor Santos, in attendance at the Municipal Office, called the Special Meeting to order at 6:01 p.m. All other members of Council participated in the meeting through video conferencing technology from remote locations.

B. DISCLOSURE OF PECUNIARY INTEREST

Mayor Santos reminded Council that any declaration is to be made prior to each item being discussed and to identify the nature of the conflict, if any, as the agenda items come forward.

C. BUSINESS CORRESPONDENCE--ACTION

1. Union Water Supply System Joint Board of Management--Correspondence dated March 9, 2021 RE: Town of Kingsville Appointees to the Union Water Supply System Joint Board of Management

Mayor Santos presented the UWSS Joint Board of Management correspondence dated March 9, 2021 from Mr. Rodney Bouchard, General Manager, identifying the required change to the total number of Kingsville representatives on the Joint Board of Management from five (5) to four (4).

Ms. Astrologo indicated that ballots were sent to Council listing out the five members that are on the Board currently, with a request that each member of Council select the four members they wish to continue on the Board. She asked Council to complete and return their ballots via email and, during the meeting, she will tabulate the results. The individual votes will be displayed in the minutes when published and once the four members are selected, the decision will then be reaffirmed by Council motion.

Council acknowledged this selection process, directed Ms. Astrologo to proceed as stated, and in the event of a 'tie vote' directed that a second vote be held.

241-2021

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Kimberly DeYong

That Council receives the Union Water Supply System Joint Board of Management correspondence from Mr. Bouchard and the verbal report of Director of Legislative Services J. Astrologo.

CARRIED

2. Selection of Four (4) Members to the UWSS Board

D. STAFF REPORTS

1. Union Water System Treatment Capacity & Governance Discussion

CAO John Norton, Director of Infrastructure and Engineering G. A. Plancke, and Union Water Supply System General Manager Rodney Bouchard were in attendance

Mr. Norton and Mr. Plancke provided information to Council in connection with Union Water Supply System governance matters and operations.

Mr. Bouchard presented Council with background information and information pertaining to current treatment capacity allocation methodologies (SEE: Attachment(s) to Report of G. A. Plancke). He indicated that the Board (in consultation with its owner municipalities) is presently completing the required evaluations of existing and proposed treatment capacity allocations so as to identify 'unused' treatment capacity that is already allocated and to develop a more effective process for allocating future treated water requests. Mr. Bouchard answered questions posed by Members of Council.

Mr. Bouchard left the meeting at 7:29 p.m.

242-2021

Moved by Councillor Thomas Neufeld

Seconded by Councillor Tony Gaffan

That Council at 7:30 p.m., pursuant to Subsection 239(2) of the *Municipal Act, 2001*, enter into Closed Session to address an item pursuant to Subsection 239(2)(f) [advice that is subject to solicitor-client privilege] being legal advice pertaining to Union Water Supply System matters from CAO Norton, in his capacity as solicitor for the Town.

CARRIED

Upon rising from Closed Session at 8:25 p.m. the Special Meeting reconvened in open session. Mayor Santos reported that Council received legal advice from Solicitor Norton pertaining to Union Water Supply System Board of Management matters and Union Water Supply System operations. Mayor Santos then brought forward Agenda Item C.2. being the Selection of Four (4) Members to the UWSS Board.

Upon tallying the ballots, Ms. Astrologo announced that the four members selected by Members of Council to continue on the Board are as follows: Mayor Santos, Deputy Mayor Queen, Councillor DeYong, and Councillor Patterson.

Ballot Results

Mayor Santos: N. Santos, G. Queen, K. DeYong, L. Patterson

Deputy Mayor Queen: N. Santos, G. Queen, K. DeYong, L. Patterson

Councillor DeYong: N. Santos, G. Queen, K. DeYong, L. Patterson

Councillor Gaffan: N. Santos, K. DeYong, T. Neufeld, L. Patterson

Councillor Lucier: N. Santos, G. Queen, K. DeYong, L. Patterson

Councillor Neufeld: N. Santos, G. Queen, T. Neufeld, L. Patterson

Councillor Patterson: N. Santos, G. Queen, K. DeYong, L. Patterson

243-2021

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Laura Lucier

That Council endorses the appointments of Mayor Santos, Deputy Mayor Queen, Councillor DeYong and Councillor Patterson to the Union Water Supply System Joint Board of Management with Councillor Neufeld to be appointed as an alternate member to the Board.

CARRIED

E. CONFIRMATORY BY-LAW

1. By-law 31-2021

244-2021

Moved by Deputy Mayor Gord Queen

Seconded by Councillor Larry Patterson

That Council reads By-law 31-2021, being a By-law to confirm the proceedings of The Corporation of the Town of Kingsville at its March 23, 2021 Special Meeting of Council a first, second and third and final time.

CARRIED

F. ADJOURNMENT

245-2021

Moved by Councillor Kimberly DeYong

Seconded by Councillor Tony Gaffan

That Council adjourns this Special Meeting at 8:27 p.m.

CARRIED

MAYOR, Nelson Santos

CLERK, Jennifer Astrologo