

Meeting #: SC-15/2019 - Special Meeting of Council
Date: Tuesday, April 23, 2019
Time: 5:00 pm
Location: Town of Pelham Municipal Office - Council Chambers
20 Pelham Town Square, Fonthill

Members Present Marvin Junkin
Mike Cioffi
Lisa Haun
Bob Hildebrandt
Ron Kore
Marianne Stewart
John Wink

Staff Present Nancy Bozzato
Bob Lymburner
Jason Marr
Teresa Quinlin
Vickie vanRavenswaay
Barbara Wiens
Ryan Cook
Charlotte Tunikaitis

Others Present Gary Scandlan
Byron Tan
Lynne Cunningham
Ute Maya-Giambattista
Interested Citizens (Item 4.1)

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 5:05 p.m.

2. Approval of the Agenda

Moved By Ron Kore

Seconded By Bob Hildebrandt

BE IT RESOLVED THAT the agenda for the April 23rd, 2019 Special Meeting of Council be adopted as circulated.

Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

There were no pecuniary interests disclosed by any of the members present.

4. Staff Report Requiring Action

4.1 2019 Town of Pelham Gypsy Moth Infestation

Moved By Marianne Stewart

Seconded By John Wink

BE IT RESOLVED THAT Council receive the report, 2019 Town of Pelham Gypsy Moth Outbreak; and

- 1. That staff be directed to implement a Gypsy Moth Control program an Aerial Tree Spray program involving the aerial spray of the biological control agent Btk to include both Town and privately owned trees within the identified affected areas to control the larval stage of the European gypsy moth which causes defoliation of trees;**
- 2. That an Implementation and Communication Plan be developed, providing defined treatment areas, measures to mitigate public concern, communication and cost recovery plans;**
- 3. That staff coordinate a process whereby a portion of the cost for aerial spray may be received from affected property owners to help offset the cost of the control measures;**
- 4. That the appropriate nuisance by-law to declare gypsy moth a nuisance pest be passed and enacted.**

Carried

5. Resolution to Move in Camera

Moved By Bob Hildebrandt

Seconded By John Wink

BE IT RESOLVED THAT the next portion of the meeting be closed to the public in order to consider the following:

Item under Section 239(3.1) - Educational or Training Session

Carried

6. Rise From In Camera

Moved By Marianne Stewart

Seconded By John Wink

BE IT RESOLVED THAT Council adjourn the In Camera Session and that Council do now Rise With No Report.

Carried

7. Confirming By-law

Moved By John Wink

Seconded By Lisa Haun

BE IT RESOLVED THAT the following By-law be read a first, second and third time and passed:

Being a By-law No. 5000 (2019) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 23rd day of April, 2019.

Carried

8. Adjournment

Moved By Lisa Haun

Seconded By Mike Cioffi

BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for May 6th, 2019 at 6:30 pm.

Carried

Mayor Marvin Junkin

Town Clerk, Nancy J. Bozzato