

SPECIAL COUNCIL MINUTES

Meeting #: SC-11/2020 - Special Meeting of Council
Date: Monday, August 10, 2020, 3:45 pm
Location: Town of Pelham Municipal Office - Council Chambers
 20 Pelham Town Square, Fonthill

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

Staff Present David Cribbs
 Nancy Bozzato
 Bob Lymburner
 Vickie vanRavenswaay
 Barbara Wiens
 Holly Willford

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 3:45 pm.

2. Approval of the Agenda

Moved By Bob Hildebrandt

Seconded By Marianne Stewart

BE IT RESOLVED THAT the agenda for the August 10th, 2020 Special Meeting of Council be adopted as circulated.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
Carried (6 to 0)		

3. Disclosure of Pecuniary Interest and General Nature Thereof

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

4. Consideration of Amendment to Procedural By-law

4.1 Procedure By-law Amendment, Bill 197, 2020-0121-Clerks

Moved By Ron Kore
Seconded By Lisa Haun
BE IT RESOLVED THAT Council receive Report # 2020-0121-Clerks;

AND THAT amendments to the Town of Pelham Procedural By-law No. 4107(2019), as amended by By-law No. 4217(2020), as appended hereto be approved to facilitate continued electronic meeting participation during the COVID-19 pandemic recovery period, and extended for a period of one year from the termination of the Provincial Declaration of Emergency;

AND THAT staff be directed to provide Council with a report which considers permitting electronic participation and proxy voting in meetings on a more permanent basis prior to the expiry of the one-year period to be presented to Council for consideration at a future date.

Amendment:

Moved By Bob Hildebrandt
Seconded By Ron Kore
THAT the words “for a period of one year from the termination of the Provincial Declaration of Emergency” be stricken and replaced with “until December 31, 2020 and that the Agenda be released the Tuesday prior to the meeting by 4:30 pm, and that the Agenda not exceed a limit of 300 pages, save and except single documents 200 pages in length or greater”

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
		Carried (6 to 0)

Amendment:

Moved By Ron Kore
Seconded By Bob Hildebrandt
BE IT RESOLVED THAT Council receive Report # 2020-0121-Clerks;

AND THAT amendments to the Town of Pelham Procedural By-law No. 4107(2019), as amended by By-law No. 4217(2020), as appended hereto be approved to facilitate continued electronic meeting participation during the COVID-19 pandemic recovery period, and extended until

December 31, 2020 and that the Agenda be released the Tuesday prior to the meeting by 4:30 pm, and that the Agenda not exceed a limit of 300 pages, save and except single documents 200 pages in length or greater;

AND THAT staff be directed to provide Council with a report which considers permitting electronic participation and proxy voting in meetings on a more permanent basis prior to the expiry of the one-year period to be presented to Council for consideration at a future date.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0
		Carried (6 to 0)

Moved By John Wink

Seconded By Ron Kore

BE IT RESOLVED THAT the Council of the Town of Pelham, having given due consideration to the following By-laws do now read a first, second and third time and do pass same, and

THAT the Mayor and Clerk be and are hereby authorized to sign and seal the by-laws:

1. By-law No. 4269 (2020), as amended - Being a by-law to amend By-law No. 4217(2020, and By-law #4231(2020), each being a by-law amending By-law #4107(2019) being a by-law to govern the proceedings of the Town of Pelham Council, its Committees, the conduct of its members and the calling of meetings, to provide for Electronic Meeting Participation for the Council of the Town of Pelham, and he Committee of Adjustment

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0

Carried (6 to 0)

5. Resolution to Move in Camera

6. Rise From In Camera

7. Confirming By-law

Moved By Lisa Haun

Seconded By Bob Hildebrandt

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

Being a By-law No. 4271 (2020) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 10th day of August, 2020.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0

Carried (6 to 0)

8. Adjournment

Moved By Ron Kore

Seconded By John Wink

BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for August 10th, 2020 at 5:30 pm.

Recorded	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0

Carried (6 to 0)

Mayor Marvin Junkin

Deputy Clerk, Holly Willford