

SPECIAL COUNCIL MINUTES

Meeting #: SC-02/2021 Special Meeting of Council
Date: Monday, February 1, 2021, 4:00 pm
Location: Town of Pelham Municipal Office - Council Chambers
20 Pelham Town Square, Fonthill

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

Staff Present David Cribbs
Nancy Bozzato
Ryan Cook
Bob Lymburner
Jason Marr
Barbara Wiens
Holly Willford

Bruce Peever, KPMG
Jamie Cameron, KPMG

1. Call to Order and Declaration of Quorum

Noting that a quorum was present, the Mayor called the meeting to order at approximately 4:00 p.m.

2. Approval of the Agenda

Moved By Lisa Haun
Seconded By Marianne Stewart
BE IT RESOLVED THAT the agenda for the February 1, 2021 Special Meeting of Council be adopted as circulated.

	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	

Marianne Stewart	X	
John Wink	X	
Results	7	0

Carried (7 to 0)

3. Disclosure of Pecuniary Interest and General Nature Thereof

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

4. Public Works Review

4.1 KPMG Review of Town of Pelham Public Works Operations

Bruce Peever introduced the Town of Pelham Public Works Operational Review. Jamie Cameron, P. Eng., Senior Manager Infrastructure Advisor, KPMG, presented the details of the review as included in their presentation.

Councillor Haun was experiencing technical difficulties at one point in the meeting and as such did not participate in the vote. She rejoined the meeting immediately following.

Moved By John Wink

Seconded By Ron Kore

BE IT RESOLVED That Council Receive the report and presentation by Jamie Cameron, P.Eng., PMP, MBA Senior Manager Infrastructure Advisory, KPMG LLP regarding the Public Works Review for information.

	For	Against
Marvin Junkin	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	6	0

Carried (6 to 0)

4.2 Public Works Operational Review , 2021-0023-Public Works

Moved By Bob Hildebrandt

Seconded By Wayne Olson

BE IT RESOLVED THAT Council receive Report # 2021-0023 for information.

	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	7	0
Carried (7 to 0)		

5. Confirming By-law

Moved By Bob Hildebrandt

Seconded By John Wink

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

Being a By-law No. 4315(2021) to Adopt, Ratify and Confirm the proceedings of Council of the Town of Pelham at its Special Meeting held on the 1st day of February, 2021.

	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	7	0
Carried (7 to 0)		

6. Adjournment

Moved By Lisa Haun

Seconded By Wayne Olson
BE IT RESOLVED THAT this Special Meeting of Council be adjourned until the next regular meeting scheduled for February 1, 2021 at 5:30 pm.

	For	Against
Marvin Junkin	X	
Lisa Haun	X	
Bob Hildebrandt	X	
Ron Kore	X	
Wayne Olson	X	
Marianne Stewart	X	
John Wink	X	
Results	7	0
Carried (7 to 0)		

Mayor Marvin Junkin

Town Clerk, Nancy J. Bozzato