



## SPECIAL MEETING OF COUNCIL

### MINUTES

Thursday, July 6, 2017

PRESENT:

B. Smith	Mayor
N. Bifulchi	Deputy Mayor
J. Belanger	Councillor
S. Bray	Councillor
R. Ego	Councillor
B. Smith	Councillor
B. Stockwell	Councillor
G. Vadeboncoeur	Chief Administrative Officer
A. Fay	Director, Legislative Services and Clerk

#### 1. CALL TO ORDER

Mayor Smith called the meeting to order at 1:00 p.m.

#### 2. DISCLOSURE OF PECUNIARY INTEREST - None

Prior to the introduction of the By-laws Councillor Stockwell brought forward a motion to suspend the rules of procedure. It was then;

MOVED BY B.STOCKWELL

SECONDED BY R. EGO

That the rules of procedure be suspended with respect to Special Meetings 4.10 e and Submission of Motion 7.10 to allow Council to consider a motion pertaining to information regarding most recent survey related to hydro.

Councillor Belanger	Yea	
Deputy Mayor Bifulchi		Nay
Councillor Bray		Nay
Councillor Ego	Yea	
Councillor Smith	Yea	
Councillor Stockwell	Yea	
Mayor Smith	Yea	

CARRIED

As the motion to suspend the rules of procedure was carried Councillor Stockwell spoke to the motion that was being brought forward. Members of Council discussed the matter and Councillor Bray indicated her concern regarding the process. The Mayor requested that Councillor Bray apologize for her use of the word cowardly. Councillor Bray responded indicating that the reference to cowardly was the motion that was put on the floor. No formal apology was provided by Councillor Bray.

It was then;

MOVED BY B.STOCKWELL  
 SECONDED BY R. EGO

RESOLUTION NO. 2017-10-01

Whereas the telephone and on-line survey have indicated overwhelming support for retaining the ownership of Wasaga Distribution Inc. (WDI);

And whereas Members of Council individually have indicated a desire to make a decision on the future of WDI;

And Whereas Members of Council do not feel the need for a Special Meeting of Council planned for July 18 to make a decision;

Be it Resolved that the Council of the Town of Wasaga Beach agrees to retain ownership of Wasaga Distribution Inc;

And further that the Board of Directors of Geo Sands Inc. be directed to retain the company and to continue to look at ways to increase revenues through both Wasaga Distribution Inc. and Wasaga Resource Services Inc.

Councillor Belanger	Yea
Deputy Mayor Bifulchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

### 3. BY-LAWS AND CONFIRMATORY BY-LAW

#### a) Lease Agreement between the Town of Wasaga Beach and 9406069 Canada Inc.

Upon introduction of the by-law the CAO provided clarification regarding the lease terms. Numerous questions and requests for clarification were brought forward by members of Council and responded to by the CAO. Following discussion the CAO was given direction to have a number of items contained within the lease document revised based on the comments received by Council and to provide Council with a copy of the revised agreement. Following discussion it was then;

MOVED BY B. SMITH  
 SECONDED BY J. BELANGER

RESOLUTION NO. 2017-10-02

RESOLVED THAT a By-law to authorize the execution of a Lease Agreement between the Town of Wasaga Beach and 9406069 Canada Inc. at 13 First Street, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-64.

Councillor Belanger	Yea	
Deputy Mayor Bifulchi		Nay
Councillor Bray		Nay
Councillor Ego	Yea	

Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

b) **Confirmatory By-law**

MOVED BY	B. SMITH
SECONDED BY	N. BIFOLCHI

RESOLUTION NO. 2017-10-03

RESOLVED THAT a By-law to confirm the proceedings of the Council of the Corporation of the Town of Wasaga Beach at its Special Council meeting held Thursday, July 6, 2017, be received and be deemed to have been read a first, second and third time, passed and numbered No. 2017-67.

Councillor Belanger	Yea
Deputy Mayor Bifolchi	Yea
Councillor Bray	Yea
Councillor Ego	Yea
Councillor Smith	Yea
Councillor Stockwell	Yea
Mayor Smith	Yea

CARRIED

Councillor Stockwell brought forward a point of order with respect to the comment that was made earlier in the meeting by Councillor Bray. Councillor Stockwell requested that the Mayor investigate the comments in accordance with the Procedural By-law and the Council Code of Conduct and report back to a future Council meeting.

**4. ADJOURNMENT**

Mayor Smith adjourned the meeting at 1:50 p.m.

---

Andrea Fay  
Director, Legislative Services and Clerk