

2.1 WATER:

1. SWM/Newbury water transportation agreement. Newbury is waiting to hear from SWM. Council asked the Clerk to call Richard Pellerin of Sco-Terra to ask him to contact SWM so the agreement can be finalized. Discussed in camera.
2. DWQMS – review infrastructure. Management. Council, Top Management and Richard Pellerin from Sco-Terra reviewed the water infrastructure. Richard advised Council that even though a water station was put in the last grant that has not been approved yet – he thought it could be purchased even if the grant was declined.
3. Sco-Terra has been asked to go to a home on Hagerty Road to advise them they have to attach the outside water read out to their home. Richard P. advised Council that Richard Villeneuve could investigate the next time he is in the Village.
4. CPE Services will repair 3 meters once the business is permitted to do so (closed due to the COVID pandemic). Soon

2.2 SEWER:

1. Atara invoice. The Clerk asked Sco-Terra if they have received any new correspondence from Atara.

2.3 DRAINAGE:**2.4 FIRE:** The Fire Chief did not join the Zoom meeting.

1. Monthly training records (received to November 19th, 2019). Chad will ask about this.
2. Blue Card training update. The training will be done by April. Chad reported they have 365 days to finish the training.
3. Grant to purchase new breathing apparatus. Chad reported this is on hold.
4. DZ license update. Chad reported this was on hold.
5. Fire Marque has sent a letter advising that expenses due to COVID can be reimbursed. The Clerk advised Chad that she has not received any invoices for masks that were purchased for the fire department.
6. Fire department has posted COVID 19 policies in the fire hall.

Chad reported that as of Friday there will be a group of 10, 2 persons per squad per week.

Both vehicles are due for their safety and an annual pump test for Aug.

Chad asked if there were any pagers left in the office. The Clerk didn't think there was any.

Chad reported he will have 4 new volunteers and that a new suit would be needed for the one who is from Wardsville and also on the Glencoe fire department.

5. CORRESPONDENCE:**INFORMATION ITEM**

1. Municipal World Magazine, June, 2020.
2. Ministry of Health advising that outdoor sports facilities, off-leash dog area and outdoor picnic sites. *“Any person who uses the aboves amenities must maintain a physical distance of at least two metres from any other person using the amenity (unless they are part of the same household)”*. (cc. Council – yellow)
3. City of Kitchen circulating its letter addressed to the Right Honourable Justin Trudeau, Prime Minister of Canada, that requests *“the Ontario Provincial government to pursue a partnership with the Federal Government for the establishment of a universal basic income”* to assist with COVID 19.

6. ACTION REQUIRED ITEMS:

1. Additional streetlights. It has been requested by Councillor Ron Challis that additional streetlights be installed; one at the corner of Hagerty and Coltsfoot and one near the fire hydrant at 1691 Coltsfoot. (cc Council – pink)

Moved By: Ron Challis

Seconded By: Mike Noe

“THAT an additional streetlight be installed close to the fire hydrant at 1691 Coltsfoot Drive and no additional light installed at the corner of Hagerty and Coltsfoot.”

Carried

2. SWM letter advising that they will be closing the Limerick Landfill. The letter provides the cost of all municipalities who used the facility and the costs owing for the next 35 years. (cc Council – purple)

Council received the information.

3. The Clerk is asking Council if the 3 skunk benches along Hagerty Road could be refurbished and placed in the park and that 3 new metal benches be ordered to replace those 3 benches and that 2 smaller benches be made by Darren Whalls to be placed around the walking path at the park.

Moved By: Mike Noe

Seconded By: Ron Challis

“THAT Council approve this request by the Clerk.”

Carried

4. Is Council interested in purchasing the 25 foot strip along Wellington St. owned by CN. – will go in camera if interested. (cc Council – blue)

Moved By: Mike Noe

Seconded By: Russ Patton

