



THE CORPORATION OF THE TOWNSHIP OF WAINFLEET

SPECIAL MEETING OF COUNCIL MINUTES

OCTOBER 19, 2021 – 7:00 P.M.

COUNCIL CHAMBERS

PRESENT:	K. Gibson	Mayor
	D. Cridland	Councillor
	T. Gilmore	Councillor
	J. MacLellan	Councillor
	S. Van Vliet	Councillor
STAFF PRESENT:	W. Kolasa	Chief Administrative Officer
	M. Alcock	Fire Chief
	M. Ciuffetelli	Deputy Clerk
	A. Dashwood	Administrative Assistant
	M. Jemison	Drainage Superintendent
	M. Luey	Treasurer/Mgr. of Corporate Services
	R. Nan	Manager of Operations

C21/21

1. **Call to Order**

Mayor Gibson called the meeting to order at 7:00 p.m.

2. **Disclosure of Pecuniary Interest and the General Nature Thereof**

None.

3. **Reports**

a) Raimondo & Associates Architects Inc. – Central Station Value Engineering Report

Resolution No. C-2021-225

Moved by Councillor Van Vliet

Seconded by Mayor Gibson

“**THAT** the Central Station Fire Hall Design be sent out to tender and further discussion on the matter take place once tenders are received.”

Resolution No. C-2021-226

Moved by Councillor Cridland

Seconded by Councillor MacLellan

“**THAT** the Central Station Fire Hall Design be sent out to tender and further discussion on the matter take place once tenders are received **BE DEFERED** to the next meeting of Council.”

CARRIED

b) Drainage Memorandum Re: Chambers Corner Drain Extension

Resolution No. C-2021-227

Moved by Councillor MacLellan

Seconded by Councillor Gilmore

“**THAT** the Memorandum from the Drainage Superintendent respecting Chambers Corner Drain Extension be received for information.”

CARRIED

4. **Closed Meeting**

None.

5. **Rise & Report**

None.

6. **Adjournment of Meeting**

There being no further business, the meeting was adjourned at 9:32 p.m.

K. Gibson, MAYOR

M. Ciuffetelli, DEPUTY CLERK