



Minutes  
The Township of Cavan Monaghan  
Special Council Meeting

Tuesday, January 26, 2021  
1:00 p.m.  
Remote Locations

Those members in attendance were:

|         |                |  |
|---------|----------------|--|
| Council | Scott McFadden | Mayor  |
|         | Matthew Graham | Deputy Mayor                                   |
|         | Tim Belch      | Councillor                                     |
|         | Ryan Huntley   | Councillor                                     |
|         | Cathy Moore    | Councillor                                     |
| Staff   | Yvette Hurley  | CAO  |
|         | Elana Arthurs  | Clerk  |
|         | Cindy Page     | Deputy Clerk                                   |
|         | Kimberley Pope | Director of Finance/Treasurer                  |
|         | John Connolly  | Executive Director of Planning and Development |
|         | Wayne Hancock  | Director of Public Works                       |
|         | Kyle Phillips  | Chief Building Official/By-law Officer         |

1. **Open Session**
2. **Call to Order**
3. **Approval of the Agenda**

R/26/01/21/01

Moved by: Graham

Seconded by: Belch

That the agenda for the Special Council meeting be approved as presented.

| <b>Recorded</b> | <b>For</b> | <b>Against</b> |
|-----------------|------------|----------------|
| Belch           | X          |                |
| Huntley         | X          |                |
| Moore           | X          |                |
| Graham          | X          |                |
| McFadden        | X          |                |
| <b>Results</b>  | <b>5</b>   | <b>0</b>       |

**Carried**

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

There was no disclosure of pecuniary interest.

**5. Closed Session**

There was no closed session.

**6. Water Wastewater Rate Study Presentation – Gary Scandlan and Daryl Abbs, Watson and Associates Economists Ltd.**

Mr. Scandlan provided an overview of the purpose for the study and the legislative requirements relating to municipal water and wastewater. He provided a detailed explanation on how the water bills are calculated for users in Cavan Monaghan.

Council discussed options for the collection of development charges, debt capacity and loan repayment.

Mayor McFadden called for a recess at 3:00 p.m.

The Special Council meeting reconvened at 3:08 p.m.

Mr. Scandlan continued with reviewing operating expenditures, revenues and water bill recovery rate calculations.

R/26/01/21/02

Moved by: Moore

Seconded by: Graham

That Council receive the presentation from Watson and Associates Economists Ltd. for information.

| <b>Recorded</b> | <b>For</b> | <b>Against</b> |                |
|-----------------|------------|----------------|----------------|
| Moore           | X          |                |                |
| Huntley         | X          |                |                |
| Belch           | X          |                |                |
| Graham          | X          |                |                |
| McFadden        | X          |                |                |
| <b>Results</b>  | <b>5</b>   | <b>0</b>       | <b>Carried</b> |

**7. Confirming By-law**

**7.1 By-law No. 2021-04 being a by-law to confirm the proceedings of the meeting held January 26, 2021**

R/26/01/21/03

Moved by: Belch

Seconded by: Graham

That by-law No. 2021-04 being a by-law to confirm the proceedings of the special meeting held January 26, 2021 be read a first, second and third time and passed this 26<sup>th</sup> day of January 2021 signed by the Mayor and Clerk and the corporate seal attached.

**Recorded**  
Graham  
Belch  
Huntley  
Moore  
McFadden  
**Results**

**For**  
X  
X  
X  
X  
X  
5

**Against**  
  
  
  
  
0

**Carried**

**8. Adjournment**

R/26/01/21/04

Moved by: Huntley

Seconded by: Moore

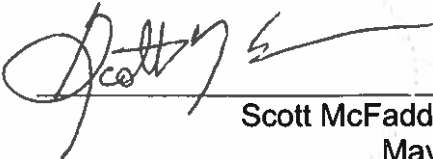
That the Special Council Meeting of the Township of Cavan Monaghan adjourn at 4:01 p.m.


**Recorded**  
Moore  
Belch  
Huntley  
Graham  
McFadden  
**Results**

**For**  
X  
X  
X  
X  
X  
5

**Against**  
  
  
  
  
0

**Carried**

  
\_\_\_\_\_  
Scott McFadden  
Mayor

  
\_\_\_\_\_  
Elana Arthurs  
Clerk

