

**MINUTES**

A special meeting was called on Friday, October 19, 2001, at 8:45 p.m., to determine the direction of preference for possible OSTAR funding, and Council support regarding the Ausable Drain.

Those present were Deputy Mayor Ian Brebner, Councillor Marysia Coutts, Councillor Ken Johnston, Councillor Michael Conlin, Councillor Lawrence McLachlan and Councillor Lucy Hendrikx, as well as Public Works Superintendent Joe Adams and Administrator Clerk Shirley Scott.

McLACHLAN-HENDRIKX: BE IT RESOLVED THAT Council convene for a meeting, chaired by Deputy Mayor Ian Brebner, to give direction on two important matters.

CARRIED

**AUSABLE DRAIN**

Public Works Superintendent Joe Adams, explained that due to his position on the Ausable Bayfield Conservation Authority Board, Deputy Mayor Brebner, it would be recommended that he have another member of Council attend the meeting regarding the Ausable Drain, on behalf of the municipality.

The municipality has some concerns with the clean out of this drain due to the fast flow it will cause through the down stream, creating erosion, etc. It was suggested that a lawyer may be required, at a later date, as the process transpires. The following motion was then made.

COUTTS-HENDRIKX: BE IT RESOLVED THAT the motion from October 15 meeting be rescinded and replaced as follows: Public Works Superintendent Joe Adams be appointed to attend the Ausable Drain meeting, along with Councillor Lawrence McLachlan; and Councillor Michael Conlin be appointed as an alternate.

CARRIED

**OSTAR**

Public Works Superintendent Joe Adams advised that a phone call had been received, regarding the requirement of a decision on which application to be considered. Previous to amalgamation, each municipality submitted for funding. Earlier in the year, we were advised that only one application could be considered; thus the phone call. Council considered their options, and the following motion was made.

CONLIN-HENDRIKX: BE IT RESOLVED THAT staff be directed to support the water OSTAR project, first; and that failing , we support the sewer project.

CARRIED

JOHNSTON-COUTTS: BE IT RESOLVED THAT the meeting adjourn at 9:15 p.m.

CARRIED

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MAYOR

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ADMINISTRATOR CLERK