



TOWN OF INGERSOLL COUNCIL MINUTES

Special meeting of the Council of the Town of Ingersoll held at 6:00 p.m. in the Council Chamber, 130 Oxford St. on Monday, August 31, 2010.

PRESENT: Mayor Paul Holbrough
Deputy Mayor Freeman
Councillors: Fortner, Lesser, Hunt, McLeod, and Van Kooten-Bossence

Also Present: James Timlin, Chief Administrative Officer
Ann Meyer, Deputy Clerk
Darell Parker, Fire Chief
Bill Mates, Director of Economic Development
Bonnie Ward, Director of Parks & Recreation
Gary Seitz, Treasurer

John Payne, Rogers
John Tapley, Ingersoll Times

Mayor Holbrough calls the meeting to order at 6:00 p.m.

ADDITIONS TO AGENDA

Deputations & Presentations – b) Tim Lobzun, Solar Farm Proposal

By-laws – By-Law No. 10-4579 amendments

DEPUTATIONS & PRESENTATIONS

a) Ted Hunt- Solar Farm Proposal

Mr. Hunt addresses Council with additional points of concern in regard to the Solar Farm Proposal; zoning, the lack of Public Meetings, reluctance from the County, questions and typing errors within the draft agreement, whether there is a Performance Bond with Intech, and where the solar panels will be manufactured. Mr Hunt requests that Council call for a recorded vote.

b) Tim Lobzun- Solar Farm Proposal

Mr. Lobzun addresses Council and states that his biggest fear is that the lame duck period may affect the project. He urges Council to not stop the process now, but to continue on and pass the by-law, as he is in favour of seeing the Solar Farm project move forward.

BY-LAWS

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C10-08-291 That the mover have leave to introduce and go into Committee of Whole on the following by-law(s):

- a) By-Law No. 10-4578- Being a by-law to enter into a Joint Use Agreement between the Thames valley District School Board and the Town of Ingersoll.
- b) By-Law No. 10-4579- Being a by-law to enter into an Agreement with Intech Clean Energy Inc.

Council in Committee of Whole, Mayor Paul Holbrough in the Chair.

On motion, by-laws accepted as amended.

And that constitutes the first and second reading of the by-law.

CARRIED

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C10-08-292 That By-Law No. 10-4579, as amended, be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

Moved by Councillor Fortner; seconded by Deputy Mayor Freeman

C10-08-292 That By-Law No. 10-4578 be now read a third time, passed, signed and sealed and that this constitutes the third reading.

CARRIED

LEGAL & PERSONNEL

Moved by Councillor Lesser; seconded by Councillor Hunt

C10-08-293 That Council do now go into Committee of Whole in Camera pursuant to Section 239 (2) of the Municipal Act, 2001, as amended, to discuss the following legal and personnel matters:

- a) Personnel

CARRIED

Moved By Councillor Lesser; seconded by Councillor Hunt

C10-08-294 That the Committee do now rise.

CARRIED

7:16 PM

BUISNESS ARISING FROM LEGAL & PERSONNEL

Moved by Deputy Mayor Freeman; seconded by Councillor Fortner

C10-08-295 That Council, with regret, accept Elaine Clark's resignation notice for retirement effective as of September 10, 2010 and authorize the Administrator to fill the Clerk/Deputy CAO position, the Executive Committee to make a recommendation.

CARRIED

ADJOURNMENT

On motion, Council adjourned at 7:20 p.m.

Paul Holbrough, Mayor

Elaine Clark, Clerk