



Minutes of Special Council Meeting  
November 30, 2020  
5:00 PM  
Via Video Conferencing

**Present Via Video Conferencing:**

Mayor Walter Stack  
County Councillor Dan Lynch  
Councillor Ted Strike  
Councillor Lynn Grinstead  
Councillor Tom Burnette  
Councillor Chris Toner  
Councillor Lisa McGee

**Also Present:**

Robin Paquette, CAO  
Jennifer Morawiec, GMCS/Treasurer  
John Steckly, GM, Operations  
Deanna Nicholson, Environmental Engineering Officer  
Maureen Spratt, Town Clerk

Emma Blanchard, Municipal Solicitor, BLG  
Andria Caletti, Environmental Engineer, Golder  
Trish Edmond, Geo-environmental Engineer, Golder

1. Call to Order

Mayor Walter Stack called the Special Council meeting to order at 5:00 PM and welcomed those present.

2. Roll Call

The roll was called, with all Members of Council being present.

3. Adoption of Agenda

Resolution No. 340-20

Moved by Lynn Grinstead

Seconded by Lisa McGee

**Be It Resolved That** the agenda for the Special Meeting of Council dated Monday, November 30, 2020 be adopted.

Resolution CARRIED

4. Disclosures of Pecuniary Interest

There were no disclosures declared.

5. Closed Session (5:01 p.m.)

Resolution No. 341-20

Moved by Dan Lynch

Seconded by Tom Burnette

**That** Council meet in Closed Session to discuss one (1) matter pursuant to Section 239 (2) (e) advice that is subject to solicitor-client privilege, including communications necessary for that purpose (Arnprior Waste Disposal Site)

Resolution CARRIED

**Minutes of Special Council Meeting**

Open Session (6:27 p.m.)

Resolution No. 342-20

Moved by Chris Toner

Seconded by Lynn Grinstead

**That** Council resume to Open Session.

Resolution CARRIED

Resolution No. 343-20

Moved by Dan Lynch

Seconded by Chris Toner

**That** Council direct staff to further investigate Option 1 identified in Closed Session Report No. 20-11-23-01 as the preferred option to bring the Arnprior Waste Disposal Site back into compliance.

**THAT** Council authorize the CAO and the Town's Solicitor to engage the property owner located down gradient of the Arnprior Waste Disposal Site regarding Option 1 identified in the Closed Session Report.

**That** Council direct staff to provide the Technical Memorandum Golder Options Assessment for the Town of Arnprior Waste Disposal Site Compliance Issue, investigating Option 1 as the preferred option, to the Ministry of Environment Conservation and Parks by December 31, 2020 as required by the Arnprior Waste Disposal Site's Environmental Compliance Approval.

Resolution CARRIED

6. Confirmatory By-Law

Resolution No. 344-20

Moved by Tom Burnette

Seconded by Chris Toner

**That** By-law No. 7113-20 being a By-law to confirm the proceedings of the Special Meeting of Council held on November 30, 2020 be and it is hereby enacted and passed.

Resolution CARRIED

7. Adjournment


Resolution No. 345-20

Moved by Lynn Grinstead

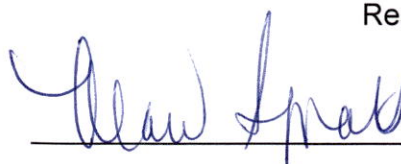
Seconded by Lisa McGee

**That** this meeting of Council be adjourned at 6:29 p.m.

Resolution CARRIED



Walter Stack, Mayor



Maureen Spratt, Town Clerk