



**PRESCOTT TOWN COUNCIL
MINUTES**

**Thursday, October 12, 2017
6:00 p.m.
Council Chambers
360 Dibble St. W.
Prescott, Ontario**

Present Mayor Brett Todd, Councillors Leanne Burton, Teresa Jansman, Fraser Laschinger, Lee McConnell, Mike Ostrander, and Ray Young

Staff Pierre Mercier, CAO, Matthew Armstrong, Treasurer, Dan Beattie, Director of Public Works & Infrastructure, Kimberley Casselman, Director of Administration/Clerk, Katie Allard, Tourism & Recreation Coordinator, and Lindsey Veltkamp, Corporate Services, Executive Assistant

1. Call to Order

Mayor Todd called the meeting to order at 6:02 p.m.

2. Approval of Agenda

Motion 318-2017: Jansman, Burton

That the agenda for the Special Council Meeting of October 12, 2017, be approved as presented.

Carried

3. Declarations of Interest – None

4. Staff

4.1 Staff Report 54-2017 - Leo Boivin Community Centre - Environmental Remediation

Motion 319-2017: Burton, Young

That Council direct staff to proceed with Phase 1 of the remediation process, with an understanding that there is no guarantee of a successful outcome, in order to try and salvage the 2017 – 2018 season and to provide time to develop a long term strategy based on refined technical and financial information.

Carried

Mayor Todd thanked all arena users for their patience over the following week regarding the immediate closure of the Leo Boivin Community Centre.

Pierre Mercier, CAO, spoke to a PowerPoint presentation. A copy of the presentation is held on file. He spoke to the necessity of an asset management plan, the building assessment process, the detection of mold, and the proposed course of action. He spoke to a two phased remediation approach and stated that staff would return to Council with a full analysis of preferred options if Phase I was unsuccessful.

Discussion was held regarding the origin of the mold, the status of the ice plant, cleaning procedures, options for changing the method of heating in change rooms, Phase II, and the Phase I timeline.

Council members thanked staff for their work on this issue.

5. Period for Media Questions – None

6. Confirming By-Law – 38-2017

Motion 320-2017: Ostrander, McConnell

That By-Law 38-2017, being a by-law to confirm the proceedings of the Special Council meeting held on October 12, 2017, be read a first and second time.

Carried

Motion 321-2017: Ostrander, McConnell

That By-Law 38-2017, being a by-law to confirm the proceedings of the Special Council meeting held on October 12, 2017, be read a third time, passed and signed by the Mayor and Clerk.

Carried

7. Adjournment

Motion 322-2017: Young, Burton

That the meeting be adjourned to Monday, October 23, 2017, at 6:30 p.m. (Time: 6:35 p.m.).

Carried

Original Signed By

Original Signed By

Mayor

Clerk