

AND THAT an RFP be advertised for the provision of services.

**BREAK 3:37 PM  
RECONVENE 3: PM**

**31. FS 12-2011 2010 AUDIT-ENGAGEMENT OF BDO CANADA LLP**

**COW-069-2011**

It was **MOVED** by M. Bowman, **SECONDED** by K. Klages and **CARRIED**

**Recommendation:** THAT the necessary by-law to permit the Mayor and Clerk to sign the letter of engagement for audit services be placed on the upcoming Council agenda for consideration.

**32. NOTICE OF MOTION JANUARY 11, 2011 COUNCILLOR JACKSON**

Councillor Jackson explained that this has been a troubled project which has been ongoing for a decade. She believes that most of the ward doesn't want or need the sewer system. The Manger of Public Works was asked to build a sewer system and he did that. She indicated that an implied contract doesn't cut it. She believes that this is a new Council and we have the opportunity to do the right thing. She indicated that the vast majority of her ward has asked her and Councillor Bowman to represent them. She indicated that support of this motion is showing that Council listens and cares. Committee discussed the fact that Genivar is a large engineering company with other dealings with the Town and the fact that they have done all work with the direction of Council and that Council controls what is done by the engineering firm. Committee discussed the fact that cheques are still being issued to Genivar. Committee discussed the fact that they may not wish for more work to proceed on the Sauble Sewer project at this time however they feel that they should be careful with the direction in this regard.

**R-047-2011**

It was **MOVED** by K. Klages and **SECONDED** by P. McKenzie

**THAT** Council permit Mr. Craig Gammie permission to speak for a period of five minutes.

Mayor Close indicated that 2/3 support would be required to waive the provisions of the procedural by-law to permit Mr. Gammie to speak. The Clerk indicated yes in support and no as opposed.

M. Bowman	Yes
J. Jackson	Yes
J. Kirkland	No
K. Klages	Yes
P. McKenzie	Yes
M. Standen	Absent
C. Thomas	Yes

J. Turner            No  
J. Close            Yes

Mayor Close declared the resolution to be **CARRIED**

Mr. Gammie indicated that he recommended the original motion and not an altered motion. He believes that Genivar proceeded when they were not directed by Council. He believes that the opening of the EA was in contravention of the Ministers directive and Council did not ask for that to be done. He believes that Council was misled by Genivar regarding the sustainable options. He further indicated areas and changes to proposals where he believes that Council was misled. He indicated that Genivar received their direction from staff as per the ESR.

Councillor Jackson requested a recorded vote.

**COW-070-2011**

It was **MOVED** by M. Bowman and **SECONDED** by P. McKenzie

**Recommendation: THAT** Council direct the CAO to advise the principles of Genivar to cease work on the Sauble Sewer Project effective immediately.

The Clerk indicated yes in support of the recommendation and no as opposed.

M. Bowman            Yes  
J. Jackson            Yes  
J. Kirkland            Yes  
K. Klages            Yes  
P. McKenzie            No  
M. Standen            Absent  
C. Thomas            Yes  
J. Turner            No  
J. Close            No

Mayor Close declared the recommendation to be **CARRIED**

**33. PAYMENT OF ACCOUNTS**

Councillor Bowman asked for clarification of cheque 026334 in the amount of \$14,186.33 to Cuesta. The Manager of Financial Services indicated that the cheque included the Warton South Study and the Sauble Growth Study. CAO Cook indicated that with respect to the Sauble Growth Study, she has received all comments back. Cuesta will be coming to Council to present their findings and look for direction. She explained for the purpose of their report, that they are working on the Development Core Area and that the presentation gave information on areas outside the DCA. The previous Council accepted the RFP originally.

Mayor Close left the Chair. Deputy Chair Kirkland assumed the Chair.    **TIME 4:16 PM**