



MUNICIPALITY OF NORTH MIDDLESEX

REGULAR MEETING MINUTES

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Wednesday February 20, 2019 in the Council Chambers, Shared Services Centre, 229 Parkhill Main Street, Parkhill.

1. CALL TO ORDER

Mayor Ropp called the meeting to order at 7:00 p.m. with a quorum present.

2. ROLL CALL

Mayor Brian Ropp

Deputy Mayor Adrian Cornelissen

Councillor Ward One – Doreen McLinchey (Absent)

Councillor Ward Two – Joan Nichol

Councillor Ward Three – Gord Moir

Councillor Ward Four – John Keogh

Councillor Ward Five – Andrew Hemming

CAO/Director of Finance (Treasurer) – Nandini Syed (Absent)

Deputy CAO/Director of Operations – Jonathon Graham

Director of Economic Development and Community Services – Justin Dias

Director of Emergency and Safety Services – William Davidson (Absent)

Clerk Jackie Tiedeman

Manager of Finances/Deputy Treasurer – Dani Johnston

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. MINUTES OF PREVIOUS MEETINGS

MOTION #039/2019

MOIR/NICHOL: That the February 6, 2019 Regular and February 13 Special Budget Meeting Minutes be accepted as presented.

CARRIED

5. PUBLIC MEETINGS

None

6. DELEGATION

7:00 p.m. Request for Cash Assistance – Five Fun Days 2019

Ben and Kim Willemse were present to request to waive the fees of the facility for the week of July 14-22 for the Five Fun Days day camp program. Mr. & Mrs. Willemse recognized they missed the deadline to the Community Development Fund Program for 2019 consideration.

MOTION #040/2019

HEMMING/MOIR: That the facility fees be waived for 2019 for the Five Fun Days camp program for 2019.

CARRIED

7. DEPARTMENTAL REPORTS

- a. Report from Infrastructure Supervisor, Jonathan Lampman – Petition for Drainage Brown Rose Drain

MOTION #041/2019

HEMMING/MOIR: Be it resolved that Council receives the Petition for improvement on the Brown-Rose Drain extension under Section 78 of the *Drainage Act*, R.S.O. 1990

CARRIED

b. Report from Infrastructure Supervisor, Jonathan Lampman – Year in review - 2018 Non Revenue Water Loss Report

Following the presentation of the report the following questions were asked:

Deputy Mayor Cornelissen – the average acceptable loss is listed at 12% - is this an average that is attainable? Mr. Lampman replied that due to the aging infrastructure throughout the municipality a 20% non-revenue water would be more realistic. Deputy Mayor Cornelissen also asked if by-law the meter could attribute to this loss and the response was 'yes'.

Mr. Lampman reminded Council that although there was an increase between 2017 and 2018, the overall dollar savings impact between 2016 and 2017 is significant and Council agreed.

MOTION #042/2019

CORNELISSEN/NICHOL: That Council receives this report as information only.

CARRIED

c. Report from Executive Assistant, Donna Vanhooydonk – Annual Larvicide Program (Jonathon Graham presented)

Following the presentation of the report the following comments were expressed by council:

Cr. Moir commented that a few years ago, there was many beaver dams discovered that was causing blockages and standing water – is this still being monitored?

Mr. Graham replied that municipal staff as well as Pestalto monitors the area and if blockages are found staff will remove. Cr. Hemming commented that there is a lot of stagnant water in the Sylvan area Cr. Keogh also commented that Beer Creek is also an area where there is standing water.

Mr. Graham encouraged Council to provide feedback via Donna Vanhooydonk or himself – due to the size of the Municipality it is hard to determine problem areas if they are not reported at the time.

MOTION #043/2019

MOIR/KEOGH: Be it resolved that Council receive this report entitled 2019 Larvicide Application Program;

And that Council directs staff to retain Pestalto Environmental Health Services Inc. to immediately begin North Middlesex Larvicide program; starting with the facilitation of a

ground treatment program (as referenced in this reports as “Mod-High Level” mosquito larva). The scope of the program is within the pending 2019 Operating Budget.

CARRIED

- d. Report from Clerk Jackie Tiedeman – Community Development Fund Program 2019

MOTION #044/2019

CORNELISSEN/KEOGH: Be it resolved that Council accept the report entitled “2019 Community Development Fund Program Report” and;

And that Council direct staff to notify all applicants on the status on their application which includes approvals and/or denials along with a reason for the decision; and

That the cash assistance requisitions be processed following approval of the 2019 Budget anticipated to be in April/May 2019.

CARRIED

8. PASSING OF ACCOUNTS

Compilation of accounts from January 30-February 13, 2019 in the amount of \$478,877.04.

Cr. Keogh requested clarification on the Visa payment of which Deputy Treasurer Dani Johnston provided a general breakdown.

MOTION #045/2019

MOIR/NICHOL: Be it resolved that the following Bills and Accounts be approved for payment in the amount of \$478,877.04

General Cheques \$178,231.32

Direct Deposit \$146,165.93

On-line/PAP \$154,479.79

CARRIED

9. COMMITTEE REPORTS

a. Lake Huron Primary Water Supply Joint Mgmt Board (Cr. Hemming) – Next meeting coming up in March

b. ABCA (Deputy Mayor Cornelissen) Meeting Feb.21

Mr. Graham provided an overview of his attendance at the informative training session he attended on Feb 5th.

c. BWRA (Cr. McLinchey) no update

d. EDAC – Justin Dias advised that a meeting has been scheduled for March 11, 2019 and there is a full roster of appointees to the committee

e. LSAC – Cr. Nichol advised that the first meeting will be held on Feb.21. She also advised that the TVDSB has scheduled another information session for Feb.25th regarding the boundary changes and the potential impact to East Williams School.

Mayor Ropp indicated that he has heard concerns regarding the lack of day care facilities in North Middlesex. He felt it was beneficial to bring this to EDAC and the LSAC committees.

f. Recreation Committee – Justin Dias advised that a meeting has been set for Feb.26th and that there is a full roster of appointees to the committee as well.

g. Water/Wastewater Committee –Mr. Graham reported that the first meeting was held on Feb.19th which provided a general overview of the infrastructure systems. Cr. Moir also expressed that it was very informative and gave a great opportunity to ask specific questions.

h. Policies Review Committee (Cr. Nichol) – Next meeting March 21.

i.Fire Committee (new- meetings TBD upon return of the Director of Emergency Services/Fire Chief – the first meeting is anticipated to be April/May)

j.Budget Committee – Next meeting March 4th

k. Community Development Fund Committee (Cr. Hemming) – commented that the committee tried to be fair across the board for all organizations and felt it was achieved.

10. CORRESPONDENCE

a. Middlesex County Clerks & Treasurers Association – Curling Funspiel Friday March 8 (action: RSVP to Donna or Jackie – hope to have a North Middlesex team entered)

b. News Release – Province approves source protection plan amendments for Maitland Valley, Ausable Bayfield Source Protection areas (action: receive and file)

11. OTHER OR URGENT BUSINESS

Following a request from the Committee it was being recommended that appointment of municipal representative(s) to NM Community Policing Committee be considered.

MOTION #046/2019

CORNELISSEN/MOIR: That Councillor Joan Nichol be appointed to the North Middlesex Policing Committee and that the Committee By-law be amended accordingly.

CARRIED

12. COMMUNICATIONS

Deputy Mayor Cornelissen updated the following from County Council: SCOR membership has been renewed; discussion on farm tax ratio and impact to lower tier municipalities and other ratio categories; fire inspections.

Cr. Hemming commented that he felt the municipality needs to monitor the ongoing increases in OPP costs. He indicated that other municipalities are looking into other policing options.

Cr. Nichol commented that she recently heard on the news that the opposite is also occurring in that Municipality’s with their own police forces are having to change to OPP as they can no longer afford to maintain the services privately.

13. CLOSED MEETING (UNDER SECTION 239 OF THE MUNICIPAL ACT)

MOTION #047/2019

NICHOL/HEMMING: That the Regular Meeting adjourn to Closed Meeting at 7:45 P.M. under the *Municipal Act* Section 239 specifically:

A proposed or pending acquisition or disposition of land by the Municipality or local board

Approval of Past Minutes: Nov 21 and Dec 12, 2018 and Jan 16, 2019

CARRIED

14. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

MOTION #048/2019

MOIR/CORNELISSEN : That Council rise from Closed Meeting and return to Regular Meeting at 7:55 p.m. with no recommendation.

CARRIED

15. READING OF BY-LAWS

- a. By-law #7 of 2019 – Confirming (Feb 13 and Feb 20)

MOTION #049/2019

CORNELISSEN/NICHOL: That By-laws #7 of 2019 be read first and second time.

CARRIED

MOTION #050/2019

HEMMING/KEOGH: That By-law #7 of 2019 be read a third and final time.

CARRIED

16. ADJOURNMENT

MOTION #051/2019

KEOGH/NICHOL: That the meeting adjourn at 7:56 p.m.

CARRIED

MAYOR

CLERK