



MUNICIPALITY OF NORTH MIDDLESEX

REGULAR MEETING MINUTES

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Wednesday March 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.

MOTION #064/2019

CORNELISSEN/MOIR: Be it resolved that Nandini Syed be appointed Acting Clerk for the purpose of recording the minutes of March 20, 2019 Regular Meeting.

CARRIED

2. ROLL CALL

Mayor Brian Ropp
Deputy Mayor Adrian Cornelissen
Councillor Ward One – Doreen McLinchey
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
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 (absent)
Infrastructure Supervisor – Jonathan Lampman

Manager of Finances/Deputy Treasurer – Dani Johnston
Manager of Recreation & Facilities – Brandon Drew

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. MINUTES OF PREVIOUS MEETINGS

MOTION #065/2019

MOIR/HEMMING: That the March 13, 2019 Special & Regular Meeting Minutes be accepted as presented.

CARRIED

5. PUBLIC MEETINGS

Meetings to Consider under Drainage Act

7:00 p.m.- Report from Jonathan Lampman, Infrastructure Supervisor – McEwen Drain

A petition for drainage works by owners was received by staff December 5, 2016 under Section 78 of the *Drainage Act, R.S.O.1990* R. Dobbin Engineering Inc. were appointed as Engineer to the project. Site meetings were held February 9, 2017 and December 11, 2018. Permits have been obtained from ABCA and DFO to carry out the replacement of approximately 650 meters of existing closed tile and to enclose approximately 1,340 meters of open channel within the existing drain.

The final report dated February 13, 2019 was received by municipal staff on February 19, 2019. On February 21, 2019 notices and copies of the report were mailed to assessed landowners to attend this meeting to consider the engineer's report and that council gives first and second reading for a provisional by-law.

Provision for Landowner Comment:

Tom Krosenbergen – Advised that he opposed the current plan. They are satisfied with the way the drain works now.

Steven Twynstra – number of issues including: co-efficient, not in favor of this drain; engineering billing is not very clear, believes same effect can be achieved through other method, not necessarily through engineering

R. Dobbin Engineering provided responses to the co-efficient issues; billing is in line with industry standard and is below the 30% threshold

Michael Versteegh - not in favor of this project, his portion close to 100 ac

R. Hawkrigg – not in favor of this

Provision for Council questions:

Deputy Mayor Cornelissen inquired as to whether any petitioner has the opportunity to withdraw? Staff responded the answer is 'yes'.

MOTION #066/2019

CORNELISSEN/HEMMING: That the acceptance of the report be deferred.

CARRIED

7:05 P.M. Report from Jonathon Lampman, Infrastructure Supervisor - Kennes Drain No.1

A petition for drainage works by owners was received by staff November 30, 2015 under Section 4 of the *Drainage Act, R.S.O. 1990*. R Dobbin Engineering Inc. were appointed as Engineer to the project. Site meetings were held June 9, 2017 and June 10, 2018. The final report dated February 13, 2019 was received by municipal staff on February 19, 2019. On February 21, 2019 notices and copies of the report were mailed to assessed landowners to attend this meeting to consider the engineer's report and that council gives first and second reading for a Provisional By-law.

Provision for Landowner Comment – None

Provision for Council questions – None

MOTION #067/2019

MOIR/HEMMING: Be it resolved that Council accepts the Final Report for the Kennes Drain No. 1 dated February 13, 2019 prepared by R. Dobbin Engineering Inc.

That Council gives two (2) readings for a Provisional By-Law as Section 45(1) of the *Drainage Act, R.S.O. 1990*.

CARRIED

6. DELEGATION

7:10 p.m. Jackie Muller and Rod Dupois, on behalf of OCWA

2018 Fourth Quarter Reports for NM Water and Wastewater Systems

MOTION #068/2019

NICHOL/MCLINCHEY: That Council accept the Fourth Quarter Reports

CARRIED

2018 Annual & Summary Reports

MOTION #069/2019

MOIR/NICHOL: That Council receive and accept the 2018 Annual and Summary Reports prepared by OCWA as required by the Ontario Regulation 170/03 Section 11 Safe Drinking Water Act, 2002; and further that both reports be made available for review by the public.

CARRIED

Request from Johnson's Sanitation – acceptance of septage at Ailsa Craig Wastewater Treatment Plant

A response from OWCA was considered by Council with respect to the request from Johnson's Sanitation. The application to the Ministry and the process to be able to accept septage, if approved, is long.

Cr. Moir inquired if the dumping fee's would cover the septage acceptance costs.

Deputy CAO/Director of Operations replied that as it is unknown whether NM will get permission from the Ministry, the costing structure is not known.

After careful consideration, the following motion was brought forth:

MOTION #070/2019

MOIR/NICHOL: That Council decline the request from Johnson's Sanitation and that staff provide a written explanation.

CARRIED

7. DEPARTMENTAL REPORTS

a. Report from Jonathon Lampman, Infrastructure Supervisor – Severance Update in Drain Tracker Program

MOTION #071/2019

CORNELISSEN/MCLINCHEY: Be it resolved that Council approve the municipal drain assessment agreements of municipal drain reapportionments as a result of previously approved severance applications from previous years.

CARRIED

b. Report from Jonathon Lampman, Infrastructure Supervisor – Tender Results for Graham, Vanneste, McAlpine and Eagelson Drain

MOTION #072/2019

CORNELISSEN/KEOGH:

Be it resolved that A.G. Hayter Contracting Ltd, be awarded the construction of the Graham Drain Tender in the amount of \$128,619.99 (including HST)

Be it resolved that Robinson Farm Drainage Ltd be awarded the construction of the Vanneste Drain Tender in the amount of \$133,642.84 (including HST)

Be it resolved that Robinson Farm Drainage Ltd be awarded the construction of the McAlpine Drain Tender in the amount of \$102,858.25 (including HST)

Be it resolved that Robert Robinson Willemse Drainage Inc. be awarded the construction of the Eagleson Drain Tender in the amount of \$85,213.94 (including HST)

CARRIED

c. Report from Jonathon Lampman, Infrastructure Supervisor – Appointment of Engineer – Brown Rose Drain

MOTION #073/2019

HEMMING/KEOGH: Be it resolved that Council appoint R. Dobbin Engineering Inc. as engineer to the project.

CARRIED

d. Report from Justin Dias, Director of Economic Development and Community Services - Ailsa Craig and District Lions Club Maintenance Agreement

MOTION #074/2019

NICHOL/KEOGH: That Council direct staff to enter into an agreement with the Ailsa Craig & District Lions Club for maintenance of the Ailsa Craig Lions Park for a five year term ending September 30,2023.

CARRIED

e. Report from Jonathan Graham, Deputy CAO/Director of Operations – Water & Wastewater Terms of Reference

MOTION #075/2019

NICHOL/MOIR: Be it resolved that Council approve the Water and Wastewater Advisory Committee Terms of Reference.

CARRIED

8. PASSING OF ACCOUNTS

Compilation of accounts from March 7 - 13, 2019 in the amount of \$1,486,031.02

MOTION #076/2019

MCLINCHEY/KEOGH: Be it resolved that the following Bills and Accounts be approved for payment in the amount of \$1,486,031.02

General Cheques \$90,547.50

Direct Deposit \$1,377,678.00

On-line/PAP \$17,805.52

CARRIED

9. COMMITTEE REPORTS

a. Lake Huron Primary Water Supply Joint Mgmt Board (Cr. Hemming) - None

b. ABCA (Deputy Mayor Cornelissen) - None

c. BWRA (Cr. McLinchey) - None

d. EDAC (Cr. Moir) April 30, 2018 Meeting Minutes (received and filed)

e. LSAC – (Cr. Nichol) Meeting - None

f. Recreation Committee (Cr. Hemming) - None

g. Water/Wastewater Committee (Cr. Moir) - None

h. Policies Review Committee (Cr. Nichol) - None

i. Fire Committee - None

j. Budget Committee (Mayor Ropp) - None

k. Community Development Fund Committee (Cr. Hemming) - None

l. OCWA Client Advisory Board (Nandini Syed) - None

10. CORRESPONDENCE

a. Town of Saugeen Shores – motion support to accept applications under the “Investing in Canada Infrastructure Program” to help address needs in Recreation Capital Infrastructure

MOTION #077/2019

NICHOL/MCLINCHEY: That the Council of North Middlesex supports and endorses the motion of the Town of Saugeen Shores that the Government of Canada and the Province of Ontario move forward with accepting applications for funding agreed to by the Governments of Canada and Province of Ontario under the “Investing in Canada Infrastructure Program” to help address the Recreation and Culture Capital Infrastructure deficit that currently exists across Canada.

CARRIED

Deputy Mayor Cornelissen inquired as to whether the Poplar Hill Road project would qualify?

Mr. Graham will investigate into this further.

b. Township of South Stormont – motion support to Ontario Government to request OMPF review be completed in an expeditious manner.

MOTION #078/2019

MCLINCHEY/NICHOL: That the Council of North Middlesex supports and endorses the Township of South Stormont regarding the petition to the Provincial Government to complete the OMPF review in an expeditious manner as future financial consideration ensures municipal sustainability.

CARRIED

11. OTHER OR URGENT BUSINESS

CAO, Nandini Syed, updated Council on the announcement from Steve Clark, Minister of Municipal Affairs and Housing, of the one time investment for Ontario’s small and rural municipalities. The funding is meant to assist municipalities on how they deliver services and reduce the ongoing costs of providing those services. Examples of how

this funding can be utilized includes: service delivery reviews, development of shared services agreements, IT solutions, capital investments or other projects. Municipalities will decide how to best target funding to benefit their local communities.

The funding allocated is based on the number of households in a municipality and whether the municipality is urban or rural.

12. COMMUNICATIONS - None

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

None

14. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

None

15. READING OF BY-LAWS

By-law #15 of 2019 – Kennes Drain No. 1 (1st and 2nd only)

By-law #16 of 2019 – McEwen Drain (**DEFERRED**)

By-law #17 of 2019 – Water/Wastewater Terms of Reference

By-law #18 of 2019 – Authorize maintenance agreement with AC Lions Club

By-law #19 of 2019 - Confirming

MOTION #079/2019

MCLINCHEY/KEOGH: That By-laws #15,17,18, 19 of 2019 be read first and second time.

CARRIED

MOTION #080/2019

HEMMING/MOIR: That By-law #17,18, 19 of 2019 be read a third and final time.

CARRIED

16. ADJOURNMENT

MOTION #081/2019

MCLINCHEY/KEOGH: That the meeting adjourn at 7:57 p.m.

CARRIED

MAYOR

CLERK