



MUNICIPALITY OF NORTH MIDDLESEX

REGULAR MEETING MINUTES

The Electronic Regular Meeting of the Council of the Municipality of North Middlesex was held on Wednesday June 17, 2020 under the provisions of Section 238 (3.3) and 238 (3.4) of the *Municipal Act, 2001* as amended, without physically being present at 229 Parkhill Main Street, Parkhill.

1. CALL TO ORDER

Mayor Ropp called the meeting to order at 6:00 p.m. with a quorum present by way of livestream on the North Middlesex You Tube Channel.

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 Operations – Jonathon Graham

Clerk Jackie Tiedeman

Director of Economic Development and Community Services – Mike Barnier

Infrastructure Supervisor, Jonathon Lampman - absent

Treasurer, Tracy Johnson

Fire Chief, Greg Vandenheuvel

3. DISCLOSURE OF PECUNIARY INTEREST (in writing) - None

4. MINUTES OF PREVIOUS MEETINGS

MOTION #124/2020

NICHOL/MOIR: That the June 3 Regular Meeting Minutes be approved as presented.

CARRIED

5. PUBLIC MEETINGS - None

6. DELEGATION - None

7. DEPARTMENTAL REPORTS

a. Clerk Jackie Tiedeman - Emergency Electronic 'Planning Act' Public Meeting Protocol

MOTION #125/2020

MCLINCHEY/KEOGH: That Council receive the report entitled "Emergency Electronic Planning Act Public Meeting Protocol"; and

That the Public Meeting protocol be added as Appendix 3 to Procedural By-law 7 of 2018 (as amended through By-law 33 of 2020) to permit Electronic Meetings during an Emergency; and

That staff be directed to begin processing planning applications, when appropriate, that could be considered at upcoming electronic council meetings.

CARRIED

** Staff are proposing that July 22, 2020 be a target date to facilitate a couple of planning applications to test the system. It is also a possibility that this meeting could revert back to in person based upon the status of the Emergency Declaration with the Province.

b. Fire Chief, Greg Vandenheuvel – Fire Department Annual Report 2019

MOTION #126/2020

HEMMING/KEOGH: That Council receive the report titled "Fire Department Annual Report 2019" be received and filed for information purposes.

CARRIED

8. PASSING OF ACCOUNTS

Compilation of accounts from May 27 – June 11, 2020 in the amount of \$1,431,582.68

MOTION #127/2020

KEOGH/MOIR: Be it resolved that the following Bills and Accounts be approved for payment:

General Cheques \$179,593.83

Direct Deposit \$1,178,358.90

On-line/PAP \$73,582.68

Cemetery Cheques \$310.32

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) Cancelled

e. LSAC – (Cr. Nichol) Cancelled

f. Recreation Committee (Cr. Hemming) Cancelled

g. Water/Wastewater Committee (Cr. Moir) Cancelled

h. Policies Review Committee (Cr. Nichol) Cancelled

i. Fire Committee (Cr.Keogh) Cancelled

j. OCWA Client Advisory Board (Jonathon Graham) None

10. CORRESPONDENCE

a. City of Brantford – motion support to establish Essential Workers Day March 17
(action: receive and file)

b. Notice of Public Meeting from Middlesex Centre pertaining to planning applications abutting our boundary
(action: receive and file – Planner reviewed)

c. Town of Orangeville – motion support for changes to the training requirements for OPP

(action: receive and file)

d. Ailsa Craig Historical Society – request one time grant to assist with operation of the Museum and its holdings.

Council considered the request and concurred that the letter was not clear as to whether it was to assist with hiring a summer student or whether it was for other general expenses. It was identified that there are agencies that will assist with student placements such as through LEADS employment as well as some agencies that may even provide grants. It was the consensus of Council, that this is a very difficult time for all organizations due to events being cancelled and that support cannot be provided in general.

After careful consideration the following motion was introduced:

MOTION #128/2020

CORNELISSEN/NICHOL: That Council is unable to support the request of the Ailsa Craig Historical Society at this time.

CARRIED

11. OTHER OR URGENT BUSINESS

A_Decoration Day Services for Parkhill and Sylvan Cemetery – Due to restrictions with gatherings during the pandemic staff recommend cancellation of these services for both Cemeteries for 2020. It was noted that anyone still wishing to donate may do so through the municipal office as in past years.

MOTION #129/2020

CORNELISSEN/NICHOL: That The Decoration Day Services for Parkhill and Sylvan Cemetery be cancelled for 2020 due to COVID 19 restrictions.

CARRIED

12. COMMUNICATIONS (including County Council)

Deputy Mayor Cornelissen reported on his first meeting for the Strategic Plan project.

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 #44 of 2020 – Confirming

MOTION #130/2020

CORNELISSEN/MCLINCHEY: That By-law #44 of 2020 be read a first and second time

CARRIED

MOTION #131/2020

HEMMING/KEOGH: That By-law #44 of 2020 be read a third and final time

CARRIED

16.ADJOURNMENT

MOTION #132/2020

MCLINCHEY/KEOGH: That the meeting adjourn at 6:18 p.m.

CARRIED

MAYOR

CLERK