



MUNICIPALITY OF NORTH MIDDLESEX REGULAR MEETING MINUTES

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Wednesday April 15, 2015 in the Council Chambers, Shared Services Centre, 229 Parkhill Main Street, Parkhill with a quorum present. A closed meeting was held prior to the Regular Meeting beginning at 6:45 p.m.

1. CALL TO ORDER

The Mayor called the meeting to Order at 7:03 p.m.

2. ROLL CALL

Present:

Mayor Don Shipway

Deputy Mayor Brian Ropp

Councillor Ward One Doreen McLinchey

Councillor Ward Two Joan Nichol

Councillor Ward Three Gord Moir

Councillor Ward Four Andrew Hemming

Councillor Ward Five Adrian Cornelissen

CAO, Marsha Paley

Staff, Judy Gratton

3. DISCLOSURE OF PECUNIARY INTEREST

None at this time

4. MINUTES OF PREVIOUS MEETING - April 1, 2015 Regular Meeting Minutes

MOTION #106 /2015

MOIR/NICHOL: That the minutes be approved as circulated

CARRIED

5. PUBLIC MEETING: None at this time.

6. DELEGATIONS:

7:05 p.m. – Bev Shipley, M.P.P. attended Council to provide an update on the Federal Funds available to the Municipality. Mr. Shipley explained that funds are available by jurisdiction but they are very competitive. He also explained how Southwestern Ontario doesn't seem to have the same access to funds for Economic growth and how they would like to partner with us to help us with some of our initiatives.

Questions were asked by Council and responded to by Mr. Shipley. The Mayor thanked Mr. Bev Shipley, M.P.P. for the informative presentation.

7:30 p.m. – Mike Watson and Adam Dennerley from Davis Martindale presented the draft financial statements for 2014. Mr. Watson stated that overall it was a good year. Mr. Watson also stated we needed to have a strong budget year this year. It was acknowledged that this report was just received by Council and they would like a bit of time to go through it. Mr. Watson suggested if they have any questions they could have Chuck Daigle or Deb Jonah contact them and if needed they would come back to another meeting.

The Mayor thanked Mr. Mike Watson and Mr. Adam Dennerley from Davis Martindale for the information on the 2014 Draft Financial Statements.

7. PASSING OF ACCOUNTS

a. Report on the compilation of accounts up to April 9, 2015

MOTION #107/2015

CORNELISSEN/HEMMING: That the following bills and accounts be approved for payment: General \$270,452.03
Ont Hydro \$ 1,744.21

CARRIED

8. DEPARTMENTAL REPORTS

Report from Drainage Manager – Control of Beavers

MOTION #108/2015

MOIR / CORNELISSEN: That the recommendation by staff not to proceed with the suggested devices and the report on the Control of Beavers be received and filed.

CARRIED

Report from Drainage Manager – Appointment of Engineer for Gilbert Drain

MOTION #109/2015

MCLINCHEY / CORNELISSEN: That the report from staff to appoint Spriet Associates as the engineers for the new Gilbert Drain project.

CARRIED

Report from By-law Enforcement – Update on 26821 Nairn Road

MOTION #110/2015

ROPP / NICHOL: That Council receives and files this report regarding partial compliance of the Tidy Yard By-law at 26821 Nairn Road;
And further that By-law Enforcement staff continue with inspections following the recommended due dates and to provide correspondence to the landowners and update reports to Council.

CARRIED

Report from Chief Building Official – 1st Quarter Building Report

MOTION #111/2015

CORNELISSEN / MCLINCHEY: That Council receive and file the Building Departments First Quarter Activity report for 2015.

CARRIED

Report from Public Works Department – Response on Collapsible Guardrails

MOTION #112/2015

ROPP / MOIR: That Council receive and file the Collapsible Guardrail report.

CARRIED

Report from Public Works Department – Paving Tender Results

MOTION #113/2015

ROPP / HEMMING: That Council awards the Paving Tender RD-4 of 2015 to Coco Paving Inc. at the revised amount of \$532,315.00.

CARRIED

(Note: The revised amount of \$532,315.00 is changed from the amount of \$555,200.00 on the submitted report as the total costs of Albert St and Millcraig St projects were added in rather than just the paving costs).

Report from Chief Administrative Officer – Report and Draft Parkhill Library Lease

MOTION #114/2015

CORNELISSEN / NICHOL: That Council receive the Draft Parkhill Library Lease report;

And further that Council direct the CAO to contact the County regarding the overpayment being partially considered in lieu of the Municipality's solicitor's fees;
And further to direct Finance staff to reduce the rent given the corrected rentable space area;

And further that the CAO be directed to finalize the draft Parkhill Library Lease as directed by Council regarding the use, cleaning and other minor issues, as discussed;
And further, when completed, to bring the lease forward as a by-law.

CARRIED

9. COMMITTEE REPORTS

a) Minutes of the North Middlesex Cemetery Board – April 7, 2015

MOTION #115/2015

ROPP / MCLINCHEY: That the minutes be received and filed;

And that the following recommendations from the Cemetery Board be approved as follows:

That the Cemetery Board recommends to Council the release of the proposed bylaw to the public for a 60 day review and comment period.

CARRIED

10. CORRESPONDENCE

a) The Municipality of South Huron – Notice of Passing of a Zoning By-law Amendment (Action: Receive and File)

b) SWEAR (Safe Wind Energy for All Residents) – Request for contribution to support the Charter Challenge
(Action: Receive and File)

c) Sylvia Jones, M.P.P. Request for comments and support, Bill 36 – The Respecting Private Property Act
(Action: Receive and File)

d) Lisa Thompson, M.P.P. – Huron-Bruce – Requesting support for Bill66 – The Great Lakes Protection Act, 2015
(Action: Receive and File)

e) Citizen Letter – Paving Salem Road
(Action: Receive and File)

f) North Middlesex District High School – Confirmation of Attendance for the Annual Commencement Exercises on Thursday, June 25, 2015
(Action: Councillor Andy Hemming will attend on June 25, 2015 at 7:15pm)

MOTION #116/2015

MCLINCHEY / MOIR: That the correspondence package (a-f) be approved with actions attached.
CARRIED

11. OTHER BUSINESS

a) YMCA – Letter of Intent to renew contract

MOTION #117/2015

CORNELISSEN / MCLINCHEY: To defer the letter of intent until next meeting on May 6, 2015
CARRIED

b) Council Remuneration

Marsha Paley reported on Council remuneration with a discussion of the Draft by-law she had prepared. There were a few questions from the Councillors which she addressed and will make a few changes. Marsha Paley will create a Report to Council to present with the revised draft by-law attached at the next meeting.

c) Mayor Shipway asked for Council direction on the automated waste bin pickup program presented by Francis Veilleux, President of Bluewater Recycling Association, as it takes 6 months to launch this program, it would be best to make a decision now before budget. Council discussed moving forward to make a decision on whether or not to have an automated waste bin pickup.

MOTION #118/2015

ROPP / CORNELISSEN: That staff be directed to bring forward a report with the three scenarios for Council's consideration.
CARRIED

12. CLOSED SESSION (Under Section 239 of the Municipal Act)

MOTION #119/2015

ROPP / MCLINCHEY: That regular meeting adjourn to Closed Meeting at 9:05 p.m. for the following purpose:

a) Personal Matters about an identifiable individual including municipal or local board employees - Staffing

CARRIED

MOTION #120/2015

CORNELISSEN / MCLINCHEY: That regular meeting rise from the Closed Meeting at 9:25 p.m:

13. RISE AND REPORT

MOTION #121/2015

NICHOL/MCLINCHEY: That Council directs staff to apply a hiring freeze for full-time staff until completion of the organizational and operational review.

CARRIED

14. READING OF BY-LAWS

a) By-law #22 of 2015 – Confirming By-law

MOTION #122/2015

MOIR/HEMMING: That By-law #22 of 2015 be read a first and second time.

CARRIED

MOTION #123/2015

CORNELISSEN/NICHOL : That By-law #22 of 2015 be read a third and final time.

CARRIED

15. ADJOURNMENT

MOTION #124/2015

ROPP/MCLINCHEY: That the meeting adjourn at 9:40 p.m.

CARRIED

MAYOR

CLERK