

**REGULAR MEETING
MINUTES**

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Monday April 15, 2013 in the Council Chambers with a quorum present.

1. CALL TO ORDER

2. ROLL CALL

Present: Mayor Don Shipway
Deputy Mayor Chuck Hall
Councillor Ward One – Doreen McLinchey
Councillor Ward Two – Brian Ropp
Councillor Ward Three – Gord Moir
Councillor Ward Four- Andrew Hemming
Councillor Ward Five – Adrian Cornelissen
CAO Linda Creaghe
Clerk – Jackie Tiedeman

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. MINUTES

Councillor Ropp indicated that he didn't believe the correct direction was given for the EDC minutes to be deferred to a Visioning Session.

The Clerk and CAO reminded Council that the purpose of this is to bring out any errors or omissions with the content of the Council minutes.

CORNELISSEN/MCLINCHEY : That the April 2, 2013 Regular Meeting minutes be accepted as presented.

CARRIED

5. PUBLIC MEETINGS

None

6. DELEGATIONS

Kevin McIlmurray, Spriet Associates, was present to provide additional drawings for the new multi-use administration building. Council reviewed and provided more feedback on the drawings. Revisions will be prepared and then sent back to the office for the next meeting of Council.

An unscheduled delegation from the Middlesex Lambton Wind Action Group then proceeded with a presentation by spokesperson, Murial Allingham. Approximately 30 individuals accompanied Ms. Allingham. The group indicated that they had time sensitive information that needed to be voted on by council and expressed their disapproval of not being included in the agenda. Their email request was never received by CAO or Clerk. The municipality had this verified through their IT department that for some reason the email was detected by the spam filter and therefore it did not allow it to be sent to the receiver.

Mayor Shipway advised the group that they needed to be included on the agenda in order to present. Ms. Allingham demanded council pass a motion tonight to vote on their presentation at the May 6th meeting.

ROPP/MCLINCHEY: That Council vote on the Wind Action Group presentation at the May 6, 2013.

DEFEATED

Deputy Mayor Hall indicated his displeasure with the demands by the group and not following council protocol.

7. PASSING OF ACCOUNTS

- a. Report containing the compilation of bills and accounts to April 10, 2013

MOIR/HEMMING: That the report be accepted as presented

General \$164,926.48

Cemetery \$ 3,613.17

CARRIED

8. DEPARTMENTAL REPORTS

- a) Report from Water Department-monthly report

Recommendation: That the monthly water department report be received and filed.

MCLINCHEY/CORNELISSEN: That the report be accepted as presented.

CARRIED

- b) Report from Drainage Superintendent – Burley Drains

Recommendation: That Council appoint Engineer, Spriet Associates London Limited to complete a new report and reassessment under Section 76 of the Drainage Act.

MOIR/ROPP: Accept report and recommendation as presented.

CARRIED

- c) Report from Drainage Superintendent – Municipal Drain Update

Recommendation: That the report be received and filed

HEMMING/MCLINCHEY: accept report and recommendation as presented.

CARRIED

- d) Report from Drainage Superintendent –Waters Fox Drain Improvement

Recommendation: That council accepts the signed petition for drainage works and appoints Spriet Associates London Limited as Engineer under Section 74,78 and Section 4 of the Drainage Act to prepare a new report.

CORNELISSEN/MOIR: accept report and recommendation as presented

CARRIED

- e) Report from the Administration Department-Senior of the Year Award

Recommendation: That a draw be made to determine who will be nominated to the Minister responsible for Seniors and that municipal certificates of recognition be awarded to both nominees at a future council meeting. Further that a letter be sent to the Ministers Office recommending that in the future they accept all nominations submitted by local municipalities and that their office review the submissions on who receives the award.

ROPP/HEMMING: That the report and recommendation be accepted.
CARRIED

f) Report from the Recreation Department (withdrawn for more information at the request from council)

g) Report from the Administration Department – update on actions from Wainfleet

Recommendation: That council endorse the motion from the Township of Wainfleet and that a copy of this endorsement be sent to our local MPP, Monte McNaughton as well as the County of Middlesex for support.

CORNELISSEN/MOIR: “That the Municipality of North Middlesex endorses the creation and development of an organization made up of municipal leaders in Ontario that will act as an central advisory group on issues relating to the Green Energy Act and items surrounding the approval process for wind projects, with the interest of protecting municipalities and residents that will be directly or indirectly impacted by local wind development.”

AND

“That the Municipality of North Middlesex calls on Premier Wynne to formally engage municipal leaders in a broad discussion about possible amendments to the Green Energy Act to restore municipal planning and zoning and respecting the role of municipal councils as decision makers on development applications.”

CARRIED

9. COMMITTEE REPORTS

a) ABCA minutes and general manager’s report – meeting April 11, 2013

MCLINCHEY/HEMMING: accept minutes as presented.
CARRIED

b) Fire Committee minutes – March 20, 2013

MOIR/ROPP: accept minutes as presented
CARRIED

c) Community Policing Committee – April 3, 2013

Councillor Cornelissen added that some preliminary discussions have taken place pertaining to the possibility of another community policing office being opened around the Ailsa Craig area. He will keep council updated on these discussions.

10. CORRESPONDENCE

a) Ministry of the Environment- statement from the Minister of the Environment on Waste Diversion and eco fees
(action: receive and file)

b) NMDHS – invitation to present Proficiency Year 4 Award – June 27/13
(action: Councillor McLinchey volunteered to attend)

c) Bettina Weber – County of Middlesex CEMC – upcoming training session for Canward 2013 storm spotter
(action: receive and file)

- d) Citizen Concern – municipal building suggestions
(action: receive and file – send acknowledgement letter to citizen)

- e) Invitation to participate and register for Communities in Bloom Ontario
(registration fee ranges from \$254.00 - \$565.00)
(action: receive and file)

Council directed staff to provide this information to the Horticultural Society in Parkhill and the Business Association in Ailsa Craig to see if these groups have any interest in participating in the Communities in Bloom for 2014. If there is interest in this, then a proposal should come to council from the interested group(s) later this year.

- f) ABCA – Watershed Report Card 2013 and Annual Report (full reports available on abca website or in municipal office)
(action: receive and file)
- g) Ministry of Citizenship and Immigration – Lincoln M. Alexander Award 2013 (criteria and procedures attached)
(action: receive and file – post under community links on municipal website for school and community organizations)

MOIR/ROPP: That the correspondence package a-g be accepted with recommendations as noted.

CARRIED

11. OTHER BUSINESS

HEMMING/MOIR: That the EDC minutes deferred to the visioning session by motion dated April 2, 2013 be brought back to the next meeting.

CARRIED

Deputy Mayor Hall commented on the Report to Council regarding the Permanent Liquor licence. He indicated that he has had a lot of feedback from service groups that another meeting is needed. Councillor McLinchey indicated that she has had similar feedback.

HALL/HEMMING: That a special meeting be called for the purpose of hearing from the service clubs prior to council considering the report from the Recreation Manager on whether to apply for a permanent liquor licence. Each service club potentially impacted by the permanent liquor licence should be invited to attend the meeting with a maximum of 2 representatives per club. That they be asked to provide their questions ahead of time, but will still have a 2 minute timeslot to make their presentation. Replies to these questions will be addressed at the meeting. The Recreation Manager will also be required to attend this meeting with council.

CARRIED

ROPP/CORNELISSEN: That the Municipality draft a letter to AGCO requesting that their legislation be amended to permit holders of Special Occasion Permits and Permanent Liquor Licences to be able to purchase liquor and beer from agency stores. Further that a copy of this letter be sent to our local MPP as well as other municipalities to support.

CARRIED

12. IN CAMERA

ROPP/HEMMING: That regular meeting adjourn to in camera at 8:30 p.m. for the following purpose:

- a) labour relations or employee negotiations
- b) advice that is subject to solicitor-client privilege, including, communications necessary for that purpose.

CARRIED

13. RISE AND REPORT

CORNELISSEN/MCLINCHEY: That John Kennedy be invited to the May 6, 2013 meeting regarding the Lambton Middlesex Wind Action Group delegation.

CARRIED

14. READING OF BY-LAWS

- a) By-Law #15 of 2013 – Confirming By-law

HALL/ROPP: That By-law #15 of 2013 be read a first and second time

CARRIED

MCLINCHEY/HEMMING: That By-law #15 of 2013 be read a third and final time.

CARRIED

15. ADJOURNMENT

ROPP/CORNELISSEN: That the meeting adjourn at 9:20 p.m.

MAYOR

CLERK