

**REGULAR MEETING
MINUTES**

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Wednesday April 23, 2014 in the Council Chambers, 229 Parkhill Main Street, Parkhill 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 OF PREVIOUS MEETINGS

ROPP/MCLINCHEY: That the April 9, 2014 Regular Meeting Minutes be accepted as presented.

CARRIED

5.. PUBLIC MEETING - 7:00 p.m. Meeting to Consider

Mike DeVos from Spriet Associates was present to provide the final engineers report for the 16th Concession Drain – Branch C. The total estimated cost for construction is \$21,800.00. Meetings with the landowners have occurred according to the Act.

HEMMING/CORNELISSEN: That Council adopt the final report on the 16th Concession Drain – Branch C, prepared by Spriet Associates and give two readings for a Provisional By-law as Section 45 (1) of the Drainage Act.

CARRIED

Mr. Devos also updated Council on the request from ABCA to include the diversion channel works into the Cameron Gillies Drain Report. He advised that there are only 3 landowners involved on this portion of the Drain being the Municipality, ABCA and Mr. & Mrs. Poore. Mr. Devos advised that 2/3 of the landowners need to sign the petition in order for it to proceed to Council. ABCA has already indicated that they wish to proceed. Mr. & Mrs. Poore currently have an agreement with the ABCA and did not indicate interest in signing any petition at this time. If the petition did advance to Council there are appeal opportunities for landowners. Mr. Devos did indicate that there is a cost to change the engineers report in order to include the diversion channel and the ABCA have advised that they will absorb the costs for the process up to an including the engineers report. He advised that the municipality does not have to proceed any further on this request. Council thanked Mr. Devos for providing this information and council will defer any deliberations on this issue until a later date.

6. DELEGATIONS - None at this time

7. PASSING OF ACCOUNTS

a) Report on the compilation of the bills and accounts for the period of April 16, 2014.

HALL/MOIR: That the following bills and accounts be approved for payment:

General	\$248,537.15
Visa	\$ 1,131.21
Hydro One	\$ 63,072.32
OCWA	\$ 49,600.44

CARRIED

8. DEPARTMENTAL REPORTS

a) Report from By-law Enforcement Officer regarding Dog Kennels

CORNELISSEN/HEMMING: That the definition of a kennel in the zoning by-law be amended by deleting the reference to the necessity of being Canadian Kennel Club registered.

That kennels continue to be given approval based on the following criteria: the kennel meets proper setback requirements as per the zoning by-law; the kennel and dogs are inspected, and pass inspection, each year prior to a kennel license being issued.

CARRIED

Clerk Jackie Tiedeman advised Council that the next step in the process is to prepare a general amendment to the zoning by-law. The process would then fall under the planning act regulations and a public meeting would be set to consider the amendment.

b) Report from Water Manager – Summary Report & MOE Annual Inspection

ROPP/MOIR: That Council accept the 2013 Summary Report, as per Regulation 170/03 of the Safe Drinking Water Act, and the MOE Annual Inspection.

CARRIED

c) Report from Treasurer – 2013 Council Remuneration

MCLINCHEY/HEMMING: That Council accept the report for 2013 as presented.

CARRIED

d) Report from Treasurer – County Loan Agreement

MOIR/CORNELISSEN: That Council consider this report and if they agree that the Mayor and Clerk be authorized to sign the loan agreement with the County of Middlesex.

CARRIED

Council questioned which rates will be applying in the new building. CAO, Linda Creaghe advised that it is the enhanced rate. Council felt that if the enhanced rate is being used that the hours of operation for the library should be reflective of this. Ms. Creaghe advised that she will be having a meeting to review the new agreement for the library and that she will report back to council on the hours.

9. COMMITTEE REPORTS

a) Cemetery Board Committee Meeting Minutes – April 7, 2014

MCLINCHEY/ROPP: That the minutes be accepted with recommendation as presented.

CARRIED

10. CORRESPONDENCE

- a. Lake Huron Primary Water Supply System 2013 Compliance Report
(action: receive and file)
- b. ABCA Minutes from Thursday March 20, 2014
(action: receive and file)
- c. SCOR –EDC Successful with Red Investment
(action: receive and file)
- d. Alcohol and Gaming Commission of Ontario – VQA wine sales
(action: receive and file)
- e. Nextera Energy – Commencement of Construction activities for the Jericho Wind Energy Centre
(action: receive and file)
- f. Update from Intelivote Systems Inc. – assurance to clients of recent vulnerability in Open SSL (aka Heart Bleed) not affecting their technology
(action: receive and file)

MOIR/HEMMING: That council accept correspondence (a-f) with actions
CARRIED

- g. Request from Crest Support Services for donation to silent action
(action: Council direct that a donation be sent as in past years.)
- h. North Middlesex District High School – Presentation of 4th year Proficiency Award
(action: Doreen McLinchey –Appointed to attend)
- i) Town of Petrolia – Request for resolution support regarding recently released long term Energy Plan
(action: Support Request)

MCLINCHEY/CORNELISSEN: That the correspondence items (g-i) be approved
with actions.

CARRIED

11. OTHER BUSINESS

Council was provided a brief update on the Arena Floor replacement project. The intent was to reuse the sand from under the floor however the Municipality was advised today that it cannot be reused. This will add additional costs to the project not anticipated. A report will be coming to the next meeting to explain in more detail.

The presentation of the Sustainability Plan to the EDC Committee was completed. A report will be coming to Council with a recommendation.

The Mayor and Councillor Hemming updated Council on a recent meeting held at the Evergreen Switch station on Nairn Road. Concerns from landowners were expressed at the meeting with Hydro One and Nextera. All parties are working together to find solutions to the issues.

Deputy Mayor Hall questioned if a Road Tour is being organized this year. CAO, Linda Creaghe will speak with the Public Works Manager about this request.

There was an invitation to Council and staff to attend a meeting in Southwest Middlesex in which EnriX Heat and Power Inc. will be making a presentation to promote a new energy saving technology that would benefit large facilities with high-end energy consumption such as municipal arenas and sanitary sewer treatment. Several members of council indicated interest in attending.

There was a request for an update on the search for a new CAO. There was no update at this time.

CAO, Linda Creaghe then advised Council that an official name for the new building should be considered. It has been referred to as the Shared Services Building in the past. As well, signage for the building should be considered. It was suggested that this item be placed on the next agenda for more discussion.

12. IN CAMERA

Mayor Shipway advised Council that an unexpected item has come up that needs to be addressed in camera which pertains to the following: Litigation or potential litigation.

ROPP/HALL: That the regular meeting adjourn to in camera at 8:00 p.m.

CARRIED

13. RISE AND REPORT

HEMMING/MOIR: That the Council of North Middlesex rise from the In Camera Session at 8:30 p.m. with the following report:

That Council direct staff to enter into negotiations with Lucan/Biddulph for the purpose of reaching an termination agreement settlement pertaining to the Lucan Arena and that a report be prepared for the next meeting.

CARRIED

14. READING OF BY-LAWS

- a) By-law #18 of 2014 – Adoption of 2014 tax levy and rates
- b) By-law #19 of 2014 – 16th Concession Drain – Branch C (1st & 2nd reading only)
- c) By-law #20 of 2014 – Confirming By-law

MOIR/HEMMING: That By-law #18, 19 & 20 of 2014 be read a first and second time.

CARRIED

HALL/HEMMING: That By-law 18 and 20 of 2014 be read a third and final time.

CARRIED

15. ADJOURNMENT

ROPP/MCLINCHEY: That the meeting adjourn at 8:35 p.m.

CARRIED

MAYOR

CLERK