

**REGULAR MEETING
MINUTES**

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Monday August 12, 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 Five – Adrian Cornelissen
CAO Linda Creaghe

Absent: Councillor Andrew Hemming

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. MINUTES

MCLINCHEY/HALL: That the minutes dated July 15, 2013 regular and July 29, 2013 Special Meeting be accepted as presented.
CARRIED

5. PUBLIC MEETINGS

MOIR/ROPP: That regular meeting adjourn to Committee of Adjustment at 7:02 p.m.

CARRIED

The regular meeting resumed following the planning portion of the meeting

6. DELEGATIONS

7:00 p.m. – Carol Lindsay, owner of Okiok Siberian Husky Kennel attended council regarding concerns she had relating to enforcement and licencing of dog kennels. She advised according to the municipal by-law, kennels breeding registered dogs only should be licenced and she is the only one who is breeding registered dogs. There are other individuals obtaining kennel licences in North Middlesex that are not run according to the regulations. Ms. Lindsay stated that she has concerns with kennels being puppy mills. She stated that she brought this to the By-law Officer's attention last year however nothing has been done to date. Recently she reported another puppy mill and the CAO advised the By-law Officer to contact SPCA which was done, however, no action was taken by them. She suggested that new by-laws need to be written and that she should be hired to investigate and inspect kennels. She also advised that the SPCA has no objection to outside inspectors. Council thanked Ms. Lindsay for the information and will have staff review the current by-law and make recommendations to council on any proposed changes.

7:45 p.m. – Alice Bruce – North Middlesex Community Medical Centre attended Council to update them on the recruitment efforts in the last few months. A recruitment firm was hired and development of their website is also underway. Mrs. Bruce then made a request for financial support for the following: Web Development \$2,200.00, Physician Recruitment Firm \$7,800.00 and contribution for placement fee for two doctors matching funds with NMCMC of up to \$25,000.

ROPP/CORNELISSEN: That Council donate \$10,000 to the NM Community Medical Centre for recruitment initiatives.

CARRIED

ROPP/MOIR: That Council agree to donate matching funds raised by NMCMC as a contribution to the placement fee up to \$12,500.00 per full time equivalent physician to a total of \$25,000 for 2 full time equivalent doctors recruited.

CARRIED

7. PASSING OF ACCOUNTS

a) Report on compilation of accounts to be approved up to August 2, 2013

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

General	\$390,566.56
Cemetery	\$ 141.25
Hydro One	\$ 9,155.37
Hydro One	\$ 748.21

CARRIED

8. DEPARTMENTAL REPORTS

a) Treasurer – Actual to Budget Variance to July 31, 2013

MCLINCHEY/MOIR: That the 2013 –July 31st variance report be accepted as presented.

CARRIED

b) Drainage Superintendent – Mawson Erskine Drainage Works 1969

MOIR/HALL: That Council accepts the request for improvement to the Mawson-Erskine Drainage Works 1969.

CARRIED

c) Drainage Superintendent Van Massenhoven Drain

CORNELISSEN/MCLINCHEY: That Council accepts the request for improvements to the VanMassenhoven Drain

CARRIED

d) Drainage Superintendent – Municipal Drain Crossings – Deferred May 21, 2013

ROPP/MOIR: That Council deems the project appropriate according to Section 78 of the Drainage Act and that Spriet Engineering be appointed as engineer. This is excluding the following which have been determined to be Award Drains (McIntosh Award Drain, Barnes Award Drain) and Natural Watercourses (Ptsbe Tributary V Drain, Ptsbe Creek Tributary S Drain, Ptsbe Creek Tributary FF Drain, Ausable Tributary VV Drain, Ausable Tributary YY Drain, Ausable Tributary ZZ Drain) which is being recommended that they be monitored by the ABCA and Engineer of the Project.

CARRIED

- e) Finance Department – Water Fees

CORNELISSEN/MOIR: That the new fees be implemented after the required time period has expired.

CARRIED

- f) Finance Department – ON1CALL

MCLINCHEY/ROPP: That the municipality enters into the service agreement and automated system clearance addendum with Ontario One Call to become compliant with Bill 8.

CARRIED

- g) Recreation/Facilities Department on Ailsa Craig Library Roof

ROPP/MCLINCHEY: That the North Middlesex Recreation Department is requesting that this unexpected project be funded out of the working funds reserve so that the work can be completed as soon as possible.

CARRIED

- h) Recreation/Facilities Department on behalf of Spriets Associates on Shared Services Building summary of tenders

MOIR/CORNELISSEN: That the Municipality award the project to D. Grant Construction in the amount of \$3,356,000.00 excluding HST.

CARRIED

- i) Chief Building Official-Building Activity Report – second quarter for 2013

CORNELISSEN/MCLINCHEY: To review and accept report as submitted.

CARRIED

9. COMMITTEE REPORTS

- a) Parkhill Hydro Proceeds Committee minutes and recommendation from January 24/13, June 10/13 and July 30/13.

MCLINCHEY/ROPP: That the minutes and recommendations as presented be accepted.

CARRIED

- b) Economic Development Committee Meeting minutes from July 8/13.

MOIR/CORNELISSEN: That the minutes and recommendation as presented be accepted.

CARRIED

10. CORRESPONDENCE

- a) Thank you card from Janine Henry for year 4 Proficiency Award (receive and file)
- b) NMDHS invitation to present Year 1,2,3 Proficiency Awards on October 3, 2013 at 7:30 p.m.
(action: Councillor Doreen McLinchey will attend)

- c) Accessibility Directorate of Ontario press release announcing thirteen new members to the Accessibility Standards Advisory Council(action: file)
- d) Middlesex County invitation to Open House for Sally Bennett on August 27, 2013. (action: Councillor Adrian Cornelissen will be attending)
- e) CEMC, Bettina Weber regarding the Reception Centre Operations Course for September 6th, 2013
(action: receive and file)
- f) The Premier of Ontario, Kathleen Wynne acknowledging receipt of councils resolution regarding Wind Turbines being forwarded to the Honourable Bob Chiarelli (action: receive and file)
- g) South Huron notice of Open House and Public Meeting for their Official Plan update (action: receive and file)
- h) Fisheries and Oceans comments requested on the proposed recovery strategy for the Round Hickorynut and Kidneyshell in Canada (action: file)
- i) Ontario Electronic Stewardship thanking efforts on successfully diverting more than 200,000 tonnes of electronic waste from landfill (action: file)
- j) Ausable Bayfield Maitland Valley Source Protection – Municipal Update (action: receive and file)
- k) Ministry of Rural Affairs thank you letter regarding the municipality's resolution on wind turbine development (action: receive and file)
- l) West Lincoln acknowledge receipt of our motion regarding IWT projects and provided copy of their recent motion.(action: receive and file)
- m) Canada Energy Pipeline Association information on transmission pipeline in Ontario (action: receive and file)
- n) Nextera Energy regarding Community Liaison Committee for Bornish Wind Energy Centre and request for Council representative to participate on committee (action: receive and file)
- o) Bluewater Recycling Association request approval by way of special resolution to finalize changes to By-law #1 to be consistent with Supplementary Letters Patent (action: approve special resolution)

MCLINCHEY/ROPP: That the correspondence package be accepted with actions as indicated.

CARRIED

11. OTHER BUSINESS

Treasurer Daigle requested direction on how Council wished to proceed with reviewing the sewer rates now that the 2012 financial statement has been finalized.

MOIR/CORNELISSEN: That a special meeting be set for considering this matter only and that some tentative dates in October be provided.

CARRIED

12. IN CAMERA

HALL/MCLINCHEY: That the regular meeting adjourn to in camera at 9:31 p.m. for the following purpose: Personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

13. RISE AND REPORT

No Report

HALL/MCLINCHEY: That curfew be waived at 10:00 p.m. to finish the agenda
CARRIED

14. READING OF BY-LAWS

- a) By-law #24 of 2013 – A by-law to amend By-law 35 of 2004, as amended. (Surplus Farm Dwelling Severance for A1-31 and AG1-5)
- b) By-law #58 of 2013 – A by-law to establish user fees and service charges for certain services provided by the Water Department
- c) By-law #59 of 2013 – A by-law to confirm the proceedings of Council

MCLINCHEY/HALL: That By-laws 24,58 and 59 of 2013 be read a first and second time.

CARRIED

CORNELISSEN/MOIR: That By-laws 24 and 59 of 2013 be read a third and final time.

CARRIED

15. ADJOURNMENT

ROPP/CORNELISSEN: That the meeting adjourn at 10:30 p.m.
CARRIED

MAYOR

CLERK