

**MUNICIPALITY OF NORTH MIDDLESEX
REGULAR MEETING MINUTES**

December 7, 2022, 6:00 p.m.

Members Present: Mayor Brian Ropp
Deputy Mayor Paul Hodgins
Councillor Ward 1 Sara Nirta
Councillor Ward 2 Bill Irwin
Councillor Ward 4 John Keogh
Councillor Ward 3 Charles Daigle
Councillor Ward 5 Adrian Cornelissen

Staff Present: Clerk, Richard Beachey
Interim CAO/Treasurer, Estelle Chayer
Economic Development & Communications Coordinator, Natalie Core
Recreation & Facilities Manager Brandon Drew
Manager of Infrastructure & Operations Jaden Hodgins
Fire Chief Greg Vandenheuvel
Executive Assistant/HR Coordinator Donna Vanhooydonk

Staff Absent: Manager of Public Works Vance Czerwinski
Ashley Kwarciak, Deputy Clerk/Communications Coordinator
Drainage Superintendent Joanne Sadler

The Regular Meeting of the Council of the Municipality of North Middlesex was held under the provisions contained within the North Middlesex Procedural By-law and may held in whole or in part without physically being present at 229 Parkhill Main Street, Parkhill.

1. CALL TO ORDER

Mayor Ropp called the meeting to order at 6:06 p.m. with a quorum present by way of livestream on the North Middlesex You Tube Channel.

2. DISCLOSURE OF PECUNIARY INTEREST

(Municipal Conflict of Interest Act – Section 5 requires any member of Council to declare a pecuniary interest and general nature thereof, prior to any consideration on that matter. Where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act. The disclosures become part of a Public Registry as required under the Act.

3. 2022 RECOGNITION AWARDS - FIRE AND STAFF

Fire Fighters Daryl Corby, Mark Fraser and Terry Lewis were awarded 15 year, 25 year and 25 year awards respectively. Employees Brandon Drew, Ryan Cousineau, Judy Gratton and Jerry Waters were awarded 5 year, 5 year, 10 year and 20 year awards respectively. Mayor Ropp and Fire Chief Greg Vandenheuval presented the awards to Fire Fighters in attendance Daryl Corby and Mark Fraser. Mayor Ropp presented the award to Municipal Employee in attendance Brandon Drew.

4. MINUTES OF PREVIOUS MEETINGS

4.1 Meeting Minutes for November 30, 2022

Motion # 311/2022

Moved By: C. Daigle

Seconded By: S. Nirta

That the attached minutes be approved as presented

CARRIED

5. DEPARTMENTAL REPORTS

5.1 Report from Clerk - Accessibility Report - 2022 Municipal Election

Motion # 312/2022

Moved By: A. Cornelissen

Seconded By: P. Hodgins

THAT the Accessibility Report for the 2022 municipal election be received as information.

CARRIED

- 5.2 Report from Chief Building Official - Third Quarter 2022 Building Activity Summary

Motion # 313/2022

Moved By: J. Keogh

Seconded By: C. Daigle

THAT the Third Quarter 2022 Building Activity Summary be received for information

CARRIED

6. PASSING OF ACCOUNTS

- 6.1 Report from Treasurer - Accounts Payable

Motion # 314/2022

Moved By: C. Daigle

Seconded By: J. Keogh

THAT Council receive and accept the following accounts payable report as information only.

CARRIED

7. COMMITTEE REPORTS

- 7.1 Lake Huron Primary Water Supply Joint Mgmt Board (Cr. Keogh)
- 7.2 ABCA (Cr. Cornelissen)
- 7.3 BWRA (Cr. Keogh)
- 7.4 EDAC (Cr. Nirta, Cr. Irwin, Deputy Mayor Hodgins)
- 7.5 LSAC (Cr. Irwin, Deputy Mayor Hodgins)
- 7.6 Recreation Committee (Cr. Nirta, Cr. Daigle)
- 7.7 Policies Review Committee (Mayor Ropp, Deputy Mayor Hodgins)
- 7.8 Fire Committee (Mayor Ropp, Cr. Cornelissen, Cr. Daigle)
- 7.9 Budget Committee (Mayor Ropp)
- 7.10 Community Development Fund Committee (Mayor Ropp, Cr. Nirta, Cr. Cornelissen)

7.11 OCWA Client Advisory Board (CAO)

8. CORRESPONDENCE

8.1 Enbridge Energy - Application to Ontario Energy Board to change Natural Gas Rates

(Receive and File)

Filed.

8.2 Watson and Associates - More Homes Built Faster - Analysis of Bill 23

(Receive and File - now proclaimed into law)

Filed.

8.3 Enbridge Energy - Municipal Congratulations Letter

(Receive and File)

Filed.

8.4 Source Water Protection Appointment - Dave Frayne

(Receive and Consider)

Motion # 315/2022

Moved By: A. Cornelissen

Seconded By: P. Hodgins

THAT Dave Frayne be appointed by the Municipality of North Middlesex as South West Group Representative to the Source Protection Committee.

CARRIED

8.5 South Huron Hospital Foundation - Request for Support

(Receive and Consider- there have been no donations in the past)

Filed. It was agreed to support the fundraising through promotion on North Middlesex social medial.

8.6 Prince Edward County - opposition to Bill 3, Township of Joly - Defeat of resolution 22-88 of the Town of Mattawa

(Receive and File - filed at September 7, 2022 meeting - proclaimed into law)

Filed.

- 8.7 Lake Huron Water Supply System - Andrew Henry - Standard of Care requirements

(Receive and File - further correspondence has resulted in offered training)

Filed.

- 8.8 Middlesex County Clerk - on site municipal visit by Warden - Scheduling
(Receive and Consider)

To be scheduled.

- 8.9 Township of Lanark Highlands - OMAFRA - Ontario Wildlife Damage Compensation Program Administrative Fee

(Receive and File - Filed at August 10, 2022 meeting)

Filed.

- 8.10 Township of Adelaide-Metcalf Municipal OPA Public Meeting
(Receive and File)

Filed.

- 8.11 Municipality of Lambton Shores, Town of Georgina, County of Norfolk, Region of York, Township of Puslinch - Bill 23 comments and consultation

(Receive and File - now proclaimed into law)

Filed.

- 8.12 County of Northumberland - support for resolution - Streamlining Governing Legislation for Physicians in Ontario

(Receive and File - filed at October 5, 2022 meeting)

Filed.

- 8.13 City of Mississauga - Bill 23 - More Homes Built Faster - Concern
(Receive and File - now proclaimed into law)

Filed.

- 8.14 Friends of Carnegie Library - Approved 2022 - 2023 Budget

(Receive and File)

Filed.

- 8.15 Town of Aurora - Modification to York Region Official Plan and Opposition to Bill 23

(Receive and File - now proclaimed into law)

Filed.

- 8.16 Municipal Engineers Association - Board of Directors

(Receive and File)

Filed.

- 8.17 North Middlesex Community Policing Committee - Meeting Minutes November 1, 2022 and Agenda - December 6, 2022

(Receive and File)

Filed.

- 8.18 Ontario Land Tribunal - Appeal of Committee of Adjustment denial of Minor Variance - 2095 Mount Carmel Drive - Appeal allowed

(Receive and File)

A question was asked if the proponent is now able to build. The Interim CAO/Treasurer indicated that yes, subject to the conditions of the Ontario Land Tribunal, building can begin.

Filed.

- 8.19 Northumberland County - Childcare Workforce shortage

(Receive and File - filed at October 19, 2022 meeting)

Filed.

- 8.20 Northumberland County - Opposition to Strong Mayors Building Homes Act - Bill 109

(Receive and File - Filed at September 7, 2022 meeting - now proclaimed into law)

Filed.

9. OTHER AND URGENT BUSINESS

9.1 Lease Agreement - The Friends of Parkhill Carnegie Library

Verbal update from Manager of Recreation and Facilities.

The Manager of Recreation & Facilities explained that the agreement can now be approved. The Clerk clarified that the By-law authorizing the agreement is listed on tonight's agenda.

10. DEFERRED ITEMS FROM PREVIOUS MEETINGS

10.1 North Middlesex Surplus Properties

Review of North Middlesex Surplus Properties - deferred at November 17, 2021 meeting (follow up by CAO)

10.2 Administration and the Council and Committee's Vaccination Policy's

Administration and the Council and Committee's Vaccination Policy's review and discussion on status of policy's - CAO - deferred at April 20, 2022

11. COMMUNICATIONS (Including County Council Meeting Report)

11.1 London Middlesex Health Unit - Board of Health Meeting minutes

12. READING OF THE BY-LAWS

Motion # 316/2022

Moved By: C. Daigle

Seconded By: S. Nirta

THAT By-law 069 of 2022 and 110 of 2022 be read a first and second time

Provision for questions

CARRIED

Motion # 317/2022

Moved By: P. Hodgins

Seconded By: J. Keogh

THAT By-law 069 OF 2022 and 110 of 2022 be read a third and final time

CARRIED

12.1 069 of 2022 Authorize Agreement with the Friends of Parkhill Carnegie Library

12.2 110 of 2022 Confirming By-law

13. CLOSED MEETING (Under Section 239 of the Municipal Act)

Motion # 318/2022

Moved By: B. Irwin

Seconded By: C. Daigle

That the Open Meeting adjourn to Closed Meeting at 6:30 p.m.

To receive information under the following exception:

Section 239 (2) (d) labour relations or employee negotiations (CAO search)

CARRIED

14. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

Motion # 319/2022

Moved By: C. Daigle

Seconded By: P. Hodgins

**That the Closed Meeting adjourn and return to Open Meeting at 7:01 p.m.
without recommendation.**

CARRIED

15. ADJOURNMENT

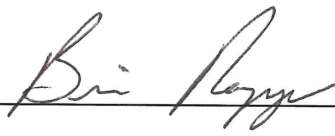
Motion # 320/2022

Moved By: J. Keogh

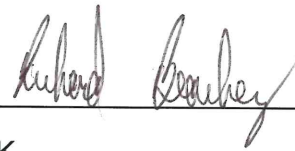
Seconded By: P. Hodgins

That the Meeting adjourn at 7:02 p.m.

CARRIED



MAYOR



CLERK