

**SPECIAL MEETING
MINUTES**

ROLL CALL

Present: Mayor Don Shipway
Deputy Mayor Chuck Hall
Councillor Ward One – Doreen McLinchey
Councillor Ward Two – Brian Ropp
: Councillor Ward 3 - Gord Moir
Councillor Ward Four- Andrew Hemming
Councillor Ward Five – Adrian Cornelissen
Treasurer – Charles Daigle

Mayor Shipway called the meeting to order at 5:30 p.m.

Duke Street Project

Council was informed that an amended resolution was required to allow us to qualify for inclusion in the grant process.

CORNELISSEN/ROPP – The Municipality of North Middlesex is committed to the development of Comprehensive Asset Management plan that includes all of the information and analysis described in Building Together: Guide for Municipal Asset Management Plans. CARRIED

Solar project for 115 Craig St.

MCLINCHEY/HEMMING

WHEREAS Storage Unlimited aka 12631119 Ontario Ltd. (the “Applicant”) proposes to construct and operate a Rooftop Solar (the “Project”) on 115 Craig St., Ailsa Craig, ON N0M 1A0 (the “Lands”) in Municipality of North Middlesex under the Province’s FIT Program;

AND WHEREAS the Applicant has requested that Council of the Municipality of North Middlesex indicate by resolution Council’s support for the construction and operation of the Project on the Property;

AND WHEREAS pursuant to the rules governing the FIT Program (the “FIT Rules”), Applications whose Projects receive the formal support of Local Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT:

Council of the Municipality of North Middlesex supports without reservation the construction and operation of the Project on the Lands.

This resolution’s sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

DELEGATIONS:

ORGANIZATION	REPRESENTATIVE	REQUEST
Order of the Eastern Star	Ruth Griffiths	NMCC for one event
VON- Middlesex Elgin	Norma Wright	ACRC – 1 hour on Mondays, September to June for senior exercise
Craig Lodge 574	Grant Elliott	ACRC for one event
North Middlesex Stars	Mike Poore	Requesting reduction in ice rates for balance of the season and the arena for a weekend event
1 st Parkhill Scouts	Robert Adams	Requesting NMCC for KubKar rally on March 23, 2013
Ailsa Craig and District Historical Society	Ron Walker	Requesting grant support of \$8,000.00 plus two events @ ACRC (April 18, 2013 and November 10, 2013)
St. Andrews Presbyterian Church	Jim Bortien	Requesting ACRC for an event on October 18 and 19 and the Nairn pavilion & Kitchen on June 15, 2013
Parkhill Area Horticultural Society	Marion Robinson	Requesting grant support of \$3,500.00 for flower for hanging baskets and planters and continued support for storage of their items.
North Middlesex Community Policing Committee	Marion Robinson	Requesting grant of \$1,500.00 and support for on going bike rodeos and public education programs.
Parkhill Leisure Club	Judith Ansems	Requesting grant support of \$3,714.00 to help with ongoing operations.
Parkhill Santa Claus Parade	Heather Cadman	Requesting grant support of \$3,000.00 to help offset costs of parade plus the NMCC for four Thursdays for fundraising events for the parade.
Friends of Ye Olde Towne Hall	Steve McDonnell	Requesting grant support of \$3,825.00 to assist in ongoing operations.
Ailsa Craig Presbyterian Food Bank Group	Ken Johnson	Requesting use of the ACRC kitchen for two separate dates so meals can be prepared.
North Middlesex Ministorial	Lucy Hendrikx	Requesting use of NMCC for December 25, 2013 for Community Christmas dinner.
North Middlesex Canada Day Committee	Lucy Hendrikx	Requesting grant support of \$500.00 and the use of the WWCC on July 1, 2013 for the event.
Sacred Heart Bornish Parkhill CWL	Lucy Hendrikx	Requesting use of the NMCC on November 20, 2013 for a fundraising event for Right to Life issues..
Ailsa Craig & District Lions Club	Gerry Barbe	Requesting use of the ACRC for November 21, 2013 for their fundraiser – the farmers appreciation night.
Parkhill Silver Blades Skating Club	Karen Vanderkant	Requesting donation of 4 hours of ice time at the arena for their skating carnival.
5 Fun Days (Grace Bible Chapel)	Ben Willemse	Requesting use of the arena or the NMCC for their summer camp in July.
Ailsa Craig and District Firefighters Association	Barry Cavanaugh	Requesting the use of the ACRC for two events (October 26, 2013 for Halloween dance, November 28, 2013 for Turkey Bingo)
Ailsa Craig Village Association	Mike Cronyn	Requesting grant support of \$3,990.00 for flowers for Ailsa Craig Main St. and flags for the poles. Grant in kind support for ACRC kitchen and small room for Mothers Day and use of the small room for monthly meetings. Also request that we look into cost of hydro to poles on Queen St.
Women on a Mission	Jennifer Cavanaugh	Requesting use of the ACRC for May 4, 2013 for their annual fundraiser.
North Middlesex	Rob Densmore	Requesting use of NMCC for a

Firefighter Association		fundraising event.
Councillor Ropp excused himself from the table at 9:10 p.m. and refrained from discussion as a Councillor on the next item.		
Ailsa Craig Gala Days Committee	Brian Ropp	Requesting use of the complete ACRC property for the weekend of July 18 to 21 st , 2013 at a fixed rental of \$612.00 for the weekend.
Councillor Ropp retook his Council Chair at 9:20 p.m.		
Corbett Community Centre	Peter Wiersma	Requesting grant support of \$5,000.00 to assist in renovation expenses.
Ailsa Craig Community Quilt Festival	Tom Haffie	Requesting use of the ACRC for May 17 to May 26, 2013 for their annual quilt festival and to set the rental at a fixed rate equal to one free weekend.
Youth for Christ/Youth Unlimited	Earl Hochachka	Requesting use of the NMCC for their 25 th Anniversary of operation in North Middlesex
Parkhill Agricultural Society	Sharon Carter	Requesting use of the NMCC, Parkhill sportsfield and arena for the weekend of September 20 to 23, 2013 for the annual fair and that the rent be set at \$612.00 for the event. The use of the NMCC for a New Years Eve dance as a fundraiser. Also a grant request of \$5,000.00 was also requested to help offset insurance and other expenses.
McGillivray Taekwondo	Allan Cunningham	Requesting grant support of \$4,000.00 to offset cost of replacing windows in the West McGillivray Hall he uses.
North Middlesex District High School	Darryl Timmermans	Requesting relief of ice rental costs for the 2012 – 2013 season for the High School Hockey Team.
Ailsa Craig and Area Food Bank and Thrift Store.	No one attended	Requesting continued consideration in the use of the dump. Also requesting a donation of \$10,000.00 towards their proposed new facility and the write off of permit fees.
East Williams Optimist Club	Brian Luscombe	Requesting use of small room and kitchen at the ACRC for December 1, 2013 for Breakfast with Santa. The ACRC small room for an evening in March for public speaking and another evening in March for a spelling bee.
1 st Ailsa Craig Scout Troop	Brian Luscombe	Requesting grant support for their members attending CJ in July of 2013
Ailsa Craig United Church	Mike Bax	Requesting use of the ACRC for two events – one in March on a Thursday, and one on a Sunday in November.
North Middlesex Community Medical Centre	Alice Bruce	Requesting grant support of \$8,500.00 to help offset practitioner search costs and the write off of municipal portion of 2013 taxes. Also the possible use of the NMCC and the ACRC one each for fundraisers.

NOTE: All parties were told upon their arrival that they had a maximum of 10 minutes for their presentation and that no decisions would be made during the meeting. All parties will be notified in approximately three week so Council's decisions.

Adjournment

ROPP/CORNELISSEN – That the meeting adjourn at 11:18 p.m.

MAYOR

TREASURER