

**JANUARY 28, 2015    MUNICIPALITY OF NORTH MIDDLESEX    7:00 P.M.**  
**REGULAR MEETING**  
**MINUTES**

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Wednesday January 28, 2015 in the new Council Chambers, 229 Parkhill Main Street, Parkhill with a quorum present.

**1. CALL TO ORDER**

**2. ROLL CALL**

Present: Mayor Don Shipway  
Deputy Mayor Brian Ropp  
Councillor Ward One – Doreen McLinchey  
Councillor Ward Two – Joan Nichol  
Councillor Ward Three – Gord Moir  
Councillor Ward Five – Adrian Cornelissen  
CAO Marsha Paley  
Clerk Jackie Tiedeman

Absent: Councillor Andrew Hemming

**3. DISCLOSURE OF PECUNIARY INTEREST**

None at this time

**4. MINUTES OF PREVIOUS MEETING**

December 17, 2014 Regular Minutes – Pending  
January 14, 2015 Regular Meeting

Councillor Moir requested clarification regarding the motion that was made at the meeting pertaining to church organizations not being considered for reduced facility rental rates.

Councillor Cornelissen explained the intent of the motion was relating to when the church was using the municipal facilities and the fundraising activity went to a specific cause of the particular church. If the church wished to use the facility for the benefit of the community this motion would not exclude them for that request.

Councillor Moir still felt that the motion should be amended to more accurately reflect the clear intent of what was meant.

MOTION: 2015/014

CORNELISSEN/ROPP: That the January 14, 2015 Regular Meeting, excluding Motion 2015/005 on page 3 of the minutes, be accepted as presented.

CARRIED

## **5. PUBLIC MEETING**

None at this time

## **6. DELEGATIONS**

YMCA Presentation – Kathi Lomas McGee and Kathy Willemse attended Council to provide an overview of the 2014 operations as well as their strategy on initiatives for 2015. The representatives advised that over the course of 2014 many new programs have been developed as well as a working on membership recruitment. These initiatives have been received positively by the community. They expanded some programs to Ailsa Craig which was well received and they want to build on that in 2015. Also, they want to focus this year on seniors and offering program incentives to this age group. Ms. McGee also wished to update Council that upon a more detailed review of statistics, the figure in the presentation provided to Council should actually read 796 Total Members and Participants to date. Several questions were asked by Council on the presentation and answered by the representatives.

Mayor Shipway thanked Ms. McGee and Ms. Willemse for the positive report and applauded them for their efforts. He also assured them that Council has not discussed any future plans for contracting this venue out at this time. The YMCA Contract is however up for renewal this year and Council will be reviewing this in more detail in the coming months.

## **7. PASSING OF ACCOUNTS**

a) Report on compilation of accounts up to January 22, 2015

MOTION:2015/015

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

General    \$349,159.45 (- \$90.39 Chq#3392 excluded)  
OCWA    - \$ 49,600.44  
Hydro One    \$ 20,898.78

CARRIED

## **8. DEPARTMENTAL REPORTS**

### **a. Report from Clerk Jackie Tiedeman – Service Ontario Year End Report 2014**

MOTION: 2015/016

ROPP/MCLINCHEY: That the ServiceOntario year-end report for 2014 be received and filed.

CARRIED

### **b. Report from CBO, Vic Stellingwerff, Building Activity 4<sup>th</sup> Quarter and Overall Year End Report.**

MOTION: 2015/017

CORNELISSEN/NICHOL: That Council receive and file the Building Activity-Fourth Quarter Report as submitted; and  
That Council receive and file the General Overall Report – Building department activities comparison for 2013 and 2014 as submitted.

CARRIED

### **c. Reports from Recreation/Facilities Manager Scott Nickles:**

#### **Progress Report**

Council expressed their dissatisfaction with the lack of response and support from Spriet Associates, relating to the numerous issues in the new Shared Services Centre. Mayor Shipway indicated that he will be speaking with Mr. Spriet personally. Council expressed that they feel Spriets should be invited to a Council Meeting to speak to the issues directly.

MOTION: 2015/018

MCLINCHEY/MOIR: That Council receives and files the Recreation/Facilities quarterly report.

CARRIED

### **Refrigerators in the NMCC**

MOTION: 2015/019

MOIR/MCLINCHEY: That Council accept the quote from Best Cooling Systems in the amount of \$10,737.00;

And further that the \$9,000.00 transferred from the 2014 capital budget to be used for this purchase;

And further than an additional \$1,737.00 be included in the 2015 capital budget for this purchase.

CARRIED

### **Canteen Operation**

MOTION: 2015/020

CORNELISSEN/ROPP: That Council receive and file the 2014 Canteen Operations Report.

CARRIED

### **HVAC Unit for Ailsa Craig Recreation Centre**

Mr. Nickles advised that following the preparation of this report, tenders were opened for the HVAC unit and the lowest tender to Brian Gregory Heating in the amount of \$12,850.00.

MOTION: 2015/021

MCLINCHEY/ROPP: That Council approves the cost in the amount of approximately \$10,500 for a heating and cooling unit for the Ailsa Craig Recreation Centre to be funded from the Working Funds Reserve to allow the installation to be completed as soon as possible;  
And further that the lowest tender from Brian Gregory Heating in the amount of \$12,850.00 be accepted.

CARRIED

#### **d. Report from Treasurer, Chuck Daigle:**

### **2014 Year End Transfer Request**

MOTION: 2015/022

CORNELISSEN/NICHOL: That Council transfers the amounts, as amended, in the Reserve Transfer Request Report to the stated reserves to be used in 2015 to offset the costs of those projects.

CARRIED

### **Tax Arrears at December 31/14 and Tax Registrations 2015**

MOTION: 2015/023

ROPP/MOIR: That Council considers this report as it deals with tax arrears; and further that Council accepts this report to direct staff to proceed with the registration of the eight (8) properties.

CARRIED

### **9. COMMITTEE REPORTS**

None at this time

### **10. CORRESPONDENCE**

- a. MPAC News January 2015 (action: Receive and File)
- b. Hear Well, Be Well – Invitation for free hearing evaluation for Council Members (action: receive and file)

MOTION: 2015/024

MCLINCHEY/NICHOL: That the correspondence be accepted with actions recommended.

CARRIED

### **11. OTHER BUSINESS**

Councillor Cornelissen asked the Public Works Manager his opinion regarding the recent court decision in Lambton County pertaining to road salt.

Mr. Davies advised that North Middlesex uses very minimal straight salt on municipal roads and due to this limited use he did not feel this would have an impact on our municipality.

Mayor Shipway and Deputy Mayor Ropp both commented that Middlesex County Council has referred their concerns to AMO for feedback on this matter. Information has been relayed that Lambton County is working on an appeal of this decision.

## **12. IN CAMERA**

MOTION: 2015/025

MOIR/CORNELISSEN: That the regular meeting adjourn to In Camera at 9:15 p.m. for the purpose of receiving information under "Personal matters about an identifiable individual including municipal or local board employees:

Tax Registration

Proposed Facility Contract Amendment

Fire Services Agreement

Update on Treasurer/Tax Collector Position

CARRIED

## **13. RISE AND REPORT**

Council rose from the In Camera Session at 10:25 p.m. with the following motions:

MOTION: 2015/026

CORNELISSEN/ROPP:

1. That staff be directed to amend the ice agreement times in the contract as requested, for February and March 2015;
2. That staff be directed to forward a letter regarding an outstanding recreation invoice;
3. That staff be directed to obtain the required legal survey for the property described by the Treasurer;
4. That staff be directed to proceed with all tax registrations, for all eligible properties, in the same manner as legislated.

CARRIED

## **14. READING OF BY-LAWS**

- a. Confirming By-law (By-law #9 of 2015)

MOTION: 2015/027

MCLINCHEY/MOIR: That By-law #9 of 2015 be read a first and second time.

CARRIED

MOTION: 2015/028

CORNELISSEN/MCLINCHEY: That By-Law #9 of 2015 be read a third and final time.  
CARRIED

### **15. ADJOURNMENT**

MOTION: 2015/029

ROPP/MCLINCHEY: That the meeting adjourn at 10:40 p.m.  
CARRIED

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MAYOR

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CLERK