

MINUTES

The Council of the Municipality of North Middlesex met on January 8, 2001 in the Council Chambers at 229 Main Street, Parkhill, Ontario to resolve excess business.

Those present were:

MAYOR – CHUCK HALL
DEPUTY MAYOR – IAN BREBNER
COUNCILLOR WARD 1- MARYSIA COUTTS
COUNCILLOR WARD 2- KEN JOHNSTON
COUNCILLOR WARD 3- MIKE CONLIN
COUNCILLOR WARD 4- LAWRENCE MCLACHLAN
COUNCILLOR WARD 5- LUCY HENDRIKX
ADMINISTRATOR/CLERK- SHIRLEY SCOTT
PUBLIC WORKS SUPERINTENDENT-JOE ADAMS

Mayor Hall called the meeting to order.

No pecuniary interest was declared.

MINUTES

The minutes were reviewed. Councillor Johnston advised that the Village of Ailsa Craig purchased equipment for the Ailsa Craig Community Policing Office.

HENDRIKX-COUTTS: That the minutes of

Parkhill Ward 1 dated December 11 and December 20, 2000
Ailsa Craig Ward 2 dated December 27, 2000
McGillivray Ward 3 dated December 18, 2000
East Williams Ward 4 dated December 18, 2000
West Williams Ward 5 dated December 18, 2000

Be accepted as presented by each municipality.

CARRIED

2000 BUILDING REPORT OF NORTH MIDDLESEX BUILDING SYSTEM

The building system report for North Middlesex including Lucan Biddulph, but not East Williams, indicated construction totaling \$11,830,300. for the year. It was suggested that a report be brought forth from East Williams for the same period.

FEES AND SERVICE CHARGES SUMMARY

A summary of fees and service charges from North Middlesex for year 2001 was reviewed and the following motion made.

CONLIN-MCLACHLAN: That the schedule of fees and service charges be set as follows:

Official Plan Amendment	\$1500.00 (unused portion to be returned)
Zoning By-law Amendment	\$1500.00 (unused portion to be returned)
Severance Application	\$1500.00(unused portion to be returned)
Minor Variance Application	\$1500.00(unused portion to be returned)
Copy of Official Plan	\$ 25.00
Copy of Zoning By-law	\$ 25.00
Information for Bank	\$ 2.00 per property
Tax Certificate	\$ 25.00 per property
Zoning/Building Information	\$ 25.00 per property

FEES AND SERVICE CHARGES SUMMARY – cont'd

NSF Cheque Charge	\$25.00
Photocopies	\$ 0.25 each
Freedom of Information	\$25.00 per hour after first hour
Non Local Death Certificate	\$10.00

CARRIED

RECREATION CENTRE

The report regarding fees, as presented by Recreation Manager Scott Nickles on January 3, 2001 was considered. It was referred to the Recreation Committee for review. Councillor Johnston justified the Ailsa Craig rates as being created for purpose of break even budgeting. The grant provided by the municipality was discussed. After a thorough discussion the following motion was made.

HENDRIKX-COUTTS: That for the present rental rates at the Community Centres, Arenas and other recreational fields continue the same from this day forth, plus GST must be charged and the local rate will apply to all citizens of North Middlesex.

CARRIED

There was then a discussion on recreation committee structure. Various scenarios were discussed. A recommendation will be made after a meeting with the Recreation Manager.

MEADOWGATE AND FILSON SUBDIVISION DEVELOPMENT

Correspondence from former Village of Ailsa Craig requesting that the professional services of Robert Benner(Solicitor) and Wray Ramsey of Spriet Associates (Engineer) be utilized on this project was considered and the following motion was made.

JOHNSTON-CONLIN: That Council follow the recommendation by the Council of Ailsa Craig Re: 'Meadowgate' and 'Filson' Subdivision Developments as made December 18, 2000.

CARRIED

PARKHILL CEMETERY

Concerns submitted by the Parkhill Cemetery Board were read. Council discussed the status of the Cemetery Board within the Transition Order. The combining of all Boards was discussed. Clerk Scott advised that the Cemetery Act should be studied before a decision was made.

EXCESS LANDS

Correspondence from the former Village of Ailsa Craig regarding the future of Ailsa Craig Town Hall prompted a discussion on direction of Transition Board. Council was advised that a list had been made. This is to be made available for discussion at a future meeting.

A.B.C.A.

An official notice of the 2001 levy was received. The total levy is \$409,072 with North Middlesex share being \$51,712 compared to \$43,529 last year. Special projects to consider include:

Special Benefit Levy

Parkhill Flood Plain Mapping Update

Capital Projects

Watershed Aerial Photography Phase III

Watershed Planning

Water Monitoring

Drain Subwatershed Quality Enhancement Project

DFO Initiatives

Total estimated cost \$16,670

Further discussion on the above will follow with ABCA present.

Representation was discussed and the following motion made.

COUTTS-HENDRIKX: That Ian Brebner be appointed as our municipal representative to ABCA. CARRIED

ABCA 2001 AGREEMENT

The agreement for Planning and Private Sewage Services is to be compared to that of previous years.

AILS CRAIG PLAYGROUND EQUIPMENT

Correspondence from former Village of Ailsa Craig advised of the purchase of playground equipment from Ailsa Craig Community Park. Payment is to be made from Ailsa Craig Reserves for Capital Replacement. This is to be referred to the Recreation Committee. Village of Ailsa Craig has suggested that the Works Department be responsible for getting the site ready.

MCLACHLAN-HENDRIKX: That the recommendations of the Council of Ailsa Craig re: Playground Equipment be accepted and acted on appropriately with work to be done by Works Dept. as it fits into their Spring 2001 work schedule. CARRIED

TENNIS AND BASKETBALL COURTS

Correspondence from the former Village of Ailsa Craig advised that the former Council supports the installation of tennis courts and basketball courts in Ailsa Craig Community Park. The site plan is to be referred to the Recreation Committee. Funds for the project are to be drawn from the Recreation Capital Replacement Reserve.

PARKHILL HYDRO TRANSFER

The memo and post minutes regarding the governing of funds from the sale of the Parkhill PUC were read. It was determined that a committee consisting of the Mayor, Councillor Coutts and a member at large be set up to determine destination of funds.

PARKHILL SILVER BLADES SKATING CLUB

Correspondence requesting a donation was received. Council suggested a list of past donations from each ward be prepared, and consideration be made when preparing the budget.

DISTRIBUTION OF AGENDA INFORMATION

A written request from G. Whitehead-Parkhill Gazette was considered. Council directed that the minutes and accounts be distributed at the meeting after approval. Delegation information is to be given with discretion determined by the situation. Agenda and correspondence can be made available for pick up previous to the meeting.

TILE DRAIN LOAN APPROVALS

Council directed Clerk Scott to prepare a by-law combining all TDL Borrowing By-law balances into one for North Middlesex.

Joe Adams is to be appointed as TDL Inspector and the following motion was made to set inspection fee.

CONLIN-MCLACHLAN: That the Municipality of North Middlesex set the inspection fees for tile drain loans at \$100.00 CARRIED

SNOW REMOVAL

Due to high snow banks in the urban areas, removal is advised. A grader will be brought in to knock down approximately two feet in some areas. The business section of the main street will continue to have snow hauled. Priority will be given to school area, narrow streets and corners appearing dangerous. Council agreed.

CORRESPONDENCE

The recommendations for the disposition of the correspondence was reviewed by Council. The following correspondence was reviewed by Council and filed for future reference.

1. Ministry of Municipal Affairs – announcing intent to provide support through OPTA
1. Canadian Firearms Centre – Minister of Justice extends Firearms transfer fee waiver and amnesty period for Firearms.
3. London District Catholic School – Notice of Passage of Education Development Charges, effective December 20
4. AMO – Minister commits to Waste Diversion Legislation in the Spring
 - Towards a New Municipal Act
5. WSIB - Jackie Tiedeman completed Basic Certification Training
 - Joe Adams completed Basic Certification Training
6. Ministry of Health and Long Term Care – Notice of Order under the Ambulance Act, designation of Delivery Agent for Land Ambulance Services
7. County of Renfrew – Adams Mine – requesting resolution support
8. Town of Kirkland Lake – supporting Adams Mine proposal
9. Cowan News
10. Ministry of Solicitor General – National Emergency Preparedness Week

Council responded to the following correspondence as follows:

11. London Middlesex Emergency Planning – Meeting of all Municipal Flood Co-ordinators and response services – January 31/01

Lawrence McLachlan volunteered to attend

12. Guide for Application for Celebrate Canada 2001 Activities

Clerk Scott given direction to apply.

CORRESPONDENCE cont'd

13. Ministry of Citizenship Culture and Recreation – final application deadline for Heritage Challenge Fund Community Program.

Check into this program and refer to Ailsa Craig Historical Society.

CONLIN-JOHNSTON: To accept correspondence package 1-13 and accept recommendations as ordered. CARRIED

IN CAMERA

HENDRIKX-BREBNER: That Council move in camera on a personnel matter at 10:10 p.m. CARRIED

COUTTS-BREBNER: That Council move back into open session at 10:25 p.m. CARRIED

Correspondence reviewed and results of interview for position for Building Inspector/By-Law Enforcement Officer. Council accepted the following recommendation from the in camera session.

JOHNSTON-CONLIN: That Council hire Vic Stellingwerff as Chief Building Official/By-Law Officer with terms and conditions as discussed in camera. CARRIED

Courses in relation to updates will be paid for by municipality. One membership per person will be paid for by the municipality. Clerk Scott was directed to write a contract for this position.

MEMBERSHIPS

Membership list was reviewed. Municipal memberships are to be reviewed as received. Ontario Municipal Management Institute, Land Improvement Contractors, Ontario Municipal Water Association, AMO, ROMA/OGRA were approved. Individual memberships are to be paid one per person, unless special provision is given.

HUNTING LICENCES

Council directed that no hunting licences be issued effective January 1, 2001.

LUCAN COMMUNITY CENTRE BOARD

Mike Conlin was asked to attend Lucan Community Centre Board until such time as buy out was determined. Mr. Conlin and Mayor Hall are to discuss this matter with Biddulph in the near future.

PAYROLL

Council agreed that meeting payments should be paid out quarterly.

VISA CARDS

Visa cards are to be applied for and issued to one person per department. Therefore, Joe Adams, Shirley Scott, Scott Nickles and Chuck Hall are to receive cards to allow purchases in areas where no credit application has been authorized.

BAG TAGS

Due to inquiries from those selling, Council reconsidered the sale of bag tags. After a thorough discussion, it was decided they would be sold from our office at \$1.50 each, but could be sold at vendors locations at what price the vendor chose.

BANKING

Various forms were reviewed and the following motion made.

BREBNER-COUTTS: That the banking resolution be signed by the Mayor and the Clerk. CARRIED

BLUEWATER RECYLING ASSOCIATION

Representation was considered and the following motion made.

HENDRIKX-CONLIN: That Council appoint Marysia Coutts as representative to Bluewater Recycling. CARRIED

COUNCIL FEES

Councillor Johnston produced a grid that was reviewed. He was given direction to revamp. It was decided mileage would be paid if on municipal business, outside the municipality. Further discussion on the matter will be held at a later date.

BY-LAW #7 of 2001 BEING A BY-LAW TO CONFIRM PROCEEDINGS OF JANUARY 3, 2001

MCLACHLAN-COUTTS: That By-law #7 of 2001 being a by-law to confirm proceedings of January 3, 2001 meeting be read a first, second and third time and finally passed. CARRIED

BY-LAW #8 OF 2001 BEING A BY-LAW TO CONFIRM PROCEEDINGS OF JANUARY 8, 2001

BREBNER-COUTTS: That By-law #8 of 2001 being a by-law to confirm proceedings of January 8, 2001 meeting be read a first, second and third time and finally passed. CARRIED

MCLACHLAN-BREBNER: A motion to adjourn till next meeting of North Middlesex Council at 11:30 p.m. CARRIED

MAYOR

ADMINISTRATOR CLERK