

JANUARY 8, 2014 MUNICIPALITY OF NORTH MIDDLESEX 5:00 P.M.

**SPECIAL MEETING
MINUTES**

The Special Meeting of the Council of the Municipality of North Middlesex was held on Wednesday January 8, 2014 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 Four – Andrew Hemming
Councillor Ward Five – Adrian Cornelissen
Treasurer Charles Daigle

3. DISCLOSURE OF PECUNIARY INTEREST

Councillor Ropp declared a conflict with regards to the upcoming grant request concerning Gala Days and Councillor Cornelissen declared concerning a North Middlesex Community Policing grant application.

4. APPOINTMENT BY-LAW

By-law #1 of 2014- A By-law to appoint an Acting Clerk for a Special Meeting

HALL/CORNELISSEN: That By-law #1 of 2014 be read a first, second and third and final time.

CARRIED

5. GRANT PRESENTATIONS

Time	:	5:00 pm
Organization	:	Craig Lodge 574
Spokesperson(s)	:	Grant Elliott
Cash Request	:	N/A
In-Kind Request	:	the use of the Ailsa Craig Community Centre for September 24, 2014 for their annual ham and turkey fundraising supper.

Time : 5:10 pm
Organization : Order of the Eastern Star, Parkhill Chapter #265
Spokesperson(s) : Lynda Elliott and Ruth Griffiths
Cash Request : N/A
In-Kind Request : the use of the North Middlesex Community Centre for an unspecified weekend evening in 2014 to host a fundraising event for their organization.

Time : 5:20
Organization : North Middlesex District Historical Society
Spokesperson(s) : Ron Walker
Cash Request : \$8,000.00 to help offset the cost of operations
In-Kind Request : the use of the Ailsa Craig Community Centre for two fundraising events. One for a weekday fundraiser and the other a weekend event for their Hall of Fame event.

Time : 5:30 pm
Organization : Second Blessings Community Store
Spokesperson(s) : David Elliott
Cash Request : N/A
In-Kind Request : One load of material (max. 6 cubic yards) a month at the Parkhill Transfer Station at no cost.

Time : 5:40 pm
Organization : East Williams Optimists
Spokesperson(s) : Brian Luscombe
Cash Request : N/A
In-Kind Request : The use of the Ailsa Craig Community Centre for November 30, 2014 for the Breakfast with Santa community event. They were also requesting the use of the small room and kitchen for two other community events, the Public speaking completion and the Spelling Bee.

Time : 5:50 pm
Organization : Canada Day Committee
Spokesperson(s) : D. Kathy Hendrikx
Cash Request : \$500.00 towards operations
In-Kind Request : The use of the West Williams Community Centre for their community fundraising breakfast and the use of the entire West Williams facility for the Canada Day celebration.

Time : 6:00 pm
Organization : Ailsa Craig Community Quilt Festival Committee
Spokesperson(s) : Tom Haffie and Gerry Barb
Cash Request : N/A

n-Kind Request : Council continued support in the presentation of this international quilting event. The event uses the complete Ailsa Craig Community Centre for a 10 day period. In the past they had been allowed one weekend free and they were requesting the same for 2014.

Time : 6:10 pm
Organization : North Middlesex Community Medical Centre
Spokesperson(s) : Alice Bruce and Rick Hamilton
Cash Request : \$10,000.00 to help offset operational costs and the write-off of municipal portion of the centre's 2014 property taxes.
In-Kind Request : Use of the North Middlesex Community Centre for one weekend evening event for a fundraiser. The date has not yet been set.

Time : 6:20 pm
Organization : Corbett Community Centre
Spokesperson(s) : Peter Wiersma and Lawrence McFalls
Cash Request : \$3,500.00 for the purchase and installation of an efficient gas furnace and for the removal of the old oil furnace.
In-Kind Request : N/A

Time : 6:30 pm
Organization : Ailsa Craig Lions Club
Spokesperson(s) : Gerry Barb and Richard Dennett
Cash Request : N/A
In-Kind Request : the use of the Ailsa Craig Community Centre for Thursday November 20, 2014 for their annual Farmers Appreciation Night fundraiser. They were also requesting the donation of one of the used zero turn lawnmowers that the municipality would be sending to auction in 2014.

Time : 6:40 pm
Organization : Ailsa Craig Village Association
Spokesperson(s) : Mike Cronyn and Sarah McGregor
Cash Request : \$4,325.00 - \$3,500.00 for flowers for Main Street Ailsa Craig and \$650.00 toward the replacement of Canada flag banners.
In-Kind Request : Use of the Ailsa Craig Community Centre small room and kitchen for their Mother's Day community breakfast. They also requested the use of the small room for their association monthly meetings in 2014.

Time : 6:50 pm
Organization : Parkhill Leisure Club
Spokesperson(s) : Judy Ansems
Cash Request : \$3,714.00 to help offset some of their operational costs.
In-Kind Request : N/A

Time : 7:00 pm
Organization : Parkhill Area Horticultural Society
Spokesperson(s) : Marion Robinson and Ila Herrington
Cash Request : \$4,500.00 - \$3,500.00 for purchase of flowers for the baskets on Parkhill Main Street and \$1,000.00 to upgrade the Christmas bows
In-Kind Request : Continued use of the storage we have given them for their decorations in off season.

Time : 7:10 pm
Organization : North Middlesex Policing Committee
Spokesperson(s) : Marion Robinson
Cash Request : \$1,600.00 for the purchase of four bicycles as prizes for the bike safety rodeo's at Gala Days and the Parkhill fair and for some ongoing committee expenses..
In-Kind Request : N/A

Time : 7:20 pm
Organization : Community Garden Group
Spokesperson(s) : Christine deKoning and Janet Johnstone
Cash Request : \$1,000.00 towards the set up cost of the program
In-Kind Request : The use of some municipal land for the garden.

Time : 7:30 pm
Organization : Parkhill Santa Claus Parade Committee
Spokesperson(s) : Heather Cadman
Cash Request : \$3,000.00 - \$1,000.00 towards the operational costs of the parade and \$2,000.00 towards the purchase of a trailer for use as a permanent parade float.
In-Kind Request : N/A

Time : 7:40 pm
Organization : Grace Bible Chapel - 5 Fun Days Program
Spokesperson(s) : Earl Hochachka
Cash Request : N/A
In-Kind Request : the use of one of our facilities for the program and the use of the North Middlesex Community Centre for the closing activity on the final day.

Time : 7:50 pm
Organization : Friends of Ye Olde Town Hall
Spokesperson(s) : Steve McDonnell and Earl Hamilton
Cash Request : \$3,939.00 to assist in offsetting operational expenses.
In-Kind Request : N/A

Time : 8:00 pm
Organization : Parkhill Agricultural Society
Spokesperson(s) : Carrie Muma and Sharon Carter
Cash Request : \$7,500.00 to help offset the fairs insurance costs, the midway and the demolition derby.
In-Kind Request : The use of the North Middlesex Community Centre and the park for the fair from Sept. 19 to 21, 2014 and the continuation of the reduced rent agreement from past years. They also would like the North Middlesex Community Centre on Saturday, November 22, 2014 for the District Meeting of the Agricultural Fair Association and possibly again on New Year's Eve for their fundraiser.

Time : 8:10 pm
Organization : 1st Ailsa Craig Scouts
Spokesperson(s) : Mike Bax and Phil Cody
Cash Request : N/A
In-Kind Request : Use of the Ailsa Craig Community Centre for a Kub Kar rally on Saturday, March 22, 2014.

Time : 8:20 pm
Organization : Ailsa Craig United Church
Spokesperson(s) : Mike Bax
Cash Request : N/A
In-Kind Request : Use of the Ailsa Craig Community Centre for two fundraisers, one on Thursday, March 6, 2014 and the other on Sunday November 2, 2014.

Time : 8:30 pm
Organization : Middlesex Junior farmers
Spokesperson(s) : Kurtis Smith and Jason O'Neil
Cash Request : N/A
In-Kind Request : Use of the Ailsa Craig Community Centre on November 8, 2014 for a 100th Anniversary dinner and dance for their organization.

Time : 8:40 pm
Organization : Women On a Mission
Spokesperson(s) : Jennifer Cavanaugh and Kelly Hawkins
Cash Request : N/A
In-Kind Request : Use of the Ailsa Craig Community Centre for their annual charity fundraiser on Saturday, May 3, 2014.

Time : 8:50 pm
Organization : Gala Days
Spokesperson(s) : Brian Ropp
Cash Request : \$2,000.00 to help offset insurance costs
In-Kind Request : Use of the Ailsa Craig Community Centre and Park for the annual event in July and the continuation of the reduced rent agreement from past years.

Time : 9:00 pm
Organization : Youth for Christ
Spokesperson(s) : Earl Hochachka
Cash Request : N/A
In-Kind Request : Use of the North Middlesex Community Centre for Sunday April 27, 2014 for their youth event.

Time : 9:10 pm
Organization : Ailsa Craig & Area Food Bank & Thrift Store.
Spokesperson(s) : Mark Isaac
Cash Request : N/A
In-Kind Request : One load of material (max. 6 cubic yards) a month at the Parkhill Transfer Station at no cost.

THE NEXT GROUP WERE REQUESTS WHERE NO REPRESENTATIVE WAS ABLE TO ATTEND

Organization : St. Andrew's Presbyterian Church
Cash Request : N/A
In-Kind Request : Use of the Ailsa Craig Community Centre for their auction and dinner fundraiser. They would like the kitchen for Friday October 18, 2014 and the entire facility for Saturday October 19, 2014.

Organization : Ailsa Craig Food Bank Group
Cash Request : N/A
In-Kind Request : The use of the kitchen portion of the Ailsa Craig Community Centre for two 2 hour periods for the preparation of meals for the food bank. Satisfactory times to be arranged with facility staff.

Organization : North Middlesex Ministerial Association
Cash Request : N/A
In-Kind Request : Use of the North Middlesex Community Centre on December 25, 2014 for a Community Christmas dinner.

Organization : Sacred Heart Catholic Women's League
Cash Request : N/A
In-Kind Request : Use of the North Middlesex Community Centre on Wednesday November 19, 2014 for a fundraising dinner.

Organization : VON
Cash Request : N/A
In-Kind Request : Use of the Ailsa Craig Community Centre and park on June 1, 2014 for their Community walk and breakfast.

Organization : Middlesex Plowmen's Association
Cash Request : Request for donation toward local plowing match.
In-Kind Request : N/A

Organization : Middlesex 4-H Association
Cash Request : \$100.00 annual donation
In-Kind Request : N/A

Organization : Ailsa Craig & District Firefighters Association
Cash Request : \$600.00 to help offset the Santa Claus parade expenses in Ailsa Craig.
In-Kind Request : Use of the Ailsa Craig Community Centre on Saturday, October 25, 2014 for their annual Halloween fundraising dance and the use again on Thursday November 24, 2014 for the Turkey Bingo parade fundraiser.

Organization : North Middlesex Firefighters Association
Cash Request : N/A
In-Kind Request : Use of the North Middlesex Community Centre on Saturday April 12, 2014 for a fundraising dance.

6. DISCUSSION OF GRANT REQUESTS

Discussion was held on the limits that would apply on approved facility rental requests. It was felt that the following minimum rental would apply. Events held on a weekday (Monday through Thursday) would be \$50.00 plus HST. Events held on a weekend (Friday through Sunday) would be \$200.00 plus HST

Council then discussed the individual applications at length with Councillor's Ropp and Cornelissen refraining from discussion on the items where conflict of interest had been declared. There was discussion on the various organizations and the number of times certain groups could apply for.

MOIR/ROPP: That churches be allowed to apply for a maximum of two rentals per year.

CARRIED

HALL/CORNELISSEN: That we allow the meeting to go past 10:00 pm.

CARRIED

After considerable discussion and debate the grants as set out in the attached spreadsheet were approved.

7. ADJOURNMENT

ROPP/HEMMING: That the meeting adjourn at 10:36 p.m.

CARRIED

MAYOR

CLERK