

**REGULAR MEETING
MINUTES**

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Monday July 15, 2013 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 Four- Andrew Hemming
Councillor Ward Five – Adrian Cornelissen
CAO Linda Creaghe
Clerk – Jackie Tiedeman
Absent: Councillor Gord Moir

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. MINUTES

MOIR/HALL: That the July 2, 2013 Regular Meeting minutes be approved as presented.

CARRIED

5. PUBLIC MEETINGS

None

6. DELEGATIONS

7:00 P.M. – Solicitors John Kennedy, Eric Gillespie and Natalie Smith

IN CAMERA

HEMMING/MCLINCHEY: That Council move “in camera” for the purpose of receiving advice that is subject to solicitor-client privilege pertaining to the Industrial Wind Turbine Project at 7:00 p.m.

CARRIED

RISE AND REPORT

Council rose from the in camera session at 9:00 p.m. with the following motion brought forth.

HALL/MCLINCHEY: That Council moves that Eric Gillespie be instructed to proceed with its appeal to the Environmental Review Tribunal and that Council meet with its Solicitor on July 29, 2013 at a special in camera meeting for the purpose of receiving an update on the progress of the ERT Appeal.

CARRIED

7. PASSING OF ACCOUNTS

- a) Report on compilation of accounts to be approved up to July 10, 2013

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

General	\$745,103.03
Cemetery	\$ 905.13
Visa	\$ 5,366.53
Hydro	\$ 8,259.41
Ontario Clean Water	\$ 16,634.54
	CARRIED

- b) Alternate Voucher presentation to be approved up to July 10/13

CORNELISSEN/HEMMING: That the presentation of the accounts remain the same.

CARRIED

8. DEPARTMENTAL REPORTS

- a) Report from Drainage Superintendent on 2012 Municipal Drain Maintenance Billings

MCLINCHEY/CORNELISEEN: That Council approves the By-laws to permit the Treasurer to proceed with the billing of the assessed property owners for maintenance work completed on the municipal drains.

CARRIED

- b) Report from the Public Works Superintendent on the Roads Maintenance Agreement

HALL/ROPP: That Council enters into the agreement dated January 1, 2013 with the Municipality of Middlesex Centre.

CARRIED

9. COMMITTEE REPORTS

- a) Recreation Committee Meeting Minutes – June 25, 2013

MCLINCHEY/HEMMING: That the Recreation minutes be accepted as presented.

CARRIED

10. CORRESPONDENCE

- a) Ontario Urban Forest Council- request for endorsement
(action: receive and file)
- b) North Huron – Invitation to Municipal Night at the Blyth Festival
(action: advise Clerk if interested in attending)
- c) Town of Milton-receive notice of motion “Not a Willing Host” for IWT projects; The Corporation of Champlain Township – support “Not a Willing Host Community for IWT Projects; Township of Hamilton – support motion
(action: receive and file)

- d) Township Warwick – Request for support and endorsement of resolution.

ROPP/MCLINCHEY: That the Council of the Municipality of North Middlesex hereby supports and endorses the resolution of the Township of Warwick declaring “Not of Willing Host Community” for Industrial Wind Turbine (IWT) Projects
CARRIED

- e) Ministry of Rural Affairs, Ministry of Infrastructure and Ministry of Transportation – Update regarding the 2013 Ontario Budget commitment to provide \$100 million to help small, rural and northern municipalities address roads, bridges and other critical infrastructure.

Treasurer Daigle advised Council that Martha Gawley and himself attended a consultation session regarding this announcement. Mr. Daigle indicated that small municipalities are defined to be with populations of less than 100,000. The municipalities in attendance at this work session indicated their preference for stable funding opportunities for budgeting purposes. He also noted that the Ministry has indicated that they want municipalities to be share-holders in this program and that other avenues of funding the project must be included. Municipalities cannot solely rely on this funding in order for a project to proceed. More information will be available later this year after all of the information sessions have been held with municipalities

HEMMING/CORNELISSEN: That the correspondence package (a-e) and actions be approved.

CARRIED

11. OTHER BUSINESS

- a) Roads Manager Brad Davies provided Council with some options for the new entrance signs for the Municipality that include the new logo.

Council selected their choice and 12 entrance signs will be ordered this year. This will include a separate sign which will be attached to bottom of each entrance sign that will contain our current vision statement “A Thriving, Progressive Community”

- b) Treasurer Chuck Daigle advised that a motion was required from the auditors in order to complete the 2012 Financial Statements.

ROPP/HALL: That the 2012 General Fund Surplus be placed in the Accessibility Reserve as at December 31, 2012.

CARRIED

12. IN CAMERA

See Delegations earlier in meeting

14. READING OF BY-LAWS

- a) By-law #31 of 2013 – A By-law to appoint By-law Enforcement Officers
b) By-Law #32 of 2013 – A By-law to provide for the cost of repairing the 16th concession drain.
c) By-law #33 of 2013 – A By-law to provide for the cost of repairing the Bice Drain Branch B
d) By-law #34 of 2013 – A By-law to provide for the cost of repairing the Big Swamp Drainage Works 1998

- e) By-law #35 of 2013 – A By-law to provide for the cost of repairing the Blancher Drain.
- f) By-law #36 of 2013 – A by-law to provide for the cost of repairing the Cameron Municipal Drains – Branch E
- g) By-law #37 of 2013 – A by-law to provide for the cost of repairing the Carey Dietrich Drainage Works 1968
- h) By-law #38 of 2013 – A by-law to provide for the cost of repairing the Conlin-Kooy Drain
- i) By-law #39 of 2013 – A by-law to provide for the cost of repairing the Colwell-Cronyn-Isaac Drains
- j) By-law #40 of 2013 – A by-law to provide for the cost of repairing the Currie McLachlan Drain
- k) By-law #41 of 2013 – A by-law to provide for the cost of repairing the Dixon Nicholson Drain
- l) By-law #42 of 2013 – A by-law to provide for the cost of repairing the Drain C-3 of the McLean Drain
- m) By-law #43 of 2013 – A by-law to provide for the cost of repairing the Henderson Drain
- n) By-law #44 of 2013 – A by-law to provide for the cost of repairing the Lee Drainage Works 1967
- o) By-law #45 of 2013 – A by-law to provide for the cost of repairing the McLean Drain – Branch B
- p) By-law #46 of 2013 – A by-law to provide for the cost of repairing the O’Neil Drain 1971
- q) By-law #47 of 2013 – A by-law to provide for the cost of repairing the Rose Drain
- r) By-law #48 of 2013 – A by-law to provide for the cost of repairing the Ross-Leslie Drain
- s) By-law #49 of 2013 – A by-law to provide for the cost of repairing the Stewart-Siddall Drain Branch F
- t) By-law#50 of 2013 – A by-law to provide for the cost of repairing the Stewart Siddal Drain 2003
- u) By-law #51 of 2013 – A by-law to provide for the cost of repairing the Galbraith Drain
- v) By-law #52 of 2013 – A by-law to provide for the cost of repairing the Kennes Drain
- w) By-law #53 of 2013 – A by-law to provide for the cost of repairing the Thomson Drain No. 2
- x) By-law #54 of 2013 – A by-law to provide for the cost of repairing the VanMassenhoven Drain Improvement
- y) By-law #55 of 2013 –A by-law to provide for the cost of repairing the Walden-Hord Drain Extension
- z) By-law #56 of 2013 – A by-law to confirm the proceedings of council

CORNELISSEN/MCLINCHEY: That By-laws #31-56 of 2013 be read a first and second time.

CARRIED

HALL/HEMMING: That By-laws #31- 56 of 2013 be read a third and final time.

CARRIED

15. ADJOURNMENT

ROPP/MCLINCHEY: That the meeting adjourn at 9:30 p.m.

MAYOR

CLERK