

JULY 2, 2014

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 July 2, 2014 in the Council Chambers, 229 Parkhill Main Street, Parkhill 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
CAO Linda Creaghe
Clerk Jackie Tiedeman

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. MINUTES OF PREVIOUS MEETINGS

ROPP/MOIR: That the regular meeting minutes of June 18 be accepted as presented.

CARRIED

5.. PUBLIC MEETING

MOIR/HEMMING: That regular meeting adjourn to Committee of Adjustment at 7:01 p.m.

CARRIED

Regular Meeting resumed following the planning meeting

6. DELEGATIONS

None

7. PASSING OF ACCOUNTS

a) Report on the compilation of the accounts to June 26, 2014

HALL/MCLINCHEY: That the following bills and accounts be approved for payment:

General	\$977,376.68
Cemetery	\$ 266.68
Hydro One	\$ 21,123.91

CARRIED

8. DEPARTMENTAL REPORTS

a) Report from Clerk – Request to purchase Municipal Land in Ailsa Craig

ROPP/MOIR: That staff be directed to send a letter of response to the landowner indicating the outcome of the property search.

CARRIED

b) Report from By-law Department – Parking By-law Amendments

HALL/HEMMING: That the parking by-law be amended to include the recommended changes.

CARRIED

9. COMMITTEE REPORTS

a. Parkhill Hydro Proceeds Meeting Minutes from May 15 and June 24/14

MCLINCHEY/CORNELISSEN: That the minutes and recommendations be accepted as presented.

CARRIED

b. Recreation Meeting Minutes from June 12, 2014

Recreation Manager Scott Nickles was present to update Council on activities within his department.

ROPP/MOIR: That the minutes and recommendations be accepted as presented.
CARRIED

10. CORRESPONDENCE

- a. Ausable Bayfield Conservation Meeting Minutes from May 15, 2014 and General Manager's Report – June 19, 2014
(action: receive and file)
- b. Thank you card from 4-H Association for donation
(action: receive and file)
- c. Thank you card from Madeline Box
(action: receive and file)
- d. Union Gas – Notification of filing application to the Ontario Energy Board
(action: receive and file)
- e. Canada Post – Potential closure on Saturdays only at the Parkhill Post Office
(action: receive and file)

HALL/MCLINCHEY: That correspondence items a-e be accepted as presented.
CARRIED

- f. Additional Item – Request from Parkhill Legion Branch 341 for a municipal support letter in their quest for funding from the New Horizon for Seniors Program.
(action: staff provide support letter)

CORNELISSEN/MCLINCHEY: That Council direct staff to provide the support letter as requested.

CARRIED

11. OTHER BUSINESS

Councillor Cornelissen requested that a letter of congratulations be sent to the Canada Day Committee for their successful July 1 event at West Williams park.

Councillor Cornelissen then inquired into whether the Municipality provides a post traumatic support program to the volunteer firefighters. It was indicated that the Municipality does not however the firefighter insurance program would. Deputy Mayor Hall indicated that he believe this type of program is offered at the County level and he volunteered to look into that further for the Municipality.

Deputy Mayor Hall then reported that he was recently appointed to the SWEA Region Board through County Council.

Mayor Shipway then made the announcement of the appointment of the new CAO for the Municipality. He advised that the department managers met the successful candidate today.

HALL/HEMMING: That the Council of the Municipality of North Middlesex hereby appoints Marsha Paley as the new CAO for the Municipality with an effective start date of August 25, 2014.

CARRIED

12. IN CAMERA

MOIR/CORNELISSEN: That the regular meeting adjourn to In Camera at 8:30 p.m. for the purpose of accepting past minutes from April – May, 2014

CARRIED

13. RISE AND REPORT

The Council rose at 8:40 p.m. with No Report

14. READING OF BY-LAWS

- a. By-law #30 of 2014 – Zoning By-law (Vanderhoek Farms)
- b. By-law #31 of 2014 – Confirming By-law

MCLINCHEY/HALL: That By-law #30, 31 of 2014 be read a first and second time.

CARRIED

CORNELISSEN/HEMMING: That By-law #30, 31 of 2014 be read a third and final time.

CARRIED

15. ADJOURNMENT

ROPP/MCLINCHEY: That the meeting adjourn at 8:45 p.m.

CARRIED

MAYOR

CLERK