

**REGULAR MEETING  
MINUTES**

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Tuesday June 17, 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 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**

MOIR/HEMMING: That the June 4, 2013 regular meeting minutes be accepted, as presented.

CARRIED

**5. PUBLIC MEETINGS**

None

**6. DELEGATIONS**

7:00 p.m. Darryl Slywchuk – Truck traffic on Queen Street, Ailsa Craig  
As Mr. Slywchuk was unable to attend, Dr. Bill Irwin attended on his behalf and also as a neighbor. Council was thanked for implementing the speed limit reduction, however, it was still felt by the residents in this area that public safety is an issue due to the narrow shoulders as well as concern that the infrastructure not being designed for this constant heavy truck traffic. Pictures were provided by Mr. Slywchuk which showed several large commercial trucks. Mayor Shipway noted that several of the trucks within this timeframe appeared to be gravel trucks, which may have been due to the gravelling program on municipal roads in the area as well as the construction work being done on the pipeline in the vicinity.

Council concurred that the Public Works Manager should be asked to proceed with installing our camera as directed by a previous report to council. A report should then be prepared outlining the activity during this period and suggestions taking into account the concerns relayed in the area being pedestrian traffic, road shoulders and options for determining impact on infrastructure design.

7:15 p.m. Solicitor John Kennedy attended Council to give a brief update regarding the recent preliminary hearing for the ERT Appeal. He suggested to Council that we should obtain a letter of opinion from Mr. Gillespie regarding the likelihood of success of an appeal and/or Charter challenge along with a budget to include a maximum dollar amount of cap on legal fees. In the meantime, he suggested that we request Mr. Gillespie to take all necessary steps to ensure that all options with respect to the ERT appeal were kept open until the July 2<sup>nd</sup> meeting. Any costs required in the meantime should be pre-approved by the CAO.

HALL/CORNELISSEN: That Council direct Mr. Gillespie to prepare an opinion letter containing the following: likelihood of success of an appeal and/or Charter Challenge; provide a budget including a maximum dollar amount or cap on legal fees etc.

CARRIED

Mr. Gillespie will be invited to an in camera meeting of Council on July 2, 2013, for the purposing of providing advice that is subject to solicitor-client privilege.

### **IN CAMERA**

MCLINCHEY/ROPP: That Council adjourn regular meeting to In Camera at 7:20 p.m. for the following purpose:

- a) Matters of litigation or potential litigation

CARRIED

### **RISE AND REPORT**

No report at this time

### **7. PASSING OF ACCOUNTS**

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

General	\$337,105.44
Cemetery	\$ 96.05
Visa	\$ 2,947.53
Hydro One	\$ 10,560.78
Ontario Clean Water	\$ 16,634.54

CARRIED

### **8. DEPARTMENTAL REPORTS**

- a) Dixon Municipal Drain (Drainage Superintendent)

MOIR/CORNELISSEN: that Council appoints Spriet Associates London Limited as engineer for the project.

CARRIED

- b) Fire Dispatch Agreement (Acting Fire Chief)

CORNELISSEN/ROPP: That North Middlesex agrees to pursue the Strathroy-Caradoc Police Service option with other local municipalities based on the recommendation of Mr. Rayburn.

CARRIED

- c) Monthly Water Report (Water Manager)

MCLINCHEY/MOIR: That the monthly water department report be received and filed.

CARRIED

- d) Management Review Meeting (Water Manager)

MOIR/HEMMING: That Council accept the Management Review minutes and endorse the revisions made to ensure the continued suitability, adequacy and effectiveness of the QMS.

CARRIED

- e) Progress Report (Recreation/Facilities Manager)

ROPP/MCLINCHEY: That the report presented by Scott Nickles, Recreation/Facilities Manager be received and filed.

CARRIED

- f) Washroom Fire (Recreation/Facilities Manager)

HEMMING/CORNELISSEN: That the report presented by Scott Nickles, Recreation/Facilities Manager be received and filed.

CARRIED

## **9. COMMITTEE REPORTS**

- a) Lake Huron Primary Water Supply System –Joint Board of Management

HEMMING/MOIR: That the committee meeting minutes and agenda be received and filed.

CARRIED

## **10. CORRESPONDENCE**

- a) Township of Wainfleet request for endorsement of letter to Premier Kathleen Wynne regarding Working with Communities on Wind Turbine Projects.

MCLINCHEY/CORNELISSEN: That the Council of the Municipality of North Middlesex support and endorse the letter as attached from the Township of Wainfleet to Premier Kathleen Wynne and that it be circulated to our local MPP, AMO and the Clerk of Wainfleet.

CARRIED

- b) Acknowledgement or endorsements from Municipalities in response to our motion of “Not a Willing Host Community”  
(Action: receive and file)

- c) Ontario Seniors Secretariat – Seniors Month Celebrations  
(Action: receive and file)

- d) County of Middlesex – Invitation to Wardens Charity Golf Tournament  
(Action: donate prize)

- e) Muscular Dystrophy Canada – firefighters annual collection campaign  
Ailsa Craig and Parkhill Stations  
(Action: receive and file)

f) Canada Post- Potential changes to the Parkhill Post Office  
(Action: receive and file)

g) Ontario Family Fishing Events – Licence free fishing July 6-14/13  
(Action: receive and file)

h) Thank you card from Ailsa Craig Community Quilt Festival Committee  
(action: receive and file)

i) North Middlesex and Parkhill Libro –Grand Opening Skateboard Park  
(action: receive and file)

MOIR/HALL: That the correspondence package a-l, along with recommended actions be accepted as presented.

CARRIED

## **11. OTHER BUSINESS**

a) 2013 Water Rates

After careful consideration of this matter over the past several months, staff are requesting that a motion be brought forth that would approve the Financial Plan that was presented to the public last week which contains 2013 water rates as well as projection of rates until 2022. Council requested clarification that by approving the plan that they are not compelled to implement the projected figures and that they would be reviewed each year and a motion to set rates would be a requirement each year. CAO, Linda Creaghe confirmed that this would be the process.

HALL/ROPP: That the Financial Plan figures presented at the public meetings June 11 and 12, 2013 be hereby approved.

CARRIED

b) Clerk Jackie Tiedeman reminded Council of the Public Open House set for July 3 from 7:00 – 9:00 p.m. at the Parkhill Community Centre. This is a drop in format and Spriets will have an ongoing 360 degree picture presentation showing the outside design of the new shared services building.

Councillor McLinchey reported to Council that she has been approached about researching the cost to install lights at the north end of Parkhill by the dam. This request is with the understanding that if the project moves forward it would need to be in the form of a recommendation from the Parkhill Hydro Proceeds Committee to Council for final approval. Deputy Mayor Hall commented that this project has come up a few times over the years.

## **12. IN CAMERA**

HEMMING/ROPP: That regular meeting adjourn to In Camera at 8:40 p.m. for the following purpose:

a) Personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

### **13. RISE AND REPORT**

Council rose with no report

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

a) By-law #26 of 2013 – A By-law to confirm the proceedings of Council

HEMMING/ROPP: That By-law #26 of 2013, be read a first and second time  
CARRIED

CORNELISSEN/HALL: That By-law #26 of 2013 be read a third and final time.  
CARRIED

### **15. ADJOURNMENT**

ROPP/MCLINCHEY: That the meeting adjourn at 9:00 p.m.  
CARRIED

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MAYOR

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CLERK