

**REGULAR MEETING
MINUTES**

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Wednesday March 19, 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

MOIR/MCLINCHEY: That the regular meeting minutes dated March 5, 2014 be hereby accepted as presented.

****Note - Later in the meeting it was discovered that the motion to accept the February 19th minutes – Item 4 was missing. It has now been inserted into the official set of minutes for that meeting****

5.. PUBLIC MEETING

None

6. DELEGATIONS

Janet Johnstone and Christine Dekoning attended Council as a follow up to their attendance at the grant meeting in January in which funds were requested to initiate a new Community Garden project in Parkhill. This would be located on
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municipal property behind the Community Centre. Following the meeting in January they were asked to gather further information pertaining to the liability insurance coverage. This coverage is available but due to additional expense they would like consideration of an increase to their request to help offset this unexpected cost from their initial proposal. They also reported to Council before any grants can be applied for they need official approval from Council for this project to proceed. They have been working with local groups and there seems to be community support for this project.

MCLICHEY/HALL: That Council support the Community Garden Project as presented and that funds in the amount of \$1500.00 be allocated for this project.

CARRIED

7. PASSING OF ACCOUNTS

- a. Report on the compilation of the bills and accounts for the period to March 12, 2014.

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

General	\$1,607,248.70
Cemetery \$	448.21
Ontario Clean Water \$	49,600.44

CARRIED

8. DEPARTMENTAL REPORTS

- a) Report from Public Works Department – Gravel Tender
- Dust Control Tender

ROPP/MOIR: That Council awards the Gravel Tender RD-01 of 2014 to E.W. Blane Trucking who will supply 75,000 tonnes +/- of gravel required by the Municipality of North Middlesex for 2014

CARRIED

ROPP/MOIR: That Council award the Calcium Chloride Tender RD-2 of 2014 to Pollard Highway Products; and Salt Brine Tender RD-3 of 2014 to Cliff Holland Trucking

CARRIED

b) Reports from Drainage Superintendent

HALL/ROPP: That the Municipal Drain Update report be received and filed
CARRIED

HEMMING/CORNELISSEN: That Council accepts the recommendation to award the Flynn Drain 2013 to VanBree Drainage as per tender amount of \$44,996.60
CARRIED

CORNELISSEN/MCLINCHEY: That the Provisional By-law #9 of 2014 for the Kustermans Drain be read a third and final time. This will authorize the construction of the drainage works after ten days of passing the above final by-law.
CARRIED

c) Report from Treasurer – Commercial/Industrial Tax Rebate Request.

MOIR /MCLINCHEY: That Council authorizes the Treasurer to proceed with the Commercial and Industrial Tax Rebate for 2013 for roll numbers 39 54 000 020 070 00 0000 and 39 54 052 030 082 00 0000.
CARRIED

Report from Finance and Drainage Department - Infiltration Issues

HALL/MCLINCHEY: That Council authorize the use of \$100,000 which was set aside in reserves for 2014 to help with the correcting the issues of infiltration;
and that Dillon Engineering be retained by the Municipality to prepare tender documents and oversee the project.
CARRIED

9. COMMITTEE REPORTS

None

10. CORRESPONDENCE

- a) Randy Pettapiece, MPP Acknowledgement letter – resolution on joint and several liability and news release (Action: Receive and File)

- b) AMO – Request for support letter from municipality to have the legislature to consider the suggested combined model under the Municipal Liability Reform matter

ROPP/HEMMING: That staff be directed to send the letter of support as suggested.

CARRIED

- c) Ontario Association of Fire Chiefs – Invitation to Municipal Officials seminar May 3rd and 4th, 2014 in Toronto (Action: Receive and File)
- d) Communities in Bloom- forward to the Horticultural Society (Action: receive and file)
- e) Ailsa Craig Foodbank – Thank you Card (Action: Receive and File)
- f) Lake Huron Primary Water Supply System –agenda and past minutes (Action: receive and file)
- g) Town of Aurora – Request for resolution endorsement for Municipal Recall Election Legislation (Action: receive and file)

CORNELISSEN/MCLINCHEY: That the correspondence package be received and actions approved as noted.

CARRIED

11. OTHER BUSINESS

Deferred from March 5, 2014 – Report from Chief Administration Officer –Fire Chief/Health and Safety Co-ordinator/CEMC

Interim Fire Chiefs Scott Jones and Greg Vandenheuvel were also present for these discussions

Discussion ensued regarding the recent Fire Committee Meeting in which additional information was gathered as to how this position would work and the consensus was that the information supported the report. It was agreed that ongoing monitoring of the position would be necessary to make sure it was being utilized to its fullest potential within the organization.

CORNELISSEN/MCLINCHEY: That a recorded vote be obtained on this new position of Fire Chief/Health & Safety Co-ordinator/CEMC:

Councillor Cornelissen - Yes
Councillor Hemming – Yes
Councillor Moir – Yes
Deputy Mayor Hall – Yes
Councillor Ropp – Yes
Councillor McLinchey – Yes

CARRIED

12. IN CAMERA

HALL/HEMMING: That the regular meeting adjourn at 7:55 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 at 8:35 p.m.

CARRIED

14. READING OF BY-LAWS

- a) By-law #9 of 2014 – Kustermans Drain
- b) By-law #15 of 2014 – Confirming By-law

CORNELISSEN/MCLINCHEY: That By-law #15 of 2014 be read a first and second time.

CARRIED

HALL/MOIR: That By-law #9 and #15 of 2014 be read a third and final time.

CARRIED

15. ADJOURNMENT

ROPP/MOIR: That the meeting adjourn at 8:36 p.m.

CARRIED

MAYOR

CLERK