

MARCH 4, 2013 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 Monday March 4, 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
Clerk – Jackie Tiedeman

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. MINUTES

HALL/MOIR: That the following minutes be hereby accepted as presented:
February 11, 2013 Special Meeting and February 20 Regular Meeting.

CARRIED

5. PUBLIC MEETINGS

7:00 p.m. – PLANNING (see separate Committee of Adjustment Minutes)

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

CARRIED

6. DELEGATIONS

None

7. PASSING OF ACCOUNTS

a. Report containing the compilation of bills and accounts to Feb.27/2013.

ROPP/HALL: That the following bills and accounts be approved for payment:
General \$167,980.65

CARRIED

8. DEPARTMENTAL REPORTS

None

9. COMMITTEE REPORTS

a. Middlesex Group Police Services Board – November 16, 2012

b. ABCA – Minutes of December 20, 2012 and General Managers Report dated February 21, 2013

HEMMING/MOIR: That the Committee reports be accepted as presented.
CARRIED

10. CORRESPONDENCE

- a. Lake Huron Primary Water Supply System 2012 Annual Report (action: receive and file)
- b. SCOR Media Release (action: receive and file)
- c. Canwea-response to Monte McNaughtons Letter to Council on February 11, 2013 regarding costs of electricity (action: receive and file)
- d. Union Gas –information on Winter Warmth program (action: receive and file)
- e. Ministry of Community Safety and Correctional Services-completion of mandatory emergency management program 2012 (action: receive and file)
- f. Thames Valley School Board –surplus space available for co-operative undertaking (action: receive and file)
- g. Middlesex County-Notice of Application for exemption to By-law No. 5738 (action receive and no concerns)

Councillor Cornelissen asked Deputy Mayor Hall about the activities of the SCOR group and whether they have been successful in obtaining funding from both provincial and federal levels. Deputy Mayor Hall replied that they have been successful and he will be preparing a package for council on this matter for the next meeting. Deputy Mayor Hall also commented on the Ministers Forum that he attended which included some discussions with the Health Minister on the wind turbines projects. There is no moratorium going to be put in place while that department continues to assess and review the issues of solar and wind power projects.

Councillor Moir indicated the Wainfleet meeting was very informative.

Mayor Shipway advised that he had an additional item of correspondence pertaining to nominations for the Volunteer Senior Award. The Clerk advised that she will add this to the next agenda with the required criteria for council consideration.

MCLINCHEY/MOIR: That the correspondence package (a-g) be accepted as presented.

CARRIED

11. OTHER BUSINESS

- a. New Building Drawings

The concept drawing (dated February 22, 2013) for the outside of the new administration/library building was presented to Council. The east and west elevations were approved. Suggestions were made to the south elevation such as the detailing of the main entrance should be carried over to the front of the library and the council chambers area. It was suggested that the size of windows be reviewed, that perhaps the two small windows could be placed together to look like one or alternatively, have one large window. The same suggestion for windows for the north elevation.

HALL/ROPP: That Council accepts the general overall concept presented and that staff can proceed based on the comments received.

CARRIED

- b. Additional item not on the agenda – Agreement with OMAFRA

Treasurer Daigle advised Council that he is in receipt of an agreement that requires signatures by the Mayor and Clerk which would allow the release of funds from OMAFRA for the preparation of the Municipal Asset Management Plan.

MCLINCHEY/ROPP: That the Mayor and Clerk be authorized to execute the agreement with OMAFRA for financing towards the Municipal Asset Management Plan.

CARRIED

Clerk Jackie Tiedeman reminded Council of the Public Open House set for March 19th in Parkhill and Ailsa Craig for presentation of the new water and sewer rates. Also, a request was made to set the budget meeting. Council concurred that a separate night be set and April 8th at 7:00 p.m. was approved.

IN CAMERA

None

13. RISE AND REPORT

14. READING OF BY-LAWS

- a. By-law #10 of 2013 – being a by-law to confirm the proceedings of council

MCLINCHEY/HALL: That By-law 10 of 2013 be given first and second reading.
CARRIED

CORNELISSEN/HEMMING: That By-law 10 of 2013 be given third and final reading .
CARRIED

15. ADJOURNMENT

ROPP/MCLINCHEY: That the meeting adjourn at 8:10 p.m.
CARRIED

MAYOR

CLERK