



MUNICIPALITY OF NORTH MIDDLESEX REGULAR MEETING MINUTES

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Wednesday May 18, 2016 in the Council Chambers, Shared Services Centre, 229 Parkhill Main Street, Parkhill with a quorum present.

1. CALL TO ORDER

Mayor Shipway called the meeting to Order at 6:50 p.m.

2. ROLL CALL

Present:

Mayor Don Shipway

Deputy Mayor Brian Ropp

Councillor Ward One Doreen McLinchey

Councillor Ward Two Joan Nichol

Councillor Ward Three Gord Moir

Councillor Ward Four Andrew Hemming

Councillor Ward Five Adrian Cornelissen

CAO, Marsha Paley

Staff, Judy Gratton

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. MINUTES OF PREVIOUS MEETINGS

Minutes from Regular Council Meeting – May 4, 2016

MOTION #179/2016

ROPP/NICHOL: That the Regular Meeting Minutes from May 4, 2016 be accepted as presented.

CARRIED

5. PUBLIC MEETINGS – COURT OF REVISIONS

Municipality of North Middlesex

Regular Meeting Minutes –May 18, 2016

6:50 P.M. –Court of Revision – Nairn-VanDeuren Drain 2016

MOTION #180/2016

MCLINCHEY/HEMMING: That Council directs staff to proceed with Court of Revision as required by the *Drainage Act, 1990, Section 46* for the Nairn-VanDeuren Drain 2016

CARRIED

MOTION #181/2016

HEMMING/ROPP: That Mayor Shipway, Deputy Mayor Ropp, and Councillor Hemming be appointed to Committee for Court of Revision.

CARRIED

MOTION #182/2016

HEMMING/ROPP: That Council accept report from Drainage Superintendent as presented.

CARRIED

See separate minutes for Court of Revision.

MOTION #183/2016

ROPP/HEMMING: That Council adjourn from Court of Revision to Meeting to Consider at 6:56 p.m.

CARRIED

7:00 P.M. – Meeting to Consider –Mawson-Erksine Drain

Mawson-Erksine Drain 2016 – Mike DeVos from Spriet Associates was present to describe the scope of the drain work.

Drainage Superintendent, Glen Bullock, then reviewed his report

MOTION #184/2016

MOIR/CORNELISSEN: That Council accept the engineer's report for the Mawson-Erksine Drain with recommendations.

CARRIED

7:15 P.M – Meeting to Consider – Waters-Fox Drain 2016

Waters-Fox Drain 2016 – Mike DeVos from Spriet Associates was present to describe the scope of the drain work.

Drainage Superintendent, Glen Bullock, then reviewed his report

MOTION #185/2016

ROPP/HEMMING: That Council accept the engineer's report for the Waters-Fox Drain 2016 with recommendations.

CARRIED

MOTION #186/2016

MOR/ CORNELISSEN: That Council adjourn from Meeting to Consider to Regular meeting at 7:20pm

CARRIED

6. DELEGATION – None at this time

7. DEPARTMENTAL REPORTS

- a. Report from Drainage Superintendent – Appointment of Engineer for Ross-Leslies Drain

MOTION #187/2016

HEMMING/MOIR: That Council appoint Spriet Associates as the engineer for Ross-Leslie Drain improvement work in 2016.

CARRIED

- b. Report from Drainage Superintendent – Appointment of Engineer for Mackey Drain Branch B

MOTION #188/2016

CORNELISSEN/MCLINCHEY: That Council appoint Spriet Associates as the engineer for the Mackey Drain Branch B 2016 Improvement work.

CARRIED

- c. Report from Drainage Superintendent – Tender results for Eagleson-Steeper Drain 2016

MOTION #189/2016

ROPP/NICHOL: That Council accept the recommendation to award the Eagleson-

Steeper Drain work to D&M Port with acceptable proof of insurance and WSIB certificate being received before the work commences.

CARRIED

- d. Report from Public Works Manager – Surplus Equipment Vehicles

MOTION #190/2016

CORNELISSEN/NICHOL: That Council receive and file the Surplus Equipment Update report from the Public Works Department.

CARRIED

- e. Report from Recreation/Facilities Manager – Ailsa Craig Community Park Final Upgrades

MOTION #191/2016

NICHOL/CORNELISSEN: That Council accepts the Ailsa Craig Park Final Upgrades report and directs staff to move forward with the remainder of the items needed to complete the park upgrade in the amount of approximately \$43,000.00.

CARRIED

- f. Report from Recreation/Facilities Manager – Short-term Cleaning Contract

MOTION #192/2016

CORNELISSEN/MCLINCHEY: That Council receives the Short-term Cleaning Contract report from the Recreation/Facilities Department and further directs staff to offer the Short-term Cleaning Contract (for 8 hours per week until June 30, 2016) to an existing part-time staff.

CARRIED

- g. Report from Acting Treasurer – Vesting of Property Roll #3954-052-020-14700-0000

MOTION #193/2016

MCLINCHEY/MOIR: That Council directs staff to vest the subject property (Roll #3954-052-020-14700-0000) listed above into the Municipality's name.

CARRIED

- h. Report from Acting Treasurer – 2015 Surplus Allocation

MOTION #194/2016

MCLINCHEY/HEMMING: That Council direct staff to allocate the surplus in the amounts of:

\$50,000.00 to the 2016 operating budget;
\$20,065.59 to the Building Dept. Revenue Stabilization Fund;
\$20,065.59 to the Building Dept. Capital Contribution Fund;
\$5,000.00 to the Administration Dept. Contracted Services budget; and,
\$873.434.63 to the Contingency Reserve, which will be reallocated pending the review of the reserve and reserve funds report, to be presented June 1, 2016.

CARRIED

- i. Report from Acting Treasurer – Budget to Actual Variance Report (to April 30, 2016)

MOTION #195/2016

ROPP/NICHOL: That Council accept the Budget to Variance Report (as of April 30, 2016) as presented.

CARRIED

- j. Report from Chief Administrative Officer – 2016-2021 and Beyond Strategic Plan Proposals

MOTION #196/2016

CORNELISSEN/NICHOL: That the Council approves Platinum Leadership as the consultant for the North Middlesex Strategic Plan for the maximum amount of \$39,823.00 (excluding HST) or \$45,000.00 with HST included;

AND further that where possible the budget be decreased through provision of existing information and staff assistance.

CARRIED

8. PASSING OF ACCOUNTS

- a. Report on compilation of bills and accounts to May 12, 2016

MOTION #197/2016

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

General	\$557,375.29
Cemetery	\$ 496.60
Ont Hydro	\$ 1,627.75

OCWA \$ 55,658.22

CARRIED

9. COMMITTEE REPORTS

- a. Minutes of Economic Development Committee – March 14, 2016

MOTION #198/2016

CORNELISSEN/MOIR: That the minutes be received and filed.

- b. North Middlesex Community Policing Committee Meeting – Minutes from April 5, 2016 (Action: Receive and File)

10. CORRESPONDENCE

- a. Letter from Parkhill Resident – proposed by-law for Station and William Streets, Parkhill
(action: receive and file)

- b. Town of Amherstburg – support resolution regarding Bill 180, Workers Day of Mourning Act.

MOTION #199/2016

MCLINCHEY/NICHOL: That the Council of the Municipality of North Middlesex hereby endorses the resolution to support Bill 180, Workers Day of Mourning Act, 2016 which is an Act to proclaim a Workers Day of Mourning.

CARRIED

- c. Town of Amherstburg – support resolution from the City of Windsor's resolution regarding the Marathon Petroleum Facility.

MOTION #200/2016

MCLINCHEY/NICHOL: That the Council of the Municipality of North Middlesex hereby endorses the resolution from the City of Windsor regarding the proposed upgrades to the Marathon Petroleum Facility.

CARRIED

- d. The Corporation of Canton De Champlain Township - Electricity Costs in Ontario

MOTION #201/2016

MCLINCHEY/NICHOL: That the Council of the Municipality of North Middlesex hereby

supports the resolution from Canton De Champlain Township as follows:

“Whereas the cost of electricity to individuals has increased by 50% since 2012 in the Province of Ontario;

And Whereas senior citizens on fixed income, low income families and small businesses are finding it increasingly difficult to meet these rising costs;

And Whereas the Provincial *Green Energy Act* continues to promote the building of solar farms and wind turbines where they pay the producers much higher rates than what they can charge per kilowatt;

And Whereas on many occasions the Province of Ontario is forced to sell surplus power to our neighbours at a loss;

Be It Resolved That the Township of Champlain request the Province of Ontario to place a moratorium on further development of this type and to complete an extensive review of the *Green Energy Act* in order to provide affordable electricity to our citizens; and

Be It Further Resolved That this resolution be forwarded to our municipalities to seek their support”.

CARRIED

e. Town of Essex – resolution support on widening Highway 3 to improve Public Safety

MOTION #202/2016

MCLINCHEY/NICHOL: That the Council of the Municipality of North Middlesex hereby supports the resolution from the Town of Essex as follows:

“Whereas the late Bruce Crozier, as a Member of Provincial Parliament for Essex from 1993-2011, successfully advocated for the widening of Highway 3 (Bruce Crozier Way) from Windsor to Leamington to address public safety concerns with this stretch of Highway 3;

And Whereas two phases of the three phase Highway 3 Road Widening project were completed by the Ministry of Transportation but the third phase of the Project (covering the stretch of Highway 3 from the Town of Essex to the Town of Leamington) is, based on our understanding, not currently in their short term planning;

And Whereas a number of traffic accidents have since occurred on the current two lane stretch of Highway 3 which is a major transportation corridor for industrial, agricultural and commercial trade in southwestern Ontario;

Therefore Be It Resolved that the Government of Ontario be called upon to make it a top priority to complete the final phase of the Highway 3 Widening Project (between Essex and Leamington); and

That a copy of this resolution be forwarded to the Ministry of Transportation, the AMO and to all municipalities within the Province with a request for support”.

CARRIED

f. Letter from North Middlesex Stars Jr C Hockey Club
(action: receive and file)

MOTION #203/2016

MCLINCHEY/NICHOL: That the correspondence package a-f be accepted with actions as presented.

CARRIED

11. OTHER OR URGENT BUSINESS

a. Draft 2016 Water/Sewer Budget – deferred from May 4, 2016 meeting

MOTION #204/2016

ROPP/HEMMING: That the 2016 Water/Sewer Budget be approved.

CARRIED

b. Motion for Fort McMurray Donation

MOTION #205/2016

CORNELISSEN/MOIR: Be it Resolved That:

WHEREAS the City of Fort McMurray, AB has experienced a devastating wildfire with the complete loss of 2,400 building and damage to 500 more homes and businesses;

AND WHEREAS the fire has caused significant concerns for infrastructure including roads, drinking water distribution, wastewater servicing, electricity and gas as well as hazardous materials including smoke affecting the quality of life for many more residents;

AND WHEREAS residents will be evacuated for a minimum of several weeks from their community, home and work causing substantial emotional, financial, mental and physical hardship;

AND WHEREAS all local governments need to show strength and support in responding to a disaster in any community as an event could happen in their own municipality;

AND WHEREAS the Federal government will match dollar for dollar any donations to the Red Cross;

NOW THEREFORE BE IT RESOLVED that the Council for the Municipality of North

Middlesex supports a \$2,000.00 donation to the Red Cross through its Community Development Fund Program for Disaster Relief Funding Assistance;

AND FURTHER THAT the Council encourages and subsequently sends out a challenge to all municipalities to match or enhance the Municipality's donation to Fort McMurray to ensure the Province of Alberta and the City of Fort McMurray can respond as quickly as possible in its recovery;

AND FURTHER THAT a copy of this resolution be forwarded to all Municipalities within the Province of Ontario.

CARRIED

12. COMMUNICATIONS (including County Council Meeting Report)

Deputy Mayor Ropp updated Council on upcoming road closures and construction projects with the County over the summer months.

An updated was also provide regarding the upcoming meeting with the two School Boards that has been arranged through the County for June 1st.

Councillor Cornelissen commented on the impressive new County Gateway Signs north on Hwy 81.

13. CLOSED MEETING (UNDER SECTION 239 OF THE *MUNICIPAL ACT*)

MOTION #206/2016

MOIR/MCLINCHEY: That the regular meeting adjourn to Closed Meeting at 8:20 p.m. for the following purpose:

- a. Labour relations or employees negotiations – Union Negotiations

CARRIED

14. RISE AND REPORT

Council rose from Closed Meeting at 9:18 p.m. with no report

15. READING OF BY-LAWS

- a. By-law #26 of 2016 – Mawson Erskine Drain
- b. By-law #27 of 2016 – Waters Fox Drain
- c. By-law #28 of 2016 – Confirming By-law

MOTION #207/2016

MOIR/NICHOL: That By-law #26,27 and 28 of 2016 be read a first and second time.

CARRIED

MOTION #208/2016

NICHOL/HEMMING: That By-law #28 of 2016 be read a third and final time.

CARRIED

** Following the meeting it was discovered that By-law #26 of 2016 contained some incorrect figures and therefore an amended by-law will be prepared for the June 1, 2016.

16. ADJOURNMENT

MOTION #209/2016

ROPP/MOIR: That the meeting adjourn at 9:21 p.m.

CARRIED

MAYOR

CAO/DEPUTY CLERK