

**REGULAR MEETING
MINUTES**

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Tuesday May 21, 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/ROPP: That the April 25, 2013 Special Meeting minutes and May 6, 2013 Regular Meeting minutes be hereby accepted as presented.
CARRIED

5. PUBLIC MEETINGS

None

6. DELEGATIONS

7:00 p.m. – Middlesex County Warden Richards, CAO Bill Rayburn and EMS Manager Neal Roberts attended Council to provide an update on the following: 2013 Budget, 2012 Initiatives, 2013 Initiatives, 2013 Issues and Land Ambulance Update. The recent issue regarding land ambulance dispatch is still being investigated. Mr. Rayburn advised he will keep the local municipalities CAO's updated on this as the outcome will require a decision from the local council.

7:20 p.m. – Carol Kennes attended Council regarding the Bornish Wind Project and potential impacts on her own land. A written submission will be retained in the files for this project.

7:30 p.m. Mike Watson, Davis Martindale, municipal auditor, presented the 2012 Draft Consolidated Financial Statements. The municipality has ended the year with another surplus and he commended staff and council for efforts in attaining this very positive audit two years in a row.

7. PASSING OF ACCOUNTS

- a. Report containing the compilation of bills and accounts to May 15, 2013

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

General	\$351,306.43
Cemetery	\$ 67.79
Visa	\$ 4,688.39
Hydro One	\$15,662.26
Ont Clean Water	\$16,634.57
CARRIED	

8. DEPARTMENTAL REPORTS

- a) Report from Treasurer on affordable housing program-132 Ailsa Craig Main Street

ROPP/MOIR: That Council direct staff to forward the requested letter stating that Council is committed to reducing the tax rate from Multi-Residential to Residential for the 132 Main Street Project.

CARRIED

- b) Report from Treasurer on affordable housing program – 115 Craig Street

ROPP/MCLINCHEY: That Council direct staff to forward the requested letter stating that Council is committed to reducing the tax rate from Multi-Residential to Residential for the 8 unit project known as Phase 1 of the Station Manor Project.

CARRIED

- c) Report from C.B.O. – Proposed Building Permit Fees

CORNELISSEN/HEMMING: That the new proposed building permit fees be considered for approval by Building By-law #19 of 2013.

CARRIED

- d) Report from C.B.O. – Building Activity First Quarter 2013

MCLINCHEY/ROPP: That the report be accepted and filed as submitted

CARRIED

- e) Report from C.B.O./M.L.E.O By-law Activity First Quarter 2013

HEMMING/MOIR: That the report be received and filed

CARRIED

- f) Report from Water Manager – Monthly Report

ROPP/CORNELISSEN: That the monthly water department report be received and filed.

CARRIED

- g) Report from Drainage Superintendent – Municipal Drain Crossings

HALL/MCLINCHEY: That this report be deferred for a legal opinion on whether it is appropriate for council to move forward with this municipal drain project.

CARRIED

- h) Report from Drainage Superintendent –Municipal Drain Update

CORNELISSEN/HALL: That the report be received and filed

CARRIED

i) Report from Drainage Superintendent – Burley Municipal Drains

MOIR/HEMMING: That Council amend the previous recommendation of Section 76 of the Drainage Act to Section 78 of the Drainage Act on the Burley Municipal Drains. Therefore, appointment of Spriet Associates will be under Section 78 of the Drainage Act.

CARRIED

j) Report from Public Works Manager – Public Works Permit Fees

MCLINCHEY/ROPP: That Council give consideration of these fees through the readings of By-law #20 of 2013 which would establish user fees and service charges for services under the Public Works Department.

CARRIED

k) Report from Clerk and Treasurer-Administration and Planning fees update

CORNELISSEN/MCLINCHEY: That the By-law be given first and second reading at this meeting. That notification be provided of the proposed changes and that third and final reading be considered on June 4th.

CARRIED

l) Report from Treasurer – Water/Sewer Rate Proposals

After considerable discussion on this matter, both before and after the in camera session, with the auditor present, tentative dates in June were provided to set up two Public Meetings to present the proposed water rates as provided by the Treasurer. The Clerk will confirm hall availability and advise Council. A flyer is to be mailed to every household in the Municipality advertising these dates. Also, notification in the local papers as well as signs in Parkhill and Ailsa Craig advising of the meeting will be done.

CAO, Linda Creaghe, will check the status of the report being prepared by Dillon's on the sewer system.

ROPP/HALL: That staff be directed to prepare a report which will explore the option of establishing one sewer rate for the municipality versus the two existing rates.

CARRIED

m) Report from Service Ontario Clerk-Update on operation since implementing new hours.

MOIR/MCLINCHEY: That staff be directed to advertise in the Focus and both local papers to raise awareness of our new hours and that this report be received and filed.

CARRIED

9. COMMITTEE REPORTS

a) North Middlesex Cemetery Board Meeting

MOIR/MCLINCHEY: That the minutes and recommendations contained within the minutes be accepted.

CARRIED

- b) North Middlesex Recreation Committee Minutes – May 8, 2013

MCLINCHEY/HEMMING: That the minutes and recommendations contained with the minutes be accepted.

CARRIED

- c) A.B.C.A. Minutes – April 11, 2013

HEMMING/MOIR: That the minutes be received and filed

CARRIED

10. CORRESPONDENCE

- a) Derek Dudek, Community Relations Consultant, Nextera Energy-Clarification regarding information on Eagles nest in the Bornish Wind Energy

Action: receive and file

- b) R.A. Rick Philbin, OPP Commander-2010 Public Sector Compensation Framework agreement

Action: refer to finance department

- c) East Williams Memorial Public School – 2013 Grade 8 Graduation Award

Action: appoint council representative – **Councillor Hemming to present award**

- d) Ministry of Citizenship and Immigration-Ontario Medal for Good Citizenship

Action: receive and file

- e) Ailsa Craig Home Hardware-Invitation to 5th anniversary celebration, June 8, 2013.

Action: receive and file

- f) CAA-Annual Worst Roads Campaign

Action: receive and file

- g) Victim Services of Middlesex County

CORNELISSEN/HEMMING: That the Council of the Municipality of North Middlesex hereby declares June 15, 2013 as World Elder Abuse Awareness Day
CARRIED

- h) Terry Young, IESO Power to Ontario on Demand-2012 Annual Report

Action: receive and file

- i) Cheryl Johns, Clerk, Town of Orangeville – In response to our request for resolution endorsement regarding industrial wind turbine projects

Action: receive and file

- j) SCOR Media Release – Minister Leal offers to work jointly with SCOR EDC and Initiation to the launch of the Ontario Barn Quilt May 22, 2013.

Action: receive and file

- k) The Business Help Centre, Community Futures Development Corp-Spring 2013 newsletter

Action: receive and file

MCLINCHEY/HEMMING: That the correspondence package a-k and actions, as amended, be accepted.

CARRIED

11. OTHER BUSINESS

Mayor Shipway reported on a recent meeting he had attended with the OPP about locating a second community policing office at Craigwood Youth Centre. He indicated that Craigwood has agreed to provide the office and phone and the municipality has been asked to provide the hardware/software as we did for the Parkhill location. Mayor Shipway indicated that this would be for a one year trial basis and then reviewed.

HALL/MOIR: That staff be directed to prepare a report outlining the costs and leasing terms for this proposal for consideration at the next council meeting.

CARRIED

MCLINCHEY/CORNELISSEN: That curfew be waived at 9:55 p.m. to finish the agenda.

CARRIED

CAO, Linda Creaghe, advised Council that the Jr Farmers dropped off two signs pertaining to the Farm Awareness Program they were promoting in the County. These signs will be installed by the Public Works Department. They advised that no sponsors have come forth at this time but are hoping by installing these signs that they will get a response to the program for more signs to be erected.

The Clerk asked for direction from Council on the meeting to be set up which would present the final building design plans for the new Multi Service Centre. The date of July 3rd was tentatively set pending availability of the architects and hall availability.

12. IN CAMERA

ROPP/MOIR: That the regular meeting adjourn to in camera at 10:10 p.m. for the following purpose:

- a) Labour Relations or employee negotiations

CARRIED

13. RISE AND REPORT

ROPP/MCLINCHEY: Council rose with no report.

CARRIED

14. READING OF BY-LAWS

- a) By-law #19 of 2013 – A by-law under the building code act 1997 respecting permits and related matters
- b) By-law #20 of 2013 – A By-law to establish user fees and service charges for certain services under the Public Works Department
- c) By-law #21 of 2013 – A By-law to establish user fees and service charges for certain services provided under the Administration and Planning Department.
- d) By-law #22 of 2013 – A By-law to confirm the proceedings of Council

HALL/HEMMING: That By-law #19,20,21 and 22 of 2013 be read a first and second time.

CARRIED

MOIR/MCLINCHEY: That By-law #22 of 2013 be read a third and final time.
CARRIED

15. ADJOURNMENT

ROPP/CORNELISSEN: That the meeting adjourn at 11:00 p.m.
CARRIED

MAYOR

CLERK