

NOVEMBER 18, 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 November 18, 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 OF PREVIOUS MEETINGS

MOIR/ROPP: That the regular meeting minutes dated November 4, 2013 be hereby accepted as presented.

CARRIED

5. PUBLIC MEETING – 7:30 p.m. COURT OF REVISIONS

See separate minutes

6. DELEGATIONS

7:00 p.m. – Janet Tufts – United Way London & Middlesex

Janet Tufts presented the findings of United Way London & Middlesex – Middlesex County Needs Assessment. The purpose of the findings was to identify through the voice of residents how recent economic, demographic and service provision shifts have affected them. The report identified existing services, gaps in services and opportunities for action. The full report can be viewed on line and she highly recommended council refer to this document and in particular Appendix G which is specific to North Middlesex.

7:20 p.m. – Spriet Associates – Municipal Drain Reports –Bornish Wind Tower Project

Mike DeVos, Engineer from Spriet Associates and Glen Bullock, Drainage Superintendent were present to provide council with final reports for three drains which require improvement. He advised that no reports have been completed on natural watercourses. The landowners will have modifications to the existing drain to accommodate the construction of the wind turbines and related access roads on their property. The reports suggest that the required work will consist of replacing the pipe material with sewer pipe of the same size using compacted granular bedding and backfill material to accommodate loading conditions under the proposed access road. A site meeting has been held with landowners explaining the recommendations in the report. It was clarified that invoicing for costs associated with preparing these reports will be directly with the landowner as this work was initiated by them for the purpose of this project. Direct invoicing

to the wind company will not be accommodated. It was also clarified that due to the nature of the project, the proponents engineer has been approved to do the work and therefore no formal tendering process will take place.

Mr. James Hendrikx and Mr. Jack Willemse were in attendance to dispute the recommended size of pipe. They felt the entire drain should have been looked at not just the areas of the proposed accesses. Mr. DeVos explained that he can only respond to the applications he has and suggested that there is merit to looking at the entire drain however that would have to be initiated by a petition submitted to the municipality. Additional work recommended with these requests would be billed to all those assessed on the drain. After some discussion on the best way to proceed, it was recommended by the municipality's engineer that council deal with the reports as presented by giving first and second reading to the provisional by-laws. If additional petitions are submitted to the municipality, council can still defer the reports back to the engineer as final reading and approval of the by-law has not taken place.

HALL/HEMMING: That council adopt the final reports prepared by Spriet Associates for the following municipal drains: Hooydonck-Hendrikx Drain, Kennes Drain, Kustermans Drain and gives two readings for a Provisional By-law as Section 45 (1) of the Drainage Act.

CARRIED

7. PASSING OF ACCOUNTS

- a) Report on compilation of accounts to be approved up to Nov.13/13

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

General	\$681,645.77
Cemetery	\$ 244.08
Visa	\$ 4,329.43
Hydro One	\$ 10,152.33
OCWA	\$ 16,634.54

CARRIED

8. DEPARTMENTAL REPORTS

- a) Report from Finance Department – LED Streetlights

MCLINCHEY/ROPP: That Council proceed with this conversion as a single project and that LED Roadway Lighting quote be accepted.

CARRIED

- b) Report from Finance Department – OPP Semi Annual Operation Costs 2013

CORNELISSEN/MOIR: That Council authorize the movement of this \$21,874.87 rebate into our policing reserve.

CARRIED

The Mayor reported that meetings are underway regarding the new OPP contract. More information will be coming to council shortly regarding the outcome.

- c) Report from Finance Department – CIBC Banking Arrangements

MCLINCHEY/CORNELISSEN: That the Council authorize the Mayor and Treasurer to sign the arrangements on behalf of the Municipality.

CARRIED

d) Report from Drainage Superintendent – Mutual Drain Agreement request.

MOIR/HEMMING: That Council enter into a Mutual Drain Agreement as recommended.

CARRIED

9. COMMITTEE REPORTS

a) EDC Meeting Minutes from September 30, 2013

HALL/ROPP: That the minutes of September 30, 2013 be accepted as presented.
CARRIED

b) Recreation Minutes from November 7, 2013

MOIR/MCLINCHEY: That the minutes of November 7, 2013 with recommendations be accepted as presented.

CARRIED

10. CORRESPONDENCE

a) Municipality of North Perth – request to BWRA for service contract
Action: receive and file

b) 2014 OMPF Allocations
Action: refer to Treasury Department for report

MCLINCHEY/ROPP: That the correspondence be received and actions approved.
CARRIED

11. OTHER BUSINESS

a) 8:00 p.m. – Drainage matter deferred from November 4, 2013 pending staff report (David McClure and Carol Lindsay – request to speak to this matter)

Carol Lindsay relayed to council her concerns with respect to the lack of notification she felt landowners received when municipal drain maintenance work was done on their land. She also alleged municipal staff did not do their job properly in handling this maintenance work and she wanted to make council aware.

Drainage Superintendent, Glen Bullock, relayed to council that staff did in fact follow procedures correctly.

Mayor Shipway advised her that these concerns will be discussed with staff.

b) Deferred from October 7, 2013 – ABCA request to include the Cameron Gillies Drain 2012 Diversion Channel – Report from Drainage Superintendent

Drainage Superintendent, Glen Bullock, reported that he had consulted Spriet Associates on this matter. He was advised that prior to completion of the new report, the Engineer contacted ABCA to see if they wanted the Diversion Channel included in the drainage report and they replied that they did not want it included. Therefore it was suggested that if they wanted to proceed with the request that it would be at their expense.

CORNELISSEN/HEMMING: That the report for the Diversion Channel of Cameron Gillies Drain 2012 be reviewed by Spriet Associates as requested by the ABCA at the expense of the ABCA.

CARRIED

c) Update regarding Jericho Project

In response to recent emails council received regarding the above noted project, Clerk Jackie Tiedeman consulted our solicitor and was advised that the Municipality has intervenor status on this project. However, due to the transmissions being located on private lands or County road allowance, the municipality has not actively participated. A aerial map was provided to Council which indicated where the proposed lines were in proximity to the municipal facility on Kerwood Road.

d) Presentation of 2014 Capital Plan by Department Managers.

Each Manager presented their draft 2014 Capital Budget which highlighted potential projects which should be considered by Council. Managers also recommended that in order to receive the best pricing on standard items such as gravel, salt brine, etc it will be necessary to obtain pre budget approval from Council early in the New Year. Council thanked each department for their presentation and it was agreed that Council will review and consider the plan over the next couple of weeks and that feedback should be received by the next meeting or two in order for staff to be able to continue with budget process.

Treasurer Chuck Daigle reminded Council that the municipality the East Williams Optimist Club will be requesting their funding from the reserve that was set aside for them pertaining to the rink project in Nairn. Council concurred that this can be released when required.

Clerk Jackie Tiedeman reminded Council specific questions were to be submitted to the Treasurer regarding the sewer rate survey they wanted conducted again. Also she reminded them of the special presentation tomorrow night for Internet/Telephone Voting system.

12. IN CAMERA

None

13. RISE AND REPORT

None

14. READING OF BY-LAWS

- a) By-law #69 of 2013 – Hooydonck-Hendrikx Drain
- b) By-law #70 of 2013 – Kennes Drain
- c) By-law #71 of 2013 – Kustermans Drain
- d) By-law #72 of 2013 – Confirming By-law

HALL/MCLINCHEY: That By-laws# 69,70,71 and 72 of 2013 be given first and second reading.

CARRIED

MOIR/CORNELISSEN: That By-laws #69,70,71 & 72 of 2013 be given first and second reading.

CARRIED

15. ADJOURNMENT

ROPP/CORNELISSEN: That the meeting adjourn at 9:45 p.m.
CARRIED

MAYOR

CLERK