



MUNICIPALITY OF NORTH MIDDLESEX REGULAR MEETING MINUTES

The Regular Meeting of the Council of the Municipality of North Middlesex was held on October 4, 2017 in the Council Chambers, Shared Services Centre, 229 Parkhill Main Street, Parkhill with a quorum present.

1. CALL TO ORDER

The Mayor called the meeting to order at 7:00 p.m.

2. ROLL CALL

Mayor Don Shipway
Deputy Mayor Brian Ropp
Councillor Doreen McLinchey
Councillor Joan Nichol
Councillor Gord Moir
Councillor Andrew Hemming
Councillor Adrian Cornelissen
CAO/Director of Finance(Treasurer), Nandini Syed
Deputy CAO/Director of Operations Jonathon Graham
Clerk Jackie Tiedeman

3. DISCLOSURE OF PECUNIARY INTEREST

None

4. MINUTES OF PRIOR MEETINGS

- a. September 20, 2017 Regular Meeting Minutes and Court of Revision Minutes

MOTION #288/2017

MOIR/NICHOL: That the above noted minutes be accepted presented __CARRIED

5. PUBLIC MEETINGS

None

6. DELEGATION

None

7. DEPARTMENTAL REPORTS

Chief Davidson updated Council on the fire call earlier today at the Carnegie Library. It was suggested that the probable cause may be the HVAC unit. There was no damage to the building.

a. Director of Emergency and Safety Services – Monthly Update for August

Cr. Cornelissen requested clarification on how the driver testing route is conducted as well as the bunker gear cleaning. Chief Davidson responded to both inquiries.

MOTION #289/2017

MCLINCHEY/CORNELISSEN: That Council receives and files the report titled, Emergency and Safety Services August 2017 Report, for information purposes as presented. _____ CARRIED

b. Deputy CAO/Director of Operations – as listed

i.) Third and Final reading of By-law 49 of 2017 for Lynn Drain

MOTION #290/2017

MOIR/HEMMING: That Council receive the Final Reading of the By-law for the Lynn Drain 2017 Report;

And that By-law #49 of 2017 for the Lynn Drain 2017 be given a third reading and passed to allow work to proceed with construction of the drain. _____ CARRIED

ii) Request for Four Way Stop Intersection in Parkhill

MOTION #291/2017

MCLINCHEY/CORNELISSEN: That Council approve the By-law for a four way stop at the intersection of Station Street and William Street West in Parkhill;

And that staff proceed with installation of proper signage. _____ CARRIED

iii) Infrastructure and Operations Monthly Report

Cr. Moir inquired into grass cutting options for 2018. Mr. Graham responded that he can prepare a report for Council on this matter.

MOTION #292/2017

CORNELISSEN/MOIR: That Council receive and file this report _____ CARRIED

iv) Report to accept petition for a municipal drain

MOTION #293/2017

CORNELISSEN/ROPP: That Council receives the Petition for a new Municipal Drain;

And that Council accept the petition for drainage works to construct the new municipal drain under Section 4 of the *Drainage Act*. _____ CARRIED

v) Tenders Results – 2017 Rubber Tire Backhoe

MOTION #294/2017

CORNELISSEN/HEMMING: That Council direct staff to purchase a John Deere 310 SL rubber tire backhoe with trade-in, “thumb” and warranty from Nortrax at a total cost of \$110,745.65 (including HST). _____ CARRIED

vi) Water Usage By-law and Consultation Period

MOTION #295/2017

MCLINCHEY/NICHOL: That the report entitled Water Usage By-law be received; and

That Council consider all readings for passage of By-law #60 of 2017 _____ CARRIED

c. CAO/Director of Finance (Treasurer) – Section 357 and 358 Assessment

Ms. Syed reported that this report will be coming forward two times a year in the future as required under legislation.

MOTION #296/2017

MOIR/NICHOL: That Council approved the adjustments made to the tax roll thus far for 2017 tax year. _____ CARRIED

8. PASSING OF ACCOUNTS

a. Compilation of Accounts to September 27, 2017

MOTION #297/2017

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

General Cheques \$354,271.93

Gen Direct Deposit \$128,625.36_____ CARRIED

9. COMMITTEE REPORTS

a. Economic Development Committee – June 12 and July 10, 2017 minutes
(receive and file)

b. Local School Advisory Committee – Cr. McLinchey inquired if the lawn signs were getting distributed and the Clerk advised that they were starting to get picked up. Cr. Moir mentioned that they will also be available at the rural symposium.

c. ABCA – Deputy Mayor Ropp advised Council that the first budget meeting will take place next week. He will provide updates as they become available.

10. CORRESPONDENCE

a. Municipality of Chatham Kent – request for motion support pertaining to safety concerns on 401

MOTION #298/2017

CORNELISSEN/MOIR: That the Council of the Municipality of North Middlesex hereby supports the motion from the Municipality of Chatham-Kent as follows:

“Whereas there continue to be serious ongoing concerns regarding traffic safety on the 401 through Chatham –Kent from Tilbury through to Elgin County;

Whereas there have been numerous serious and fatal collisions that have required the closing of the 401, impacting the safety of residents on detour routes with increased heavy truck traffic.

Therefore be it resolved that Council pass a resolution calling on the provincial government to install said barriers and that the mayor draft a letter highlighting the above concerns, and that both the motion and the accompanying letter be circulated be circulated to the: Premier of Ontario, The Honourable Kathleen Wynne, The Minister of Transportation, the Honourable Steven Del Duca and the surrounding municipalities on the 401 corridor from Windsor to London.

*And be it resolved the petition as drafted by concerned residents of Chatham-Kent with the help of the MPP for Chatham-Kent-Essex be made available for signing until September 27th at all of our municipal service centers before being forwarded to the MPP.”*_____ CARRIED

b. Middlesex Centre – Notice of Public Meeting regarding municipally initiated OPA (action: receive and provide to Planner for review on any potential impacts to North Middlesex)

c. Mr. & Mrs. Phipps – planning application request for waiving of fee (action: receive and refer to staff to include as part of review to the Fees and Charges By-law)

Staff advised that the application has been circulated and will be coming before the Committee of Adjustment October 18th. Consideration on the request of fees will be coming forth as well.

MOTION #299/2017

HEMMING/NICHOL: That the correspondence be accepted with actions as noted _____ CARRIED

11. OTHER AND URGENT BUSINESS

a. The Clerk updated Council on a meeting held with the Sesquicentennial Committee. The following recommendation was brought forward from this meeting

MOTION #300/2017

ROPP/MCLINCHEY: That the Committee deems it appropriate to modify Section 5.2 of By-law #25 of 2017 as follows (remove “no more than two awards from each category”)

The overall total number of awards (12) will be maintained. _____ CARRIED

12. COMMUNICATIONS (including County Council Meeting Report)

Mayor Shipway advised that the last County Council meeting was cancelled therefore no updates are available.

13. CLOSED MEETING (under Section 239 of the *Municipal Act*)

MOTION #301/2017

MCLINCHEY/NICHOL: That the Regular Meeting adjourn to Closed Meeting at 7:35 p.m. to receive information on the following:

a. Update on Infrastructure Supervisor/Full Time Custodian and Operator Positions

b. Update on Administration matters

c. Approval of past minutes: May 3, 17, June 7, 21 and August 9 _____ CARRIED

14. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING, if applicable

MOTION #302/2017

ROPP/HEMMING: That the Closed Meeting adjourn and return to Regular Meeting at 7:50 p.m. with no recommendation _____ CARRIED

15. READING OF THE BY-LAWS

a. By-law #49 of 2017 Lynn Drain

b. By-law #60 of 2017 Water Usage By-law

c. By-law #61 of 2017 Four Way Stop Sign in Parkhill (Station/William st)

d. By-law #62 of 2017 Confirming By-law

MOTION #303/2017

MCLINCHEY/ROPP: That By-law 60, 61 and 62 of 2017 be read a first and second time _____ CARRIED

MOTION #304/2017

CORNELISSEN/MOIR: That By-law 49,60,61 and 62 of 2017 be read a third and final time. _____ CARRIED

16. ADJOURNMENT

MOTION #305/2017

ROPP/MCLINCHEY: That the meeting adjourn at 7:51 p.m. _____ CARRIED

MAYOR

CLERK