

**REGULAR MEETING
MINUTES**

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Monday September 16, 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

MOIR/ROPP: That the minutes dated September 3, 2013 be accepted as presented.

CARRIED

5. PUBLIC MEETINGS

None

6. DELEGATIONS

None

7. PASSING OF ACCOUNTS

- a) Report on compilation of accounts to be approved up to September 12, 2013

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

General	\$423,518.86
Visa	\$ 14,504.40
Ont Clean Water	\$ 16,634.54

CARRIED

8. DEPARTMENTAL REPORTS

- a) Report from Finance/Administration Department – Water Financial Plan

Deputy Mayor Hall indicated that he wanted to be assured that when water rates are being reviewed next year that an impact on livestock operations be taken into consideration. It was also noted that the municipality was in receipt of a letter from another large water user asking for a reduction in rate and they were advised that this could not be accommodated.

MOIR/HEMMING: That the Finance and Administration recommend to North Middlesex Council that:

1. In accordance with Provincial Regulation 453/07, the Water Financial Plan (Provincial #002-301A) as provided in Appendix #1, which has been prepared in the Public Sector Accounting Board (PSAB) format employing tangible capital asset methodology, be approved;
2. A copy of the Water Financial Plan and Council Resolution approving the plan be submitted to the Ministry of Municipal Affairs and Housing (MMAH) as prescribed by Ontario Regulation 453/07 under the Safe Drinking Water Act, 2002 which requires owners of municipal drinking water systems to submit a Water Financial Plan to the Province in order to obtain or maintain a Municipal Drinking Water Licence; and
3. North Middlesex staff be authorized to place notification in newspapers and on the North Middlesex website advising the public of the availability of North Middlesex Water Financial Plan, as prescribed by Ontario Regulation 453/07.

CARRIED

b) Report from Recreation Department

ROPP/MCLINCHEY: That Council direct that the remaining budgeted amount of \$358,738.00 be placed in reserve and that staff be directed to retender the Rink Floor Project in early 2014 for construction to begin April 14, 2014.

CARRIED

c) Report from Water Department – Monthly Update

HEMMING/ROPP: That the monthly Water Department report be received and filed.

CARRIED

d) Report from Drainage Superintendent – Mawson Erskine Drainage Works 1969

MOIR/MCLINCHEY: That Council appoints Spriet Associates London Limited As Engineer for the project.

CARRIED

e) Report from Drainage Superintendent – VanMassenhoven Drain Improvement

CORNELISSEN/HALL: That Council appoints Spriet Associates London Limited as Engineer for the project.

CARRIED

f) Report from Drainage Superintendent – Municipal Drain update

MOIR/HEMMING: That the report be received and File

CARRIED

g) Report from Administration – Service Ontario Report

ROPP/CORNELISEEN: That the report be received and filed

CARRIED

h) Report from By-law Department – amended Parking By-law

MCLINCHEY/MOIR: That the new parking by-law be approved and sent to the Attorney General of Ontario for approval of the set fines.
CARRIED

l) Report from Administration – LAS Closed Meeting Investigator Program

ROPP/HALL: That the Mayor and Clerk be authorized to enter into the renewal agreement with LAS for 2014-2015.

CARRIED

9. COMMITTEE REPORTS

Councillor Cornelissen inquired if the CAO had an opportunity to get in touch with Lambton Shores to meet with their Council about the fire department budget. The Lambton Shore Fire Board Committee is meeting in November and he would like to be able to address these matters with Council before the committee meeting. The Mayor advised he would speak with Ms. Creaghe when she returned next week.

Mayor Shipway advised that he is meeting with Craigwood Youth Facility tomorrow. Clerk Jackie Tiedeman advised Council that the community policing office at this facility is now up and running.

10. CORRESPONDENCE

- a) Ministry of the Environment – acknowledge receipt of our motion pertaining to wind energy projects (action: receive and file)
- b) Environment and Land Tribunals Ontario – Notice of Hearing for appeal – Kerwood Wind Inc. (action: receive and file)
- c) Children's Aid Society – Year in Review Annual Report (full report available upon request) (action: receive and file)
- d) HELP Clean Water – Annual Progress Report 2013 (action: receive and file)

HEMMING/MOIR: That the correspondence package a-d be hereby accepted as presented.

CARRIED

11. OTHER BUSINESS

- a) Middlesex County Library Board's new signage initiative

Mayor Shipway provided details of this new program the Library is undertaking.

CORNELISSEN/MOIR: That Council advise the Middlesex County Library that we are interested in the new sign at the Ailsa Craig Library and agree to cost share in this initiative up to \$10,000. Also, staff are to advise that the municipality is tentatively interested in the sign for Parkhill Library pending further clarification as to location and layout of the sign.

CARRIED

12. IN CAMERA

None

13. RISE AND REPORT

N/A

14. READING OF BY-LAWS

- a) By-law #58 of 2013 – A By-law to establish user fees and services charges for certain services provided under the Water Dept.
- b) By-law #61 of 2013 – A By-law to amend By-law No. 66 of 2006(Parking By-law)
- c) By-law #62 of 2013 – A By-law to confirm the proceedings of Council

ROPP/HEMMING: That By-law #61 of 2013 and #62 of 2013 be read a first and second time.

CARRIED

MCLINCHEY/MOIR: That By-law #58, 61 and 62 of 2013 be read a third and final time.

CARRIED

15. ADJOURNMENT

ROPP/MOIR: That the meeting adjourn at 8:00 p.m.

CARRIED

MAYOR

CLERK