

September 17, 2014 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 Wednesday September 17, 2014 in the new Council Chambers, 229 Parkhill Main Street, Parkhill 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 Marsha Paley
Clerk Jackie Tiedeman

3. DISCLOSURE OF PECUNIARY INTEREST

None declared

4. MINUTES OF PREVIOUS MEETINGS

MCLINCHEY/HALL: That the regular meeting minutes dated September 3, 2014
be hereby accepted as presented.

CARRIED

5.. PUBLIC MEETING - None

6. DELEGATIONS

7:00 p.m. SCOR Presentation -Art Lawson

Mr. Lawson attended Council to provide an update on last year's activities as well as future plans. The vision statement for SCOR is "In 2020, SCOR has a sustainable, prosperous and diverse economy, driven by innovation".

SCOR partners recognize the ongoing need for: Regional leadership and collaboration; vision and commitment to change; commitment to sustained implementation; accountability to partners and pooled funding. He then described their strategies to include: Infrastructure that fosters economic development; Development of appropriate and required skills to support economic development and Sector development with a focus on agriculture and food processing.

Various questions were asked by Council on specific impacts for this area. Mr. Lawson was thanked for his presentation.

7:20 p.m. Carol Kennes - Potential Infrastructure work on Park Street

Mrs. Kennes requested to attend Council to inquire as to future plans of infrastructure on Park Street which would assist her potential sale of private lots. The Water/Sewer/Drainage Manager advised that there were no immediate plans to upgrade this area. This area will not likely be included in the capital budget for 5-10 years.

7:30 p.m. Meeting to Consider - Gabraith Drain

Drainage Superintendent, Glen Bullock, then provided the status on this drain in which the municipality received a petition for reconstruction of the closed portion of the Galbraith Drain.

CORNELISSEN/MOIR: That Council consider and accept the drainage report from Spriet Associates for the Galbraith Drain 2014 and further that the applicable By-law be given first and second reading.

CARRIED

7. PASSING OF ACCOUNTS

a) Report on the compilation of the accounts to September 11, 2014

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

General	\$2,101,740.01
Hydro One	\$ 776.31
Hydro One	\$ 9,062.91
Ont Clean Water	\$ 49,600.44

CARRIED

8. DEPARTMENTAL REPORTS

a) Report from Drainage Department - Municipal Drain Severance

CORNELISSEN/MOIR: That the agreement be approved and signed by the Mayor and Clerk

CARRIED

b) Report from Drainage Department - Dixon Drain 2014

MOIR/CORNELLISON: That the Dixon Drain By-law #25 of 2014 for the Dixon Drain 2014.

CARRIED

c) Report from Drainage Department - 16th Concession Drain - Award Tender

MCLINCHEY/HEMMING: That Council accept the recommendation to award the 16th Concession Drain Branch C tender to Van Gorp Drainage as per tender amount of \$14,627

CARRIED

d) Report from Public Works Department - Capital Project Update

HALL/ROPP: That all projects to proceed as planned. Explore options for obtaining fill for projects currently on hold.

CARRIED

e) Report from Recreation Department -Capital Project Update

MCLINCHEY/ROPP: That the report presented by Scott Nickles be received and filed.

CARRIED

Council inquired as to when the new library sign in Ailsa Craig would be installed. Mr. Nickles replied that his understanding is that this should occur before year end.

f) Report from Recreation Department - Municipally owned buildings

A discussion ensued regarding the demolition of the former town hall and the disposition of the contents.

HALL/MCLINCHEY: That staff be directed to make contact with an Auctioneer to assess the building and contents prior to a decision being made on how to sell anything.

CARRIED

MOIR/CORNELISSEN: That staff be given approval to move forward with the demolition of the former municipal office and further that staff be given direction on the future use and/or close of any other vacant building.

CARRIED

g) Report from By-law Department - Follow up to Kennel Inspection Report

MCLINCHEY/MOIR: That the report be received for information; and that the updated Kennel Inspection Report is approved for use moving forward with all future kennel inspections.

CARRIED

Council confirmed that the form is to be a duplicate so that the owner is left with a copy of the report.

h) Report from Clerk - follow up with Quiet Nights Coalition

CORNELISSEN/ROPP: That the report be received for information and filed.

CARRIED

i) Report from Clerk - Road Allowance title change to municipality.

HEMMING/MOIR: That the Mayor and Clerk be authorized to execute the Acknowledgement and Direction to accept title of the forced road.

CARRIED

j) Report from Planner - Thomson zoning by-law amendment (ZBA #3/2014)

Clerk Jackie Tiedeman reminded Council that at the last meeting the Committee of Adjustment approved a severance application regarding the same subject lands. Due to a timing issue, a decision on the zoning amendment could not occur until this meeting.

HEMMING/CORNELISSEN: That the proposed zoning by-law amendment be given three readings and finally passed.

CARRIED

9. COMMITTEE REPORTS - None at this time

10. CORRESPONDENCE

a) Association of Municipalities of Ontario - Policy Update August 21, 2014 (action: receive and file)

b) Nextera Energy - Notice of Change to a renewable energy project - Jericho Wind (action: receive and file)

c) Tourism Middlesex - Newsletter (action: receive and file)

MCLINCHEY/MOIR: That the correspondence (a - c) with action be accepted.

CARRIED

11. OTHER BUSINESS

a) Additional Item from CAO, Marsha Paley - An update was provided to Council on two funding opportunities that require an Expression of Interest by September 19th. Staff held a meeting with Dillon Engineering and two projects were identified from the Asset Management Plan that would qualify under the criteria of the funding applications.

CORNELISSEN/HALL: That staff be directed to proceed with submitting the required Expression of Interests.

CARRIED

Councillor Cornelissen reminded Council of the upcoming Fire Dept BBQ on September 23 at 6:00 pm. in Parkhill.

Treasurer Daigle advised that the auditors require the Mayor to sign an amended letter for the audit pertaining to the 2013 Surplus being moved to the bridge reserve. This was a previous motion of council however the letter now needs to be obtained in order to finalize.

HALL/ROPP: That the Mayor be authorized to sign the required auditor letter on behalf of the Municipality.

CARRIED

12. IN CAMERA

HEMMING/MOIR: That the regular meeting adjourn to In Camera at 8:30 p.m. for the following purpose:

a) personnel matters about an identifiable individual, including municipal or local board employees;

CARRIED

13. RISE AND REPORT

Council rose with no report

14. READING OF BY-LAWS

- a) By-law #40 of 2014 - Zoning By-law (Thomson)
- b) By-law #41 of 2014 - Galbraith Drain - 1st and 2nd reading only
- c) By-law #25 of 2014 - Dixon Drain - 3rd and final reading
- d) By-law #42 of 2014 - Confirming By-law

HALL/CORNELISSEN: That By-law # 40,41,42 of 2014 be read a first and second time.

CARRIED

MCLINCHEY/MOIR: That By-law #40,25,42 of 2014 be read a third and final time.

CARRIED

15. ADJOURNMENT

ROPP/HEMMING: That the meeting adjourn at 8:47 p.m.

MAYOR

CLERK