



MUNICIPALITY OF NORTH MIDDLESEX REGULAR MEETING MINUTES

The Regular Meeting of the Council of the Municipality of North Middlesex was held on Wednesday September 2, 2015 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

Present:

Mayor Don Shipway

Deputy Mayor Brian Ropp

Councillor Ward One Doreen McLinchey

Councillor Ward Two Joan Nichol

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 at this time

4. MINUTES OF PREVIOUS MEETING

a. Regular Meeting Minutes from August 12, 2015

b. Court of Revision August 12, 2015

MOTION #250/2015

ROPP/NICHOL: That the minutes dated August 12, 2015 for Regular Meeting and Court of Revision be hereby accepted as presented.

CARRIED

5. PUBLIC MEETING

None

6. DELEGATIONS

None

7. PASSING OF ACCOUNTS

a. Report on the compilation of bills and accounts for the period to August 27, 2015

MOTION #251/2015

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

General \$ 404,812.44

Cemetery \$ 1,059.95

Ont Hydro \$ 8,218.47

OCWA \$52,523.70

CARRIED

8. DEPARTMENTAL REPORTS

a) Report from Drainage Superintendent – Kennes Drain By-law

MOTION #252/2015

CORNELISSEN/HEMMING: That Council proceed to read a third time and pass provisional By-law #39 of 2015 for the Kennes Drain.

CARRIED

b) Report from Clerk – Update to Affordable Housing Program

MOTION #253/2015

HEMMING/ROPP: That the report be received and that staff be directed to prepare a new By-law which includes rescinding By-law #47 of 2015 for the one qualifying property for council consideration.

CARRIED

9. COMMITTEE REPORTS

None

10. CORRESPONDENCE

a) Request for temporary sign placement from Community Home Child Care in downtown location.

MOTION #254/2015

MOIR/MCLINCHEY: That Council direct staff to find suitable locations for this temporary sign placement.

CARRIED

11. OTHER BUSINESS

a) August 12, 2015 – Tabled for additional information – Water Rates

Acting Treasurer, Deb Jonah, provided an update on requested information regarding the proposed water rate increases. Councillor Cornelissen indicated that the concern was for all large waters users, which includes the agricultural sector. Councillor Hemming reminded Council that the City of London, from which we purchase the water, has imposed a 5% increase annually. After some discussion, council directed Ms. Jonah to explore the possibility of a discounted rate, on consumption only, over 2,000 cubic metres per billing period (3 months). A report with recommendation on a proposed rate for consumption and the fixed rate for infrastructure is to be available for September 16th with an implementation date of January 1, 2016. In addition, the rate charged to neighbouring municipalities that purchase water from North Middlesex is to be reviewed to ensure our expenses are being recouped accordingly.

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

MOTION #255/2015

MCLINCHEY/HEMMING: That regular meeting adjourn to Closed Meeting at 7:40 p.m. for the following purpose:

- a) Security of Property – Water Reservoir Maintenance Status
- Compost Yard
- b) Acquisition and Disposition of Property: Mill Street parking Lot proposal

CARRIED

13. RISE AND REPORT

Council rose from the Closed Meeting at 8:15 p.m. with no report

14. READING OF BY-LAWS

- a) By-law #39 of 2015 – Kennes Drain (3rd and final)
- b) By-law #49 of 2015 – Affordable Housing Program – Tax Rate Reduction
- c) By-law #50 of 2015 – Confirming By-law

MOTION #256/2015

HEMMING/NICHOL: That By-laws #49 and #50 of 2015 be read a first and second time.

CARRIED

MOTION #257/2015

CORNELISSEN/MCLINCHEY: That By-laws #39, #49 and #50 of 2015 be read a third time and finally passed.

CARRIED

15. ADJOURNMENT

MOTION #258/2015

ROPP/MCLINCHEY: That the meeting adjourn at 8:18 p.m.

CARRIED

MAYOR

CLERK