



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, JANUARY 24, 2018 7:00 PM
Council Chambers

AGENDA

COUNCIL AGENDA

SOUTHWEST MIDDLESEX COUNCIL AGENDA

The Municipal Council of the Municipality of Southwest Middlesex will meet in Regular Session in the Council Chamber on January 24, 2018 at 7:00 p.m.

COUNCIL PRESENT:

Mayor Vance Blackmore (Chair presiding), Deputy Mayor Marigay Wilkins, Councillors Karen Aranha, Doug Bartlett, Rick Cowell, John Kavelaars, Don McCallum and Martin Vink

REGRETS:

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier, Facilities & Recreation Manager – Steve MacDonald, Public Works Manager - Tara Clayton, Treasurer – Kristen McGill

ALSO PRESENT:

Members of the public and press

1. CALL TO ORDER

Mayor Blackmore calls the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

#2018-

Moved by _____

Seconded by _____

THAT the Regular Agenda of Council dated January 24, 2018 be accepted as presented.

3. DISCLOSURE OF PECUNIARY INTEREST

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

<u>Name</u>	<u>Item</u>	<u>Nature</u>
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4. DEPUTATIONS AND PETITIONS

None scheduled

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – January 10, 2018

[05_01_Jan10_2018Minutes](#)

#2018-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of Council dated January 10, 2018 be

adopted as printed.

6. BUSINESS ARISING FROM THE MINUTES

7. VOUCHERS

Vouchers for January 4 to 17, 2018 to be presented

[07 Vouchers](#)

#2018-

Moved by _____

Seconded by _____

THAT accounts as presented by the Treasurer in the amount of \$400,792.57 be received.

8. ACTION CORRESPONDENCE

1. Petition – Removal of Wardsville Intersection Light at Corner of Longwoods and Hagerty Road

[08 01 Longwoods Hagerty Petition](#)

#2018-

Moved by _____

Seconded by _____

THAT the petition regarding the removal of the flashing light at the corner of Longwoods and Hagerty Roads be forwarded to the County of Middlesex.

2. Request for Training – Elizabeth Cummings for the Drainage Superintendents Conference

[08 02 Seminar Request E Jeffery](#)

#2018-

Moved by _____

Seconded by _____

THAT the request for Elizabeth Cummings for the Drainage Superintendent's Conference is approved.

9. STAFF REPORTS

a. Fire

1. Purchase of Motorola XPR3500e, Portable Radios

[09 a 01 Jan Radio purchase Council report](#)

#2018-

Moved by _____

Seconded by _____

THAT Council receive this recommendation for the purchase of six Motorola XPR3500e radios from Spectrum Communications Ltd. for information.

b. Administration

1. Sidewalk Installations 2017

[09 b 01 Jan24_2018_SidewalkInstallation2017](#)

#2018-

Moved by _____

Seconded by _____

THAT Council accept the offer of Ferrari Concrete for a reduction in the per unit cost of the sidewalks in Glencoe for the 2017 sidewalk installation program.

c. Building

1. Building Permit List December, 2017

[09 C 01 2017 December Building Report](#)

#2018-
Moved by _____

Seconded by _____

THAT the December, 2017 Building Permit list is received.

d. Finance

1. Asset Management Plan

[09 d 01 2017 Asset Management Plan 1](#)

#2018-
Moved by _____

Seconded by _____

THAT Council approve the asset management plan as proposed and that the asset management plan as presented be used in the development of the annual capital and operating budgets

e. Facilities and Recreation

1. Southwest Middlesex Hosta

[09 e 01 2018 Southwest Middlesex Hosta](#)

#2018-
Moved by _____

Seconded by _____

THAT Southwest Middlesex Communities in Bloom recommends that the Hosta "Gaelic Roots" be adopted as the floral emblem of Southwest Middlesex

2. Update on Friday Night Ice

[09 e 02 UpdateFridayIce](#)

#2018-

Moved by _____

Seconded by _____

THAT the update on Friday Night Ice is received for information.

f. Public Works

1. Status Update – Switzer and McLean Switzer Drains

[09 f 01 Report to Council Switzer and McLean Switzer Update January 2018](#)

#2018-

Moved by _____

Seconded by _____

THAT council receives the Switzer and McLean Switzer Drains report for information only.

10. REPORTS OF COMMITTEES

11. UNFINISHED BUSINESS

12. INFORMATION CORRESPONDENCE

1. Middlesex County Construction Projects – 2018

[12 01 CorrInfo SOUTHWEST MIDDLESEX Const Projects 2018](#)

2. Resolution – Town of Lakeshore

[12 02 Lakeshore Storm Water Management and Drainage Improvements](#)

#2018-

Moved by _____

Seconded by _____

That the information correspondence items is received and filed.

13. COUNCILLORS COMMENTS AND ENQUIRIES

- Councillors Comments/Councillor and Staff Conference & Seminar Reports

14. NOTICE OF FUTURE MEETINGS (subject to change)

- January 31, 2018 – Planning – 7:00 p.m.
- February 7, 2018 – Council – 1:30 p.m.
- February 21, 2018 – Council – 7:00 p.m.
- February 28, 2017 – Planning – 7:00 p.m.

15. CLOSED SESSION (Committee of the Whole)

#2018-
Moved by_____

Seconded by_____

THAT Council go into closed session, at _____ p.m., as per subsection 239(2) of the Municipal Act, 2001, to consider the following:

- a. Personal matters about an identifiable individual, including municipal or local board employees;
- b. Labour relations or employee negotiations;

Specifically the matter relates to the following:

Employee Contracts

#2018-
Moved by_____

Seconded by_____

THAT Council return to open session at _____ p.m.

Rise and Report

Confirmation of action from Closed Session
THAT a closed session meeting was held and only closed session items identified were discussed in closed session; and THAT

- a. There is nothing further to report
- b. Outline direction provided

16. BY-LAWS

1. By-law No. 2018/

[16 01 2018 Confirming January 24 Mtg Bylaw](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (January 24, 2018)

#2018-

Moved by _____

Seconded by _____

That By-law No. 2018/ be given first, second, third and final readings.

17. ADJOURNMENT

The Mayor adjourned the meeting at _____ p.m.