



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, FEBRUARY 21, 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 February 21, 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, Interim Public Works Manager – Larry McGregor, 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 February 21, 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 – February 7, 2018

[05_01_Feb07_2018_Minutes](#)

#2018-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of Council dated February 7, 2018 be adopted as printed.

6. BUSINESS ARISING FROM THE MINUTES

7. VOUCHERS

Vouchers for February 2 to 14, 2018 to be presented

07

#2018-
Moved by _____

Seconded by _____

THAT accounts as presented by the Treasurer in the amount of \$234,192.31 be received.

8. ACTION CORRESPONDENCE

9. STAFF REPORTS

- a. Fire
- b. Administration

1. Section 270 Policy – Employee-Council Relationship

[09.b.01 Section270PolicyCouncilStaffRelationship Report](#)

#2018-
Moved by _____

Seconded by _____

THAT staff be directed to develop a by-law which updates the Municipality of Southwest Middlesex’s policies required under section 270 of the *Municipal Act, 2001*, and include the draft Relationship Between Members of Council

and Officers and Employees of the Municipality Policy as a schedule to such a by-law.

c. Building

1. January, 2018 Building Report

[09 c 01 2018_January_Building Report](#)

#2018-

Moved by _____

Seconded by _____

THAT the January, 2018 building report is received.

d. Finance

1. Proposed Properties for Tax Sale

[09 d 01 Proposed Properties for Tax Sale](#)

#2018-

Moved by _____

Seconded by _____

THAT Council direct the Treasurer to initiate tax sale proceedings on the properties as deemed appropriate by the Treasurer under the Ontario Municipal Act, 2001.

2. Employee Benefits

[09 d 02 Employee Benefits Program](#)

#2018-

Moved by _____

Seconded by _____

THAT Southwest Middlesex raise the maximum life insurance coverage and accidental death and dismemberment coverage from \$150,000.00 to \$250,000.00;

AND THAT Council maintain all other coverage levels.

e. Facilities and Recreation

f. Public Works

1. Switzer and McLean Switzer Drain, Request for Engineer – Section 78

[09 f 01 Report to Council No2 Switzer and McLean Switzer Section 78 Request2018](#)

#2018-

Moved by _____

Seconded by _____

THAT Council deny the May 15, 2017 and December 12, 2017 request for the appointment of an engineer under Section 78 of the Drainage Act for the following reasons:

- The nature of both requests is substantially the same as the last report which was found to be impractical, and
- There was considerable opposition to the last report from the community of landowners involved in the drain

2. Phillips Drain 2017 (Adelaide Metcalfe)

[09 f 02 Report to Council Phillips Drain Adelaide Metcalfe](#)

#2018-

Moved by _____

Seconded by _____

THAT Council receives the Phillips Drain 2017 report for information.

AND THAT Council appoints a member of council or the Drainage Superintendent to sit on the upcoming Court of Revision for the Phillips Drain.

3. Dust Control – discussion

[09 f 03 dust control](#)

10. REPORTS OF COMMITTEES

11. UNFINISHED BUSINESS

12. INFORMATION CORRESPONDENCE

1. Letter from Middlesex County in response to petition/request for flashing red light to be re-installed at the intersection of Longwoods and Hagerty Roads in Wardsville

[12 01 Middlesex Cty ltr Flashing Beacons](#)

2. Saskatchewan widow given compensation after husband's suicide was linked to workplace bullying

[12 02 Sask workplace bullying_ Globalnews](#)

3. Offering School Property to Municipalities – Town of Essex

[12 03 CORRESPONDENCE AMO ROMA all Ontario Municipalities](#)

4. Ontario Building Code Amendments – Township of Norwich

[12 04 Resolution Norwich OBC Amendments](#)

#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)

- February 28, 2018 – Planning – 7:00 p.m.
- March 7, 2018 – Council – 1:30 p.m.

- March 21, 2018 – Council – 7:00 p.m.
- March 28, 2018 – Planning – 7:00 p.m.

15. CLOSED SESSION (Committee of the Whole)

Closed session not anticipated

16. BY-LAWS

1. By-law No. 2018/

[16 01 StrathCaradocFireDeptMgmtAgr](#)

Being a by-law to authorize the signing of an agreement between the Municipality of Strathroy-Caradoc and the Municipality of Southwest Middlesex for fire protection services

2. By-law No. 2018/

[16 02 2018_Government 1 Drain Collection](#)

Being a by-law to provide for the collection of the cost of construction of the Government #1 Drain

3. By-law No. 2018/

[16 03 2018_McTaggart McLean Drain Collection](#)

Being a by-law to provide for the collection of the cost of construction of the McTaggart McLean Drain

4. By-law No. 2018/

[16 04 2018 Watson Br of Hagerty 1 Drain Collection](#)

Being a by-law to provide for the collection of the cost of construction of the Watson Branch of the Hagerty #1 Drain

5. By-law No. 2018/

[16 05 2018_ConfirmingMarch21MtgBylaw](#)

Being a by-law to confirm the proceedings of the council of the
Municipality of Southwest Middlesex (February 21, 2018)

#2018-

Moved by _____

Seconded by _____

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

17. ADJOURNMENT

The Mayor adjourned the meeting at _____ p.m.