



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, JUNE 20, 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 June 20, 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 – Greg Storms, 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 June 20, 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

- Middlesex County IT (Morgan Calvert) - Agenda item 16(2)
- Owners of 214 Victoria Street – Fence

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – June 6, 2016

[05_01 June06_2018_Minutes_DRAFT](#)

#2018-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of Council dated June 6, 2018 be adopted as printed.

6. BUSINESS ARISING FROM THE MINUTES

7. VOUCHERS

Vouchers for May 31 to June 13, 2018 to be presented

07

#2018-
Moved by _____

Seconded by _____

THAT accounts as presented by the Treasurer in the amount of \$1,836,629.18 be received.

8. ACTION CORRESPONDENCE

9. STAFF REPORTS

- a. Fire
- b. Administration

1. Glencoe Comprehensive Library – Committee Update

[09_b_01_2018_LibraryCommitteeUpdate](#)

#2018-
Moved by _____

Seconded by _____

THAT Council receive the Glencoe Comprehensive Library – Committee Update.

c. Building

1. Building Report for May, 2018

[09 c 01 2018 May Building Report](#)

#2018-

Moved by _____

Seconded by _____

THAT the building report for May, 2018 is received.

d. Finance

1. Residential Property Tax Comparison

[09 d 01 Residential Property Tax Comparison](#)

#2018-

Moved by _____

Seconded by _____

THAT council receive this report for information.

2. Family Services Employee Assistance Program

[09 d 02 Family Services Employee Assistance Program](#)

#2018-

Moved by _____

Seconded by _____

THAT council direct the Treasurer to renew the contract with FSEAP Thames Valley for the period June 5, 2018 to March 31, 2020 at a cost of \$2.99/employee/month.

e. Facilities and Recreation

f. Public Works

1. 3845 Switzer Dr, Fence Damage

[09 f 01 3845 Switzer Drive 2018](#)

#2018-

Moved by _____

Seconded by _____

(Seeking Council Direction)

2. Water Meter Issue, 129 Main Street, Glencoe

[09 f 02 PW Report to Council 129 Main Street Water Meter](#)

#2018-

Moved by _____

Seconded by _____

THAT council denies the request from 129 Main Street for a credit regarding consumption;

AND that 129 Main Street be credited \$105.00 for the testing of the water meter.

3. Public Works Report

[09 f 03 Staff Report Public Works Manager Report](#)

#2018-

Moved by _____

Seconded by _____

THAT the Public Works report dated June 20, 2018 is received.

10. REPORTS OF COMMITTEES

11. UNFINISHED BUSINESS

12. INFORMATION CORRESPONDENCE

1.O.P.P. municipal policing latest initiatives
[12 01 OPP Letter Update on initiatives June 2018](#)

#2018-
Moved by _____

Seconded by _____

That the information correspondence item is received and filed.

**13.
A. NOTICE OF MOTION**

It is anticipated that Councillor McCallum will bring forward a request to rescind Southwest Middlesex council motion #2018-0207 from the May 23, 2018 Southwest Middlesex regular council meeting as follows.

Moved by Councillor Kavelaars

Seconded by Councillor McCallum

THAT council deny the request for financial assistance related to the request for property tax forgiveness. Carried

B. COUNCILLORS COMMENTS AND ENQUIRIES

- Councillors Comments/Councillor and Staff Conference & Seminar Reports

14. NOTICE OF FUTURE MEETINGS (subject to change)

- June 27, 2018 – Council/Planning – 7:00 p.m.
- July 11, 2018 – Council – 1:30 p.m.
- July 25, 2018 – Council/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 2018_CanadaDayCommitteeVolunteers](#)

Being a by-law to establish a Municipal Service Board (Canada Day Celebration Board) of the Municipality of Southwest Middlesex

2. By-law No. 2018/

[16 02 2018_oAgreementMiddlesexCtyIT](#)

Being a by-law authorizing the Mayor and the CAO-Clerk to execute an agreement with the Corporation of the County of Middlesex for IT (Information Technology) services (Please note that additional information is anticipated to be added to Schedule 'A' once a full review of the existing system, infrastructure and services is complete)

3. By-law No. 2018/

[16 03 2018_ConfirmingJune20MtgBylaw](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (June 6, 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.