



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, OCTOBER 3, 2018 1:30 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 October 3, 2018 at 1:30 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 1:30 p.m.

2. APPROVAL OF AGENDA

#2018-

Moved by _____

Seconded by _____

THAT the Regular Agenda of Council dated October 3, 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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Declaration of Pecuniary Interest form

[03 00 CONFLICT OF INTEREST REPORTING FORM 2018](#)

4. DEPUTATIONS AND PETITIONS

Haggerty Drain No. 2 – Court of Revision

[04 01 CofR Haggerty 2](#)

#2018-

Moved by _____

Seconded by _____

THAT _____, _____ and _____ are appointed as members of the Court of Revision for the Haggerty Drain No. 2 Municipal Drain.

#2018-

Moved by _____

Seconded by _____

THAT the regular meeting of council is suspended to move into Court of Revision at _____ p.m.

The Clerk noted that ___ appeals have been received by the Municipality.

#2018-

Moved by _____

Seconded by _____

THAT the Assessments as levied by R. Dobbin Engineering Inc. dated August 9, 2018 and adopted by Provisional By-law 2018/064 to pay for drainage works known as Haggerty Drain No. 2 Municipal Drain be confirmed.

Regular council resumed at _____ p.m.

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – September 26, 2018

[05 01 Sept26_2018 Minutes DRAFT](#)

#2018-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of Council dated September 26, 2018 be adopted as printed.

6. BUSINESS ARISING FROM THE MINUTES

7. VOUCHERS

Vouchers for September 13 to 26, 2018 to be presented

[07](#)

#2018-
Moved by _____

Seconded by _____

THAT accounts as presented by the Treasurer in the amount of \$1,094,374.27 be received.

8. ACTION CORRESPONDENCE

9. STAFF REPORTS

a. Fire

b. Administration

1. Southwest Middlesex Strategic Plan Update

[09 b 01 Southwest Middlesex Strategic Plan 2018 update](#)

#2018-
Moved by _____

Seconded by _____

THAT Council receive the 2014-2018 Southwest Middlesex Strategic Plan for Information.

2. 2019 Council Meeting Calendar

[09 b 02 Council meeting calendar](#)

#2018-
Moved by _____

Seconded by _____

THAT the 2019 Council Meeting Calendar is approved but may be subject to change by elected council taking office December, 2018.

c. Building

d. Finance

1. Adjustment of Property Taxes - 3906 000 060 14100 0000

[09 d 01 Adjustment Property Tax 0 060 14100](#)

#2018-

Moved by _____

Seconded by _____

THAT council instruct the treasurer to adjust the property taxes for roll # 3906-000-060-14100-0000 by \$951.00 in accordance with MPAC's recommendation.

2. Adjustment of Property Taxes - 3906 000 070 00500 0000

[09 d 02 Adjustment Property Tax 0 070 00500](#)

#2018-

Moved by _____

Seconded by _____

THAT council instruct the treasurer to adjust the property taxes for roll # 3906-000-070-00500-0000 by \$1,242.00 in accordance with MPAC's recommendation.

e. Facilities and Recreation

f. Public Works

1. Landfill Consulting Services Request for Proposals Results

[09 f 01 landfill consulting rfp results](#)

#2018-

Moved by _____

Seconded by _____

THAT Council authorize a contract with Golder Associates LTD. for Landfill Consulting Services related to the development of a closure plan for Limerick Drive Landfill and a Design and Operations Plan for Trillium Drive Landfill; and

THAT all legal documentation is to be in a form which is satisfactory to the CAO-Clerk; and further

THAT the Mayor and CAO-Clerk be authorized to execute the necessary agreement on behalf of the Municipality.

10. REPORTS OF COMMITTEES

11. UNFINISHED BUSINESS

12. INFORMATION CORRESPONDENCE

1.Thank You from GDHS

12.01

#2018-

Moved by _____

Seconded by _____

That the information correspondence item 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)

- October 17, 2018 – Council – 7:00 p.m.
- October 24, 2018 – Council/Planning – 7:00 p.m.

15. CLOSED SESSION (Committee of the Whole)

No closed session anticipated

16. BY-LAWS

1. By-law No. 2018/

[16 01 ConfirmingBylawOcto3Mtg](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (October 3, 2018)

#2018-

Moved by _____

Seconded by _____

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

17. ADJOURNMENT

The Mayor adjourned the meeting at _____ p.m.