

WEDNESDAY, JUNE 19, 2019 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 19, 2019 at 7:00 p.m.

COUNCIL PRESENT:

Deputy Mayor Marigay Wilkins (Chair presiding), Councillors Doug Bartlett, Ian Carruthers, Christa Cowell, Mark McGill, Mike Sholdice and Martin Vink

REGRETS:

Mayor Allan Mayhew

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier, Facilities & Recreation Manager – Steve MacDonald, Fire Chief – Bob Hansen, Public Works Manager – Greg Storms, Treasurer – Kristen McGill

ALSO PRESENT:

Members of the public and press

1. CALL TO ORDER

Deputy Mayor Wilkins calls the meeting to order at _____ p.m.

2. APPROVAL OF AGENDA

#2019-

Moved by _____

Seconded by _____

THAT the Regular Agenda of Council dated June 19, 2019 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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Conflict of Interest Reporting Form

- **Councillor** [03 00 C CONFLICT OF INTEREST REPORTING FORM 2018 Councillor](#)
- **Deputy Mayor** [03 00 DM CONFLICT OF INTEREST REPORTING FORM 2018 Deputy Mayor](#)
- **Mayor** [03 00 M CONFLICT OF INTEREST REPORTING FORM 2018 Mayor](#)

4. DEPUTATIONS AND PETITIONS

- Middlesex Hospital Alliance – Neil MacLean, MHA Board Chair and Todd Stepanuik, President and CEO
[04 MiddlesexHospitalAlliance Presentation](#)
- Grant Roughley – North Frontenac Telephone Company (see agenda item 9(b)(1))

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – June 5, 2019
[05 01 council Minutes June 05 2019](#)

#2019-

Moved by _____

Seconded by _____

THAT the minutes of the meeting of Council dated June 5, 2019 be adopted as printed.

6. BUSINESS ARISING FROM THE MINUTES

None

7. VOUCHERS

Vouchers for May 30 to June 12, 2019 to be presented

[07](#)

#2019-

Moved by _____

Seconded by _____

THAT accounts as presented by the Treasurer in the amount of \$819,315.52 be received.

8. ACTION CORRESPONDENCE

None

9. STAFF REPORTS

a. Fire

None

b. Administration

1. North Frontenac Telephone Company Municipal Access Agreement and Land Lease Agreement

[09 b 01 NFTC](#)

#2019-

Moved by _____

Seconded by _____

THAT Council direct staff to provide a draft Municipal Access Agreement with the North Frontenac Company for Council's consideration; and

THAT Council direct staff to continue negotiations for a land lease for the location of a building to serve as a Central Office hub.

c. Building

1. May 2019 Building Report

[09 c 01 2019 May Building Report](#)

#2019-

Moved by _____

Seconded by _____

THAT the May 2019 building report is received.

d. Finance

1. Insurance Renewal

[09 d 01 Insurance Renewal](#)

#2019-

Moved by _____

Seconded by _____

THAT 2019/2020 insurance be renewed with Frank Cowan for the time period June 1, 2019 to May 31, 2020 in the amount of \$215,006.48.

2. May 2019 Variance Report

[09 d 02 Variance Report](#)

#2019-

Moved by _____

Seconded by _____

THAT council receive the May 2019 variance report.

e. Facilities and Recreation

None

f. Public Works

None

10. REPORTS OF COMMITTEES

11. UNFINISHED BUSINESS

12. INFORMATION CORRESPONDENCE

1. Ministry of Agriculture, Food and Rural Affairs concerning the Switzer and Switzer McLean Drains

[12 01 OMAFRA Minister letter SwitzerMcLeanSwitzer](#)

2. Ministry of Infrastructure concerning the importance of Asset Management Planning for municipal infrastructure.

[12 02 EN_Reminder letter regarding Ontario Regulation 588_17](#)

3. Premier of Ontario concerning funding for public services such as land ambulance, public health and child care services

[12 03 A letter from the Premier of Ontario](#)

4. SCRCA Conservation Update

[12 04 SCRCA Conservation Update June 2019](#)

#2019-

Moved by _____

Seconded by _____

That the information correspondence items are received and filed.

13. COUNCILLORS COMMENTS AND ENQUIRIES

- Councillors Comments/Councillor and Staff Conference & Seminar Reports

14. NOTICE OF FUTURE MEETINGS (subject to change)

- June 26, 2019 – Planning/Council – 7:00 p.m.
- June 27, 2019 – Sunday Gun Hunting Public Meeting (arena auditorium) – 7:00 p.m.
- July 10, 2019 – Council – 1:30 p.m.
- July 31, 2019 – Planning/Council – 7:00 p.m.

15. CLOSED SESSION (Committee of the Whole)

Closed session not anticipated

16. BY-LAWS

1. By-law No. 2019/

[16 01 Council Remuneration Bylaw2](#)

Being a by-law to set out the remuneration and expenses for members of council and local boards

2. By-law No. 2019/

[16 02 Confirming Jun19th Mtg Bylaw](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (June 19, 2019)

#2019-

Moved by _____

Seconded by _____

That By-law No. 2019/ to By-law No. 2019/ be given first, second, third and final readings.

17. ADJOURNMENT

The Mayor adjourned the meeting at ____p.m.