

WEDNESDAY, SEPTEMBER 4, 2019 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 September 4, 2019 at 1:30 p.m.

#### **COUNCIL PRESENT:**

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

#### **REGRETS:**

#### **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**

Mayor Mayhew calls the meeting to order at \_\_\_\_\_ p.m.

#### **2. APPROVAL OF AGENDA**

#2019-

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

THAT the Regular Agenda of Council dated September 4, 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

- Bill Menzie – MEU Consulting – Firearms By-law

### 5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – August 28, 2019  
[05 01 August 28 Minutes](#)

#2019-

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

THAT the minutes of the meeting of Council dated August 28, 2019 be adopted as printed.

### 6. BUSINESS ARISING FROM THE MINUTES

### 7. VOUCHERS

Vouchers for August 22 to August 28, 2019 to be presented  
[07](#)

#2019-

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

THAT accounts as presented by the Treasurer in the amount of \$189,622.35 be received.

## **8. ACTION CORRESPONDENCE**

None

## **9. STAFF REPORTS**

a. Fire

b. Administration

1. Municipal By-law Enforcement – By-law Review – Firearms

[09 b 01 Firearms Bylaw complete](#)

#2019-

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

THAT Council pass the Firearms By-law; and

THAT staff submit the Firearms By-law to the Ontario Attorney General for approval of the set fine schedule

2. Canada Day Committee Report 2019

[09 b 02 Canada Day Committee Report 2019](#)

#2019-

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

THAT council receive the Canada Day Committee Report for 2019 for information.

3. Eastlink Telecommunications Services – Municipal Office

[09 b 03 Eastlink Telecommunications Services](#)

#2019-

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

THAT Council receive the Eastlink Telecommunications Services – Municipal Office report for information.

c. Building

d. Finance

e. Facilities and Recreation

f. Public Works

1. Wardsville Storm Water Master Plan

[09 f 01 Wardsville Drainage Master Plan 2019](#)

#2019-

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

THAT Council approves the quote as provided by Spriet in the amount of \$32,900 for the creation of a Storm Water Sewer Study (Storm Water Master Plan) for Wardsville.

AND that the funding for this study be the Efficiency grant money provided by the Province of Ontario.

**10. REPORTS OF COMMITTEES**

**11. UNFINISHED BUSINESS**

**12. INFORMATION CORRESPONDENCE**

1. Ministry of Natural Resources and Forestry - Sunday Gun Hunting

[12 01 Sunday Gun Hunting Approval Date Letter from Minister](#)

2. Ministry of the Environment, Conservation and Parks – AMO Delegation

[12 02 JeffYurek AMO](#)

3. Resolution Township of Papineau-Cameron regarding amalgamation

[12 03 PapineauCameronResolutionReAmalgamation](#)

4. Resolution of Warwick regarding farm safety

[12 04 June 17 Resolution Regarding Enforcement for Safety on Family Farms](#)

#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)**

- September 18, 2019 – Council – 7:00 p.m.
- September 25, 2019 – Planning/Council – 7:00 p.m. – if required

**15. CLOSED SESSION (Committee of the Whole)**

#2019-

Moved by \_\_\_\_\_

Seconded by \_\_\_\_\_

THAT Council go into closed session, at \_\_\_\_ p.m., as per subsection 239(2) of the Municipal Act, 2011, to consider the following:

- a. Labour relations or employee negotiations;

Specifically, the matter relates to the following:

Collective Agreement

#2019-

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. 2019/

[16 01 Firearms Bylaw](#)

Being a by-law to prohibit or regulate the discharge of firearms/weapons in the Municipality of Southwest Middlesex

2. By-law No. 2019/

[16 02 Confirming BylawSeptember 4Mtg](#)

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (September 4, 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.