



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, JANUARY 24, 2018 7:00 PM
Council Chambers

COUNCIL MINUTES

SOUTHWEST MIDDLESEX COUNCIL MINUTES

The Municipal Council of the Municipality of Southwest Middlesex met in Regular Session in the Council Chamber on January 24, 2018 at 7:00 p.m.

COUNCIL PRESENT:

Mayor Vance Blackmore (Chair presiding), Deputy Mayor Marigay Wilkins, Councillors Doug Bartlett, Rick Cowell, John Kavelaars and Martin Vink

REGRETS:

Councillors Karen Aranha and Don McCallum

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier, Facilities & Recreation Manager – Steve MacDonald, 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

#2018-0021

Moved by Councillor Kavelaars

Seconded by Councillor Bartlett

THAT the Regular Agenda of Council dated January 24, 2018 be approved with the following additions:

- Item 9. e) 2 and 3 Extension Agreements- Property Taxes – Commercial Properties

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None declared

4. DEPUTATIONS AND PETITIONS

None scheduled

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – January 10, 2018

#2018-0022

Moved by Councillor Cowell

Seconded by Deputy Mayor Wilkins

THAT the minutes of the meeting of Council dated January 10, 2018 be adopted as printed.

Carried

6. BUSINESS ARISING FROM THE MINUTES

None

7. VOUCHERS

Vouchers for January 4 to 17, 2018 to be presented

#2018-0023

Moved by Deputy Mayor Wilkins

Seconded by Councillor Bartlett

THAT accounts as presented by the Treasurer in the amount of \$400,792.57 be received.

Carried

8. ACTION CORRESPONDENCE

1. Petition – Removal of Wardsville Intersection Light at Corner of Longwoods and Hagerty Road

#2018-0024

Moved by Councillor Kavelaars

Seconded by Councillor Vink

THAT the petition regarding the removal of the flashing light at the corner of Longwoods and Hagerty Roads be forwarded to the County of Middlesex.

Carried

2. Request for Training – Elizabeth Cummings for the Drainage Superintendents Conference

#2018-0025

Moved by Councillor Cowell

Seconded by Councillor Vink

THAT the request for Elizabeth Cummings for the Drainage Superintendent's Conference is approved.

Carried

9. STAFF REPORTS

- a. Fire

1. Purchase of Motorola XPR3500e, Portable Radios

#2018-0026

Moved by Deputy Mayor Wilkins

Seconded by Councillor Kavelaars

THAT Council receive this recommendation for the purchase of six Motorola XPR3500e radios from Spectrum Communications Ltd. for information.

Carried

b. Administration

1. Sidewalk Installations 2017

#2018-0027

Moved by Councillor Cowell

Seconded by Deputy Mayor Wilkins

THAT Council defer the matter of the sidewalk installation until February 2018.

c. Building

1. Building Permit List December, 2017

#2018-0028

Moved by Councillor Kavelaars

Seconded by Councillor Vink

THAT the December, 2017 Building Permit list is received.
Carried

d. Finance

1. Asset Management Plan

#2018-0029

Moved by Councillor Kavelaars

Seconded by Councillor Cowell

THAT Council approve the asset management plan as proposed and that the asset management plan as presented to be used in the development of the annual capital and operating budgets, as corrected.

Carried

2. Extension Agreement – Commercial Property

#2018-0030

Moved by Deputy Mayor Wilkins

Seconded by Councillor Cowell

THAT Council approve the extension agreements as presented by the Treasurer.

Carried

e. Facilities and Recreation

1. Southwest Middlesex Hosta

#2018-0031

Moved by Councillor Cowell

Seconded by Councillor Kavelaars

THAT Southwest Middlesex Communities in Bloom recommends that the Hosta "Gaelic Roots" be adopted as the floral emblem of Southwest Middlesex.

Carried

2. Update on Friday Night Ice

#2018-0032

Moved by Councillor Vink

Seconded by Councillor Bartlett

THAT the update on Friday Night Ice is received for information.

Carried

f. Public Works

1. Status Update – Switzer and McLean Switzer Drains

#2018-0033

Moved by Deputy Mayor Wilkins

Seconded by Councillor Kavelaars

THAT council receives the Switzer and McLean Switzer Drains report for information only.

Carried

10. REPORTS OF COMMITTEES

None

11. UNFINISHED BUSINESS

None

12. INFORMATION CORRESPONDENCE

1. Middlesex County Construction Projects – 2018

2. Resolution – Town of Lakeshore

#2018-0034

Moved by Councillor Bartlett

Seconded by Deputy Mayor Wilkins

That the information correspondence items is received and filed.

Carried

13. COUNCILLORS COMMENTS AND ENQUIRIES

Updates were provided about the Rural Ontario Municipal Association Conference by those in attendance, including the announcement of the Ontario Revitalizing Main Streets, Helping Small Businesses Grow fund. Council members asked questions and provided feedback to staff regarding the website, the arena and public works projects.

14. NOTICE OF FUTURE MEETINGS (subject to change)

- January 31, 2018 – Planning – 7:00 p.m.
- February 7, 2018 – Council – 1:30 p.m.
- February 21, 2018 – Council – 7:00 p.m.
- February 28, 2017 – Planning – 7:00 p.m.

15. CLOSED SESSION (Committee of the Whole)

#2018-0035

Moved by Councillor Cowell

Seconded by Deputy Mayor Wilkins

THAT Council go into closed session, at 8:12 p.m., as per subsection 239(2) of the Municipal Act, 2001, to consider the following:

- a. Personal matters about an identifiable individual, including municipal or local board employees;
- b. Labour relations or employee negotiations;

Specifically, the matter relates to the following:

Employee Contracts

Carried

#2018-0036

Moved by Deputy Mayor Wilkins

Seconded by Councillor Cowell

THAT Council return to open session at 8:40 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. January 10, 2018 Closed Meeting Minutes were received
- b. And that the CAO-Clerk was directed with respect to employee.

Carried

16. BY-LAWS

- 1. By-law No. 2018/008
BEING A BY-LAW to confirm the proceedings of the council of the Municipality of Southwest Middlesex (January 24, 2018)
- 2. By-law No. 2018/009

BEING A BY-LAW to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001.
- 3. By-law No. 2018/010

BEING A BY-LAW to authorize the execution of a tax arrears extension agreement pursuant to Section 378 of the Municipal Act, 2001.

#2018-0037

Moved by Councillor Cowell

Seconded by Councillor Bartlett

That By-law No. 2018/008, 2018/009, and 2018/010 be given first, second, third and final readings.

Carried

17. ADJOURNMENT

The Mayor adjourned the meeting at 8:46 p.m.

Mayor

CAO/Clerk