



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, JUNE 20, 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 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:

Morgan Calvert, Director of IT, County of Middlesex

Chris Bailey, Manager of Technical Services, County of Middlesex

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

#2018-0233

Moved by Councillor McCallum

Seconded by Councillor Aranha

THAT the Regular Agenda of Council dated June 20, 2018 be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

Re: Southwest Middlesex Council Agenda Dated June 20/18

Item Number 4

Item Title Owners of 214 Victoria St. Fence

I, Councillor Martin Vink, declare a potential deemed pecuniary interest on Council/Committee Agenda Dated June 20/18, Item No. 4, Item Title Owners of 214 Victoria St. Fence for the following reasons:

Member of St. Vincent De Paul Board and also listed as a trustee of property

4. DEPUTATIONS AND PETITIONS

- Middlesex County IT (Morgan Calvert, Director of IT and Chris Bailey, Manager of Technical Services) - Agenda item 16(2)
- Owners of 214 Victoria Street – Fence
Request for a fence by-law exemption

5. MINUTES OF PREVIOUS MEETINGS

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

#2018-0234

Moved by Councillor Bartlett

Seconded by Councillor Cowell

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

Carried

6. BUSINESS ARISING FROM THE MINUTES

Councillor Vink referenced discussion from previous meeting regarding use of road and impact of heavy equipment.

7. VOUCHERS

Vouchers for May 31 to June 13, 2018

#2018-0235

Moved by Councillor Kavelaars

Seconded by Councillor McCallum

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

Carried

8. ACTION CORRESPONDENCE

None

9. STAFF REPORTS

a. Fire

b. Administration

1. Glencoe Comprehensive Library – Committee Update

#2018-0236

Moved by Councillor Cowell

Seconded by Councillor Bartlett

THAT Council receive the Glencoe Comprehensive Library – Committee Update.

Carried

c. Building

1. Building Report for May, 2018

#2018-0237

Moved by Deputy Mayor Wilkins

Seconded by Councillor Vink

THAT the building report for May, 2018 is received.

Carried

d. Finance

1. Residential Property Tax Comparison

#2018-0238

Moved by Deputy Mayor Wilkins

Seconded by Councillor Vink

THAT council receive this report for information.

Carried

2. Family Services Employee Assistance Program

#2018-0239

Moved by Deputy Mayor Wilkins

Seconded by Councillor Cowell

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.

Carried

e. Facilities and Recreation

f. Public Works

1. 3845 Switzer Dr, Fence Damage

#2018-0240

Moved by Councillor Cowell

Seconded by Councillor Kavelaars

THAT the invoice to repair the damage to a fence located at 3845 Switzer Drive, Southwest Middlesex be presented by the owner to be reimbursed by the municipality.

Carried

2. Water Meter Issue, 129 Main Street, Glencoe

#2018-0241

Moved by Councillor Aranha

Seconded by Councillor Kavelaars

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.

Recorded Vote:

Councillor Vink – No

Deputy Mayor Wilkins – Yes

Councillor Aranha – Yes

Councillor Bartlett – Yes

Mayor Blackmore – No

Councillor Cowell – No

Councillor Kavelaars – Yes

Councillor McCallum – Yes

Carried

#2018-0242

Moved by Councillor Cowell

Seconded by Councillor Vink

THAT staff be directed to forgive the extraneous sewer charges from the disputed water consumption charges at 129 Main Street, Glencoe.

Carried

3. Public Works Report

#2018-0243

Moved by Councillor Cowell

Seconded by Councillor Bartlett

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

Carried

Council recessed at 8:35 p.m.

Council resumed at 8:41 p.m.

10. REPORTS OF COMMITTEES

None

11. UNFINISHED BUSINESS

Deferred fencing matter – 214 Victoria Street

#2018-0244

Moved by: Deputy Mayor Wilkins

Seconded by: Councillor McCallum

Recorded Vote:

Deputy Mayor – Yes

Aranha - Yes

Bartlett – No

Blackmore – Yes

Cowell – No

Kavelaars – Yes

McCallum – Yes

Carried

12. INFORMATION CORRESPONDENCE

1.O.P.P. municipal policing latest initiatives

#2018-0245

Moved by Councillor Vink

Seconded by Councillor Kavelaars

That the information correspondence item is received and filed.

Carried

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

#2018-0246

Moved by Councillor McCallum

Seconded by Councillor Vink

THAT Council rescind the following motion "THAT council deny the request for financial assistance related to the request for property tax forgiveness."

Recorded Vote:

McCallum – No

Vink – Yes

Wilkins – No

Aranha – No

Bartlett – No

Blackmore – Yes

Cowell – Yes

Kavelaars – Yes

Defeated

B. COUNCILLORS COMMENTS AND ENQUIRIES

#2018-0247

Moved by Mayor Blackmore

Seconded by Councillor McCallum

THAT Council for the Municipality of Southwest Middlesex request that the County of Middlesex extend the distance of road kilometres at a lower speed limit on Thames Road and Glendon Drive in the Community of Appin.

Carried

Council members made inquiries and had comments on the following: Upcoming walk to raise fund for the Victorian Order of Nurses (VON); property standards matters and opportunities for improvements; attendance at an asset management planning session for council members hosted by OGRA; and the status of Silver Dove property.

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. 2018/046

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

2. By-law No. 2018/047

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. 2018/048

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (June 6, 2018)

#2018-0248

Moved by Deputy Mayor Wilkins

Seconded by Councillor Cowell

That By-law No. 2018/046 to By-law No. 2018/048 be given first, second, third and final readings.

Carried

17. ADJOURNMENT

The Mayor adjourned the meeting at 9:09 p.m.

Mayor

CAO/Clerk