



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, OCTOBER 3, 2018 1:30 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 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

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

#2018-0381

Moved by Councillor Bartlett

Seconded by Councillor Aranha

THAT the Regular Agenda of Council dated October 3, 2018 be accepted as presented.

Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None declared

4. DEPUTATIONS AND PETITIONS

Haggerty Drain No. 2 – Court of Revision

#2018-0382

Moved by Councillor Kavelaars

Seconded by Councillor Cowell

THAT Vance Blackmore, Martin Vink and Karen Aranha are appointed as members of the Court of Revision for the Haggerty Drain No. 2 Municipal Drain.

Carried

#2018-0383

Moved by Councillor Aranha

Seconded by Councillor Vink

THAT the regular meeting of council is suspended to move into Court of Revision at 1:32 p.m.

Carried

The Clerk noted that zero (0) appeals have been received by the Municipality.

#2018-0384

Moved by Karen Aranha

Seconded by Martin Vink

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.

Carried

Regular council resumed at 1:35 p.m.

5. MINUTES OF PREVIOUS MEETINGS

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

#2018-0385

Moved by Deputy Mayor Wilkins

Seconded by Councillor Cowell

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

Carried

6. BUSINESS ARISING FROM THE MINUTES

Discussion regarding next steps associated with the County of Middlesex's cycling strategy which was presented at the previous meeting by the County of Middlesex's Engineer.

7. VOUCHERS

#2018-0386

Moved by Councillor Kavelaars

Seconded by Councillor Cowell

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

Carried

8. ACTION CORRESPONDENCE

9. STAFF REPORTS

a. Fire
No Reports

b. Administration

1. Southwest Middlesex Strategic Plan Update

#2018-0387

Moved by Deputy Mayor Wilkins

Seconded by Councillor Aranha

THAT the report for the 2014-2018 Southwest Middlesex Strategic Plan for Information be deferred to October 17, 2018

Carried

2. 2019 Council Meeting Calendar

#2018-0388

Moved by Councillor Bartlett

Seconded by Deputy Mayor Wilkins

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

Carried

c. Building
No Reports

d. Finance

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

#2018-0389

Moved by Councillor Aranha

Seconded by Councillor Vink

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.

Carried

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

#2018-0390

Moved by Deputy Mayor Wilkins

Seconded by Councillor Cowell

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.

Carried

e. Facilities and Recreation
No Reports

f. Public Works

1. Landfill Consulting Services Request for Proposals Results

#2018-0391

Moved by Councillor Kavelaars

Seconded by Deputy Mayor Wilkins

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.

Recorded Vote:

Deputy Mayor Wilkins – Yes

Councillor Vink – No

Councillor Aranha – Yes

Councillor Bartlett – Yes

Mayor Blackmore – Yes

Councillor Cowell – Yes

Councillor Kavelaars – Yes

Councillor McCallum – No

Carried

10. REPORTS OF COMMITTEES

11. UNFINISHED BUSINESS

12. INFORMATION CORRESPONDENCE

1.Thank You from GDHS

#2018-0392

Moved by Councillor Cowell

Seconded by Councillor Bartlett

That the information correspondence item is received and filed.

Carried

13. COUNCILLORS COMMENTS AND ENQUIRIES

Comments and inquires were made about the following: accessibility grant application for audio-visual work in the council chambers; request for relief from water charges; traffic volume within Wardsville; road maintenance work at intersections; extending thanks to public works and facilities and recreation staff for bringing additional mulch to the dog park; request for

review of CN berm on Elizabeth Street in Glencoe; advertising for the public grand opening of the new comprehensive library; and questions regarding processes for upcoming election.

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

16. BY-LAWS

1. By-law No. 2018/074

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

#2018-0393

Moved by Councillor Bartlett

Seconded by Councillor Kavelaars

That By-law No. 2018/074 is given first, second, third and final readings.

Carried

17. ADJOURNMENT

The Mayor adjourned the meeting at 3:06 p.m.

Mayor

CAO/Clerk