



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, OCTOBER 17, 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 October 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, Don McCallum and Martin Vink

REGRETS:

Councillor Karen Aranha

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 7:00 p.m.

2. APPROVAL OF AGENDA

#2018-0394

Moved by Deputy Mayor Wilkins

Seconded by Councillor Bartlett

THAT the Regular Agenda of Council dated October 17, 2018 be accepted as presented.

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 – October 3, 2018

#2018-0395

Moved by Councillor Kavelaars

Seconded by Councillor Cowell

THAT the minutes of the meeting of Council dated October 3, 2018 be adopted as printed.

Carried

6. BUSINESS ARISING FROM THE MINUTES

7. VOUCHERS

Vouchers for September 27 to October 10, 2018 to be presented

#2018-0396

Moved by Councillor Bartlett

Seconded by Councillor Kavelaars

THAT accounts as presented by the Treasurer in the amount of \$778,797.94 be received.

Carried

8. ACTION CORRESPONDENCE

9. STAFF REPORTS

a. Fire

1. Brian Vanderkwaak Resignation

#2018-0397

Moved by Deputy Mayor Wilkins

Seconded by Councillor Cowell

THAT Council defer consideration of the acceptance of the resignation of Brian Vanderkwaak until January 20, 2019.

Carried

b. Administration

1. Recreational Cannabis Legalization

#2018-0398

Moved by Councillor Cowell

Seconded by Councillor Kavelaars

THAT Council direct staff to undertake public consultation to gather feedback related to opting-in or opting-out of retail cannabis stores within Southwest Middlesex.

Carried

c. Building

1. Building Permit List – September 2018

#2018-0399

Moved by Councillor Vink

Seconded by Councillor Bartlett

THAT the building permit list for September 2018 is received.

Carried

d. Finance

1. Adjustment of Property Taxes

#2018-0400

Moved by Councillor Kavelaars

Seconded by Councillor Cowell

THAT council instruct the treasurer to adjust the property taxes for roll # 3906-001-020-02100-0000 by \$1,970.00 in accordance with MPAC's recommendation.

Carried

2. 3rd Quarter Variance Report

#2018-0401

Moved by Deputy Mayor Wilkins

Seconded by Councillor Bartlett

THAT council receive the enclosed variance report.

Carried

3. Disposal of Surplus Computer Equipment

#2018-0402

Moved by Councillor Kavelaars

Seconded by Councillor Cowell

THAT council update the 'Disposal of Surplus Computer Equipment' policy to direct that all surplus equipment be returned to the County;

AND THAT all laptops belonging to councilors that are being replaced with tablets be sent to the County for disposal or repurposing.

Carried

e. Facilities and Recreation

1. Ekfrid Museum Christmas Movie

#2018-0403

Moved by Councillor Cowell

Seconded by Councillor Kavelaars

THAT Council permits the Ekfrid Museum Committee to have free use of the Ekfrid Community Centre to host a free community Christmas movie, tentatively on Saturday December 8, 2018.

Carried

2. Glencoe and District Historical Society Lease

#2018-0404

Moved by Councillor Cowell

Seconded by Deputy Mayor Wilkins

THAT Council approves an updated lease amended to provide for the utilities to be paid directly by the municipality and which allows the Glencoe & District Historical Society (G&DHS) to move into 178 McKellar Street, once the library has moved to its new location.

And

THAT Council directs staff to begin the process of having 247 Main Street listed for sale.

Carried

f. Public Works

10. REPORTS OF COMMITTEES

None

11. UNFINISHED BUSINESS

1. Southwest Middlesex Strategic Plan (deferred at October 3, 2018 meeting)

#2018-0405

Moved by Deputy Mayor Wilkins

Seconded by Councillor Cowell

THAT Council receive the 2014-2018 Southwest Middlesex Strategic Plan for information.

Carried

12. INFORMATION CORRESPONDENCE

1. Letter from Monte McNaughton, Minister of Infrastructure regarding AMO delegation concerning water and wastewater projects
2. Letter from Andrea Khanjin, Parliamentary Assistant, Ministry of the Environment, Conservation and Parks regarding AMO delegation concerning the landfill
3. Thank You Notes from GDHS Students
4. AMO's 2017 Report on the Federal Gas Tax Program
5. AMO Recommendations: Bill 36 Ontario Cannabis Statute Law Amendment Act, 2018

#2018-0406

Moved by Councillor Bartlett

Seconded by Councillor Kavelaars

That the information correspondence items are received and filed.

Carried

13. COUNCILLORS COMMENTS AND ENQUIRIES

Members of Council offered comments and made enquiries about the following: library progress and television news coverage on the grand opening of Saturday, October 20, 2018; status update of the public meeting for input on a cross walk on Main Street; schedule of opening for the arena cafeteria; and date for the banquet to honour Middlesex County Warden Wilkins for her term as head of County Council scheduled for November 17, 2018.

14. NOTICE OF FUTURE MEETINGS (subject to change)

- October 24, 2018 – Council/Planning – 7:00 p.m.
- November 7, 2018 – Council – 1:30 p.m.
- November 21, 2018 – Council – 7:00 p.m.
- November 28, 2018 – Council/Planning – 7:00 p.m.

15. CLOSED SESSION (Committee of the Whole)

#2018-0407

Moved by Councillor Cowell

Seconded by Councillor Vink

THAT Council go into closed session, at 8:25 p.m., as per subsection 239(2) of the Municipal Act, 2001, to consider the following:

Labour relations or employee negotiations

Specifically, the matter relates to the following:

Hiring of Seasonal Road Workers

Carried

Rise and Report

Council came out of closed session at 8:51 p.m., and the Chair of the Closed Session meeting, Deputy Mayor Wilkins, reported that staff have been directed to make hiring offers to individuals for the positions of seasonal road workers, and to report back to council.

#2018-0408

Moved by Deputy Mayor Wilkins

Seconded by Councillor Bartlett

THAT a closed session meeting was held and only closed session items identified were discussed in closed session; and

THAT the report from the Deputy Mayor be received.

Carried

16. BY-LAWS

1. By-law No. 2018/075

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (October 17, 2018)

#2018-0409

Moved by Deputy Mayor Wilkins

Seconded by Councillor Cowell

That By-law No. 2018/075 be given first, second, third and final readings.

Carried

17. ADJOURNMENT

The Mayor adjourned the meeting at 8:59 p.m.

Mayor

CAO/Clerk