



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, JUNE 19, 2019 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 19, 2019 at 7:00 p.m.

COUNCIL PRESENT:

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

REGRETS:

Mayor Allan Mayhew

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

Deputy Mayor Wilkins calls the meeting to order at 7:00 p.m.

2. APPROVAL OF AGENDA

#2019-0327

Moved by Councillor Bartlett

Seconded by Councillor Carruthers

THAT the Regular Agenda of Council dated June 19, 2019 be accepted with the following change:

THAT Item 12. 1. be taken as action correspondence under Item Carried

3. DISCLOSURE OF PECUNIARY INTEREST

None declared

4. DEPUTATIONS AND PETITIONS

- Middlesex Hospital Alliance – Neil MacLean, MHA Board Chair and Todd Stepanuik, President and CEO
- Grant Roughley – North Frontenac Telephone Company (see agenda item 9(b)(1))

1. North Frontenac Telephone Company Municipal Access Agreement and Land Lease Agreement

#2019-0328

Moved by Councillor Cowell

Seconded by Councillor Vink

THAT Council direct staff to provide a draft Municipal Access Agreement with the North Frontenac Telephone Company for Council's consideration; and

THAT Council direct staff to continue negotiations for a land lease for the location of a building to serve as a Central Office hub.

Carried

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – June 5, 2019

#2019-0329

Moved by Councillor McGill

Seconded by Councillor Bartlett

THAT the minutes of the meeting of Council dated June 5, 2019 be adopted as printed.

Carried

6. BUSINESS ARISING FROM THE MINUTES

None

7. VOUCHERS

Vouchers for May 30 to June 12, 2019 to be presented

#2019-0330

Moved by Councillor Cowell

Seconded by Councillor Carruthers

THAT accounts as presented by the Treasurer in the amount of \$819,315.52 be received.

Carried

8. ACTION CORRESPONDENCE

Correspondence from Ministry of Agriculture, Food and Rural Affairs concerning the Switzer and Switzer McLean Drains

#2019-0331

Moved by Councillor Cowell

Seconded by Councillor Bartlett

THAT Councillor Bartlett and Deputy Mayor Wilkins be granted permission to attend the Association of Municipalities of Ontario.

Carried

9. STAFF REPORTS

a. Fire

None

b. Administration

1. North Frontenac Telephone Company Municipal Access Agreement and Land Lease Agreement

Taken during Item 4. Delegations/Petitions

c. Building

1. May 2019 Building Report
#2019-0332

Moved by Councillor Bartlett

Seconded by Councillor Carruthers

THAT the May 2019 building report is received.

Carried

d. Finance

1. Insurance Renewal
#2019-0334

Moved by Councillor Sholdice

Seconded by Councillor Cowell

THAT 2019/2020 insurance be renewed with Frank Cowan for the time period June 1, 2019 to May 31, 2020 in the amount of \$215,006.48.

Carried

2. May 2019 Variance Report
#2019-0335

Moved by Councillor Vink

Seconded by Councillor McGill

THAT council receive the May 2019 variance report.

Carried

e. Facilities and Recreation

None

f. Public Works

None

10. REPORTS OF COMMITTEES

11. UNFINISHED BUSINESS

12. INFORMATION CORRESPONDENCE

2. Ministry of Infrastructure concerning the importance of Asset Management Planning for municipal infrastructure.
3. Premier of Ontario concerning funding for public services such as land ambulance, public health and child care services
4. SCRCA Conservation Update

#2019-0336

Moved by Councillor Bartlett

Seconded by Councillor Cowell

That the information correspondence items are received and filed.

Carried

13. COUNCILLORS COMMENTS AND ENQUIRIES

Members of council made comments and inquiries regarding: status of Communities in Bloom plans for proposed arboretum; Sunday gun hunting survey; spring flooding challenges in Ward 3; dog-tagging process; and session hosted by the Thames Valley District School Board.

#2019-0337

Moved by Councillor Cowell

Seconded by Councillor Vink

THAT Staff prepare a report on the potential for a school alliance advisory committee for council's consideration.

Carried

14. NOTICE OF FUTURE MEETINGS (subject to change)

- June 26, 2019 – Planning/Council – 7:00 p.m.
- June 27, 2019 – Sunday Gun Hunting Public Meeting (arena auditorium) – 7:00 p.m.
- July 10, 2019 – Council – 1:30 p.m.
- July 31, 2019 – Planning/Council – 7:00 p.m.

15. CLOSED SESSION (Committee of the Whole)

No closed session

16. BY-LAWS

1. By-law No. 2019/065

Being a by-law to set out the remuneration and expenses for members of council and local boards

2. By-law No. 2019/066

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (June 19, 2019)

#2019-0338

Moved by Councillor Cowell

Seconded by Councillor Bartlett

That By-law No. 2019/065 to By-law No. 2019/066 be given first, second, third and final readings.

Carried

17. ADJOURNMENT

The Mayor adjourned the meeting at 9:08 p.m.

Mayor

Clerk