



**MUNICIPALITY OF SOUTHWEST
MIDDLESEX REGULAR COUNCIL MEETING**

WEDNESDAY, NOVEMBER 20, 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 November 20, 2019 at 7:00 p.m.

COUNCIL PRESENT:

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

REGRETS:

Mayor Allan Mayhew

Councillor Mike Sholdice

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

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

2. APPROVAL OF AGENDA

Moved by Councillor Bartlett

Seconded by Councillor Carruthers

THAT the Regular Agenda of Council dated November 20, 2019 be accepted as presented. Carried

3. DISCLOSURE OF PECUNIARY

INTEREST None reported

4. DEPUTATIONS AND PETITIONS

None

5. MINUTES OF PREVIOUS MEETINGS

1. Southwest Middlesex Council Meeting Minutes – November 6, 2019

#2019-0563

Moved by Councillor Cowell

Seconded by Councillor Carruthers

THAT the minutes of the meeting of Council dated November 6, 2019 be adopted as printed. Carried

6. BUSINESS ARISING FROM THE MINUTES

None

7. VOUCHERS

Vouchers for October 31, 2019 to November 13, 2019 to be presented

#2019-0564

Moved by Councillor McGill

Seconded by Councillor Bartlett

THAT accounts as presented by the Treasurer in the amount of \$1,189,148.39 be received. Carried

8. ACTION CORRESPONDENCE

None

9. STAFF REPORTS

a. Fire

None

b. Administration

1. Holiday Season Office Hours 2019 – 2021

#2019-0565

Moved by Councillor Bartlett

Seconded by Councillor Carruthers

THAT council approve Holiday Season closure for the Municipal Office at 153 McKellar Street, Glencoe for 2019, 2020, and 2021, as follows:

- Noon on Tuesday, December 24, 2019 to Wednesday, January 1, 2020, inclusive
- Noon on Thursday, December 24, 2020 to Friday, January 1, 2021, inclusive
- Noon on Friday, December 24, 2021 to Monday, January 3, 2022, inclusive

Carried

2. Council Update 2018 - 2019

#2019-0566

Moved by Councillor Cowell

Seconded by Councillor McGill

THAT Council receive the Council Update 2018 – 2019 report for information. Carried

#2019-0567

Moved by Councillor McGill

Seconded by Councillor Cowell

THAT Southwest Middlesex prepare a report on providing a quarterly update of council and municipal highlights, for communication to the public.

Carried

3. 2020 Council Meeting Calendar

#2019-0568

Moved by Councillor Cowell

Seconded by Councillor McGill

THAT the 2020 Southwest Middlesex council meeting calendar is approved, with the following amendments:

- Meeting dates for March and December 2020 will be as follows, March 4, 2020 and March 25, 2020, December 2, 2020 and December 16, 2020.

Carried

c. Building

1. October 2019 Building Report

#2019-0569

Moved by Councillor Carruthers

Seconded by Councillor Vink

THAT the October 2019 building report is received. Carried

d. Finance

1. October 2019 Variance Report

#2019-0570

Moved by Councillor Cowell

Seconded by Councillor Bartlett

THAT council receive the October 2019 variance report. Carried

e. Facilities and Recreation

None

f. Public Works

1. Asset Management Program Update, Purchase of Hardware, Provincial Government Efficiency Grant

#2019-0571

Moved by Councillor Cowell

Seconded by Councillor Bartlett

THAT council approve the purchase 14 computer tablets and 20 vehicle mounting devices at a cost of \$13,841;

AND that this purchase be funded through the Provincial Efficiency and Effectiveness Fund. Carried

10. REPORTS OF COMMITTEES None

11. UNFINISHED BUSINESS
None

12. INFORMATION CORRESPONDENCE

1. Conservation Update – October 2019
2. Ombudsman October Newsletter
3. Middlesex County 2020 meeting calendar
4. Township of Perry resolution - Transforming and Modernizing the Delivery of Ontario's Building Code
5. Township of Ramara resolution – Conservation Authority Exit Clause

#2019-0572

Moved by Councillor Bartlett

Seconded by Councillor Vink

That the information correspondence items are received and filed.
Carried

13. COUNCILLORS COMMENTS AND ENQUIRIES

Members of council made comments and inquiries about the following: functions of municipal speed radar detectors; recent accident at the corner of Melbourne Road and Glendon Drive and donations by ELM children centre to assist the family; street lights on McMaster Drive in Appin; and status of waste collection following weather event.

#2019-0573

Moved by Councillor Cowell

Seconded by Councillor Vink

THAT Southwest Middlesex Council request Middlesex County to review the intersection safety at Glendon Drive and Melbourne Road.

Carried

#2019-0574

Moved by Councillor Cowell

Seconded by Councillor Vink

THAT options for street lights on McMaster Place in Appin in future budget deliberations.

Carried

14. NOTICE OF FUTURE MEETINGS (subject to change)

- November 27, 2019 – 4:00 pm - Budget Meeting
- November 27, 2019 – 7:00 pm – Planning/Council Meeting
- December 4, 2019 – 1:30 pm – Council Meeting
- December 11, 2019 – 7:00 pm – Council Meeting
- December 18, 2019 – 7:00 pm – Planning/Council Meeting

15. CLOSED SESSION (Committee of the Whole)

Closed session not anticipated

16. BY-LAWS

1. By-law No. 2018/018 - third reading only

Being a by-law to provide for drainage works in the Municipality of Southwest Middlesex, in the County of Middlesex, being the Blubacher Drain No. 3 Municipal Drain

2. By-law No. 2019/

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (November 20, 2019)

#2019-0575

Moved by Councillor Bartlett

Seconded by Councillor McGill

That By-law No. 2019/18 be given third and final reading. Carried

#2019-0576

Moved by Councillor Cowell

Seconded by Councillor Carruthers

That By-law No. 2019/106 be given first, second, third and final readings. Carried

17. ADJOURNMENT

The Mayor adjourned the meeting at 7:38 p.m.