



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, DECEMBER 4, 2019 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 December 4, 2019 at 1:30 p.m.

COUNCIL PRESENT:

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

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier, Facilities & Recreation Manager – Steve MacDonald, Fire Chief – Bob Hansen, Public Works Manager – Greg Storms, Treasurer – Kristen McGill

ALSO PRESENT:

Nancy Johnston, McSweeney and Associates

Mayor Kurtis Smith, Adelaide Metcalfe

Cathy Case, CAO-Treasurer, Adelaide Metcalfe

Mayor Brian Ropp, North Middlesex

Jonathon Graham, North Middlesex

David Samuels, Solicitor, County of Middlesex Barrister and Solicitor's Office

Members of the public and press

1. CALL TO ORDER

Mayor Mayhew calls the meeting to order at 1:31 p.m.

The Mayor noted that the meeting is being recorded.

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared

3. ADDITIONS TO THE AGENDA

#2019-0589

Moved by Deputy Mayor Wilkins

Seconded by Councillor Carruthers

THAT the Regular Agenda of Council dated December 4, 2019 be accepted with the following addition:

- Additional closed session item – breach of confidentiality

Carried

4. DELEGATIONS AND PRESENTATIONS

- 1:30 pm – Presentation of Years of Service Award – Elizabeth Cummings
- 1:30 pm – Economic Development Strategy – Nancy Johnston, McSweeney & Associates
- 3:00 pm – Closed Session – Building Services Presentation

5. CONSENT AGENDA

5.1 Vouchers – November 14 to 27, 2019

5.2 Minutes – Special Budget Meeting – November 27, 2019

Minutes – Regular Council Meeting – November 27, 2019

5.3 Glencoe Fire Station – Secondary Heat Source

5.4 Town of Amherstburg resolution – Declaration of Climate Emergency in the Town of Amherstburg

Pulled out for discussion – Vouchers/heat source

#2019-0590

Moved by Councillor Cowell

Seconded by Councillor Carruthers

THAT the vouchers dated November 14, 2019 to November 27, 2019 be received.

Carried

#2019-0591

Moved by Deputy Mayor Wilkins

Seconded by Councillor Carruthers

THAT the council for the Municipality of Southwest Middlesex receives Consent Agenda Items 5.2 through 5.4 as information, and approve both the November 27, 2019 special budget meeting minutes, as amended, and the November 27, 2019 regular council meeting minutes.

Carried

6. COMMITTEE OF ADJUSTMENT

None

7. PUBLIC MEETINGS

None

8. STAFF REPORTS

a. Fire

None

b. Administration

1. Economic Development Strategy for the Municipality of Southwest Middlesex

#2019-0592

Moved by Deputy Mayor Wilkins

Seconded by Councillor Bartlett

THAT Southwest Middlesex council approve the Economic Development Strategy as presented.

Carried

c. Building

None

d. Finance

None

e. Facilities and Recreation

None

f. Public Works

None

9. NOTICE OF MOTION

Mayor Mayhew stepped down as Chair and Deputy Mayor Wilkins took the Chair. The Mayor returned to the Chair following his comments to council.

#2019-0593

Moved by Councillor McGill

Seconded by Deputy Mayor Wilkins

THAT staff be directed to prepare a draft letter of complaint to the publisher of the Lambton Middlesex Standard regarding the newspaper's coverage of the Municipality of Southwest Middlesex with copy to the Federal Government funding agency; and

THAT the draft letter be brought back to council for approval.

Recorded Vote

Councillor Vink – No

Councillor Bartlett – Yes

Councillor Sholdice – No
Deputy Mayor Wilkins – Yes
Mayor Mayhew – No
Councillor McGill – Yes
Councillor Carruthers – No
Councillor Cowell – Yes
Defeated

10. CORRESPONDENCE AND PETITIONS

None

11. UNFINISHED BUSINESS

None

12. NEW BUSINESS

None

13. COUNTY COUNCIL AND CONFERENCE UPDATE

Mayor Mayhew noted the Middlesex County Inaugural Meeting and Election of Warden would be held Thursday, December 5, 2019.

Councillor Cowell provided an update on her delegation request to Middlesex County.

14. ANNOUNCEMENTS

Public session for defibrillator training to be held Wednesday, January 15, 2019 at 4 pm and 7 p.m. at Glencoe Fire Station.

15. CLOSED SESSION

#2019-0594

Moved by Deputy Mayor Wilkins

Seconded by Councillor Carruthers

THAT Council go into closed session, at 3:00 p.m., as per subsection 239(2) of the Municipal Act, 2011, to consider the following:

- a. Personal matters about an identifiable individual, including municipal or local board employees;
- b. Labour relations or employee negotiations;
- c. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- d. A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- e. A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Specifically, the matter relates to the following:

Building Services

Municipal Ombudsman Investigation

Breach of Confidentiality

Council resumed in open session at 4:13 p.m.

#2019-0595

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.

Carried

16. BY-LAWS

1. By-law No. 2019/110

Being a by-law to hereby assume and establish as part of a public highway to be known as part of Tanya Drive Block 16, Plan 33M-369 Glencoe, Southwest Middlesex/Glencoe being the whole of PIN #08565-0495 (LT)

2. By-law No. 2019/111

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (December 4, 2019)

#2019-0596

Moved by Councillor Cowell

Seconded by Councillor Carruthers

That By-law No. 2019/110 to By-law No. 2019/111 be given first, second, third and final readings.

Carried

17. FUTURE MEETINGS (subject to change)

- December 11, 2019 – 4:00 p.m. – SWM Budget
- December 11, 2019 – 7:00 p.m. – Council
- December 18, 2019 – 4:00 p.m. – SWM Budget

18. ADJOURNMENT

The Mayor adjourned the meeting at 4:15 p.m.

Mayor

Clerk