



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, AUGUST 12, 2020 7:00 PM
via. Electronic Participation

COUNCIL MINUTES

- Meeting can be viewed at:
<https://www.youtube.com/channel/UC6oo98BZcAvuVMKLDx88I4A>

SOUTHWEST MIDDLESEX COUNCIL AGENDA

The Municipal Council of the Municipality of Southwest Middlesex met in Regular Session in the Council Chamber on August 12, 2020 at 7:00 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, Public Works Manager – Greg Storms, Treasurer – Kristen McGill

ALSO PRESENT:

Members of the public and press

1. CALL TO ORDER

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

Mayor Mayhew noted that the meeting is being held as a virtual meeting due to the declared emergency, in order to help stop the spread of COVID-19.

Mayor Mayhew confirmed that the meeting will be recorded and streamed live and published in accordance with council's Electronic Recording of Meetings Policy.

2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None declared

3. ADDITIONS TO THE AGENDA

#2020-162

Moved by Councillor Cowell

Seconded by Councillor Bartlett

THAT the Regular Agenda of Council dated August 12, 2020 be accepted with the following change:

Bylaws taken prior to closed session

Carried

4. DELEGATIONS AND PRESENTATIONS

None.

5. CONSENT AGENDA

- 5.1 Middlesex Community Safety and Well-Being Plan
- 5.2 St. Clair Region Conservation Authority Meeting Highlights – June 18, 2020
- 5.3 Artis Cannabis Ltd. - Proposed Cannabis Activities
- 5.4 AMO – Blue Box Program Transition
- 5.5 Chatham-Kent – Emancipation Day Resolution
- 5.6 Enbridge Gas – 2021 Rate Application/Evidence
- 5.7 Vouchers in the Amount of \$874,836.90 – July 3 to July 30, 2020.
- 5.8 Residential Property Tax Comparison
- 5.9 Southwest Middlesex Council Minutes – July 22, 2020

#2020- 163

Moved by Councillor Cowell

Seconded by Deputy Mayor Wilkins

THAT the Resolution by Chatham-Kent regarding Emancipation Day be supported by the Council of Southwest Middlesex

Carried

Mayor Mayhew has stepped down from the Chair to speak to the report on the Residential Property Tax Comparison, and Deputy Mayor Wilkins has taken over as Chair so that the Mayor may make comments.

#2020- 164

Moved by Deputy Mayor Wilkins

Seconded by Councillor Bartlett

THAT staff be directed to provide a tax burden analysis based on the average property value for each municipality.

Carried

#2020-165

Moved by Councillor Cowell

Seconded by Councillor Carruthers

THAT the council for the Municipality of Southwest Middlesex receives Consent Agenda items 5.1 through 5.9 as information, including the approval of the July 22, 2020 meeting minutes.

Carried

6. COMMITTEE OF ADJUSTMENT

None.

7. PUBLIC MEETINGS

None.

8. STAFF REPORTS

a. Fire
None

b. Administration

1 Water Conveyance/Distribution System Agreement – Newbury

#2020-166

Moved by Councillor Bartlett

Seconded by Councillor Vink

THAT Council authorize the Mayor and CAO-Clerk to execute the agreement for water conveyance/distribution system with the Village of Newbury.

Carried

c. Building

1 Conditional Building Permit – 301 Main Street, Glencoe (Child Care Facility)

#2020-167

Moved by Deputy Mayor Wilkins

Seconded by Councillor Carruthers

THAT Council request the Conditional Building Permit to commence construction of the Child Care Facility at 301 Main Street, Glencoe.

Carried

d. Finance
None

e. Facilities and Recreation
None

f. Public Works

1 Glencoe Downtown Lighting Replacement

Mayor Mayhew has stepped down from the Chair to speak to the report on the Glencoe Downtown Lighting Replacement, and Deputy Mayor Wilkins has taken over as Chair so that the Mayor may make comments.

#2020-168

Moved by Councillor Cowell

Seconded by Deputy Mayor Wilkins

THAT Council approves the quote as provided by King Luminaire in the amount of \$171,850; and

THAT Council approves the quote as provided by Gerber Electric in the amount of \$155,000 for the installation of 25 light poles/fixtures on Main Street in Glencoe; and

THAT \$87,955 be transferred from the Tar & Chip Resurfacing project; and further

THAT the procurement policy be waived for these purchases; and further

THAT the remaining surplus funds from the 2020 budget for tar and chip road work be set aside in a Reserve Fund for future roads projects within Wards One and Three.

Recorded Vote

Councillor Vink – No

Councillor Bartlett – Yes

Councillor Sholdice – No

Deputy Mayor Wilkins – Yes

Mayor Mayhew – Yes

Councillor McGill – No

Councillor Carruthers – No

Councillor Cowell – Yes

Defeated

Motion for Reconsideration of the Main Motion

#2020-169

Moved by Councillor Sholdice

Seconded by Councillor Carruthers

THAT Council reconsider the following motion

THAT Council approves the quote as provided by King Luminaire in the amount of \$171,850;
and

THAT Council approves the quote as provided by Gerber Electric in the amount of \$155,000 for
the installation of 25 light poles/fixtures on Main Street in Glencoe; and

THAT \$87,955 be transferred from the Tar & Chip Resurfacing project; and further

THAT the procurement policy be waived for these purchases; and further

THAT the remaining surplus funds from the 2020 budget for tar and chip road work be set aside
in a Reserve Fund for future roads projects within Wards One and Three.

Recorded Vote

Councillor Vink – No

Councillor Bartlett – Yes

Councillor Sholdice – No

Deputy Mayor Wilkins – Yes

Mayor Mayhew – Yes

Councillor McGill – No

Councillor Carruthers – Yes

Councillor Cowell – Yes

Defeated

#2020-170

Moved by Councillor Cowell

Seconded by Deputy Mayor Wilkins

THAT Council approves the quote as provided by King Luminaire in the amount of \$171,850;
and

THAT Council approves the quote as provided by Gerber Electric in the amount of \$155,000 for
the installation of 25 light poles/fixtures on Main Street in Glencoe; and

THAT \$87,955 be transferred from the Tar & Chip Resurfacing project; and further

THAT the procurement policy be waived for these purchases.

Recorded Vote

Councillor Sholdice – No
Deputy Mayor Wilkins – Yes
Mayor Mayhew – Yes
Councillor McGill – No
Councillor Carruthers – Yes
Councillor Cowell – Yes
Councillor Vink – No
Councillor Bartlett – Yes
Carried

#2020-171

Moved by Councillor Cowell
Seconded by Deputy Mayor Wilkins

THAT the remaining surplus funds from the 2020 budget for tar and chip road work be set aside in a Reserve Fund for future roads projects within Wards One and Three.

Recorded Vote

Councillor Cowell – Yes
Councillor Vink – Yes
Councillor Bartlett – Yes
Councillor Sholdice – Yes
Deputy Mayor Wilkins – Yes
Mayor Mayhew – Yes
Councillor McGill – Yes
Councillor Carruthers – Yes
Carried

9. NOTICE OF MOTION

None

10. CORRESPONDENCE AND PETITIONS

None

11. UNFINISHED BUSINESS

None

12. NEW BUSINESS

None

13. COUNTY COUNCIL AND CONFERENCE UPDATE

AMO Conference upcoming next week, various delegations with Ministers on behalf of SWM are scheduled

14. ANNOUNCEMENTS

None

15. BY-LAWS

1. By-law No. 2020/053

Being a by-law to impose special drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act*.

2. By-law No. 2020/054

Being a by-law to appoint building inspectors for the Municipality of Southwest Middlesex.

3. By-law No. 2020/055

Being a by-law to appoint members of the Joint Building Committee.

4. By-law No. 2020/056

Being a by-law providing the collection of the repairs on the Annett Drain, the Burchell Sutherland Drain, the Carrothers-Deputter Drain, the Currie East Drain and the Don McVicar Drain.

5. By-law No. 2020/057

Being a by-law providing the collection of the repairs on the Eddie Drain, the Frederick Marsh Drain, the Government #2 Drain, the Government #1 Drain, and the Gardiner Drain

6. By-law No. 2020/058

Being a by-law providing the collection of the repairs on the Glenn Brodie Drain, the Graham Drain, the Government #7 Drain, the Hendry Drain, and the North Branch of the Sutton Drain

7. By-law No. 2020/059

Being a by-law providing the collection of the repairs on the John McLachlin Drain, the Keet Drain, the King Drain, and the Lorne Campbell Drain.

8. By-law No. 2020/060

Being a by-law providing the collection of the repairs on the McColl Drain, the Hugh McLachlan Drain, the McKellar Drain, the McAlpine-McTavish Drain, and the McLellan Drain.

9. By-law No. 2020/061

Being a by-law providing the collection of the repairs on the McTaggart McLean Drain, the Mawhinney Drain, the McKellar Drain, the Sherriff-Bristow Drain, and the Stevenson Drain.

10. By-law No. 2020/062

Being a by-law providing the collection of the repairs on the Moyer Drain, the Mitchell Livingston Drain, the Mikkelsen Drain, the Morrow Drain, and the Mills Tap Drain.

11. By-law No. 2020/063

Being a by-law providing the collection of the repairs on the Smith Drain, Stocking Drain, and the Harnett Drain.

12. By-law No. 2020/064

Being a by-law to provide for the collection of the cost of construction of the Blubacher#3 Drain.

13. By-law No. 2020/065

Being a by-law to provide for the collection of the cost of construction of the Booker Drain.

14. By-law No. 2020/066

Being a by-law to provide for the collection of the cost of construction of the Hexter Drain.

15. By-law No. 2020/067

Being a by-law to provide for the collection of the cost of construction of the Jacobsen Drain.

16. By-law No. 2020/068

Being a by-law to provide for the collection of the cost of construction of the Miller Drain.

17. By-law No. 2020/069

Being a by-law authorizing the Mayor and the Clerk to execute an agreement with the Village of Newbury for water supply conveyance.

18. By-law No. 2020/070

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex (August 12, 2020)

#2020- 172

Moved by Deputy Mayor Wilkins

Seconded by Councillor Bartlett

That By-law No. 2020/053 to By-law No. 2020/070 be given first, second, third and final readings.

Carried

16. CLOSED SESSION

#2020- 173

Moved by Councillor Cowell

Seconded by Councillor Carruthers

THAT Council go into closed session, at 8:44 p.m., as per subsection 239(2) of the Municipal Act, 2011, to consider the following:

- A) Labour relations or employee negotiations;
- B) Personal matters about an identifiable individual, including municipal or local board;
- C) 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 matters relate to the following:

- labour relations and employee negotiations;
- an identifiable individual; and
- a shared service agreement.

Carried

Council resumed in open session at 9:56 p.m.

Council rose from Closed Session and Deputy Mayor Wilkins reported as the Chair of the Closed Session.

#2020- 174

Moved by Deputy Mayor Wilkins

Seconded by Councillor Cowell

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

THAT council proceed to receive correspondence from Fire Chief Robert Hansen.

Carried

#2020-175

Moved by Councillor Vink

Seconded by Councillor Cowell

THAT Council receive Fire Chief Robert Hansen's letter of resignation with regret

Carried

17. FUTURE MEETINGS (subject to change)

- August 26, 2020
- September 9, 2020
- September 23, 2020

18. ADJOURNMENT

The Mayor adjourned the meeting at 10:00 p.m.

Allan Mayhew, Mayor

Jill Bellchamber-Glazier, CAO/Clerk