



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING**

WEDNESDAY, NOVEMBER 4, 2020 7:00 PM
Via. Electronic Participation

COUNCIL MINUTES

SOUTHWEST MIDDLESEX COUNCIL MINUTES

Meeting can be viewed at:

<https://www.youtube.com/channel/UC6oo98BZcAvuVMKLDx88I4A>

The Municipal Council of the Municipality of Southwest Middlesex met in Regular Session on November 4, 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

REGRETS:

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier, Director of Operations – Greg Storms, Treasurer – Kristen McGill, Deputy Clerk – Kendra Kettler, Drainage Superintendent – Andrew Neely.

ALSO PRESENT:

Brandon Widner – Spriet Associates

1. CALL TO ORDER

Mayor Mayhew called the meeting to order at 7:02 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- 256

Moved by Councillor McGill

Seconded by Councillor Carruthers

THAT the Regular Agenda of Council dated November 4, 2020 be accepted as presented.

Carried

4. DELEGATIONS AND PRESENTATIONS

Meeting to Consider Engineer's Report - Eichenberger Municipal Drain, Branches A & C

Council considered the report prepared by Spriet Associates dated May 12, 2020.

- Brandon Widner, P.Eng, provided an overview of the report.
- Staff will give an overview of the work required;
- Questions from any affected property owners whom are present (virtually);

Millar Nicol spoke

- Request from those present (virtually) to add or remove their name(s) from the petition;

None requested that the petition be removed

- Comments or questions from Members of Council;
- Decision (if approved, first and second reading of the by-law is required).

#2020- 257

Moved by Deputy Mayor Wilkins

Seconded by Councillor Carruthers

THAT Council accepts the Engineer's Report in reference to the Eichenberger Municipal Drain, Branches A & C and refers the by-law to the by-law section of the agenda for the 1st and 2nd reading only.

Carried

5. CONSENT AGENDA

- A. Lower Thames Conservation Authority – 2021 Draft Budget
- B. St. Clair Region Conservation Authority Meeting Highlights – Sept. 17, 2020
- C. County of Wellington – Aggregate Resource Property Valuation Report Resolution
- D. Township of Oro-Medonte – Ski Resort Resolution Support

#2020- 258

Moved by Councillor Cowell

Seconded by Deputy Mayor Wilkins

THAT Southwest Middlesex Council support the resolution from the County of Wellington regarding Aggregate Resource Property Valuation Report.

Carried

#2020- 259

Moved by Councillor Cowell

Seconded by Councillor Sholdice

THAT the council for the Municipality of Southwest Middlesex receives Consent Agenda items 5A through 5D as information.

Carried

6. COMMITTEE OF ADJUSTMENT

None.

7. PUBLIC MEETINGS

None.

8. STAFF REPORTS

- a. Fire
No Reports
- b. Administration
 - i) Metal Roof Pricing – Child Care Centre

#2020- 260

Moved by Councillor Cowell

Seconded by Councillor Carruthers

THAT Council authorize the change order from asphalt shingles to metal roof for a cost difference of \$59,674.75 plus HST.

Carried

- c. Building
No Reports
- d. Finance
No Reports
- e. Facilities and Recreation
No Reports
- f. Public Works
No Reports

9. NOTICE OF MOTION

#2020- 261

Moved by Councillor Carruthers

Seconded by Councillor Sholdice

THAT staff investigate the option for a minimum bi-yearly rust control oil coating applied to all municipal vehicles and relevant equipment by a qualified contractor, as deemed necessary. This can be done weather permitting on a gravel “not paved” open area of the municipality’s choosing and can be organized as per the requirements of the contractor, for council considerations either during 2021 budget deliberations or in a separate report.

Carried

10. CORRESPONDENCE AND PETITIONS

10.1 Tile Loan Application

#2020-262

Moved by Deputy Mayor Wilkins

Seconded by Councillor Bartlett

THAT tile loan application number 2020-02 is approved in the amount of \$45,000.00.

Carried

10.2 Planning Fees

Tracey Ward and George Lockhart are requesting that the application cost to extend their temporary zoning at 1034 Longwoods Rd be waived. The current temporary use zoning by-law expires on November 27, 2020.

#2020- 263

Moved by Councillor Carruthers

Seconded by Councillor Vink

THAT the fee of \$1200.00 for a Temporary Use Zoning By-law Amendment be waived.

Carried

11. UNFINISHED BUSINESS

None

12. NEW BUSINESS

None

13. COUNTY COUNCIL AND CONFERENCE UPDATE

Mayor Mayhew noted that County Council was reviewing its governance structure.

14. ANNOUNCEMENTS

Halloween treat bags were handed out by members of council, event was a success.

15. CLOSED SESSION

No Closed session

16. BY-LAWS

- a. By-law No. 2020/090

Being a by-law to appoint a Fire Chief for the Municipality of Southwest Middlesex.

- b. By-law No. 2020/091 (1st & 2nd reading)

Being a by-law to provide drainage works in the Municipality of Southwest Middlesex, in the County of Middlesex, being the Eichenberger Drain Branches A & C.

- c. By-law No. 2020/092

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex on November 4, 2020.

#2020- 264

Moved by Deputy Mayor Wilkins

Seconded by Councillor Carruthers

That By-law No. 2020/091 be given its first and second reading only, and;

That By-law No. 2020/090 and By-law No. 2020/092 be given first, second, third and final readings.

Carried

17. FUTURE MEETINGS (subject to change)

- November 25, 2020 - Budget Meeting
- November 25, 2020 – Regular/Planning Meeting of Council
- December 2, 2020 – Budget Meeting
- December 2, 2020 – Regular Meeting of Council

18. ADJOURNMENT

The Mayor adjourned the meeting at 8:34 p.m.