



**MUNICIPALITY OF SOUTHWEST MIDDLESEX
SPECIAL MEETING**

THURSDAY, FEBRUARY 18, 2021 1:30 PM
via Electronic Participation

SPECIAL MEETING MINUTES

Meeting can be viewed at:

<https://www.youtube.com/channel/UC6oo98BZcAvuVMKLDx88l4A>

SOUTHWEST MIDDLESEX COUNCIL MINUTES

The Municipal Council of the Municipality of Southwest Middlesex will meet in Special Session on February 18, 2021 at 1:30 p.m.

COUNCIL PRESENT:

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

REGRETS:

Councillor Mark McGill

STAFF PRESENT:

CAO/Clerk - Jill Bellchamber-Glazier, Director of Operations – Greg Storms, Fire Chief – Colin Shewell, Treasurer – Kristen McGill, Drainage Superintendent – Andrew Neely

1. CALL TO ORDER

Mayor Mayhew calls the meeting to order at 1:30 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

Councillor McGill, though absent for the meeting, had declared a pecuniary interest in item 11 b i) McFarlane Drain – Section 78 Improvement

3. ADDITIONS TO THE AGENDA

#2021-046

Moved by Councillor Bartlett

Seconded by Councillor Sholdice

THAT the Regular Agenda of Council dated February 18, 2021 be accepted as presented.

Carried

4. DELEGATIONS AND PRESENTATIONS

None

5. CONSENT AGENDA

None

6. COMMITTEE OF ADJUSTMENT

None

7. PUBLIC MEETINGS

None

8. STAFF REPORTS

None

9. NOTICE OF MOTION

None

10. CORRESPONDENCE AND PETITIONS

- Action

11. UNFINISHED BUSINESS

STAFF REPORTS

- a. Finance
 - i. 2021 Utility Budget

#2021-047

Moved by Councillor Cowell

Seconded by Councillor Carruthers

THAT Council adopt the 2021 Utility Budget to prescribe the annual water and sewer rates for 2021, as approved in 2013.

Carried

#2021-048

Moved by Deputy Mayor Wilkins

Seconded by Councillor Carruthers

THAT staff be directed to contact local Middlesex County municipalities to establish a meeting with local Mayors and Deputy Mayors and MPP Monte McNaughton to urge the Province to support infrastructure funding to help municipalities with costs associated with growth and development.

Carried

- b. Operations
 - i. Condition Assessments of Roads & Sidewalks

#2021-049

Moved by Councillor Cowell

Seconded by Deputy Mayor Wilkins

THAT Council approve the proposal as provided by Street Scan in the amount of \$27,557 (tax included) for the Assessment of all Hard Surface Roads and Sidewalks within Southwest Middlesex.

Carried

- i. McFarlane Drain – Section 78 Improvement

#2021-050

Moved by Councillor Vink

Seconded by Councillor Sholdice

THAT Council accept the section 78 request from Conc. 5 Lot 21, Gerald & Johanna Zwambag, dated January 24, 2021 to replace their access bridge.

THAT staff contact the land owners and the Conservation Authority for feedback and bring back the findings to council.

Carried

CORRESPONDENCE AND PETITIONS

c. MLHU 2021 Request for Mosquito Larviciding Permits

#2021-051

Moved by Deputy Mayor Wilkins

Seconded by Councillor Bartlett

THAT Southwest Middlesex Council support local action by the Middlesex-London Health Unit to reduce the risk of West Nile Virus including larviciding catch basins and other surface water locations within our jurisdiction. In addition, the Municipality of Southwest Middlesex supports any permit application for West Nile Virus control submitted to the Ministry of the Environment and Climate Change from an appropriately licensed exterminator contracted by a private property owner, to apply a larvicide into catch basins located on private property within the Municipality of Southwest Middlesex.

Carried

d. Wilton's Mini Mart (Melbourne) located at 21933 Melbourne Rd is requesting municipal approval, required by the Liquor Control Board of Ontario (LCBO), to open their Convenience Outlet for sale of alcohol on statutory holidays in 2020.

#2021-052

Moved by Councillor Cowell

Seconded by Councillor Sholdice

THAT the Council of the Municipality of Southwest Middlesex approves the sale of alcohol at Wilton's Mini Mart, 21933 Melbourne Rd, on the statutory holiday dates of May 24, 2021; July 1, 2021; September 6, 2021 and October 11, 2021.

Carried

12. NEW BUSINESS

None

13. COUNTY COUNCIL AND CONFERENCE UPDATE

None

14. ANNOUNCEMENTS

None

15. CLOSED SESSION

No closed session

Mayor Mayhew is now absent at 2:15 p.m.

Deputy Mayor Wilkins is now Chair.

16. BY-LAWS

1. By-law No. 2020/014

Being a by-law to confirm the proceedings of the council of the Municipality of Southwest Middlesex February 18, 2021

#2021-053

Moved by Councillor Sholdice

Seconded by Councillor Bartlett

That By-law No. 2021/014 be given first, second, third and final readings.

Carried

Councillor Vink provided an update about the Brooke-Alvinston Fire Service.

Mayor Mayhew is now returned to the meeting at 2:20 p.m. and is now Chair.

17. FUTURE MEETINGS (subject to change)

February 24, 2021

18. ADJOURNMENT

The Mayor adjourned the meeting at 2:30 p.m.