



**MUNICIPALITY OF SOUTHWEST MIDDLESEX**

**REGULAR COUNCIL MEETING**

**MINUTES**

**Wednesday, May 12, 2021, 7:00 PM**

**COUNCIL PRESENT:** Mayor Allan Mayhew, Deputy Mayor Marigay Wilkins, Councillor Christa Cowell, Councillor Mark McGill, Councillor Ian Carruthers, Councillor Martin Vink, Councillor Mike Sholdice

**STAFF PRESENT:** Jill Bellchamber-Glazier, CAO-Clerk, Kristen McGill, Treasurer, Greg Storms, Director of Operations, Colin Shewell, Fire Chief, Andrew Neely, Drainage Superintendent, Denny Giles, Deputy Clerk

**via Electronic Participation**

**Meeting can be viewed at:**

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

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**1. CALL TO ORDER**

Mayor Mayhew calls the meeting to order at 7:02 p.m.

**2. DISCLOSURE OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF**

**3. ADDITIONS TO THE AGENDA**

#2021-124

**Moved by** Deputy Mayor Marigay Wilkins

**Seconded by** Councillor Ian Carruthers

THAT the Regular Agenda of Council dated May 12, 2021 be accepted as presented, with the addition of a verbal report on the Tri-County Water Board.

Carried

#### 4. DELEGATIONS AND PRESENTATIONS

##### 4.a Meeting to Consider Engineer's Report - Towers Drain

#2021-125

**Moved by** Councillor Ian Carruthers

**Seconded by** Councillor Mark McGill

THAT Council accepts the Engineer's Report in reference to the Towers Drain and refers the by-law to the by-law section of the agenda for the 1<sup>st</sup> and 2<sup>nd</sup> reading only.

Carried

##### 4.b Middlesex OPP - Dean Croker, Detachment Commander

Detachment Commander Croker provided a report to Council, including policing activity in the municipality.

Councillor Vink is now present at 7:10 p.m.

##### 4.c Southwest Middlesex Website - Sheila McCahon, Economic Development & Communications Officer

Sheila McCahon provided an overview of the draft new website.

##### 4.d Administration

Captured in Agenda package as 8.b.1., and was moved up during the meeting.

#### 1. Economic Development Projects

#2021-126

**Moved by** Councillor Mark McGill

**Seconded by** Councillor Mike Sholdice

THAT Southwest Middlesex council endorse the resolution of the Economic Development Committee as recommended at their meeting held March 4, 2021

Carried

**5. CONSENT AGENDA**

#2021-127

**Moved by** Deputy Mayor Marigay Wilkins

**Seconded by** Councillor Mike Sholdice

THAT the council for the Municipality of Southwest Middlesex receive Consent Agenda items 5.a. to 5.t. and approve the April 21, 2021 Council Meeting Minutes.

Carried

5.a SWM April 21, 2021 DRAFT Council Meeting Minutes

5.b SWM Vouchers

5.c SWM April 2021 Building Report

5.d Mayor Mayhew - Middlesex County Council Report

5.e Limerick Landfill - Golder Report

Requested to be pulled out and discussed during new business.

5.f Resolution: Town of Mono

5.i NASM Plan Approval

5.j Resolution: South Bruce Peninsula

5.k Shelburne Letter to Premier Ford

5.n Letter from Ministry of Attorney General

5.o Resolution: Municipality of Calvin

5.p St. Clair Region Conservation Authority - Conservation Update

5.q CN Rail - News Release

5.r Resolution: Municipality of Leamington

5.s Town of Perth - Letter to Premier

5.t Community Safety & Policing Act Update

5.g Resolution: Township of Archipelago

#2021-128

**Moved by** Councillor Christa Cowell

**Seconded by** Councillor Ian Carruthers

THAT the resolution of Archipelago regarding road management action on invasive phragmites be supported by Southwest Middlesex Council.

Carried

5.h Resolution: Chatham-Kent

#2021-129

**Moved by** Councillor Christa Cowell

**Seconded by** Councillor Ian Carruthers

THAT Southwest Middlesex Council support the resolution from Chatham-Kent regarding Healthy, Professional News Media.

Carried

5.l Resolution: Township of Scugog

#2021-130

**Moved by** Councillor Mark McGill

**Seconded by** Councillor Christa Cowell

THAT the Resolution from the Township of Scugog regarding Bus Stops on Dead End Roads be supported and endorsed by the Council of the Southwest Middlesex.

Carried

5.m Resolution: City of Brantford

#2021-131

**Moved by** Councillor Martin Vink

**Seconded by** Councillor Mark McGill

THAT the resolution from the City of Brantford requesting that the Province of Ontario withdraw its prohibition on golfing and any other outdoor recreational activities be supported and endorsed by Southwest Middlesex Council.

Carried

**6. COMMITTEE OF ADJUSTMENT**

None

**7. PUBLIC MEETINGS**

None

**8. STAFF REPORTS**

8.a Fire

8.b Building

None

8.c Finance

None

8.d Operations

**1. Recreation Master Plan - Phase 2 Update**

#2021-132

**Moved by** Deputy Mayor Marigay Wilkins

**Seconded by** Councillor Ian Carruthers

THAT Council receive the Recreation Master Plan Phase 2 Update from Monteith Brown Planning Consultants for information.

Carried

**2. Section 78 Request - Sutherland Drain**

#2021-133

**Moved by** Councillor Ian Carruthers

**Seconded by** Councillor Martin Vink

THAT council accept the request filed under Section 78 of The Drainage Act for Range 2N S PT of Lot 20, to enclose the Sutherland Drain AND THAT the Drainage Superintendent contact Lower Thames Conservation Authority and other authorities to insure legal compliance. AND THAT staff be directed to have a scoping meeting to determine the extent of work. AND THAT the Drainage Superintendent report back to council after these items have been completed.

Carried

**3. Section 78 Request - Hagerty Drain**

#2021-134

**Moved by** Councillor Mike Sholdice

**Seconded by** Councillor Ian Carruthers

THAT council accept the request filed under Section 78 of The Drainage Act to improve the Hagerty Drain #1 AND THAT the Drainage Superintendent contact St. Clair Conservation Authority and other authorities to ensure legal compliance. AND THAT staff be directed to have a scoping meeting to determine the extent of work.

Carried

**4. McFarlane Drain RFT Results**

#2021-135

**Moved by** Deputy Mayor Marigay Wilkins

**Seconded by** Councillor Mike Sholdice

THAT council accept the Engineer's recommendation, that the tender be awarded to JLH Excavating (subject to no appeals to the Agriculture, Food and Rural Affairs Tribunal being received).

Carried

**5. RFQ Results - Drainage Brushing & Cleaning**

#2021-136

**Moved by** Councillor Mark McGill

**Seconded by** Councillor Ian Carruthers

THAT the drainage brushing and cleaning projects be awarded as follows:

May & Switzer Drain – Kirk Tobias \$7,200.00, excl. HST

William McDonald Drain – Kirk Tobias \$ 7,200.00 excl. HST

Winger Drain – H.E. Construction – \$37,500.00 excl. HST

Carried

**6. RFP Results - Modelling of Water & Wastewater Systems**

#2021-137

**Moved by** Councillor Christa Cowell

**Seconded by** Councillor Ian Carruthers

THAT Council approves the recommendation of Spriet Associates for the selection of WSP Canada at a cost of \$76,260.06, taxes included, for Consulting engineering services for the Modelling of the Water & Wastewater systems.

Carried

**9. NOTICE OF MOTION**

None

**10. CORRESPONDENCE AND PETITIONS**

None

**11. UNFINISHED BUSINESS**

None

**12. NEW BUSINESS**

The Golder Report - Limerick Landfill Monitoring was pulled from the Consent Agenda for discussion.

#2021-138

**Moved by** Councillor Martin Vink

**Seconded by** Councillor Christa Cowell

THAT the Golder Associates report regarding the monitoring of Limerick Landfill be received.

Carried

**13. COUNTY COUNCIL AND CONFERENCE UPDATE**

Discussion regarding safety enhancements at county intersections.

**14. ANNOUNCEMENTS**

**15. CLOSED SESSION**

#2021-139

**Moved by** Councillor Ian Carruthers

**Seconded by** Councillor Mike Sholdice

THAT Council go into closed session, at 9:20 p.m., as per subsection 239(2) of the Municipal Act, 2001, to consider the following:

a) A proposed or pending acquisition or disposition of land by the municipality or local board;

b) Labour relations & employee negotiations

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.

Carried

#2021-140

**Moved by** Deputy Mayor Marigay Wilkins

**Seconded by** Councillor Christa Cowell

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

THAT there is nothing further to report.



Carried

**16. BY-LAWS**

#2021-141

**Moved by** Councillor Mark McGill

**Seconded by** Councillor Ian Carruthers

THAT By-law No. 2021/043 receive first and second reading;

AND THAT By-law No. 2020/103 received third and final reading;

AND THAT By-law No. 2021/037 to 2021/041 and By-law 2021/044 receive first, second, third and final readings.

Carried

16.a By-law No. 2021/037

16.b By-law No. 2021/038

16.c By-law No. 2021/039

16.d By-law No. 2021/040

16.e By-law No. 2021/041

16.f By-law No. 2021/043

16.g By-law No. 2020/103 (3rd Reading)

16.h By-law No. 2021/044

**17. FUTURE MEETINGS (subject to change)**

**18. ADJOURNMENT**

The Mayor adjourned the meeting at 9:39 p.m.