



MUNICIPALITY OF SOUTHWEST MIDDLESEX
REGULAR COUNCIL MEETING
MINUTES

Wednesday, December 8, 2021, 7:00 PM

COUNCIL PRESENT: Mayor Allan Mayhew, Deputy Mayor Marigay Wilkins, Councillor Christa Cowell, Councillor Mark McGill, Councillor Doug Bartlett, Councillor Martin Vink, Councillor Mike Sholdice, Councillor Amy Choi

STAFF PRESENT: Jill Bellchamber-Glazier, CAO-Clerk, Kristen McGill, Treasurer, Greg Storms, Director of Operations, Andrew Neely, Drainage Superintendent, Barbara Pinnell, Deputy Clerk (A)

ALSO PRESENT: Councillor Amy Choi

via Electronic Participation
Meeting can be viewed at:

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

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

None declared

3. ADDITIONS TO THE AGENDA

THAT the Regular Agenda of Council dated December 8, 2021 be accepted as presented

#2021-341

Moved by Councillor Martin Vink

Seconded by Councillor Doug Bartlett

THAT the Regular Agenda of Council dated December 8, 2021 be accepted as presented.

Carried

4. DELEGATIONS AND PRESENTATIONS

4.a Lower Thames Valley Conservation Authority - Bill 229

Mark Peacock, CAO/Secretary Treasurer, LTVCA, made the presentation on Bill 229 and municipal impacts.

4.b Lower Thames Valley Conservation Authority - 2022 Preliminary Levy and Budget

Todd Casier, Director of Finance, LTVCA, made the presentation on the LTVCA 2022 Preliminary Levy and Budget

#2021-342

Moved by Councillor Christa Cowell

Seconded by Councillor Mike Sholdice

THAT the presentations from the Lower Thames Valley Conservation Authority be received for information.

Carried

5. CONSENT AGENDA

#2021-343

Moved by Councillor Doug Bartlett

Seconded by Councillor Mike Sholdice

THAT the council for the Municipality of Southwest Middlesex receives Consent Agenda items 5 a. to 5 f. and that the minutes of the November 24, 2021 Special Budget Meeting, November 24, 2021 Council Meeting, and December 1, 2021 Special Council Meeting be adopted as presented.

Carried

- 5.a November 24, 2021 DRAFT Meeting Minutes (Budget)
- 5.b November 24, 2021 DRAFT Council Meeting Minutes
- 5.c December 1, 2021 DRAFT Council Meeting Minutes
- 5.d SWM Vouchers
- 5.e Middlesex County Meetings - Items of Interest
- 5.f Switzer Drain 2020 Tribunal Decision

6. COMMITTEE OF ADJUSTMENT

7. PUBLIC MEETINGS

8. STAFF REPORTS

- 8.a Fire

No reports

- 8.b Administration

1. Branding RFP Results

#2021-344

Moved by Deputy Mayor Marigay Wilkins

Seconded by Councillor Christa Cowell

THAT Council approve the proposal of Mad Hatter Technology Inc. in the amount of \$28,505.00 for completing a branding exercise and strategy for Southwest Middlesex;

AND, THAT the CAO-Clerk is authorized and directed to execute any necessary agreement with Mad Hatter Technology Inc.

Carried

2. Delegation of Authority Request – Middlemiss Property Transfer

#2021-345

Moved by Councillor Doug Bartlett

Seconded by Councillor Martin Vink

THAT Council delegate authority to the CAO-Clerk to sign for the transfer Part 5 of Registered R-Plan 33R-20839 to adjacent property owners on behalf of the corporation.

Carried

8.c Building

No reports

8.d Finance

No reports

8.e Operations

Fabiano Gondim provided an update and management options on the Trillium Landfill.

- 1. Southwest Middlesex -Trillium Landfill Site - Report on Monitoring Results - Report on full closure/interim closure/design and operations - Fabiano Gondim, Senior Waste Engineer, Golder Associates Limited**

#2021-346

Moved by Deputy Mayor Marigay Wilkins

Seconded by Councillor Mike Sholdice

THAT the presentation and update from Golder Associates on the Trillium Landfill Site be received; and

THAT staff be directed to present a report with options for council's consideration on the Trillium Landfill Site related to a remedial action plan to address monitoring events exceeding the limits, and the operation and closure of the site.

Carried

- 2. Municipal Office Roof/HVAC Replacement - Tender Results**

#2021-347

Moved by Councillor Doug Bartlett

Seconded by Deputy Mayor Marigay Wilkins

THAT Council approves the price of \$375,000 for the roof and HVAC replacement for the Municipal Office as provided in the tender results;

AND that council approves \$65,000 from provincial COVID-19 2021 funding to cover the difference from the revised budget estimates.

Carried

3. Grover Drain

#2021-348

Moved by Councillor Mike Sholdice

Seconded by Councillor Martin Vink

THAT council accept the petition filed under Section 4 (1) (C) of The Drainage Act to redirect the Grover Drain;

AND THAT council appoint Spriet Associates to write a report to redirect the Grover Drain to the north of Glencoe.

Carried

4. Lethbridge Road Drain - Section 4 Petition

#2021-349

Moved by Councillor Christa Cowell

Seconded by Councillor Doug Bartlett

THAT council accept the petition filed under Section 4 (1) (a) and (C) of The Drainage Act for a new municipal drain;

AND THAT council appoint Spriet Associates to write a report for the construction of new municipal drain based on the petitions received from land owners and the road authority;

AND THAT the Drainage Superintendent contact St. Clair Conservation Authority and other authorities to ensure legal compliance.

Carried

5. McTaggart Drainage Works - Section 78 Improvement

#2021-350

Moved by Councillor Mike Sholdice

Seconded by Councillor Mark McGill

THAT council appoint Spriet Associates to write a report filed under Section 78 of The Drainage Act for Range 2N S PT of Lot 14, to reconstruct the McTaggart Drainage Works

Carried

6. Mills Drain - Branch B - Section 78 Improvement

#2021-351

Moved by Councillor Doug Bartlett

Seconded by Deputy Mayor Marigay Wilkins

THAT council accept the request filed under Section 78 of The Drainage Act for Conc. 4 of Lot 5, to reconstruct the Mills Drain – Branch B;

AND THAT the Drainage Superintendent contacts St Clair Region Conservation Authority and other authorities to ensure legal compliance;

AND THAT staff send out notices for a scoping meeting;

AND THAT the Drainage Superintendent report back to council after these items have been completed.

Carried

7. Camplin Drain Branch A - Reconstruction and Main Drain Reconstruction - Section 78 Improvement

#2021-352

Moved by Councillor Martin Vink

Seconded by Councillor Christa Cowell

THAT council accept the request filed under Section 78 of The Drainage Act for Conc. 3 of Lot 20 and Con 2 Lots 19 &20, Camplin Dr. Br. A reconstruction & main drain reconstruction.

AND THAT council appoint Spriet Associates to write a report filed under Section 78 of The Drainage Act for Camplin Dr. Br. A reconstruction & main drain reconstruction.

AND THAT the Drainage Superintendent contact St. Clair Conservation Authority and other authorities to ensure legal compliance.

Carried

9. NOTICE OF MOTION

10. CORRESPONDENCE AND PETITIONS

11. UNFINISHED BUSINESS

12. NEW BUSINESS

13. COUNTY COUNCIL AND CONFERENCE UPDATE

14. ANNOUNCEMENTS

Council members commented on the success of the Country Christmas Tour and the Night Market at the Train Station; the appointment of the Newbury representative to the Lower Thames Valley Conservation Authority; and an update the Brooke-Alvinston Fire Board update.

15. CLOSED SESSION

No Closed Session

16. BY-LAWS

#2021-353

Moved by Councillor Doug Bartlett

Seconded by Deputy Mayor Marigay Wilkins

That By-law No. 2021/110 and By-law No. 2021/111 be given first, second, third and final reading.

Carried

16.a By-law No. 2021/110 - Appointment of Ward 2 Council

16.b By-law No. 2021/111 - December 8, 2021 Confirmatory

17. FUTURE MEETINGS (subject to change)

18. ADJOURNMENT

The Mayor adjourned the meeting at 9:06 p.m.