



Minutes

Council Meeting

June 14, 2018 – 9:30 a.m.

Council Chambers, West Elgin Municipal Building

Present: Mayor Wiehle
Deputy Mayor Bodnar
Councillor Leatham
Councillor Seman
Councillor Wolf

Staff Present: G. Scharback, CAO/Clerk
M. Badura, Treasurer
L. Gosnell, Public Works Superintendent
J. Nethercott, Deputy Clerk

1. Call to Order

Mayor Wiehle called the meeting to order at 9:30 a.m.

2. Adoption of Agenda

Resolution No. 245

Moved: Deputy Mayor Bodnar
Seconded: Councillor Seman

That the agenda be adopted as amended by adding Correspondence Item # 9.6 R. Reiss Email and Correspondence Item 9.7 G. Beacom Letter regarding Phragmites.

Disposition: Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

Councillor Wolf declared a pecuniary interest related to Item #2018-42 stating property issue pertaining to my parents as a general nature thereof.

4. Minutes

Resolution No. 246

Moved: Councillor Leatham
Seconded: Councillor Seman

That the minutes of the Council meeting on May 24, 2018 and the minutes of the Public meeting on May 24, 2018 be adopted as circulated and printed.

Disposition: Carried

5. Business Arising from Minutes

6. Delegations

6.1. Bob Buchan – No Cut By-Law on Grey Line

Mr. Buchan spoke regarding the current No Cut Policy on Grey Line pilot project and requested that this voluntary program become mandatory and possibly be expanded.

Mayor Wiehle thanked Mr. Buchan for his presentation.

Resolution No. 247

Moved: Deputy Mayor Bodnar
Seconded: Councillor Leatham

That Council receives the delegation from Bob Buchan.

Disposition: Carried

7. Reports

7.1 Roads

7.1.1 Public Works Superintendent Lee Gosnell – Monthly Roads

Resolution No. 248

Moved: Councillor Wolf
Seconded: Councillor Leatham

That the Council of the Municipality of West Elgin hereby receives and files the Roads Monthly Report for May 2018.

Disposition: Carried

7.1.2 Public Works Superintendent Lee Gosnell – Marina Pier Upgrade

Resolution No. 249

Moved: Deputy Mayor Bodnar
Seconded: Councillor Leatham

That Council approve the addition of a poured concrete surface on the west pier at the marina; and
That this work be expensed under the marina grounds maintenance account included in the 2018 municipal budget.

Disposition: Carried

Council recessed at 10:12 a.m. and returned at 10:18 a.m.

7.2 Recreation

7.3 Treasury

7.3.1 Treasurer Magda Badura – Award Tender for Arena Condenser

Resolution No. 250

Moved: Councillor Seman
Seconded: Councillor Wolf

That the Council of the Corporation of the Municipality of West Elgin hereby receives the report re: Award Tender for Arena Condenser; and

That the tender of Drennon Refrigeration in the amount of \$57,199.00 plus applicable taxes for the supply and installation of a condenser at the West Elgin Arena be accepted.

Disposition: Carried

7.4 Fire / Emergency Management

7.5 Water Distribution System

7.6 Wastewater Report

7.7 Building

7.8 By-Law Enforcement

7.9 Drains

7.10 Administration

7.10.1 CAO/Clerk Genevieve Scharback – Opt-In to Civil Marriage and to Appoint Marriage Commissioners

Resolution No. 251

Moved: Deputy Mayor Bodnar

Seconded: Councillor Leatham

That West Elgin Council receives the report from G. Scharback, CAO/Clerk re: Civil Marriage Solemnization; and

That West Elgin Council “Opt In” in accordance with Regulation 285/04 made under the Marriage Act to authorize the Clerk and others to perform civil marriages; and

That the attached fee schedule be implemented as presented until such time as it can be included in the next Fees and Charges By-Law; and

That West Elgin Council consider the By-law to appoint marriage commissioners for the municipality, as presented in the By-law portion of the agenda

Disposition: Carried

7.11 Planning

8. Accounts

Resolution No. 252

Moved: Deputy Mayor Bodnar

Seconded: Councillor Leatham

That the Mayor and Treasurer are hereby authorized to sign Payment Voucher #6 amounting to \$944,952.86 in settlement of General, Road, Water and Arena Accounts (including cheques # 24261-243190 & EFT# 284-369 & Online Payment# 38-44).

Disposition: Carried

9. Correspondence

9.1. CMHC – Information on National Housing Co-Investment Fund capital contributions and or low cost loans for affordable housing projects.

9.2. Elgin County OPP - Criminal Background Check and Vulnerable Sector Background Check – extended hours

9.3. R. Nicli Holdings Inc. - request to consider proposal to purchase land for landfill expansion

Resolution No. 253

Moved: Councillor Leatham
Seconded: Councillor Wolf

That Staff consult with the land owners and report back at a future Council meeting.

Disposition: Carried

- 9.4. Jim Stacey – Port Glasgow Trailer Park
- 9.5. St Elijah Orthodox Church – Patron Saint Celebration
- 9.6. Randy Reiss – amend minutes from May 24.

Resolution No. 254

Moved: Councillor Wolf
Seconded: Deputy Mayor Bodnar

That Mr. Slater be afforded the right to respond to this letter.

Disposition: Carried

- 9.7. Gerree Beacom – Phragmites Invasion

Resolution No. 255

Moved: Councillor Wolf
Seconded: Deputy Mayor Bodnar

That Council receives and file all correspondence not otherwise dealt with.

Disposition: Carried

Council recessed at 11:07 a.m. and returned at 11:14 a.m.

10. By-Laws

- 10.1. By-Law 2018-40 – Joint Election Compliance Audit Committee**

Resolution No. 256

Moved: Deputy Mayor Bodnar
Seconded: Councillor Letham

That By-Law 2018-40 Being a By-Law to establish a Municipal Elections Joint Compliance Audit Committee for the 2018 Municipal Election, in accordance with the *Municipal Elections Act*, and to

appoint members to that committee, be read for a first, second and third and final time.

Disposition: Carried

10.2. By-Law 2018-41 – Clarify Title

Resolution No. 257

Moved: Councillor Leatham

Seconded: Councillor Seman

That By-Law 2018-41 Being A By-Law to clarify legal title of property identified as Part Lot 87, Plan 199 as in E234322, West Elgin, being the whole of PIN 35113-040(LT), be read for a first, second and third and final time.

Disposition: Carried

10.3. By-Law 2018-42 – Complaints Policy

Resolution No. 258

Moved: Councillor Wolf

Seconded: Deputy Mayor Bodnar

That By-Law 2018-42 Being A By-Law to introduce a Complaint and Public Feedback Policy be read for a first, second and third and final time.

Disposition: Carried

10.4. By-Law 2018-43 – Procedural By-Law

Resolution No. 259

Moved: Deputy Mayor Bodnar

Seconded: Councillor Leatham

That amended By-Law 2018-43 Being A By-Law to establish rules of procedure for the meetings of Council, Council Committees and Boards of The Corporation of the Municipality of West Elgin, be read for a first and second time and third and final time.

Disposition: Carried

10.5. By-Law 2018-44 – Release of Easement

Resolution No. 260

**Moved: Councillor Wolf
Seconded: Councillor Seman**

That By-Law 2018-44 Being A By-Law to authorize the Execution of the Acknowledgment and Direction regarding the transfer, release and abandonment of the easement at 24818 Thomson Line, be read for a first, second and third and final time.

Disposition: Carried

10.6. By-Law 2018-45 – Civil Marriage Solemnization

Resolution No. 261

**Moved: Councillor Seman
Seconded: Councillor Wolf**

That By-Law 2018-45 Being a By-Law to authorize the civil marriage solemnization service in the Municipality of West Elgin, be read for a first, second and third and final time.

Disposition: Carried

10.7. By-Law 2018-46 – Authorize Borrowing

Resolution No. 262

**Moved: Deputy Mayor Bodnar
Seconded: Councillor Leatham**

That By-Law 2018-46 Being a By-Law to authorize a Borrowing Agreement with Royal Bank of Canada, be read for a first, second and third and final time.

Disposition: Carried

10.8. By-Law 2018-47 – Funding Agreement with AMO

Resolution No. 263

**Moved: Councillor Wolf
Seconded: Councillor Seman**

That By-Law 2018-47 Being a By-Law to authorize a Funding Agreement with The Association of the Municipalities of Ontario, be read for a first, second and third and final time.

Disposition: Carried

11. Minutes from Committees

12. Notices of Motions

Moved: Councillor Leatham

That staff be directed to proceed with investigating a roadside management plan.

13. Other Business

Deputy Mayor Bodnar reported that Horse show held at the Rodney Sand ring on June 9 and 10 went well and that staff had the ring in good condition.

Councillor Leatham reported he attended a recent community policing meeting.

Mayor Wiehle responded to Councillor Wolf's inquiry into the date of a joint meeting with Dutton-Dunwich Council, that a meeting is scheduled tentatively for the last week of June and that the CAO-Clerks are dealing with setting dates/times and agenda topics and that Dutton-Dunwich has offered to host this meeting.

14. Closed Session

Resolution No. 264

Moved: Councillor Wolf

Seconded: Councillor Leatham

That the Council of the Corporation of the Municipality of West Elgin hereby proceed in Closed Session in order to address matters pertaining to an identifiable individual, including municipal or local board employees.

Disposition: Carried

Adjourn to Closed Session at 11:49 am.

Report from Closed Session

Resolution No. 265

Moved: Councillor Wolf

Seconded: Councillor Leatham

That the invoice dated December 31, 2017 to 727695 Ontario Inc in the amount of \$4,318.99 be further reduced to \$800.00.

Disposition: Carried

15. Confirming By-Law

Resolution No. 266

15.1. By-Law 2018-48 – Confirm Proceedings

Moved: Councillor Wolf

Seconded: Deputy Mayor Bodnar

That By-Law 2018-48 Being A By-Law to confirm the proceedings of the Council meeting held on June 14, 2018, be read a for a first, second and third and final time.

Disposition: Carried

16. Adjournment

That the Council of the Corporation of the Municipality of West Elgin hereby adjourn at 12:22 p.m. to meet again at 9:30 a.m. on June 28, 2018 or at the call of the Chair.

Bernie Wiehle
Mayor

Genevieve Scharback
C.A.O./Clerk