



Minutes

Council Meeting

May 10, 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: J. Nethercott, Deputy Clerk
M. Badura, Treasurer
L. Gosnell, Public Works Superintendent
J. Slater, Recreation Superintendent

Guests: Sam Smith, OCWA
S'rana Scoles, BlueMetric Environmental

1. Call to Order

Mayor Wiehle called the meeting to order at 9:30 am

2. Adoption of Agenda

Moved: Councillor Seman
Seconded: Councillor Leatham

That the agenda be adopted as presented.

Disposition: carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

None

4. Minutes

Moved: Deputy Mayor Bodnar
Seconded: Councillor Seman

That the minutes of the Council meeting of April 26, 2018 be adopted as circulated and printed.

Disposition: carried

Moved: Councillor Leatham
Seconded: Deputy Mayor Bodnar

That the minutes of the Special Council meeting of April 26, 2018 be adopted as circulated and printed.

Disposition: carried

5. Business Arising from Minutes

6. Delegations

7. Reports

7.1 Roads

7.1.1 Public Works Superintendent Lee Gosnell – Monthly Report

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

That Council receive and file the Roads Monthly report for April 2018.

Disposition: carried

7.1.2 Public Works Superintendent Lee Gosnell – Pick Up Truck Replacement

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

That Council grant an exemption to the Municipal purchasing policy to allow for the immediate purchase of (1) one half ton pickup to meet departmental needs AND THAT Council pre-approve a limit of \$35,000.00 (taxes included) based on a minimum of 3 written quotes from local dealers.

Disposition: carried

7.2 Recreation

7.2.1 Recreation Superintendent Jeff Slater – Monthly Report

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

That Council receive and file the Recreation Monthly report for April 2018.

Disposition: carried

7.2.2 Recreation Superintendent Jeff Slater – Annual Performance Report for Sewage Works at Port Glasgow Trailer Park – 2017

**Moved: Councilor Seman
Seconded: Deputy Mayor Bodnar**

That Council receive and file the Annual Performance Report for Sewage Works at Port Glasgow Trailer Park – 2017.

Disposition: carried

7.2.3 Annual Performance Report for Port Glasgow Yacht Club – 2017

**Moved: Councillor Leatham
Seconded: Councillor Seman**

That Council receive and file the Annual Performance Report for Sewage Works at Port Glasgow Yacht Club – 2017.

Disposition: carried

7.3 Treasury

7.4 Fire / Emergency Management

7.4.1 Fire Chief Jeff Slater – Monthly

**Moved: Councillor Leatham
Seconded: Councillor Seman**

That Council receive and file the Fire Chief's Monthly report for April 2018.

Disposition: carried

7.5 Water Distribution System

7.5.1 Sam Smith OCWA – Monthly Water Report

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

That Council receive and file the Water Monthly report for March 2018

Disposition: carried

7.6 Wastewater Report

7.6.1 Sam Smith OCWA – West Lorne Wastewater Treatment Plant 2017 Annual Report

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

That Council receive and file the West Lorne Wastewater Treatment Plant 2017 Annual Report.

Disposition: carried

7.6.2 Sam Smith OCWA – Rodney Wastewater Treatment Plant 2017 Annual Report

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

That Council receive and file the Rodney Wastewater Treatment Plant 2017 Annual Report.

Disposition: Carried

7.6.3 Sam Smith OCWA – West Lorne Quarterly Wastewater Report

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

That Council receive and file the West Lorne Wastewater Quarterly Report.

Disposition: Carried

7.6.4 Sam Smith OCWA – Rodney Quarterly Sewer Report

Moved: Deputy Mayor Bodnar
Seconded: Councillor Seman

That Council receive and file the Rodney Wastewater Quarterly Report

Disposition: carried

Recess at 10:30 a.m. and Reconvened at 10:40 a.m.

7.7 Building

7.8 By-Law Enforcement

7.9 Drains

7.10 Administration

7.11 Planning

7.12 Landfill

7.12.1 S'rana Scoles BluMetric Environmental – 2017 Annual Landfill Report

Moved: Deputy Mayor Bodnar
Seconded: Councillor Seman

That Council receive and file the 2017 Annual Landfill Presentation.

Disposition: carried

Recess at 11:18 a.m. and Reconvened at 11:20 a.m.

8. Accounts

8.1. Monthly Accounts

Moved: Councillor Leatham
Seconded: Deputy Mayor Bodnar

That the Mayor and Treasurer are hereby authorized to sign Payment Voucher #5 amounting to \$206,907.89 in settlement of General, Road, Water and Arena Accounts (including cheques # 24231-24235 & EFT# 231-238 & Online Payment# 35).

Disposition: carried

9. Correspondence

9.1. Ontario Provincial Police – 2019 Municipal Police Billing Statement Property Count

9.2. Minister of Seniors Affairs - 34th Annual Seniors Month

9.3. Minister of Infrastructure – Update on Asset Management Planning for Municipal Infrastructure

9.4. Lower Thames Valley Conservation Authority – 2017 Annual Report Summary

9.5. Lower Thames Valley Conservation Authority - Board of Directors Meeting Minutes

9.6. Lower Thames Valley Conservation Authority – Tree Planting Media Release

9.7. Port Glasgow Yacht Club - Request for contribution for spring repair of transit and parking areas

Moved: Councillor Wolf
Seconded: Councillor Seman

That Council direct staff to complete regular maintenance and that the municipality provide transportation for gravel and require the Yacht Club pay the cost of material to repair the transit and parking areas of the Yacht Club

Disposition: Carried

9.8. Cindy da Costa – Request for 4 way Stop in School Zone

Moved: Councillor Wolf
Seconded: Councillor Seman

That Council request staff produce a traffic management plan for the blocks generally bounded by Wood Street, Division Street, Evandale, McGregor and William Streets in West Lorne.

Disposition: carried

9.9. Town of Lakeshore - Resolution relating to the renovation and/or demolition of all buildings containing hazardous materials

9.10. Optimist Club of West Lorne - Request for sponsorship of Annual Car Show on July 1, 2018

Moved: Councillor Seman
Seconded: Councillor Leatham

That Council support the request from the West Lorne Optimist Club and provide the requested \$300 in support of the Annual Car show held on July 1, 2018.

Disposition: Carried

Moved: Deputy Mayor Bodnar
Seconded: Councillor Seman

Receive and file all not otherwise dealt with.

Disposition: Carried

10. By-Laws

10.1. By-Law 2018-34 – Adopt the 2018 Municipal Budget

Moved: Councillor Wolf
Seconded: Councillor Leatham

That By-Law 2018-34 Being A By-Law to set the 2018 Transition Ratios and to Levy Taxes for the Year 2018 and to Establish Special Area Charges for Garbage Collection be read a first, second and third time.

Disposition: Carried

10.2. By-Law 2018-35 – 2018 Tax Rates

Moved: Councillor Seman
Seconded: Deputy Mayor Bodnar

That By-law 2018-35 Being A By-Law to set the Tax Rate for the Municipality of West Elgin in 2018 be read a first, second and third time.

Disposition: Carried

10.3. By-Law 2018-36 – Remuneration for Seasonal Employees

Moved: Deputy Mayor Bodnar
Seconded: Councillor Leatham

That By-Law 2018-36 Being A By-Law to set rates of remuneration for 2018 Seasonal Employees of the Municipality of West Elgin be read a first, second and third time.

Disposition: Carried

11. Minutes from Committees

12. Notices of Motions

Councillor Leatham gave a verbal report on a meeting that he and Councillor Seman recently attended with the Haven's Family with regards to their donation, they are suggesting creating a fish cleaning station with septic system, permanent shelter and disposal near the public washrooms. Havens family is investigating costs and equipment for such a facility.

Deputy Mayor Bodnar commented that the Mayor's Breakfast held on May 1, 2018 had a good turn out.

Deputy Mayor Bodnar brought forward the invitation from Good Roads Association for elected officials about asset management, located at the Delta Armouries Hotel in London starting at 12 noon on June 20, 2018. Councillor Leatham stated he was interested in this even as well.

13. Other Business

14. Closed Session

15. Confirming By-Law

15.1. By-Law 2018-37 – Confirm Proceedings

Moved: Councillor Seman
Seconded: Councillor Leatham

That By-Law 2018-37 Being a By-Law to confirm the proceedings of the meeting of Council held on May 10, 2018 be read a first, second and third and final time.

Disposition: Carried

16. Adjournment

Moved: Councillor Seman
Seconded: Deputy Mayor Bodnar

That the Council of the Corporation of the Municipality of West Elgin hereby adjourn at 11:40 am to meet again at 9:30 a.m. on May 24, 2018 or at the call of the Chair.

Disposition: Carried

Bernie Wiehle
Mayor

Jana Nethercott
Deputy Clerk