

MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, November 16, 2009 at 6:00 p.m.
At the Council Chambers – West Grey Municipal Office

Council	Mayor Kevin Eccles, Deputy Mayor Dan Sullivan, Councillor John S. Black, Councillor Bev Cutting, Councillor Carol Lawrence, Councillor Don Marshall, Councillor Bev Plume
Absent	Councillor John A. Bell, Councillor David Mollison
Staff	Christine Robinson, CAO/Clerk; Mark Turner, Deputy Clerk Kerri Mighton, Treasurer-Deputy Tax Collector; Ken Gould, Public Works Manager – during reports

Lord's Prayer/Moment of Reflection

Declarations of Pecuniary Interest - None

Closed Session

MARSHALL-CUTTING, WHEREAS, the Municipal Act, S.O. 2001, Section 239 (2), authorizes Councils of municipalities to close to the public a meeting or part of a meeting for dealing with certain subject matters,

NOW THEREFORE BE IT RESOLVED, that the Municipality of West Grey, does now go into a closed session of Council at 6:08 p.m., with the CAO/Clerk, Deputy Clerk, and Public Works Manager, to discuss items which relate to personal matters about an identifiable individual, including municipal or local board employees; a proposed or pending acquisition or disposition of land for municipal or local board purposes; litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. ... #407-09

CARRIED.

PLUME-MARSHALL, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 7:17 p.m.

... #408-09

CARRIED.

(Mayor Eccles confirmed that only closed session items identified were discussed in closed session).

Matters Arising from the Closed Session – None

Public Meetings - None

Part I - Consent Agenda

MARSHALL-CUTTING, BE IT RESOLVED THAT, Items A1 to D1 inclusive, contained in Part 1 – Consent Agenda, be adopted;

(2) November 16, 2009

AND FURTHER THAT, authorization be given for the action to be taken as may be necessary to give effect to the recommendations contained therein.

... #409-09

CARRIED.

Adoption of Minutes

Council:

A1 Minutes of Regular Council Meeting – November 2, 2009

Committees:

A2 West Grey Committee of Adjustment – September 14, 2009
West Grey Public Works Committee – October 2, 2009
West Grey Planning Advisory Committee – October 5, 2009
West Grey Public Works Committee – October 30, 2009 (draft)
West Grey Committee of Adjustment – November 9, 2009 (draft)

Other

A3 Source Protection Committee – September 25, 2009
Saugeen Mobility and Regional Transit (S.M.A.R.T.) – October 7, 2009 –
resolution #410-09

BLACK-MARSHALL, BE IT RESOLVED THAT, the minutes of the Regular Meeting of the Council of the Municipality of West Grey, held on November 2, 2009, be adopted as printed;

AND FURTHER THAT, the Minutes of the West Grey Committees – A2, be received, as circulated;

FURTHER THAT, the Other Minutes – A3, be received, as circulated.

... #410-09

CARRIED.

Award of Tenders

B1 None

Routine Department Reports

C1 CBOC/By-law Enforcement Officer – Report #CBOC 11/16/09 (received for information)

By-Laws - 1st & 2nd Reading

D1 80-2009 A By-law to authorize entering into an Ontario Disaster Relief Assistance Program Grant Agreement – resolution #411-09

PLUME-BLACK, BE IT RESOLVED THAT, By-law Numbered 80-2009 be introduced and read a first and second time. ... #411-09 **CARRIED.**

Miscellaneous Correspondence (For Information Only - Not Circulated but Available for Viewing at Meeting)

E1 Saugeen Conservation – “Green Side Up” Fall/Winter 2009/10 newsletter

(3) November 16, 2009

- E2 Association of Municipalities of Ontario – re: Proposed Good Government Bill
- E3 Grey Bruce Health Unit – Saugeen Shores Hosts 2009 Grey Bruce Youth Summit
- E4 City of Owen Sound et al. – Affordable Housing Forum
- E5 Durham Agricultural Society – re: 2010 Annual Fall Fair
- E6 Ministry of Municipal Affairs & Housing – re: Grey County Tornado Disaster Relief Committee

Future Committee Meetings

- F1 West Grey Fire Committee – November 19, 2009, 4:00 p.m., Ayton Fire Station
- F2 West Grey Committee of the Whole – November 30, 2009, 9:00 a.m., West Grey Municipal Office

Part II - Regular Agenda

Communications from the Mayor and Council

Mayor Eccles, Councillors Lawrence and Plume, reported on past activities and events since the last regular meeting of Council, and on upcoming events and activities.

Delegations - None

Business Arising from the Previous Meeting

Council noted that the ground source heating system at the West Grey Activity Centre will not be utilized after further discussion among stakeholders.

Managers' Report/Question Period

Treasurer - Report #TR 11/16/09

Approval of Accounts, Voucher #21-2009 – resolution #412-09

Tangible Capital Asset Policies – resolution #413-09

Council Remuneration – month of October 2009 and Year-To-Date (received for information)

LAWRENCE-SULLIVAN, BE IT RESOLVED THAT, the Treasurer be authorized to pay the accounts presented as Voucher #21-2009 of the Municipality of West Grey, in the amount of \$529,230.65. ... #412-09 CARRIED.

SULLIVAN-BLACK, BE IT RESOLVED THAT, the Council of The Municipality of West Grey hereby adopts Tangible Capital Asset Policies #T-01-09, #T-02-09, #T-03-09 and #T-04-09. ... #413-09 CARRIED.

Public Works Manager - Report #PWMR 11/16/09

Staff Uniforms – resolution #414-09

Seasonal Staff Employment Contracts (Contract to be amended as per Report)

(4) November 16, 2009

Letter from Ministry of Natural Resources (Council requested letter be sent to M.N.R. indicating West Grey is not interested in obtaining title to existing Crown river bed unless a nominal fee of \$1.00 is charged for the transaction)

Santa Claus Parade (see resolution #418-09)

Durham Landfill Personnel/Hours (see resolutions #419-09 & 420-09)

CUTTING-PLUME, BE IT RESOLVED THAT, the Council of The Municipality of West Grey accepts the recommendation of The Public Works Committee to supply identifiable clothing to West Grey Recreation staff and be funded by the operational department budget. ... #414-09 **CARRIED.**

Deputy Clerk – Report #DCR 11/02/09

Proposed Update to West Grey Procedural By-law (Council approved proceeding with Public Meeting)

Proposed Update to West Grey Dog Control By-law (Council requested a few minor amendments to the by-law. Upon receipt of feedback from the Ministry of the Attorney General Office regarding set fines, the amended by-law will be brought back to Council for consideration of passing of the by-law.)

CAO/Clerk – Report #CR 11/16/09

West Grey Municipal Office 2009 Christmas Closure & Change of Office Hours – resolution #415-09

Saugeen Mobility and Regional Transit (S.M.A.R.T.) (Tentative meeting set for Nov. 19/09 with Member Municipality CAO/Clerks. Council requested CAO/Clerks to discuss possible alternatives including the “Moving Grey-Bruce” option)

Cuesta Planning Consultants – resolution #416-09

BLACK-SULLIVAN, BE IT RESOLVED THAT, the Council of the Municipality of West Grey approves the closure of the West Grey Municipal Office at 12noon on Thursday, December 24, 2009 and change the Office Hours from 8:30 a.m. to 4:00 p.m. from Tuesday, December 29, 2009 through to Thursday, December 31, 2009. ... #415-09 **CARRIED.**

MARSHALL-PLUME, RESOLVED THAT, the Council of the Municipality of West Grey hereby supports a three year extension of draft plan approval of the Phil Jemmett Draft Plan of Subdivision 42-T-97005, by the County of Grey. ... #416-09 **CARRIED.**

By-Laws – Third Readings

D1 80-2009 A By-law to authorize entering into an Ontario Disaster Relief Assistance Program Grant Agreement – resolution #417-09

(5) November 16, 2009

PLUME-LAWRENCE, BE IT RESOLVED THAT, By-law Number 80-2009, being a By-law to authorize entering into an Ontario Disaster Relief Assistance Program Grant Agreement,, be now read a third time, passed and numbered, and that the said by-law be signed by the Mayor and CAO/Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. ... #417-09 CARRIED.

New Business

2010 Canada Blooms Conference – request from Val & Andy Stimpson for funding assistance for attendance at 2010 Canada Blooms Conference (Council requested CAO/Clerk to obtain additional information on amount and type of support requested, and to indicate to Stimpson’s that Council intends to support this venture in some aspect)

Addendum - None

Notice of Motion/Direct Motions

Durham & Neustadt Santa Claus Parades – resolution #418-09

Durham Landfill Attendant Position – resolution #419-09

Durham Landfill Site Hours – resolution #420-09

Recommendation from West Grey Economic Development Committee – resolution #421-09

Kyongho Engineering – resolution #422-09

CUTTING-LAWRENCE, BE IT RESOLVED THAT, the Council of The Municipality of West Grey grants approval for The Durham Firefighters Association to host the Durham Santa Claus Parade on Saturday December 05th, 2009;

AND FURTHER THAT, the Council of The Municipality of West Grey grants approval for The Neustadt Recreation Advisory Committee to host The Neustadt Santa Claus Parade on Sunday December 6th, 2009. ... #418-09 CARRIED.

MARSHALL-PLUME, BE IT RESOLVED THAT, the Council of The Municipality of West Grey accepts the recommendation of The Waste Management and Environmental Committee to advertise the position of Durham Landfill Attendant as a West Grey permanent part-time position. ... #419-09 CARRIED.

SULLIVAN-BLACK, BE IT RESOLVED THAT, the Council of The Municipality of West Grey accepts the recommendation of The Waste Management and Environmental Committee to adjust the opening days and hours at the Durham Landfill on a trial basis for the winter months. Revised days and hours to be, open Thursdays 8:00am to 5:00 pm; Fridays 8:00 a.m. to 5:00 p.m.; and Saturdays 8:00 a.m. to 4:00 p.m. effective January 1st, 2010. Days and hours of operation to be further reviewed in the spring of 2010. ... #420-09 CARRIED.

(6) November 16, 2009

BLACK-SULLIVAN, BE IT RESOLVED THAT, the Council of The Municipality of West Grey hereby supports the resolution of the West Grey Economic Development Committee to request staff to open up a dialogue with the Township of Wellington North on the possibility of shared services with West Grey.
... #421-09 **CARRIED.**

BLACK-SULLIVAN, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby authorizes the Mayor to sign a Memorandum of Understanding with KYONGHO Engineering et al., to further continue the waste energy proposal to West Grey;
AND FURTHER THAT, this M.O.U. or conditions of M.O.U. be at no cost to West Grey, and that the M.O.U. be provided to individual Council members for their review prior to signing by the Mayor. ... #422-09 **CARRIED.**

Closed Session – Incomplete Items Only – None
Matters Arising from Closed Session – Incomplete Items Only - None

Question Period

Council discussed the issue of the security alarm by-law. This issue was discussed at the West Grey Police Services Board, and it was noted at the meeting that alarm companies had been given a copy of the by-law, so the companies were aware that registration was required, and it was incumbent upon the company to inform their customers. Letters were sent again to alarm companies to re-state requirement to inform customers, and alarm companies in turn sent out letter to this effect to their existing customers.

Municipal Act – Notices - None

Adjournment

CUTTING, RESOLVED THAT, we do now adjourn at 9:48 p.m., to meet again on Monday, December 7th, 2009, 10:00 a.m., or at the call of the Mayor. CARRIED.

Kevin Eccles, Mayor

Christine Robinson, CAO/Clerk