

MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, November 2, 2009 at 8:45 a.m.
At the Council Chambers – West Grey Municipal Office

Council	Mayor Kevin Eccles, Deputy Mayor Dan Sullivan, Councillor John A. Bell, Councillor Bev Cutting, Councillor Carol Lawrence, Councillor Don Marshall, Councillor David Mollison, Councillor Bev Plume
Absent	Councillor John S. Black
Staff	Christine Robinson, CAO/Clerk; Mark Turner, Deputy Clerk Kerri Mighton, Treasurer-Deputy Tax Collector; Ken Gould, Public Works Manager; Phil Schwartz, Fire Chief; Brian Marcell, C.B.O./By-law Enforcement Officer – during reports

Lord’s Prayer/Moment of Reflection

Declarations of Pecuniary Interest

Councillor Plume declared a conflict of interest relating to the West Grey Activity Centre tender contained within the C.B.O./By-law Enforcement Officer Report #CBOR 11/02/09, and left the Council Chambers prior to any discussion on this issue.

BELL-MOLLISON, 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 8:48 a.m., with the CAO/Clerk, Deputy Clerk, Public Works Manager, and Municipal Planner, to discuss items which relate to personal matters about an identifiable individual, including municipal or local board employees; the security of the property of the municipality or local board;; 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. ... #393-09 **CARRIED.**

PLUME-MARSHALL, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 10:15 a.m. ... #394-09 **CARRIED.**

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

Matters Arising from the Closed Session – None

(2) November 2, 2009

Public Meetings - None

Part I - Consent Agenda

MOLLISON-BELL, BE IT RESOLVED THAT, Items A1 to D4 inclusive, contained in Part 1 – Consent Agenda, be adopted, save and except for item D3; AND FURTHER THAT, authorization be given for the action to be taken as may be necessary to give effect to the recommendations contained therein.

... #395-09

CARRIED.

Adoption of Minutes

Council:

A1 Minutes of Regular Council Meeting – October 21, 2009

Committees:

- A2 West Grey Finance Committee – August 12, 2009
- Normanby Recreation Advisory Committee – September 9, 2009
- Neustadt Recreation Advisory Committee – September 10, 2009
- Normanby Recreation Advisory Committee – October 14, 2009 (draft)
- West Grey Finance Committee – October 21, 2009 (draft)

Other

- A3 Grey Bruce Regional Economic Development Committee Advisory Committee Meeting
- Bruce, Grey & Huron Disability Transportation Corporation – August 25, 2009
- Saugeen Country Tourism Association – September 22, 2009
- Elmwood Community Centre Board – September 22, 2009
- West Grey Public Library Board – September 30, 2009
- West Grey Public Library Board – October 22, 2009 (draft) – resolution #396-09

MARSHALL-CUTTING, BE IT RESOLVED THAT, the minutes of the Regular Meeting of the Council of the Municipality of West Grey, held on October 21, 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.

... #396-09

CARRIED.

Award of Tenders

B1 (See Report #CBOR 11/02/09)

Routine Department Reports

C1 CAO/Clerk - Report #CC 11/02/09 – resolution #397-09

(3) November 2, 2009

LAWRENCE-CUTTING, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby approves the following payments for livestock claims:

Dave Kennedy, Lot 18, Concession 11, Glenelg, suffered the loss of one Dorsett ewe with estimated live weight of 200 pounds, in the amount of \$200.00, killed by coyotes on or about October 18, 2009.

Don Emke, Lot 7, Concession 7, Bentinck, suffered the loss of one Dorsett ewe with an estimated live weight of 225 pounds in the amount of \$200.00, killed by coyotes on or about October 21, 2009.

Terry Tremble, Lot 22, Concession 5, Bentinck, suffered the loss of twenty-five Emden Geese with an estimated live weight of 30 pounds each in the total amount of \$750.00, killed by coyotes on or about October 24, 2009.

David Watson, Lot 11-12, Concession 6, Glenelg, suffered the loss of one Texall sheep with an estimated live weight of 100 pounds in the amount of \$150.00, killed by coyotes on or about October 26, 2009. ... #397-09 **CARRIED.**

By-Laws - 1st & 2nd Reading

- D1 78-2009 A By-law to authorize entering into an Agreement with the Minister of Training, Colleges and Universities respecting the Elmwood and District Fire Department Joint Board of Management
- D2 79-2009 A By-law to authorize entering into a Fire Department Dispatch Agreement
- D3 80-2009 A By-law to authorize entering into an Ontario Disaster Relief Assistance Program Grant Agreement (deferred)
- D4 81-2009 A By-law to amend By-law No. 82-2003 – resolution #398-09

PLUME-MARSHALL, BE IT RESOLVED THAT, By-law Numbered 78-2009, 79-2009 & 81-2009 be introduced and read a first and second time.
... #398-09 **CARRIED.**

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

- E1 Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region – October 2009 Profile Bulletin
- E2 Town of Minto – resolution re: Municipal Grouping #4 Source Protection Committee Representative
- E3 CKNX Radio, Wingham – re: Community Champion promotion
- E4 Ontario Municipal Board – re: Hauser/Weiershauser OMB Appeal – Notice of Appointment of Hearing
- E5 Grey Bruce Health Unit – re: Pandemic H1N1 Vaccine in Grey Bruce & Roll Out of H1N1 Vaccine in Grey Bruce
- E6 Grey Roots Museum & Archive – October 2009 Grey Roots E-Update
- E7 Grey Bruce Health Unit – Influenza and pH1N1 in Grey Bruce

(4) November 2, 2009

- E8 Association of Municipalities of Ontario – Bill 168, Violence & Harassment in the Workplace
- E9 West Grey Public Library Board – 2008 Annual Report

Future Committee Meetings

- F1 West Grey Committee of Adjustment – November 9, 2009, 1:00 p.m., West Grey Municipal Office
- F2 West Grey Police Services Board – November 9, 2009, 7:00 p.m., West Grey Municipal Office
- F3 West Grey Waste Management & Environmental Committee – November 12, 2009, 12:00 noon, West Grey Municipal Office

Part II - Regular Agenda

Communications from the Mayor and Council

Mayor Eccles, Deputy Mayor Sullivan, and Councillor Lawrence, reported on their activities and events since the last regular meeting of Council, and on upcoming activities and events.

Delegations

Brian Schenk & Greta Kennedy, West Grey Chamber of Commerce

Brian Schenk & Greta Kennedy, West Grey Chamber of Commerce, came before Council to introduce proposed Citizen of the Year and Youth Citizen of the Year (18 years and younger) Awards for West Grey.

Mr. Schenk noted Awards will be awarded in Spring 2010, and suggested individual Council members can submit nominations.

Business Arising from the Previous Meeting - None

Managers' Report/Question Period

Treasurer - Report #TR 11/02/09

Approval of Accounts, Voucher #20-2009 – resolution #400-09

Waiving of the Fee for the Durham Town Hall Rental for Disaster Relief Committee (Council requested payment of rental fees, and will consider donation of same amount back to the Grey County Disaster Relief Committee.)

CUTTING-PLUME, BE IT RESOLVED THAT, the Treasurer be authorized to pay the accounts presented as Voucher #20-2009 of the Municipality of West Grey, in the amount of \$335,743.71. ... #400-09 **CARRIED.**

(5) November 2, 2009

Public Works Manager - Report #PWMR 11/02/09

2009 Capital Projects - Capital Works Projects and equipment capital purchases budgeted for the 2009 have now been completed. The new grader is to be delivered October 30th, 2009 (received for information)

Invoice Reimbursement – resolution #401-09

BELL-SULLIVAN, BE IT RESOLVED THAT, the Council of The Municipality of West Grey accepts the recommendation of The Waste Management and Environmental Committee to reimburse Durham Mobile Park Limited invoice no. 0003712 for consultation and site evaluation in the amount of \$177.00.

... #401-09

CARRIED.

C.B.O./By-law Enforcement Officer – Report #CBOR 11/02/09 (Council approved dealing with this Report prior to Reports #TR 11/02/09 & #PWMR 11/02/09)

West Grey Activity Centre Tender – resolution #399-09 (Council requested Treasurer and C.B.O/By-law Enforcement Officer to research any potential green energy grants for the ground source heating system)

BELL-MOLLISON, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby accepts the West Grey Activity Centre Tender from New Heights Building Group Inc., in the amount of \$501,188.00 plus G.S.T., and including requested tender options, further specification, plans be reviewed for potential savings and/or enhancements. ... #399-09

CARRIED.

Fire Chief – Report #FCR 11/02/09

Replacement Chassis for Rescue (this item will be considered by Council during 2010 budget deliberations)

Deputy Clerk – Report #DCR 11/02/09

Proposed Update to West Grey Procedural By-law (Council requested Deputy Clerk conduct further research regarding quorums for Committee meetings and counting of Mayor as part of quorum)

Proposed Update to West Grey Dog Control By-law (Council deferred discussion regarding proposed by-law until future Council/C.O.W. meeting, although Deputy Clerk requested to review proposed definition for “working dog”)

CAO/Clerk – Report #CR 11/02/09

Bruce Grey & Huron Disability Transportation Corporation – (1) Municipal Client Trip Data and User Fees; (2) Revised Budget Proposal and 3 Year Forecast and Municipal Contribution Analysis – (Council noted name change to “SMART” – Saugeen Municipal Accessible Rural Transit”. Council authorized CAO/Clerk to attend SMART meetings to discuss proposed agreement and concerns of Council. Other organizations appear to be interested in providing this service i.e. Moving Grey-Bruce through LHIN’S)

(6) November 2, 2009

Citizen Appointment – West Grey Business Beautification Program Evaluation Committee – resolution #402-09

Industrial Wind Turbines (Council referred this matter to the November 30, 2009 C.O.W. meeting, and requested CAO/Clerk to obtain detail of proceedings of past meeting held in the area from the Grey Bruce Health Unit)

LAWRENCE-CUTTING, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby appoints Councillor David Mollison to the West Grey Business Beautification Program Evaluation Committee. ... #402-09 CARRIED.

By-Laws – Third Readings

- D1 78-2009 A By-law to authorize entering into an Agreement with the Minister of Training, Colleges and Universities respecting the Elmwood and District Fire Department Joint Board of Management – resolution #403-09
- D2 79-2009 A By-law to authorize entering into a Fire Department Dispatch Agreement – resolution #404-09
- D3 80-2009 A By-law to authorize entering into an Ontario Disaster Relief Assistance Program Grant Agreement (deferred until next regular meeting of Council. Municipal staff to contact Ministry of Municipal Affairs and Housing regarding proposed limitations on Provincial funding, and to discuss proposed Agreement with Disaster Relief Committee)
- D4 81-2009 A By-law to amend By-law No. 82-2003 – resolution #405-09

MARSHALL-PLUME, BE IT RESOLVED THAT, By-law Number 78-2009, being a By-law to authorize entering into an Agreement with the Minister of Training, Colleges and Universities respecting the Elmwood and District Fire Department Joint Board of Management, 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. ... #403-09 CARRIED.

MOLLISON-BELL, BE IT RESOLVED THAT, By-law Number 79-2009, being a By-law to authorize entering into a Fire Department Dispatch 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. ... #404-09 CARRIED.

CUTTING-PLUME, BE IT RESOLVED THAT, By-law Number 81-2009, being a By-law to amend By-law No. 82-2003, 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. ... #405-09 CARRIED.

(7) November 2, 2009

New Business

Mayor Eccles reported on the completion of a feasibility study by a South Korean consortium regarding a proposed gasification project. The South Korean consortium will present their proposal at a future Council meeting.

Council requested municipal staff contact the Ministry of Transportation Ontario to address concerns associated with the Highway #6 construction project, as requested at the October 30, 2009 Public Works Committee meeting.

Addendum - None

Notice of Motion/Direct Motions

West Grey Public Library Board – resolution #406-09

MOLLISON-BELL, BE IT RESOLVED THAT, the Council of The Municipality of West Grey supports the resolution of the West Grey Public Library Board dated October 22, 2009, to negotiate a contract for caretaking/cleaning at the Durham branch with Direct Total Maintenance. ... #406-09 CARRIED.

Closed Session – Incomplete Items Only - None

Matters Arising from Closed Session – Incomplete Items Only - None

Question Period - None

Municipal Act – Notices - None

Adjournment

MOLLISON, RESOLVED THAT, we do now adjourn at 1:03 p.m., to meet again on Monday, November 16th, 2009, 7:00 p.m., or at the call of the Mayor. CARRIED.

Kevin Eccles, Mayor

Christine Robinson, CAO/Clerk