

**MINUTES**  
**For the Regular Meeting of the**  
**Council of the Municipality of West Grey**  
**Held on Wednesday, October 21, 2009 at 7:00 p.m.**  
**At the Council Chambers – West Grey Municipal Office**

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Council Mayor Kevin Eccles, Deputy Mayor Dan Sullivan, Councillor John A. Bell, Councillor Carol Lawrence, Councillor Don Marshall, Councillor David Mollison

Absent Councillor John S. Black, Councillor Bev Cutting, Councillor Bev Plume

Staff Mark Turner, Deputy Clerk  
Kerri Mighton, Treasurer-Deputy Tax Collector; Ken Gould, Public Works Manager; Phil Schwartz, Fire Chief – during reports

**Lord's Prayer/Moment of Reflection**

**Declarations of Pecuniary Interest - None**

**Closed Session - None**

**Matters Arising from the Closed Session – n/a**

**Public Meetings - None**

**Part I - Consent Agenda**

**MARSHALL-MOLLISON, BE IT RESOLVED THAT, Items A1 to D1 inclusive, contained in Part 1 – Consent Agenda, be adopted; AND FURTHER THAT, authorization be given for the action to be taken as may be necessary to give effect to the recommendations contained therein.**

**... #381-09**

**CARRIED.**

(Council requested staff to clarify the intent of resolution no. 374-09 in the October 5, 2009 Council minutes, by reviewing past minutes of the Emergency Control Group and West Grey Waste Management & Environmental Committee.)

**Adoption of Minutes**

**Council:**

A1 Minutes of Regular Council Meeting – October 5, 2009

**Committees:**

A2 West Grey Fire Committee – August 6, 2009

West Grey Waste Management & Environmental Committee – September 3, 2009

West Grey Public Works Committee – September 3, 2009

Durham Recreation Advisory Committee – September 14, 2009

West Grey Fire Committee – September 17, 2009 (draft)

West Grey Waste Management & Environmental Committee – October 1, 2009 (draft)

West Grey Public Works Committee – October 2, 2009 (draft)

West Grey Committee of Adjustment – October 5, 2009 (draft)

(2) October 21, 2009

West Grey Planning Advisory Committee – October 5, 2009 (draft)  
Durham Recreation Advisory Committee – October 13, 2009 (draft)

Other

A3 West Grey Public Library Board – June 25, 2009  
Drinking Water Source Protection Committee – July 24, 2009  
West Grey Public Library Board – August 13, 2009  
Durham Activity Centre Rebuilding Committee – September 11, 2009 (draft)  
West Grey Chamber of Commerce – September 24, 2009  
West Grey Public Library Board – September 30, 2009 (draft) – resolution #382-09

**BELL-LAWRENCE, BE IT RESOLVED THAT, the minutes of the Regular Meeting of the Council of the Municipality of West Grey, held on October 5, 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.  
... #382-09** **CARRIED.**

Award of Tenders

B1 None

**Routine Department Reports**

C1 CBOC/By-law Enforcement Officer – Report #CBOC 10/21/09 (received for information)  
C2 Deputy Clerk - Report #DCC 10/21/09 – resolution #383-09

**BELL-SULLIVAN, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby approves the following payments for livestock claims:  
Les and Helen Miller, Lot 23, Concession 6, Bentinck, suffered the loss of one Suffolk lamb with estimated live weight of 70 pounds, respectively, in the amount of \$112.50, killed by coyotes on or about September 25, 2009.  
Darren Emke, Lot 50, Concession 2 NDR, Bentinck, suffered the loss of one Dorsett ewe with an estimated live weight of 210-225 pounds in the amount of \$200.00, killed by coyotes on or about September 29, 2009.  
Don Emke, Lot 7, Concession 7, Bentinck, suffered the loss of one Dorsett Ram with an estimated live weight of 225-240 pounds in the amount of \$200.00, killed by coyotes on or about September 30, 2009.  
Don Emke, Lot 7, Concession 7, Bentinck, suffered the loss of one Dorsett ewe with an estimated live weight of 225-240 pounds in the amount of \$200.00, and one Charlois ewe with an estimated live weight of 225-240 pounds in the amount of \$200.00, killed by coyotes on or about October 3, 2009.**

**John Doig, Lot 24, Concession 3 SDR, Bentinck, suffered the loss of eight Muscovy ducks with an estimated live weight of 8-10 pounds each, in the total amount of \$112.00, and 4 Muscovy ducks with an estimated live weight of 5-7 pounds each, in the total amount of \$40.00, killed by coyotes on or about October 3, 2009.**

**Glen Simpson, Lot 14, Concession 6, Glenelg, suffered the loss of one Charlois cattle with an estimated live weight of 450 pounds in the amount of \$540.00, killed by coyotes on or about October 6, 2009.**

**Don Emke, Lot 7, Concession 7, Bentinck, suffered the loss of one Dorsett ewe with an estimated live weight of 225-240 pounds in the amount of \$200.00, killed by coyotes on or about October 7, 2009.**

**Daryle Hopkins, Lot 21, Concession 6, Bentinck, suffered the loss of one Suffolk ewe with an estimated live weight of 225 pounds in the amount of \$200.00, killed by coyotes on or about October 8, 2009.**

**Daryle Hopkins, Lot 21, Concession 6, 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 10, 2009.**

**Don Emke, Lot 7, Concession 7, Bentinck, suffered the loss of one Charlois ewe with an estimated live weight of 220-240 pounds in the amount of \$200.00, killed by coyotes on or about October 12, 2009. ... #383-09** **CARRIED.**

#### **By-Laws - 1<sup>st</sup> & 2<sup>nd</sup> Reading**

D1 77-2009 A By-law to adopt the Delegation of Powers and Duties Policy – resolution #384-09

**MARSHALL-BELL, BE IT RESOLVED THAT, By-law Numbered 77-2009 be introduced and read a first and second time. ... #384-09** **CARRIED.**

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

- E1 Rick Parker, Canine Control Officer's Report – month of September, 2009
- E2 Durham Art Gallery – re: current exhibitions
- E3 Go Green At Saugeen Organizing Committee – Oct. 23-24/09 Environmental Forum
- E4 Saugeen Municipal Airport – Airport Manager's Report – August 12, 2009
- E5 County of Grey – Office of the Warden re: request from Realtors Association of Grey Bruce Owen Sound, for enhancement to Grey County website

#### **Future Committee Meetings**

- F1 West Grey Public Library Board – October 22, 2009, 2:00 p.m., Neustadt Library Branch
- F2 West Grey Public Works Committee – October 30, 2009, 8:00 a.m., West Grey Municipal Office

## **Part II - Regular Agenda**

### **Communications from the Mayor and Council**

Mayor Eccles, Deputy Mayor Sullivan, Councillors Bell, Mollison and Lawrence, reported on their 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 - None**

### **Managers' Report/Question Period**

#### **Treasurer - Report #TR 10/21/09**

Approval of Accounts, Voucher #19-2009 – resolution #385-09

Mighton Estate Transfer From Reserve – resolution #386-09

Mileage Reimbursement Rate (received for information)

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

**MOLLISON-LAWRENCE, BE IT RESOLVED THAT, the Treasurer be authorized to pay the accounts presented as Voucher #19-2009 of the Municipality of West Grey, in the amount of \$472,032.58. ... #385-09 CARRIED.**

**BELL-SULLIVAN, BE IT RESOLVED THAT, the Council of the Municipality of West Grey hereby approves the transfer of \$5,131.13 from the Mighton Estate Reserve for the Highway 6 Bridge Baskets project. ... #386-09 CARRIED.**

#### **Public Works Manager - Report #PWMR 10/21/09**

George Street East Sewer extension – resolution #387-09, #388-09

Part-Time Seasonal Employees – resolution #389-09 (Council requested proposed contracts be reviewed by municipal solicitor or County Human Resources staff (i.e. termination clause, etc.)

Westbackline Paving – resolution #390-09

**SULLIVAN-BELL, BE IT RESOLVED THAT, the Council of The Municipality of West Grey hereby rescinds resolution no. 380-09. ... #387-09 CARRIED.**

**MARSHALL-MOLLISON, BE IT RESOLVED THAT, the Council of The Municipality of West Grey accepts the recommendation of The Public Works Committee to award the sewer force main extension along the required water and sewer services on George St East to MacDonald Building Supplies at an approximate cost of \$12,600.00 and further staff contact Source Water Protection to ask them to explain the funding formula to the affected landowners. ... #388-09 CARRIED.**

**LAWRENCE-MOLLISON, BE IT RESOLVED THAT, the Council of The Municipality of West Grey accepts the recommendation of The Public Works Committee that the two Durham Patrol part-time winter seasonal employees has a minimum of 20 hours per week and continue status quo for rural part-time winter seasonal employees, as amended. ... #389-09 CARRIED.**

**SULLIVAN-BELL, BE IT RESOLVED THAT, the Council of The Municipality of West Grey accepts the tender from E.C. King Contracting through the joint tender with the County of Grey, to pulverize existing asphalt and supply, mix and place approximately 1,645 tonne of HL4 asphalt on the Westbackline (Glenelg) from the intersection of Grey Road 12 south to the Glenelg – Artemesia Townline for a distance of approximately 2 kilometers at a cost of \$67.22 per tonne and an approximate total cost of \$110,576.90 plus applicable taxes. ... #390-09 CARRIED.**

Fire Chief – Report #FCR 10/21/09

Replacement Chassis for Rescue (Council requested this item be brought back for further discussion at the next regular Council meeting with revised estimates and provision of 5-Year Capital forecast for review, with assistance from Treasurer-Tax Collector)

Deputy Clerk – Report #DCR 10/21/09

Grey County Planning & Development Department (Council gave direction for Deputy Clerk and Municipal Planner to provide a Report to address the issues noted by the Ministry of Municipal Affairs & Housing regarding the proposed urban expansion of Durham contained within the proposed 5-Year Update of the County of Grey Official Plan)

**By-Laws – Third Readings**

D1 77-2009 A By-law to adopt the Delegation of Powers and Duties Policy – resolution #391-09

**MARSHALL-MOLLISON, BE IT RESOLVED THAT, By-law Number 77-2009, being a By-law to adopt the Delegation of Powers and Duties Policy, 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. ... #391-09 CARRIED.**

**New Business**

Council was informed that the approximate \$1,500 invoice on the Accounts of the October 5, 2009 Council meeting relating to maintenance work on toilets at the Ayton Arena involved removing the 16 toilets while the flooring was being replaced, and re-installing the toilets. However, in the process, two toilets were broken and had to be replaced with new toilets.

Councillor Mollison requested, and was approved by Council, to attend a Local Authority Services (LAS) Symposium in Markham from November 16-18, 2009, respecting energy saving technologies.

Council was informed by Deputy Mayor Sullivan of a photovoltaic firm's (Ontario Solar Farms) offer to undertake a seminar for businesses and private homes on available solar system devices. Deputy Mayor Sullivan will forward information to staff for review and recommendation.

Council requested the issue of wind turbines be placed on the next regular Council meeting agenda for discussion purposes.

**Addendum - None**

**Notice of Motion/Direct Motions**

ODRAP Committee – resolution #392-09

**SULLIVAN-BELL, BE IT RESOLVED THAT, the Council of The Municipality of West Grey hereby rescinds the appointment of Dick O'Brien as one of the Municipality of West Grey representatives on the tripartite Disaster Relief Committee, for the purposes of the Ontario Disaster Relief Assistance Program (ODRAP);**

**AND FURTHER THAT, David Watson is hereby appointed as a Municipality of West Grey representative on the tripartite Disaster Relief Committee, for the purposes of the Ontario Disaster Relief Assistance Program (ODRAP).**

**... #392-09**

**CARRIED.**

**Closed Session – Incomplete Items Only – n/a**

**Matters Arising from Closed Session – Incomplete Items Only – n/a**

**Question Period**

Council requested all members of Council be invited on the October 30, 2009 Public Works Committee road tour.

**Municipal Act – Notices - None**

**Adjournment**

**MOLLISON, RESOLVED THAT, we do now adjourn at 9:03 p.m., to meet again on Monday, November 2<sup>nd</sup>, 2009, 10:00 a.m., or at the call of the Mayor. CARRIED.**

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Kevin Eccles, Mayor

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Christine Robinson, CAO/Clerk