MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Tuesday, June 18, 2019 at 6:00 p.m.
At the Council Chambers – West Grey Municipal Office

Council
Mayor Christine Robinson, Deputy Mayor Tom Hutchinson,
Councillor Beth Hamilton, Councillor Rebecca Hergert,
Councillor Doug Hutchinson, Councillor Geoffrey Shea,
Councillor Stephen Townsend

Staff
Laura Johnston, CAO/Deputy Clerk; Mark Turner, Clerk; Kerri Mighton, Director of Finance/Treasurer

Declarations of Pecuniary Interest & General Nature Thereof - None

Closed Session
Councillor Hutchinson-Hamilton, Whereas, the Municipal Act, S.O. 2001, Section 239 (2), as amended, 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 Council of the Municipality of West Grey, does now go into a closed session at 6:02 p.m., with the CAO/Deputy Clerk, and Clerk, to discuss an item that relates to a proposed or pending acquisition or disposition of land by the municipality or local board. #392-19 Carried.

Hergert-Councillor Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session at 7:00 p.m. #393-19 Carried.

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

Matters Arising from the Closed Session - None

Comment Period - None
Public Meetings – None

Part I - Consent Agenda
Shea-Hamilton, Be it resolved that, Items A1 to A3 inclusive, contained in Part 1 – Consent Agenda, be adopted, as amended;
And further that, authorization be given for the action to be taken as may be necessary to give effect to the recommendations contained therein. #394-19 Carried.
Adoption of Minutes

Council:
A1 Minutes of Regular Council Meeting – June 4, 2019 (draft)

Committees:
A2 West Grey Committee of Adjustment – June 4, 2019 (draft)

Other
A3 Durham B.I.A. – May 1, 2019
   Elmwood Community Centre Board – May 7, 2019
   Stodhart Hall Joint Board (Priceville Improvement Committee) – June 2, 2019 – resolution #395-19

Hamilton-Councillor Hutchinson, Be it resolved that, the Minutes of the Council Meeting held on June 4, 2019, be adopted, as printed;
Further that, the Minutes of the West Grey Committees – A2, be received, as circulated;
And further that, the Minutes of the Other Committees – A3, be received, as circulated. #395-19 Carried.

Routine Department Reports
B1 None

Miscellaneous Correspondence (For Information Only - Not Circulated but Available for Viewing at Meeting)
C1 None

Future Committee Meetings
D1 Saugeen Municipal Airport Commission – June 19, 2019, 2:00 p.m.,
   Saugeen Municipal Airport
   West Grey Public Library Board – June 19, 2019, 7:30 p.m., Durham Public Library branch
   West Grey Police Service Building Committee – June 20, 2019, 9:00 a.m.,
   West Grey Municipal Office
   West Grey Committee of the Whole – June 25, 2019, 9:00 a.m., West Grey Municipal Office
   West Grey Parks, Recreation & Culture Local Committee (Ayton) – July 2, 2019, 7:30 p.m., Ayton Arena

Part II - Regular Agenda

Communications from the Mayor and Council
Mayor Robinson, Deputy Mayor Hutchinson, and Councillors Hamilton, Hergert, Hutchinson, Shea, and Townsend reported on past activities and events since the last regular meeting of Council, and on upcoming events and activities.
(3) June 18, 2019

Delegations - None
Business Arising from the Previous Meeting – n/a

Staff Reports

Director of Finance/Treasurer - Report #FTR 06/18/19
Approval of Accounts, Voucher #12-2019 – resolution #396-19
Knox United Church Caribbean Fest – resolution #397-19
Strategic Asset Management Policy – resolution #398-19

Hergert-Shea, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #12-2019 in the amount of $3,212,060.08, of the Municipality of West Grey. #396-19 Carried.

Hergert-Townsend, Be it resolved that, the Council of the Municipality of West Grey hereby agrees to contribute $200.00 to Knox United Church, Durham, for their Caribbean Fest event to be held on Saturday, August 17, 2019 from 10am to 3pm at the Knox United Church property, with funding taken from “Grants to Organizations”, in celebration of their 160th Anniversary”. #397-19 Carried.

Councillor Hutchinson-Hamilton, Be it resolved that, the Council of the Municipality of West Grey hereby approves the Strategic Asset Management Policy as contained in Regular Agenda Report #FTR06/18/19 by the Director of Finance/Treasurer, as amended. #398-19 Carried.

By-Laws – First, Second & Third Readings

43-2019 A By-law to rezone Plan 813, Block 68, Geographic Township of Glenelg (Bassett/Schmidt/Mokhtari – ZA-03-19) – resolution #399-19
44-2019 A By-law to enter into a Quadripartite Tiered Emergency Response Agreement between the County of Grey, Municipality of Brockton, Municipality of West Grey, and Elmwood Fire Joint Board of Management – resolution #400-19
45-2019 A By-law to enter into a Children’s Services Evergreen Master Service Agreement between the Municipality of West Grey and the County of Grey – resolution #401-19
46-2019 A By-law to amend Schedule “I” to By-law Number 60-2017 regarding recreation fees and charges, and to repeal By-law Number 38-2019 – resolution #402-19
47-2019 A By-law to confirm the proceedings of the June 18, 2019 Council meetings – resolution #403-19
Shea-Deputy Mayor Hutchinson, Be it resolved that, By-law Number 43-2019, being a By-law to rezone Plan 813, Block 68, Geographic Township of Glenelg (Bassett/Schmidt/Mokhtari – ZA-03-19), be now read a first, second and third time, passed as amended and numbered and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. #399-19 Carried.

Hamilton-Councillor Hutchinson, Be it resolved that, By-law Number 44-2019, being a By-law to enter into a Quadripartite Tiered Emergency Response Agreement between the County of Grey, Municipality of Brockton, Municipality of West Grey, and Elmwood Fire Joint Board of Management (repeals By-law Number 16-2018), be now read a first, second and third time, passed and numbered and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. #400-19 Carried.

Hergert-Townsend, Be it resolved that, By-law Number 45-2019, being a By-law to enter into a Children’s Services Evergreen Master Service Agreement between the Municipality of West Grey and the County of Grey, be now read a first, second and third time, passed and numbered and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. #401-19 Carried.

Councillor Hutchinson-Hamilton, Be it resolved that, By-law Number 46-2019, being a By-law to amend Schedule “I” to By-law Number 60-2017 regarding recreation fees and charges, and to repeal By-law Number 38-2019, be now read a first, second and third time, passed and numbered and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. #402-19 Carried.

Deputy Mayor Hutchinson-Shea, Be it resolved that, By-law Number 47-2019, being a bylaw to confirm the proceedings of the June 18, 2019 Council meeting, be now read a first, second and third time, passed and numbered and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. #403-19 Carried.

New Business
Council suggested Molok North America Ltd., representatives operating within West Grey be invited to Council in recognition of their 20th Anniversary and to discuss possible partnering. Mayor Robinson replied that the Mayor and CAO/Deputy Clerk are in discussions with Molok representatives, and an update will be provided to Council in the near future.
June 18, 2019

**Addendum** - None  
**Notice of Motion/Direct Motions** - None  
**Closed Session** – Incomplete Items Only – n/a  
**Matters Arising from Closed Session** – Incomplete Items Only – n/a

**Question Period**  
Bob Miller expressed concerns with the cost of producing policies such as asset management policies, and opined it will result in less funding being available for bridges and other infrastructure. Mayor Robinson responded that West Grey is working on its bridge study, and an asset management plan is a requirement that West Grey will be updating, in conjunction with other plans/policies.

**Municipal Act – Notices** - None

**Adjournment**  
Hergert-Deputy Mayor Hutchinson, Resolved that, we do now adjourn at 7:56 p.m., to meet again on July 2, 2019, 10:00 a.m., or at the call of the Mayor. Carried.

(Signed)  
Christine Robinson, Mayor  
(Signed)  
Mark Turner, Clerk