MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Monday, November 5, 2018 at 10:00 a.m.
At the Council Chambers – West Grey Municipal Office

Council
Mayor Kevin Eccles, Deputy Mayor John A. Bell, Councillor Bev Cutting, Councillor Rebecca Hergert, Councillor Doug Hutchinson

Absent
Councillor Carol Lawrence, Councillor Rob Thompson

Staff
Laura Johnston, CAO/Deputy Clerk; Mark Turner, Clerk.
Kerri Mighton, Director of Finance/Treasurer; Brent Glasier, Director of Infrastructure and Public Works - during reports.

Moment of Reflection

Declarations of Pecuniary Interest – None
Closed Session - None
Matters Arising from the Closed Session – n/a

Comment Period
Marian Ratcliffe expressed her hope that Council will pass the proposed fill by-law (By-law Number 120-2018) today, as she is currently being impacted by fill being added near her property.

Public Meetings – None

Part I - Consent Agenda
Cutting-Hergert, Be it resolved that, Items A1 to B1 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. #322-18 Carried.

Adoption of Minutes
Council:
A1 Minutes of Regular Council Meeting – October 15, 2018 (draft)
Minutes of Committee of the Whole – October 29, 2018 (draft)

Committees:
A2 Durham Recreation Advisory Committee – September 20, 2018 & October 25, 2018 (draft)
West Grey Economic Development Committee – September 25, 2018 & October 24, 2018 (draft)
Normanby Recreation Advisory Committee – September 26, 2018

Other
A3 Multi-Municipal Wind Turbine Working Group – September 13, 2018
November 5, 2018

Elmwood Community Centre Board – September 18, 2018 – resolution #323-18

Bell-Hutchinson, Be it resolved that, the Minutes of the Regular Council Meeting held on October 15, 2018; and the Minutes of the Committee of the Whole held on October 29, 2018; be adopted, as amended and as printed, respectively;
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. #323-18 Carried.

Routine Department Reports
B1 Clerk – Report #CC 11/05/18 – resolution #324-18, #325-18

Hutchinson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby approves the transfer of Public Works equipment sales revenue, as detailed in the October 29, 2018 Committee of the Whole Report by the Director of Infrastructure and Public Works, to the Public Works Equipment Reserves, as recommended by the Committee of the Whole. #324-18 Carried.

Hutchinson-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby approves the bid from Ground Guys for the provision of winter service work to the Geographic Village of Neustadt, as recommended by the Committee of the Whole. #325-18 Carried.

Miscellaneous Correspondence (For Information Only - Not Circulated but Available for Viewing at Meeting)
C1 Durham & District Food Bank – thank-you letter to Parks Committee for community garden donation of vegetables

Future Committee Meetings
D1 Parks Committee – November 7, 2018, 3:00 p.m., Durham Fire Hall
D2 West Grey Committee of the Whole – November 12, 2018, 9:00 a.m., West Grey Municipal Office
D3 West Grey Committee of Adjustment – November 12, 2018, 1:00 p.m., West Grey Municipal Office
D4 West Grey Committee of the Whole (Planning) – November 12, 2018, 1:30 p.m., West Grey Municipal Office

Part II - Regular Agenda
November 5, 2018

Communications from the Mayor and Council
Mayor Eccles, and Councillors Cutting and Hergert, 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 - None

Staff Reports

Director of Finance/Treasurer - Report #FTR 11/05/18
Approval of Accounts, Voucher #20-2018 – resolution #326-18
November Budget Meetings – resolution #327-18
Elmwood Community Centre Kitchen Renovation Project - the kitchen renovation project is being delayed until 2019. (received for information)
Council Remuneration Summary for the month ended September 2018. (received for information)
3rd Quarter 2018 Mileage Reimbursement Rate - The mileage reimbursement rate for the period October 1, 2018 to December 31, 2018 remains at $0.485 per kilometer. (received for information)

Cutting-Hergert, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher No. 20-2018 in the amount of $735,096.60, of the Municipality of West Grey. #326-18 Carried.

Bell-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby cancels the November 13 & 14, 2018 Committee of the Whole (2019 Preliminary Budget) meetings. #327-18 Carried.

Director of Infrastructure and Public Works – Report #DIPW 11/05/18
Bentinck Landfill Equipment Shed – resolution #328-18

Cutting-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby approves the transfer of up to $10,000 from Landfill Reserves to facilitate the construction of a small shed to house the landfill compactor at the Bentinck Landfill. #328-18 Carried.

Clerk – Report #CR 11/05/18
November 12 & 26, 2018 Committee of the Whole Meetings – resolution #329-18
Proposed Change to the Inaugural Council Meeting Date (received for information)
Hergert-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby cancels the November 12 & 26, 2018 Committee of the Whole meetings. #329-18 Carried.

By-Laws – First, Second & Third Readings
120-2018 A By-law to prohibit and regulate the placing or dumping of fill, the removal of topsoil, and the alteration of the grade of lands within the Municipality of West Grey – resolution #330-18
122-2018 A By-law to confirm the proceedings of the November 5, 2018 Council meeting – resolution #331-18

Hutchinson-Bell, Be it resolved that, By-law Number 120-2018, being a bylaw law to prohibit and regulate the placing or dumping of fill, the removal of topsoil, and the alteration of the grade of lands within the Municipality of West Grey, be now read a third time, as amended, 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. #330-18 Carried.

Cutting-Hergert, Be it resolved that, By-law Number 122-2018, being a bylaw to confirm the proceedings of the November 5, 2018 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. #331-18 Carried.

New Business - None
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 asked as per fill By-law Number 120-2018, if fill is coming into the municipality, for example, such as the loads of fill that came from the new location of the school in Hanover to some private properties in West Grey, would they require a permit? Mayor Eccles responded affirmatively, unless it was less than 250 square metres of fill.

Marian Ratcliffe questioned whether or not fill By-law Number 120-2018 will affect any ongoing activities? The Director of Infrastructure and Public Works replied that he plans to approach the landowner and will request securities/deposits, noting West Grey doesn’t have any power over what was done previous to the passing of the fill by-law.
November 5, 2018

Municipal Act – Notices - None

Adjournment
Hergert-Bell, Resolved that, we do now adjourn at 10:50 a.m., to meet again on November 19, 2018, 7:00 p.m., or at the call of the Mayor. Carried.

(Signed) __________________ (Signed) __________________
Kevin Eccles, Mayor                  Mark Turner, Clerk