AGENDA
For the Regular Meeting of the
Council of the Municipality of West Grey
To be Held on Tuesday, October 15, 2019 at 6:00 p.m.
At the Council Chambers – West Grey Municipal Office

1. Call to Order 6:00 p.m.

2. Moment of Reflection

3. Declarations of Pecuniary Interest & General Nature Thereof

4. Closed Session

Personal matters about an identifiable individual, including municipal or local board employees; a proposed or pending acquisition or disposition of land by the municipality or local board; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

5. Matters Arising from the Closed Session

6. Comment Period 7:05 p.m.
(Inquiries during the comment period shall be directed by the public and press to Council members and shall deal with matters specific to Agenda business. A maximum of two (2) minutes per person is allotted for comments, and the maximum time allotted for the Comment Period as a whole is ten (10) minutes. Each inquiry made during the comment period shall be recorded in the minutes and the minutes shall note whether the inquiry was answered or requires an answer at or before the next meeting.)

7. Public Meetings

8. Part I - Consent Agenda 7:15 p.m.
(For the purpose of convenience and for expediting meetings, matters of business that are of repetitive or routine nature are included in the Consent Agenda, and all such matters of business contained in the Consent Agenda are voted on collectively. A particular matter of business may be singled out from the Consent Agenda for debate or for a separate vote upon the request of any Councillor. In the case of a separate vote, the excluded matter of business is severed from the Consent Agenda and only the remaining matters of business

Please Note: Cellular phones/pagers must be switched to the non-audible function during this meeting.
October 15, 2019

 contained in the Consent Agenda are voted on collectively. Each and every matter of business contained in the Consent Agenda is recorded separately in the minutes of the meeting.)

Adoption of Minutes
(Only changes in the form or errors or omissions taken at a previous meeting may be made in adopting the Minutes. Other comments are out of order.)

Council:
A1 Minutes of Regular Council Meeting – October 1, 2019 (draft)
(attachment)
Minutes of Special Committee of the Whole Meeting – October 8, 2019 (draft) (attachment)
Minutes of Committee of the Whole Meeting – September 24, 2019 (draft) (attachment)
Resolution Prepared – Minutes Be Adopted as Circulated

Committees:
A2 West Grey Parks, Recreation & Culture Local Committee (Durham) – May 1, 2019 (attachment)
West Grey Committee of Adjustment – October 8, 2019 (draft) (attachment)
Resolution Prepared – Minutes Be Received as Circulated

Other
A3 Saugeen Valley Conservation Authority Board of Directors – July 16, 2019 (attachment)
Elmwood Community Centre Board – September 3, 2019 (attachment)
Resolution Prepared – Minutes Be Received as Circulated

Routine Department Reports
B1 None

Miscellaneous Correspondence (For Information Only - Not Circulated but Available for Viewing at Meeting)
C1 Kim Storz, CEO/Chief Librarian, West Grey Public Library – request for West Grey to proclaim the week of October 21-25, 2019 as “Ontario Library Week”

Future Committee Meetings
D1 West Grey Public Library Board – October 16, 2019, 6:00 p.m., Neustadt Library branch
D2 West Grey Public Library Board Strategic Planning Meeting – October 22, 2019, 9:00 a.m., West Grey Municipal Office
D3 West Grey Sustainability Advisory Committee, October 22, 2019, 9:30 a.m., West Grey Municipal Office
D4 Durham Cemetery Board – October 23, 2019, 3:30 p.m., West Grey Municipal Office  
D5 West Grey Health & Safety Meeting - October 25, 2019, 9:00 a.m., West Grey Municipal Office  
D6 Saugeen Mobility and Regional Transit (SMART) – October 25, 2019, 1:30 p.m., SMART headquarters  
D7 West Grey Dark Sky Committee – October 28, 2019, 1:00 p.m., West Grey Municipal Office  
D8 West Grey Committee of the Whole Meeting – October 29, 2019, 9:00 a.m., West Grey Municipal Office  
D9 West Grey Special Committee of the Whole Meeting – October 29, 2019, 7:00 p.m., Normanby Arena Hall  
D10 Elmwood Fire Department Joint Board of Management - October 30, 2019, 6:00 p.m., Elmwood Fire Hall  
D11 West Grey Parks, Recreation & Culture Local Committee (Ayton) – October 30, 2019, 7:30 p.m., Normanby Arena Boardroom  
D12 West Grey Emergency Control Group Training – October 31, 2019, 8:30 a.m., Grey County Council Chambers  
D13 West Grey Police Services Board – November 4, 2019, 9:00 a.m., West Grey Municipal Office

Part II - Regular Agenda 7:20 p.m.

9. Communications from the Mayor and Council 7:20 p.m.

10. Delegations

Municipality of West Grey Employee Service Awards (attachment) 7:30 p.m.

11. Business Arising from the Previous Meeting

12. Staff Reports 8:00 p.m.

Director of Finance/Treasurer - Report #FTR 10/15/19 (attachment)  
Clerk – Report #CR 10/15/19 (attachment)

13. By-Laws – First, Second & Third Readings 8:45 p.m.

81-2019 A By-law to establish a Site Plan Control Area for lands described as Plan 507, PT RESERVE, RP16R8061, Part 1 (437 Garafraxa St. S.), Geographic Town of Durham (1872992 Ontario Inc.) (attachment)
82-2019 A By-law to authorize the Mayor and Clerk to enter into a Winter Maintenance Services Agreement between the Municipality of West Grey and Integrated Maintenance and Operation Services Inc. (IMOS), operating under the name of “Owen Sound Highway Maintenance Limited” (repeals By-law Number 67-2019) (attachment)

83-2019 a By-law to rescind the appointment of the former Director of Infrastructure and Public Works for the Municipality of West Grey (attachment)

84-2019 A By-law to appoint officials to various committees of the Corporation of the Municipality of West Grey (amends By-law Number 75-2019) (attachment)

85-2019 A By-law to rezone a portion of the subject lands described as Part Lot 25, Concession 6, Geographic Township of Bentinck, Municipality of West Grey from the ‘I’ (Institutional) Zone to the ‘A2-408’ (Rural Exception) Zone (Mulock Christian Fellowship) (attachment)

86-2019 A By-law to confirm the proceedings of the October 15, 2019 Council meetings (attachment)

14. New Business

15. Addendum

16. Notice of Motion/Direct Motions
   (Notices of Motion shall consist of motions brought forward by individual members for the consideration of Council. The member shall read the proposed motion and shall present a copy of it in writing to the Clerk. The Clerk shall include the motion in the agenda of the next regular Council meeting under “New Business”. Direct Motions may be introduced under this section of the agenda with the consent of a 2/3 majority of Council. All such motions shall be introduced no later than one-half hour before curfew. It is the intent of Direct Motions to consider items which, due to time constraints, require the immediate attention of Council.)

17. Closed Session – Incomplete Items Only

18. Matters Arising from Closed Session – Incomplete Items Only
19. **Question Period**

(Inquiries during the question period shall be directed by the public and press to Council members and shall deal with matters specific to Agenda business. A maximum of two (2) minutes per person is allotted for questions, and the maximum time allotted for the Question Period as a whole is ten (10) minutes. Each inquiry made during the question period shall be recorded in the minutes and the minutes shall note whether the inquiry was answered or requires an answer at or before the next meeting.)

20. **Municipal Act – Notices**

(Notices pursuant to Section 251 of the Municipal Act 2001, and in accordance with West Grey By-law No. 3-2003, are entered here for public notification purposes. Items listed will be placed on the next regularly scheduled meeting of the Council)

21. **Adjournment**

*Please Note: all times are approximate, and are subject to change.*
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Tuesday, October 1, 2019 at 9:00 a.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
Deputy Mayor Hutchinson-Councillor Townsend, Whereas, the Municipal Act, S.O. 2001, Section 239 (2), as amended, authorizes Councils of municipalities to close 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 9:01 a.m., with the CAO/Deputy Clerk, Clerk, and Director of Finance/Treasurer, to discuss an item that relates to personal matters about an identifiable individual, including municipal or local board employees; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. #480-19 Carried.

Councillor Hamilton-Deputy Mayor Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session at 10:10 a.m. #481-19 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
Deputy Mayor Hutchinson-Councillor Hergert, Be it resolved that, Items A1 to B1 inclusive, contained in Part 1 – Consent Agenda, be adopted, as amended;
(2) October 1, 2019

And further that, authorization be given for the action to be taken as may be necessary to give effect to the recommendations contained therein, save and except the “Council Vision Plan 2019-2022” items contained in Clerk – Report CC #10/01/19” pulled for discussion during “New Business”. #482-19 Carried.

Adoption of Minutes
Council:
A1 Minutes of Regular Council Meeting – September 17, 2019 (draft)
Minutes of Special Committee of the Whole Meeting – September 11, 2019 (draft)
Minutes of Committee of the Whole (Planning) – September 17, 2019 (draft)

Committees:
A2 West Grey Parks, Recreation and Culture Local Committee (Neustadt) – June 12, 2019
West Grey Dark Sky Committee – July 29, 2019
West Grey Commercial Beautification Committee – August 29, 2019 (draft)
West Grey Committee of Adjustment – September 17, 2019 (draft)

Other
A3 Elmwood Community Centre Board – September 3, 2019 – resolution #483-19

Councillor Hamilton-Councillor Hutchinson, Be it resolved that, the Minutes of the Council Meeting held on September 17, 2019; the Minutes of the Committee of the Whole Meeting, held on September 11, 2019; and the Minutes of the Committee of the Whole (Planning) Meeting, held on September 17, 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. #483-19 Carried.

Routine Department Reports
B1 Clerk – Report #CC 10/01/19 – resolution #484-19 to #491-19

Councillor Hamilton-Councillor Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby requests the Mayor and Deputy Mayor to bring forward to Grey County Council/Grey County Transportation Department, and the West Grey Police Service, the concerns expressed relating to speeding in the area of Grey Road 3 and Concession 6, Bentinck, as recommended by the Committee of the Whole. #484-19 Carried.
Councillor Hamilton-Councillor Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby requests tenders be received for the Bridge 51, Concession 18 Normanby project, as recommended by the Committee of the Whole. #485-19 Carried.

Councillor Hutchinson-Councillor Hamilton, Be it resolved that, the Council of the Municipality of West Grey hereby approves the completion of paving this year around the Bentinck Landfill Site weigh scale at an approximate cost of $12,100 plus HST by MEI Paving, with funding secured from the West Grey Landfill Reserve; And further that, the proposed paving at the Durham Landfill Site be deferred and considered during 2020 budget deliberations, as recommended by the Committee of the Whole. #486-19 Carried.

Councillor Hutchinson-Councillor Hamilton, Be it resolved that, the Council of the Municipality of West Grey hereby approves opening the Bentinck Landfill Site on Wednesdays effective October 2, 2019, as recommended by the Committee of the Whole. #487-19 Carried.

Councillor Hergert-Councillor Townsend, Be it resolved that, the Council of the Municipality of West Grey hereby approves that the amount of $9,375 for Year 1 (implementation target date December 2019-December 2020) and $8,375 for Year 2 and $8,375 for Year 3 (December 2020 – December 2022) be paid from the Modernization Grant for the eScribe software, as recommended by the Committee of the Whole. #488-19 Carried.

Councillor Hergert-Councillor Townsend, Be it resolved that, the Council of the Municipality of West Grey hereby approves allocating up to $50,000 to be funded from the Modernization Grant to facilitate the build of a new website in order to be compliant with Accessibility for Ontarians with Disabilities Act (AODA) by January 1, 2021; and further That, Council approves the development of a Corporate Communications Policy, which will include a communications strategy, an internal and external advertising policy, a social media policy and visual identity policy, as recommended by the Committee of the Whole. #489-19 Carried.

Councillor Shea-Deputy Mayor Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby approves including interactive discussions regarding the Council Vision Plan 2019-2022 during the remaining Special Committee of the Whole - Community Visioning Meetings; and further That, Council approves the following dates and locations for the remaining Special Committee of the Whole – Community Visioning Meetings: Lamlash
October 1, 2019

Hall - November 6, 2019, 7-9pm; Glenelg Hall – November 26, 7-9pm; Durham Arena Hall – November 12, 2019, 7-9pm; and Elmwood Community Centre, November 21, 2019, 7-9pm, as recommended by the Committee of the Whole. #490-19 Carried.

Deputy Mayor Hutchinson-Councillor Shea, Be it resolved that, the Council of the Municipality of West Grey hereby approves awarding the quotation for Design Build of the Equipment Shed to the second lowest bidder, Peak Builders, for a total cost of $25,015.00 plus HST; And that, the shortfall be made up from the paving budget of $30,000 to offset the increased costs, as recommended by the Committee of the Whole. #491-19 Carried.

Miscellaneous Correspondence (For Information Only - Not Circulated but Available for Viewing at Meeting)
C1 Waste Reduction Week in Canada – request from Recycling Council of Ontario to proclaim the week of October 21-27, 2019 as “Waste Reduction Week in Canada”, and information relating to their “Take Back the Light” recycling initiative (2/3 majority Council approval to pull from “Miscellaneous Correspondence” to “New Business) - see resolution #505-19)

Future Committee Meetings
D1 Elmwood Community Centre Board – October 1, 2019, 7:00 p.m., Elmwood Community Centre
D2 Saugeen Valley Conservation Authority Board – October 3, 2019, 10:00 a.m., SVCA Headquarters
D3 Saugeen Mobility and Regional Transit – October 7, 2019, 12:30 p.m., Hanover Civic Centre
D4 West Grey Committee of Adjustment – October 8, 2019, 1:00 p.m., West Grey Municipal Office
D5 West Grey Committee of the Whole (Planning) – October 8, 2019, 1:45 p.m., West Grey Municipal Office
D6 West Grey Economic Development Advisory Committee – October 11, 2019, 9 a.m., West Grey Municipal Office

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.
Delegations

Cheryl Lindsay & Robin Rich
Cheryl Lindsay & Robin Rich came before Council to discuss ways to make Durham Road East and Saddler St E, Durham, a safer place for its residents, including children playing and catching the bus, and for daily pedestrians walking/walking their pets.

Ms. Lindsay cited reasons why the increased amount of traffic and rate of speed are of deep concern, including:
1. Between the road allowances to proposed and now initiated new development, there are two home daycare providers with children from under a year of age to high school age; one has fulltime attendees and the other is a before and after school provider.
2. There are at least 16 fulltime students who load and unload several buses daily to attend schools in Flesherton, Hanover and Walkerton daily.
3. The current road markings, white lines representing a ‘walking area,’ aren’t clearly marked, are narrow especially to two-way traffic and truck traffic and are not visible or plowed in the winter, are highly ineffective. They also do not run the length of the road, they are inexplicably limited to a certain section of the road. Many seem to use this as a parking area, which further decreases the safety, walking area, visibility and width of the road.
4. Mailboxes and group mailboxes are unsafe to access.
5. The visibility on the road is limited due to the hills and bends in the road.
6. The marked speed limit signs, are ineffective; vehicular traffic, even transports, use Durham Rd E as a ‘bypass.’
7. 4 residents we petitioned report being clipped by vehicles while walking.

Ms. Lindsay submitted a petition signed by just over 70 individuals, and provided suggestions to alleviate speeding and increase traffic safety for this road, including installing a “Children Playing” sign near home daycare sites and a school bus loading zone signage, flashing lights; a raised sidewalk on the south side of the road; speed bumps between road allowances to new subdivision; speed indicator sign for east and west bound traffic, and no passing sign for east bound traffic, top of hill before conservation area.

Robin Rich, cited speeding problems along Saddler Street East that tends to be worse during rush hour and weekends. Ms. Rich noted there are very few stop signs along a number of these area roads, and it would be appropriate to consider installing additional stop signs to alleviate instances of speeding. Ms. Rich indicated she has a petition signed by approximately 15 individuals that she will provide to the Clerk. Ms. Rich stated Saddler Street East is used as a bypass road to avoid stoplights and for going to Tim Hortons. “No Trucks” sign is not always adhered to, and have requested West Grey Police Service to provide
additional enforcement. Ms. Rich suggested the installation of speed bumps might be a partial solution.

Council noted speeding is an issue all over and they will need to speak to the new Director of Infrastructure and Public Works about speed bumps, new signage (i.e. stop signs), and other road safety mitigation matters. There is some discussion regarding the installation of a sidewalk on the north side of Durham Road East in light of the Welton Subdivision.

Council indicated there is a notice of motion to be discussed during “New Business” relating to speeding and road safety issues, and will keep delegates informed of any developments regarding their request. Council noted photo radar could be an option if legislation is passed by the province to permit same.

Council requested a copy of the letter submitted by the delegates, and a copy of the petition mentioned by Ms. Rich.

Don Tremble
Don Tremble came before Council to discuss the trailers/campground use on the Canadian Lemkos Association (CLA) property.

Mr. Tremble reported receiving a letter dated September 25 from the Clerk advising West Grey has received legal advice, and as a result, the Municipality is not pursuing removal of the trailers, and that the CLA is to be contacted to possibly enter into a Site Plan Agreement. Mr Tremble asked if Council can provide reasons why the Municipality is not pursuing enforcement, as he has planned development in this subdivision so it is a concern to him. Mayor Robinson replied that the Municipality cannot comment on this matter due to it being a potential litigious matter, noting comments noted in these minutes will be forwarded to the municipal solicitor. Mr. Tremble asked if the letter by the Clerk was provided to Council. The Clerk noted the letter was only forwarded to the individuals requested to do so by Council.

Don Tremble also mentioned other property owners in the Forest Creek Estates subdivision aren’t aware of this issue, and stated they should be made aware of this issue. Mr. Tremble commented on the great job being done by the current owners of the subdivision.

Don Tremble indicated the CLA website is advertising that individuals can pay to have a tent and parking on their property over a weekend, but doesn’t mention anything about trailers. The President of the CLA, during his delegation at the September 17, 2019 Committee of the Whole (Planning) meeting mentioned grey water is dumped on the ground, which is not legal, and questioned if
individuals will leave their trailers/tents to go to the community centre to use the washroom.

Mr. Tremble stated the (Bentinck) by-law came into effect in 1982, but the first party on the CLA property wasn’t until 1986/1987, and all their pictures indicated no trailers until the early 1990s. Some of the trailers are decades old, but most of the trailers are brand new. Mr. Tremble indicated there are 9 trailers on-site now, and as many as 30 trailers during the party, questioning how many trailers will be permitted on the property.

Mr. Tremble opined that when CLA went for the original zoning, it was Open Space, and nowhere does it say anything about trailers, so why do they need trailers now when they didn’t need it in the original zoning.

Mr. Tremble stated he currently has two homes in the subdivision, one with a holdback, and other pending that he will not proceed with due to potential liability and mentioned the potential loss of taxes if properties are not sold and built on due to this issue.

Mr. Tremble indicated before purchasing the lots he spoke to the former Director of Infrastructure and Public Works and the Clerk who indicated the CLA property is zoned Open Space and trailers were not permitted.

Mr. Tremble also stated he spoke to the CAO who had a text saying the trailers were going to be removed. The CAO replied that she spoke to the By-law Enforcement Officer who indicated the trailer was on Mr. Tremble’s property, and was subsequently moved to the CLA property.

Mr. Tremble noted he wants a resolution to this matter as he doesn’t want to sue the Municipality he resides in.

Mayor Robinson thanked Mr. Tremble for his delegation, noting Council is just not able to respond to him. Don Tremble questioned if all other property owners should be contacted about the trailer/campground issue, and Mayor Robinson reiterated that his comments and questions will be forwarded to the municipal solicitor. Mr. Tremble asked Council to go to the house he has built in the subdivision, and view the CLA property, to understand his concerns.

Dennis Graham indicated his company has made a significant investment in Forest Creek Estates, having purchased 12 residential lots to develop in the future. Mr. Graham noted his objection to Council’s decision to permit the campground and trailers on the Lemkos property, and stated the Lemkos property is hindering the sale of potential homes and potentially devaluing the properties.
Mr. Graham stated he submitted a formal written notice of complaint through his lawyer, Dean Leifso, on May 31, 2019 regarding the trailers, and indicated to date Mr. Leifso has not received a response.

Mr. Graham stated he owns lots 14, 15 & 16, and Mr. Kolos, CLA President, owns lots 17 & 18, noting there are trailers on these lots owned by Mr. Kolos that have been on the property for many years, and questioned what Council is going to do about it.

Mr. Graham questioned the last statement in the September 25 by the Clerk letter that West Grey will be inviting the owner of the property (CLA) to voluntarily enter into a Site Plan Agreement that will govern the use of the trailers at the property. Mr. Graham surmised from this statement that there was no requirement for Lemkos to do anything but continue with an illegal, non-conforming campground and trailer park, and wondered what other conforming campgrounds in West Grey would feel about that.

Mr. Graham stated he has discussed this matter with his solicitor and his legal opinion is the trailers are not a legal use or legal non-conforming use as described in the Clerk’s letter, and noted it his intention to take any legal action necessary to have the trailers removed from the subject property to protect his significant investment.

Dennis Graham stated Harry Koelens and Tom Janssen, owners of Forest Creek Estates and JAKO Developments asked him to indicate for them that they will also be taking legal action. Mr. Graham noted his concern that Council didn’t get a copy of the letter by the Clerk.

Council asked if Mr. Graham could share the legal opinion he obtained from his solicitor with Council. Mr. Graham replied he is in the same position as West Grey in not providing the letter, and where it would be shared is in the court, and if we want to share with each other.

Council requested they receive a copy of letter sent to property owners. The Clerk indicated he will share the letter with Council, however, the Clerk noted the letter is confidential and cannot be shared with anyone else.

**Business Arising from the Previous Meeting**

- Sale/Disposal of Municipal History Books

Council noted there has been some discussion regarding publication of another Normanby Township history book, and discussed the possible sale of remaining history books.
The Director of Finance/Treasurer noted there are significant numbers of Normanby, Bentinck, Durham books remaining, with about 10 Normanby history books/year sold, and approximately 20 Bentinck and Durham history books/year sold, in recent years. The Bentinck history book loan was paid off through the sale of the Bentinck history books, although the Normanby and Durham history book loans were not paid fully from the sale of their history books. The remaining history books are being sold at ½ price, and are available at Grey Roots, and Fall Fairs, etc. There used to be a display at the front interior of the municipal office for sale of the history books, and this can be re-established.

Staff Reports

Director of Finance/Treasurer - Report #FTR 10/01/19
Approval of Accounts, Voucher #18-2019 – resolution #492-19

Deputy Mayor Hutchinson-Councillor Shea, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #18-2019 in the amount of $1,732,928.52 of the Municipality of West Grey. #492-19 Carried.

Clerk – Report #CR 10/01/19
Municipality of Chatham-Kent – resolution #493-19

Councillor Townsend-Councillor Hergert, Resolved that, the Council of the Municipality of West Grey hereby supports the resolution of the Municipality of Chatham-Kent expressing opposition to funding cuts imposed on Legal Aid Ontario by the Provincial Government, and calling on the Province to make a commitment to access to justice and not to decrease front line services; And further that, a supporting letter be forwarded to the Premier of Ontario, Attorney General, and local MPPs. #493-19 Carried.

By-Laws – First, Second & Third Readings

67-2019 A By-law to authorize the Mayor and Clerk to enter into a Winter Maintenance Services Agreement between the Municipality of West Grey and Integrated Maintenance and Operation Services Inc. (IMOS), operating under the name of “Owen Sound Highway Maintenance Limited” (repeals By-law Number 108-2018) – resolution #494-19

73-2019 A By-law to authorize the Mayor and Clerk to enter into a Site Plan Control Agreement between the Municipality of West Grey and Jonathan Daniel Eckhardt and Aitken Custom Framing Limited – resolution #495-19
(10) October 1, 2019

74-2019 A By-law to appoint a Building Inspector for the Municipality of West Grey (Jordan Cook) – resolution #496-19

75-2019 A By-law to appoint officials to various committees of the Corporation of the Municipality of West Grey (repeals By-law Number 113-2018) – resolution #497-19

76-2019 A By-law to appoint officials to various committees of the Corporation of the Municipality of West Grey (repeals By-law Number 30-2019) – resolution #498-19

77-2019 A By-law to establish a Site Plan Control Area for lands described as Plan 505, Park Lot 1, Geographic Town of Durham (J.T. Excavating Ltd.) – resolution #499-19

78-2019 A By-law to amend By-law 60-2017, being a By-law to establish fees and charges for certain services provided by the Municipality of West Grey; and to repeal By-law Number 46-2019 – resolution #500-19

79-2019 A By-law to enter into a Subscription Agreement with eScribe Software Ltd. – resolution #501-19

80-2019 A By-law to confirm the proceedings of the October 1, 2019 Council meeting – resolution #502-19

Councillor Hergert-Councillor Townsend, Be it resolved that, By-law Number 67-2019, being a By-law to authorize the Mayor and Clerk to enter into a Winter Maintenance Services Agreement between the Municipality of West Grey and Integrated Maintenance and Operation Services Inc. (IMOS), operating under the name of “Owen Sound Highway Maintenance Limited (repeals By-law Number 108-2018), be now read a first, second and third time, passed as amended to include the recommendations of the municipal insurer, being, the Municipality being added as an additional insured and including an Indemnification Clause & Hold Harmless Clause, 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. #494-19 Carried.

Councillor Hamilton-Councillor Hutchinson, Be it resolved that, By-law Number 73-2019, being a By-law to authorize the Mayor and Clerk to enter into a Site Plan Control Agreement between the Municipality of West Grey and Jonathan Daniel Eckhardt and Aitken Custom Framing Limited, 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. #495-19 Carried.

Councillor Shea-Deputy Mayor Hutchinson, Be it resolved that, By-law Number 74-2019, being a By-law to appoint a Building Inspector for the Municipality of West Grey (Jordan Cook), 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. #496-19 Carried.

Councillor Hutchinson-Councillor Hamilton, Be it resolved that, By-law Number 75-2019, being a By-law to appoint officials to various committees of the Corporation of the Municipality of West Grey (repeals By-law Number 113-2018), 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. #497-19 Carried.

Councillor Hergert-Councillor Townsend, Be it resolved that, By-law Number 76-2019, being a By-law to appoint citizens to various committees of the Corporation of the Municipality of West Grey (repeals By-law Number 30-2019), 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. #498-19 Carried.

Councillor Hamilton-Councillor Hutchinson, Be it resolved that, By-law Number 77-2019, being a By-law to establish a Site Plan Control Area for lands described as Plan 505, Park Lot 1, Geographic Town of Durham (J.T. Excavating Ltd.), 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. #499-19 Carried.

Deputy Mayor Hutchinson-Councillor Shea, Be it resolved that, By-law Number 78-2019, being a By-law to amend By-law 60-2017, being a By-law to establish fees and charges for certain services provided by the Municipality of West Grey; and to repeal By-law Number 46-2019, 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. #500-19 Carried.

Councillor Hutchinson-Councillor Hamilton, Be it resolved that, By-law Number 79-2019, being a By-law to enter into a Subscription Agreement with eScribe Software Ltd., 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. #501-19 Carried.
Councillor Hergert-Councillor Townsend, Be it resolved that, By-law Number 80-2019, being a bylaw to confirm the proceedings of the October 1, 2019 Council meeting, 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. #502-19 Carried.

New Business

Councillor Hamilton-Councillor Townsend, “WHEREAS community safety is of paramount importance in the Municipality of West Grey and residents have voiced ongoing concerns regarding vehicle speeds in certain areas of the municipality; WHEREAS effective traffic calming measures utilize a variety of strategies including engineering, education, and enforcement and thus require the collaboration of municipal staff and police services; WHEREAS residents require traffic calming solutions that are responsive to the unique needs of their neighbourhoods; THEREFORE BE IT RESOLVED THAT:
1. A working group be formed consisting of a member of West Grey council, a staff member from Public Works, four citizens, and a member of the West Grey Police Service also be invited
2. The working group consult with residents and other stakeholders
3. The working group identify key streets where speeding is most prevalent
4. The working group provide traffic calming options for the identified streets which include recommendations for education, enforcement, road engineering, and the built environment.”
5. The working group report back by the 2nd quarter of 2020.
- #503-19 Carried.

Deputy Mayor Hutchinson-Councillor Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby tables resolution #503-19 until a Report is received from the West Grey Police Chief and new Director of Infrastructure and Public Works regarding speeding and traffic safety concerns. #504-19 DEFEATED.

Councillor Hamilton-Councillor Hutchinson, Resolved that, the Council of the Municipality of West Grey hereby approves the request by the
Recycling Council of Ontario to proclaim the week of October 21-27, 2019 as “Waste Reduction Week in Canada”;
And further that, West Grey staff registers the proclamation on the Waste Reduction Ontario website, and includes the initiative of forming the West Grey Sustainability Advisory Committee. #505-19 Carried.

Councillor Hamilton-Councillor Townsend, Be it resolved that, the Council of the Municipality of West Grey hereby approves holding a Special Committee of the Whole meeting on October 8, 2019, 4:30 p.m., West Grey Municipal Office, to discuss the format of upcoming Special Committee of the Whole meetings relating to the Council Vision Plan 2019-2022, as recommended by the Committee of the Whole. #506-19 Carried.

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 noted resolution #503-19 speaks only to streets, and not roads and highways that are in rural areas. Council indicated the working group will consider all municipal and county road allowances. Mr. Miller also noted there is a lot of speeding on Grey Road 3, and the West Grey Police are doing the best they can to enforce excess speeding.

Municipal Act – Notices - None

Adjournment
Deputy Mayor Hutchinson-Councillor Shea, Resolved that, we do now adjourn at 12:32 p.m., to meet again on October 15, 2019, 7:00 p.m., or at the call of the Mayor. Carried.

Christine Robinson, Mayor
Mark Turner, Clerk
Municipality of West Grey Special Committee of the Whole
Held on Tuesday, October 8, 2019 at 4:50 p.m.
At the Council Chambers – West Grey Municipal Office

<table>
<thead>
<tr>
<th>Council</th>
<th>Mayor Christine Robinson, Deputy Mayor Tom Hutchinson, Councillor Beth Hamilton, Councillor Doug Hutchinson, Councillor Geoffrey Shea, Councillor Stephen Townsend</th>
</tr>
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<tbody>
<tr>
<td>Absent</td>
<td>Councillor Rebecca Hergert</td>
</tr>
<tr>
<td>Staff</td>
<td>Laura Johnston, CAO/Deputy Clerk; Mark Turner, Clerk</td>
</tr>
</tbody>
</table>

Declarations of Pecuniary Interest & General Nature Thereof - None

REGULAR AGENDA:

Format for Upcoming Special Committee of the Whole Meetings – re: Council Vision Plan 2019-2022

The CAO reported from a staff perspective, and comments received from the first Council Vision Plan 2019-2022 meeting in Neustadt, that it is preferred that all individuals hear the same conversations at the same time so everyone is aware of each other's comments. The audio troubles will be rectified for future meetings.

The Manager, Community Services, will not be available to facilitate the next Special Committee of the Whole/Council Vision Plan 2019-2022 session being held on October 29, 2019 at the Ayton Arena Hall, however, the CAO is working on securing the services of an independent facilitator. The Committee agreed with securing an independent facilitator for the next meeting. The CAO noted some venues, particularly, the Glenelg Hall and Lamlash Hall, will be difficult to set-up for break-out sessions.

The CAO informed the Municipality of Brockton of the upcoming Special Committee of the Whole/Council Vision Plan 2019-2022 being held on November 21, 7:00 p.m., at the Elmwood Community Centre, if they wish to send any representatives to this meeting. The CAO was informed that Brockton Council will consider this matter during the October 15, 2019 Council meeting, and some Brockton Council members may attend as spectators.

The Committee determined that audience seating as a whole will be provided at all venues, as opposed to break-out tables, with members of council sitting at the front. The meeting will run no longer than 2 hours maximum, from 7:00 p.m. to 9:00 p.m.
The Mayor will open the Special Council/Council Vision Plan 2019-2022 session by welcoming everyone to the respective meeting, have members of Council introduce themselves, and give a general overview of the Draft Vision Plan. At that point, the Mayor will defer to CAO to introduce staff and the facilitator, who will subsequently lead the meeting.

The Committee determined that the facilitator would review the three pillars only to get the conversation started, with posters being available for each of the pillars for attendees to write down their comments on the respective pillar.

The facilitator will ask the audience about ideas to enhance their community, and to indicate what issues matter to them.

Papers and pens will also be made available at the start of the meeting for attendees to relate ideas how to enhance their community or to note what issues matter to them, without the need to vocalize their opinions, as written comments received will be read by the facilitator during the meeting.

**Adjournment**

Deputy Mayor Hutchinson-Councillor Shea, Resolved that, we do now adjourn at 5:34 p.m., to meet again on October 29, 2019, 9:00 a.m., or at the call of the Mayor. Carried.

Christine Robinson, Mayor  
Mark Turner, Clerk
Municipality of West Grey Committee of the Whole
To be on Tuesday, September 24, 2019 at 9:00 a.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; Brent Glasier, Director of Infrastructure and Public Works; Jonathan Zettel, Coordinator, Office of the CAO; Kodey Hewlett, Recreation, Supervisor

Declarations of Pecuniary Interest & General Nature Thereof - None

Closed Session
Deputy Mayor Hutchinson-Councillor Townsend, 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 Committee of the Whole of the Municipality of West Grey, does now go into a closed session at 9:02 a.m., with the CAO/Deputy Clerk, Clerk, Director of Finance/Treasurer, and Director of Infrastructure and Public Works, to discuss an item that relates to personal matters about an identifiable individual, including municipal or local board employees; and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board. COW #59-19 Carried.

Councillor Shea-Councillor Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session at 10:20 a.m. #COW 60-19 Carried.

REGULAR AGENDA:

Matters Arising from the Closed Session - None
Public Meetings - None

Delegations
Edward Girodat & Paul Huellemann
Edward Girodat & Paul Huellemann came before the Committee of the Whole to discuss speeding concerns on Grey Road 3 within approximately a mile north and south
of the intersection of Concession 6 and Grey Road 3. Mr. Girodat noted the speeding is getting worse and there have been numerous accidents. The biggest problem is semis, and increased the increased traffic flow on Concession 6 Road. The Bentinck Landfill Site also adds to traffic flows. There is a blind spot coming from the south to the north on Concession 6. Mr. Girodat wasn’t sure if reducing the speed limit would help alleviate the problem.

Mr. Huellemann noted the blind spot on the hill is dangerous when there is more traffic for instance, when garbage trucks are lining up to enter the Bentinck Landfill Site. Mr. Huellemann opined that the speed limit should be reduced.

Mr. Girodat also noted a problem with the small sign for the Bentinck Landfill Site, as vehicles over-shoot the landfill entrance.

Mayor Robinson noted Grey Road 3 is a County road and this information could be conveyed to Grey County.

Mayor Robinson and Deputy Mayor Hutchinson will bring this matter up to Grey County Council to request a review of this section of Grey Road 3 noting their concerns, and the Police Chief will also be advised of their concerns.

The Director of Infrastructure and Public Works agreed with concerns expressed regarding the Bentinck Landfill Site sign, and stated a permanent sign structure should be considered to better indicate the location of the landfill site, including wayfinding signs. Grey County will have to approve any proposed signage. The Director of Infrastructure and Public Works also noted some improvements to the Bentinck Landfill Site might need to be considered given the future increase usage.

Councillor Hergert-Townsend, Resolved that, the Committee of the Whole hereby recommends Council requests the Mayor and Deputy Mayor to bring forward to Grey County Council/Grey County Transportation Department, and the West Grey Police Service, the concerns expressed relating to speeding in the area of Grey Road 3 and Concession 6, Bentinck. #COW 61-19  Carried.

Dan Tingley, Wood Research and Development (WRD)
Dan Tingley, Wood Research and Development (WRD), gave a powerpoint presentation to the Committee of the Whole to discuss a potential cost sharing partnership with West Grey for the replacement of Bridge 51, Concession 18 former Normanby Twp., with a wooden structure.

Mr. Tingley noted the use of timber for not only bridges, but structures such as multi-storey buildings, is on the increase.

Mr. Tingley reported a proposed timber frame bridge construction project for Bridge 51
September 24, 2019

was submitted for possible funding from the Federal Government, being approximately $300,000 in funding for the approximate $1.3 million bridge project. WRD has offered to contribute $300,000 towards this project since Federal Government funding was not realized. The proposal $1 million Bridge 51 project, does not include any road approach works, rails, no demolition, supply and installation, and no paving.

The Committee noted some bridges have pavement over their bases while others do not. Mr. Tingley replied that it depends on the road and volume of traffic.

The Committee questioned how long WRD’s offer is on the table. Mr. Tingley stated he is prepared to do this project as a philanthropic initiative, and any potential second phasing for funding will depend on the election outcome.

The Committee asked for confirmation that the proposed Bridge 51 will cost $1 million plus the cost of removing the bridge, as well as paving the bridge, at an approximate additional cost of $100,000. Mr. Tingley replied affirmatively, and noted the proposed wooden bridge should last around 100 year compared to an estimated 40 year span for a steel or concrete bridge. The wooden bridge should average $400-$500/year in maintenance costs, not including snow removal.

The Committee asked if an environmental assessment is needed for the proposed wooden bridge. The Director of Infrastructure and Public Works responded that an environmental assessment is required, with an approximate cost of $10,000, and the time frame for approval depending on the response time by the Ministry of the Environment, Conservation and Parks.

The Committee questioned what were the engineering costs for WRD for Bridge 51. Mr. Tingley stated Bridge 51 is a new bridge, that is freestanding, so you can take the design and go out to tender to other companies if you wish to.

The Committee asked Mr. Tingley to speak to the environmental benefits of wood. Mr. Tingley replied that one of the big drivers for wooden bridge construction is the environmental benefits, indicating wooden bridge construction is 21 times more environmentally friendly than steel, and 16 times more environmentally friendly than concrete. Timber bridges are carbon friendly.

The Committee discussed that it should tender for the estimated $1 million bridge project that would include steel or concrete bridge construction as an option. Mr. Tingley noted the Committee is okay to do so since bridge construction is not planned for until next spring, however, West Grey will want to tender based on the engineering work already completed. Mr. Tingley recommended taking the existing design package and request tenders, which you can do for steel or concrete bridges using the same configuration.
The Director of Infrastructure and Public Works informed the Committee he obtained a verbal quote on a steel truss bridge from another contractor instead of the proposed wooden bridge, and the quote was $1.5 million, however, he stated it would be best to tender for transparency purposes.

Mr. Tingley stated the original budget submitted for funding for the proposed Bridge 51 wooden structure was $1.365 million, and Mr. Tingley is prepared to contribute $365,000 with West Grey contributing $1 million.

The Committee questioned what the WRD partnership entails. Mr. Tingley stated WRD can only commit to funding for one bridge project. Mr. Tingley added that the partnership was envisioned to include other bridges that WRD could help with inspections, for instance. Mr. Tingley noted the original thought was that the proposed wooden bridge structure would not go to tender as submission for funding was linked with WRD & West Grey Council at the time, so there wouldn’t have been an opportunity to go back for tenders. The Committee questioned if the proposed Bridge 51 project is a 2020 project, which the Director of Infrastructure and Public Works responded affirmatively.

The Committee asked Mr Tingley if he foresees more wood bridges being built in Ontario. Mr. Tingley responded affirmatively, noting wooden bridges are a significant growth market, with WRDs workload increasing three-fold in the last years, due to the lower cost and being environmentally-friendly. – resolution #67-19

Councillor Hergert-Deputy Mayor Hutchinson, Resolved that, the Committee of the Whole hereby recommends Council requests tenders be received for the Bridge 51, Concession 18 Normanby project. #COW 67-19 Carried.

Business Arising From Previous Meeting
➢ Sale/Disposal of Municipal History Books (deferred to Oct. 1 Council meeting)

Staff Reports

Director of Infrastructure and Public Works – Report COW #09/24/19
2019-2020 Connecting Link Agreement with Owen Sound Highway Maintenance – resolution #COW 62-19
Design Build of an Equipment Shed for Bentinck Landfill RFQ#19-09 – resolution #COW 62-19, #63-19 (The Committee of the Whole questioned if there is a scheduled date to discuss the future of the landfill sites. The CAO indicated there is no scheduled meeting date to discuss the future of the landfill sites. The Committee requested landfill site issues be discussed during the October 29, 2019 Committee of the Whole meeting.)

The Committee recessed for lunch at 12:30 p.m., and reconvened at 1:03 p.m.
Councillor Hutchinson-Councillor Hamilton, Resolved that, the Committee of the Whole hereby recommends Council pass a By-law to enter into a Connecting Link Agreement with Integrated Maintenance and Operation Service Inc., under the name of “Owen Sound Highway Maintenance Limited”, subject to review by the municipal insurer. #COW 62-19 Carried.

Councillor Shea-Councillor Townsend, Resolved that, the Committee of the Whole hereby recommends Council approves awarding the quotation for Design Build of the Equipment Shed to the second lowest bidder, Peak Builders, for a total cost of $25,015.00 plus HST; And that, the shortfall be made up from the paving budget of $30,000 to offset the increased costs. #COW 63-19 Carried.

Councillor Hutchinson-Deputy Mayor Hutchinson, Resolved that, the Committee of the Whole hereby recommends Council approves the completion of paving this year around the Bentinck Landfill Site weigh scale at an approximate cost of $12,100 plus HST by MEI Paving, with funding secured from the West Grey Landfill Reserve; And further that, the proposed paving at the Durham Landfill Site be deferred and considered during 2020 budget deliberations. #COW 63A-19 Carried.

Deputy Mayor Hutchinson-Councillor Shea, Resolved that, the Committee of the Whole hereby recommends Council approves opening the Bentinck Landfill Site on Wednesdays effective October 2, 2019, subject to staff availability. #COW 64-19 Carried.

Councillor Townsend-Deputy Mayor Hutchinson, Resolved that, the Committee of the Whole receives for information, Report REC-09-24-2019 Item 3. #COW 66-19 Carried.

Recreation, Supervisor – Report COW #09/24/19
New Recreation Rates and Fees – resolution #COW 68-19
BookKing Recreation Management Software Program – to be launched for fall 2019
(received for information)

Councillor Hergert-Councillor Townsend, Resolved that, the Committee of the Whole hereby receives Report REC-09-24-2019, and further That, the Committee of the Whole recommends Council pass a By-law to incorporate the proposed recreation rates and fees contained in Report No. REC-09-24-2019-01. #COW 68-19 Carried.
Deputy Mayor Hutchinson-Councillor Hergert, Resolved that, the Committee of the Whole receives Report No. REC-09-24-2019-02. #COW 69-19 Carried.

CAO/Deputy Clerk – Report COW #08929/19

eScribe Meeting Management Software – resolution #COW 70-19

Communications Update Report – resolution #COW 65-19

Community Vision Meetings – next steps – resolution #COW 71-19, #COW 72-19

2019 Capital Projects Update – over $4.9 million for capital projects were approved. The 2019 budget, and a status update of these projects were provided, with the majority of projects either “completed” or “in process”. The Committee recommended quarterly 2019 Capital Projects Update listings be provided, and to indicate reasons why capital projects may be deferred or are late being completed. The Committee recommended a press release or public information be provided regarding the proposed elevator and accessibility improvements at the municipal office.)

Staff Organizational Chart (received for information)

Councillor Hergert-Deputy Mayor Hutchinson, Resolved that, the Committee of the Whole recommends Council pass a By-law to approve entering into a three year agreement with eScribe Software Ltd.; and further

THAT the Committee of the Whole recommends to Council that the amount of $9,375 for Year 1 (implementation target date December 2019-December 2020) and $8,375 for Year 2 and $8,375 for Year 3 (December 2020 – December 2022) be paid from the Modernization Grant. #COW 70-19 Carried.

Councillor Hergert-Deputy Mayor Hutchinson, Resolved that, the Committee of the Whole hereby receives Report CAO-09-24-19-02, as amended, and that, The Committee of the Whole recommends Council approves allocating up to $50,000 to be funded from the Modernization Grant to facilitate the build of a new website in order to be compliant with Accessibility for Ontarians with Disabilities Act (AODA) by January 1, 2021; and further

That, the Committee of the Whole recommends Council approves the development of a Corporate Communications Policy, which will include a communications strategy, an internal and external advertising policy, a social media policy and visual identity policy; . #COW 65-19 Carried.

Councillor Hergert-Councillor Townsend, Resolved that, the Committee of the Whole recommends Council include interactive discussions regarding the Council Vision Plan 2019-2022 during the remaining Special Committee of the Whole - Community Visioning Meetings; and further

That, the Committee of the Whole recommends the following dates and locations for the remaining Special Committee of the Whole – Community Visioning Meetings: Lamlash Hall - November 6, 2019, 7-9pm; Glenelg Hall – November 26,
Councillor Townsend-Councillor Hamilton, Resolved that, the Committee of the Whole hereby recommends holding a Special Committee of the Whole meeting on October 8, 2019, 10:00 a.m., West Grey Municipal Office, to discuss the format of upcoming Special Committee of the Whole meetings relating to the Council Vision Plan 2019-2022. #COW 72-19 Carried.

New Business

Major Conferences – Council update - The Committee questioned if there is any update from the Association of Municipalities of Ontario (AMO) Annual Conference with respect to Hydro One and CannAssist. The CAO stated she has left a message with the principal from CannAssist to call her.

The Committee requested Human Resources roles and responsibilities, the Delegated Authority By-law, and Statutory Officer issues be discussed during the October 29, 2019 Committee of the Whole meeting.

The Committee requested a report be provided to update Council/Committee of the Whole on the status of the West Grey Police Services proposal with the Township of Chatsworth. Mayor Robinson added that the West Grey Police Service will also be providing an annual report to Council.

The Committee of the Whole requested the Clerk to invite the West Grey Integrity Commissioner to attend a future Committee of the Whole meeting to discuss the Council Code of Conduct, the Staff-Council Relations Policy, and other matters deemed relevant by the Integrity Commissioner.

The Committee questioned if any plans are in place for a Volunteer Appreciation Night. The COA noted there will be a volunteer appreciation time likely during National Volunteer Week, however, the COA indicated the budget for this was revised so the level of input will have to be assessed.

The Committee questioned if there will be a forthcoming report respecting proposed Aggregate Resources Act changes. The Clerk indicated the Municipal Planner will be presenting a report on this topic during the October 8 Committee of the Whole (Planning) meeting.

The Committee asked for an update respecting the status of the West Grey Municipal Office electronic sign that is currently non-operational. The CAO noted numerous calls have been made to the firm that provided the electronic sign, however, there has been no response to date, so another firm will be contacted.
The Committee indicated the need to set some 2020 Budget meeting dates, including some budget training. The CAO will discuss this matter with the Director of Finance/Treasurer.

The Committee questioned the status of the former Durham Carnegie Public Library. The Clerk will be bringing forward a closed session report for discussion purposes.

The Committee reiterated the decision of Council respecting the West Grey Council Vision Plan 2019-2022, being, to wait for feedback during upcoming Visioning Sessions.

The CAO indicated AMO Delegation Backgrounders will be sent to all Council members.

The Committee asked about possible methods to improve the planning process. The Clerk will bring forward this issue at a future Committee of the Whole (Planning) meeting for discussion purposes.

The Committee suggested any monetary rewards received by West Grey for float parade entries should be donated back to the respective organization.

Councillor Hamilton-Councillor Hutchinson, Resolved that, the Committee of the Whole hereby returns to closed session to discuss unfinished business at 6:19 p.m. Carried.

Councillor Townsend-Councillor Hergert, Resolved that, the Committee of the Whole hereby returns to open session at 7:34 p.m.

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

Adjournment
Councillor Hamilton-Councillor Hutchinson, Resolved that, we do now adjourn at 7:35 p.m., to meet again on October 28, 2019, 9:00 a.m., or at the call of the Mayor. Carried.

Christine Robinson, Mayor
Mark Turner, Clerk
West Grey Parks, Recreation and Cultural Durham and Area
Durham Arena
Wednesday May 1, 2019

In attendance: Branda Kobe, Kristi Acres, Randy Murray, Stephanie Stewart, Jamie Doherty Robin Brown, Heather Wright, Callie Greenshields

Absent: Sue Papineau, Bill Wilkinson

President Jamie Doherty called the meeting to order at 6:07

Reports:

Community Dance: Summer Kick Off, June 14/19 7-11 @ Arena, Cost: $5 (Kristi & Branda overseeing)

Family Christmas: 10 and under, Dec 8, 2019, 1-3pm 1 hour of Skating, Donation letters available for June 5, 2019 meeting.

Family Movie Night: Date to be confirmed at June Meeting (co ordinating with company with equipment) Small Screen viewing for 200 people. Take place at the ball diamond. Donations will be taken to aid in the Diamond Project. Movie still to be determined. Jamie to inquire with Movie Store about movie licencing if not we will be working with a Quebec Company.

Jamie looking into Grant details available through Health Canada

New Business

Upgrades to the food booth, roll up for the food booth

Next meeting: June 5, 2019 @ the Arena

Meeting adjourned at 7:15
The Committee of Adjustment met at the Council Chambers with the following members in attendance:

Members Present: Tom Hutchinson (Chair), Beth Hamilton, Doug Hutchinson, Christine Robinson (arrived at 1:23 p.m.), Geoffrey Shea, Stephen Townsend

Members Absent: Rebecca Hergert

Also Present: Mark Turner, Secretary/Treasurer; Ron Davidson, Municipal Planner

1. Disclosure of Pecuniary Interest - None

2. Approval of Minutes – September 17, 2019

COA 30/19 Moved by: Stephen Townsend Seconded by: Doug Hutchinson

That, the Municipality of West Grey Committee of Adjustment hereby adopts the minutes of September 17, 2019, as printed.

Committee Members: Attending members present. All yea. Carried.

3. Public Meeting

   i) Severance Application B11/2019 – Part Lot 25, Concession 6, RP17R1371, Part 4, Geographic Township of Bentinck (The Trustees of the Property Committee of the Mulock Christian Fellowship)

   File Applicant Decision

   B11/2019 The Trustees of the Property Committee of the Mulock Christian Fellowship GRANTED

Attendance: Maria Wood, Cuesta Planning Consultants Inc.

The Secretary-Treasurer read the statutory requirements for the Public Meeting, and noted the purpose of the severance application is to sever a lot for residential purposes, and retain an institutional lot.

Written comments were received from the Grey County Planning & Development Department, Saugeen Valley Conservation Authority, Municipal Planner, The Historic Saugeen Metis, Enbridge Gas, and Maria Wood, Cuesta Planning Consultants.
The Historic Saugeen Metis indicated in an email dated September 11, 2019 that they have no objection or opposition to the proposed severance application.

Enbridge Gas indicated in an email dated September 11, 2019 that there may be service lines running within the area which may or may not be affected by the proposed severance. Should the proposed severance impact these services, it may be necessary to terminate the gas service and relocate the line according to the new property boundaries. Any Service relocation will be at the cost of the property owner.

The Grey County Planning & Development Department indicated in a letter dated September 30, 2019 that provided that both the severed and retained lots can be adequately serviced, County planning staff have no concerns with the severance application.

The Saugeen Valley Conservation Authority indicated in a letter dated October 2, 2019 that the significant natural heritage features affecting the property include potentially Significant Wildlife Habitat and potentially the Habitat of Endangered and Threatened Species. It is the opinion of Authority staff that the preparation of an Environmental Impact Study (EIS) can be waived.

It has come to the attention of SVCA staff that habitat of endangered species and threatened species may be located on and adjacent to the property. Section 2.1.7 of the Provincial Policy Statement (PPS 2014) indicates that development and site alteration shall not be permitted in habitat of endangered species and threatened species, except in accordance with provincial and federal requirements. It is the responsibility of the applicant to ensure the endangered species and threatened species policy referred to in the PPS has been appropriately addressed. Please contact the Ministry of Environment, Conservation and Parks (MECP) for information on how to address this policy. MECP inquiries can be sent via email to: SAROntario@ontario.ca.

The property is not subject to the SVCA’s Development, Interference with Wetlands and Alteration to Shorelines and Watercourses Regulation (Ontario Regulation 169/06, as amended). Permission will not be required from SVCA for development on the property.

All of the plan review functions listed in the Memorandum of Agreement between the Authority and Municipality of West Grey relating to Plan Review have been assessed by SVCA staff with respect to this proposal. SVCA staff is of the opinion that the proposed application is acceptable.

The Municipal Planner indicated in his Planning Report dated October 8, 2019, that the proposed lot creation conforms to the County Official Plan and is consistent with the PPS, and therefore approval could be given. As a condition of approval, the severed parcel must be rezoned to ‘A2’ (Rural) with special provisions added to reflect a reduced lot area and frontage of 0.6 hectares and 72 square metres respectively.

Maria Wood, Cuesta Planning Consultants, presented a Planning Report for the proposed severance and zoning by-law amendment for the Mulock Christian Fellowship property. The report concluded that the proposal is consistent with the Provincial Policy Statement, conforms to the intent and purpose of the rural policies of the Grey County Official Plan,
there will be no new constraints created for the nearby Agricultural or Aggregate resources, and represents appropriate rural land use planning principles.

The Committee clarified if the intent is to sell the proposed residential lot. Maria Wood indicated the owner is looking to sell the house. The Committee questioned if the new owner could demolish the existing house and build a new house. The Municipal Planner confirmed that is a possible option, and has no concerns if this happens.

The Committee noted a concern with the two properties sharing a well, and asked the Municipal Planner if he has any concerns. The Municipal Planner indicated there should be a condition of consent that requires confirmation that a well has been drilled on the severed parcel.

COA 31/19 Moved by: Beth Hamilton Seconded by: Doug Hutchinson

Resolved that, Severance Application B11/2019 be approved, subject to the conditions of the Municipality and Agencies.

Committee Members: Attending members present. All yea. Carried.


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<th>File</th>
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<th>Decision</th>
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<tbody>
<tr>
<td>B12/2019</td>
<td>Marlene Lipskie (owner); Kent &amp; Charlene Lipskie (applicants)</td>
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Attendance: Kent Lipskie

The Secretary-Treasurer read the statutory requirements for the Public Meeting, and noted the purpose of the severance application is to sever a portion of a Rural lot and add it to an existing abutting Rural lot, and retain a Rural lot.

Written comments were received from the Grey County Planning & Development Department, Saugeen Valley Conservation Authority, Municipal Planner, The Historic Saugeen Metis, and Enbridge Gas.

The Historic Saugeen Metis indicated in an email dated September 11, 2019 that they have no objection or opposition to the proposed severance application.

Enbridge Gas indicated in an email dated September 11, 2019 that there may be service lines running within the area which may or may not be affected by the proposed severance. Should the proposed severance impact these services, it may be necessary
to terminate the gas service and relocate the line according to the new property boundaries. Any Service relocation will be at the cost of the property owner.

The Grey County Planning & Development Department indicated in a letter dated September 23, 2019 that provided positive comments are received from the local conservation authority, and the severed lands are merged with the abutting property, County planning staff have no concerns with the severance application.

The Saugeen Valley Conservation Authority indicated in a letter dated October 2, 2019 that the significant natural heritage features affecting the property include Significant Woodlands, Fish Habitat, potentially Significant Wildlife Habitat and potentially the Habitat of Endangered and Threatened Species. It is the opinion of Authority staff that the preparation of an Environmental Impact Study (EIS) can be waived.

It has come to the attention of SVCA staff that habitat of endangered species and threatened species may be located on and adjacent to the property. Section 2.1.7 of the Provincial Policy Statement (PPS 2014) indicates that development and site alteration shall not be permitted in habitat of endangered species and threatened species, except in accordance with provincial and federal requirements. It is the responsibility of the applicant to ensure the endangered species and threatened species policy referred to in the PPS has been appropriately addressed. Please contact the Ministry of Environment, Conservation and Parks (MECP) for information on how to address this policy. MECP inquiries can be sent via email to: SAROntario@ontario.ca.

A portion of both properties are subject to the SVCA’s Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation (Ontario Regulation 169/06, as amended). This Regulation is in accordance with Section 28 of the Conservation Authorities Act, R.S.O, 1990, Chap. C. 27, and requires that a person obtain the written permission of the SVCA prior to any “development” in a Regulated Area or alteration to a wetland or watercourse. If development or alteration including construction, reconstruction, conversion, grading, filling or excavation, including agricultural tile drainage, is proposed within the Approximate Screening Area identified on the parcel, the SVCA should be contacted, as permission may be required.

All of the plan review functions listed in the Memorandum of Agreement between the Authority and Municipality of West Grey relating to Plan Review have been assessed by SVCA staff with respect to this proposal. SVCA staff is of the opinion that the proposed application for consent is acceptable.

The Municipal Planner indicated in his Planning Report dated October 8, 2019, that the proposed lot addition conforms to the County Official Plan and is consistent with the PPS, and therefore approval of the severance application could be given. As a condition of approval, the severed and retained parcels must be rezoned to recognize minimum lot area and minimum lot frontage deficiencies for both the severed and retained lots.
Resolved that, Severance Application B12/2019 be approved, subject to the conditions of the Municipality and Agencies.

Committee Members: Attending members present. All yea. Carried.

iii) Severance Application B13/2019 – Plan 162, Part Lot 49 Stephana ST N (53 Stephana Street), Geographic Village of Neustadt (Cory Young – owner; Frank & Patricia Kuntz - applicants)

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<td>Cory Young (owner); Frank &amp; Patricia Kuntz (applicants)</td>
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Attendance: Frank & Patricia Kuntz

The Secretary-Treasurer read the statutory requirements for the Public Meeting, and noted the purpose of the severance application is to sever a portion of a residential lot and add it to an existing abutting residential lot, and retain a residential lot.

Written comments were received from the Grey County Planning & Development Department, Saugeen Valley Conservation Authority, Municipal Planner, The Historic Saugeen Metis, and Enbridge Gas.

The Historic Saugeen Metis indicated in an email dated September 12, 2019 that they have no objection or opposition to the proposed severance application.

Enbridge Gas indicated in an email dated September 12, 2019 that there may be service lines running within the area which may or may not be affected by the proposed severance. Should the proposed severance impact these services, it may be necessary to terminate the gas service and relocate the line according to the new property boundaries. Any Service relocation will be at the cost of the property owner.

The Grey County Planning & Development Department indicated in a letter dated September 30, 2019 that County planning staff have no concerns with the severance application.

The Saugeen Valley Conservation Authority indicated in a letter dated October 2, 2019 that while the properties are not designated hazard in the West Grey Local Official Plan and are not zoned hazard or Floodplain in the Municipality of West Grey Zoning By-Law 37-2006, as amended, there is SVCA Regulated area on portions of both lots. In the opinion of SVCA staff the house at 373 Adam Street is outside the Hazard area, but it, and some portions of the property are within the Regulated area. As such, if development or alteration is proposed on the dwelling at 373 Adam Street, or within the regulated area on this property, a permit from SVCA staff may be required.
The significant natural heritage features affecting the property include Fish Habitat, potentially Significant Wildlife Habitat, and Habitat of Endangered Species and Threatened Species. It is the opinion of Authority staff that the preparation of an Environmental Impact Study (EIS) can be waived. Section 2.1.7 of the Provincial Policy Statement (PPS 2014) indicates that development and site alteration shall not be permitted in habitat of endangered species and threatened species, except in accordance with provincial and federal requirements. It is the responsibility of the applicant to ensure the endangered species and threatened species policy referred to in the PPS has been appropriately addressed. Please contact the Ministry of Environment, Conservation and Parks (MECP) for information on how to address this policy. MECP inquiries can be sent via email to: SAROntario@ontario.ca.

A portion of both properties are subject to the SVCA’s Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation (Ontario Regulation 169/06, as amended). This Regulation is in accordance with Section 28 of the Conservation Authorities Act, R.S.O, 1990, Chap. C. 27, and requires that a person obtain the written permission of the SVCA prior to any “development” in a Regulated Area or alteration to a wetland or watercourse. If development or alteration including construction, reconstruction, conversion, grading, filling or excavation, including agricultural tile drainage, is proposed within the Approximate Screening Area identified on the parcel, the SVCA should be contacted, as permission may be required.

All of the plan review functions listed in the Memorandum of Agreement between the Authority and Municipality of West Grey relating to Plan Review have been assessed by SVCA staff with respect to this proposal. SVCA staff is of the opinion that the proposed application for consent is acceptable.

The Municipal Planner indicated in his Planning Report dated October 8, 2019, that the proposed lot line adjustment conforms to the local Official Plan and Zoning By-law, and is consistent with the PPS, and therefore approval of the severance application could be given.

The Committee questioned if there are any regulations regarding the proximity of propane tanks to neighbouring properties. The Municipal Planner was not certain about any regulations. The Committee noted the propane installer should be aware of regulations when installed.

Mr. & Mrs. Kuntz spoke in favour of the severance application.

COA 33/19 Moved by: Doug Hutchinson  Seconded by: Christine Robinson

Resolved that, Severance Application B13/2019 be approved, subject to the conditions of the Municipality and Agencies.

Committee Members: Attending members present. All yea. Carried.
Townsend-Robinson, Resolved that, the Committee of Adjustment temporarily adjourns the meeting at 1:37 p.m., for the Committee of the Whole (Planning) meeting. Carried.

Townsend-Shea, Resolved that, the Committee of Adjustment hereby reconvenes at 2:00 p.m. Carried.


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Attendance: Alex Neuman, Candue Homes

The Secretary-Treasurer read the statutory requirements for the Public Meeting, and noted the purpose of the minor variance application is to seek relief from subsection 18.2.4 of West Grey Comprehensive Zoning By-law Number 37-2006, as amended, to reduce the minimum interior side yard setback requirement from 3 metres to 1.2 metres.

Written comments were received from the Grey County Planning & Development Department, and the Saugeen Valley Conservation Authority.

The Grey County Planning & Development Department indicated in a letter dated October 4, 2019 that County planning staff have no concerns with the minor variance application.

The Grey County Planning & Development Department also completed a Planning Report dated October 8, 2019 on behalf of the Municipality, and the letter concludes that provided the subject lands will continue to be serviced with Municipal services, the proposed minor variance conforms to the County’s Official Plan and is consistent with the Provincial Policy Statement. Approval for this application should be considered.

The Saugeen Valley Conservation Authority indicated in a letter dated October 2, 2019 the significant natural heritage features affecting the property include Fish Habitat, and potentially Habitat of Endangered Species and Threatened Species, although the an Environmental Impact Study (EIS) is not required by Authority staff. Section 2.1.7 of the Provincial Policy Statement (PPS 2014) indicates that development and site alteration shall not be permitted in habitat of endangered species and threatened species, except in accordance with provincial and federal requirements. It is the responsibility of the applicant to ensure the endangered species and threatened species policy referred to in the PPS has been appropriately addressed. Please contact the Ministry of Environment, Conservation and Parks (MECP) for information on how to address this policy. MECP inquiries can be sent via email to: SAROntario@ontario.ca.
A portion on the east side of the property is subject to the SVCA’s Development, Interference with Wetlands and Alterations to Shorelines and Watercourses Regulation (Ontario Regulation 169/06, as amended). This Regulation is in accordance with Section 28 of the Conservation Authorities Act, R.S.O, 1990, Chap. C. 27, and requires that a person obtain the written permission of the SVCA prior to any “development” in a Regulated Area or alteration to a wetland or watercourse. If development or alteration including construction, reconstruction, conversion, grading, filling or excavation, including agricultural tile drainage, is proposed within the Approximate Screening Area identified on the parcel, the SVCA should be contacted, as permission may be required.

All of the plan review functions listed in the Memorandum of Agreement between the Authority and Municipality of West Grey relating to Plan Review have been assessed by SVCA staff with respect to this proposal. The proposed application for a minor variance is acceptable to SVCA staff.

The Committee asked for clarification of the legal description, ".. PT RESERVE..". The Clerk noted he can try to identify the meaning of this part of the legal description.

The Committee questioned the need for the interior side yard setback requirement as there is an existing house. Alex Neuman, on behalf of the owner, noted there is an opportunity to establish a restaurant, and the reduced side yard setbacks will facilitate the proposed new commercial building and additional parking lot due to constraints on the east of the property.

The Committee asked if there any plans to merge parking spaces with the library, and Mr. Neuman responded there are no plans at present.

COA 34/19 Moved by: Christine Robinson Seconded by: Geoffrey Shea

Resolved that, Minor Variance Application A12/19 be approved as the minor variance appears to pass the four tests of a Minor Variance listed in the Planning Act; And further that, the minor variance be conditional upon the property owner entering into a Site Plan Agreement to the satisfaction of the Municipality of West Grey, County of Grey, and Saugeen Valley Conservation Authority. Carried.

Committee Members: Attending members present. All yea. Carried.

4. Other - None

5. Next Meeting – November 12, 2019, 1:00 p.m., West Grey Municipal Office

On motion of Stephen Townsend, and Doug Hutchinson, the Committee adjourned at 2:14 p.m.

Tom Hutchinson, Chair Mark Turner, Clerk
MEETING: Authority Meeting
DATE: Tuesday, July 16, 2019
TIME: 1:00 p.m.
LOCATION: Administration Office, Formosa
CHAIR: Dan Gieruszak

MEMBERS PRESENT: Paul Allen, Maureen Couture, Mark Davis, Barbara Dobreen, Mark Goetz, Cheryl Grace, Tom Hutchinson, Don Murray, Mike Myatt, Sue Paterson, Diana Rae, Christine Robinson, Bill Stewart

ABSENT WITH REGRET: Steve McCabe

OTHERS PRESENT: Wayne Brohman, General Manager/Secretary-Treasurer
Erik Downing, Manager, Environmental Planning & Regulations
Laura Molson, Manager, Accounting
Jo-Anne Harbinson, Manager, Water Resources and Stewardship Services
Shannon Wood, Manager, Communications
Jim Leask, Assistant Superintendent, Saugeen Bluffs Campground
Janice Hagan, Administrative Assistant

Chair Dan Gieruszak, called the meeting to order at 1:00 p.m. Christine Robinson requested that the order of the agenda be switched and that items 7 and 8 follow item 3. This was to accommodate her requirement to leave the meeting early if necessary:

1. **Adoption of Agenda**

MOTION #G19-48
Moved by Christine Robinson
Seconded by Mark Goetz
THAT the agenda be adopted as amended.

CARRIED

2. **Declaration of Pecuniary Interest**

No persons declared a pecuniary interest relative to any item on the agenda.
3. Minutes of the Authority Meeting – May 7, 2019

MOTION #G19-49
Moved by Cheryl Grace
Seconded by Tom Hutchinson
THAT the Minutes of the Authority meeting, held on May 7, 2019 be approved as circulated.  
CARRIED

4. New Business

a. Personnel Policy Review

The GM/S-T informed the Members that the Personnel Policy had last been reviewed in 2014 and that there are items that require updating. He discussed the proposed changes as per his submitted report. The Members discussed the importance of having the policy be reviewed by human resources experts in order to ensure compliance with current legal requirements. During the discussion regarding Salary Grid CPI Increases (section 24.05) the following motion was defeated:

MOTION #G19-50
Moved by Christine Robinson
Seconded by Tom Hutchinson
THAT SVCA consult with Grey and Bruce Counties regarding human resources salary increase policies.
DEFEATED

After further discussion on the same topic the following motion was carried:

MOTION #G19-51
Moved by Maureen Couture
Seconded by Don Murray
THAT the annual salary increase be based on the CPI from July to July each year.
CARRIED

After further discussion on the proposed changes the following motion was carried:

MOTION #G19-52
Moved by Maureen Couture
Seconded by Don Murray
THAT a draft Personnel Policy manual be presented at the November Authority meeting, encompassing the changes as directed by the Authority July 16, 2019.
CARRIED

b. Streamlining and Focus on Development Permits

The GM/S-T reviewed the report submitted. He told the Members that Conservation Ontario has implemented training courses and that SVCA staff have been in attendance. He highlighted the proposal to exempt low risk development activities from requiring permits. This may reduce staff workload, but the Policies Manual would need to be updated. This report was for information only.
Authority Meeting – July 16, 2019

c. Bill 108, More Homes, More Choices Act

The GM/S-T discussed the submitted report. He discussed the necessity to have clarity on which programs are mandatory and that Conservation Authorities are lobbying the Provincial Government to have other programs listed as mandatory. Any non-mandatory programs would require a memorandum of understanding with the municipalities and may be complicated to administer.

d. 2020 Budget

The GM/S-T asked the Members for direction regarding the preparation of the 2020 budget. The Provincial Government has reduced the provincial grant funding by 50% and the Members agreed that there should be an assumption of further cuts in 2020 when preparing the budget. They requested that the budget be prepared with various scenarios and submitted on a spreadsheet to compare the financial impacts.

5. Closed Session – Personnel Matters

MOTION #G19-53
Moved by Mike Myatt
Seconded by Barbara Dobreen
THAT the Authority move to Closed Session, In Camera, to discuss personnel matters; and further THAT Wayne Brohman and Laura Molson remain in the meeting.

CARRIED

MOTION #G19-56
Moved by Barbara Dobreen
Seconded by Diana Rae
THAT the Authority adjourn from Closed Session, In Camera, and rise and report.

CARRIED

There were no actions to report from the Closed Session, In Camera.

Bill Stewart left the meeting at 3:58 pm

6. Bruce County Draft Memorandum of Agreement

The GM/S-T summarized the submitted report. All of the main changes to the agreement have been included in the report. He told the members that Bruce County desired to have one agreement applicable to all three CA’s and that it was more financially feasible to have SVCA provide natural heritage commenting than to hire outside consultants. He noted that MVCA no longer provides natural heritage commenting and has requested SVCA to provide this service to Bruce County in the MVCA watershed jurisdiction.

After further discussion, the following motion was carried:
MOTION #G19-57
Moved by Barbara Dobreen
Seconded by Diana Rae
WHEREAS the SVCA Members have directed staff to refresh Memorandums of Agreement for Planning services to municipalities;
THAT the Authority approve the general direction of the draft agreement developed between Bruce County, Maitland Valley Conservation Authority, Grey Sauble Conservation Authority and Saugeen Valley Conservation Authority; and further
THAT the Authority empowers the Chair and GM/S-T to finalize and sign the agreement.

CARRIED

7. Consent Agenda

MOTION #G19-58
Moved by Christine Robinson
Seconded by Mike Myatt
THAT the reports, Minutes, and information contained in the Consent Agenda, [items 6a-f], along with their respective recommended motions be accepted as presented.

CARRIED

a. Program Report
b. Accounts Payable Report
   THAT the Accounts Payable, totaling $467,979.72 be approved as distributed.
c. Finance Report
   THAT the Finance Report to May 31, 2019 be accepted as distributed.
d. Section 28 Hearing draft minutes for the Town of Brockton – April 12, 2019
e. Correspondence for Members’ information
f. News Articles for Members’ information

8. Presentation

a. Parks and Campgrounds Orientation

The GM/S-T gave a slide show presentation on SVCA campgrounds and parks. Jim Leask, Assistant Superintendent, Bluffs Campground gave a slide show presentation which focused on the Horse Camping component of the Bluffs. He discussed the development of a group of volunteers called the Horse Friends of Saugeen Bluffs and their various accomplishments such as trail upgrades. He reviewed current priorities and possible future projects such as additional corrals, wash stalls, bridge replacements, and pull through sites.

Maureen Couture left the meeting at 4:28 pm.

9. Other Business

Christine Robinson requested that there be more communication with the Members regarding upcoming events.
Authority Meeting – July 16, 2019

There being no further business, the meeting adjourned at 4:38 p.m. on motion of Christine Robinson.

Dan Gieruszak  
Chair

Janice Hagan
Recording Secretary
ELMWOOD COMMUNITY CENTRE BOARD MEETING MINUTES

DATE: September 3, 2019

PRESENT: Dale Ahrens, Dean Leifso, Ernie Falkiner, Beth Hamilton, and Linda Thompson

ABSENT: Patsy Becker, Hazel Pratt-Paige, Alicia DeVisser, and Steve Lehman

GUESTS: Fiona Hamilton – Clerk, Municipality of Brockton

1. Call to Order

2. Adopt Agenda
Motion: Moved by D. Leifso Seconded by E. Falkiner
That the September 3, 2019 agenda be adopted as presented.
Carried

3. Declaration of Pecuniary Interest and Nature there of – none

4. Minutes of previous meeting
Motion: Moved by B. Hamilton Seconded by E. Falkiner
That the August 6, 2019 minutes be adopted as amended.
Carried

5. Municipality of Brockton’s Code of Conduct presentation by Fiona Hamilton

6. Treasurer’s Report
Motion: Moved by D. Leifso Seconded by B. Hamilton
To accept July’s Financial Report as presented.
Carried
- P. Becker provided a to date actual expenditures versus budget report

6. Business
Business arising out of minutes
- Dredging Pond – the whole pond is being drained and cleaned
- The ECCB highly recommends that the dam for the pond be inspected. D. Ahrens to contact Mike Murphy
- Smoking/Vaping Signs – are up
Lawn and Snow removal quotes
- L. Thompson presented to the board a summary of vendors and quotes received.
Motion: Moved by D. Leifso Seconded by E. Falkiner
To accept Grounds Guys as the vendor for both lawn and snow removal.
Carried
Information from August 28th combined meeting with Elmwood Chamber, ECCB and Municipalities of West Grey and Brockton
- D. Ahrens said the meeting went well.
- Kody Hewlett will get pricing for LED signs.

Financial update for kitchen renovation project
- Still pending

Website update
- Committee has received initial designs. Waiting for revised designs.

Long Range Planning
- Reviewed priority list
- D. Ahrens to summarize the list for the next meeting that will focus on the 2020 budget

Number of facility rentals for September
September 2018 facilities rentals were 16. In September 2019 rentals were 12.

7. Next Board Meeting - Tuesday, October 1, 2019 at 7:00 p.m. at the Elmwood Community Centre

8. Adjournment
Motion: Moved by D. Leifso Seconded by E. Falkiner
That the ECCB meeting be adjourned.
Carried
Level: 10 Years of Service

- Brandon Weber, Volunteer Firefighter, Normanby Fire Department
- Jason Kocher, Arena Attendant, Recreation Department
- Morgan Kerr, Volunteer Firefighter, Durham Fire Department
- Lee Neuman, Volunteer Firefighter, Durham Fire Department
- Matthew Hartman, Volunteer Firefighter, Durham Fire Department
- Chris Speers, Volunteer Firefighter, Neustadt Fire Department

Level: 20 Years of Service

- Lorri Murdoch, Accounts Payable Clerk, Finance & Taxation
- Tim Cook, Roads Supervisor, Public Works Department
- Randy Murray, Facilities Manager, Durham

Level: 30 Years of Service

- Joyce Nuhn, Public Works Administrative Assistant, Public Works Department
- Brian Liesemer, Volunteer Firefighter, Normanby Fire Department
- Darren Neff, Volunteer Firefighter, Durham Fire Department
- Steve Ayerhart, Utilities Supervisor, Public Works Department
- Jim Holm, Operator, Public Works Department
- Thomas Culliton, Facilities Manager, Ayton, Normanby & Neustadt

Level: 40 Years of Service

- Keith Pfeffer, Lead Hand, Public Works Department
- Phillip Schwartz, Fire Chief

Retirements - 2019

- Eunice Henning, Clerical Assistant, Administration
- Jim Holm, Operator, Public Works Department
- Brent Glasier, Director of Infrastructure and Public Works, Public Works Department
Date: October 15, 2019.

Approval of Voucher No. 19-2019 in the amount of $572,800.85.


Sidewalk Capital Update
The former Director of Infrastructure & Public Works had indicated that the $20,000 included in the budget for Sidewalk Capital projects would not be completed this year. It was previously noted that the project area would be for sidewalks in Ayton near the school and was delayed until the reconstruction at the school parking lot area was completed. This item was carried forward from the prior year and was funded in the 2019 budget from a transfer from the Public Works Reserve. Since the project will not be completed in 2019 the funds will remain in the Public Works Reserve and the project will be included in the 2020 budget for Council consideration.

FTR#2 Recommendation: For Information Purposes.

Respectfully submitted:
Kerri Mighton
Director of Finance/Treasurer
Departments Total - #19-2019 $445,953.39
Payroll #20  Sept 15-28 $126,847.46
OMERS - Employer portion – $00
Total Voucher 19-2019 $572,800.85
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## MUNICIPALITY OF WEST GREY

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**DEPARTMENT 1500** Fire Normanby

**DEP04216** DEPENDABLE EMERGENCY VEHICLES

INV19-10815  2.5" MCH sleeve, handle pattern, sprint detent, etc

1-5-1500-2035  Fire Normanby Equipment Maintenance

**GRE00031** GREY COUNTY FIRE TRAINING ASSO

SEPT. 25/19  Grey Cty Fire training: NFPA 1002 Pump Ops Sept 13-22

1-5-1500-2077  Fire Normanby Training

**HOM00003** HOMEWOOD HEALTH INC

H288031  Employee & Family Assistance services Oct 2019 - Sept 2020

1-5-1500-1013  Fire Normanby Life Insurance

**M&13019** M & L SUPPLY

157099  Custom leather front for helmet (7)

1-5-1500-2010  Fire Normanby Material & Supplies

**MC13047** MC LEAN'S HOME HARDWARE

21013 SEPT/19  Cdn flag, tire cnr, batteries for WG Fire

1-5-1500-2010  Fire Normanby Material & Supplies

**OWE15005** OWEN SOUND POLICE SERVICES

4185-19 FIRE  4th Qtr fire dispatch services

1-5-1500-2036  Fire Normanby Dispatch

**DEPARTMENT 1600** Fire Neustadt

**GRE00031** GREY COUNTY FIRE TRAINING ASSO

SEPT. 25/19  Grey Cty Fire training: NFPA 1002 Pump Ops Sept 13-22

1-5-1600-2077  Fire Neustadt Training

**HOM00003** HOMEWOOD HEALTH INC

H288031  Employee & Family Assistance services Oct 2019 - Sept 2020

1-5-1600-1013  Fire Neustadt Life Insurance

**MC13047** MC LEAN'S HOME HARDWARE

21013 SEPT/19  Cdn flag, tire cnr, batteries for WG Fire

1-5-1600-2010  Fire Neustadt Material & Supplies

**MUN20094** MUNICIPALITY OF WEST GREY

319 D WINK SE  Neu.Fire stn 3rd qtr wtr/swr

1-5-1600-2014  Fire Neustadt Utilities

**OWE15005** OWEN SOUND POLICE SERVICES

4185-19 FIRE  4th Qtr fire dispatch services

1-5-1600-2036  Fire Neustadt Dispatch

**DEPARTMENT 1720** Fire Other Pymts

**OWE15005** OWEN SOUND POLICE SERVICES

4185-19 GR HK  4th Qtr fire dispatch services - Grey Highlands area

1-5-1720-2036  Fire Other Pymts Dispatch

4185-19 HAN  4th Qtr fire dispatch services - Hanover area

1-5-1720-2036  Fire Other Pymts Dispatch

**DEPARTMENT 1800** Fire West Grey

**EXC05059** EXCEL BUSINESS SYSTEMS

368736  Fire Dept copier read - Sept (1652)

1-5-1800-2010  Fire-West Grey Material & Supplies

**FIR06024** FIRE MARSHAL'S PUBLIC FIRE SAF

INV55647  2nd order: Jr fire chief helmets, Sparky pouches, colouring books, etc


**DEPARTMENT 1800** Fire West Grey

**EXC05059** EXCEL BUSINESS SYSTEMS

368736  Fire Dept copier read - Sept (1652)

1-5-1800-2010  Fire-West Grey Material & Supplies

**FIR06024** FIRE MARSHAL'S PUBLIC FIRE SAF

INV55647  2nd order: Jr fire chief helmets, Sparky pouches, colouring books, etc

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**Vendor Name**: NORTH WELLINGTON CO-OP SERVICE
389451-69430; Fuel additive, bungee cords, hedge clippers

**Vendor Name**: OSPREY EQUIPMENT REPAIR LTD
3518; Volvo 970: reif exh manifold gaskets, repl.circle duramides

**Vendor Name**: WEST GREY AUTO PARTS
9012081AA; Headlight bulbs
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<td>08-Oct-2019</td>
<td>15-Oct-2019</td>
<td>94.92</td>
</tr>
<tr>
<td>All</td>
<td>158926</td>
<td>Additional battery for handheld unit</td>
<td>Water Material &amp; Supplies</td>
<td>1-5-5700-2010</td>
<td>08-Oct-2019</td>
<td>15-Oct-2019</td>
<td>122.04</td>
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<tr>
<td>All</td>
<td>174239207-001</td>
<td>Inverted paint for locates</td>
<td></td>
<td>1-5-5700-2010</td>
<td>08-Oct-2019</td>
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<td>42.72</td>
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<td>08-Oct-2019</td>
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<td>08-Oct-2019</td>
<td>15-Oct-2019</td>
<td>3,666.44</td>
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<tr>
<td>All</td>
<td>174239207-001</td>
<td>Inverted paint for locates</td>
<td></td>
<td>1-5-5700-2010</td>
<td>08-Oct-2019</td>
<td>15-Oct-2019</td>
<td>42.71</td>
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<tr>
<td>All</td>
<td>158926</td>
<td>Additional battery for handheld unit</td>
<td>Water Material &amp; Supplies</td>
<td>1-5-5720-2010</td>
<td>08-Oct-2019</td>
<td>15-Oct-2019</td>
<td>183.06</td>
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**Department Total:** 326.12

**Department Total:** 3,709.15
## Council/Board Report

**Vendor:**  @TH00001 To ZZZ91192  
**Batch:**  323 To 323  
**Department:**  All  
**Date:**  Oct 10, 2019  
**Time:**  8:43 am  
**Cash Requirement Date:**  17-Oct-2019  
**Bank:**  1 To 1  
**Class:**  All

### DEPARTMENT 5720  Durham Water

<table>
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<tr>
<th>GL Account</th>
<th>CC1</th>
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<th>CC3</th>
<th>GL Account Name</th>
<th>Batch</th>
<th>Inv Date</th>
<th>Inv Due Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-5-5720-2010</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>1 - pressure gauge</td>
<td>323</td>
<td>08-Oct-2019</td>
<td>15-Oct-2019</td>
<td>20.32</td>
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<tr>
<td>1-5-5720-2010</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>Pipe wrench, nipples, couplers</td>
<td>323</td>
<td>08-Oct-2019</td>
<td>15-Oct-2019</td>
<td>41.44</td>
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<tr>
<td>1-5-5720-2010</td>
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<td>323</td>
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<td>15-Oct-2019</td>
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**Department Total:**  6,333.96

### DEPARTMENT 5730  Sewer Durham

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<tr>
<td>1-5-5730-3060</td>
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**Department Total:**  5,377.07

### DEPARTMENT 5730  Sewer Durham

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<tbody>
<tr>
<td>1-5-5730-2010</td>
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<td>0</td>
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<td>Sewer Material &amp; Supplies Durham</td>
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**Department Total:**  1,921.00

### DEPARTMENT 6000  Landfill

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<th>Batch</th>
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<tbody>
<tr>
<td>1-5-6000-2057</td>
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<td>Landfill Hazardous Waste Day</td>
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**Department Total:**  375.00

### DEPARTMENT 6000  Landfill

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<tbody>
<tr>
<td>1-5-6000-3012</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>Garbage Collection</td>
<td>323</td>
<td>08-Oct-2019</td>
<td>15-Oct-2019</td>
<td>3,319.98</td>
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**Department Total:**  3,319.98

### DEPARTMENT 6000  Landfill

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<th>Batch</th>
<th>Inv Date</th>
<th>Inv Due Date</th>
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<tbody>
<tr>
<td>1-5-6000-3012</td>
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<td>0</td>
<td>Garbage Collection</td>
<td>323</td>
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<td>12,662.85</td>
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<td>1-5-6000-3013</td>
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<td>Landfill - Recycling Expenses</td>
<td>323</td>
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<td>15-Oct-2019</td>
<td>10,992.32</td>
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<tr>
<td>1-5-6000-3013</td>
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<td>0</td>
<td>Landfill - Recycling Expenses</td>
<td>323</td>
<td>08-Oct-2019</td>
<td>15-Oct-2019</td>
<td>1,428.92</td>
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<tr>
<td>1-5-6000-3013</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>Landfill - Recycling Expenses</td>
<td>323</td>
<td>08-Oct-2019</td>
<td>15-Oct-2019</td>
<td>213.42</td>
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**Department Total:**  1,160.09

### DEPARTMENT 6010  Landfill Bentick

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<th>CC3</th>
<th>GL Account Name</th>
<th>Batch</th>
<th>Inv Date</th>
<th>Inv Due Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-5-6010-2055</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>Landfill Bentick Compaction/Cover</td>
<td>323</td>
<td>08-Oct-2019</td>
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<td>515.57</td>
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**Department Total:**  515.57

### DEPARTMENT 6010  Landfill Bentick

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<th>Batch</th>
<th>Inv Date</th>
<th>Inv Due Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-5-6010-2010</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>Thermal rolls for Landfills</td>
<td>323</td>
<td>09-Oct-2019</td>
<td>15-Oct-2019</td>
<td>264.42</td>
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**Department Total:**  264.42

### DEPARTMENT 6010  Landfill Bentick

<table>
<thead>
<tr>
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<th>CC3</th>
<th>GL Account Name</th>
<th>Batch</th>
<th>Inv Date</th>
<th>Inv Due Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-5-6010-2010</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>Signs for changes in Landfill hours</td>
<td>323</td>
<td>08-Oct-2019</td>
<td>15-Oct-2019</td>
<td>75.00</td>
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**Department Total:**  75.00

### DEPARTMENT 6010  Landfill Bentick

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<th>GL Account Name</th>
<th>Batch</th>
<th>Inv Date</th>
<th>Inv Due Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-5-6010-2010</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>Portable restroom rentals at Landfill sites</td>
<td>323</td>
<td>09-Oct-2019</td>
<td>15-Oct-2019</td>
<td>305.10</td>
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**Department Total:**  1,160.09

### DEPARTMENT 6010  Landfill Bentick

<table>
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<tr>
<th>GL Account</th>
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<th>GL Account Name</th>
<th>Batch</th>
<th>Inv Date</th>
<th>Inv Due Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1-5-6010-2010</td>
<td>1</td>
<td>0</td>
<td>0</td>
<td>Landfill Bentick Material/Supp's</td>
<td>323</td>
<td>09-Oct-2019</td>
<td>15-Oct-2019</td>
<td>305.10</td>
</tr>
</tbody>
</table>

**Department Total:**  1,160.09
# Municipality of West Grey Council/Board Report By Dept-(Unpaid)

**Date:** Oct 10, 2019  
**Time:** 8:43 am  
**Cash Requirement Date:** 17-Oct-2019  
**Bank:** 1 To 1  
**Class:** All

## Departments

### Department 6010 - Landfill Bentinck

<table>
<thead>
<tr>
<th>Invoice #</th>
<th>Invoice Description</th>
<th>Vendor Name</th>
<th>Batch</th>
<th>Inv Date</th>
<th>Inv Due Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ST000004</td>
<td>OLD SCHOOL SIGNS</td>
<td>Department @TH00001</td>
<td>323</td>
<td>08-Oct-2019</td>
<td>15-Oct-2019</td>
<td>75.00</td>
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**Department Total:** 595.61

### Department 6030 - Landfill Durham

<table>
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<tr>
<th>Invoice #</th>
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<th>Batch</th>
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<th>Inv Due Date</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>1-5-6030-2010</td>
<td>Landfill Durham Material/Suppl's</td>
<td>2,401.25</td>
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<td>1-5-6030-2010</td>
<td>Landfill Durham Material/Suppl's</td>
<td>305.10</td>
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**Department Total:** 1,868.08

### Department 6600 - Cemetery Durham

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<tr>
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<th>Batch</th>
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<th>Inv Due Date</th>
<th>Amount</th>
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**Department Total:** 2,401.25

### Department 7000 - Recreation Normanby Arena

<table>
<thead>
<tr>
<th>Invoice #</th>
<th>Invoice Description</th>
<th>Vendor Name</th>
<th>Batch</th>
<th>Inv Date</th>
<th>Inv Due Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>BAR0004</td>
<td>BARCLAY WHOLESALE</td>
<td>22326 &amp; 22360</td>
<td>323</td>
<td>09-Oct-2019</td>
<td>15-Oct-2019</td>
<td>34.18</td>
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<tr>
<td>1-5-7000-2010</td>
<td>Normanby Arena Mat/Supp</td>
<td>70.30</td>
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**Department Total:** 6.78
### MUNICIPALITY OF WEST GREY

**Council/Board Report By Dept-(Unpaid)**

**Vendor:** @TH00001 To ZZZ91192  
**Batch:** 323 To 323  
**Department:** All

<table>
<thead>
<tr>
<th>Vendor Name</th>
<th>Invoice Description</th>
<th>G.L. Account</th>
<th>CC1</th>
<th>CC2</th>
<th>CC3</th>
<th>GL Account Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>MUN20094 MUNICIPALITY OF WEST GREY</td>
<td>Cent.Hall bartenders: Aug. 9, 10, 11</td>
<td>1-5-7000-2165</td>
<td></td>
<td></td>
<td></td>
<td>Recreation Fundraising Exp Normanby</td>
</tr>
<tr>
<td>WAS03013 WASTE MANAGEMENT OF CANADA COR</td>
<td>September services: curbside and additional bins @ sites</td>
<td>1-5-7000-2015</td>
<td></td>
<td></td>
<td></td>
<td>Normanby Arena Bldg Maint</td>
</tr>
</tbody>
</table>

#### DEPARTMENT 7000

- **Vendor:** MUNICIPALITY OF WEST GREY
- **Description:** Normanby Resurfacer Rep/Maint
- **Amount:** 120.01

- **Vendor:** WAS03013 WASTE MANAGEMENT OF CANADA COR
- **Description:** Normanby Arena SOCAN
- **Amount:** 263.44

#### DEPARTMENT 7100

- **Vendor:** BAR00004 BARCLAY WHOLESALE
- **Description:** Drain opener, mop handle, g. bags
- **Amount:** 167.42

- **Vendor:** CUL02010 CULLITON TOM
- **Description:** September mileage: 138 kms
- **Amount:** 65.55

- **Vendor:** HAN08015 HANOVER HOME HARDWARE Moulton
- **Description:** Latex gloves
- **Amount:** 11.05

#### DEPARTMENT 7200

- **Vendor:** BLA02257 BLACK & MCDONALD LIMITED
- **Description:** 4 palls of refrigeration oil for Durh.Arena
- **Amount:** 1,017.00

#### Department Total:

- **Amount:** 1,146.31

- **Vendor:** HOM000003 HOMWOOD HEALTH INC
- **Description:** Employee & Family Assistance services Oct 2019 - Sept 2020
- **Amount:** 6.78

- **Vendor:** SADD L&12113 FOODLAND - DURHAM
- **Description:** Sept 29 - coffee, sugar
- **Amount:** 15.48

#### Department Total:

- **Amount:** 482.27

#### Department Total:

- **Amount:** 1,628.58

### Date: Oct 10, 2019  
**Cash Requirement Date:** 17-Oct-2019  
**Time:** 8:43 am
### MUNICIPALITY OF WEST GREY

#### Council/Board Report By Dept-(Unpaid)

**Vendor**: @TH00001 To ZZZ91192  
**Batch**: 323 To 323  
**Department**: All

<table>
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<tr>
<th>Invoice #</th>
<th>Vendor Name</th>
<th>Invoice Description</th>
<th>GL Account Name</th>
<th>Batch</th>
<th>Inv Date</th>
<th>Invc Due Date</th>
<th>Amount</th>
</tr>
</thead>
</table>
| DEPARTMENT 7200 | Recreation Durham Arena  
1-5-7200-2009 | MUR18030 MURRAY RANDY  
| 1-5-7200-2021 | NOR14082 NORTH WELLINGTON CO-OP SERVICE  

**Department Total**: 3,347.63

| DEPARTMENT 7210 | Recreation Durham Arena Hall  
BEL00004 | BELL CREEK PEST CONTROL  

**Department Total**: 400.09

| DEPARTMENT 7220 | Durham Summer Programs  
MC13047 | MC LEAN'S HOME HARDWARE  

**Department Total**: 1,299.83

| DEPARTMENT 7400 | Recreation West Grey  
COA00002 | COAST 2 COAST FIRST AID & AQUA  

**Department Total**: 450.60

| DEPARTMENT 7600 | Recreation Neustadt Comm Hall  
BAR00004 | BARCLAY WHOLESALE  

**Department Total**: 450.60
MUNICIPALITY OF WEST GREY
Council/Board Report By Dept-(Unpaid)

**Vendor**: @TH00001 To ZZZ91192

**Batch**: 323 To 323

**Department**: All

<table>
<thead>
<tr>
<th>Vendor #</th>
<th>Vendor Name</th>
<th>Invoice Description</th>
<th>G.L. Account</th>
<th>GL Account Name</th>
</tr>
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<tbody>
<tr>
<td>DEPARTMENT 7600</td>
<td>Recreation Neustadt Comm Hall</td>
<td>1-5-7600-2010</td>
<td>GRE500029</td>
<td>GREY-BRUCE TRASH TAXI INC</td>
</tr>
<tr>
<td></td>
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<td>20575</td>
<td>Neustadt bin service: Sept. 5 &amp; 19</td>
<td>Neu. Comm Hall Mat/Supplies</td>
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<tr>
<td></td>
<td></td>
<td>1-5-7600-2015</td>
<td>MUN20094</td>
<td>MUNICIPALITY OF WEST GREY</td>
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<td>183 ENOCH SE</td>
<td>Neu. Comm Hall Bldg Maint'</td>
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<td></td>
<td>1-5-7600-2014</td>
<td>SOC19190</td>
<td>SOCAN SOCIETY OF COMPOSERS &amp; A</td>
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<tr>
<td></td>
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<td>21978</td>
<td>UL100001</td>
<td>ULINE CANADA CORPORATION</td>
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<td>579603</td>
<td>1 carton of ice cube bags</td>
<td>Neu. Comm Hall Utilities</td>
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<td>1-5-7600-2035</td>
<td>WIL24002</td>
<td>WILTON SANITATION INC</td>
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<td>1 carton of ice cube bags</td>
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<td>1-5-7600-2040</td>
<td>TIM90879</td>
<td>TIMMINS BILL</td>
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<td>WEL24002</td>
<td>WELBECK SAWMILL LTD.</td>
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<td>595283</td>
<td>Primed hrdbd door for Gl.Hall reno</td>
<td>220.35</td>
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<td>1-5-7600-2015</td>
<td>TIM90879</td>
<td>TIMMINS BILL</td>
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<tr>
<td></td>
<td></td>
<td>405037</td>
<td>Glenelg Hall - washroom demolition</td>
<td>1,186.50</td>
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<td></td>
<td>1-5-7600-2015</td>
<td>WELL24002</td>
<td>WELBECK SAWMILL LTD.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>595283</td>
<td>Primed hrdbd door for Gl.Hall reno</td>
<td>220.35</td>
</tr>
</tbody>
</table>

**Department Total**: 833.50

| DEPARTMENT 7700 | Recreation Durham Town Hall | 1-5-7700-2010 | BAR00004 | BARCLAY WHOLESALE |
| | | 21978 | Clear garbage bags | Rec Durham Town Hall Mat/Supplies |
| | | 1-5-7700-2010 | BCL00004 | BELL CREEK PEST CONTROL |
| | | 5334 | Sept. 25 pest control services | Rec Durham Town Hall Wages Contract |
| | | 1-5-7700-3011 | MUN20094 | MUNICIPALITY OF WEST GREY |
| | | 183 ENOCH SE | Neu. Comm Hall SOCAN |
| | | 1-5-7700-2009 | SOC19190 | SOCAN SOCIETY OF COMPOSERS & A |
| | | 323 | SOCCAN | |

**Department Total**: 254.38

| DEPARTMENT 7900 | Recreation Glenelg Hall | 1-5-7900-2015 | MC13047 | Mc Lean's Home Hardware |
| | | 12010 SPET 20 | Insulation, plumbing supplies, kd lumber for Glng Hall | Glenelg Hall Building Maintenance |
| | | 1-5-7900-2015 | RAN18023 | RANDY'S LOCK-SAFE & ALARM INC |
| | | 38474 | Glenelg Hall: privacy lever set for washroom reno | Glenelg Hall Building Maintenance |
| | | 1-5-7900-2015 | TIM00957 | TIMMINS BILL |
| | | 405037 | Glenelg Hall - washroom demolition | Glenelg Hall Building Maintenance |
| | | 1-5-7900-2015 | WEL24002 | WELBECK SAWMILL LTD. |
| | | 595283 | Glenelg Hall Building Maintenance | Glenelg Hall Building Maintenance |

**Department Total**: 2,076.78

| DEPARTMENT 8100 | Parks & Recreation | 1-5-8100-2010 | MC13047 | Mc Lean's Home Hardware |
| | | 21026 SPET 19 | Sharkbite coupling - parks | Other Parks - Material & Supplies |
| | | 1-5-8100-2010 | WIL24002 | WILTON SANITATION INC |
| | | 323 | Portable restroom rentals: Sept. 6 - Oct. 3 | Parks & Recreation Contract Labour |

**Department Total**: 487.02

<table>
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<tr>
<th><strong>Batch</strong></th>
<th><strong>Invc Date</strong></th>
<th><strong>Invc Due Date</strong></th>
<th><strong>Amount</strong></th>
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</table>
### VENDOR: MUNICIPALITY OF WEST GREY

**Department:**
- **8110** Recreation (Neustadt Park)
- **8120** Recreation (Durham Park)
- **8705** Library
- **9000** Planning & Development
- **9514** Fire (Durham Capital Expense)
- **9515** Fire (Normanby Capital Expense)

**Vendor:**
- **@TH00001 To ZZZ91192**
- **323 To 323**
- **All**

**Invoice Details:**

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<th>Invoice #</th>
<th>Vendor Name</th>
<th>Invoice Description</th>
<th>G.L. Account</th>
<th>CC1</th>
<th>CC2</th>
<th>GL Account Name</th>
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## Vendor: @TH00001 To ZZZ91192
### Batch: 323 To 323
### Department: All

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<td>157061</td>
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<td><strong>DEPARTMENT 9550</strong></td>
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<td></td>
<td>Roads Capital Expense</td>
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<td></td>
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<td></td>
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<tr>
<td>191006-04</td>
<td>Replacement str lights @ Lamb/Garaf, 2 arms installed Lamb/Bruce RD1-18</td>
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<td>1-5-9550-3000</td>
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<tr>
<td>06K03221</td>
<td>2020 Freightliner chaisse (vin1FVAG3DV5LHLX9885) (for Nby Depot)</td>
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<td></td>
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<tr>
<td>1-5-9550-3000</td>
<td>Roads Capital Expense</td>
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<td>868129</td>
<td>Services to Aug. 31 2019 Structure repairs</td>
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<td>1-5-9550-3000</td>
<td>Roads Capital Expense</td>
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<td>Roads Capital Expense</td>
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<td><strong>DEPARTMENT 9581</strong></td>
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<td>Parks Capital Expense</td>
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<tr>
<td>202</td>
<td>Neustadt Park Pavillion construction</td>
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<tr>
<td>1-5-9581-3000</td>
<td>Parks Neustadt</td>
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<td><strong>Unpaid Total</strong></td>
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| Cash Requirement Date: 17-Oct-2019 | Bank: 1 To 1 | Class: All |
### MUNICIPALITY OF WEST GREY

#### Council/Board Report By Dept-(Computer)

**Vendor:** @TH00001 To ZZZ91192  
**Batch:** 323 To 323  
**Department:** All

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<th>Vendor Code</th>
<th>Vendor Name</th>
<th>Invoice No.</th>
<th>G.L. Account</th>
<th>Description</th>
<th>GL Account Name</th>
<th>GL Account Name</th>
</tr>
</thead>
<tbody>
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#### DEPARTMENT 1005

**Corporate Costs**

<table>
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<tr>
<th>MEA13213</th>
<th>MEARIE GROUP</th>
<th>October: Durh.PUC Retirement Life</th>
<th>GLAccount</th>
<th>Date: 01-Oct-2019</th>
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<tr>
<td>30,313</td>
<td></td>
<td>1-5-1005-4050</td>
<td>CC3</td>
<td>01-Oct-2019</td>
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<td></td>
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<td>Corporate Cost Liab'ty Durham Hydro</td>
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**Department Totals:** 354.26

#### DEPARTMENT 3000

**Canine Control**

<table>
<thead>
<tr>
<th>ROBO0009</th>
<th>ROBERTS CHERYL</th>
<th>2019 WG 05 S Sept K9 services / 1246.3kms</th>
<th>GLAccount</th>
<th>Date: 01-Oct-2019</th>
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</thead>
<tbody>
<tr>
<td>2019</td>
<td></td>
<td>1-5-3000-2021</td>
<td>CC1</td>
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<td>1-5-3000-3011</td>
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<td>Canine Control Mileage</td>
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<td>Canine Wages Contract</td>
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**Department Totals:** 2,466.81

#### DEPARTMENT 5045

**Overhead**

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<tr>
<th>AYE19007</th>
<th>SEPT. 19</th>
<th>Reimburse for Paramedical J</th>
<th>GLAccount</th>
<th>Date: 01-Oct-2019</th>
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<td>2019</td>
<td>2019</td>
<td>1-5-5045-1015</td>
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<td>1-5-5045-1015</td>
<td>CC2</td>
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<td>Public Works Benefits</td>
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**Department Totals:** 193.55

#### DEPARTMENT 8755

**Library Other Pymts Grey Highlands**

<table>
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<tr>
<th>GRE06017</th>
<th>GREY HIGHLANDS PUBLIC LIBRARY</th>
<th>OCT. 1/19</th>
<th>Library services contract with Grey Highlands - 2019</th>
<th>GLAccount</th>
<th>Date: 01-Oct-2019</th>
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<td>CC2</td>
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**Department Totals:** 15,507.06

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### MUNICIPALITY OF WEST GREY

#### Council/Board Report By Dept-(EFT)

**Vendor:** @TH00001 To ZZZ91192  
**Batch:** 323 To 323  
**Department:** All

<table>
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<tr>
<th>Vendor Code</th>
<th>Vendor Name</th>
<th>Invoice No.</th>
<th>G.L. Account</th>
<th>Description</th>
<th>GL Account Name</th>
<th>GL Account Name</th>
</tr>
</thead>
<tbody>
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</table>

**EFT Paid Date:** 01-Oct-2019  
**Bank:** 1 To 1  
**Class:** All

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<th>Vendor Code</th>
<th>Vendor Name</th>
<th>Invoice No.</th>
<th>G.L. Account</th>
<th>Description</th>
<th>GL Account Name</th>
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</thead>
<tbody>
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**EFT Paid Total:** 0.00

**Total Unpaid for Approval:** $427,431.71  
**Total Manually Paid for Approval:** 0.00  
**Total Computer Paid for Approval:** 18,521.68  
**Total EFT Paid for Approval:** 0.00  
**Grand Total ITEMS for Approval:** $445,953.39

---
Proposed 2020 Council/Committee of the Whole/Committee of Adjustment/Committee of the Whole (Planning) Meeting Dates
The year 2020 is fast approaching. I have attached proposed dates for the above noted meetings for your review and consideration. I have accounted for major conferences and municipal office holidays as noted. (attachment)

CR#1 Recommendation: Seek direction from Council.

Respectfully submitted,
Mark Turner, Clerk
**2020 Council Meeting Dates** (Council Meetings on Tuesdays unless otherwise noted)

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
<th>Time</th>
</tr>
</thead>
<tbody>
<tr>
<td>January</td>
<td>14, 10:00 a.m.*</td>
<td>January 28, 7:00 p.m.**</td>
</tr>
<tr>
<td>February</td>
<td>4, 10:00 a.m.</td>
<td>February 18, 7:00 p.m.</td>
</tr>
<tr>
<td>March</td>
<td>3, 10:00 a.m.</td>
<td>March 17, 7:00 p.m.</td>
</tr>
<tr>
<td>April</td>
<td>7, 10:00 a.m.</td>
<td>April 21, 7:00 p.m.</td>
</tr>
<tr>
<td>May</td>
<td>5, 10:00 a.m.</td>
<td>May 19, 7:00 p.m.</td>
</tr>
<tr>
<td>June</td>
<td>2, 10:00 a.m.</td>
<td>June 16, 7:00 p.m.</td>
</tr>
<tr>
<td>July</td>
<td>7, 10:00 a.m.</td>
<td>July 21, 7:00 p.m.</td>
</tr>
<tr>
<td>August</td>
<td>4, 10:00 a.m.</td>
<td>August 25, 7:00 p.m.</td>
</tr>
<tr>
<td>September</td>
<td>1, 10:00 a.m.</td>
<td>September 15, 7:00 p.m.</td>
</tr>
<tr>
<td>October</td>
<td>6, 10:00 a.m.</td>
<td>October 20, 7:00 p.m.</td>
</tr>
<tr>
<td>November</td>
<td>3, 10:00 a.m.</td>
<td>November 17, 7:00 p.m.</td>
</tr>
<tr>
<td>December</td>
<td>1, 10:00 a.m.</td>
<td>December 15, 7:00 p.m.</td>
</tr>
</tbody>
</table>

*Closed sessions of morning Council meetings commence 9:00 a.m.

**Closed sessions of evening Council meetings commence 6:00 p.m.

**2020 Committee of the Whole Meetings** (last Tuesday of each month unless otherwise noted)

<table>
<thead>
<tr>
<th>Month</th>
<th>Date</th>
<th>Time</th>
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</thead>
<tbody>
<tr>
<td>January</td>
<td>28, 9:00 a.m.</td>
<td>March 3, 1:00 p.m. (or after Council mtg.)</td>
</tr>
<tr>
<td>March</td>
<td>31, 9:00 a.m.</td>
<td>April 28, 9:00 a.m.</td>
</tr>
<tr>
<td>May</td>
<td>26, 9:00 a.m.</td>
<td>June 30, 9:00 a.m.</td>
</tr>
<tr>
<td>July</td>
<td>28, 9:00 a.m.</td>
<td>August 25, 9:00 a.m.</td>
</tr>
<tr>
<td>September</td>
<td>29, 9:00 a.m.</td>
<td>October 27, 9:00 a.m.</td>
</tr>
<tr>
<td>November</td>
<td>24, 9:00 a.m.</td>
<td>(No December 2020 C.O.W. Meeting)</td>
</tr>
</tbody>
</table>

**2020 Annual Conferences:**
- Rural Ontario Municipalities of Ontario (ROMA) – January 19-21
- Ontario Good Roads Association (OGRA) – February 23-26
- Ontario Small Urban Municipalities (OSUM) – May ??? (TBD by Mid-Oct.)
- Association of Municipal Managers, Clerks & Treasurers of Ontario (AMCTO) – June 7-10
- Association of Municipalities of Ontario (AMO) – August 16-21

**2020 Municipal Office Holidays**
- New Years Day – Wednesday, January 1
- Good Friday – Friday, April 10
- Victoria Day – Monday, May 18
- Canada Day – Wednesday, July 1
- Civic Holiday – Monday, August 3
- Labour Day – Monday, September 7
- Thanksgiving Day – Monday, October 12
- Christmas – Friday, December 25
- Boxing Day – Saturday, December 26
2020 Council Meeting Dates (Council Meetings on Tuesdays unless otherwise noted)

January 14, 10:00 a.m.*  January 28, 7:00 p.m.**
February 4, 10:00 a.m.  February 18, 7:00 p.m.
March 3, 10:00 a.m.  March 17, 7:00 p.m.
April 7, 10:00 a.m.  April 21, 7:00 p.m.
May 5, 10:00 a.m.  May 19, 7:00 p.m.
June 2, 10:00 a.m.  June 16, 7:00 p.m.
July 7, 10:00 a.m.  July 21, 7:00 p.m.
August 4, 10:00 a.m.  August 25, 7:00 p.m.
September 1, 10:00 a.m.  September 15, 7:00 p.m.
October 6, 10:00 a.m.  October 20, 7:00 p.m.
November 3, 10:00 a.m.  November 17, 7:00 p.m.
December 1, 10:00 a.m.  December 15, 7:00 p.m.

*Closed sessions of morning Council meetings commence 9:00 a.m.
**Closed sessions of evening Council meetings commence 6:00 p.m.

2020 Committee of the Whole Meetings (last Tuesday of each month unless otherwise noted)

January 28, 9:00 a.m.  March 3, 1:00 p.m. (or after Council mtg.)
March 31, 9:00 a.m.  April 28, 9:00 a.m.
May 26, 9:00 a.m.  June 30, 9:00 a.m.
July 28, 9:00 a.m.  August 25, 9:00 a.m.
September 29, 9:00 a.m.  October 27, 9:00 a.m.
November 24, 9:00 a.m.  (No December 2020 C.O.W. Meeting)

2020 West Grey Committee of Adjustment & Committee of the Whole (Planning) Meeting Dates (All WGCOA meetings commence at 1:00 p.m.; and all WG COW (Planning) meetings commence at 1:30 p.m., unless noted otherwise in the Agenda)

Tuesday, January 14  Tuesday, February 11  Tuesday, March 10
Tuesday, April 14  Tuesday, May 12  Tuesday, June 2
Tuesday, July 14  Tuesday, August 11  Tuesday, September 8
Tuesday, October 13  Tuesday, November 10  Tuesday, December 8
Corporation of the Municipality of West Grey

By-law Number 82 - 2019

Being a By-law to authorize the Mayor and Clerk to enter into a Winter Maintenance Services Agreement between the Municipality of West Grey and Integrated Maintenance and Operation Services Inc. (IMOS), operating under the name of "Owen Sound Highway Maintenance Limited";

Now Therefore the Council of the Corporation of the Municipality of West Grey hereby enacts as follows:

1. THAT the Mayor and Clerk are hereby authorized to sign a Winter Maintenance Services Agreement with Integrated Maintenance and Operation Services Inc. (IMOS), operating under the name of "Owen Sound Highway Maintenance Limited", a copy of which is attached hereto as Schedule "A", and is hereby declared to form part of this by-law.

2. THAT By-law No. 67-2019 is hereby repealed.

3. THAT this by-law shall come into force and take effect on the 15th day of October, 2019.

Read a first and second time this 15th day of October, 2019.

Read a third time and finally passed this 15th day of October, 2019.

_________________________   __________________________
Christine Robinson, Mayor        Mark Turner, Clerk
Schedule “A” to By-law Number 82 - 2019

Municipality of West Grey

IMOS Winter Maintenance Services Agreement
This Agreement for winter maintenance services made this _____ day of_______, 2019

BETWEEN:

Integrated Maintenance and Operations Services Inc.  
Operating under the name of “Owen Sound Highway Maintenance Limited”  
(hereinafter referred to as “IMOS”)

-and-

The Corporation of the Municipality of West Grey  
(hereinafter referred to as the “Municipality”)

WHEREAS Highway 6 within the former Town of Durham is under the jurisdiction of the Municipality and connects to Highway 6;

AND WHEREAS IMOS will travel over Highway 6 within the limits of the former Town of Durham in order to maintain Highway 6.

AND WHEREAS the Municipality has requested that IMOS provide winter maintenance services on Highway 6 within the limits of the former town of Durham and it is cost-efficient to provide such services.

AND WHEREAS IMOS has agreed to provide such winter maintenance services on Highway 6 within the limits of the former Town of Durham upon the terms and conditions set out herein.

NOW THEREFORE in consideration of the covenants in this Agreement and for other good and valuable consideration (the receipt and sufficient of which are hereby acknowledged), the parties hereto agree as follows:

1. **Term:** IMOS hereby agrees to provide the winter maintenance services on Highway 6 within the limits of the former Town of Durham from 12:01 a.m. October 15, 2019 until 11:59 p.m. April 30, 2020.

2. **Level of Service:** IMOS hereby agrees to provide such winter maintenance services and at the level of service specified in attached Schedule “A” to this Agreement.

3. **Contacts:**

IMOS’ contact shall be:
Greg Smart, Operations Manager  
PO Box 309  
Chatsworth, ON N0H 1G0  
(519) 387-0563

The Municipality’s contact shall be:
B. Glasier, Director of Infrastructure and Public Works  
Municipality of West Grey  
402813 Grey Road #4, RR#2  
Durham, ON  
N0G 1R0  
(519) 369-2200 Ext. 227
4. **Insurance/Workplace Safety & Insurance**: Before signing the Agreement, the Municipality may require that the Contractor furnish certificates or affidavits to show that:

   a) His employees are currently covered by the Workplace Safety and Insurance Board

   b) He has General Liability and Property Damage Insurance in the amount of Five Million Dollars ($5,000,000.00). The policy shall be endorsed to provide that it shall not be altered, cancel or lapse without 30 days notice to the Municipality.

   c) He has Standard Automobile Insurance Coverage providing third party limits of at least Two Million Dollars ($2,000,000.00) on all licensed vehicles in the performance of services required in this contract.

   d) The Municipality shall maintain, in full force and effect, adequate liability insurance at all times and throughout the term of this Agreement.

5. **Payment**: The Municipality hereby agrees to pay IMOS two lump sum payments of $5,993.57 plus HST for the winter maintenance services provided by IMOS pursuant to this Agreement. Invoices will be issued by IMOS to the Municipality on December 31st, 2019 and February 28th, 2020.

6. **Authority**: The Municipality warrants that it has taken all necessary steps, done all acts, passed all by-laws and obtained all approvals required to give it the authority to enter into this Agreement.

IN WITNESS WHEREOF IMOS and the Municipality, by their duly authorized representatives, have hereunto set their signatures on the dates herein written below.

IMOS

[Signature]
Greg Smart, Operations Manager
Owen Sound Highway Maintenance Ltd.

The Corporation of the Municipality of West Grey

[Signature]
Mayor

[Signature]
Clerk
Schedule 'A'

IMOS agrees to attempt to maintain one lane in each direction of the Municipality's Connecting Link as a Class 2 Highway in accordance with the Ministry of Transportation's Maintenance Quality Standards 701. The following points also form part of this agreement:

1. IMOS cannot guarantee that the work can be undertaken in subsequent years and will notify the municipality as soon as possible if unable to provide future service.

2. The level of service will include patrolling, plowing, sanding and salting.

3. Snow removal adjacent to the through lanes will not be included in this agreement.
The Corporation of the Municipality of West Grey

By-law Number 83 - 2019

Being, a By-law to rescind the appointment of the former Director of Infrastructure and Public Works for the Municipality of West Grey;

Now therefore the Council of the Corporation of the Municipality of West Grey hereby enacts as follows:

1. That By-law Number 39-2016 and By-law Number 87-2018 are hereby repealed.

2. That this By-law shall take full force and effect retroactive to September 28, 2019.

READ a first and second time this 15th day of October, 2019.

READ a third time and finally passed this 15th day of October, 2019.

Christine Robinson, Mayor

Mark Turner, Clerk
The Corporation of the Municipality of West Grey

By-law Number 84 - 2019

Being, a By-law to amend By-law Number 75-2019, being a By-law to appoint officials to various committees of the Corporation of the Municipality of West Grey in the County of Grey;

Whereas, Chapter 25, Municipal Act, S.O. 2001, S. 224, provides Councils of municipalities with the authority to carry out the duties of council under this or any other Act;

**Now Therefore the Council of the Corporation of the Municipality of West Grey hereby enacts as follows:**

1. That section 1 of By-law Number 75-2019 is hereby amended as follows:

   "16) West Grey Traffic Safety Working Group – Tom Hutchinson"

2. This By-law shall come into force and effect on the date of passing thereof.

Read a first and second time this 15th day of October, 2019.

Read a third time and finally passed, this 15th day of October, 2019.

__________________________________  ________________________________
Christine Robinson, Mayor                Mark Turner, Clerk
The Corporation of the Municipality of West Grey
By-law Number 85 - 2019

Being, a By-law to amend Zoning By-law No. 37-2006, for the Municipality of West Grey;

Whereas, the Council of the Corporation of the Municipality of West Grey deems it in the public interest to pass a By-law to amend By-law No. 37-2006;

And whereas, pursuant to the provisions of Section 34 of the Planning Act, R.S.O. 1990, as amended, By-laws may be amended by Councils of Municipalities;

Now Therefore the Council of the Corporation of the Municipality of West Grey enacts as follows:

1. Schedule “14” to By-law No. 37-2006, is hereby amended by changing the zone symbol of Part Lot 25, Concession 6, Geographic Township of Bentinck, Municipality of West Grey from the ‘I’ (Institutional) zone to the ‘A2-408’ (Rural Exception) zone, as shown on Schedule “14C”.

2. Section 35 of By-law No. 37-2006, as amended, is hereby further amended by adding the following paragraphs:

A2-408 (see Schedule “14C”)

Notwithstanding Section 9.2 of By-law No. 37-2006, as amended, those lands zoned as A2-408 shall be used in accordance with the A2 zone provisions exception however that:

(a) The minimum lot area shall be 0.6 hectares; and,

(b) The minimum lot frontage shall be 72 metres.

3. Schedule “14C” and all other notations thereon is hereby declared to form part of this By-law.

4. THAT THIS By-law Amendment shall come into effect upon the final passing thereof pursuant to Section 34(21) and Section 34(22) of The Planning Act, R.S.O., 1990, as amended, or where applicable, pursuant to Sections 34(30) and (31) of the Planning Act, R.S.O., 1990, as amended.

Read a first and second time this 15th day of October, 2019.

Read a third time and finally passed this 15th day of October, 2019.

Christine Robinson, Mayor

Mark Turner, Clerk
The Corporation of the Municipality of West Grey
By-law Number 86 - 2019

Being, a By-law to confirm the proceedings of the Council of the Corporation of the Municipality of West Grey;

Whereas, pursuant to Section 5 of the Municipal Act, 2001, as amended, the powers of a Municipal Corporation shall be exercised by its Council;

And whereas, Section 9 of the Municipal Act, 2001, as amended, provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

And whereas, it is deemed expedient that the proceedings of the October 15, 2019 meetings of the Council of the Corporation of the Municipality of West Grey, be confirmed by By-law;

Now therefore, the Council of the Corporation of the Municipality of West Grey hereby enacts as follows:

1. The actions of the Council of the Corporation of the Municipality of West Grey at its meetings held on October 15, 2019, in respect to each motion and resolution passed and any other action taken by Council at these meetings are hereby adopted and confirmed as if such proceedings were expressly embodied in this By-law.

2. The Mayor and proper Officials of the Corporation of the Municipality of West Grey are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Municipality of West Grey, referred to in the preceding section thereof.

3. The Mayor and Clerk are authorized and directed to execute all documents necessary in that behalf, and to affix the Seal of the Corporation of the Municipality of West Grey thereto.

4. That this By-law shall come into force and take effect upon being passed by Council.

Read a first, second and third time and finally passed this 15th day of October, 2019.

Christine Robinson, Mayor
Mark Turner, Clerk