MUNICIPALITY OF ARRAN-ELDERSLIE

Council Meeting - C#07-11

Monday, March 28th, 2011
9:00 a.m.

Council Chambers
Municipal Administration Offices
1925 Bruce County Road 10
Chesley, Ontario

His Worship
Mayor Paul Eagleson

MINUTES

A meeting of the Council of the Municipality of Arran-Elderslie was held on Monday, March 28th, 2011 at 9:05 a.m. in the Council Chambers.

The following Members of Council were present:

Mayor Paul Eagleson (Chair)
Deputy Mayor Mark Davis
Councillor Doug Bell
Councillor Brian Dudgeon
Councillor Steve Hammell
Councillor Dan Kerr
Councillor Peter Steinacker

The following members of Staff were present:

P. Rouse, Clerk
J. Marklevitz, Treasurer
V. Weppler, Works Manager
S. Walmsley, Chief Building Official

1. Adoption of Agenda
   Moved by: Councillor Bell
   Seconded by: Deputy Mayor Davis
   Be It Resolved, That the agenda for the Council Meeting of March 28th, 2011 be received and adopted, as distributed by the Clerk.

   Carried Resolution # 07 – 087 – 2011

2. Disclosures of Pecuniary Interest and General Nature Thereof
   None at this time.

3. Adoption of Minutes of Previous Meeting(s)
   Moved by: Deputy Mayor Davis
   Seconded by: Councillor Bell
   Be It Resolved, That Council of the Municipality of Arran-Elderslie adopt the minutes of Regular Council Session C#05-11 held March 14th, 2011 and Special Council Session C#06-11 held March 21st, 2011, as circulated.

   Carried Resolution # 07 – 088 – 2011
4. Business Arising from the Minutes – None

5. Public Meeting(s) – None

6. Delegation(s)
   6.1 Advanced Wood Product Projects

Dave Smith from the County of Bruce and Andrew Schuster, President of Crate Design Ltd. addressed council, providing background regarding the formation of the Bluewater Wood Alliance “to improve the competitive position of the advanced wood manufacturing industry in the Bluewater area”, noting the challenges to their industry which include current and future labour requirements, technology/equipment replacement and marketing and human resource management issues.

Council thanked Mr. Smith and Mr. Schuster for their informative presentation.

Subsequent to discussion, Council passed the following resolution:

Moved by: Councillor Kerr
Seconded by: Councillor Steinacker

Whereas, Bluewater Wood Alliance has requested financial support for a economic development opportunity; therefore

Be It Resolved, That Council of the Municipality of Arran-Elderslie hereby support the Bluewater Wood Alliance by granting the amount of $3,572.00 for the 2011 fiscal year provided the following conditions are met:

1) Formal incorporation of the Alliance as a non-profit or similar type organization;
2) Financial participation by the industry members of the Alliance itself;
3) Preparation of a strategy/business plan to advance the goals of the Alliance.; and

Further, that the Municipality consider further funding for the Alliance for 2012 and 2013 fiscal years when budget discussions for those years begin.

Carried Resolution #07 – 089 – 2011

6.2 Animal Control Officer – Cheryl Roberts

Cheryl Roberts addressed council providing an overview of the service that she provides to the municipality.

Staff was directed to proceed to canvass the municipality to issue dog tags to the dog owners.

6.3 CUPE – Letter of Understanding – Essential Services Positions – Water and Sewer Department

Jim Keenan, National Representative for CUPE addressed council and requested that council to into closed session.

The Mayor advised that Council will go into closed session at 10:10 p.m. for the purpose of discussing a personal matter and labour relations or employee negotiations.

Moved by: Councillor Dudgeon
Seconded by: Councillor Steinacker

Be It Resolved, That Council of the Municipality of Arran-Elderslie does now go into closed session to discuss an item(s) which relates to:
Personal matters about an identifiable individual, including municipal or local board employees;
Labour relations or employee negotiations;
Persons authorized to Remain: Clerk, Scott McLeod, Mark O’Leary, Jim Keenan

Carried Resolution # 07 – 090 – 2011

Council arose from closed session and the regular session resumed at 10:35 p.m.

The Mayor confirmed that Council discussed only those matters identified in the motion above.

A recess was held at this time (10:36 a.m. – 10:50 a.m.).

6.4 Chesley Botanical Food Gardens – Update
Lynne Taylor and Heather Pletsch addressed council regarding the Chesley Botanical Food Gardens highlighting the support from various community groups, coverage in the Hanover Post, their contact with the Ministry of Tourism, funding for business plan, municipality dedicating land for this project, partnership with the municipality and requesting the municipality pay for a booth at the Agri-fair.

Council gave permission for a free website to be developed for this project.

Subsequent to discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Bell

Be It Resolved, That Council of the Municipality of Arran-Elderslie hereby financially support the Chesley Botanical Food Garden Project by approving a 10’ X 10’ booth at the Chesley Kinsmen Midwestern Agri-Fair being held April 5th & 6th, 2011 to raise awareness of this project.

Carried Resolution # 07 – 092 – 2011

7. Presentation(s) – None

8. 8.1 Requiring Action
8.1.1 Chesley Laundromat – Request for Metered Water and Wastewater Rates
J. Marklevitz, Treasurer, and Scott McLeod, Water and Sewer Foreman responded to questions from Members of Council.

Staff was directed to proceed with the request as per the municipal by-law.

8.1.2 Canadian Cancer Society – Fly Flag in Elliot Park for the Month of April 2011

Subsequent to discussion, Council passed the following resolution:

Moved by: Councillor Bell
Seconded by: Deputy Mayor Davis

Whereas, The Canadian Cancer Society – Bluewater Unit has requested authorization to fly the Canadian Cancer Society flag in Elliot Park in Chesley to raise much needed awareness of cancer; therefore be it

Resolved, That the Council of the Municipality of Arran-Elderslie grants permission to the Canadian Cancer Society – Bluewater Unit to fly the Canadian Cancer Society flag in Elliot Park in Chesley for the month of April 2011.

Carried Resolution # 07 – 093 – 2011

8.1.3 Drinking Water Source Protection – Draft Notices re: Plan Preparation

Staff was directed to make comment to the Drinking Water Source Protection.
8.2 For Information

Subsequent to discussion, Council passed the following resolution:

Moved by: Councillor Kerr
Seconded by: Councillor Steinacker

Be It Resolved, That Council of the Municipality of Arran-Elderslie receives, notes and files correspondence on the Council Agenda for information purposes.

Carried Resolution # 07 – 094 – 2011

8.3 Events

9. Staff Reports

9.1 Clerk – Peggy Rouse

Council agreed to consider a resolution which was not on the agenda.

Moved by: Deputy Mayor Davis
Seconded by: Councillor Hammell

Whereas, Section 2 of The Green Energy Act, 2009 states that “This Act shall be administered in a manner that promotes community consultation”; and

Whereas, through these words, the Government of Ontario has committed itself to actively discuss the merits of proposed renewable energy projects with the Community in order to get community approval and permission to allow said projects to proceed; now therefore

Be It Resolved, That the Council of the Municipality of Arran-requests the following of the Province of Ontario:

That approvals for any wind projects be suspended until the Government of Ontario receives community approval and permission to allow said projects to proceed as required under Section 2 of The Green Energy Act, 2009; and


Carried Resolution # 07 – 095 – 2011

Councillor Dudgeon assumed the Chair at this time for the Finance reports.

9.2 Treasurer – Joanne Marklevitz

i) Accounts Payable Voucher # 6-11

J. Marklevitz, Treasurer, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kerr
Seconded by: Councillor Steinacher

Be It Resolved, That Accounts Payable Voucher #06-11 in the amount of $ 167,284.27 be approved for payment as submitted by the Treasurer.

Carried Resolution # 07 – 096 – 2011

A recess was held at this time (12:08 p.m. – 12:56 p.m.).

Deputy Mayor Davis assumed the Chair at this time for the Works reports.

9.3 Works Manager – Vernon Weppler

i) SRW.11.02 – Amalgamation of the Chesley, Paisley and Tara Funds into One System

V. Weppler, Works Manager, responded to questions from Members of Council.
This was defer until water users are notified that council will be considering the proposed collaboration of the water and sewer systems at its meeting on April 26th, 2011.

9.4 Building Department – Steve Walmsley
S. Walmsley, Chief Building Official provided a verbal update of the building activity in the municipality.

Staff was directed to bring a contract to a future council meeting regarding the animal control officer.

9.5 Recreation Department – Steve Walmsley
Staff was directed to proceed with the replacement of the one (1) light standard and the hydro panel at the Tara Ball Field.

A recess was held at this time (12:00 p.m. – 12:50 p.m.).

10. Reports of Members of Council

Bell:
Councillor Bell announced that he had attended the Chesley Museum Annual meeting last Thursday.

Hammell:
Councillor Hammell advised that he had nothing additional to report that had not already been discussed at this meeting.

Kerr:
Councillor Kerr informed council that approximately 60 firefighters from the Bruce County had attended the funeral for the two firefighters that were killed on duty in Listowel. Councillor Kerr announced that the 2011 Saugeen Valley Conservation Authority budget had been approved.

Steinacker:
Councillor Steinacker advised that he had nothing additional to report that had not already been discussed at this meeting.

Dudgeon:
Councillor Dudgeon announced that the next Accommodation Review Committee meetings are scheduled for tomorrow night in Chesley and May 9th in Hanover.

Deputy Mayor Davis:
Deputy Mayor Davis announced that the next meeting of the Chesley Medical Clinic Expansion Project Building Committee is scheduled for April 6th, 2011, with a recommendation regarding the tender to be brought to council for approval.

Mayor Eagleson:
Mayor Eagleson announced that the Bruce County budget will be considered at the April 7th County council meeting.

11. Resolution to Move into Closed Session and General nature Thereof
The Mayor advised that Council will go again into closed session at 3:05 p.m. for the purpose of discussing personal and litigation matters, as well as advise that is subject to solicitor-client privilege.

Moved by: Councillor Bell
Seconded by: Councillor Hammell

Be It Resolved, That Council of the Municipality of Arran-Elderslie does now go into closed session to discuss an item(s) which relates to:

- Personal matters about an identifiable individual, including municipal or local board employees
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- Advice that is subject to solicitor-client privilege, including communications
necessary for that purpose.

Staff authorized to Remain: Clerk, Works Manager, Chief Building Official, Municipal Solicitor.

**Carried Resolution # 07 – 097 – 2011**

12. **Resolution to Reconvene in Open Session**

 Council arose from closed session and the regular session resumed at 3:25 p.m.

_The Mayor confirmed that Council discussed only those matters identified in the motion above._

13. **Adoption of Recommendations Arising from Closed Session**

13.1 **Grand Ole Opry – Stage at Chesley Community Centre**

Moved by: Councillor Hammell
Seconded by: Councillor Steinacker

*Be It Resolved,* That Council of the Municipality of Arran-Elderslie direct staff to immediately return the funds in the amount of $2,500.00, proceeds received from the Grand Ole Opry for the cost of a better stage at the Chesley Community Centre.

**Carried Resolution # 07 – 099 – 2011**

14. **Health and Safety**

15. **Other Business**

12.1 **Budget Deliberations – Operating and Capital**

This item was deferred until the special council meeting that has been scheduled for April 4th, 2011 at 9:00 a.m.

16. **By-law(s)**

13.1 **By-law 11-11 – Amend By-law No. 19-09 – An Agreement with Her Majesty the Queen in Right of Canada (MRIF) Project No. 19544 – Chesley Sanitary Sewage System**

Moved by: Councillor Bell
Seconded by: Councillor Hammell

*Be It Resolved,* That By-law No. 11-11 be introduced and taken as read a first and second time, being a by-law to amend By-law No. 19-09, an agreement with Her Majesty The Queen in Right of Canada represented by the Minister of Transport, Infrastructure and Communities and the Minister Responsible for Federal Economic Development Agency for Southern Ontario, Being the Minister of Industry.

**Carried Resolution # 07 – 100 – 2011**

Moved by: Councillor Bell
Seconded by: Councillor Hammell

*Be It Resolved,* That By-law No. 11-11 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

**Carried Resolution # 07 – 100 – 2011**

13.2 **By-law No. 12-11 – Assume Lands into the Municipal Road System (Part of Park Lot A, According to Plan Number 149, in the former Town of Chesley)**

Moved by: Councillor Bell
Seconded by: Deputy Mayor Davis

*Be It Resolved,* That By-law No. 12-11 be introduced and taken as read a first and second time, being a by-law to assume lands into the municipal road system, Part of Park Lot A, according to Plan Number 149, in the former Town of Chesley.

**Carried Resolution # 07 – 101 – 2011**
Moved by: Deputy Mayor Davis
Seconded by: Councillor Bell

Be It Resolved, That By-law No. 12-11 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 07 – 101 – 2011

17. Adjournment

Moved by: Councillor Hammell
Seconded by: Councillor Bell

That the meeting be adjourned to the call of the Mayor.

Carried Resolution # 07 – 102 – 2011

The meeting was adjourned at 4:29 p.m.

Original Signed by

Paul Eagleson, Mayor

Peggy Rouse, Clerk