



Municipality of Arran-Elderslie  
Council Meeting - C#20-2020  
September 14, 2020 at 9:30 a.m.  
Council Chambers

## Minutes

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### **Members Present in Council Chambers:**

Mayor Steve Hammell  
Councillor Doug Bell  
Councillor Ryan Nickason

### **Members Present Electronically:**

Deputy Mayor Mark Davis  
Councillor Melissa Kanmacher  
Councillor Brian Dudgeon  
Councillor Ryan Greig

### **Staff Present in Council Chambers:**

B. Jones, CAO/Clerk  
C. Fraser-McDonald, Deputy Clerk (recording secretary)

### **Staff Present Electronically:**

S. McLeod, Works Manager  
T. Neifer, Treasurer  
P. Johnston, Chief Building Official  
C. Steinhoff, Recreation Manager  
Fire Chief Rob Bonderud  
Fire Chief Robert Bell

### **1. Call to Order**

Mayor Hammell called the meeting to order at 9:30 a.m. A quorum was present.

### **2. Adoption of Agenda**

Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

Be It Resolved that the agenda for the Council Meeting of September 14, 2020 be received and adopted, as distributed by the CAO/Clerk.

**Carried Resolution #20-372-2020**

### **3. Disclosures of Pecuniary Interest and General Nature Thereof**

None declared at this time.

### **4. Adoption of Minutes of Previous Meeting(s)**

#### **4.1 Regular Council Meeting C18-2020 held on August 10, 2020**

Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved that the Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session C18-2020 held August 10, 2020 as circulated.

**Carried Resolution #20-373-2020**

#### **4.2 Special Council Meeting C19-2020 held on August 17, 2020**

Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved that the Council of the Municipality of Arran-Elderslie adopt the minutes of the Special Council Meeting C19-2020 held on August 17, 2020 as circulated.

**Carried Resolution #20-374-2020**

### **5. Business Arising from the Minutes**

None.

### **6. Public Meeting**

6.1 Zoning By-law Amendment Z-2020-034 for Dennis and Verna Martin c/o Agent Michael Martin located at Part Lot 30, Concession 5, geographic Township of Arran, 3501 Bruce Road 10.

Mayor Hammell called the public meeting to order at 9:30 a.m. He stated the purpose of the public meeting was to consider a proposed Zoning By-law Amendment.

Jack Van Dorp, Planner for the Municipality of Arran-Elderslie, noted that the application proposes to sever a +/- 2.7 ha lot containing an existing house, pond and 2 accessory structures, and retain a +/- 38.52 ha agricultural lot.

Mr. Van Dorp reviewed the staff report with Members of Council.

There were no public comments received from the circulation to properties

within one hundred and twenty (120) meters as of writing the report to Council.

The Mayor asked if any members of Council had questions.

The Mayor said if attendees wished to be notified of the adoption of the proposed Zoning By-law Amendment or of further proceedings regarding the amendment a written request needed to be made to the Municipality.

The Mayor asked if anyone present wished to make oral or written submission either in favour or opposed to the proposed development.

Michael Martin, agent for the applicants, noted that his parents will stay on the severed lot and will sell the retained portion. There is no plan to have any farming on the severed portion.

Hearing no further comments from the public, Mayor Hammell declared the public meeting closed at 9:48 a.m.

Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved,

- 1) That Council receive Staff Report for Zoning By-law Amendment Z-2020-034 for Dennis and Verna Martin c/o Agent Michael Martin for the Municipality of Arran-Elderslie; and
- 2) That the necessary By-law be prepared for consideration of adoption.

**Carried Resolution #20-375-2020**

## **7. Delegation(s)**

7.1 - Alicia and Trevor Gibbons – Unopened Road Allowance - 381 Goldie Street, Paisley

Mr. and Mrs. Gibbons addressed Council.

They noted that their issue is complicated. They feel that where their house sits now, would never have been approved to be built at a different time. When the original dikes were built in Paisley, their home was put in direct danger. They would like the municipality to complete all the paperwork required by the Saugeen Valley Conservation Authority. They stated that the Conservation Authority never came back to them regarding the construction of the dike.

When they purchased their property, they had no idea that there was a road allowance beside their property. The road allowance is owned by the Municipality. When there was rising water, Mr. Gibbons constructed a dike. This has been completed twice to increase the height but with no approvals from the Conservation Authority. There is a water issue, a dike with no permits and a property line issue. They requested the name of the engineering firm that create the dikes in Paisley. Their septic system is also located on the municipal road allowance.

They are now looking for solutions.

Deputy Mayor Davis noted that they bought the house privately and their lawyer did not make them aware of their situation. They need to go to their lawyer and have him fix it. The municipality should not spend taxpayers' dollars to fix a lawyer's mistake. The bank would not finance the property with the septic on another property.

Councillor Dudgeon asked if they had spoken with their lawyer about this situation.

Councillor Greig noted that if it were today, the house would not be allowed to be built. The risks fall to the property owner and it is not fair to the taxpayers to fix the landowner's lawyer's mistake.

Councillor Kanmacher noted that a lot of work needs to be completed before it comes back to the council table.

Councillor Bell thinks they should go back to their lawyer.

Councillor Nickason had nothing further to add.

Council directed staff prepare a report regarding next steps.

Bill noted that there is correspondence in 2019 between the Conservation Authority and the Gibbons. That laid out what the next steps were.

Council thanked the Gibbons for their presentation.

## **8. Correspondence**

### **8.1 Requiring Action**

8.1.1 – Township of Huron-Kinloss – Support for Council of the Township of Mapleton - review of the Farm Property Tax Class Rate Program

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

Be it Resolved that the Council of the Municipality of Arran-Elderslie receives and supports the resolution proposed by the Township of Huron-Kinloss to support the Council of the Township of Mapleton requesting a review of the Farm Property Tax Class Rate Program.

**Carried Resolution #20-376-2020**

#### 8.1.2 – Paisley Blues Festival 2021 - Request Use of Municipal Property

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

Be it Resolved that the Council of the Municipality of Arran-Elderslie grants permission for the use of the Paisley Arena parking lot for the Paisley Blues Festival Summer Music Series.

**Carried Resolution #20-377-2020**

#### 8.1.3 – Paisley Curling Club – Request to Use Community Centre

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

Be it Resolved that the Council of the Municipality of Arran-Elderslie grants permission to the Paisley Curling Club for the use of the Paisley Arena for two evenings per week in order to safely run the upcoming curling season and further that there will be no rent increase for these two additional evenings.

**Carried Resolution #20-378-2020**

#### 8.1.4 – Township of Puslinch – Support the City of Oshawa – COVID-19 Funding Support

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor  
Seconded by: Councillor

Be it Resolved that the Council of the Municipality of Arran-Elderslie receives and supports the resolution passed by the City of Oshawa regarding COVID-19 Funding Support; and

1. That the Federal, Provincial, and Regional Government help local municipalities assist their local social cultural, service clubs, and children/youth minor sporting organizations with clear and definitive relief funding programs directed to help sustain the aforementioned groups through these trying times inflicted on them by the affects of COVID-19; and,

2. That a copy of this resolution be sent to the Prime Minister of Canada, the Premier of Ontario, all Ontario Municipalities, all Members of Provincial Parliament, all Members of Parliament and Association of Municipalities of Ontario and Federation of Canadian Municipalities.

**Carried Resolution #20-379-2020**

#### 8.1.5 – Tara Curling Club – Request to Use Community Centre

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

Be it Resolved that the Council of the Municipality of Arran-Elderslie grants permission to the Tara Curling Club for the use of the Tara Arena in order to safely run the upcoming curling season and further that there will be no rent increase for this additional use.

**Carried Resolution #20-380-2020**

## **8.2 For Information**

8.2.1 – OPG in Bruce County – Community Update – August 2020

8.2.2 – County of Bruce – Notice of Study Commencement Master  
Transportation Plan

8.2.3 – Grey Sauble Conservation Authority Board of Director Meeting  
Highlights

8.2.4 – Correspondence from Minister of Heritage, Sport, Tourism and Culture  
Industries

8.2.5 – Public Health System Evaluation

8.2.6 – Correspondence from the Ministry of Agriculture, Food and Rural  
Affairs

8.2.7 – Grey Bruce Public Health Media Release

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

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

**Carried Resolution #20-381-2020**

## 9. Staff Reports

### 9.1 CAO/Clerks Department – Bill Jones/Christine Fraser-McDonald

Councillor Dudgeon declared a conflict of interest as he is the owner of the property in Report SRCLK.20.15.

#### 9.1.1 SRCLK.20.15 - Tile Drain Loan Application – Brian Dudgeon

Christine Fraser-McDonald, Deputy Clerk, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

Be It Resolved:

- 1) That Report SRCLK.20.15 be received – Tile Drainage Loan Application – Brian Dudgeon, with the estimated cost of the drainage system in the amount of \$130,000.00 for Part Lot 36, Concession 13, geographic Township of Elderslie, Roll Number 4103-380-004-18700, subject to the availability of funds allocated by the Province of Ontario for tile drainage purposes.

**Carried Resolution #20-382-2020**

#### 9.1.2 - SRCAO/CLK.20.23 – Unregulated/Informal Group Homes

Bill Jones, CAO/Clerk, responded to questions from Members of Council. Deputy Mayor Davis felt that the people at the house be with a staff member if they go out in public.

Councillor Kanmacher noted that their rights would be restricted. They would have to be incarcerated to have supervision.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

Be It Resolved

- 1) That Council receive SRCAO/CLK.20.23. as information; and
- 2) That staff prepare a report on potential Zoning Bylaw Amendments

that will prohibit future unregulated/informal group homes for establishing in Arran-Elderslie without an approved site-specific Zoning Bylaw Amendment.

**Carried Resolution #20-383-2020**

**9.2 Treasurer – Tracey Neifer**

9.2.1 – SRFIN.20.41 - Asset Management Consultant

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

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

Be It Resolved,

- 1) That SRFIN.20.41 be received – Asset Management Consultant,
- 2) And That Council authorize staff to proceed with the purchase of services from Public Sector Digest for the Asset Management Proposal at the cost of \$68,800 plus HST,
- 3) And That Council exempts this purchase in accordance with Article 4.7 of By-Law No. 59-09, Procurement Policy.

**Carried Resolution #20-384-2020**

9.2.2 – SRFIN.20.42 - Safe Restart Funds for Covid-19 Financial Assistance

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

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

Be It Resolved that Report SRFIN.20.42 be received for information – Safe Restart Funds for Covid-19 Financial Assistance.

**Carried Resolution #20-385-2020**

**9.3 Works Manager – Scott McLeod**

9.3.1 – SRW.20.34 - Request for Adopt-A-Road

Scott McLeod, Works Manager, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell



Be It Resolved

- 1) That Council receive SRW.20.34 request to Adopt-A-Road on Concession 4 Elderslie, from Bruce Road 10 to the Grey Bruce Line; and
- 2) That Council convey to Staff to proceed with the necessary steps to adopt this section of road.

**Carried Resolution #20-386-2020**

### 9.3.2 – SRW.20.35 – Culvert Purchase

Scott McLeod, Works Manager, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

Whereas the award of a quote for Culvert purchase has been recommended by the Works Manager in Report SRW.20.35; therefore

Be It Resolved

- 1) That Report SRW.20.35 be received – Award Quote – Culvert Purchase; and
- 2) That Council award the quote to supply and deliver HDPE Culverts to Carson Supply in the amount of \$5,219.75 (excluding applicable taxes), to be financed from Account Number 01-2514-7052 (Transportation Services-Roads-Bridges-Material-Misc), 02-2535-7134 (Capital – Nickason Drive) and 02-2533-7134 (Capital – Nelson Street).

**Carried Resolution #20-387-2020**

### 9.3.3 – SRW.20.36 - Assume Tower Hill Subdivision Road Network - Chestnut Hill Crescent

Scott McLeod, Works Manager, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

Be It Resolved

- 1) That SRW.20.36 be received to Assume Tower Hill Subdivision Road Network; and
- 2) That Council pass the necessary By-law to accept and assume Chestnut Hill Crescent in Tara with all current municipal services.

**Carried Resolution #20-388-2020**

### 9.3.4 - Award Tender – 2020 Municipal Drain Cleanouts

Mayor Steve Hammell declared a conflict as part of the drain traverses his farm.

Councillor Bell thanked Works Manager for the repair on 3<sup>rd</sup> street and the repair on the railings at the cenotaph, the work at Elliott Park and inquired if any trees are going to be planted down at the park near the arena. There are potholes in the Chesley cemetery lanes.

Scott McLeod, Works Manager, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

Be it Resolved that the bid, which meets the terms and conditions of the tender for the ditch bottom cleanout of the following Municipal Drains: Coleman, McCannel and Simpson, be awarded to Faust Construction Inc. in the amount of \$ 85,169.50 excluding HST.

**Carried Resolution #20-389-2020**

## **9.4 Building Department – Patrick Johnston**

### 9.4.1 - SRCBO.20.08 - Building Permit Information

Pat Johnston, Chief Building Official, responded to questions from Members of Council.

Councillor Bell noted that the residential property on 4<sup>th</sup> street towards the landfill has turned into a wrecking yard with cars and tractors on the property.

Councillor Nickason has had complaints regarding the garbage at the old gas station in Allenford.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

Be It Resolved that Council receives Report SRCBO.20.08 – August Building Report Building Permits, for information purposes.

**Carried Resolution #20-390–2020**

## **9.5 Recreation Department – Carly Steinhoff**

### **9.5.1 – SRREC 20.17 - Request Additional Facility Staff**

Carly Steinhoff, Recreation Manager, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

Be It Resolved THAT Council hereby:

- 1) Receive Report SRREC 20.17 dated September 14, 2020 from the Manager of Facilities, Parks & Recreation regarding the Update for Recreation Facility Reopening; and
- 2) THAT Council approve the request to obtain additional Facility Staff for the 2020/2021 ice season.

**Carried Resolution #20-391–2020**

### **9.5.2 – SRREC 20.18 – Community Centre Roof Update**

Carly Steinhoff, Recreation Manager, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

Be It Resolved that Council hereby:

- 1) Receive Report SRREC 20.18 dated September 14, 2020 from the Manager of Facilities, Parks & Recreation regarding the Community Centre Roof Update; and
- 2) That Council receive this report for information purposes.

**Carried Resolution #20-392–2020**

### **9.5.3 – SRREC 20.19 - Award RFP – Dehumidifier for Paisley and Tara Community Centres**

Carly Steinhoff, Recreation Manager, responded to questions from Members of Council. The total is for both dehumidifiers. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

WHEREAS the award of contract for the supply and delivery on one (1)

dehumidifier for each of the Paisley and Tara Community Centres as outlined in the specifications has been recommended by staff in report SRREC.20.19; therefore

Be It Resolved that Council hereby:

- 1) Receive the report SRREC.20.19 dated September 14, 2020 from the Manager of Facilities, Parks & Recreation regarding the Award RFP – Dehumidifier for Paisley and Tara Community Centres.
- 2) THAT Council hereby award the quotation for the supply and delivery of one (1) dehumidifier to the Paisley Community Centre and one (1) dehumidifier to the Tara Community Centre to Cimco Refrigeration, a division of Toromont Industries in the amount of \$ 89,734.46 plus applicable taxes.

**Carried Resolution #20-393–2020**

## **9.6 Fire Departments** – Fire Chief Robert Bell and Fire Chief Rob Bonderud

### 9.6.1 – Paisley Fire Department Calls for Service

Fire Chief Rob Bonderud responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

Be it Resolved that the Council of the Municipality of Arran-Elderslie receives, note and files the Paisley Fire Department Calls for Service for information purposes.

**Carried Resolution #20-394–2020**

### 9.6.2 - SRF.20.05 – Fire Agreement with Hanover re: Water and High Angle Slope Rescue

Fire Chief Robert Bell responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

Be It Resolved

- 1) That Council receive SRF.20.05. as information; and
- 2) That the Mayor and CAO/Clerk be authorized to sign the Municipal Fire Protection Agreement between the Corporation of the Town of Hanover and the Corporation of the Municipality of Arran-Elderslie.

**Carried Resolution #20-395–2020**

9.6.3 – SRPFIR.20.01 – Purchase of a Pumper Truck – Paisley Fire Department

CAO/Clerk Bill Jones responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

Be It Resolved

- 1) That Council receive SRPFIR.20.01. as information; and
- 2) Council authorize the purchase of a Stock/Demo unit “Dependable HME stock pumper truck” for a cost of \$463,015.52 + HST.
- 3) And that the additional funds above \$450,000 come from Paisley Fire Reserve 0100002116.

**Carried Resolution #20-396–2020**

**9.7 Community Development Co-ordinator – Laura Fullerton**

9.7.1 - SRECDEV.20.13 - Tara Downtown Revitalization Initiatives 2020

Community Development Co-ordinator, Laura Fullerton responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

Be it Resolved

- 1) THAT SRECDEV.20.13 be received–Tara Downtown Revitalization Initiatives 2020; and
- 2) THAT Council hereby approve the 2020 Tara Downtown Revitalization Initiatives; and
- 3) THAT Council hereby approve the transfer to reserve of funds not spent in 2020 to the reserve account# 01-0000-2194.

**Carried Resolution #20-397–2020**

9.7.2 - SRECDEV.20.14 - Paisley Downtown Revitalization Initiatives 2020

Community Development Co-ordinator, Laura Fullerton responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

Be it Resolved

- 1) THAT SRECDEV.20.14 be received – Paisley Downtown Revitalization Initiatives 2020
- 2) THAT Council hereby approve the 2020 Paisley Downtown Revitalization Christmas Light project
- 3) THAT Council hereby approve a 3-year interest free loan for the Paisley Chamber of Commerce for the remaining balance of the Christmas Light project exceeding the \$5,000 2020 downtown revitalization funding.

**Carried Resolution #20-398–2020**

#### 9.7.3 - SRECDEV.20.15 - Economic Development Strategic Plan Committee

Community Development Co-ordinator, Laura Fullerton responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

Be it Resolved

- 1) THAT SRECDEV.20.15 be received – Economic Development Strategic Plan Committee; and
- 2) THAT Council hereby approve the Economic Development Strategic Plan Committee; and
- 3) THAT Council approve the addition of Councillors Greig and Kanmacher to the Economic Development Strategic Plan Committee.

**Carried Resolution #20-399–2020**

#### **9.8 Planning Department - None**

### **10. Reports of Members of Council**

Davis:

Deputy Mayor Davis had a question about naming the Kinsman pavilion.

Dudgeon:

Councillor Dudgeon had nothing to report.

Greig:

Councillor Greig has an upcoming Grey Sauble Conservation Authority meeting as well as Recreation Master Plan meetings.

Kanmacher:

Councillor Kanmacher noted that she had attended the Nelson Street meeting, safe communities meeting, attended the virtual AMO conference, and a fire services meeting.

Nickason:

Councillor Nickason had nothing to report.

Bell:

Councillor Bell noted he attended a SMART transit meeting as well as doctor recruitment meeting and a meeting regarding opening the emergency room at the hospital.

Hammell:

Mayor Hammell said that he attended the virtual update on the Chesley Emergency Room hours, Nelson Street meeting, Grey Bruce Labour Council Car Rally, Arran-Elderslie control group meeting and received a call from Randy Dardell who was concerned about 4-wheelers on township roads.

**11. Health and Safety** – None

**12. Other Business** - None

**13. Notice of Motion** – None

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

14.1 By-law 55-2020 - agreement with Tract Consulting Inc. for a Recreation Master Plan

Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved that By-law No. 55-2020 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law 55-2020 being a By-law to enter into an agreement with Tract Consulting Inc. for a Recreation Master Plan.

**Carried Resolution #20-400-2020**

14.2 – By-law 56-2020 – agreement with Jeff Horning

Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

Be It Resolved that By-law No. 56-2020 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law 56-2020 being a By-law to enter into an agreement with Jeff Horning to allow for the extraction, process, manufacture, purchase and remove gravel, fill, sand, stone, and other related material located on the Vendor's property.

**Carried Resolution #20-401-2020**

14.3 – By-law 57-2020 – Assume Chestnut Hill Road into Municipal Road Network

Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

Be It Resolved that By-law No. 57-2020 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law 57-2020 being a By-law to assume lands into the public highway system that are legally known as PCL STREETS-1, Plan Number 3M-89, Arran-Elderslie, being PIN 33167-0057, Chestnut Hill Crescent and formerly known as Tower Hill Crescent, is hereby established as a public highway and assumed into the public highway system of the Corporation of the Municipality of Arran-Elderslie.

**Carried Resolution #20-402-2020**

## **15. Resolution to Move into Closed Session and General Nature Thereof**

The Mayor advised that Council now goes into Closed Session at 1:00 p.m. for the purpose of matters identified in the motion below.

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

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:



- i. personal matters about an identifiable individual, including municipal or local board employees (two items)
- ii. litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

Staff authorized to Remain:

Item 1 - Deputy Clerk Christine Fraser-McDonald

Items 2 and 3 – CAO/Clerk Bill Jones and Deputy Clerk Christine Fraser-McDonald

**Carried Resolution #20-403-2020**

## **16. Resolution to Reconvene in Open Session**

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

Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

Be It Resolved that Council of the Municipality of Arran-Elderslie does now return to the Open Session at 11:56 a.m.

**Carried Resolution #20-404-2020**

## **17. Adoption of Closed Session Minutes**

Council passed the following resolution:

Moved by: Councillor Nickason  
Seconded by: Councillor Bell

Be It Resolved that Council of the Municipality of Arran-Elderslie adopt the minutes of the Closed Session C#18-2020 held August 10, 2020 as circulated.

**Carried Resolution #20-405-2020**

## **18. Adoption of Recommendations Arising from Closed Session**

Council passed the following resolutions:

Moved by: Councillor Kanmacher  
Seconded by: Councillor Nickason

Be It Resolved that Council of the Municipality of Arran-Elderslie directs the Deputy Clerk to formally advise the CAO/Clerk of the successful

completion of his probationary period.

**Carried Resolution #20-406-2020**

**19. Confirming By-law**

By-law 58-2020 – Confirming By-law

Councillor passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved that By-law No. 58-2020 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law 58-2020 being a By-law to confirm the proceedings of the Council meeting of the Municipality of Arran-Elderslie held September 14, 2020.

**Carried Resolution #20-407-2020**

**20. Adjournment**

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved that the meeting be adjourned to the call of the Mayor at 1:36 p.m.

**Carried Resolution #20-408-2020**

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Steve Hammell, Mayor

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Bill Jones, CAO/Clerk