



Municipality of Arran-Elderslie
Council Meeting - C#12-2020
April 27, 2020 at 9:00 a.m.
Council Chambers

Minutes

Members Present Electronically:

Mayor Steve Hammell
Deputy Mayor Mark Davis
Councillor Melissa Kanmacher
Councillor Brian Dudgeon
Councillor Ryan Greig
Councillor Doug Bell
Councillor Ryan Nickason

Staff Present in Council Chambers:

B. Jones, CAO/Clerk
C. Fraser-McDonald, Deputy Clerk
C. McKinnon, Acting Deputy Clerk (recording secretary)
T. Neifer - Treasurer

Staff Present Electronically:

C. Steinhoff, Recreation Manager
S. McLeod, Works Manager
L. Fullerton, Community Development Coordinator

Mayor Hammell called the meeting to order at 9:00 a.m. A quorum was present.

1. Adoption of Agenda

Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Bell

Be It Resolved that the agenda for the Council Meeting of April 27, 2020 be received and adopted, as distributed by the CAO/Clerk.

Carried Resolution #12-192-2020

2. Disclosures of Pecuniary Interest and General Nature Thereof - None

3. Adoption of Minutes of Previous Meeting(s)

3.1 Regular Council Meeting C#11-2020 held April 14, 2020.

Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Bell

Be It Resolved that the Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session C#11-2020 held April 14, 2020 as circulated.

Carried Resolution #12-193-2020

4. Business Arising from the Minutes – None

5. Public Meeting(s) – None

6. Presentation(s) – None

7. Delegation(s) – None

8. Correspondence

8.1 Requiring Action – None

8.2 For Information

8.2.1 – North Dumfries Support for Suspending Time of Use Electricity Billing

8.2.2 – North Dumfries Support for Tourism Oriented Destination Signage Fee Increases

8.2.3 – Perth South – Support Provincially Significant Wetlands Designation

8.2.4 – Kincardine – Resolution SMART Specialized Transit Service Partnership

8.2.5 – Saugeen Conservation – Provincially Significant Wetlands Designation

8.2.6 – Gravenhurst – Resolution add Community Gardens, Garden Centres and Nurseries as Essential Services

8.2.7 – District of Muskoka – Resolution add Community Gardens, Garden Centres and Nurseries as Essential Services

8.2.8 – Mapleton – Resolution Review of Farm Property Tax Class Rate Program

8.2.9 – Assessment Review Board – Memo to Stakeholders

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher

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 #12-194-2020

9. Staff Reports

9.1 CAO/Clerk – Bill Jones

9.1.1 – 9.1.1 – SRCAO/CLK.20.13 – Planning Public Meetings

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

Moved by: Councillor Kanmacher

Seconded by: Councillor Bell

Be it Resolved

- 1) That Council approve SRCAO/CLK.20.13 as information; and
- 2) That Council approves hosting Public Meetings via teleconference and e-mailed agenda to participants.

Carried Resolution #12-195-2020

9.2 Treasurer - Tracey Neifer

9.2.1 SRFIN.20.29 – 2020 Operating and Capital Budget Updates

Tracey Neifer, Treasurer, responded to questions from Members of Council. The Treasurer provided Council with further information on a previous resolution received from the Town of Midland regarding direct payment of Federal Funds to Municipalities to Waive Property Taxes for the Year 2020. A report will be brought to the next Council meeting.

Council discussed the Operating and Capital Budgets. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Bell

- 1) That SRFIN.20.29 be received – 2020 Operating and Capital Budget Update, and
- 2) That Council for the Municipality of Arran-Elderslie supports the 2020 Operating and Capital Budget at a combined total tax rate increase of 1.79%; and
- 3) That the Tax Rate By-Law be presented at the next Council meeting.

Carried Resolution #12-196-2020

9.3 Works Manager – Scott McLeod

9.3.1 SRW.20.12 – Coleman 4A and McCannel 10E Municipal Drains

Scott McLeod, Works Manager responded to questions from Members of Council. The Works Manager noted that the Environmental Assessment for the Paisley Bridge was to be completed in 2021. The Open House for the

Environmental Assessment was postponed due to the Covid-19 virus. Information will be posted on the website and township newsletter.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Bell

That Council instruct the Drainage Superintendent to review the requests to clean out part of the Coleman and McCannel Municipal Drains and that a report is brought back to Council.

Carried Resolution #12-197-2020

9.4 Building Department – None

9.5 Recreation Department – None

9.6 Fire Departments – None

9.7 Community Development Co-ordinator – Laura Fullerton

9.7.1 SRECDEV.20.08 – Flagpole for Emergency Measures

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

Moved by: Councillor Kanmacher

Seconded by: Councillor Bell

Be It Resolved, that Council hereby:

- 1) accept report SRECDEV.20.08 Flagpole for Emergency Measures; and
- 2) approve the construction of a flagpole at the Northeast corner of the Municipal Office entrance.

Carried Resolution #12-198-2020

10. Reports of Members of Council

Davis:

Deputy Mayor Davis reported that he had received inquiries regarding lifting of the fire ban and agricultural fires. It was noted that the issue was being left with the Fire Chiefs.

Dudgeon:

Nothing to report

Greig:

Councillor Greig commented on the recent virtual Grey Sauble Conservation Authority meeting he had attended. He noted that the

Conservation Authority was hoping to honour orders that had been placed for trees in the annual tree sale.

Kanmacher:

Councillor Kanmacher reported on calls she had received regarding the recent Paisley water billing. Staff will look into the issue further and provide a report.

Councillor Kanmacher noted she had not received correspondence back from the Ministry regarding a letter she had sent pertaining to Chesley Place. The CAO will follow up on the issue.

Councillor Kanmacher requested staff look at options available for video conferencing for meetings. The CAO noted that the escribe program that will be in place in the future may have options that can be looked at.

Councillor Kanmacher questioned the need for the establishment of an Arran-Elderslie Economic Development Task Force Committee. Mayor Hammell noted that this should be discussed at a future meeting of council.

Nickason:

Councillor Nickason reported he had received inquiries regarding the use of Municipal Fire Trucks for Birthday parades. He felt that the fire trucks should not be used for this purpose as they may be needed elsewhere.

Bell:

Councillor Bell questioned the Works Manager if trees that had been taken down in the municipality during the year would be replaced. Scott McLeod noted that he was hoping to still receive the order of trees he had placed with the Conservation Authority.

Hammell:

Mayor Hammell reported on the weekly meetings he was having with the Emergency Control Group and the Grey Bruce Medical Officer of Health, Dr Arra. He noted that if any members of council had questions for Dr Arra to let him know.

Mayor Hammell noted that the OPP had contacted him regarding a thank you to the Chesley Fire Department for their assistance in the recent search and rescue.

11. **Health and Safety** – None
12. **Other Business** – None
13. **Notice of Motion** – None

14. By-law(s)- None

15. Resolution to move into Closed Session and General Nature thereof

The Mayor advised that Council now goes into Closed Session at 11:10 a.m. for the purpose of matters identified in the motion below.

Moved by: Councillor Kanmacher

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.

Staff authorized to Remain: CAO Bill Jones, Acting Deputy Clerk, Connie McKinnon and Recreation Manager Carly Steinhoff.

Carried Resolution #12-199-2020

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 Kanmacher

Seconded by: Councillor Bell

Be It Resolved that Council of the Municipality of Arran-Elderslie does now return to the Open Session at 10:45 a.m.

Carried Resolution #12-200-2020

17. Adoption of Closed Session Minutes

Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Bell

Be It Resolved that Council of the Municipality of Arran-Elderslie adopt the minutes of the Closed Session C#10-2020 held March 30, 2020 as circulated.

Carried Resolution #12-201-2020

18. Confirming By-law

By-law 29-2020 – Confirming By-law

Councillor passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Bell

Be It Resolved that By-law No. 29-2020 be introduced and taken as read a first and second time, being a By-law to confirm the proceedings of the Council meeting of the Municipality of Arran-Elderslie held April 27, 2020.

Carried Resolution #12-202-2020

Moved by: Councillor Kanmacher

Seconded by: Councillor Bell

Be It Resolved that By-law No. 29-2020 be taken as read a third and final time to be signed, sealed and engrossed in the By-law Book.

Carried Resolution #12-203-2020

19. Adjournment

Moved by: Councillor Kanmacher

Seconded by: Councillor Bell

Be It Resolved that the meeting be adjourned to the call of the Mayor.

Carried Resolution #12-204-2020

The meeting was adjourned at 11:00 a.m.

Steve Hammell, Mayor

Bill Jones, CAO/Clerk