



Municipality of Arran-Elderslie  
Council Meeting - C#16-2020  
June 22, 2020 at 9:00 a.m.  
Council Chambers

## Minutes

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

Mayor Steve Hammell

### **Members Present Electronically:**

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 (recording secretary)

T. Neifer – Treasurer

M. O'Leary – Water/Sewer Foreman

### **Staff Present Electronically:**

C. Steinhoff, Recreation Manager

S. McLeod, Works Manager

Mayor Hammell called the meeting to order at 9:00 a.m. A quorum was present. Mayor Hammell requested that the agenda be amended for correspondence from the Paisley Blues Festival to be included under Correspondence for Action.

### **1. Adoption of Agenda**

Council passed the following resolution:

Moved by: Councillor Greig

Seconded by: Councillor Kanmacher

Be It Resolved that the agenda for the Council Meeting of June 22, 2020 be received and adopted, as distributed by the CAO/Clerk.

**Carried Resolution #16-276-2020**

**2. Disclosures of Pecuniary Interest and General Nature Thereof**

None declared.

**3. Adoption of Minutes of Previous Meeting(s)**

3.1 Regular Council Meeting C#15-2020 held June 8, 2020.

Council passed the following resolution:

Moved by: Councillor Greig

Seconded by: Councillor Kanmacher

Be It Resolved that the Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session C#15-2020 held June 8, 2020 as circulated.

**Carried Resolution #16-277-2020**

**4. Business Arising from the Minutes**

4.1 – Notice of Motion – Councillor Kanmacher

Councillor Kanmacher noted that a staff report had been prepared regarding this Notice of Motion.

CAO/Clerk read the motion for Council's benefit and noted that this would be discussed later in the agenda.

**5. Public Meeting(s) – None**

**6. Presentation(s) – None**

**7. Delegation(s) – None**

**8. Correspondence**

**8.1 Requiring Action**

8.1.1 – Crime Stoppers of Grey Bruce Inc.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig

Seconded by: Councillor Kanmacher

Be it Resolved that the Council of the Municipality of Arran-Elderslie receives and supports the resolution passed by Crime Stoppers of Grey Bruce Inc. and further will commit a donation in the amount of \$2,000 each year for the next two (2) years.

**Carried Resolution #16-278-2020**

### 8.1.2 – Town of Orangeville – Diversity Training Program

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig  
Seconded by: Councillor Kanmacher

Be it Resolved that the Council of the Municipality of Arran-Elderslie receives and supports the resolution passed by the Town of Orangeville regarding diversity training and use of force training and protocols for Police Services.

**Carried Resolution #16-279-2020**

### 8.1.3 – AMO Delegations

Council directed staff that there would not be a request for a delegation at this time. Councillor Kanmacher requested that she be able to attend the AMO conference. Council indicated that she would be able to attend the conference in August as per the Arran-Elderslie Conference policy.

### 8.1.4 - Town of Bracebridge Resolution - establishment of a Municipal Financial Assistance Program to offset the financial impact of the COVID-19 pandemic

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig  
Seconded by: Councillor Kanmacher

Be it Resolved that the Council of the Municipality of Arran-Elderslie receives and supports the resolution passed by the Town of Bracebridge Resolution regarding the establishment of a Municipal Financial Assistance Program to offset the financial impact of the COVID-19 pandemic.

**Carried Resolution #16-280-2020**

### 8.1.5 – Municipality of Chatham-Kent – Long-term Care Facilities

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig  
Seconded by: Councillor Kanmacher

Be it Resolved that the Council of the Municipality of Arran-Elderslie receives and supports the resolution passed by the Municipality of Chatham-Kent regarding current and long-standing issues being faced by the Long-term Care sector and to support the Government's Commission on Long-term Care.

**Carried Resolution #16-281-2020**

#### 8.1.6 – Grey Bruce Pride – Flag Flying Request

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig  
Seconded by: Councillor Kanmacher

Be it Resolved that the Council of the Municipality of Arran-Elderslie directs that the PRIDE Flag be flown for the month of June, 2020.

**Carried Resolution #16-282-2020**

#### 8.1.7 – Resolution from Grey County Council – Broadband Access

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig  
Seconded by: Councillor Kanmacher

Be it Resolved that the Council of the Municipality of Arran-Elderslie receives and supports the resolution passed by Grey County Council regarding the implementation of broadband in unserved and under-served areas.

**Carried Resolution #16-283-2020**

#### 8.1.8 – Tara Minor Softball – Request to Waive Rental Fees

Councillor Greig declared a conflict as he is on the Tara Softball Committee.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Bell  
Seconded by: Councillor Kanmacher

Be it Resolved that the Council of the Municipality of Arran-Elderslie hereby waives the rental fees for the use of the Tara Ball diamond by Tara Minor Softball for 2020.

**Carried Resolution #16-284-2020**

#### 8.1.9 – Municipality of Kincardine – Paramedicine

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig  
Seconded by: Councillor Kanmacher

Be it Resolved that the Council of the Municipality of Arran-Elderslie receives and supports the resolution passed by the Municipality of Kincardine regarding the option of Paramedicine in Bruce County.

**Carried Resolution #16-285-2020**

8.1.10 – Paisley Blues Festival Request

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig  
Seconded by: Councillor Kanmacher

Be It Resolved that the Council of the Municipality of Arran-Elderslie hereby grants permission to the Paisley Blues Festival to install up to ten (10) banners at the south end of the Village of Paisley. Work will be completed by Arran-Elderslie staff.

**Carried Resolution #16-286-2020**

**8.2 For Information**

8.2.1 – John Black Bridge Repairs

8.2.2 - Bruce County Economic Taskforce

8.2.3 - Western Ontario Wardens Caucus - Appreciation for Support of Rural Access to Broadband

8.2.4 – Minister Steve Clarke – Ministry of Municipal Affairs and Housing

8.2.5 - Investing in Canada Infrastructure Program - Green funding stream

8.2.6 – SWIFT May 2020 Update

8.2.7 – Tribunals Ontario

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig  
Seconded by: Councillor Kanmacher

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 #16-287-2020**

**9. Staff Reports**

**9.1 CAO/Clerks Department** - None

**9.2 Treasurer** - Tracey Neifer

9.2.1 – SRFIN.20.37 Water and Sewer Financial Report

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

Moved by: Councillor Greig

Seconded by: Councillor Kanmacher

Be It Resolved that Report SRFIN.20.37 be received for information – Water and Sewer Financial Report.

**Carried Resolution #16-288–2020**

9.2.2 – SRFIN.20.38 - Annual Update on Asset Management Plan

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

Moved by: Councillor Greig  
Seconded by: Councillor Kanmacher

Be It Resolved

- 1) That SRFIN.20.38 be received – Annual Update on Asset Management Plan; and
- 2) That Council supports the strategy and recommendations outlined in this report.

**Carried Resolution #16-289–2020**

**9.3 Works Manager** – Scott McLeod and Mark O’Leary

9.3.1 – SRW.20.17 - Drinking Water Quality Management Review

Mark O’Leary, Water/Sewer Foreman, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig  
Seconded by: Councillor Kanmacher

Be it resolved that Report SRW.20.17, along with the Operational Plan, Annual Water and Wastewater Reports be received, reviewed, and signed off; and

That SLD-12 Owner Communications form be completed and signed off by Arran Elderslie Council (owner) and Senior Management.

**Carried Resolution #16-290–2020**

9.3.2 – SRW.20.18 Adverse Water Sample taken at both the Arran-Elderslie & Tara Drinking Water Systems

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

Moved by: Councillor Greig  
Seconded by: Councillor Kanmacher

Be it resolved that Report SRW.20.18 is received for information purposes only and follows DWQMS module (12) twelve of Owner Communications.

**Carried Resolution #16-291-2020**

### 9.3.3 - SRW.20.19 Speed Awareness Study

Scott McLeod, Works Manager, responded to questions from Members of Council. Councillor Bell requested that the same system be employed in Chesley. He asked that the potholes in Chesley be addressed, and that there were issues with watering the flower boxes on the Chesley bridge.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig  
Seconded by: Councillor Kanmacher

Be it Resolved that

- 1) Report SRW.20.19 - Speed Awareness Study be received by Arran-Elderslie Council to be conducted on Brook Street West in Tara; and
- 2) Council directs staff to proceed with the options listed in the report and purchasing will be based on Bruce County quotes and recommendations of the required equipment.

**Carried Resolution #16-292-2020**

## **9.4 Building Department – None**

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

### 9.5.1 - SRREC 20.13 - Dr. Milne Park

Carly Steinhoff, Recreation and Facilities Manager, responded to questions from Members of Council.

Deputy Mayor Davis felt that it should have been questioned as to why a park and equipment were placed on a former landfill. He also felt that fruit trees should not be planted as the roots would be in the landfill.

Councillor Dudgeon felt that the park should be closed, plant trees and leave it as greenspace.

Councillor Greig noted that the park should be brought back to standard as a park and to make it safe and visually appealing again.

Councillor Kanmacher told Council that they need to maintain and take of what we have. The parkland area should be maintained, but not necessarily the trails in the wooded area.

Councillor Nickason felt that Council should keep the green spaces and bring the park back to its original state.

Councillor Bell stated that the park has been neglected and this did not happen over night. How can municipality afford to spend \$20,000 to fix it up?

Mayor Hammell noted that the steps are treacherous and believes that, as a Council, this park should be maintained. There are geocaches in this area and good playground equipment, but the steps are not a good idea and should be addressed.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig  
Seconded by: Councillor Kanmacher

Be It Resolved that Report SRREC. 20.13 be received – Dr. Milne Park, for information purposes.

**Carried Resolution #16-293–2020**

## **9.6 Fire Departments – Tara Fire Committee**

### 9.6.1 - Tara Fire Committee Minutes – February 3, 2020

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig  
Seconded by: Councillor Kanmacher

Be It Resolved that the Council of the Municipality of Arran-Elderslie receives, notes and files the Minutes from the Tara Fire Committee for February 3, 2020.

**Carried Resolution #16-295–2020**

### 9.6.2 - Tara Fire Committee Minutes –May 14, 2020

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig  
Seconded by: Councillor Kanmacher

Be It Resolved that the Council of the Municipality of Arran-Elderslie receives, notes and files the Minutes from the Tara Fire Committee for May 14, 2020.

**Carried Resolution #16-296–2020**

**9.7 Community Development Co-ordinator – None**

**9.8 Planning Department - None**

**10. Reports of Members of Council**

Davis:

Deputy Mayor Davis had nothing to report.

Dudgeon:

Councillor Dudgeon had nothing to report.

Greig:

Councillor Greig will be attending a Grey Sauble Conservation Authority meeting on June 24th. Baseball is underway in Tara and there is a “return to play” plan that has been discussed with the Health Unit.

Kanmacher:

Councillor Kanmacher received a request regarding tennis courts and would like to attend the AMO conference. The Paisley Chamber has a new executive and another commercial building has been sold in Paisley.

Nickason:

Councillor Nickason had a lot of complaints regarding farm odours.

Bell:

Councillor Bell will be meeting with the doctor recruitment committee, Saugeen mobility and requested that correspondence be placed on the next agenda to support SMART.

Hammell:

Mayor Hammell noted that Lallemond in Tara is a concern, but staff is working on these complaints.

**11. Health and Safety – None**

**12. Other Business**

12.1 – In Person Council Meetings

CAO/Clerk Bill Jones noted that he will be bringing a report to Council in August regarding council meetings. At this time, there is only one council meeting in July and August, so the use of teleconferencing will remain in place until September.

Deputy Mayor Davis and Councillor Dudgeon are fine with the system that is in

place until restrictions are lifted.

Councillor Greig felt that the system works well, but it is nice to have staff present their reports in person to council.

Councillor Kanmacher felt that the system works well but would be happy to attend in person if necessary. It is a good idea to have first and seconder attend meeting as well to save staff time delivering the motions for signature.

Councillor Nickason noted that Council should wait until August and address the issue at that time.

Councillor Bell wants to be back to the Council chambers as soon as possible as he feels the phones are a problem.

Mayor Hammell noted that Council can attend in person. They are not restricted as long as there is no more than ten people in the council chambers at one time.

### **13. Notice of Motion – Dr. Milne Park - Paisley**

CAO/Clerk Bill Jones reread the Notice of Motion for Council.

Council directed staff to undertake minor repairs and to research costs to maintain and repair the park.

Moved by: Councillor Greig  
Seconded by: Councillor Kanmacher

**Be It Resolved** that Councillor Kanmacher is presenting a Notice of Motion for councils' consideration.

**That** Dr. Milne Park is a greenspace owned and maintained by the Municipality of Arran-Elderslie.

**And That** Dr. Milne Park is utilized by residents of Arran Elderslie on a regular basis.

**And That** Dr. Milne Park amenities include a playground, pavilion, walking path/trail and gardens.

**And That** the Park currently requires additional repairs and maintenance to fully enjoy all that Dr. Milne Park has to offer.

**Therefore**, I am requesting that staff provide a report for Council's consideration on the current state of Dr. Milne Park including;

- Current maintenance activities,
- A list of current deficiencies,
- Costs to make the necessary repairs to the Park
- Potential use as a food forest

**Carried Resolution #16-294-2020**

**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 11:15 a.m. for the purpose of matters identified in the motion below.

Moved by: Councillor Greig

Seconded by: Councillor Kanmacher

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.
- ii) proposed or pending acquisition or disposition of real property

Staff authorized to Remain: Item 1 - CAO Bill Jones and Deputy Clerk Christine Fraser-McDonald

Item 2 - CAO Bill Jones, Deputy Clerk Christine Fraser-McDonald, Works Manager Scott McLeod and Water/Sewer Foreman Mark O'Leary

**Carried Resolution #16-297-2020**

**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 Greig

Seconded by: Councillor Kanmacher

Be It Resolved that Council of the Municipality of Arran-Elderslie does now return to the Open Session at 11:45 a.m.

**Carried Resolution #16-298-2020**

**17. Adoption of Closed Session Minutes**

Council passed the following resolution:

Moved by: Councillor Greig

Seconded by: Councillor Kanmacher

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 #16-299-2020**

## 18. Adoption of Recommendations Arising from Closed Session

Council passed the following resolution:

Moved by: Councillor Greig

Seconded by: Councillor Kanmacher

Be It Resolved that Council of the Municipality of Arran-Elderslie directs the CAO/Clerk to formally advise the Treasurer of the successful completion of her probationary period.

**Carried Resolution #16-300-2020**

Council passed the following resolution:

Moved by: Councillor Greig

Seconded by: Councillor Kanmacher

Be It Resolved that Council of the Municipality of Arran-Elderslie directs staff to begin negotiations and purchase the property as per Report SRW.20.20.

**Carried Resolution #16-301-2020**

## 9. Confirming By-law

By-law 40-2020 – Confirming By-law

Councillor passed the following resolution:

Moved by: Councillor Greig

Seconded by: Councillor Kanmacher

Be It Resolved that By-law No. 40-2020 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 40-2020 being a By-law to confirm the proceedings of the Council meeting of the Municipality of Arran-Elderslie held June 22, 2020.

**Carried Resolution #16-302-2020**

## 20. Adjournment

Moved by: Councillor Greig

Seconded by: Councillor Kanmacher

Be It Resolved that the meeting be adjourned to the call of the Mayor at 11:54 a.m.

**Carried Resolution #16-303-2020**

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Steve Hammell, Mayor

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Bill Jones, CAO/Clerk