



MUNICIPALITY OF ARRAN-ELDERSLIE

Council Meeting - C#05-2019

Monday, February 11th, 2019
9:00 a.m.

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

His Worship
Mayor Steve Hammell

MINUTES

A meeting of the Council of the Municipality of Arran-Elderslie was held on Monday, February 11th, 2019 at 9:00 a.m. in the Council Chambers.

The following Members of Council were present:

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

The following members of Staff were present:

P. Rouse, Clerk-Administrator
D. Hunks, Treasurer
S. McLeod, Public Works Manager
P. Johnston, Chief Building Official
C. Steinhoff, Facilities, Parks & Recreation Manager

1. Adoption of Agenda

Moved by: Councillor Bell
Seconded by: Councillor Nickason

Be It Resolved, That the agenda for the Council Meeting of February 11th, 2019 be received and adopted, as distributed by the Clerk.

Carried Resolution # 05 – 073 – 2018

2. Disclosures of Pecuniary Interest and General Nature Thereof

There were no disclosures of pecuniary interest by Members of the Committee under the *Municipal Conflict of Interest Act* at this time.

3. Adoption of Minutes of Previous Meeting(s)

3.1 Regular Council Meeting C#03-2018 held January 30th, 2019

Moved by: Deputy Mayor Davis
Seconded by: Councillor Bell

Be It Resolved, That Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session C#03-2019 held Wednesday, January 30th, 2019, as circulated.

Carried Resolution # 05 – 074 – 2019

3.2 Special Council Meeting C#04-2018 held February 4th, 2019

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved, That Council of the Municipality of Arran-Elderslie adopt the minutes of the Special Council Session C#04-2018 held Monday, February 4th, 2019, as circulated.

Carried Resolution # 05 – 075 – 2019

4. Business Arising from the Minutes

4.1 SRCLK.19.08 – Sidewalk Patio and Sidewalk Cafe Encroachment Policy (January 30th 2019)

P. Rouse, Clerk-Administrator, responded to questions from Members of Council. Subsequent to further discussion, Council noted and filed this item. Council agreed that they will wait for the Royal Canadian Legion to obtain whether they will be permitted to have a licensed patio.

5. Public Meeting(s)

5.1 Minor Variance A-5-2019.39 – Concession 3 Part Lot 31 RP 3R3074 Part 1 Chesley

The Mayor called the public meeting to order. He stated the purpose of the public meeting was to consider a Minor Variance to facilitate a proposed sever of a 157 m² piece from a four point four (4.4) hectare lot to construct an un-staffed fiber optic utility building.

Amanda Herbert, Planner for the Municipality of Arran-Elderslie, provided that the purpose and effect of the proposed Minor Variance which is to facilitate the consent by reducing minimum lot area, lot frontage, side and rear yards and also to provide relief from parking requirements. Ms. Herbert reviewed the contents of Staff Report A-05-2019.39 and the recommendation from the Planning Staff.

Ms. Herbert noted that there were no comments from the public circulation and that the Historic Saugeen Metis had no objection or opposition and that Bruce County Transportation had no comments.

Ms. Herbert indicated that applicant was available for any questions of members of Council.

The Mayor said if attendees wished to be notified of the adoption of the proposed Minor Variance or of further proceedings regarding the variance a written request needed to be made to the Municipality by signing the form provided.

The Mayor asked if anyone present wished to make oral or written submission either in favour or opposed to the proposed for the property owners were present and available to answer questions from Council and the public.

Hearing no further comments from the public, Mayor Hammell declared the public meeting closed.

Subsequent to further discussion, Council approved the following resolution:

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Whereas, The Planning Department recommends that the Minor Variance Application A-05-2019.39 satisfies the policies for a minor variance to a required frontage; therefore

Be It Resolved, That Minor Variance Application A-05-2019.39 (Hatten c/o Bruce Telecom) be approved subject to the following conditions:

- 1) That the development of the property be carried out in accordance with the site plan shown as shown on Schedule 'A', attached to and forming part of the decision;
- 2) That the variance granted by this decision applies only to the development as shown on Schedule 'A' , attached to and forming part of this decision;
- 3) That the development approved by this variance be substantially completed within the two (2) years of the date of the decision.

Carried Resolution # 05 – 076 – 2019

6. Presentation(s) – None

7. Delegation(s)

7.1 Inspector Krista Miller, Detachment Commander, South Bruce Ontario Provincial Police – 2018 Report

Inspector Krista Miller, Detachment Commander, South Bruce Ontario Provincial Police addressed Council, providing an 2018 report, reviewing the crime statistics review, traffic statistics review and detachment updates , noting that two (2) new recruits joined their team in 2018, four (4) more this February and two (2) more in May of this year. Also, Inspector Miller advised that their Community Street Crime Unit has been fully formed which has been addressing Drug and Property Crimes in the area, that they are participating fully in all the Provincial Traffic Initiatives in 2018 laying numerous traffic related charges throughout the year. She also noted that her officers continue to enhance their knowledge through training, by attending "Mental Health First Aid", Trauma Informed Investigation" an on-line training regarding the new Marijuana Legislation and Impaired Driving Legislation. Council was also advised that the Marijuana Legislation has not shown the OPP a significant increase in enforcement activity since October 17th, but they have process two (2) impaired by drug investigations since that time and that the "Pocket Your Keys" campaign was launched in the spring of 2018, reminding community members to take their keys out of their vehicles and lock them.

Also, OPP members are the co-chairs of the County Safe Communities Committee which received its designation as a "Safe Community" from Parachute Canada in the fall of 2018.

As well, the OPP continue to participate in the Collaborative Situation Tables that consist of community partners from Canadian Mental Health Association, Victim Services, County Housing, Child and Family Services and Keystone Services. This group's goal is to review situations that exhibit acute elevated risks and create an intervention in hopes of preventing victimization.

Inspector Miller responded to questions from members of Council.

7.2 Kinette Club of Chesley – Proposed New Playground Equipment – Bob Hutchinson Park

Toni Klages from the Kinette Club of Chesley addressed Council and presented their concept for the new playground equipment at Bob Hutchinson Park, noting that they continue to fundraise. Ms. Klages indicated that they will be requesting the Municipality to provide them with an interest free loan.

Ms. Klages responded to questions from members of Council.

8. Correspondence

8.1 Requiring Action

8.1.1 Grey Sauble Conservation Authority – Proposed 2019 Budget

Subsequent to discussion, Council passed the following resolution:

Moved by: Councillor Greig

Seconded by: Councillor Kanmacher

Whereas, The Grey Sauble Conservation Authority has presented its 2019 Capital and Operations Budget to its partner Municipalities for their consideration; and

Whereas, The Board of Directors will be discussing and voting on the final Budget at the February 22nd, 2019 Board meeting; therefore

Be It Resolved, That Council of the Municipality of Arran-Elderslie advise their Director to vote in favour of the 2019 proposed budget.

Carried Resolution # 05 – 077 – 2019

8.1.2 Dave Dansereau – Request for Resolution

Subsequent to discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Greig

Be It Resolved, That Council of the Municipality of Arran-Elderslie agrees that the re-development of Wheelfast's inventory storage facility at its current location at 1658 Bruce Road 10 is in accordance with Arran-Elderslie's Comprehensive Zoning By-law.

Tabled Resolution # 05 – 078 – 2019

8.2 For Information

Subsequent to discussion, Council passed the following resolution:

Moved by: Councillor Greig

Seconded by: Councillor Dudgeon

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

8.2.1 Bruce Area Solid Waste Recycling – August 30th, 2018 Board of Management Meeting Minutes

8.2.2 Bruce Area Solid Waste Recycling – 2019 Approved Operating Budget

8.2.3 Municipal Property Assessment Corporation (MPAC) – 2018 Year-End Assessment Report

8.2.4 Ministry of Finance – 2019 Ontario Municipal Partnership Fund (OMPF) Interim Payment Notice

8.2.5 Environment and Climate Change Canada – Proposed Recovery Strategy for Hungerford's Crawling Water Beetle

8.2.6 Grey Sauble Conservation Authority – September 26th 2018 Meeting Minutes

8.2.7 Grey Sauble Conservation Authority – October 24th, 2018 Meeting Minutes

8.2.8 Grey Sauble Conservation Authority – November 28th, 2018 Meeting Minutes

Carried Resolution # 05 – 079 – 2019

8.3 Events/Notices

8.3.1 Bruce County – Wins EDCO Award of Excellence for Paisley's Spruce the Bruce Community Toolkit

9. Staff Reports

9.1 Clerk-Administrator – Peggy Rouse

9.1.1 SRCLK.19.09 – Request for Statement of Concurrence – Proposed Grey Bruce Telecom Communications Tower – Allenford

P. Rouse, Clerk-Administrator, 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 SRCLK.19.09 be received – Request for Statement of Concurrence – Proposed Grey Bruce Telecom Communications Tower - Allenford; and
- 2) That Council of the Municipality of Arran-Elderslie, concur that the proposal by Grey Bruce Telecom Inc. to erect a wireless communication installation on lands know as municipally as 7332 Highway 21 and owned by Wayne Hill is fully compliant in the Municipality's option with the general/specific requirements of Industry Canada's Radio Communications and Broadcasting Antenna Systems protocol CPC-2-3 ("CPC") as supplemented by the specific local consultation requirements and all obligations for the municipal and public consultation requirements of the two protocols have been satisfactorily met.

Carried Resolution # 05 – 080 – 2019

9.1.2 SRCLK.19.10 – Fit for Work – Drug and Alcohol Policy

P. Rouse, Clerk-Administrator, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

Be It Resolved,

- 1) That SRCLK.19.10 be received – Fit for Work – Drug and Alcohol Policy; and
- 2) That Council adopt a Fit for Work – Drug and Alcohol Policy.

Carried Resolution # 05 – 081 – 2019

9.1.3 SRCLK.19.11 – Amend Municipal Code – Disposal of Surplus Goods

P. Rouse, Clerk-Administrator, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

Be It Resolved,

- 1) That SRCLK.19.11 be received – Amend Surplus Asset Policy; and
- 2) That the Municipal Code – Schedule A – General Government – Finance: Procurement Policy be amended in regards to the Disposal of Surplus Goods.

Tabled Resolution # 05 – 082 – 2019

9.1.4 SRCLK.19.12 – Council Staff Relations Policy

P. Rouse, Clerk-Administrator, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

Be It Resolved,

- 1) That SRCLK.19.12 be received – Council Staff Relations Policy; and
- 2) That Council adopt a Council Staff Relations Policy.

Carried Resolution # 05 – 083 – 2019

A recess was held at this time (10:39 a.m. – 10:48 a.m.).

9.2 Treasurer – David Hunks

9.2.1 Accounts Payable Voucher #3-2019 dated February 11th, 2019

Councillor Dudgeon declared a pecuniary interest as he is a shareholder for Dudgeon Transport Inc., which appears in Accounts Payable Voucher #03-2019.

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

Moved by: Councillor Greig

Seconded by: Deputy Mayor Davis

Be It Resolved, That Accounts Payable Voucher #03-2019 dated February 11th, 2019 in the amount of \$ 349,721.06 be approved for payment as submitted by the Treasurer,

Carried Resolution # 05 – 084 – 2019

9.3 Works Manager – Scott McLeod

9.3.1 SRW.19.06 – Award Request for Tires – 2013 John Deere Grader (EL7)

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

Moved by: Deputy Mayor Davis

Seconded by: Councillor Bell

Be It Resolved,

- 1) That Report SRW.19.06 – Authorize Purchase – Grader Tires – be received; and
- 2) Award the quotation for the supply and installation of six (6) Snoplus Michelin 17.5 X 25 Grader tires for the 2013 John Deere Grader (EL7) to J.D. McArthur Tire Services in the \$ 13,260.58 (excluding applicable taxes), being financed from Account Number 01-2518-7093 – Transportation-Vehicle Maintenance-Material Parts.

Carried Resolution # 05 – 085 – 2019

9.3.2 SRW.19.07 – Request for Disposal – 1994 Dodge One-Ton Truck (PA2)

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

Moved by: Deputy Mayor Davis

Seconded by: Councillor Bell

Whereas, the 1994 Dodge One-Ton (PA2) is no longer needed in the Public Works or any other Arran-Elderslie departments; and

Whereas, Staff is recommending the disposal of the PA2; therefore

Be It Resolved,

- 1) That SRW.19.07 be received – Request for One Ton Disposal; and

- 2) Council approve the disposal of the 1994 Dodge One-Ton Truck (PA2) by posting for sale on the website and local classified sites.

Carried Resolution # 05 – 086 – 2019

9.3.3 SRW.19.08 – Authorize Purchase – Plow Blades

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

Moved by: Deputy Mayor Davis

Seconded by: Councillor Bell

Whereas, the purchase of snow plow and ice blades has been recommended by the Works Manager in Report SRW.19.08; therefore

Be It Resolved,

- 1) That SRW.19.08 – Snow Plow and Ice Blades – be received; and
- 2) That Council authorize the purchase of snow plow and ice blades to Letco Ltd. in the amount of \$ 5,950.20 (including applicable taxes), being financed from Account Number 01-2518-7093 (Transportation-Roads-Vehicle Maintenance-Materials-Repairs).

Carried Resolution # 05 – 087 – 2019

9.4 Building Department – Pat Johnston – None

9.5 Recreation Department – Carly Steinhoff

9.5.1 SRREC.19.05 – Foundry Chimney Condition

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

Moved by: Councillor Greig

Seconded by: Councillor Dudgeon

Be It Resolved,

- 1) That report SRREC.19.05 be received – Foundry Chimney Condition; and
- 2) That Council direct staff to investigate prices for the restoration, replacement and shortening of the Foundry Chimney.

Carried Resolution # 05 – 088 – 2019

9.5.2 SRREC.19.06 – Paisley Community Centre – 2nd Floor Update

C. Steinhoff, Manager of Facilities, Parks and Recreation, 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 report SRREC 19.06 – Paisley Community Centre – 2nd Floor Update; and
- 2) That Council direct staff to acquire a firm to complete drawings of the Paisley Community Centre with the proposed changes; and
- 3) That Council direct staff to facilitate discussions with Bruce County Libraries and Paisley Curling Club Executive Committee regarding the proposed 2nd Floor layout.

Carried Resolution # 05 – 089 – 2019

9.5.3 SRREC.19.07 – Main Street Revitalization Funding Allocation

C. Steinhoff, Manager of Facilities, Parks and Recreation, 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 Council of the Municipality of Arran-Elderslie take from the table and consider resolution 03 – 051 – 2018 tabled January 30th, 2019, regarding Main Street Revitalization Funding Allocation.

Carried Resolution # 05 – 090 – 2019

Moved by: Councillor Greig
Seconded by: Councillor Bell
Be It Resolved,

- 1) That report SRREC 19.04 and SRREC.19.07be received – Main Street Revitalization Funding Allocation;
- 2) That Council allocate funds equally among each of the three (3) urban areas (Chesley, Paisley and Tara); and
- 3) That Council direct staff to begin consultations with the Chesley Chamber of Commerce, Paisley Chamber of Commerce and Tara Downtown Improvement Association to determine needs based on funding allotments.

Defeated Resolution # 05 – 091 – 2019

Moved by: Councillor Greig
Seconded by: Councillor Bell
Be It Resolved,

- 1) That report SRREC 19.04 and SRREC.19.07be received – Main Street Revitalization Funding Allocation;
- 2) That Council allocate funds based on the value of commercial assessment within the CIP among each of the three (3) urban areas (Chesley, Paisley and Tara); and
- 3) That Council direct staff to begin consultations with the Chesley Chamber of Commerce, Paisley Chamber of Commerce and Tara Downtown Improvement Association to determine needs based on funding allotments.

Carried Resolution # 05 – 092 – 2019

9.6 Fire Departments – None

9.7 Planning Department – Jacob Van Dorp – None

10. Reports of Members of Council

Bell:

Councillor Bell advised that he attend the SMART transit meeting on Friday, February 1st 2019 and will be attending a Chesley & Area Fire Board meeting on February 13th, 2019.

Nickason:

Councillor Nickason advised that he had nothing additional to report that has not already been discussed.

Kanmacher:

Councillor Kanmacher advised that she had attended a couple of Spruce the Bruce meetings.

Greig:

Councillor Greig advised that he had nothing additional to report that has not already been discussed.

Dudgeon:

Councillor Dudgeon advised that he had nothing additional to report that has not already been discussed.

Deputy Mayor Davis:

Deputy Mayor Davis advised that he had nothing additional to report that has not already been discussed.

Mayor Hammell:

Mayor Hammell updated council regarding his meeting schedule and events since the last council meeting noting that Bruce County Council approved an overall budget of a bit over three (3) percent.

11. Health and Safety – None**12. Other Business****13. Notice of Motion – None****14. By-law(s)****14.1 14-2019 – Pregnancy and Parental Leave for Members of Council Policy**

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

Be It Resolved, That By-law No. 14-2019 be introduced and taken as read a first and second time, being a By-law to Adopt Pregnancy and Parental Leave of Members of Council Policy.

Carried Resolution # 05 – 093 – 2019

Moved by: Councillor Nickason

Seconded by: Councillor Kanmacher

Be It Resolved, That By-law No. 14-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 05 – 093 – 2019

14.2 15-2019 – Amend the Records Retention By-law

Moved by: Councillor Bell

Seconded by: Councillor Nickason

Be It Resolved, That By-law No. 15-2019 be introduced and taken as read a first and second time, being a By-law amend By-law No. 54-2015, to provide a schedule of retention periods for the records of the Municipality of Arran-Elderslie (and repeal By-law No. 60-2018).

Carried Resolution # 05 – 094 – 2019

Moved by: Councillor Bell

Seconded by: Councillor Nickason

Be It Resolved, That By-law No. 15-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 05 – 094 – 2019

14.3 16-2019 – Amend Municipal Code – General Government – Appointment of Officers

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

Be It Resolved, That By-law No. 16-2019 be introduced and taken as read a first and second time, being a By-law to amend the Municipal Code – General Government – Appointment of Officers.

Carried Resolution # 05 – 095 – 2019

Moved by: Deputy Mayor Davis

Seconded by: Councillor Dudgeon

Be It Resolved, That By-law No. 16-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 05 – 095 – 2019

14.4 17-2019 – Designating Community Safety Zones

Moved by: Councillor Kanmacher

Seconded by: Councillor Greig
Be It Resolved, That By-law No. 17-2019 be introduced and taken as read a first and second time, being a By-law designating Community Safety Zones.

Carried Resolution # 05 – 096 – 2019

Moved by: Councillor Greig
 Seconded by: Councillor Kanmacher
Be It Resolved, That By-law No. 17-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 05 – 096 – 2019

A recess was held at this time (12:05 p.m. – 12:45 p.m.).

Council agreed to consider the following resolutions regarding attending conferences/conventions and out-of-municipality meetings:

Moved by: Councillor Dudgeon
 Seconded by: Councillor Bell
Whereas, As per the Municipality's policy regarding conference/convention policy, that each Member of Council may attend one (1) municipal-related conference/convention per calendar year, that no more than three (3) Members of Council or staff attend a single conference/convention unless the conference/convention is one which is so diversified in nature that it requires greater attendance or receives prior special Council approval; and
Whereas, the policy also states that Council authorize, in advance, attendance at conference/conventions and out-of-municipality meetings; and
Whereas, Councillor Greig had already attended the Rural Ontario Municipal Association (ROMA) Conference that was held from Sunday, January 27th to Tuesday, January 29th, 2019; and
Whereas, Councillor Greig wishes to attend one (1) day of the 2019 Parks and Recreation Ontario Education Forum and Trade Show being held from Tuesday, March 26th to Friday, March 29th, 2019; therefore
Be It Resolved, that Council of the Municipality of Arran-Elderslie does hereby approve that Councillor Ryan Greig attend one (1) day (Thursday, March 28th, 2019) of the 2019 Parks and Recreation Ontario Education Forum and Trade Show being held at the Blue Mountain Conference Centre.

Carried Resolution # 05 – 097 – 2019

Moved by: Councillor Dudgeon
 Seconded by: Councillor Bell
Whereas, As per the Municipality's policy regarding conference/convention policy, that each Member of Council may attend one (1) municipal-related conference/convention per calendar year, that no more than three (3) Members of Council or staff attend a single conference/convention unless the conference/convention is one which is so diversified in nature that it requires greater attendance or receives prior special Council approval; and
Whereas, the policy also states that Council authorize, in advance, attendance at conference/conventions and out-of-municipality meetings; and
Whereas, Councillor Kanmacher had already attended the Rural Ontario Municipal Association (ROMA) Conference that was held from Sunday, January 27th to Tuesday, January 29th, 2019; and
Whereas, Councillor Kanmacher wishes to attend the 2019 Association of Municipalities of Ontario – As a Member of Council What You need to Know; therefore
Be It Resolved, that Council of the Municipality of Arran-Elderslie

does hereby approve that Councillor Melissa Kanmacher attend the 2019 Association of Municipalities of Ontario – As a Member of Council What You need to Know being held on Wednesday, March 27th, 2019 at the Quality Inn in Owen Sound.

Carried Resolution # 05 – 098 – 2019

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

The Mayor advised that Council will go into closed session at 12:48 a.m. for the purpose of matters identified in the motion below.

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

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:

1) *Personal matters about an identifiable individual, including municipal or local board employees;*

pursuant to Section 239(2) of the Municipal Act, 2001, as amended.

Staff authorized to Remain: Clerk

Carried Resolution # 05 – 099 – 2019

16. Resolution to Reconvene in Open Session

Council arose from closed session and the regular session resumed at 2:45 p.m. The Mayor confirmed that Council discussed only those matters identified in the motion above.

17. Adoption of Recommendations Arising from Closed Session

Moved by: Deputy Mayor Davis

Seconded by: Councillor Dudgeon

Be It Resolved,

1) That Council hereby re-confirms that Peggy Rouse is the Clerk-Administrator for the Corporation of the Municipality of Arran-Elderslie; and

2) That Council support the administrative actions of the Clerk-Administrator, including but not limited to the overall management of administration and operations of the Municipality, which includes work planning, scheduling, distribution and follow-up, human resources administration (hiring, compensation, performance review, training and development needs, labour relations etc.).

Deputy Mayor Davis requested a recorded vote.

MEMBER	YEA	NAY
Councillor Bell	X	
Councillor Dudgeon	X	
Councillor Greig	X	
Councillor Kanmacher	X	
Councillor Nickason	X	
Deputy Mayor Davis	X	
Mayor Hammell	X	
TOTALS	7	0

Carried Resolution # 05 – 101 – 2019

18. Confirming By-law

By-law 18-2019 – Confirming By-law

Moved by: Councillor Nickason

Seconded by: Deputy Mayor Davis

Be It Resolved, That By-law No. 18-2019 be introduced and taken as read a first and second time, being a By-law to confirm the proceeding of the council meeting of the Municipality of Arran-Elderslie held February 4th and 11th, 2019.

Carried Resolution # 05 – 102 – 2019

Moved by: Deputy Mayor Davis

Seconded by: Councillor Nickason

Be It Resolved, That By-law No. 18-2019 be taken as read a third and

final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 05 – 102 – 2019

19. Adjournment

Moved by: Councillor Bell

Seconded by: Councillor Nickason

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

Carried Resolution # 05 – 103 – 2019

The meeting was adjourned at 2:53 p.m.

Original Signed by

Steve Hammell, Mayor

Original Signed by

Peggy, Rouse, Clerk-Administrator