



MUNICIPALITY OF ARRAN-ELDERSLIE

Council Meeting - C#07-2019

Monday, March 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, March 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
L. Albright, Deputy Treasurer
P. Johnston, Chief Building Official
C. Steinhoff, Facilities, Parks & Recreation Manager

1. Adoption of Agenda

Moved by: Deputy Mayor Davis
Seconded by: Councillor Bell

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

Carried Resolution # 07 – 126 – 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#06-2018 held February 22nd, 2019

Moved by: Councillor Bell
Seconded by: Councillor Nickason

Be It Resolved, That Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session C#06-2019 held Friday, February 22nd, 2019, as circulated.

Carried Resolution # 07 – 127 – 2019

4. Business Arising from the Minutes – None

5. Public Meeting(s) – None

6. Presentation(s) – None

7. Delegation(s)

7.1 Sonya G. Skinner, P.Eng., McSc. Eng., Chief Administrative Officer, Grey Sauble Conservation Authority

Sonya G. Skinner, Chief Administrative Officer and Gloria Dangerfield, Gloria Dangerfield (B.Sc., GIS ADP), GIS/Database Coordinator, for the Grey Sauble Conservation Authority addressed Council, providing an orientation presentation. Her presentation included Grey Sauble Conservation Authority's Vision, their jurisdiction, number of acres that they own, the Board of Directors, Forestry, Community Outreach & Education, Flood Monitoring/Warning and Dams.

Ms. Skinner responded to questions from members of Council.

7.2 Friends of the Treasure Chest Museum – 2018 Update and Requests for 2019

Judy MacKinnon introduced Edith Beech, Cathy Parsons and Deborah MacDonald members of the Friends of the Treasure Chest Museum. Mrs. MacKinnon addressed Council, providing a 2018 update, noting new volunteers, luncheon and euchre events, Trivia night, Garage sale, providing supper to the Ontario Soil and Crop Association Directors and that George Calder of Southampton launched his book "Saugeen, Valley of the Railroads" and that Fred and Donna Brelet were very impressed with what the Museum Stands for the work of the Museum Friends that they donated \$ 5,000.00 toward an addition at the Museum.

Mrs. MacKinnon also requested the following to be placed in the 2019 Budget:

- *Twelve by twenty foot (12 X 20') addition on the back of the building for storage*
- *Eave trough repaired*
- *Weather Stripping as doors show light*
- *Outdoor water tap*
- *Old Road Grader blasted and repainted*
- *Storage Container removed*

Mrs. MacKinnon responded to questions from members of Council.

8. Correspondence

8.1 Requiring Action – None

8.2 For Information

Subsequent to discussion, Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Deputy Mayor Davis

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 Saugeen Mobility and Regional Transit – February 1st, 2019
General Board Meeting Minutes

8.2.2 Saugeen Mobility and Regional Transit – 2018 Annual

- Report
- 8.2.3 Saugeen Shores – Council Report – Resolution of Support for Recreation & Culture Funding
 - 8.2.4 Bruce County Transportation – Invermay Bridge
Carried Resolution # 07 – 128 – 2019

Subsequent to discussion, staff were directed bring back a resolution to support Saugeen Shores.

8.3 Events/Notices

- 8.3.1 Bruce County – Medial Release – 2019 Spruce the Bruce Program Launches March 1st 2019
- 8.3.2 Bruce County – Approves 2019 Budget
- 8.3.3 Bruce County – Bruce County and Saugeen First Nation form Partnership to advance Hydrogen Technologies
- 8.3.4 Bruce County – Signs Landmark Forestry Partnership Agreement with Bluesource Canada for Registration and Sale of Carbon Offset Credits

9. Staff Reports

9.1 Clerk-Administrator – Peggy Rouse

- 9.1.1 SRCLK.19.20 – Repeal of Heritage Designation – Paisley Inn
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.19.20 be received – Repeal of Heritage Designation – Paisley Inn and
- 2) That the necessary by-law be introduced.

Carried Resolution # 07 – 129 – 2019

- 9.1.2 SRCLK.19.21 – Approve Purchase – Turnout Gear – Paisley Fire Station
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 Greig
Whereas, the award of the quotation for three (3) uniforms has been recommended by the Protective Service Committee; therefore
Be It Resolved,

- 1) That Report SRCLK.19.21 be received – Approve Purchase – Turnout Gear – Paisley Fire Station;
- 2) That the Council award the contract to Canadian Safety Equipment Inc. for three (3) Fire-Dex FXA Turnout Gear Sets for the Paisley Fire Station in the amount of \$ 5,944.00.00 (excluding applicable taxes), being financed from Paisley Minor Capital – Account Number 01-2014-7600; and
- 3) That this purchase be exempt in accordance with Article 4.7 of By-law No. 59-09, being the Purchasing Policies and Procedures, as amended.

Carried Resolution # 07 – 130 – 2019

- 9.1.3 SRCLK.19.22 - Waiver of Fees – Chesley Community Centre – Chesley Physician Recruitment – Dinner Gala
P. Rouse, Clerk-Administrator, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Bell
 Seconded by: Councillor Nickason

Be It Resolved:

- 1) That SRCLK.19.22 be received – Waiver of Fees – Chesley Community Centre – Chesley Physician Recruitment – Dinner Gala; and
- 2) That authorize the waive of fees for the Hall rental at the Chesley Community Centre for a Chesley Physician Recruitment Dinner Gala held on Friday, October 4th, 2019; and
- 3) Cost of this rental in the amount of \$ 666.41 (excluding applicable taxes) to be charged to Account Number 01-1010-7601 – Council Donations.

Carried Resolution # 07 – 131 – 2019

9.1.4 SRCLK.19.23 – Application – Waiver of Fees – Municipal Facilities – Gran Fondo – Lake Huron

P. Rouse, Clerk-Administrator, 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:

- 1) That SRCLK.19.23 be received – Application – Waiver of Fees – Municipal Facilities – Gran Fondo – Lake Huron; and
- 2) That authorize the waive of fees for the Paisley Hall and Grounds at the Paisley Community Centre for the “Gran Fondo – Lake Huron” being held on Sunday, August 18th, 2019; and
- 3) Cost of this rental in the amount of \$ 153.63 (excluding applicable taxes) to be charged to Account Number 01-1010-7601 – Council Donations.

Carried Resolution # 07 – 132 – 2019

9.1.5 SRCLK.19.24 – Approve Purchase – Uniforms – Paisley Fire Stations

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

Moved by: Councillor Kanmacher
 Seconded by: Councillor Greig

Whereas, the award of the quotation for three (3) uniforms has been recommended by the Clerk-Administrator in Report SRCLK.19.24; therefore

Be It Resolved,

- 1) That Report SRCLK.19.24 be received – Approve Purchase – Uniforms – Paisley Fire Station;
- 2) That the Council award the contract to Carleton Uniforms Inc. for three (3) uniforms for the Paisley Fire Station in the amount of \$ 1,530.00 (excluding applicable taxes), being financed from Paisley Fire Clothing – Account Number 01-2014-4510; and
- 3) That this purchase be exempt in accordance with Article 4.7 of By-law No. 59-09, being the Purchasing Policies and Procedures, as amended.

Carried Resolution # 07 – 133 – 2019

A recess was held at this time (10:34 a.m. – 10:45 a.m.).

9.2 Treasurer – David Hunks

- 9.2.1 Accounts Payable Voucher #5-2019 dated March 11th, 2019
Councillor Bell declared a pecuniary interest as his daughter and son-in-law own Barclay Wholesale Ltd., which appears in Accounts Payable Voucher #05-2019.

L. Albright, Deputy Treasurer, 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, That Accounts Payable Voucher #05-2019 dated March 11th, 2019 in the amount of \$ 1,653,640.30 be approved for payment as submitted by the Treasurer,
Carried Resolution # 07 – 134 – 2019

9.3 Works Manager – Scott McLeod – None**9.4 Building Department – Pat Johnston**

- 9.4.1 SRCBO.19.04 – Building Permits – February 2018
P. Johnston, Chief Building Official, 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, That SRCBO.19.04 – Building Permits – February 2019 – be received for information purposes.
Carried Resolution # 07 – – 2019

9.5 Recreation Department – Carly Steinhoff – None**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 Protective Services Committee meeting and will be attending the Doctor Recruitment on March 19th.

Nickason:

Councillor Nickason advised that he had attended the OGRA Conference in Toronto and he will be attending the Bruce Area Solid Waste Recycling meeting on the 21st.

Kanmacher:

Councillor Kanmacher advised that she had attended a meeting regarding the renovations of the upstairs to accommodate the Paisley Public Library and the expansion of the kitchen at the Paisley Community Centre.

Greig:

Councillor Greig advised that he had attended the same meeting.

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.

11. Health and Safety – None

12. Other Business

13. Notice of Motion – None

14. By-law(s)

14.1 23-2019 – Amend Surplus Asset Policy

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

Be It Resolved, That By-law No. 23-2019 be introduced and taken as read a first and second time, being a By-law to amend the Municipal Code – Schedule A – General Government – Finance: Procurement Policy.

Carried Resolution # 07 – 136 – 2019

Moved by: Deputy Mayor Davis

Seconded by: Councillor Dudgeon

Be It Resolved, That By-law No. 23-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 07 – 136 – 2019

14.2 24-2019 – Authorize Execution – License of Occupation – Chesley Water Tower – Bruce Telecom

Moved by: Deputy Mayor Davis

Seconded by: Councillor Bell

Be It Resolved, That By-law No. 24-2019 be introduced and taken as read a first and second time, being a By-law to authorize the execution of a License of Occupation Agreement with Bruce Telecom.

Carried Resolution # 07 – 137 – 2019

Moved by: Councillor Bell

Seconded by: Deputy Mayor Davis

Be It Resolved, That By-law No. 24-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 07 – 137 – 2019

14.3 25-2019 – Repeal Paisley By-law No. 80-7 – Designate Paisley Inn under Ontario Heritage Act

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

Be It Resolved, That By-law No. 25-2019 be introduced and taken as read a first and second time, being a By-law to repeal Village of Paisley By-law No. 80-7, being a by-law to designate the Paisley Inn on the property municipally known as 604 Queen Street South under the *Ontario Heritage Act*.

Carried Resolution # 07 – 138 – 2019

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

Be It Resolved, That By-law No. 25-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

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 # 07 – 138 – 2019

A recess was held at this time (12:05 p.m. – 12:38 p.m.).

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

The Mayor advised that Council will go into closed session at 12:39 p.m. for the purpose of matters identified in the motion below.

Moved by: Councillor Dudgeon

Seconded by: Councillor Greig

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;*
- iii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and*
- iv) Advice that is Subject to solicitor-client privilege, including communications necessary for that purpose (Johnston Litigation), pursuant to Section 239(2) of the Municipal Act, 2001, as amended.*

Staff authorized to Remain: Clerk

Carried Resolution # 07 – 139 – 2019

16. Resolution to Reconvene in Open Session

Council arose from closed session and the regular session resumed at 3:15 p.m. The Mayor confirmed that Council discussed only those matters identified in the motion above.

17. Adoption of Recommendations Arising from Closed Session – None

18. Confirming By-law

By-law 26-2019 – Confirming By-law

Moved by: Councillor Greig

Seconded by: Councillor Kanmacher

Be It Resolved, That By-law No. 26-2019 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 March 11th, 2019.

Carried Resolution # 07 – 144 – 2019

Moved by: Councillor Kanmacher

Seconded by: Councillor Greig

Be It Resolved, That By-law No. 26-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 07 – 144 – 2019

19. Adjournment

Moved by: Councillor Nickason

Seconded by: Deputy Mayor Davis

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

Carried Resolution # 07 – 145 – 2019

The meeting was adjourned at 3:19 p.m.

Original Signed by

Steve Hammell, Mayor

Original Signed by

Peggy, Rouse, Clerk-Administrator