



## MUNICIPALITY OF ARRAN-ELDERSLIE

### Council Meeting - C#08-2019

Monday, March 25<sup>th</sup>, 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 25<sup>th</sup>, 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

#### 1. Adoption of Agenda

Moved by: Councillor Bell  
Seconded by: Deputy Mayor Davis

*Be It Resolved*, That the agenda for the Council Meeting of March 25<sup>th</sup>, 2019 be received and adopted, as distributed by the Clerk.

**Carried Resolution # 08 – 146 – 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#07-2018 held March 11<sup>th</sup>, 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#07-2019 held Monday, March 11<sup>th</sup>, 2019, as circulated.

**Carried Resolution # 08 – 147 – 2019**

**4. Business Arising from the Minutes**

**4.1 Saugeen Shores – Council Report – Resolution of Support for Recreation & Culture Funding (March 11<sup>th</sup>, 2019)**

Moved by: Councillor Greig

Seconded by: Councillor Dudgeon

*Be It Resolved*,

- 1) That Council of the Municipality of Arran-Elderslie support the resolution of the Town of Saugeen Shores supporting the request to the Government of Canada and the Province of Ontario to move forward with accepting applications for funding agreed to by the Government of Canada and the Province of Ontario under the “Investing in Canada Infrastructure Program” to help address the Recreation and Culture Capital Infrastructure deficit that currently exists across Canada; and
- 2) That this resolution be forwarded to MP Larry Miller, MPP Bill Walker, Parks and Recreation Ontario (PRO) and the Association of Municipalities of Ontario (AMO).

**Carried Resolution # 08 – 148 – 2019**

**5. Public Meeting(s) – None**

**6. Presentation(s) – None**

**7. Delegation(s)**

**7.1 Bruce County: Planning and Development Annual Report**

*Jack Van Dorp, Planner and Vicki Ly, Economic Development Officer with the County of Bruce addressed Council, providing an annual update for 2018, noting Business to Bruce, Explore the Bruce, Economic Impact of Tourism, Agriculture Business Retention and Expansion. Mr. Van Dorp and Ms. Ly gave Council what Bruce County Planning and Development will be looking forward to 2019, noting the seven (7) action items in Land Use Planning and eight (8) action items. It was also noted that the Bruce GPS project leads into the Bruce County Official Plan review beginning in 2019.*

*Mr. Van Dorp and Ms. Ly responded to questions from members of Council.*

**7.2 Nuclear Economic Development and Innovation Initiative – Update and 2019 Outlook**

*Stellina Williams, Business Investment Specialist, Energy Sector addressed Council, providing a 2018 update, noting the Nuclear Industry Investment Strategy's three (3) goals and recommended next steps and the growth from 2016. Ms. Williams also provided Council with what are the priorities and opportunities for 2019.*

*Ms. Williams 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: Councillor Bell

*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 City of Quinte West – Resolution – Bottled Water
- 8.2.2 2019 Ontario Municipal Partnership Fund Allocation
- 8.2.3 Ministry of Municipal Affairs and Housing – News Release – Ontario Invests in Small and Rural Municipalities to Improve Service Delivery and Efficiency

**Carried Resolution # 08 – 149 – 2019**

**8.3 Events/Notices**

- 8.3.1 Bruce Telecom – Public Meeting – Fibre-to-the- Home Open House

**9. Staff Reports**

**9.1 Clerk-Administrator – Peggy Rouse**

- 9.1.1 SRCLK.19.25 – 2018 Council Remuneration and Expenses  
*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*, That SRCLK.19.25 be received – 2018 Council Remuneration and Expenses – for information purposes.

**Carried Resolution # 08 – 150 – 2019**

- 9.1.2 SRCLK.19.26 – Application – Municipal Donations – Paisley Blues Festival  
*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.19.26 be received – Application – Municipal Donation – Paisley Blues Festival;
- 2) That authorize the contribution of \$ 500.00 to the 2019 Paisley River and Blues Festival being held on May 31<sup>st</sup>, June 1<sup>st</sup> & 2<sup>nd</sup>, 2019;
- 3) That these funds are to be taken from Economic Development Reserve Account # 01-0000-2194; and
- 4) That this will be the last donation by the Municipality for this event as it was intended for startup.

**Carried Resolution # 08 – 151 – 2019**

- 9.1.3 SRCLK.19.27 – Legislative Update – Expansion of Natural Gas  
*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: Deputy Mayor Davis  
*Be It Resolved:* That SRCLK.19.27 be received – Legislative Update – Expansion of Natural Gas – for information purposes.

**Carried Resolution # 08 – 152 – 2019**

- 9.1.4 SRCLK.19.29 – Emergency Protective Services Facility Agreement – Bruce Power  
*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.19.29 be received – Emergency Protective Services Facility Agreement – Bruce Power; and
- 2) That Council hereby approve the Emergency Protective Services Facility Agreement for the municipal fire service to use the Bruce Power Emergency Protective Services Training Facility as presented; and
- 3) That the necessary by-law be prepared to authorize the Mayor and Clerk-Administrator to execute the Emergency Protective Services Facility Agreement with Bruce Power L.P.

**Carried Resolution # 08 – 153 – 2019**

*A recess was held at this time (10:29 a.m. – 10:40 a.m.).*

## **9.2 Treasurer – David Hunks**

- 9.2.1 Accounts Payable Voucher #6-2019 dated March 25<sup>th</sup>, 2019  
*Councillor Bell declared a pecuniary interest as his daughter and son-in-law own Barclay Wholesale Ltd., which appears in Accounts Payable Voucher #06-2019.*

*D. Hunks, 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 #06-2019 dated March 25<sup>th</sup>, 2019 in the amount of \$ 261,622.00 be approved for payment as submitted by the Treasurer,

**Carried Resolution # 08 – 154 – 2019**

## **9.3 Works Manager – Scott McLeod**

- 9.3.1 SRW.19.10 – Disposal – 1994 Dodge One-Ton Truck  
*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,* the sale of the 1994 Dodge One-Ton (PA2) has been recommended by the Works Manager in Report SRW.19.10; therefore

*Be It Resolved,*

- 1) That SRW.19.10 be received – 1994 Dodge One-Ton Truck Disposal Bid;
- 2) That Council approve the sale of the 1994 Dodge One-Ton to Dylan Snyder in the amount of \$ 2,790.00 (excluding applicable taxes); and
- 3) That the proceeds from this sale being placed in Reserves – Transportation – Equipment Account Number 01-0000-2123.

**Carried Resolution # 08 – 155 – 2019**

## **9.4 Building Department – Pat Johnston – None**

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

- 9.5.1 SRREC.19.08 – Spruce the Bruce Funding Commitment  
*Subsequent to further discussion, Council passed the following resolution:*

Moved by: Councillor Greig  
Seconded by: Councillor Dudgeon

*Be It Resolved,*

- 1) That SRREC 19.08 be received – Spruce the Bruce Funding Commitment;
- 2) That Council support the applications to the Spruce the Bruce programs; and
- 3) That the Municipality commit a maximum of \$ 17,775.00 funded through the Mains Street Revitalization program and the 2019 Capital Budget for the remaining costs of the projects.

**Carried Resolution # 08 – 156 – 2019**

## 9.6 Fire Departments

### 9.6.1 Tara-Arran – January 2019 Incident Report

*Subsequent to further discussion, Council passed the following resolutions:*

Moved by: Councillor Nickason  
Seconded by: Councillor Greig

*Be It Resolved,* That the Tara-Arran Fire Department Monthly Incident Report – January 2019 – be received for information purposes.

**Carried Resolution # 08 – 157 – 2019**

### 9.6.2 Tara-Arran –February 2019 Incident Report

*Subsequent to further discussion, Council passed the following resolutions:*

Moved by: Councillor Kanmacher  
Seconded by: Councillor Nickason

*Be It Resolved,* That the Tara-Arran Fire Department Monthly Incident Report – February 2019 – be received for information purposes.

**Carried Resolution # 08 – 158 – 2018**

## 9.7 Planning Department – Jacob Van Dorp – None

## 10. Reports of Members of Council

### Bell:

*Councillor Bell advised that he had attended the SMART meeting last Friday, and that a potential doctor tour is being planned by the Chesley Doctor Recruitment Committee this May.*

### Nickason:

*Councillor Nickason advised that he would be attending the Association of Municipalities of Ontario (AMO) “As a Member of Council What you need to Know” workshop being held in Owen Sound this Wednesday.*

### Kanmacher:

*Councillor Kanmacher advised that she would be also attending the AMO workshop in Owen Sound.*

### Greig:

*Councillor Greig advised that he had a Grey Sauble Conservation Authority Board that he will not be attending as he will also be attending the AMO workshop.*

### 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 the Bill 32 Natural Gas Funding announcement for Natural Gas in Kincardine, and the Minister of Municipal Affairs and Housing Steve Clark announced yesterday a one-time investment for many of Ontario's small and rural municipalities. The Municipality of Arran-Elderslie will receive \$580,295 to improve service delivery by finding smarter, more efficient ways to spend money that help those who need it most while respecting taxpayer dollars and will support Ontario's small and rural municipalities that may have limited capacity to plan, modernize and improve the way they provide services to their communities.*

**11. Health and Safety – None**

**12. Other Business**

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

*Be It Resolved, That Council of the Municipality of Arran-Elderslie hereby directs that the Cost Award Judgment and the Post Judgment Interest assessed in favour of Craig Johnston in the February 20<sup>th</sup>, 2019 Superior Court of Justice Endorsement of Costs in the amount of \$ 161,185.22 be financed from Working Capital Reserve Account Number 01-0000-2101.*

**Carried Resolution # 08 – 159 – 2018**

**13. Notice of Motion – None**

**14. By-law(s) – None**

*A recess was held at this time (12:02 p.m. – 12:55 p.m.).*

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

*The Mayor advised that Council will go into closed session at 12:55 p.m. for the purpose of matters identified in the motion below.*

Moved by: Deputy Mayor Davis

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;*
- ii) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and*
- iii) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose,*

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

*Staff authorized to Remain: Clerk*

**Carried Resolution # 08 – 160 – 2019**

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

*Council arose from closed session and the regular session resumed at 3:13 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 27-2019 – Confirming By-law

Moved by: Councillor Greig

Seconded by: Councillor Dudgeon

*Be It Resolved*, That By-law No. 27-2019 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 25<sup>th</sup>, 2019.

**Carried Resolution # 08 – 163 – 2019**

Moved by: Councillor Dudgeon

Seconded by: Councillor Greig

*Be It Resolved*, That By-law No. 27-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

**Carried Resolution # 08 – 163 – 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 # 08 – 164 – 2019**

The meeting was adjourned at 3:16 p.m.

*Original Signed by*

\_\_\_\_\_  
Steve Hammell, Mayor

*Original Signed by*

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Peggy, Rouse, Clerk-Administrator