



MUNICIPALITY OF ARRAN-ELDERSLIE

Council Meeting - C#10-2019

Monday, April 15th, 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, April 15th, 2018 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 Ryan Greig
Councillor Melissa Kanmacher
Councillor Ryan Nickason

Regrets:
Councillor Brian Dudgeon

The following members of Staff were present:

P. Rouse, Clerk-Administrator
S. McLeod, Public Works Manager
P. Johnston, Chief Building Official
C. Steinhoff, Facilities, Parks and Recreation Manager
B. MacDougall, Works Foreperson
I. Langerap, Works Foreperson
M. O'Leary, Water & Sewer Foreperson

A special meeting of the Council of the Municipality of Arran-Elderslie was held on Monday, April 15th, 2019 in the Council Chambers. The purpose of this meeting was scheduled to tour the municipality.

1. Adoption of Agenda

Moved by: Deputy Mayor Davis
Seconded by: Councillor Bell

Be It Resolved, That the agenda for the Council Meeting of April 15th, 2019 be received and adopted, as distributed by the Clerk.

Carried Resolution # 10 – 185 – 2019

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. Resolution to Move into Closed Session and General Nature Thereof

The Mayor advised that Council will go into closed session at 9:02 a.m. for the purpose of matters identified in the motion below.

Moved by: Councillor Bell

Seconded by: Councillor Nickason

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;

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

Staff authorized to Remain: Clerk

Carried Resolution # 10 – 186 – 2019

4. Resolution to Reconvene in Open Session

Council arose from closed session and the regular session resumed at 9:25 a.m. The Mayor confirmed that Council discussed only those matters identified in the motion above.

5. Move into Committee of the Whole

Moved by: Councillor Nickason

Seconded by: Councillor Kanmacher

Be It Resolved, That Council of the Municipality of Arran-Elderslie does now move into Committee of the Whole.

Carried Resolution # 10 – 188 – 2019

6. Annual Road Tour

At this time, members of Council and staff loaded a bus for the annual spring bus tour.

Council reviewed various locations within the municipality as follows:

1. Caldwell's
2. McCurdy Bridge
3. Paisley Firehall Potential
4. Drainage 238 Balaklava St.
5. Paisley, Bruce Road 1 (Bridge Detour)
6. Skateboard Park and Tennis Courts
7. Paisley, Queen St. Bridge
8. Paisley Arena
9. Walnut Grove Lawn Bowling Club
10. Foundry Chimney
11. Elderslie 5 Sideroad and Concession 10
12. Young Bridges
13. Burgoyne Well
14. Soper Bridge
15. Chestnut Hill Subdivision

A recess was held at this time (12:14 p.m. – 1:02 p.m.) for lunch at the Tara-Arran Fire Hall.

16. Tara Columbarium
17. Invermay Sand Dome
18. Centennial Street (Chesley)
19. Hutchinson Park Drainage
20. Chesley Columbarium
21. Oswald Bridge & Road Construction
22. Chesley Arena Park (Bridge)
23. CP#1 Aquifer
24. Chesley Lagoons

Members of Council and staff returned to the Council Chambers at this time.

7. Move out of Committee of the Whole

Moved by: Councillor Greig

Seconded by: Councillor Kanmacher

Be It Resolved, That Council of the Municipality of Arran-Elderslie does now move out of Committee of the Whole.

Carried Resolution # 10 – 189 – 2019

8. Confirming By-law

By-law 31-2019 – Confirming By-law

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

Be It Resolved, That By-law No. 31-2019 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 15th, 2019.

Carried Resolution # 10 – 190 – 2019

Moved by: Councillor Nickason

Seconded by: Councillor Kanmacher

Be It Resolved, That By-law No. 31-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 10 – 190 – 2019

9. Adjournment

Moved by: Councillor Bell

Seconded by: Deputy Mayor Davis

That the meeting be adjourned to the call of the Mayor.

Carried Resolution # 10 – 191 – 2019

The meeting was adjourned at 2:26 p.m.

Original Signed by

Steve Hammell, Mayor

Original Signed by

Peggy Rouse, Clerk