



MUNICIPALITY OF ARRAN-ELDERSLIE

Council Meeting - C#11-2019

Tuesday, April 23rd, 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 Tuesday, April 23rd, 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
S. McLeod, Public Works Manager
P. Johnston, Chief Building Official

1. Adoption of Agenda

Moved by: Councillor Bell
Seconded by: Councillor Nickason

Be It Resolved, That the agenda for the Council Meeting of April 23rd, 2019 be received and adopted, as distributed by the Clerk.

Carried Resolution # 11 – 192 – 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#09-2019 held April 8th, 2019

Moved by: Deputy Mayor Davis
Seconded by: Councillor Nickason

Be It Resolved, That Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session C#08-2019 held Monday, April 8th, 2019, as circulated.

Carried Resolution # 11 – 193 – 2019

3.2 Special Council Meeting C#10-2019 held April 15th, 2019

Moved by: Councillor Nickason

Seconded by: Deputy Mayor Davis

Be It Resolved, That Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session C#09-2019 held Monday, April 15th, 2019, as circulated.

Carried Resolution # 11 – 194 – 2019

4. Business Arising from the Minutes

4.1 Notice of Motion – Saugeen Mobility and Regional Transit – Financial Request (Councillor Bell – April 8th, 2019)

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

Whereas, at a recent Saugeen Mobility and Regional Transit (SMART) meeting, it was suggested that each member municipality use some of the funds that has been announced by Steve Clark, Minister of Municipal Affairs on March 20th, 2019, being funding to help small and rural municipalities improve how they deliver services and reduce the ongoing cost of providing services; and *Whereas*, Councillor Bell provided a notice of motion at the April 8th, 2019 Council meeting, indicating his support for the request from SMART to upgrade the aging fleet of handicapped vans; therefore *Be It Resolved*, That Council of the Municipality of Arran-Elderslie hereby support SMART's financial request of \$ 18,358.51 from the \$ 580,295.00 received from the Ministry of Municipal Affairs and Housing One-Time payment in the 2018-19 fiscal year to support small and rural municipalities' efforts to become more efficient and reduce expenditure growth in the longer term.

Carried Resolution # 11 – 195 – 2019

5. Public Meeting(s) – None

6. Presentation(s) – None

7. Delegation(s)

7.1 Wayne Brohman, General Manager, Secretary-Treasurer and Shannon Wood, Manager of Communications, Saugeen Valley Conservation Authority

Wayne Brohman, General Manager, Secretary-Treasurer and Shannon Wood, Manager of Communications for Saugeen Valley Conservation Authority addressed Council, providing information on the Conservation Authority, noting that conservation authorities were established in the 1950's with the core mandate for the prevention of loss of life, property damage and social disruption due to flooding and erosion processes. It was also noted about the capital works, flood warning, environmental planning, tree planting and Management, Stewardship Services, Water Quality, Agricultural Programs, Conservation Education, Communications/Outreach and the Saugeen Foundation, Conservation Areas/Recreational Opportunities,

Mr. Brohman and Ms. Wood responded to questions from members of Council.

7.2 David Preston – Various Complaints – Town of Chesley

David Preston from the Town of Chesley addressed Council with his concerns regarding the building falling apart at the intersection of 2nd Ave SE and Main Street, the graffiti on the southwest corner of the local grocery store and the "poop and scoop" problem on the 1st Ave South.

Mr. Preston responded to questions from members of Council.

8. Correspondence

8.1 Requiring Action

8.1.1 Bruce County Planning and Development – Steering Committee Participation – Bruce County Land Evaluation and Area (LEAR) Study

Council reviewed and discussed the correspondence from Bruce County Planning and Development regarding providing individuals to fill the members of the local Municipal Councils. The Clerk-Administrator indicated that Bruce County Planning and Development will be making a similar request may be made for individuals to participate on a Natural Heritage Study Steering Committee.

Subsequent to discussion, staff was directed to advise Bruce County Planning and Development that Mayor Steve Hammell wishes to be considered to sit on the Steering Committee as one (1) of the two (2) members of local Municipal Councils.

8.1.2 Paisley Blues Festival – Request for Confirmation of Support – 2020 Heritage Canada Application

Subsequent to discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Greig

Be It Resolved,

- 1) That Council of the Municipality of Arran-Elderslie hereby support the Paisley Blues Festival in their application to the 2020 Heritage Canada for their 2020 festival to building communities through Arts and Heritage Local Festivals; and
- 2) Direct staff to sign the Confirmation of Support from Municipal Government.

Carried Resolution # 11 – 196 – 2019

8.2 For Information

Subsequent to 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 receives, notes and files correspondence on the Council Agenda for information purposes:

- 8.2.1 Association of Municipalities Ontario (AMO) – Investing in Canada Infrastructure Plan (ICIP) Funding for Municipal Infrastructure
- 8.2.2 MP Cheryl Gallant – Bill C-68 Concerns – Changes to Fisheries Act
- 8.2.3 Township of Tudor and Cashel – Hydro Delivery Fees
- 8.2.4 Association of Local Public Health Agencies – Ontario Budget 2019 – Reducing Investments in Public Health
- 8.2.5 Saugeen Mobility and Regional Transit – 2018 Yearly Report
- 8.2.6 City of Brantford – Resolution – Single-Use Plastic Straws

Carried Resolution # 11 – 197 – 2019

8.3 Events/Notices

- 8.3.1 Bruce County Media Release – Correction: Chesley Main Street Bridge Closure

9. Staff Reports

9.1 Clerk-Administrator – Peggy Rouse

9.1.1 SRCLK.19.32 – Election Filing Requirements – Financial Statements

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, That SRCLK.19.32 – Election Filing Requirements – Financial Statements – be received for information purposes.

Carried Resolution # 11 – 198 – 2019

9.1.2 SRCLK.19.33 – Community Safety and Well-Being Planning

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 Dudgeon
Be It Resolved,

- 1) That SRCLK.19.33 be received – Community Safety and Well-Being Planning; and
- 2) That Council authorize staff to proceed with discussions with the municipality in the County of Bruce for a collaborative approach for the Community Safety and Well-Being Plan.

Carried Resolution # 11 – 199 – 2019

9.1.3 SRCLK.19.34 – Grey Bruce Pride Committee – Community Flag Raising Request

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: Deputy Mayor Davis
Be It Resolved,

- 1) That SRCLK.19.34 be received – Grey Bruce Pride Committee – Community Flag Raising Request; and
- 2) That Council supports the flag request from Grey Bruce Pride Committee; and
- 3) That a by-law be prepared to adopt A Community Flag Raising Policy for the Municipality of Arran-Elderslie.

Carried Resolution # 11 – 200 – 2019

A recess was held at this time (10:26 a.m. – 10:39 a.m.).

9.2 Treasurer – David Hunks

9.2.1 Accounts Payable Voucher #8-2019 dated April 23rd, 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.

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 #08-2019 dated April 23rd, 2019 in the amount of \$ 273,967.51 be approved for payment as submitted by the Treasurer.

Carried Resolution # 11 – 201 – 2019**9.3 Works Manager – Scott McLeod****9.3.1 SRW.19.13 – Drinking Water Quality Management Review and Annual Operation and Maintenance Reports for all Water and Wastewater System**

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 Nickason

Be It Resolved,

- 1) That SRW.19.13 be received – Drinking Water Quality Management Review and Annual Operation and Maintenance Reports (DWQMS) for all Water and Wastewater Systems; and
- 2) That each member of Council along with Senior Management individually sign-off on the System Level Document (SLD12 – Owner Communications form) which they have reviewed in the Operational Plan and all Arran-Elderslie Annual Water Operation Reports for 2018.

Carried Resolution # 11 – 202 – 2019**9.3.2 SRW.19.14 – Chesley Riverside Bypass/ Inflow to Wastewater Systems**

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 Nickason

Be It Resolved,

- 1) That SRW.19.14 be received – Chesley Riverside By-law/Inflow to Wastewater Systems; and
- 2) That this report be taken into consideration for future upgrades and costing purposes

Carried Resolution # 11 – 203 – 2019**9.3.3 SRW.19.15 – Award Quote – Culvert Purchase**

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 Nickason

Whereas, the award of a quotation for the purchase of various culverts for road maintenance in 2019 has been recommended by the Works Manager in Report SRW.19.15; therefore

Be It Resolved,

- 1) That SRW.19.15 be received – Approve Quote – Culvert Purchase; and
- 2) That Council approve the purchase of the supply and delivery of HDPE Culverts to Carson Supply in the amount of \$ 24,096.17 (excluding applicable taxes), being financed from Account Number 01-2514-7052 (Contract-Transportation Services-Bridges- Material Misc) and Account Number 02-2122-7052 (Culvert-Brant-Elderslie Boundary-Materials).

Carried Resolution # 11 – 204 – 2019

9.3.4 SRW.19.16 – Investing in Canada Infrastructure Program – Rural and Northern Stream Application

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 Nickason

Be It Resolved,

- 1) That SRW.19.16 be received – Investing in Canada Infrastructure Program – Rural and Northern Stream Application; and
- 2) That Council supports the application to the Investing in Canada Infrastructure Program – Rural and Northern Stream for the Soper Bridge (A25) on Sideroad 20 Arran.

Carried Resolution # 11 – 205 – 2019

9.3.5 SRW.19.17 – Engineers for Chesley Landfill

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 Nickason

Be It Resolved,

- 1) That SRW.19.17 be received – Engineering for Chesley Landfill site; and
- 2) That Council supports that GM BluePlan Engineering Limited conduct the future engineering for the Chesley Landfill site.

Carried Resolution # 11 – 206 – 2019

9.4 Building Department – Pat Johnston – None

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 had nothing additional to report that has not already been discussed.

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 the Essentials of Municipal Fire Protection – A Decision Makers' Guide Seminar in the Village of Chatsworth last week and attended the presentation of the twenty (20) year pin to Paisley Fire Chief Rob Bonderud.

Greig:

Councillor Greig advised that he had Grey Sauble Conservation Authority (GSCA) Strategic Plan workshop last week and will be attending the GSCA monthly board meeting on Wednesday.

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 he attended the Essentials of Municipal Fire Protection – A Decision Makers' Guide Seminar in the Village of Chatsworth and attended the presentation of the twenty (20) year pin to Paisley Fire chief Rob Bonderud last week.

11. Health and Safety – None

A recess was held at this time (11:45 a.m. – 12:49 p.m.).

Item 12 – Other Business and Item 13 – Notice of Motion was dealt with later in the meeting.

14. By-law(s)**14.1 32-2019 – Convey Road Allowance – Part of John Street, Invermay**

Moved by: Councillor Nickason

Seconded by: Deputy Mayor Davis

Be It Resolved, That By-law No. 32-2019 be introduced and taken as read a first and second time, being a By-law to permanently close highways, declare surplus and authorize the transfer Part 1 on Registered Plan 3R-10195 (Portion of John Street Road Allowance – Registered Plan No. 15 (Geographic Township of Arran)

Carried Resolution # 11 – 207 – 2019

Moved by: Deputy Mayor Davis

Seconded by: Councillor Nickason

Be It Resolved, That By-law No. 32-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 11 – 207 – 2019

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

The Mayor advised that Council will go into closed session at 12:53 p.m. for the purpose of matters identified in the motion below.

Moved by: Councillor Greig

Seconded by: Councillor Dudgeon

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

Staff authorized to Remain: Clerk, Ben Cornell from Ward & Uptigrove

Carried Resolution # 11 – 208 – 2019

16. Resolution to Reconvene in Open Session

Council arose from closed session and the regular session resumed at 2:18 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

12. Other Business

12.1 Proposed 2019 Budget – Brief Overview and Presentation of Draft 2019 Capital Budget – L. Albright, Deputy Treasurer
Council reviewed the draft 2019 Capital Budget as follows:

- i) General Government/Administration
- ii) Recreation/Cultural Services
- iii) Transportation Services
- iv) Environmental Services – Water and Sewer
- v) Environmental Services – Waste Management

L. Albright, Deputy Treasurer and P. Rouse, Clerk-Administrator, responded to questions from Members of Council.

13. Notice of Motion – None

18. Confirming By-law

By-law 33-2019 – Confirming By-law

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

Be It Resolved, That By-law No. 33-2019 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 April 23rd, 2019.

Carried Resolution # 11 – 212 – 2019

Moved by: Councillor Nickason

Seconded by: Councillor Kanmacher

Be It Resolved, That By-law No. 33-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 11 – 212 – 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 # 11 – 213 – 2019

The meeting was adjourned at 4:20 p.m.

Original Signed by

Steve Hammell, Mayor

Original Signed by

Peggy, Rouse, Clerk-Administrator