



MUNICIPALITY OF ARRAN-ELDERSLIE

Council Meeting - C#19-2019

Monday, August 12th, 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, August 12th, 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:

C. Fraser-McDonald, Deputy Clerk
S. McLeod, Works Manager
C. Steinhoff, Recreation Manager
P. Johnston, Chief Building Official
L. Albright, Deputy Treasurer
L. Fullerton, Community Development Co-ordinator
L. Gibson, By-law Enforcement Officer

1. Adoption of Agenda

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved, That the agenda for the Council Meeting of August 12th, 2019 be received and adopted, as distributed by the Clerk.

Carried Resolution # 19 – 330 – 2019

2. Disclosures of Pecuniary Interest and General Nature Thereof

Councillor Bell declared an indirect pecuniary interest by regarding Agenda Item 9.2 "Accounts Payable" as his family is the owner of a business that provides services to the Municipality.

Councillor Nickason declared an indirect pecuniary interest by regarding Agenda Item 9.2 "Accounts Payable" as his son is the owner of a business that provides services to the Municipality.

Deputy Mayor Davis an indirect pecuniary interest by regarding Agenda Item 9.3.2 as his spouse is involved.

Mayor Hammell declared an indirect pecuniary interest by regarding Agenda Item 9.1.5 Request for Comments for Consent B-57-19.49 – Hammell as this pertains to his parent's farm.

3. Adoption of Minutes of Previous Meeting(s)**3.1 Special Council Meeting C#17-2019 held June 28th, 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#17-2019 held Monday, June 28th, 2019, as circulated.

Carried Resolution # 19 – 331 – 2019

3.2 Regular Council Meeting C#18-2019 held July 8th, 2019

Moved by: Deputy Mayor Mark Davis

Seconded by: Councillor Dudgeon

Be It Resolved, That Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session C#18-2019 held Monday, July 8th, 2019, as circulated.

Carried Resolution # 19 – 332 – 2019

4. Business Arising from the Minutes

None

5. Public Meeting(s) – None**6. Presentation(s) – None****7. Delegation(s) -****7.1 Ron Klages – Property Standards – 17 1st Ave North, Chesley**

Mr. Klages made a presentation to Council regarding his concerns to the old garage in Chesley. He noted that it is contaminated with petroleum products and has approached McLean Environmental with regards to contaminants that are seeping onto his property and into the Saugeen River. Mr. Klages feels that the Municipality needs to contact Esso and find out whose petroleum product it is as a start towards the cleanup. His property was cleaned up 20 years ago. The old tanks were removed and the whole property was cleaned. Representatives from GM BluePlan told Mr. Klages that the property is heavily contaminated.

When the footings of the bridge were dug up, there was a heavy oil smell and the oil was seeping out from the diggings and into the river. This problem may become a bigger problem for the municipality. The property has been sold and the new owner does not appear to be doing anything with the property. The property has garbage and weeds.

Deputy Mayor Davis asked if Mr. Klages had contacted the Ministry of Environment, Conservation and Parks (MOECP). Mr. Klages noted that MOECP has sent the new owner correspondence. Did Mr. Klages call the MOECP when he saw the oil leaking into the river? Mr. Klages stated that he contacted Councillor Bell and Works Manager Scott McLeod, but by the time they got down there, the hole had been filled in.

Mayor Hammell noted that a property standards form should be filled out and the new enforcement officer will help him with the property standards.

Councillor Bell asked if there were test holes around the building.

Works Manager Scott McLeod noted that a portion of the area is owned by Bruce County. He will contact GM BluePlan.

Councillor Greig asked for the acceptable numbers.

Mr. Klages noted that 250 ppm is acceptable and portions were at 17,000 ppm

Council directed staff to prepare report be prepared in regards to the contaminants for the September Council meeting.

7.2 Wendy Liddle – Paisley Inn

Ms. Liddle made a presentation to Council.

She is a real estate broker and is representing the owners of the Paisley Inn, Young Development Corporation.

She shared the corporation's timeline to Council. In July, 2018 the owners met with the CBO and pre-consulted with Bruce County Planning Department. The hydro lines need to be buried and there is a fee involved.

The owners would like support from Council for their proposed design.

Once the building is demolished, they would like to send in their site plan control application.

The owners are also concerned about parking as there are eleven (11) parking garages that could create access problems on Mill Street.

Chief Building Official, Pat Johnston noted that the owners wanted assurances. They need to get a site plan control application. The demolition permit has been issued. The site is zone C1-Commercial which does not include the townhouses. A rezoning is required for Phase 2. Site Plan control must happen first.

The Deputy Clerk noted that a complete zoning application must be submitted to the County as there are legislated timelines in this regard.

Councillor Dudgeon said that everyone is treated equally and it is up the owners to submit applications to Council so that the project can move forward.

7.3 Wayne Lang - Water and Sewer Services – Part Lot 2 and Lot 13, Plan 132, Part 2 RP 3R-4789 – vacant lands

Mr. and Mrs. Lang made a presentation to Council.

Councillor Doug Bell declared a conflict.

They are discussing a property they have for sale. Their concern is that there is sewer and water to the property. A town official sent an email to the proposed buyer that there is no indication that the water and sewer were put in place or paid for.

Water and sewer services to the property were found after a test hole was dug. As there is no record that the services have not been paid for, they will need to be paid and it will cost \$8,000.

Deputy Mayor Mark Davis noted that he spoke to former Clerk Joan Albright who noted that the services had been paid for.

Scott McLeod, Works Manager, apologize for the Lang's having to attend Council. Staff was concerned about sewers running through their property from other owners. Scott would like the sewers to be addressed in the future.

They requested that the proposed buyer does not have to pay for the extended services. Council directed the Works manager to prepare the correspondence in this regard.

8. Correspondence

8.1 Requiring Action

8.1.1 Bruce County Integrated Mobility Planning Committee

Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis
 Seconded by: Councillor Dudgeon

Be It Resolved, that the Council of the Municipality of Arran-Elderslie receives the correspondence from the Bruce County Integrated Mobility Planning Committee and further hereby appoints Councillor Doug Bell to be the Arran-Elderslie representative for this committee.

Carried Resolution # 19 – 333 – 2019

8.1.2 Arran-Tara Agricultural Society – Half Day Holiday Request

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig
 Seconded by: Councillor Kanmacher

Be It Resolved, that the Council of the Municipality of Arran-Elderslie hereby declares a half-day holiday on September 11, 2019 in the Village of Tara for the Arran-Tara Fall Fair Parade.

Carried Resolution # 19 – 334 – 2019

8.2 For Information

- 8.2.1 – Grey Sauble Conservation Authority Board of Directors Highlights
- 8.2.2 – Approved Minutes of MMWTWG Meeting – May 16, 2019
- 8.2.3 – Correspondence from Harold Sutherland

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

- 8.2.1 – Grey Sauble Conservation Authority Board of Directors Highlights
- 8.2.2 – Approved Minutes of MMWTWG Meeting – May 16, 2019
- 8.2.3 – Correspondence from Harold Sutherland

Carried Resolution # 19 – 335 – 2019

8.3 Events/Notices

- 8.3.1 EPCOR Southern Bruce Natural Gas Project Construction Notice
- 8.3.2 Hope Not Dope
- 8.3.3 Township of Georgian Bluffs - Notice of Open House & Public Meeting to Consider a New Zoning By-law

9. Staff Reports

9.1 Clerks Department

9.1.1 SRCLK.19.56 Conference/Convention Policy

C. Fraser-McDonald, Deputy Clerk, responded to questions from Members of Council. Council requested that item (j), be amended to remove "supported by receipts".

Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis
 Seconded by: Councillor Dudgeon

Be It Resolved,

- 1) That SRCLK.19.56 be received – Conference/Convention Policy; and
- 2) That Council directs staff to prepare the necessary By-law to implement the policy.

Carried Resolution # 19 – 336 – 2019

9.1.2 SRCLK.19.57 Road Agreement with 2687988 Ontario Inc.

Christine Fraser-McDonald, Deputy Clerk, responded to questions from

Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Deputy Mayor Davis
Seconded by: Councillor Dudgeon

Be It Resolved,

- 1) That SRCLK.19.57 be received – Road Agreement with 2687988 Ontario Inc.; and
- 2) That Council pass the necessary By-law to adopt the agreement.

Carried Resolution # 19 – 337 – 2019

9.1.3 SRCLK.19.58 Agreement with Municipalities of Brockton and South Bruce – By-law Enforcement Officer

Christine Fraser-McDonald, Deputy Clerk, 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.19.58 be received – Agreement with Municipality of Brockton – Shared By-law Enforcement Officer; and
- 2) That Council pass the necessary By-law to adopt the agreement.

Carried Resolution # 19 – 338 – 2019

9.1.4 SRCLK.19.59 Emergency Protective Services Facility Agreement – Bruce Power

Christine Fraser-McDonald, Deputy Clerk, 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.19.59 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 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 # 19 – 339 – 2019

9.1.5 Request for Comments – B-57-19.49 – James and Marie Hammell

Mayor Hammell declared a pecuniary interest as the application for consent is in regards to property owned by his parents.

Christine Fraser-McDonald, Deputy Clerk, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Dudgeon
Seconded by: Councillor Bell

Be It Resolved,

- 1) That SRCLK.19.60 be received – Request for Comments – B-57-19.49 – James and Merle Marie Hammell; and
- 2) That Council directs staff to submit to the County of Bruce Planning and Economic Development Department, the Municipality's position of no objection to permit a severance of the property owned by James and Merle Marie Hammell, described as Part Lot 27 and Lot 28, Concession

1, geographic township of Arran, Municipality of Arran-Elderslie by imposing the following conditions of granting for Consent File No. B-57-19.49:

- a) That a Reference Plan be completed and a copy filed with the Municipal Clerk and two copies filed with the Approval Authority, or an exemption from the Reference Plan be received from the Approval Authority.
- b) That the Municipality provide written confirmation to the Approval Authority that the municipal conditions as imposed herein have been fulfilled.
- c) That the Clerk of the Municipality provide written confirmation that a development agreement has been executed and registered on title which identifies areas having high archaeological potential and outlines the following requirements prior to development or site alteration:
 - a. The requirement for an archaeological assessment be completed by an archaeologist licensed in the province of Ontario and confirmed by the appropriate Ministry to have been accepted into the Ontario Public Register of Archaeological Reports;
 - b. The requirement for the recommendations of the archaeological assessment (if any) have been implemented to the satisfaction of the zoning administrator.

Carried Resolution # 19 – 340 – 2019

Mayor Hammell returned to his seat.

9.2 Treasurer

- 9.2.1 Accounts Payable Voucher #14-2019 dated August 12, 2019
Councillor Bell declared a pecuniary interest as his daughter and son-in-law own Barclay Wholesale Ltd., which appears in Accounts Payable Voucher #14-2019.

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 #14-2019 dated August 12, 2019 in the amount of \$1,255,937.17 be approved for payment as submitted by the Treasurer.

Carried Resolution # 19 – 341 – 2019

9.3 Works Manager – Scott McLeod

- 9.3.1 SRW.19.24 – Hot Mix Paving
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 Dudgeon
Be It Resolved, That Council accept the quote from Harold Sutherland Construction Ltd to supply and apply Asphalt cement for various 2019 Arran-Elderslie projects at a cost of \$24,313.59 excluding HST to be funded from the following accounts:

Account #02-2555-7134	John Street, Tara - Paving
Account #02-2559-7134	Bruce Street, Tara – Paving
Account #02-2521-7134	Salt Dome, Invermay - Paving

Carried Resolution # 19 – 342 – 2019

- 9.3.2 SRW.19.25 – Award Tender – 2019 Municipal Drain Cleanout
S. McLeod, Public Works Manager, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Deputy Mayor Davis declared a conflict as this item is associated with his spouse.

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved, that Council accept the tender from Faust Construction Inc. in the amount of \$16,839.00 excluding HST, with the completion of the clean out of the following Municipal Drains, Walker, Cummings and Hall by Fall 2019.

Carried Resolution # 19 – 343 – 2019

- 9.3.3 SRW.19.26 – Arran-Elderslie/Tara Drinking Water Systems Inspection Reports
S. McLeod, Public Works Manager, 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, that SRW.19.26, Arran-Elderslie/Tara Drinking Water Systems Inspection Reports is received for information purposes.

Carried Resolution # 19 – 344 – 2019

- 9.3.3 SRW.19.27 – Variable Frequency Drive

S. McLeod, Public Works Manager, 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 SRW.19.27, Variable Frequency Drive is received for information purposes.
- 2) That council review the quote and approve the installation of a new VFD for Community Park Well #2 at a cost of \$6,291.00 plus HST to be funded from Reserve 02-3640 (Security Fencing at Wells).

Carried Resolution # 19 – 345 – 2019

Council had a general discussion. Councillor Dudgeon asked about bulk water and the possibility of a card lock.

Deputy Mayor Davis noted that he had received complaints about weeds in sidewalks, and had questions regarding re-painting Big Bruce. Works Manager, Scott McLeod noted that there are sidewalk repairs needed first.

Councillor Kanmacher noted that there are areas where sidewalks need to be repaired in Paisley. Works Manager, Scott McLeod noted that a sidewalk survey is being prepared. They have been inspected and repaired to minimum standards.

Mayor Hammell attended the Mausette cemetery.

Councillor Greig noted that there is an increase in speeding through Tara.

9.4 Building Department – Pat Johnston

9.4.1 SRCBO.19.10 Geographic Information Systems

Jason Skidmore, summer student, gave a presentation to Council regarding the GIS project.

P. Johnston, Chief Building Official, 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 Report SRCBO.19.10 – Implementation of GIS, be received for information purposes.

Carried Resolution # 19 – 346 – 2019

9.4.2 BYLAW.19.01 By-law Enforcement Officer

L. Gibson, By-law Enforcement Officer, responded to questions from Members of Council.

The Mayor and Councillor Nickason noted that they had received a noise complaint regarding a helicopter spraying a field prior to 7:00 a.m. as well as drift from the spray.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Bell
 Seconded by: Councillor Nickason
Be It Resolved, that Report BYLAW.19.01 – By-law Enforcement Officer, be received for information purposes.

Carried Resolution # 19 – 347 – 2019

9.5 Recreation Department

9.5.1 SRREC.19.13 Municipal Internet Upgrades

C. Steinhoff, Recreation Manager, responded to questions from Members of Council. She will check the existing contract with Eastlink.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Bell
 Seconded by: Councillor Nickason
Be It Resolved, that Council hereby:

- 1) Receive the report SRREC.19.13 dated August 12, 2019 from the Manager of Facilities, Parks & Recreation regarding Municipal Internet Upgrades; and
- 2) THAT Council accept this report for information purposes.
- 3) Instructs staff to prepare a report on costing of delivery of high speed fibre internet by Bruce Telecom to our facilities.

Carried Resolution # 19 – 348 – 2019

9.5.2 SRREC.19.14 Foundry Chimney Update

C. Steinhoff, Recreation Manager, 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 Council hereby:

- 1) Receive the report SRREC 19.14 dated August 12, 2019 from the Manager of Facilities, Parks & Recreation regarding the Foundry Chimney in Paisley; and
- 2) That Council direct staff, based on options in this report, regarding the next steps for the structure.
- 3) That Council approve the quotation from Vinny's Masonry to repair the existing structure.

Carried Resolution # 19 – 349 – 2019

9.6 Fire Departments – None

9.7 Community Development Co-ordinator – Laura Fullerton

9.7.1 SRECDEV.19.03 -Paisley Gateway Sign Project

L. Fullerton, Community Development Co-ordinator, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

- 1) That SRECDEV.19.03 be received – Paisley Gateway Sign Project; and
- 2) THAT Council hereby select Holm Graphics at a total cost of \$21,176.20 to supply the materials and labour for the Paisley Gateway Sign Project, funded by \$13,539.95 of the Main Street Revitalization funding allotted to Paisley, as well as the \$5,000 Spruce the Bruce grant and a maximum of \$5,235.05 from the Economic Development Reserve #01-000- 2194.

Carried Resolution # 19 – 351– 2019

9.7.2 SRECDEV.19.04 -Paisley Parking Solutions

L. Fullerton, Community Development Co-ordinator, responded to questions from Members of Council.

Moved by: Councillor Kanmacher

Seconded by: Councillor Bell

- 1) *Be It Resolved*, that SRECDEV.19.04 be received and that Arran-Elderslie Council reviews the recommendations and makes a formal decision on how to proceed with Paisley Parking Solutions.
- 2) Council directs staff to schedule a public meeting on the proposed parking solutions.
- 3) Council directs staff to contact Bruce County staff in regards for a request for a pedestrian crossing on Queen Street.

Carried Resolution # 19 – 350– 2019

9.7.3 SRECDEV.19.05 Arran-Elderslie Youth Council

L. Fullerton, Community Development Co-ordinator, responded to questions from Members of Council. She noted that this is a good project for youth retention and engagement.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

- 1) That SRECDEV.19.05 be received –Arran-Elderslie Youth Council; and
- 2) That Council hereby endorses the Arran-Elderslie Youth Council as an official group in the Community.
- 3) That Council hereby waive the rental fees at the Community

Centres for meeting space for the Youth Council.

Carried Resolution # 19 – 352– 2019

9.8 Planning Department– None

10. Reports of Members of Council

Bell:

Councillor Bell advised that he had attended the wind turbine meeting, SMART Transit meeting, soccer field opening and presentation for the Soper Bridge.

Nickason:

Councillor Nickason advised that he attended the presentation for the Soper Bridge, Mausette cemetery rededication, and past Grey County warden funeral.

Kanmacher:

Councillor Kanmacher advised that she attended the Bruce Power Nuclear Institute, tour of medical building for new doctor, and Grey Sauble Conservation Authority bus tour.

Greig:

Councillor Greig advised that he had attended the Grey Sauble Conservation Authority bus tour.

Dudgeon:

Councillor Dudgeon advised that he had nothing to report.

Deputy Mayor Davis:

Deputy Mayor Davis advised that he had received notice that the CAO of SVCA is retiring, Burgoyne water, grass not cut at Gillie's Hill, and attended a meeting with Grey Bruce realtors.

Mayor Hammell:

Mayor Hammell updated council that he attended the Paisley medical clinic to greet the new doctor, Soper's bridge, and the Mausette cemetery rededication.

11. Health and Safety – None

12. Other Business - None

13. Notice of Motion – None

14. By-law(s)

14.1 50-2019 – Authorize the execution of a Road Agreement with 2687988 Ontario Inc. Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved, That By-law No. 50-2019 be introduced and taken as read a first and second time, being a By-law to authorize the execution of a Road Agreement with 2687988 Ontario Inc.

Moved by: Councillor Bell

Seconded by: Councillor Nickason

Be It Resolved, that By-law No. 50-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 19-353– 2019

14.2 51-2019 - Authorize the execution of an Agreement with the Municipality of Brockton and the Municipality of South Bruce for the Provision of a Shared Contractual By-law Enforcement Officer.

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved, That By-law No. 51-2019 be introduced and taken as read a first and second time, being a By-law to authorize the execution of an Agreement with the Municipality of Brockton and the Municipality of South Bruce for the Provision of a Shared Contractual By-law Enforcement Officer.

Moved by: Councillor Bell

Seconded by: Councillor Nickason

Be It Resolved, that By-law No. 51-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 19-354– 2019

- 14.3 52-2019 Authorize the execution of an Emergency Protective Services Training Facility Agreement with Bruce Power.

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved, That By-law No. 52-2019 be introduced and taken as read a first and second time, being a By-law to authorize the execution of an Emergency Protective Services Training Facility Agreement with Bruce Power.

Moved by: Councillor Bell

Seconded by: Councillor Nickason

Be It Resolved, that By-law No. 52-2019 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution # 19-355– 2019

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

The Mayor advised that Council will go into closed session at 1:46 for the purpose of matters identified in the motion below.

Moved by: Councillor Kanmacher

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:

- i) A matter in respect of which a council, board, committee or other body has authorized a meeting to be closed under another Act (MFIPPA) pursuant to Section 239(2) of the Municipal Act, 2001, as amended.
- ii) Personal matters about an identifiable individual, including municipal or local board employees;

Staff authorized to Remain: Deputy Clerk, Christine Fraser-McDonald

Carried Resolution # 19 – 356– 2019

16. Resolution to Reconvene in Open Session

Council arose from closed session and the regular session resumed at 3:45 p.m. The Mayor confirmed that Council discussed only those matters identified in the motion above.

17. Adoption of Recommendations Arising from Closed Session

None

18. Confirming By-law

By-law 53-2019 – Confirming By-law

Moved by: Councillor Dudgeon

Seconded by: Deputy Mayor Davis

Be It Resolved, that By-law No. 53-2019 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 August 12th, 2019.

Moved by: Deputy Mayor Davis

Seconded by: Councillor Dudgeon

Be It Resolved, that By-law No. 53-2019 be taken as read a third and final

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

Carried Resolution # 19 – 359– 2019

19. Adjournment

Moved by: Deputy Mayor Davis

Seconded by: Councillor Bell

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

Carried Resolution # 18 – 360 – 2019

The meeting was adjourned at 3:47 p.m.

Steve Hammell, Mayor

Christine Fraser-McDonald
Deputy Clerk