



Municipality of Arran-Elderslie  
Council Meeting - C#05-2021  
February 8, 2021 at 9:00 a.m.  
Council Chambers

## Minutes

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### **Members Present in Council Chambers:**

Mayor Steve Hammell

### **Members Present Electronically:**

Deputy Mayor Mark Davis

Councillor Doug Bell

Councillor Brian Dudgeon

Councillor Ryan Greig

Councillor Melissa Kanmacher

### **Members Absent**

Councillor Ryan Nickason

### **Staff Present in Council Chambers:**

B. Jones, CAO

C. Fraser-McDonald, Clerk (recording secretary)

### **Staff Present Electronically:**

C. Steinhoff, Recreation Manager

S. McLeod, Works Manager

T. Neifer, Treasurer

J. Reid, Deputy Clerk

### **1. Call to Order**

Mayor Hammell called the meeting to order at 9:00 a.m. A quorum was present.

### **2. Adoption of Agenda**

Council passed the following resolution:

Moved by: Councillor Greig

Seconded by: Deputy Mayor Davis

Be It Resolved that the agenda for the Council Meeting of February 8, 2021 be received and adopted, as distributed by the Clerk.

**Carried Resolution #05-55-2021**

**3. Disclosures of Pecuniary Interest and General Nature Thereof**

None declared at this time.

**4. Adoption of Minutes of Previous Meeting(s)**

4.1 Regular Council Meeting C3-2021 held on January 25, 2021

Council passed the following resolution:

Moved by: Councillor Greig  
Seconded by: Deputy Mayor Davis

Be It Resolved that the Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session C3-2021 held January 25, 2021, as amended.

**Carried Resolution #05-56-2021**

4.2 Special Council Meeting C4-2021 held on February 1, 2021

Council passed the following resolution:

Moved by: Councillor Greig  
Seconded by: Deputy Mayor Davis

Be It Resolved that the Council of the Municipality of Arran-Elderslie adopt the minutes of the Special Council Session C4-2021 held February 1, 2021.

**Carried Resolution #05-57-2021**

**5. Business Arising from the Minutes**

None.

**6. Public Meeting(s)**

None.

**7. Delegation(s)**

7.1 Big Brothers Big Sisters of Grey Bruce

Mandy Lamb and Andy McKee made a presentation to Council.

They noted that their services have now expanded to cover Grey and Bruce Counties.

Their programs are set up that one-to-one meetings occur once a week. There is also in-school mentoring as well as the “Big Bunch” which is a chance for all participants to get together.

All programs are designed to build a relationship between the “Big” and “Little” as well as empowering the “littles” to grow physically and intellectually.

At this time, they have 113 littles, 90 bigs and 50 matches.

Mentoring is important as the children are less likely to skip school, be more confident at school and do well academically.

Council thanked Mandy Lamb and Andy McKee for their presentation.

## **8. Correspondence**

### **8.1 Requiring Action**

#### 8.1.1 – Flo Cenitagoya and Amber McGregor – Water Service

Scott McLeod noted that the waterline has to be a 6” minimum and he does not support the proposal.

Mark O’Leary noted that placing a water line in a 4” conduit would make it hard to find a leak. He does not want to be responsible for digging under the County road. It would set a precedent if this is allowed.

CAO Bill Jones noted that staff is committed to a 6” line.

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig  
Seconded by: Deputy Mayor Davis

Be It Resolved that the Council of the Municipality of Arran-Elderslie remains committed to the installation of a minimum of a 6” diameter watermain extensions in Arran-Elderslie.

**Carried Resolution #05-58-2021**

#### 8.1.2 – Maxwell Johnston – No Parking Signs

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig  
Seconded by: Deputy Mayor Davis

Be it Resolved that the Council of the Municipality of Arran-Elderslie directs the request for no parking signage at the Paisley arena to staff for review and consideration.

**Carried Resolution #05-59-2021**

## 8.2 For Information

- 8.2.1 – MPP Walker announces \$5,944,642 in infrastructure funding for local municipalities
- 8.2.2 – EPCOR - Natural Gas Service Update
- 8.2.3 – Dr. Ian Arra - Update - Shipment of COVID-19 Vaccine Proceeding
- 8.2.4 - Media Release: Emergency Order – Continues
- 8.2.5 - Grey Bruce Public Health COVID-19 Resources and Information, January 27, 2021
- 8.2.6 – Ministry of Municipal Affairs and Housing - second intake under the Municipal Modernization Program
- 8.2.7 – MPP Bill Walker MPP Walker announces \$1,812,600 in increased funding for local Long-Term Care Homes
- 8.2.8 – MPP Bill Walker - Latest News from the Ministry of Agriculture, Food & Rural Affairs
- 8.2.9 – MPP Bill Walker - lower electricity rates will continue
- 8.2.10 - Grey Bruce Public Health - COVID-19 Associated with School
- 8.2.11 - MPP Bill Walker - support for Agricultural and Horticultural Societies
- 8.2.12 – Dr. Ian Arra - Rapid COVID-19 Test Kits Deployed by Grey Bruce Health Unit
- 8.2.13 - Ombudsman's January newsletter
- 8.2.14 – Dr. Ian Arra - Grey Bruce Health Unit confirms first death related to COVID-19
- 8.2.15 – EPCOR – Bringing Natural Gas to Your Community
- 8.2.16 – Dr. Ian Arra – Situation Report February 3, 2021

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Greig  
Seconded by: Deputy Mayor Davis

Be It Resolved that the Council of the Municipality of Arran-Elderslie receives, notes, and files correspondence on the Council Agenda for information purposes.

**Carried Resolution #05-60-2021**

## 9. Staff Reports

### 9.1 CAO/Clerks Department

- 9.1.1 - SRCLK.21.02 - Review of the Electoral Format

Clerk, Christine Fraser-McDonald, 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 Council receives Report SRCLK.21.02 for information purposes; and
- 2) That Council directed staff to:
  - a) Seek public input by way of consultation (public meeting, surveys, etc.) for the 2026 election; and
  - b) Remain status quo with current Ward electoral system for the 2022 election.

**Carried Resolution #05-61-2021**

## **9.2 Treasurer**

None.

## **9.3 Works Manager**

9.3.1 - SRW.21.02 - Award Request for Proposal for 2021 One Ton Truck Chassis

Scott McLeod, Works Manager, 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

WHEREAS the award of contract for the supply and delivery on one (1) 2021 One Ton Truck Chassis as outlined in the specifications has been recommended by the Works Manager in Report SRW.21.02.

Therefore, Be It Resolved, that Council hereby:

- 1) Receive the Report SRW.21.02 dated February 8, 2021 from the Manager of Public Works regarding the Award Request for Proposal One Ton Truck Chassis Truck; and
- 2) Award the quotation for the supply and delivery of one (1) 2021 One Ton Truck Chassis Truck to the lowest proponent meeting specification to Hallman Motors (Morrows Sales and Service) in the amount of \$39,576.00 (excluding applicable taxes), being financed from Account Number 02-3409-7052 – Materials-Vehicles & Equipment.

**Carried Resolution #05-62-2021**

### 9.3.2 - SRW.21.03 - Burgoyne Drinking Water System 2020 Ministry of Environment Inspection Report

Mark O'Leary, Water Foreman, 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

Provide Council with the information reported from the Burgoyne Drinking Water System Inspection conducted February 10<sup>th</sup>, 2020.

**Carried Resolution #05-63-2021**

### 9.3.3 – SRW.21.04 - Employing an additional member for the Works Department Water & Wastewater Division

Mark O'Leary, Water Foreman, 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 that Report SRW. 21.04 is received by Council and that Council review and support the recommendations set out in the report.

**Carried Resolution #05-64-2021**

## **9.4 Building Department**

None.

## **9.5 Recreation Department**

Recreation Manager Carly Steinhoff noted that they are waiting for the Provincial announcement.

## **9.6 Fire Departments**

None

## **9.7 Community Development Co-Ordinator**

None

## **9.8 Planning Department**

None.

## **10. Reports of Members of Council**

### Davis:

Deputy Mayor Davis had nothing to report.

### Bell:

Councillor Bell asked if the snow was still being cleared onto the Cenotaph property in Chesley. He has a Saugeen Mobility meeting on February 8, 2021.

### Dudgeon:

Councillor Dudgeon had nothing to report.

### Greig:

Councillor Greig had a Grey Sauble Conservation Authority meeting in January, and they elected a new chair. He also attended a zoom meeting regarding the Recreation Master Plan.

### Kanmacher:

Councillor Kanmacher attended the regional speed meeting on January 27<sup>th</sup>. The Milne/Crawford reboot is on this Saturday. There will be a dog park meeting and the "Elect Her" group is offering an online event on March 16<sup>th</sup>.

### Hammell:

Mayor Hammell attended a meeting with Dr. Arra regarding the vaccine update. Dr. Arra is happy with the low number of cases in the County. On February 5<sup>th</sup>, there was an update to the Mayors and CAO's that there is work being done at the Chesley Hospital. He will be participating in the Milne/Crawford reboot this Saturday.

## **11. Health and Safety**

None.

## **12. Other Business**

None.

## **13. Notice of Motion**

None.

## **14. By-law(s)**

14.1 – By-law 11-2021 – 2021 Fees and Charges

Council passed the following resolution:

Moved by: Councillor Greig  
Seconded by: Deputy Mayor Davis

Be It Resolved that By-law No. 11-2021 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law 11-2021 being a By-law to establish the 2021 Fees and Charges.

**Carried Resolution #05-65-2021**

14.2 – By-law 12-2021 – Adopt Estimates of Revenue and Expenses (Budget) for 2021

Council passed the following resolution:

Moved by: Councillor Greig  
Seconded by: Deputy Mayor Davis

Be It Resolved that By-law No. 12-2021 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law 12-2021 being a By-law to adopt the building department budget (estimates of revenues and expenditures) for tax purposes for the year 2021.

**Carried Resolution #05-66-2021**

## **15. Closed Session (if Required)**

Council passed the following resolution:

Moved by: Councillor Greig  
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. Personal matters about an identifiable individual, including municipal or local board employees.
- ii. Advice that is subject to solicitor-client privilege
- iii. Proposed or pending acquisition or disposal of land

Staff authorized to Remain:

CAO Bill Jones, Clerk Christine Fraser-McDonald

**Carried Resolution #05-67-2021**

## **16. Reconvene into Open Session**

Mayor Hammell confirmed that Council discussed only those matters identified in the above motion.

Council passed the following resolution:

Moved by: Councillor Greig  
Seconded by: Deputy Mayor Davis

Be It Resolved that Council of the Municipality of Arran-Elderslie does now return to the Open Session at 1:16 p.m.

**Carried Resolution #05-68-2021**

## **17. Adoption of Closed Session Minutes**

Council passed the following resolution:

Moved by: Councillor Greig  
Seconded by: Deputy Mayor Davis

Be It Resolved that Council of the Municipality of Arran-Elderslie adopt the minutes of the Closed Sessions from January 25, 2021 and February 1, 2021.

**Carried Resolution #03-69-2021**

## **18. Adoption of Recommendations Arising from Closed Session**

Direction was given to staff in Closed Session.

## **19. Confirming By-law**

By-law 13-2021 – Confirming By-law

Council passed the following resolution:

Moved by: Councillor Greig  
Seconded by: Deputy Mayor Davis

Be It Resolved that By-law No. 13-2021 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law 13-2021 being a By-law to confirm the proceedings of the Council meeting of the Municipality of Arran-Elderslie held February 8, 2021.

**Carried Resolution #05-70-2021**

**20. Adjournment**

Moved by: Councillor Greig  
Seconded by: Deputy Mayor Davis

Be It Resolved that the meeting be adjourned to the call of the Mayor at 1:20 p.m.

**Carried Resolution #05-71-2021**

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Steve Hammell, Mayor

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Christine Fraser-McDonald, Clerk