



Municipality of Arran-Elderslie
Council Meeting - C#3-2020
January 27, 2020 at 9:00 a.m.
Council Chambers

Minutes

Members Present:

Mayor Steve Hammell (Chair)
Deputy Mayor Mark Davis (arrived at 10:30 a.m.)
Councillor Doug Bell
Councillor Melissa Kanmacher
Councillor Brian Dudgeon
Councillor Ryan Greig
Councillor Ryan Nickason

Staff Present:

C. Fraser-McDonald, Acting Clerk
T. Neifer - Treasurer
S. McLeod, Works Manager
C. Steinhoff, Recreation Manager
L. Fullerton, Community Development Coordinator

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

1. Adoption of Agenda

Moved by: Councillor Bell

Seconded by: Councillor Dudgeon

Be It Resolved that the agenda for the Council Meeting of January 27, 2020 be received and adopted, as distributed by the Acting Clerk.

Carried Resolution #3-38-2020

The Mayor requested that the agenda be revised to allow an additional closed session regarding the recruitment of a CAO/Clerk.

2. Disclosures of Pecuniary Interest and General Nature Thereof

3. Adoption of Minutes of Previous Meeting(s)

3.1 Regular Council Meeting C#1-2020 held January 13, 2020.

Moved by: Councillor Bell

Seconded by: Councillor Dudgeon

Be It Resolved that the Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session C#1-2020 held January 13, 2020, as circulated.

Carried Resolution #3-39-2020

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

The Mayor advised that Council now goes into Closed Session at 9:05 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;

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

Carried Resolution # 3-40-2020

5. Resolution to Reconvene in Open Session

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

Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

Be It Resolved, That Council of the Municipality of Arran-Elderslie does now return to the Open Session at 9:25 a.m.

Carried Resolution # 3-41-2020

6. Business Arising from the Minutes

None.

7. Public Meeting - None

8. Presentation(s) – None

9. Delegation(s) - None

10. Correspondence

10.1 Requiring Action

10.1.1 – Bruce County Archaeological Management Plan and Cultural Action Plan Projects

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

Be It Resolved that Council appoints Acting Clerk, Christine Fraser-McDonald as a Municipal Representative on the Bruce County Archaeological Management Plan and Cultural Action Plan Project and further that

Recreation Manager, Carly Steinhoff be appointed as an alternative representative.

Carried Resolution #3-42-2020

10.1.2 – Chesley & District Hospital Auxiliary – Annual Tag Day
Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Councillor Kanmacher

Whereas, The Chesley & District Hospital Auxiliary has requested permission to hold a “Tag Day” within the Town of Chesley on Florence Nightingale Day and International Nurses Day, to help fund their Hospital projects;

Therefore, be it resolved that the Council of the Municipality of Arran-Elderslie grants permission to the Chesley & District Hospital Auxiliary to hold a “Tag Day” within the Town of Chesley on Friday, May 15, 2020 with an optional rain date of Thursday, May 14, 2020.

Carried Resolution #3-43-2020

10.1.3 – Kin Canada – National Day of KINdness
Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Bell

Seconded by: Councillor Nickason

Whereas Kin Canada has been a vibrant, responsible, all-Canadian association of service clubs devoted to the concept of serving its communities throughout Canada since its founding in Hamilton, Ontario on February 20, 1920;

Whereas Kin Canada has been dedicated to meeting the needs of our community and has diligently sought the development and completion of timely, relevant programs to meet the needs and challenges of our ever evolving society;

Whereas Kin Canada is celebrating its 100th anniversary on February 20, 2020;

Therefore, the Council of the Municipality of Arran-Elderslie does hereby declare Thursday, February 20, 2020 as Kin Canada Day and further declares the week of February 16-22, 2020 as Kin Canada Week.

Carried Resolution #3-44-2020

10.2 For Information

10.2.1 – BASWR October 2019 Minutes

10.2.2 – Grant from Robert and Elizabeth Mills Foundation

10.2.3 – Consultation on Composition of OPP Detachment Boards

10.2.4 – SMART General Board Meeting Minutes – November 22, 2019

- 10.2.5 – Ministry of Infrastructure – Allocation Notice 2020
- 10.2.6 – MPAC – Assessment Change Summary
- 10.2.7 – MMWTWG Minutes November 14, 2019
- 10.2.8 – Community Information Session – Reduced Hours of Operations
Extended for Chesley Site Emergency Department
- 10.2.9 – Ministry of Municipal Affairs and Housing – Municipal Modernization
Program Funding – Municipal Innovation Council
- 10.2.10 0 OPP News Bulletin

Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Bell

Seconded by: Councillor Dudgeon

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 #3-45-2020

11. Staff Reports

11.1 Clerks Department – Christine Fraser-McDonald

11.1.1 – SRCLK.20.03 – Mount Hope United Church Cemetery

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

Moved by: Councillor Nickason

Seconded by: Councillor Greig

Be It Resolved

- 1) That Report SRCLK.20.03 be received – Mount Hope United Church Cemetery for information purposes; and
- 2) That the Municipality of Arran-Elderslie will accept responsibility for the Mount Hope United Church Cemetery.

Carried Resolution #3-46-2020

11.2 Treasurer - Tracey Neifer

11.2.1 SRFIN.20.06 – Saugeen Mobility and Regional Transit Corporation – Background

Tracey Neifer, Treasurer, 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

- 1) That SRFIN.20.06 be received for information – Saugeen Mobility and

- Regional Transit Corporation – Background; and
- 2) Further that Council directs staff to bring back additional information on the financial implications to Arran-Elderslie due to the Township of Southgate's notice of withdrawal.

Carried Resolution #3-47-2020

11.2.2 - SRFIN.20.07 – Chesley & Area Fire Department 2020 Budget
Tracey Neifer, Treasurer, 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 SRFIN.20.07 be received – Chesley & Area Fire Department 2020 Budget; and
- 2) That Council adopts the 2020 Budget as presented.

Carried Resolution #3-48-2020

11.2.3 - SRFIN.20.08 – Council Remuneration and Expenses, 2019
Tracey Neifer, Treasurer, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution.

Moved by: Councillor Dudgeon

Seconded by: Councillor Greig

Be It Resolved that SRFIN.20.08 be received for information purposes – Council Remuneration and Expenses, 2019.

Carried Resolution #3-49-2020

11.2.4 – SRFIN.20.09 – 2020 Insurance Coverage – Jardine Lloyd Thompson Canada Inc.

Tracey Neifer, Treasurer, responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution.

Moved by: Councillor Dudgeon

Seconded by: Councillor Greig

Be It Resolved,

- 1) That SRFIN.20.09 be received – 2020 Insurance Coverage – Jardine Lloyd Thompson Canada Inc;
- 2) And that Council approve the renewal of the 2020 insurance coverage with Jardine Lloyd Thompson Canada Inc.;
- 3) And further that Council approve a change in the municipal insurance coverage to include the addition of cyber security.

Carried Resolution #3-50-2020

11.2.5 - SRFIN.20.10 – Revenue and Expenditure Report – December Draft
Tracey Neifer, Treasurer, responded to questions from Members of Council.

There will be a Special Council Meeting held on February 18th at 6:00 p.m. Subsequent to further discussion, Council passed the following resolution.

Moved by: Councillor Dudgeon

Seconded by: Councillor Greig

Be it Resolved that Report SRFIN.20.10 be received for information – Revenue and Expenditure Report – December Draft.

Carried Resolution #3-51-2020

11.3 Works Manager - None

11.4 Building Department - None

11.5 Recreation Department – Carly Steinhoff

11.5.1 – SRREC.20.03 – Multi-Year Accessibility Plan – 2020-2025

Christine Fraser-McDonald, on behalf of Carly Steinhoff, Manager of Facilities, Parks and Recreation, 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 SRREC 20.03 be received –Multi-Year Accessibility Plan | 2020-2025; and
- 2) That Council hereby approve the Multi-Year Accessibility Plan | 2020-2025 as presented.

Carried Resolution #3-52-2020

11.6 Fire Departments – Chesley Fire Chief Robert Bell

11.6.1 - SRFIR.20.02 – Firefighter Protective Gear Replacement Program

Fire Chief Robert Bell responded to questions from Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Dudgeon

Seconded by: Councillor Greig

Be It Resolved that Council

- 1) Receive report SRFIR.20.02 – Firefighter Protective Gear Replacement Program (continued); and
- 2) Approve the continued purchase of INNOTEX bunker gear from AJ Stone as the single source supplier; and
- 3) Approve the purchase of up to six (6) sets of INNOTEX gear at the cost of \$13,200 plus HST financed from Minor Capital Account 01-2012-7600.

Carried Resolution #3-53-2020

11.7 Community Development Co-ordinator

11.7.1 – SRECDEV.20.02 - Paisley Artscape Society Interactive Mural Location

Laura Fullerton 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

- 1) Accept report SRECDEV.20.02 Paisley Artscape Society Interactive Mural Location; and
- 2) Approve the location for the Paisley Artscape Society Interactive Mural 2020 project conditional upon approval of design concept by Council.

Carried Resolution #3-54-2020

11.7.2 SRECDEV.20.03 - Paisley Artscape Society- Trillium Seed Grant Application Collaborative Agreement

Laura Fullerton 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 Report SRECDEV.20.03 be received – Paisley Artscape Society Trillium Seed Grant Application Collaborative Agreement; and
- 2) THAT Council formally agrees to act in collaboration with the Paisley Artscape Society for the 2020 Trillium Seed Grant Application and Project.

Carried Resolution #3-55-2020

11.7.3 – SRECDEV.20.04 – Transfer to Economic Development Reserve

Laura Fullerton responded to questions from Members of Council. Subsequent to further discussion, Council passed the following resolution:

Moved by: Councillor Dudgeon

Seconded by: Councillor Greig

Be It Resolved that Council hereby:

- 1) Accept report SRECDEV.20.04 Transfer to Economic Development Reserve
- 2) THAT Council approves the transfer of \$ 2,172.90 from the 2019 Budget to the Economic Development Reserve # 01-0000-2194 to be spent in 2020.

Carried Resolution #3-56-2020

11.7.4 - SRECDEV.20.05 Chesley Horticultural Society Elliott Park Project Funding

Laura Fullerton 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 Council hereby:

- 1) Accept report SRECDEV.20.05 Chesley Horticultural Society Elliott Park Project Funding; and
- 2) Approve the pre-budget amount of \$ 455.35 from the Downtown Revitalization Grant to be allotted to the Chesley Horticultural Society for the Elliott Park Project from reserve account 03-0150-3017.

Carried Resolution #3-57-2020

11.8 Planning Department– None

12. Reports of Members of Council

Bell:

Councillor Bell advised Council that there is graffiti on the grocery store in Chesley. There have been several break ins on cars on the second concession outside of Chesley. He attended a SMART transit meeting and will be attending a protective services meeting on Tuesday January 28th.

Nickason:

Councillor Nickason advised Council that he had nothing to report.

Kanmacher:

Councillor Kanmacher advised Council that she attended an Open House/Christmas Dinner at the convent. She attended the WeCare meeting regarding children's mental health and attended the ROMA convention. She has been invited to the SCC meeting at the school and to the legion as a judge for speeches.

Greig:

Councillor Greig advised Council that he attended ROMA, has had multiple complaints regarding the Lallemand Plant and the smell being generated.

Dudgeon:

Councillor Dudgeon advised Council that he had nothing to report.

Deputy Mayor Davis:

Deputy Mayor Davis advised Council that the Chesley emergency department is a serious issue. He feels it is important that Council has representation at this meeting. He requested that the Acting Clerk contact Michael Barrett to set up a meeting with Doug, Mark and the Mayor for after the public meeting tomorrow night.

Mayor Hammell:

Mayor Hammell updated Council that he was contacted regarding the Lallemand Plant and the smell being generated. Mayor Hammell noted that he went to the plant. The manager told the Mayor that he noted there should be an improvement by the end of the week. Georgian College

would like to expand their nursing courses so that after the second year, the students can continue their studies in Owen Sound. He attended ROMA. Councillor Grieg and Councillor Kanmacher will attend a meeting regarding the change of the school boundaries west of Paisley.

13. Health and Safety – None

14. Other Business - None

15. Notice of Motion – None

16. By-law(s)

16.1 – By-law 04-2020 Establish Building Fees

Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Councillor Dudgeon

Be It Resolved that By-law No. 04-2020 be introduced and taken as read a first and second time, being a By-law to establish building fees.

Carried Resolution #3-58-2020

Moved by: Councillor Dudgeon

Seconded by: Councillor Nickason

Be It Resolved that By-law No. 04-2020 be taken as read a third and final time to be signed, sealed and engrossed in the By-law Book.

Carried Resolution #3-58-2020

16.2 – By-law 09-2020 – Agreement with Paisley Artscape Society

Council passed the following resolution:

Moved by: Councillor Kanmacher

Seconded by: Councillor Nickason

Be It Resolved that By-law No. 09-2020 be introduced and taken as read a first and second time, being a By-law to enter into an Agreement with the Paisley Artscape Society.

Carried Resolution #3-59-2020

Moved by: Councillor Nickason

Seconded by: Councillor Kanmacher

Be It Resolved that By-law No. 09-2020 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution #3-59-2020

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

The Mayor advised that Council now goes into Closed Session at 11:03 a.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) Labour relations or employee negotiations.

Staff authorized to Remain: Acting Clerk, Christine Fraser-McDonald Fire Chief Robert Bell, Item 1 and Works Manager, Scott McLeod for Item 2.

Carried Resolution #3-60-2020

18. Resolution to Reconvene in 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: Councillor Dudgeon

Be It Resolved, That Council of the Municipality of Arran-Elderslie does now return to the Open Session at 12:00 p.m.

Carried Resolution #3-61-2020

19. Adoption of Recommendations Arising from Closed Session

Council passed the following resolution:

Moved by: Councillor Nickason

Seconded by: Councillor Kanmacher

Be It Resolved that Council of the Municipality of Arran-Elderslie adopt the minutes of the Closed Session C#1-2020 held January 10, 2020 as circulated.

Carried Resolution #3-62-2020

Council passed the following resolution:

Moved by: Councillor Bell

Seconded by: Councillor Nickason

Be It Resolved,

- 1) That SRF.20.03 be received – Inspection Enforcement Requirement (Closed Session); and
- 2) That Council acknowledges the need for increased enforcement and its

associated cost as presented.

Carried Resolution #3-63-2020

20. Confirming By-law

By-law 10-2020 – Confirming By-law

Moved by: Councillor Greig

Seconded by: Councillor Dudgeon

Be It Resolved that By-law No. 10-2020 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 January 27, 2020.

Carried Resolution #3-64-2020

Moved by: Councillor Dudgeon

Seconded by: Councillor Greig

Be It Resolved that By-law No. 10-2020 be taken as read a third and final time; to be signed, sealed and engrossed in the By-law Book.

Carried Resolution #3-64-2020

21. Adjournment

Moved by: Councillor Nickason

Seconded by: Councillor Dudgeon

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

Carried Resolution #3-65-2020

The meeting was adjourned at 12:02 p.m.

Steve Hammell, Mayor

Christine Fraser-McDonald
Acting Clerk