

TOWNSHIP OF SOUTH-WEST OXFORD  
COUNCIL MINUTES

December 6<sup>th</sup>, 2005

MEMBERS PRESENT: Mayor James Hayes  
Councillors: D. Anne Vanhoucke, Ron Sackrider, George Klosler,  
David Mayberry, Gerry Mitchell

MEMBERS ABSENT: Jay Heaman

STAFF PRESENT: Allen Forrester, Clerk-Treasurer Administrator

MEETING WAS CALLED TO ORDER

The meeting was called to order at 9:00 a.m. by Mayor James Hayes.

APPROVAL OF AGENDA

Resolution No. 1 –

Moved by D. Anne Vanhoucke  
Seconded by Ron Sackrider

RESOLVED that the agenda for the December 6, 2005, meeting of Council be approved.

DISPOSITION: Motion Carried.

MINUTES:

Resolution No. 2-

Moved by D. Anne Vanhoucke  
Seconded by Ron Sackrider

RESOLVED that the minutes of the November 15<sup>th</sup>, 2005, meeting of Council be accepted as corrected.

DISPOSITION: Motion Carried.

DECLARATION OF PECUNIARY INTEREST

There were no declarations.

STAFF REPORTS:

Work's Department

Work's Superintendent Bill Freeman gave his report numbered W.D. 25-2005.

The Works Superintendent was directed to check to see if trees can be obtained for planting in the fall rather than in the spring.

Resolution No. 3 -

Moved by Ron Sackrider  
Seconded by D. Anne Vanhoucke

RESOLVED that the Works Superintendent's Report No. W.D. 25-2005 be accepted

DISPOSITION: Motion Carried.

Building Department

Council considered Chief Building Official Geno Vanhaelewyn's report numbered B.D. 25-2005.

Resolution No. 4 –

Moved by D. Anne Vanhoucke  
Seconded by Ron Sackrider

RESOLVED that the following persons be appointed as a Committee to report to Council on options for the future of the Brownsville Community Hall:

Anne Vanhoucke  
Ron Sackrider  
George Klosler

DISPOSITION: Motion Carried

Resolution No. 5 –

Moved by Ron Sackrider  
Seconded by D. Anne Vanhoucke

RESOLVED that the C.B.O.'s Report No. B.D. 25-2005 be accepted.

DISPOSITION: Motion Carried

BY-LAW ENFORCEMENT

By-Law Enforcement Officer Melissa Paton gave her report on By-Law Enforcement for November.

Resolution No. 6 –

Moved by D. Anne Vanhoucke  
Seconded by Ron Sackrider

RESOLVED that the By-Law Enforcement Officer's Report for November be accepted.

DISPOSITION: Motion Carried

DEPUTY CLERK-TREASURER'S REPORT NO. D.C.T. 13-2005

SUBJECT: APPROVAL FOR TAXATION SEMINAR

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Resolution No. 7 –

Moved by D. Anne Vanhoucke  
Seconded by Ron Sackrider

RESOLVED that the Deputy Clerk-Treasurer's Report D.C.T. No 13-2005 be accepted.

DISPOSITION: Motion Carried

COMMENTS RE: CONSENT APPLICATION NO. B-80/05

APPLICANTS: SYLVIA & ROBERT REEVE, PART LOT 26, CON. 3 (DEREHAM)

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Resolution No. 8 –

Moved by Gerry Mitchell  
Seconded by George Klosler

RESOLVED that South-West Oxford Council's comments re: consent Application No. B-80/05, Applicant(s) Sylvia & Robert Reeve, are as follows:

Council has concerns with regards to creating small farm parcels and their viability.

DISPOSITION: Motion Carried

COMMENTS RE: CONSENT APPLICATION NO. B-84/05  
APPLICANTS: JAMES MEDAI & LILLIAN BIRO, PART LOT 1, CON. 11 (DEREHAM)

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Resolution No. 9 –

Moved by Gerry Mitchell  
Seconded by George Klosler

RESOLVED that South-West Oxford Council's comments re: Consent Application No. B-84/05, Applicant(s) James Medai & Lillian Biro, are as follows:

No objections, subject to verifying the measurements

DISPOSITION: Motion Carried

ADJOURN FOR A MEETING OF THE TOWNSHIP OF SOUTH-WEST OXFORD  
COMMITTEE OF ADJUSTMENT

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Resolution No. 10 -

Moved by George Klosler  
Seconded by Gerry Mitchell

RESOLVED that Council adjourn in order that a meeting of the Committee of Adjustment may be held.

DISPOSITION: Motion Carried

The meeting of the Committee of Adjustment having concluded, the Council meeting was resumed.

PROPOSED CLOSING OF SCHOOLS IN BEACHVILLE AND SWEABURG

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Resolution No. 11 –

Moved by George Klosler  
Seconded by Gerry Mitchell

RESOLVED that Graham Hart, Chairperson of Thames Valley School Board, be advised that South-West Oxford Township Council objects to the proposed closing of the schools in Beachville and Sweaburg as these schools are an important part of the local community.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 957 FROM LOYALIST TOWNSHIP  
RE: PROPOSAL TO INCLUDE FISHERS AS PREDATORS FOR WHICH CLAIMS FOR  
COMPENSATION FOR INJURED OR KILLED LIVESTOCK MAY BE MADE

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Resolution No. 12–

Moved by Ron Sackrider  
Seconded by D. Anne Vanhoucke

RESOLVED that the resolution of Loyalist Township requesting the Ministry of Agriculture, Food and Rural Affairs to include fishers as predators for which claims for injured or killed livestock can be reimbursed be noted and filed.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 967 FROM TOWN OF OAKVILLE  
RE: REFORM OF ONTARIO MUNICIPAL BOARD (OMB)

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Resolution No. 13 –

Moved by D. Anne Vanhoucke  
Seconded by Ron Sackrider

RESOLVED that Correspondence Item No. 967 from the Town of Oakville and the OMB Reform Coalition regarding reform of the Ontario Municipal Board be noted and filed.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 977 FROM COUNTY OF OXFORD  
RE: OXFORD COUNTY CENTRALIZED BIOSOLIDS STORAGE FACILITY

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Resolution No. 14 –

Moved by Gerry Mitchell  
Seconded by George Klosler

RESOLVED that Oxford County Council be advised that South-West Oxford Township Council objects to the proposal to locate the centralized biosolids storage facility at the Oxford County Landfill Site on land zoned A2, east of the landfill and north of the composting facility:

AND FURTHER that Oxford County Council be informed that in the opinion of South-West Oxford Township Council the centralized biosolids storage facility should be located east of the landfill in the southerly part of the Landfill Site property.

DISPOSITION: Motion Carried

2006 INSURANCE PROGRAM

Bryce Sibbick of Frank Cowan Company reviewed the Insurance Program for the year 2006. Mr. Sibbick is to report to the next meeting of Council with regard to increasing the insurance deductible from \$5,000 to \$10,000 and the possible reduction of premium that would result.

DRAINAGE DEPARTMENT

Drainage Superintendent Wray Ramsay gave his report numbered D.D. 14-2005.

CONSIDERATION OF ENGINEER'S REPORT FOR LOBB DRAIN  
AND EXTENSION, 2005

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Armin Kruspel of Spriet Associates presented the Engineer's Report for the Lobb Drain and Extension, 2005 and answered questions with regard to it.

Resolution No. 15 –

Moved by Ron Sackrider  
Seconded by D. Anne Vanhoucke

RESOLVED that the Engineer's Report on the Lobb Drain and Extension be accepted.

DISPOSITION: Motion Carried

HOUSE DRAIN MEETING

Wray Ramsay reported with regard to the meeting that was held on December 5, 2005, in the Council Chamber for owners of property affected by the proposed upgrading of part of the House Drain.

The turnout was sparse with only four persons attending other than members of Council and Staff.

Resolution No. 16 –

Moved by D. Anne Vanhoucke

Seconded by Ron Sackrider

RESOLVED that the Drainage Superintendent’s Report No. D.D. 14-2005 be accepted.

DISPOSITION: Motion Carried

ACCOUNTS

Resolution No. 17 –

Moved by Ron Sackrider

Seconded by D. Anne Vanhoucke

RESOLVED that the following Accounts be approved for payment:

Accounts Payable Council Report	\$	118,090.60
GST Recoverable (due back)	\$	5,437.71
Bi-weekly Payroll #24	\$	25,431.62
Pre-Authorized Payments	\$	7,732.82

**TOTAL** **\$ 156,692.75**

DISPOSITION: Motion Carried

INFORMATION CORRESPONDENCE

Resolution No.18 –

Moved by D. Anne Vanhoucke

Seconded by Ron Sackrider

RESOLVED that correspondence numbered as follows be noted and filed.  
 #958, #959, #964, #965, #966, #968, #969, #970, #971, #973, #974, #977,  
 #980, #981, #983, #984, #986, #987, #988, #989, #991, #993, #1002.

DISPOSITION: Motion Carried

BY-LAW NO 52-2005

SUBJECT: TO PRESCRIBE THE RATE OF SPEED (50 KM/HR) FOR MOTOR VEHICLES ON MT. ELGIN ROAD FROM PLANK LINE (HIGHWAY 19) TO 1.1 KM. WEST OF PLANK LINE

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Resolution No. 19 –

Moved by Gerry Mitchell  
Seconded by George Klosler

RESOLVED that the mover be granted leave to introduce a by-law to prescribe the rate of speed on certain Township roads and this shall constitute the First and Second Reading thereof.

DISPOSITION: Motion Carried

Resolution No. 20 –

Moved by Gerry Mitchell  
Seconded by George Klosler

RESOLVED that the by-law to prescribe the rate of speed on certain Township roads now be Read a Third time and finally passed, signed, sealed and numbered 52-2005.

DISPOSITION: Motion Carried

BY-LAW NO. 53-2005

SUBJECT: TO PRESCRIBE THE RATE OF SPEED (60 KM/HR) FOR MOTOR VEHICLES ON CRANBERRY LINE FROM THE TOWN OF TILLSONBURG BOUNDARY NORTH 1.0 KM; AND ON DEREHAM LINE FROM 0.4 KM NORTH OF BROWNSVILLE ROAD TO 1.4 KM NORTH OF BROWNSVILLE ROAD

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Resolution No. 21 –

Moved by Gerry Mitchell  
Seconded by George Klosler

RESOLVED that the mover be granted leave to introduce a by-law to prescribe the rate of speed on part of Clarke Road and this shall constitute the First and Second Reading thereof.

DISPOSITION: Motion Carried

Resolution No. 22 –

Moved by Gerry Mitchell  
Seconded by George Klosler

RESOLVED that the by-law to prescribe the rate of speed on part of Clarke Road be now Read a Third time and finally passed, signed, sealed and numbered 53-2005.

DISPOSITION: Motion Carried

BY-LAW NO. 54-2005

SUBJECT: TO PRESCRIBE THE RATE OF SPEED (60 KM/HR) FOR MOTOR VEHICLES ON KARN ROAD FROM THE BOUNDARY OF THE TOWN OF INGERSOLL TO 510 METRES WEST FROM THE BOUNDARY OF THE CITY OF WOODSTOCK

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Resolution No. 23 –

Moved by Gerry Mitchell  
Seconded by George Klosler

RESOLVED that the mover be granted leave to introduce a by-law to introduce a by-law to prescribe the rate of speed on certain Township roads and this shall constitute the First and Second Reading thereof.

DISPOSITION: Motion Carried

Resolution No. 24 –

Moved by Gerry Mitchell  
Seconded by George Klosler

RESOLVED that the by-law to prescribe the rate of speed on certain Township roads be now Read a Third time and finally passed, signed, sealed and numbered 54-2005.

DISPOSITION: Motion Carried

BY-LAW NO. 55-2005

SUBJECT: TO IMPOSE SPECIAL ANNUAL DRAINAGE RATES UPON LAND OWNED BY KIRK AND ANNETJE STUBBE IN LOT 19, CON. 3 (DEREHAM) IN RESPECT OF WHICH MONEY IS BORROWED UNDER THE TILE DRAINAGE ACT.

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Resolution No. 25 –

Moved by George Klosler  
Seconded by Gerry Mitchell

RESOLVED that the mover be granted leave to introduce a by-law to impose special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act and this shall constitute the First and Second Reading thereof.

DISPOSITION: Motion Carried

Resolution No. 26 –

Moved by George Klosler  
Seconded by Gerry Mitchell

RESOLVED that the by-law to impose special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act be now Read a Third time and finally passed, signed, sealed and numbered 55-2005.

DISPOSITION: Motion Carried

BY-LAW NO. 56-2005

SUBJECT: TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE COUNTY OF OXFORD FOR THE TESTING AND OPERATION OF A WATER TREATMENT SYSTEM FOR THE WEST OXFORD COMMUNITY RECREATION CENTRE (HALL AND BALL PARK), THE FOLDENS WORKS SHED AND THE FOLDENS UNITED CHURCH

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Resolution No. 27 –

Moved by George Klosler  
Seconded by Gerry Mitchell

RESOLVED that the mover be granted leave to introduce a by-law to authorize the execution of an agreement with the County of Oxford for the testing and operation of a Water Treatment System for the West Oxford Community Recreation Centre (hall and ball park), the Foldens Works Shed and the Foldens United Church of Canada and this shall constitute the First and Second Reading thereof.

DISPOSITION: Motion Carried

Resolution No. 28 –

Moved by D. Anne Vanhoucke  
Seconded by Gerry Mitchell

RESOLVED that the by-law to authorize the execution of an agreement with the County of Oxford for the testing and operation of a Water System for West Oxford community Recreation Centre (hall and ball park), the Foldens Works Shed and the Foldens United Church of Canada be now Read a Third time and finally passed, signed, sealed and numbered 56-2005.

DISPOSITION: Motion Carried

BY-LAW NO. 57-2005

SUBJECT: TO PROVIDE FOR DRAINAGE WORKS IN THE TOWNSHIP OF SOUTH-WEST OXFORD, NAMELY THE LOBB DRAIN AND EXTENSION 2005

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Resolution No. 29 –

Moved by Gerry Mitchell  
Seconded by George Klosler

RESOLVED that the mover be granted leave to introduce a by-law to provide for drainage works in the Township of South-West Oxford, namely the Lobb Drain and Extension 2005, and this shall constitute the First and Second Reading thereof.

DISPOSITION: Motion Carried

COMMUNITY EMERGENCY MANAGEMENT COORDINATOR (CEMC)

Councillor Gerry Mitchell, CEMC, reported that the emergency hydro backup system for the Emergency Operations Centre and the administrative office should be upgraded. He recommended a generator powered by the Works Department tractor.

CLOSED SESSION

Resolution No. 30–

Moved by Gerry Mitchell  
Seconded by D. Anne Vanhoucke

RESOLVED that Council hold a closed meeting in order to address a matter pertaining to: Labour relations or employee negotiations.

DISPOSITION: Motion Carried

Council went into Committee of the Whole “in camera” at 2:12 p.m. and reconvened “in public” at 2:15 p.m.

Resolution No. 31 –

Moved by D. Anne Vanhoucke  
Seconded by Gerry Mitchell

RESOLVED that Council receive Report No. D.C.T. 15-2005 and further that the Revenue Officer receive a 3% increase effective January 1, 2006, in keeping with the 3% increase being applied to all other staff.

DISPOSITION: Motion Carried

ADJOURNMENT

Resolution No. 32 –

Moved by D. Anne Vanhoucke  
Seconded by Ron Sackrider

RESOLVED that there being no further business Council adjourn at 2:15 p.m. to meet again on December 20<sup>th</sup>, 2005, commencing at 7:00 p.m.

DISPOSITION: Motion Carried

These minutes were adopted by Council on the 20<sup>th</sup>, day of December, 2005

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MAYOR: James Hayes

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CLERK: Allen Forrester