

TOWNSHIP OF SOUTH-WEST OXFORD
COUNCIL MEETING MINUTES

March 1st, 2005

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

MEMBERS ABSENT: None

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 David Mayberry
Seconded by George Klosler

RESOLVED that the agenda for the March 1st, 2005 meeting of
Council be approved.

DISPOSITION: Motion Carried.

MINUTES:

Resolution No. 2 Moved by G. Mitchell
Seconded by George Klosler

RESOLVED that the minutes of the February 15, 2005, meeting of
Council be accepted.

DISPOSITION: Motion Carried.

DECLARATION OF PECUNIARY INTEREST

Councillor George Klosler declared a pecuniary interest with regard to the Drainage
Superintendent's Report and maintenance assessments on the Reynolds Creek Drain.

STAFF REPORTS:

WORK'S DEPARTMENT

Work's Superintendent Bill Freeman gave his report numbered W.D. 4-2005.

Resolution No. 3 Moved by David Mayberry
Seconded by Gerry Mitchell

RESOLVED that the Works Superintendent's Report No.
W.D. 4- 2005 be accepted.

DISPOSITION: Motion Carried.

Resolution No. 4 Moved by G. Mitchell
Seconded by David Mayberry

RESOLVED that the Works Superintendent be authorized to have
testing done at the Foldens works depot to determine what
environmental issues there may be.

DISPOSITION: Motion Carried.

SEVERANCE APPLICATION NO. B-5/05,
APPLICANTS WILLIAM & SHARON MEEK, PART LOT 9, CON. 4 (WEST OXFORD)
Resolution No. 9 Moved by David Mayberry
Seconded by George Klosler

RESOLVED that South-West Oxford Council's comments re:
Consent Application No. B-5/05 Applicant(s) William & Sharon
Meek are as follows: no objection but it would be preferable to have
the retained parcel larger.

DISPOSITION: Motion Carried.

PROPOSED NEW FM RADIO STATION ON CORUS RADIO COMPANY
TOWER NEAR WOODSTOCK

Resolution No. 10 Moved by Ron Sackrider
Seconded by D. Anne Vanhoucke

RESOLVED that Paul Vaccani, Director, Broadcast Applications,
Engineering, Broadcasting Regulation Branch, Industry Canada, be
advised that the Township of South-West Oxford has no objection to
the proposed new FM Radio station on the existing tower near
Woodstock owned by Corus Radio Company of Winnipeg.

DISPOSITION: Motion Carried.

CORRESPONDENCE ITEM NO. 144
RE: INTERNATIONAL EXCHANGE GUESTS FROM A SCHOOL IN NORMANDY,
FRANCE

A group consisting of 23 students and 3 adults is expected to visit College Avenue Secondary
School, Woodstock, in April and reside in homes in South-West Oxford during their stay.

Official greetings from the Township were requested by Bryan Smith, International Study,
Travel and Exchange Co-ordinator for College Avenue Secondary School.

Township lapel pins are available for the guests.

Councillor Mayberry indicated that he would contact Bryan Smith about information to be put on
a plaque for presentation to the group for public display at their home school in Normandy.

CORRESPONDENCE ITEM NO. 156
RE: TOWNSHIP OF ST. CLAIR RESOLUTION ABOUT VARIOUS ISSUES AFFECTING
AGRICULTURE

Resolution No. 11 Moved by Jay Heaman
Seconded by Ron Sackrider

RESOLVED that the resolution of the Township of St. Clair with regard to:
a) the implementation of nutrient management rules;
b) administrative charges on water taking permits;
c) re-establishing long-term investment in drainage infrastructure;
d) an action plan to address farm incomes;

be noted and filed.

DISPOSITION: Motion Carried.

CORRESPONDENCE ITEM NO. 158
 RE MUNICIPALITY OF WEST NIPISSING ABOUT HOSPITAL FUNDING
 Resolution No. 12 Moved by D. Anne Vahoucke
 Seconded by Ron Sackrider

RESOLVED that the resolution of the Municipality of West Nipissing with regard to hospital funding be supported.

DISPOSITION: Motion Carried.

ACCOUNTS:

Resolution No. 13 Moved by Ron Sackrider
 Seconded by Jay Heaman

RESOLVED that the following Accounts be approved for payment:

Accounts Payable Council Report	\$ 102,205.95
GST Recoverable (due back)	\$ 5,486.89
Pre-authorized payments	\$ 10,688.88
Bi-weekly payroll #04	\$ 26,359.48
TOTAL	<u>\$ 144,741.20</u>

DISPOSITION: Motion Carried.

INFORMATION CORRESPONDENCE

Resolution No. 14 Moved by Ron Sackrider
 Seconded by Jay Heaman

RESOLVED that correspondence numbered as follows, be noted and filed. #122, #123, #134, #139, #140, #141, #142, #147, #151, #148, #153, #154, #155, #157, #159, #160, #161, #162, #163 and #164.

DISPOSITION: Motion Carried.

BY-LAW NO. 46-2004,
 SUBJECT: TO ESTABLISH POLICIES WITH RESPECT TO HIRING OF EMPLOYEES

Resolution No. 15 Moved by David Mayberry
 Seconded by George Klosler

RESOLVED that the mover be granted leave to introduce a by-law to establish policies with respect to the hiring of its employees by the Township of South-West Oxford, and this shall constitute the first and second reading thereof. (Bylaw No. 46-2004)

DISPOSITION: Motion Carried.

Resolution No. 16 Moved by David Mayberry
 Seconded by George Klosler

RESOLVED that a by-law to establish policies with respect to the hiring of its employees by the Township of South-West Oxford be now read a third time and finally passed signed sealed and numbered No. 46-2004.

DISPOSITION: Motion Carried.

BY-LAW NO. 09-2005,
SUBJECT: TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN THE
TOWNSHIP OF ZORRA AND THE TOWNSHIP OF SOUTH-WEST OXFORD FOR THE
SHARED SERVICES OF A CONTRACTUAL BY-LAW ENFORCEMENT OFFICER

Resolution No. 17 Moved by Ron Sackrider
Seconded by D. Anne Vanhoucke

RESOLVED that the mover be granted leave to introduce a by-law
to authorize the execution of an Agreement between the Corporation
of the Township of Zorra and the Corporation of the Township of
South-West Oxford for the shared services of a contractual by-law
enforcement officer and this shall constitute the First and Second
Reading thereof. (By-Law No. 09-2005)

DISPOSITION: Motion Carried.

Resolution No. 18 Moved by D. Anne Vanhoucke
Seconded by Ron Sackrider

RESOLVED that the by-law to authorize the execution of an
Agreement between the Corporation of the Township of Zorra and
the Corporation of the Township of South-West Oxford for the
shared services of a contractual by-law enforcement officer be now
Read a third time and finally passed, signed, sealed and numbered
No. 09-2005.

DISPOSITION: Motion Carried.

POLICY FOR ADDRESSING REQUIREMENTS OF THE WORKPLACE SAFETY &
INSURANCE BOARD (WSIB) AS THEY APPLY TO EMPLOYEES OF TOWNSHIP
LOCAL BOARDS

Staff was directed to prepare a policy for consideration by Council to address WSIB
requirements as they apply to Township local boards and their employees.

CLOSED MEETING

Resolution No. 19 Moved by D. Anne Vanhoucke
Seconded by David Mayberry

RESOLVED that Council hold a closed meeting in order to address a
matter pertaining to: personal matters about an identifiable
individual, including municipal or local board employees; a matter in
respect of which a council, board, committee or other body has
authorized a meeting to be closed under another Act.

DISPOSITION: Motion Carried.

Council went into Committee of the Whole ‘in camera’ at 1:05 p.m. and reconvened “in public”
at 1:55 p.m.

DELEGATION: IAN WILCOX, GENERAL MANAGER,
UPPER THAMES RIVER CONSERVATION AUTHORITY

Ian Wilcox, General Manager, Upper Thames River Conservation Authority reviewed with
Council the Authority’s Budget for 2005.

CLOSED MEETING

Resolution No. 20 Moved by David Mayberry
Seconded by George Klosler

RESOLVED that Council hold a closed meeting in order to address a matter pertaining to: litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

DISPOSITION: Motion Carried.

Council went into Committee of the Whole “in camera” at 2:22 p.m. and reconvened “in public” at 2:54 p.m.

SWEABURG LIONS CLUB OFFER TO MANAGE SWEABURG COMMUNITY PARK

Resolution No. 21 Moved by Jay Heaman
Seconded by David Mayberry

RESOLVED that Sweaburg Lions Club be advised that the Township is in favour of the Lions Club taking over operation of the Sweaburg Community Park under a contractual arrangement with the Township.

DISPOSITION: Motion Carried.

ADJOURNMENT:

Resolution No. 22 Moved by Ron Sackrider
Seconded by D. Anne Vanhoucke

RESOLVED that there being no further business Council adjourn at 3:15 p.m. to meet again on March 15th, 2005 commencing 7:00 p.m.

DISPOSITION: Motion Carried.

These minutes were adopted by Council on the 15th day of March, 2005.

MAYOR: James Hayes

CLERK: Allen Forrester