

TOWNSHIP OF SOUTH-WEST OXFORD
COUNCIL MINUTES

July 19th, 2005

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

MEMBERS ABSENT: Ron Sackrider

STAFF PRESENT: Allen Forrester, Clerk-Treasurer Administrator

MEETING WAS CALLED TO ORDER

The meeting was called to order at 7:00 p.m. by Mayor James Hayes.

APPROVAL OF AGENDA

Resolution No. 1 –

Moved by David Mayberry
Seconded by D. Anne Vanhoucke

RESOLVED that the agenda for the July 19, 2005, meeting of Council be approved.

DISPOSITION: Motion Carried.

MINUTES:

Resolution No. 2-

Moved by David Mayberry
Seconded by D. Anne Vanhoucke

RESOLVED that the minutes of the July 5th, meeting of Council be accepted.

DISPOSITION: Motion Carried.

Resolution No. 3-

Moved by David Mayberry
Seconded by D. Anne Vanhoucke

RESOLVED that the minutes of the July 5th, 2005 meeting of the Committee of Adjustment be received.

DISPOSITION: Motion Carried

Resolution No. 4-

Moved by David Mayberry
Seconded by D. Anne Vanhoucke

RESOLVED that the minutes of the July 5th, 2005 meeting of the Court of Revision on the Mt. Elgin Drain be received.

DISPOSTION: 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. 15-2005.

Resolution No. 5 -

Moved by David Mayberry
Seconded by D. Anne Vanhoucke

RESOLVED that the Works Superintendent's Report No. W.D. 15-2005 be accepted

DISPOSITION: Motion Carried.

Building Department

Chief Building Official Geno Vanhaelewyn gave his report numbered B.D. 16-2005.

Resolution No. 6 –

Moved by David Mayberry
Seconded by D. Anne Vanhoucke

RESOLVED that the C.B.O.'s Report No. B.D. 16-2005 be accepted.

DISPOSITION: Motion Carried

FIRE DEPARTMENT

Fire Chief Dirk Verboom gave his report for Brownsville Fire Hall.

Resolution No. 7 –

Moved by George Klosler
Seconded by Gerry Mitchell

RESOLVED that the Fire Chief's Report for the Brownsville Fire Hall be accepted.

DISPOSITION: Motion Carried

Fire Chief Eric Johnson reported for the Mt. Elgin Fire Hall

Resolution No. 8 -

Moved by George Klosler
Seconded by Gerry Mitchell

RESOLVED that the Fire Chief's Report for the Mt. Elgin Fire Hall be accepted.

DISPOSITION: Motion Carried

Fire Chief Wayne Lillywhite reported for Beachville Fire Hall

The Clerk was directed to write a letter to the County of Oxford requesting clarification with regard to the use of hydrants on County of Oxford small water systems in an emergency.

Resolution No. 9 –

Moved by George Klosler
Seconded by Gerry Mitchell

RESOLVED that the Fire Chief's Report for the Beachville Fire Hall be accepted.

DISPOSITION: Motion Carried

Comments to County of Oxford Land Division Committee

RE: Severance application No. B-44/05, Applicant John Zehr, Lot 31, Plan 538, Centreville

Resolution No. 10 –

Moved by George Klosler

Seconded by Gerry Mitchell

RESOLVED that South-West Oxford Council's comments re: Consent Application No. B-44/05 Applicant(s) John Zehr, Lot 31, Plan 538 (Centreville) are as follows: No objection provided that the applicants make arrangements with the Township to obtain frontage on an improved street.

DISPOSITION: Motion Carried

Correspondence item No. 626 from United Counties of Prescott and Russell

RE: Reduced load period under Highway Traffic Act

Resolution No. 11 –

Moved by David Mayberry

Seconded by George Klosler

RESOLVED that the resolution of the United Counties of Prescott and Russell Petitioning the Ministry of Transportation to revise the Highway Traffic Act to make the provisions relating to reduced load period less restrictive be noted and filed.

DISPOSITION: Motion Carried

Correspondence item No. 627 from County of Frontenac

RE: Proposed exemption for paramedics from Part VII of the Employment Standards Act

Resolution No. 12 –

Moved by David Mayberry

Seconded by George Klosler

RESOLVED that the resolution of the County of Frontenac, petitioning the Province of Ontario to amend Ontario Regulation 285/01 to include a full Exemption from Part VII of the Employment Standards Act, as amended, for Paramedics employed by municipalities, other service delivery agents or Delegates in Ontario be endorsed.

DISPOSITION: Motion Carried

Correspondence item No.628 from Regional Municipality of York

RE: Violent Video Games

Resolution No. 13 –

Moved by David Mayberry

Seconded by George Klosler

RESOLVED that Resolution # 01/05 of the Regional Municipality of York Police Services Board with regard to reducing young people's consumption of violent video games be endorsed.

DISPOSITION: Motion Carried

Correspondence item No. 641 from Township of King
RE: Proposed cuts to Provincial Budget for Ontario Library Service

Resolution No. 14 -

Moved by David Mayberry
Seconded by George Klosler

RESOLVED that the request of the Township of King and the King Township Public Library asking the Minister of Culture to review the proposed budget cuts to Ontario Library Services to ensure that such services as the Inter-Library Loan/Courier services are not casualties be noted and filed.

DISPOSITION: Motion Carried

DEPUTY CLERK-TREASURER'S REPORT NO. D.C.T. 10-2005

SUBJECT: Fiscal Statement to June 30, 2005

Resolution No. 15 –

Moved by David Mayberry
Seconded by D. Anne Vanhoucke

RESOLVED that the Deputy Clerk-Treasurer's Report D.C.T. No 10-2005 be accepted.

DISPOSITON: Motion Carried

DEPUTY CLERK-TREASURER'S REPORT NO. D.C.T. 11-2005

SUBJECT: Employment Law & Human Resources for Municipalities Workshop Expenditure

Resolution No. 16 –

Moved by David Mayberry
Seconded by D. Anne Vanhoucke

RESOLVED that the Deputy Clerk-Treasurer's Report D.C.T. No 11-2005 be accepted.

DISPOSITON: Motion Carried

ACCOUNTS

Resolution No. 17 –

Moved by D. Anne Vanhoucke
Seconded by Gerry Mitchell

RESOLVED that the following Accounts be approved for payment:

Accounts Payable Council Report	\$	136,808.48
GST Recoverable (due back)	\$	5,569.92
Bi-Weekly payroll #14	\$	27,673.92
Council Pay June, 2005	\$	7,120.02
Brownsville Fire Pay Apr. 1 – June 30, 2005	\$	11,252.39
Mt. Elgin Fire Pay Apr. 1 – June 30, 2005	\$	22,383.55
Beachville Fire Pay Apr. 1 – June 30, 2005	\$	26,318.46
TOTAL	\$	237,126.74

DISPOSITION: Motion Carried

INFORMATION CORRESPONDENCE

Resolution No. 18 –

Moved by George Klosler
Seconded by Gerry Mitchell

RESOLVED that correspondence numbered as follows be noted and filed:
Planning: #619, #636, #639, #650, #651, #653
Information Correspondence: #614, #615, #616, #620, #621, #624, #625,
#632, #634, #635, #640, #646, #647, #648, #649, #655, #656, #657, #658

DISPOSITION: Motion Carried

BY-LAW NO. 29-2005,
SUBJECT: The Building By-Law

Resolution No.19 –

Moved by George Klosler
Seconded by Gerry Mitchell

RESOLVED that the mover be granted leave to introduce a By-Law
respecting Construction, Demolition, Change of Use Permits and
Inspections, and this shall constitute the First and Second Reading thereof.

DISPOSITION: Motion Carried

Resolution No. 20 –

Moved by George Klosler
Seconded by Gerry Mitchell

RESOLVED that a by-law respecting Construction, Demolition, Change
of Use Permits and Inspections be now read a Third Time and Finally
Passed, signed, sealed and numbered 28-2005.

DISPOSITION: Motion Carried

BY-LAW NO 29-2005

SUBJECT: To re-zone lands of Tony and Catharina Oosterman, Part Lot 10, Con. B.F.
(Beachville), from Residential Type 1 Zone (R1) to Development Zone (D1)

Resolution No. 21 –

Moved by George Klosler
Seconded by Gerry Mitchell

RESOLVED that the mover be granted leave to introduce a by-law to re-
zone property of Tony and Catharina Oosterman, in Part Lot 10,
Concession Broken Front (Beachville) from Residential Type 1 Zone (R1)
to Development Zone (D), and this shall constitute the First and Second
Reading thereof.

DISPOSITION: Motion Carried

Resolution No. 22 –

Moved by George Klosler
Seconded by Gerry Mitchell

RESOLVED that the by-law to re-zone property of Tony and Catherina
Oosterman in Part Lot 10, Concession Broken Front (Beachville) from
Residential Type 1 Zone (R1) to Development Zone (D) be now Read a Third
Time and Finally Passed, signed, sealed and numbered 29-2005.

DISPOSITION: Motion Carried

PAYROLL BENEFITS ADMINISTRATOR'S REPORT NO. 04-2005

Resolution No. 23 –

Moved by George Klosler
Seconded by Gerry Mitchell

RESOLVED that the Payroll/Benefits Administrator's Report No. 04-2005 be accepted.

DISPOSITION: Motion Carried

CLOSED MEETING

Resolution No. 24 –

Moved by D. Anne Vanhoucke
Seconded by David Mayberry

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 10:00 p.m. and reconvened "in public" at 10:28 p.m.

ADJOURNMENT

Resolution No. 25 –

Moved by George Klosler
Seconded by Gerry Mitchell

RESOLVED that there being no further business Council adjourn at 10:30 p.m. to meet again on August 2, 2005 commencing 9:00 a.m.

DISPOSITION: Motion Carried

These minutes were adopted by Council on the 2nd, day of August, 2005

MAYOR: James Hayes

CLERK: Allen Forrester