

TOWNSHIP OF SOUTH-WEST OXFORD
COUNCIL MINUTES

October 4th, 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 David Mayberry
Seconded by George Klosler

RESOLVED that the agenda for the October 4, 2005, meeting of Council
be approved.

DISPOSITION: Motion Carried.

MINUTES:

Resolution No. 2-

Moved by David Mayberry
Seconded by George Klosler

RESOLVED that the minutes of the September 20, 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. 21-2005.

Resolution No. 3 -

Moved by David Mayberry
Seconded by George Klosler

RESOLVED that the Works Superintendent's Report No. W.D. 21-2005 be accepted

DISPOSITION: Motion Carried.

Building Department

Chief Building Official Geno Vanhaelewyn gave his report numbered B.D. 21-2005.

Resolution No. 4 –

Moved by David Mayberry
Seconded by George Klosler

RESOLVED that the C.B.O.'s Report No. B.D. 21-2005 be accepted.

DISPOSITION: Motion Carried

Ultra-Violet Water Sterilizing Equipment for Foldens Hall

Resolution No. 5 –

Moved by David Mayberry
Seconded by George Klosler

RESOLVED that an ultra-violet water refiner for the West Oxford Community Hall be purchased from WRC Purifying at a cost of \$4,500.00 plus GST (including installation) and further that the project be financed out of the Parks reserve fund.

DISPOSITION: Motion Carried

Drainage Department

Wray Ramsay gave his report numbered D.D. 12-2005

Resolution No.6 –

Moved by David Mayberry
Seconded by George Klosler

RESOLVED that the Drainage Superintendent's Report D.D. 12-2005 be accepted.

DISPOSITION: Motion Carried

As part of his report Mr. Ramsay reviewed with Council some of the pictures from the camera used to inspect the House Drain.

CORRESPONDENCE ITEM NO. 813 FROM CITY OF HAMILTON
RE: FUNDING FOR RURAL AGRICULTURAL DEVELOPMENT

Resolution No. 7 –

Moved by Gerry Mitchell
Seconded by George Klosler

RESOLVED that the Resolution of the City of Hamilton calling on the Province of Ontario to develop effective funding mechanisms specifically to support rural and agricultural development issues be noted and filed.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO 826 FROM TOWNSHIP OF STONE MILLS
RE: LOT CREATION AND LOT ADJUSTMENTS AND PLANNING IN PRIME
AGRICULTURAL AREAS

Resolution No. 8 –

Moved by David Mayberry
Seconded by George Klosler

RESOLVED that the resolution of the Township of Stone Mills, recommending that the Government of Ontario amend the Provincial Policy Statement to phase in Section 2.3.4 Lot Creation and Lot Adjustments over a five year period and provide to municipalities sensible and practical solutions to identifying on planning documents a true reflection of prime agricultural areas, be noted and filed.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO 846 FROM TOWN OF TECUMSEH
RE: COMMUNITY EMERGENCY RESPONSE VOLUNTEERS (CERV)

Resolution No. 9 –

Moved by Gerry Mitchell
Seconded by George Klosler

RESOLVED that the resolution of the Town of Tecumseh, requesting the Ministry of Community Safety and Correctional Services to re-affirm its support for the Community Emergency Response Volunteers (CERV) Funding; and further that the Ministry re-instate funding to provide municipalities the opportunity to train and certify their residents to make communities stronger and more safety resilient, be noted and filed.

DISPOSITION: Motion Carried

ACCOUNTS

Resolution No. 10 –

Moved by George Klosler
Seconded by David Mayberry

RESOLVED that the following Accounts be approved for payment:

Accounts Payable Council Report	\$	288,414.89
GST Recoverable (due back)	\$	18,958.08
Pre-Authorized Payments	\$	7,998.71
Bi-Weekly Payroll #20	\$	24,738.45
TOTAL	\$	340,110.13

DISPOSITION: Motion Carried

REPLACEMENT SERVER FOR OFFICE COMPUTER NETWORK

Resolution No. 11 –

Moved by D. Anne Vanhoucke
Seconded by Ron Sackrider

RESOLVED that South-West Oxford Council approve the purchase and installation of a new server for the computer network at a cost of \$8,000.00 plus programming costs and further that the total cost be financed out of the working capital reserve.

DISPOSITION: Motion Carried

SUGGESTION TO COUNTY OF OXFORD: PUT BIN AT LANDFILL SITE FOR ASPHALT ROOFING SHINGLES TO BE RECYCLED

The Clerk was directed to send a letter to the County Waste Management Committee suggesting that a bin be placed at the Landfill Site for collecting asphalt roofing shingles to be recycled.

INFORMATION CORRESPONDENCE

Resolution No.12 –

Moved by George Klosler
Seconded by David Mayberry

RESOLVED that correspondence numbered as follows be noted and filed.
#805, #806, #807, #811, #814, #816, #818, #820, #821, #824, #827, #828,
#829, #830, #832, #833, #835, #841, #844.

DISPOSITION: Motion Carried

BY-LAW NO 38-2005

SUBJECT: TO DESIGNATE CERTAIN LANDS (SALFORD FARM MACHINERY LTD.)
AS A SITE PLAN CONTROL AREA

Resolution No. 13 –

Moved by Ron Sackrider
Seconded by D. Anne Vanhoucke

RESOLVED that the mover be granted leave to introduce a by-law to designate certain lands in Lot 12, Concession 3 (Dereham) as a Site Plan Control Area and this shall constitute the First and Second Reading thereof.

DISPOSITION: Motion Carried

Resolution No. 14 –

Moved by Ron Sackrider
Seconded by D. Anne Vanhoucke

RESOLVED that the by-law to designate certain lands in Lot 12, Concession 3 (Dereham) as a Site Plan Control Area be now Read a Third time and Finally Passed, signed, sealed and numbered 38-2005.

DISPOSITION: Motion Carried

BY-LAW NO. 39-2005

SUBJECT: TO RE-ZONE THE FORMER UNITED CHURCH PROPERTY IN SALFORD
TO SPECIAL VILLAGE DESIGNATION (V-1)

Resolution No. 15 –

Moved by D. Anne Vanhoucke

Seconded by Ron Sackrider

RESOLVED that the mover be granted leave to introduce a by-law to re-zone the former Salford United Church property from Institutional (I) to special Village designation (V-1) and this shall constitute the First and Second Reading thereof.

DISPOSITION: Motion Carried

Resolution No. 16 –

Moved by D. Anne Vanhoucke

Seconded by Ron Sackrider

RESOLVED that the by-law to re-zone the former Salford United Church property from Institutional (I) to special Village designation (V-1) be now read a Third time and Finally Passed, signed, sealed and numbered 39-2005.

DISPOSITION: Motion Carried

BY-LAW NO. 40-2005

SUBJECT: TO ADOPT A STAFF DEVELOPMENT POLICY

Resolution No. 17 –

Moved by D. Anne Vanhoucke

Seconded by Ron Sackrider

RESOLVED that the mover be granted leave to introduce a by-law to adopt a Staff Development Policy and this shall constitute the First and Second Reading thereof.

DISPOSITION: Motion Carried

Resolution No. 18 –

Moved by D. Anne Vanhoucke

Seconded by Ron Sackrider

RESOLVED that the by-law to adopt a Staff Development Policy be now Read a Third time and Finally Passed, signed, sealed and numbered 40-2005.

DISPOSITION: Motion Carried

BY-LAW NO. 41-2005

SUBJECT: TO RE-ZONE LANDS OF GARY AND MARYLYNN DAWSON IN LOT 11, CONCESSION 4 (DEREHAM) FROM GENERAL AGRICULTURAL ZONE (A2) TO RESTRICTED AGRICULTURAL ZONE (A1) AND SPECIAL RESTRICTED AGRICULTURAL ZONE (A1-10) TO PERMIT AN AGRICULTURAL LOT ADDITION ON THE EDGE OF MT. ELGIN

Resolution No. 19 –

Moved by D. Anne Vanhoucke
Seconded by Ron Sackrider

RESOLVED that the mover be granted leave to introduce a by-law to re-zone certain lands in Lot 11, concession 4 (Dereham) from General Agricultural Zone (A2) to Restricted Agricultural Zone (A1) and Special Restricted Agricultural Zone (A1-10) and this shall constitute the First and Second Reading thereof.

DISPOSITION: Motion Carried

Resolution No. 20 –

Moved by D. Anne Vanhoucke
Seconded by Ron Sackrider

RESOLVED that the by-law to re-zone certain lands in Lot 11, Concession 4 (Dereham), from General Agricultural Zone (A2) to Restricted Agricultural Zone (A1) and Special Restricted Agricultural Zone (A1-10) be now read a Third time and Finally Passed, signed, sealed and numbered 41-2005.

DISPOSITION: Motion Carried

BY-LAW NO. 42-2005

SUBJECT: TO APPOINT DENIS DUGUAY AS REVENUE OFFICER

Resolution No. 21 –

Moved by D. Anne Vanhoucke
Seconded by Ron Sackrider

RESOLVED that the mover be granted leave to introduce a by-law to appoint Denis Duguay as Revenue Officer and this shall constitute the First and Second Reading thereof.

DISPOSITION: Motion Carried

Resolution No. 22 –

Moved by D. Anne Vanhoucke
Seconded by Ron Sackrider

RESOLVED that the by-law to appoint Denis Duguay as Revenue Officer be now Read a third time and Finally Passed, signed, sealed and numbered 42-2005.

DISPOSITION: Motion Carried

BY-LAW NO. 43-2005

SUBJECT: TO APPOINT MELISSA PATON AS BY-LAW ENFORCEMENT OFFICER

Resolution No. 23 –

Moved by D. Anne Vanhoucke
Seconded by Ron Sackrider

RESOLVED that the mover be granted leave to introduce a by-law to appoint Melissa Paton as By-Law Enforcement Officer and this shall constitute the First and Second Reading thereof.

DISPOSITION: Motion Carried

Resolution No. 24 –

Moved by D. Anne Vanhoucke
Seconded by Ron Sackrider

RESOLVED that the by-law to appoint Melissa Paton as By-Law Enforcement Officer be now Read a Third time and Finally Passed, signed, sealed and numbered 43-2005.

DISPOSITION: Motion Carried

CLOSED SESSION

Resolution No. 25–

Moved by George Klosler
Seconded by Gerry Mitchell

RESOLVED that Council hold a closed meeting in order to address a matter pertaining to: The receiving of advice that is subject to solicitor/client privilege, including communications necessary for that purpose.

DISPOSITION: Motion Carried

Council went into Committee of the Whole “in camera” at 1:01 p.m. and reconvened “in public” at 1:28 p.m.

TERRATEC ENVIRONMENTAL LTD.

Council directed that a letter be sent to Terratec Environmental Ltd. with regard to incidents where their truck drivers did not follow proper traffic protection procedures when delivering bio-solids to sites in the Township of South West Oxford and advising that firm that this endangers both the workers and motorists using the road.

ADJOURNMENT

Resolution No. 26 –

Moved by George Klosler
Seconded by Gerry Mitchell

RESOLVED that there being no further business Council adjourn at 1:45 p.m. to meet again on October 18th, 2005, commencing at 7:00 p.m.

DISPOSITION: Motion Carried

These minutes were adopted by Council on the 18th, day of October, 2005

MAYOR: James Hayes

CLERK: Allen Forrester