

TOWNSHIP OF SOUTH-WEST OXFORD
COUNCIL MINUTES

July 18, 2006

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 7:07 p.m. by Mayor James Hayes.

APPROVAL OF AGENDA

Resolution No. 1 –

Moved by Gerry Mitchell
Seconded by George Klosler

RESOLVED that the agenda for the July 18, 2006, meeting of Council be approved.

DISPOSITION: Motion Carried.

MINUTES:

Resolution No. 2 –

Moved by Gerry Mitchell
Seconded by George Klosler

RESOLVED that the minutes of the July 4, 2006, meeting of Council be accepted.

DISPOSITION: Motion Carried

BUSINESS ARISING FROM MINUTES

Resolution No. 3 –

Moved by David Mayberry
Seconded by Gerry Mitchell

RESOLVED that if the Beachville Museum decides to proceed with an application to the Oxford County Small Business Support Centre with regard to developing a business plan, the Township provide financial support for the application to a maximum of \$2,000.00.

DISPOSITION: Motion Carried

DECLARATION OF PECUNIARY INTEREST

There were no declarations.

WORKS DEPARTMENT

Works Superintendent Bill Freeman gave his report numbered W.D. 13-2006.

Resolution No. 4 –

Moved by Gerry Mitchell
Seconded by David Mayberry

RESOLVED that the Works Superintendent's Report No. W.D. 13-2006 be accepted.

DISPOSITION: Motion Carried

BUILDING DEPARTMENT

Chief Building Official Dwayne Daniel gave his report numbered B.D. 08-2006.

Resolution No. 5 –

Moved by Gerry Mitchell
Seconded by George Klosler

RESOLVED that the Chief Building Official's Report No. B.D. 08-2006 be accepted.

DISPOSITION: Motion Carried

FIRE DEPARTMENT

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

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

Fire Chief Wayne Lillywhite reported for Beachville Fire Hall.

Resolution No. 6 –

Moved by Gerry Mitchell
Seconded by George Klosler

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

DISPOSITION: Motion Carried

Resolution No. 7 –

Moved by Gerry Mitchell
Seconded by George Klosler

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

DISPOSITION: Motion Carried

Resolution No. 8 –

Moved by D. Anne Vanhoucke
Seconded by David Mayberry

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

DISPOSITION: Motion Carried

CLOSED MEETING

Resolution No. 9 –

Moved by D. Anne Vanhoucke
Seconded by Ron Sackrider

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.

DISPOSITION: Motion Carried

Council went into Committee of the Whole “in camera” at 8:07 p.m. and reconvened “in public” at 8:46 p.m.

CLERK-TREASURER ADMINISTRATOR’S REPORT NO. C.T.A. 10-2006

SUBJECT: DRAINAGE ASSESSMENT APPORTIONMENT FOR THE FOLLOWING SEVERANCE APPLICATIONS.

B-29/05; B-30/05 Dale Woolley
B-39/05; B-40/05 Tom & Connie Foreman
B-106/05 Immo Dijkstra & Inneke Ouwens
B-2/06 Eric & Carol Van Moerkerke

Resolution No. 10 –

Moved by D. Anne Vanhoucke
Seconded by David Mayberry

RESOLVED that the Clerk-Treasurer Administrator’s Report No. C.T.A. 10-2006 be accepted.

DISPOSITION: Motion Carried

CLERK-TREASURER ADMINISTRATOR’S REPORT NO. C.T.A. 11-2006

SUBJECT: 1) Proposed closing and sale of alley between Hook Street and Thames River, shown on Registered Plans 115 and 154
2) Proposed closing and sale of Hook Street

The recommendations contained in the report were amended to read as follows:

“RECOMMENDATIONS

- 1) That the alley between Hook Street and the Thames River be declared surplus.
- 2) That Hook Street be declared surplus.
- 3) That the alley between Hook Street and the Thames River be closed and transferred to the adjoining owner (Phyllis Cousins Estate) at the said owner’s expense.
- 4) That the procedure for closing and transfer of Hook Street be initiated.”

Resolution No. 11 –

Moved by D. Anne Vanhoucke
Seconded by David Mayberry

RESOLVED that the Clerk-Treasurer’s Report No. C.T.A. 11-2006 be accepted as amended.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 707 FROM MUNICIPALITY OF BROCKTON
RE: FINANCING DAY CARE FACILITIES

Resolution No. 12 –

Moved by George Klosler
Seconded by David Mayberry

RESOLVED that the resolution of the Municipality of Brockton with regard to financing day care facilities be noted and filed.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 711 FROM TOWN OF MILTON
RE: FEE STRUCTURE FOR AGGREGATES EXTRACTION

Resolution No.13 –

Moved by David Mayberry
Seconded by George Klosler

RESOLVED that the Town of Milton's request to the Province of Ontario to review the adequacy of the existing aggregate fee structure of 4 cents per tonne to local municipalities from the Ministry of Natural Resources, and to consider adjusting the fee using the Statistics Canada Construction Price Statistics be supported.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 712 FROM ASSOCIATION OF MUNICIPALITIES OF ONTARIO (AMO)
RE: AMO POSITION PAPER ON IMPROVING EFFICIENCY OF THE BLUE BOX RECYCLING PROGRAM

Resolution No. 14 –

Moved by David Mayberry
Seconded by George Klosler

RESOLVED that the AMO/AMRC Position Paper on Improving the Efficiency of the Blue Box be supported.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 716 FROM GRAHAM MCGREGOR OF MT. ELGIN RECREATION COMMITTEE
RE: PROPOSED BEER GARDEN AT AUGUST 19, 2006, SLO-PITCH BALL TOURNAMENT

Resolution No. 15 –

Moved by Ron Sackrider
Seconded by D. Anne Vanhoucke

RESOLVED that the proposal of the Mount Elgin Recreation Committee for a beer garden in connection with their Slo-pitch ball tournament on August 19, 2006, be approved subject to the condition that the Township of South-West Oxford Municipal Facilities Alcohol Management Policy is complied with.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 722 FROM TOWN OF TECUMSEH
RE: FREE TRADE AGREEMENTS AND AUTOMOTIVE PRODUCTS

Resolution No. 16 –

Moved by George Klosler
Seconded by David Mayberry

RESOLVED that the resolution of the Town of Tecumseh with regard to free trade agreements and automotive products be noted and filed.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 723 FROM CANADIAN WATER AND WASTEWATER ASSOCIATION
RE: BRITA FILTERS CANADA TV COMMERCIALS AND ADVERTISEMENTS

Resolution No. 17 –

Moved by David Mayberry
Seconded by George Klosler

RESOLVED that the position of the Canadian Water and Wastewater Association with regard to Brita Filters Canada TV commercials and advertisements be noted and filed.

DISPOSITION: Motion Carried

REQUEST FROM BROWNSVILLE PARK & ATHLETIC ASSOCIATION FOR ASSISTANCE WITH MAJOR ELECTRICAL REPAIR WORK AT THE PARK

Resolution No. 18 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the Township cover the cost of the electrical work done by Morse Electric Inc. at Brownsville Park amounting to \$1,599.52.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 767 FROM MUNICIPALITY OF BAYHAM REQUESTING APPOINTMENT OF MEMBER OF COURT OF REVISION FOR LITTLE JERRY CREEK DRAIN

Resolution No. 19 –

Moved by David Mayberry
Seconded by George Klosler

RESOLVED that Anne Vanhoucke be appointed to sit as a member of the Court of Revision for the Little Jerry Creek Drain.

DISPOSITION: Motion Carried

INFORMATION CORRESPONDENCE

Resolution No. 20 –

Moved by D. Anne Vanhoucke
Seconded by David Mayberry

RESOLVED that correspondence numbered as follows be noted and filed.
#706, #709, #710, #713, #715, #724, #725, #726, #731, #732, #733, #739, #741, #742, #747.

DISPOSITION: Motion Carried

CLOSED MEETING

Resolution No. 21 –

Moved by D. Anne Vanhoucke
Seconded by Ron Sackrider

RESOLVED THAT Council hold a closed meeting in order to address a matter pertaining to: A proposed or pending acquisition or disposition of land by the municipality or local board.

DISPOSITION: Motion Carried

Council went into Committee of the Whole “in camera” at 10:04 p.m. and reconvened “in public” at 10:32 p.m.

ACCOUNTS

Resolution No. 22-

Moved by D. Anne Vanhoucke
Seconded by Ron Sackrider

RESOLVED that the following Accounts be approved for payment:

Accounts Payable Council Report	\$	306,394.74
GST recoverable	\$	12,958.12
Council	\$	5,171.99
Fire Hall #1	\$	13,842.82
Fire Hall #2	\$	19,352.93
Fire Hall #3	\$	31,085.72
Bi-weekly #14	\$	26,185.20
TOTAL	\$	414,991.52

DISPOSITION: Motion Carried

ADJOURNMENT

Resolution No. 23 -

Moved by D. Anne Vanhoucke
Seconded by David Mayberry

RESOLVED that there being no further business Council adjourn at 10:35 p.m. to meet again on August 1, 2006 commencing 9:00 a.m.

DISPOSITION: Motion Carried

These minutes were adopted by Council on the 1st, day of August, 2006.

MAYOR: James Hayes

CLERK: Allen Forrester