

TOWNSHIP OF SOUTH-WEST OXFORD
COUNCIL MINUTES

July 3, 2007

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

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 Gerry Mitchell
Seconded by David Mayberry

RESOLVED that the agenda for the July 3, 2007, Council Meeting be accepted.

DISPOSITION: Motion Carried.

MINUTES:

Resolution No. 2 -

Moved by Gerry Mitchell
Seconded by David Mayberry

RESOLVED that the minutes of the June 18, 2007, Special Meeting of Council be accepted, as corrected.

DISPOSITION: Motion Carried.

Resolution No. 3 –

Moved by Gerry Mitchell
Seconded by David Mayberry

RESOLVED that the minutes of the June 19, 2007, Closed Council Meeting be accepted.

DISPOSITION: Motion Carried

Resolution No. 4 –

Moved by Gerry Mitchell
Seconded by David Mayberry

RESOLVED that the minutes of the June 19, 2007, Meeting of Council be accepted.

DISPOSITION: Motion Carried

DECLARATION OF PECUNIARY INTEREST

There were no declarations.

WORKS DEPARTMENT

Works Superintendent Bill Freeman gave his report numbered W.D. 20-2007.

Subject: 1) Backhoe Tenders
2) Crack Sealing Tenders
3) Works Department Activities

Resolution No. 5 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the Works Superintendent's Report No. W.D. 20-2007 be accepted.

DISPOSITION: Motion Carried

Resolution No. 6 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the tender of Ontrac Equipment Services Inc. in the amount of \$89,911.80, including tax, for supply of a Model 310 SJ John Deere Backhoe be accepted.

DISPOSITION: Motion Carried

Resolution No. 7 –

Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that the tender of R & M Maintenance for crack sealing on Ostrander Road from Plank Line to Dereham Line be accepted.

DISPOSITION: Motion Carried

BUILDING DEPARTMENT

Chief Building Official Dwayne Daniel gave his report numbered B.D. 14-2007.

Subject: 1) Building Statistics, June 14 to June 26, 2007

2) Conversion of heating system for Dereham Centre Municipal Office:

- Mechanical drawings.
- Quote (Prouse Electrical & Mechanical) to remove two electric furnaces in attic and replace them with gas furnaces (including air conditioning).
- Supplying air conditioning to basement.

3) Inspections

The Chief Building Official was directed to obtain more information with regard to the quote from Prouse Electrical & Mechanical and to include information for oil furnace.

Resolution No. 8 –

Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that the Chief Building Official's Report No. B.D. 14-2007 be accepted.

DISPOSITION: Motion Carried

DRAINAGE DEPARTMENT

Drainage Superintendent Wray Ramsay reviewed his report numbered D.D. 12-2007.

Resolution No. 9 –

Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that the Drainage Superintendent's Report No. D.D. 12-2007 be accepted.

DISPOSITION: Motion Carried

DELEGATION: ALISTER MACLEAN

Alister MacLean informed Council that the owner(s) (De Beer) of the two parcels of farm land abutting the east side of Culloden Line in Concession 6 (Dereham), are considering merging the two farms and then making an application to sever off the farm house on Culloden Line.

Mr. MacLean said that the Land Division Committee (LDC) needs a letter from the Township that a road widening is required on the south side of Daniel Road in Lots 20 and 21 so that the farm lands can be merged, because they were previously severed.

The Clerk was directed to send a letter to the County of Oxford Land Division Committee as requested by Mr. MacLean.

CLOSED MEETING

Resolution No. 10 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

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 10:05 a.m. and reconvened “in public” at 10:35 a.m.

WORKS DEPARTMENT REPORT NO. W.D. 21-2007

Resolution No. 11 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the Works Superintendent’s Report No. W.D. 21-2007 be accepted.

DISPOSITION: Motion Carried

PROPOSED CLOSING AND SALE OF NAPIER STREET (UNOPENED) BEACHVILLE

Resolution No. 12 –

Moved by Gerry Mitchell
Seconded by David Mayberry

RESOLVED that the procedure be initiated for closing and sale of the portion of Napier Street north of Queen Street in Beachville.

DISPOSITION: Motion Carried

CLOSED MEETING

Resolution No. 13 –

Moved by Gerry Mitchell
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.

DISPOSITION: Motion Carried

Council went into Committee of the Whole “in camera” at 10:42 a.m. and reconvened “in public” at 11:08 a.m.

DEPUTY CLERK-TREASURER'S REPORT NO. D.C.T. 22-2007
SUBJECT: FIRE HALL NO. 1, THERMAL IMAGING CAMERA REPAIR BILL

Resolution No. 14 –

Moved by Gerry Mitchell
Seconded by David Mayberry

RESOLVED that the Deputy Clerk-Treasurer's Report No. D.C.T. 22-2007 be accepted.

DISPOSITION: Motion Carried

CLERK-TREASURER ADMINISTRATOR'S REPORT NO. C.T.A. 10-2007
SUBJECT: CORRECTION OF ERROR IN PAY EQUITY PLAN

Resolution No. 15 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the Clerk-Treasurer Administrator's Report No. C.T.A. 10-2007 be accepted.

DISPOSITION: Motion Carried

BY-LAW ENFORCEMENT

Resolution No. 16 –

Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that the By-Law Enforcement Officer's Report No. B.E. 7-2007 be accepted.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 567 FROM UNITED COUNTIES OF STORMONT,
DUNDAS & GLENGARRY PROPOSING THAT THE PROVINCE OF ONTARIO
SEPARATE THE FARMLAND AND MANAGED FOREST COMPONENT FROM THE
ONTARIO MUNICIPAL PARTNERSHIP FUND

Resolution No. 17 –

Moved by David Mayberry
Seconded by Ron Sackrider

RESOLVED that the resolution of the United Counties of Stormont, Dundas and Glengarry requesting that the Province of Ontario separate the Farmland and Managed Forest component from the Ontario Municipal Partnership Fund, with a separate Provincial funding program and 100% reimbursement to municipalities for lost property tax on farmland and managed forest properties be supported.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 579 FROM MUNICIPALITY OF HURON EAST
RE: CONCERNS ABOUT DELAYS IN OBTAINING CERTIFICATES OF APPROVAL
AND PERMITS TO TAKE WATER

Resolution No. 18 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the resolution of the Municipality of Huron East with regard to concerns about the process and time delays in obtaining Certificates of Approval and Permits to Take Water be supported.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 581 FROM MUNICIPALITY OF BAYHAM
 RE: PROPOSED INTERNATIONAL FERRY SERVICE FROM PORT BURWELL
 HARBOUR TO FAIRPORT HARBOUR, OHIO

The Clerk was directed to reply to the Municipality of Bayham thanking them for the information but indicating that South-West Oxford Township Council has declined to participate.

QUOTE FOR REPAIRING DOOR AND DOWNSPOUT AT MUNICIPAL BUILDING IN
 BEACHVILLE

Resolution No. 19 –

Moved by Ron Sackrider
 Seconded by D. Anne Vanhoucke

RESOLVED that the quote totaling \$1,893.80 of Ingersoll Glass and Mirror for repairs to the door (option 1), downspout and railing at the Beachville Municipal Building be accepted.

DISPOSITION: Motion Carried

ACCOUNTS

Resolution No. 20 –

Moved by Gerry Mitchell
 Seconded by David Mayberry

RESOLVED that the following Accounts be approved for payment:

Accounts Payable Council Report	\$	223,415.73
Gst recoverable	\$	3,634.21
Bi-Weekly payroll # 13-2007	\$	27,712.01
Pre-authorized payments	\$	6,720.15
TOTAL	\$	261,482.10

DISPOSITION: Motion Carried

INFORMATION CORRESPONDENCE

Resolution No. 21 –

Moved by Ron Sackrider
 Seconded by David Mayberry

RESOLVED that correspondence numbered as follows be noted and filed:
 #544, #550, #551, #552, #557, #558, #559, #561, #564, #565, #571, #572, #573,
 #575, #582, #588.

DISPOSITION: Motion Carried

BY-LAW NO. 27-2007

SUBJECT: TO APPOINT MEMBERS OF THE PROPERTY STANDARDS COMMITTEE

Resolution No. 22 –

Moved by Gerry Mitchell
 Seconded by Ron Sackrider

RESOLVED that the mover be granted leave to introduce a by-law to Appoint Members of the Property Standards Committee and this shall constitute the First and Second Reading thereof (By-Law No. 27-2007) as amended.

DISPOSITION: Motion Carried

Resolution No. 23 –

Moved by Gerry Mitchell
Seconded by Ron Sackrider

RESOLVED that the By-Law to Appoint Members of the Property Standards Committee be now Read a Third Time and Finally Passed, signed, sealed and numbered 27-2007 as amended.

DISPOSITION: Motion Carried

BY-LAW NO. 28-2007

SUBJECT: TO AUTHORIZE THE EXECUTION OF A FUNDING AGREEMENT FOR ASSET MANAGEMENT PROJECT UNDER THE CANADA-ONTARIO MUNICIPAL RURAL INFRASTRUCTURE FUND (COMRIF)

Resolution No. 24 –

Moved by Ron Sackrider
Seconded by David Mayberry

RESOLVED that the mover be granted leave to introduce a by-law to authorize the execution of a Funding Agreement for Asset Management Program (AMP) Project under the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) and this shall constitute the First and Second Reading thereof. (By-Law No. 28-2007)

DISPOSITION: Motion Carried

Resolution No. 25 –

Moved by Ron Sackrider
Seconded by David Mayberry

RESOLVED that the By-Law to authorize the execution of a Funding Agreement for Asset Management Program (AMP) Project under the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF) be now Read a Third Time and Finally Passed, signed, sealed and numbered 28-2007.

DISPOSITION: Motion Carried

BY-LAW NO. 29-2007

SUBJECT: TO PROVIDE FOR THE MAINTENANCE OF VARIOUS MUNICIPAL DRAINS

Resolution No. 26 –

Moved by David Mayberry
Seconded by Gerry Mitchell

RESOLVED that the mover be granted leave to introduce a by-law to provide for the maintenance of various Municipal Drains and this shall constitute the First and Second Reading thereof. (By-Law No. 29-2007)

DISPOSITION: Motion Carried

Resolution No. 27 –

Moved by David Mayberry
Seconded by Gerry Mitchell

RESOLVED that the By-Law to provide for the maintenance of various Municipal Drains be now Read a Third time and Finally Passed, signed, sealed and numbered 29-2007.

DISPOSITION: Motion Carried

ADJOURNMENT

Resolution No. 28 -

Moved by Ron Sackrider
Seconded by David Mayberry

RESOLVED that there being no further business Council adjourn at 12:10 p.m. to meet again on July 16, 2007 commencing at 7:00 p.m.

DISPOSITION: Motion Carried

These minutes were adopted by Council on the 17th, day of July, 2007.

MAYOR: James Hayes

CLERK: Allen Forrester