

**TOWNSHIP OF SOUTH-WEST OXFORD
COUNCIL MINUTES**

February 17, 2009

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

MEMBERS ABSENT: Councillors: David Mayberry

STAFF PRESENT: Allen Forrester, Clerk-Treasurer Administrator

MEETING 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 Ron Sackrider
Seconded by D. Anne Vanhoucke

RESOLVED that the agenda for the February 17, 2009, Council Meeting be accepted.

DISPOSITION: Motion Carried.

MINUTES:

Resolution No. 2 –

Moved by Jay Heaman
Seconded by Ron Sackrider

RESOLVED that the minutes of the February 3, 2009, Regular Meeting of Council be accepted.

DISPOSITION: Motion Carried.

Resolution No. 3 –

Moved by Jay Heaman
Seconded by Ron Sackrider

RESOLVED that the minutes of the February 3 2009, Closed Meeting of Council be accepted.

DISPOSITION: Motion Carried

***DELEGATION – COMMUNITY ORIENTED POLICING SERVICE (COPS)
COMMITTEE***

The following persons were present on behalf of the South-West Oxford COPS Committee:

Marilyn Wilkin, President
Betty Sanderson, Vice President
Wayne Sanderson
John Wilkin
Sgt. Tim McCoy, O.P.P.

Marilyn Wilkin reviewed the letter she had submitted on behalf of the COPS Committee outlining the Committee's activities in 2008 and submitting its request for a grant for 2009.

Sgt. Tim McCoy commented about the sign used to warn motorists about their speed. The sign is in storage now. It needs some maintenance and then it will be put into use when the weather improves.

Resolution No. 4 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that a grant of \$500.00 be approved for the COPS Committee for 2009.

DISPOSITION: Motion Carried

BUILDING DEPARTMENT

Chief Building Official, Dwayne Daniel gave his report numbered B.D. 3-2009 on the following subjects:

- 1) Building Report
- 2) Municipal Leaders Forum on Green Building

Resolution No. 5 –

Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that the Chief Building Official's Report No. B.D. 3-2009 be received.

DISPOSITION: Motion Carried

**DELEGATION: GARY DAWSON AND TARA MORELEY FROM THE MT. ELGIN
COMMUNITY PARK BOARD
RE. PROPOSED TRILLIUM GRANT APPLICATION**

Tara Moreley said that the Board is proposing to purchase new accessible play ground equipment and fencing.

The Board plans to approach local service groups for financial support and do some other fund raising.

A rough estimate of the cost of the new play ground equipment is about \$50,000.

Deputy Clerk-Treasurer Mary Ellen Greb commented that the Trillium grant application would be submitted in time for the June 1st, 2009, deadline rather than March 1st.

Resolution No. 6 –

Moved by Ron Sackrider
Seconded by Gerry Mitchell

WHEREAS the playground equipment at the Mount Elgin Park no longer meets with the needs of the Community;

AND WHEREAS the Mount Elgin Recreation Committee (a local board) wishes to improve the accessibility of the equipment at the park;

AND WHEREAS this equipment will further enhance the existing recreational programs available in the community;

THEREFORE BE IT RESOLVED that the Council of the Township of South-West Oxford does hereby approve applying for Trillium funding for the purposes of replacing the existing equipment with equipment that is accessible for the community.

DISPOSITION: Motion Carried

WORKS DEPARTMENT

Works Superintendent Bill Freeman gave his report numbered W.D. 4-2009 on the following subjects:

- 1) Two-Stream Recycling
- 2) Paving Tender
- 3) New Loader
- 4) Works Department Activity
- 5) Waste Management Reports (January 1 – December 31, 2008)

Mr. Freeman reported with regard to the fire that destroyed the older part of the Recycling Depot in Dereham Center on February 16th, 2009.

Recyclable materials will now be sent to the City of Woodstock's transfer facility as processing of recyclables at the Township Recycling depot can no longer be done.

The Township's old garbage packer truck together with a borrowed one are being used to collect recyclable materials.

The Township's newer packer truck is being used to collect garbage.

It is hoped that the new recyclables collecting truck will be delivered by the end of the week.

The Works Superintendent was directed to look into street lighting deficiencies in Sweaburg and report.

Resolution No. 7 –

Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that the Works Superintendent's Report No. W.D. 4-2009 be accepted.

DISPOSITION: Motion Carried

FIRE DEPARTMENT

Mayor James Hayes thanked the firefighters for their efforts in fighting the fire at the Recycling Depot on February 16th, 2009.

The newer part of the building and the recyclable materials stored in it had been saved.

Fire Chief Dirk Verboom answered questions with regard to his report for Brownsville Fire Hall.

Fire Chief Eric Johnson gave his report for Mt. Elgin Fire Hall.

Fire Chief Wayne Lillywhite reported for Beachville Fire Hall.

Resolution No. 8 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

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

DISPOSITON: Motion Carried

Resolution No. 9 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

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

DISPOSITION: Motion Carried

Resolution No. 10 –

Moved by D. Anne Vanhoucke
Seconded by George Klosler

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

DISPOSITION: Motion Carried

CLOSED MEETING

Resolution No. 11 –

Moved by Ron Sackrider
Seconded by Gerry Mitchell

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 8:39 p.m. and reconvened "in public" at 9:42 p.m.

**CORRESPONDENCE ITEM NO. 131 FROM PRINCE EDWARD COUNTY
RE. WIND TURBINES**

Resolution No. 12 –

Moved by Ron Sackrider
Seconded by George Klosler

RESOLVED that the resolution of the County of Prince Edward with regard to wind turbines be supported.

DISPOSITION: Motion Carried

**CORRESPONDENCE ITEM NO. 137 FROM CITY OF HAMILTON
RE. BILL 138 – PROTECTION OF PUBLIC PARTICIPATION ACT, 2008**

Resolution No. 13 –

Moved by Ron Sackrider
Seconded by Gerry Mitchell

RESOLVED that the resolution of the City of Hamilton with regard to Bill 138 – Protection of Public Participation Act, 2008, be supported.

DISPOSITION: Motion Carried

**CORRESPONDENCE ITEM NO. 138 FROM TOWN OF AJAX
RE. CORPORATE AND UNION CONTRIBUTIONS TO MUNICIPAL ELECTION
CAMPAIGNS**

Resolution no. 14 –

Moved by Ron Sackrider
Seconded by Gerry Mitchell

RESOLVED that the resolution of the Town of Ajax, requesting the Government to amend The Municipal Elections Act, 1996, to provide municipalities with the authority to prohibit corporate and trade union contributions to municipal election campaigns, be noted and filed.

DISPOSITION: Motion Carried

**HEALTH & SAFETY CO-ORDINATOR'S REPORT NO. H.S.C. 01-2009,
SUBJECT: ANNUAL REPORT**

Resolution No. 15 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the Health & Safety Co-ordinator's Report No. H.S.C. 01-2009 be received.

DISPOSITION: Motion Carried

BOTTLED WATER

The use of bottled water in municipal facilities was discussed.

Council was supportive of the idea of reducing the use of bottled water in Township facilities.

ACCOUNTS

Resolution No. 16 –

Moved by Ron Sackrider
Seconded by Jay Heaman

RESOLVED that the following Accounts be approved for payment:

Accounts Payable Council Report	\$123,668.50
Gst recoverable	\$2,162.57
Council – January remuneration	\$3,477.75
Bi-Weekly #04-2009	\$34,864.05
TOTAL	\$164,172.87

DISPOSITION: Motion Carried

INFORMATION CORRESPONDENCE

Resolution No. 17–

Moved by Ron Sackrider
Seconded by D. Anne Vanhoucke

RESOLVED that the following Correspondence be noted and filed:
#105, #109, #110, #111, #112, #212, #141, #142, #143, #144, #145,
#146, #147.

DISPOSITION: Motion Carried

DEPUTY CLERK-TREASURER'S REPORT NO. D.C.T. 3-2009,
SUBJECT: FIRE CHIEF – DRAFT JOB DESCRIPTION

Resolution No. 18 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that Deputy-Clerk Treasurer's Report No. D.C.T. 3-2009 be received.

DISPOSITION: Motion Carried

ADJOURNMENT

Resolution No. 19 -

Moved by Ron Sackrider
Seconded by D. Anne Vanhoucke

RESOLVED that there being no further business Council adjourn at 10:40 p.m. to meet again on March 3, 2009, commencing 9:00 a.m.

DISPOSITION: Motion Carried

These minutes were adopted by Council on the 3rd day of March, 2009.

ACTING MAYOR: David Mayberry

CLERK: Allen Forrester