

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

June 2, 2009

**MEMBERS PRESENT:** Mayor: James Hayes  
Councillors: Anne Vanhoucke, Ron Sackrider,  
George Klosler, David Mayberry,  
Gerald Mitchell

**MEMBERS ABSENT:** Councillor: Jay Heaman

**STAFF PRESENT:** Mary Ellen Greb, Deputy Clerk-Treasurer

**MEETING CALLED TO ORDER**

The meeting was called to order at 9:00 a.m. by Mayor Jim Hayes

**APPROVAL OF AGENDA**

Resolution No. 1 Moved by George Klosler  
Seconded by D. Anne Vanhoucke

RESOLVED that the agenda for the June 2, 2009, Council meeting be accepted.

DISPOSITION: Motion Carried.

**DECLARATION OF PECUNIARY INTEREST**

There were no declarations.

**MINUTES:**

Resolution No. 2 Moved by D. Anne Vanhoucke  
Seconded by George Klosler

RESOLVED that the minutes of the May 14, 2009, Special Council Meeting be accepted.

DISPOSITION: Motion Carried.

Resolution No. 3 Moved by D. Anne Vanhoucke  
Seconded George Klosler

RESOLVED that the minutes of the May 14, 2009, Closed Special Meeting of Council be accepted.

DISPOSITION: Motion Carried

Resolution No. 4 Moved by George Klosler  
Seconded by D. Anne Vanhoucke

RESOLVED that the minutes of the May 19, 2009, Regular Meeting of Council be accepted.

DISPOSITION: Motion Carried

Resolution No. 5 Moved by George Klosler  
Seconded by D. Anne Vanhoucke

RESOLVED that the minutes of the May 19, 2009, Closed Meeting of Council be accepted.

DISPOSITION: Motion Carried

### **STAFF REPORTS**

#### **Work's Department**

Works Superintendent Bill Freeman gave report No. W.D. 11-2009 including:

- Dust control completed the week of May 24<sup>th</sup>, 2009
- The paving of Union Road and Airport Road has been completed
- The construction of Oak and Vine Street is progressing very quickly, no confirmed completion date at this time.
- The reconstruction of Beaconsfield Road with the Township of Norwich commenced the week of May 24, 2009
- Works department activity report and the works department payment voucher were reviewed.

#### Other Work's Department Matters

- The appropriate forms have been filed with the bonding company regarding the sub-standard work in 2008 for the Union Road project. The construction company will come back with several options. Work's Superintendent Freeman noted that core samples have been taken and he will contact the company to determine when the work will be done.
- A roller will be used to help to repair the front lawns of the properties on Queen Street where construction took place in 2008.
- Contractors will be used to do the preparation work if the proposed RinC applications are successful.
- Councillor Sackrider noted that the "be prepared to stop" sign on Daniel needs to be replaced as it has blown over
- Councillor Mitchell noted that there are vehicles being parked on an unopened street allowance in Beachville. Work's Superintendent Freeman will check into it.







**AGENDA ITEMS CORRESPONDENCE**

*#435 Larry & Barbara Godelie hosting a family wedding at 163592 Brownsville Road.*

Resolution No. 11 Moved by Ron Sackrider  
Seconded by David Mayberry

RESOLVED that it hereby acknowledged that the Township has been notified of the proposed Special Event Permit Application of Larry Godelie for a family wedding at 163592 Brownsville Road, on June 20<sup>th</sup>, 2009.

DISPOSITION: Motion Carried

*#446 A.M.O. Member Alert – Participate in the Count Me In Community Challenge.*

Resolution No. 12 Moved by David Mayberry  
Seconded by Ron Sackrider

RESOLVED that Information Correspondence Item#450 entitled “AMO-Province passes Green Energy Act” and Agenda Items Correspondence #446 entitled “AMO-Count Me In Community Challenge” be forwarded to the Energy Conservation Committee for discussion.

DISPOSITION: Motion Carried

*#456 City of Ottawa seeking funding from A.M.O. and other Ontario Municipalities in its application for leave to appeal the decision of the Ontario Municipal Board*

Resolution No. 13 Moved by Ron Sackrider  
Seconded by David Mayberry

RESOLVED that the resolution of the City of Ottawa with regard to its appeal of the decision of the Ontario Municipal Board in the matter of an application by Minto Communities Inc. to amend the Secondary Official Plan for the Village of Manotick be noted and filed.

DISPOSITION: Motion Carried

*#457 William Hawley letter requesting a value of \$600.00 per calf for the 4 calves killed by coyotes/wolves on his property.*

Deputy Clerk-Treasurer Greb noted she had spoken with Livestock Valuer Eric Johnson and confirmed that the monies being offered to William Hawley for the calves was fair.

Resolution No. 14 Moved by Ron Sackrider  
Seconded by David Mayberry

RESOLVED that the request of William Hawley to have compensation paid for his calves claim (killed by wolves) increased to \$600.00 per calf be denied.

DISPOSITON: Motion Carried

*#465 Ontario Heritage Trust inviting council to participate in the 2009 Recognition Programs, including the Heritage Community Recognition Program, Young Heritage Leaders Program and Community Leadership Program.*

No action was taken by Council on this correspondence.

*#468 Township of South Stormont requesting support for their efforts lobbying the Ministry of Health and Long Term Care to provide a simultaneous EMS and Fire Dispatch.*

Resolution No. 15 Moved by Ron Sackrider  
Seconded by David Mayberry

RESOLVED that the proposal of the Township of South Stormont for simultaneous dispatch of Emergency Medical Services (EMS) and Fire Department response be supported.

DISPOSITION: Motion Carried

*#472 Town of Smiths Falls requesting support for its resolution petitioning the Province of Ontario to increase its annual grants to 15% of library revenue.*

Resolution No. 16 Moved by Ron Sackrider  
Seconded by David Mayberry

RESOLVED that the resolution of the Town of Smiths Falls petitioning the Province of Ontario to increase its annual grant to libraries to 15% of library revenue be supported.

DISPOSITION: Motion Carried

*#470 The College of Physicians and Surgeons of Ontario has requested nominations for The Council Award – Honouring Outstanding Ontario Physicians*

Deputy Clerk-Treasurer Greb noted that the Township Council requested Dr. Tom Mayberry be nominated for the award in 2008 however there was not enough time to submit the application.

Resolution No. 17 Moved by George Klosler  
Seconded by D. Anne Vanhoucke

RESOLVED that Dr. Tom Mayberry be nominated for  
"The Council Award Honouring Outstanding Physicians".

DISPOSITION: Motion Carried

*#475 Beachville Museum invitation to participate in a baseball game on Saturday June 6<sup>th</sup>, 2009 from 10:00 a.m. to 2:30 p.m. to celebrate the 171<sup>st</sup> anniversary of the first recorded baseball game.*

Councillor's David Mayberry and Gerald Mitchell will be attending the festivities.

*Applications for the Recreation Infrastructure Canada (RinC) Program submitted by the Township were reviewed by Council.*

Resolution No. 18 Moved by David Mayberry  
Seconded by Ron Sackrider

RESOLVED that the followings projects be given priority status  
1 of 2 for funding under the RinC Program:

- 1) Mount Elgin Community Centre and Park – resurfacing of the parking lot and the multi-purpose pad
- 2) Salford Community Centre and Park – resurfacing of existing parking area as well as the paving of an additional area for basketball and additional parking.

DISPOSITON: Motion Carried

Resolution No. 19 Moved by David Mayberry  
Seconded by Ron Sackrider

RESOLVED that the proposed improvements to the Sweaburg Ball Diamond be given priority status 2 of 2 for funding under the RinC program.

The proposed improvements include replacement of the basketball back stop and fencing, construction of a storage shed to store equipment and construction of covered dugouts.

DISPOSITION: Motion Carried



Resolution No. 21 Moved by Ron Sackrider  
Seconded by David Mayberry

RESOLVED that the Township of South-West Oxford make application for funding under the Community Adjustment Fund and establish the combined Brownsville Community Centre/Library and Fire hall Building as a priority project.

DISPOSITION: Motion Carried

C.B.O. Daniel noted that the Township has asked the Long Point Region Conservation Authority to send an application for the Stewardship program grant related to the Dereham Community Centre septic system.

Council adjourned for lunch at 12:00 p.m. and reconvened the regular meeting at 1:00 p.m.

**ACCOUNTS PAYABLE**

Resolution No. 22 Moved by David Mayberry  
Seconded by G. Mitchell

RESOLVED that the following accounts be approved for Payment:

|                                 |                       |
|---------------------------------|-----------------------|
| Accounts payable council report | \$1,901,744.17        |
| GST recoverable                 | 2,259.89              |
| Bi-Weekly #11 payroll           | 29,378.21             |
| Pre-authorized payments         | <u>10,764.79</u>      |
| TOTAL                           | <u>\$1,944,147.06</u> |

**INFORMATION CORRESPONDENCE ITEMS**

Resolution No. 23 Moved by David Mayberry  
Seconded by G. Mitchell

RESOLVED that the following correspondence be noted and filed:

#438, #444, #445, #447, #449, #451, #452, #453, #467, #469, #471, #473, #474.

DISPOSITION: Motion Carried

**BY-LAWS AND AGREEMENTS**

*2009 Township Budget By-Law – First & Second Reading*

Resolution No. 24 Moved by George Klosler  
Seconded by D. Anne Vanhoucke

RESOLVED that the mover be granted leave to introduce a by-law to adopt estimates of Revenues and Expenditures and provide for the Levying of Taxes for the year 2009 and this shall constitute the First and Second Reading thereof.  
(By-Law No. 24-2009).

DISPOSITION: Motion Carried

*2009 Township Budget By-Law – 3<sup>rd</sup> and Final Reading*

Resolution No. 25 Moved by D. Anne Vanhoucke  
Seconded by George Klosler

RESOLVED that the By-Law to adopt estimates of Revenues and Expenditures and provide for the Levying of Taxes for the year 2009 be now read now a third time and finally passed, signed Sealed and numbered 24-2009.

DISPOSITION: Motion Carried

**AGENDA ITEMS CORRESPONDENCE** *(continued)*

*#446 A.M.O. Community Challenge to reduce consumption of electrical energy.*

Resolution No. 26 Moved by Ron Sackrider  
Seconded by David Mayberry

RESOLVED that the Township of South-West Oxford participate in the Community Challenge Program to reduce consumption of electrical energy.

DISPOSITION: Motion Carried

**PLANNING & ZONING**

*O.M.B. Appeal by Florence Baldwin regarding proposed school in Mount Elgin*

Resolution No. 27 Moved by David Mayberry  
Seconded by Ron Sackrider

RESOLVED that the position of Council with regard to the appeal by Florence C. Baldwin against By-Law No. 19-2009 be that the by-law is in conformity with the intent of the Official Plan and that this appeal not be accommodated.

DISPOSITION: Motion Carried

## **NEW BUSINESS**

### *National Conference – Small Business Development Corporation*

Councillor George Klosler reported that the conference he attended was very informative and noted that each of the business development centres is getting an additional \$1,000,000 dollars. These funds can be utilized by local communities hiring full-time students for economic development to a maximum of \$2,500.00 per month per employer

### *Former Salford United Church*

Councillor Ron Sackrider noted he had received complaints regarding the uncut grass at the former Salford United Church. Deputy Clerk-Treasurer Greb noted she would report this to By-Law Enforcement Officer Paton.

### *Correspondence Item #489 Media Release and Resolution*

The media release reviewed the Greater Toronto Area Countryside Mayors Alliance (GTACMA) position belief in Free Trade and more importantly Fair Trade. A resolution from the group will be forwarded to the Federation of Canadian Municipal for their consideration and endorsement at its annual convention June 5-8, 2009.

### *Correspondence Item #491*

The Upper Thames River Conservation Authority will be hosting a workshop on Municipal Dam Safety Regulations. Deputy Clerk Greb will request further information as the date, time and location of the workshop.

## **CLOSED SESSION**

Resolution No. 28 Moved by G. Mitchell  
Seconded by David Mayberry

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 1:22 p.m. and reconvened “in public” at 2:24 p.m.

**STAFF REPORTS** (continued)

Resolution No. 29 Moved by David Mayberry  
Seconded by G. Mitchell

RESOLVED that Mary Ellen Greb be appointed as Chief Administrative Officer (C.A.O.) for the Township of South-West Oxford effective June 1, 2009 with the salary to commence at the base rate for the position in the Township's salary/wage grid. Probation for the position will be one year with performance reviews quarterly.

DISPOSITION: Motion Carried

Resolution No. 30 Moved by George Klosler  
Seconded by D. Anne Vanhoucke

RESOLVED that the Deputy Clerk-Treasurer's Report No. D.C.T. 8-2009 be accepted.

DISPOSITION: Motion Carried

**ADJOURNMENT**

Resolution No. 31 Moved by G. Mitchell  
Seconded by David Mayberry

RESOLVED that there being no further business Council adjourn at 2:25 p.m. to meet again on June 16, 2009, commencing at 7:00 p.m.

DISPOSITION: Motion Carried

These minutes were adopted by Council on the 16<sup>th</sup> day of June, 2009.

\_\_\_\_\_  
MAYOR:

\_\_\_\_\_  
CLERK-TREASURER