

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

July 21, 2009

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

MEMBERS ABSENT: Councillor: David Mayberry

STAFF PRESENT: Mary Ellen Greb, Chief Administrative Officer
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 Gerry Mitchell

RESOLVED that the agenda for the July 21, 2009,
Council Meeting be accepted.

DISPOSITION: Motion Carried.

MINUTES:

Resolution No. 2 –

Moved by Ron Sackrider
Seconded by Gerry Mitchell

RESOLVED that the minutes of the July 7, 2009, Regular Meeting of
Council be accepted.

DISPOSITION: Motion Carried.

Resolution No. 3 –

Moved by Ron Sackrider
Seconded Gerry Mitchell

RESOLVED that the minutes of the July 7, 2009, Closed Meeting of
Council be accepted.

DISPOSITION: Motion Carried

Resolution No. 4 –

Moved by Gerry Mitchell
Seconded by Ron Sackrider

RESOLVED that the minutes of the June 16, 2009, Quinn Drain Court of Revision Meeting be accepted.

DISPOSITION: Motion Carried

DECLARATION OF PECUNIARY INTEREST

There were no declarations.

WORKS DEPARTMENT

Works Superintendent Bill Freeman gave his report as follows:

Report No. W.D. 14-2009, Subject(s):

- 1) Tenders Received for Supply of Loader
- 2) Tender for Asphalt Paving on Dereham Line and Foldens Line
- 3) Reconstruction of Part of Dereham Line (Section 256)
- 4) Works Department Activity

Resolution No. 5 –

Moved by Ron Sackrider
Seconded by Gerry Mitchell

RESOLVED that the Works Superintendent's Report No. W.D. 14-2009 be accepted.

DISPOSITION: Motion Carried

ADJOURN FOR A MEETING OF THE COURT OF REVISION FOR THE WOOLLEY DRAIN 2009

Resolution No. 6 –

Moved by George Klosler
Seconded by Jay Heaman

RESOLVED that Council adjourn in order that a meeting of the Court of Revision for the Woolley Drain 2009 may be held.

DISPOSITION: Motion Carried

The meeting of the Court of Revision for the Woolley Drain having been concluded, the Council Meeting was resumed.

BUILDING DEPARTMENT

Chief Building Official Dwayne Daniel gave his report as follows:

Report No. B.D. 13-2009, Subject (s):

- 1) Dereham Centre Community Hall
- 2) Building Activity Report
- 3) Inspections (July 1 to July 15, 2009)

Resolution No. 7 –

Moved by Gerry Mitchell
Seconded by Ron Sackrider

RESOLVED that the Chief Building Official's Report No. B.D. 13-2009 be accepted.

DISPOSITION: Motion Carried

CHIEF ADMINISTRATOR'S REPORT NO. C.A.O. 3-2009

SUBJECT: TIRE RECYCLING IN OXFORD COUNTY

Chief Administrative Officer Mary Ellen Greb reviewed with Council her Report No. C.A.O. 3-2009 with regard to Tire Recycling in Oxford County.

Resolution No. 8 –

Moved by Gerry Mitchell
Seconded by Ron Sackrider

RESOLVED that the Chief Administrative Officer's Report No. C.A.) 3-2009 be accepted.

DISPOSITION: Motion Carried

CLOSED MEETING

Resolution No. 9

Moved by Gerry Mitchell
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 7:50 p.m. and reconvened "in public" at 8:30 p.m.

IMPROVEMENTS TO SWEABURG BALL DIAMOND AND PARK

Chief Administrative Officer Mary Ellen Greb reported that the application to the Recreational Infrastructure Canada (RinC) Program for a grant towards improvements to the Sweaburg Ball Diamond and Park had been approved. The governments of Canada and Ontario will each contribute \$7,660 to the project.

Ms. Greb also informed Council that the Township's applications under the RinC Program for resurfacing of the parking lot and multi-purpose pad at Mt. Elgin Community Centre and resurfacing of the existing lot and paving an additional area for basketball and additional parking were not approved.

Councillor George Klosler reported that the Salford Community Hall Board wants to proceed with its paving project next year. The Board can fund \$8,000 of the total \$12,000 cost but asks if the Township would fund the remaining \$4,000.

Since the Board proposed doing the project next year, this matter was referred to the Grants Night/Budget discussions for 2010.

Councillor Ron Sackrider reported that Mt. Elgin Community Hall Board had postponed the paving of its parking lot for two years due to the anticipated cost of sanitary sewer connections. The Board will be working to set aside funds for the paving project in the mean time.

Ms. Greb reported that quotes are being obtained for fencing between the playground area and the street at both Mt. Elgin Community Centre and Brownsville Park. Also, handicapped accessibility must now be considered for playground equipment.

CORRESPONDENCE ITEM NO 606 FROM LINDA ARMSTRONG, PUBLIC EDUCATOR, OXFORD DOMESTIC ASSAULT REVIEW TEAM
RE: EDUCATING PEOPLE ABOUT VIOLENCE AGAINST WOMEN

Resolution No. 10 –

Moved by George Klosler
Seconded by Jay Heaman

RESOLVED that November 25th, 2009, be named as International Day to Eliminate Violence Against Women; AND FURTHER that it be acknowledged that November is Violence Against Women Awareness and Prevention Month.

DISPOSITION: Motion Carried

CORRESPONDENCE ITEM NO. 618

RE: INVESTMENT BASICS SEMINAR IN RICHMOND HILL ON SEPTEMBER 15, 2009, CO-SPONSORED BY MUNICIPAL FINANCE OFFICER'S ASSOCIATION AND ASSOCIATION OF MUNICIPALITIES OF ONTARIO THROUGH ITS LOCAL AUTHORITY SERVICES (LAS)

Chief Administrative Officer Mary Ellen Greb informed Council that she planned to attend this seminar and requested that any members of Council also wanting to attend notify her.

CORRESPONDENCE ITEM NO. 628 FROM TOWNSHIP OF MALAHIDE

RE: ENGINEER'S REPORT FOR CATFISH CREEK DRAIN CONSIDERED BY TOWNSHIP OF MALAHIDE COUNCIL ON JULY 16, 2009

Resolution No. 11 –

Moved by Gerry Mitchell
Seconded by Ron Sackrider

RESOLVED that the following person be appointed as a member of the Court of Revision for the Catfish Creek Drain:

Anne Vanhoucke

DISPOSITION: Motion Carried

DRAINAGE SUPERINTENDENT'S REPORT NO. D.D. 17-2009

SUBJECT: TENDER RESULTS FOR WOOLLEY DRAIN 2009

Resolution No. 12 –

Moved by Ron Sackrider
Seconded by Gerry Mitchell

RESOLVED that the Drainage Superintendent's Report No. D.D. 17-2009 be accepted.

DISPOSITION: Motion Carried

ACCOUNTS PAYABLE

Resolution No. 13 –

Moved by Jay Heaman
Seconded by George Klosler

RESOLVED that the following Accounts be approved
for payment:

Accounts payable council report	\$652,077.47
Gst recoverable	\$29,897.24
Council Remuneration	\$5,886.86
Bi-Weekly Payroll #15	\$27,784.92
Fire Hall #1 2 nd quarter remuneration	\$25,893.99
Fire Hall #2 2 nd quarter remuneration	\$20,288.56
Fire Hall #3 2 nd quarter remuneration	\$23,783.49
TOTAL	<u>\$785,612.53</u>

DISPOSITION: Motion Carried

FIRE DEPARTMENT

Resolution No. 14 –

Moved by Gerry Mitchell
Seconded by Ron Sackrider

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

DISPOSITION: Motion Carried

Resolution No. 15 –

Moved by Gerry Mitchell
Seconded by Ron Sackrider

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

DISPOSITION: Motion Carried

Resolution No. 16 –

Moved by Gerry Mitchell
Seconded by Ron Sackrider

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

DISPOSITION: Motion Carried

INFORMATION CORRESPONDENCE

With regard to Correspondence Item No. 610 of Local Authority Services Ltd. (LAS) Benchmark Program with regard to energy improvements for municipal facilities, Council directed that the Township participate in the program.

Resolution No. 17 –

Moved by Jay Heaman
Seconded by George Klosler

RESOLVED that the following Correspondence be noted and filed:
#602, #603, #611, #613, #616, #617, #619, #620, #621, #622, #623, #625,
#630, #631, #632, #633, #634, #635, #636, #637, #639, #641, #642, #643

DISPOSITION: Motion Carried

BY-LAW NO. 29-2009 (3rd Reading)

SUBJECT: WOOLLEY DRAIN 2009

Resolution No. 18 –

Moved by George Klosler
Seconded by Jay Heaman

RESOLVED that the By-Law to provide for drainage works on the Woolley Drain 2009, in the Township of South-West Oxford be now Read a Third time and Finally Passed, signed, sealed and numbered 29-2009.

DISPOSITION: Motion Carried

BY-LAW NO. 30-2009 (3rd Reading)

SUBJECT: ERECTION OF STOP SIGNS AT INTERSECTIONS

Resolution No. 19 –

Moved by Jay Heaman
Seconded by George Klosler

RESOLVED that the By-Law to provide for the erection of stop signs at intersections be now Read a Third time and Finally Passed, signed, sealed and numbered 30-2009.

DISPOSITION: Motion Carried

BY-LAW NO. 31-2009 (3rd Reading)

SUBJECT: TO DESIGNATE THROUGH HIGHWAYS

Resolution No. 20 –

Moved by George Klosler

Seconded by D. Anne Vanhoucke

RESOLVED that the By-Law to designate through highways be now Read a Third time and Finally Passed, signed, sealed and numbered 31-2009.

DISPOSITION: Motion Carried

BY-LAW NO. 33-2009

SUBJECT: TO REGULATE THE FORTIFICATION OF LAND AND TO PROHIBIT EXCESSIVE FORTIFICATION OF LAND

Resolution No. 21 –

Moved by George Klosler

Seconded by D. Anne Vanhoucke

RESOLVED that the mover be granted leave to introduce a by-law to regulate the fortification of land and to prohibit the application of excessive protective elements, to land within the Township of South-West Oxford and this shall constitute the First and Second Reading thereof. (By-Law No. 33-2009)

DISPOSITION: Motion Carried

Resolution No. 22-

Moved by Ron Sackrider

Seconded by George Klosler

RESOLVED that the By-Law to regulate the fortification of land and to prohibit excessive fortification of land and to prohibit the application of excessive protective elements, to land within the Township of South-West Oxford be now Read a Third time and Finally Passed, signed, sealed and numbered 33-2009.

DISPOSITION: Motion Carried

BY-LAW NO. 34-2009

SUBJECT: TO AUTHORIZE THE EXECUTION OF A SEVERANCE AGREEMENT BETWEEN THE CORPORATION OF THE TOWNSHIP OF SOUTH-WEST OXFORD AND D & J PATON BROS. AND BRADLEY HARRY BURTON

Resolution No. 23 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the mover be granted leave to introduce a by-law to authorize the Mayor and Clerk to sign a severance agreement between the Corporation of the Township of South-West Oxford and D & J Paton Bros. Limited and this shall constitute the First and Second Reading thereof. (By-Law No. 34-2009)

DISPOSITION: Motion Carried

Resolution No. 24 –

Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the By-Law to authorize the Mayor and Clerk to sign a severance agreement between the Corporation of the Township of South-West Oxford and D & J Paton Bros. Limited be now Read a Third time and Finally Passed, signed, sealed and numbered 34-2009.

ADJOURNMENT

Resolution No. 25 –

Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that there being no further business Council adjourn at 9:40 p.m. to meet again on August 4, 2009, commencing 9:00 a.m.

DISPOSITION: Motion Carried

These minutes were adopted by Council on the 4th day of August, 2009.

ACTING MAYOR:

CLERK: Allen Forrester