

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

October 20, 2009

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

MEMBERS ABSENT: None

STAFF PRESENT: Mary Ellen Greb, CAO/Clerk-Treasurer
Dianne Harnett, Deputy Clerk

MEETING CALLED TO ORDER

The meeting was called to order at 7:02 p.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 October 20, 2009,
Meeting of Council be accepted.

DISPOSITION: Motion Carried

MINUTES

Resolution No. 2 Moved by Gerry Mitchell
Seconded by David Mayberry

RESOLVED that the minutes of the September 22, 2009, Special
Meeting of Council be accepted.

Resolution No. 3 Moved by Gerry Mitchell
Seconded by David Mayberry

RESOLVED that the minutes of the October 6, 2009 Regular
Meeting of council be accepted.

BUSINESS ARISING FROM MINUTES

None

DECLARATION OF PECUNIARY INTEREST

There were no declarations.

Resolution No. 5 Moved by David Mayberry
Seconded by Ron Sackrider

RESOLVED THAT Council hold a closed meeting in order to address a matter pertaining to:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

DISPOSITION: Motion Carried

Council went into Committee of the Whole “in camera” at 7:25 p.m. and reconvened “in public” at 7:40 p.m.

STAFF REPORTS

Work's Department Report N. W.D. 20-2009

Works Superintendent Bill Freeman gave his report as follows:

1. Salt Tender Results – Two bids received
Sifto Canada Inc. \$73.90/tonne
The Canadian Salt Company Limited \$97.90/tonne

He recommended accepting the bid of \$73.90/tonne for an estimated total of \$36,450.00

2. New Trees Ordered

Three hundred sugar maples have been ordered for Long Point Region Conservation Authority for the spring of 2010 to plant on the newly reconstructed roads (Cranberry Line, Ebenezer Road and the north side of Beaconsfield Road).

The trees are much bigger than those planted in the Spring of 2009.

3. Works Department Activities

He reviewed the various activities carried out by the Work's Department since the October 6, 2009 Council Report.

Resolution No. 6 Moved by Ron Sackrider
Seconded by D. Anne Vanhoucke

RESOLVED that the Works Superintendent's Report No. W.D. 20-2009 be accepted.

DISPOSITION: Motion Carried

DRAINAGE SUPERINTENDENT'S REPORT NO. D.D. 25-2009

Resolution No. 7 Moved by D. Anne Vanhoucke
Seconded by Ron Sackrider

RESOLVED that the Drainage Superintendent's Report No. D.D. 25-2009 be deferred to November 3, 2009 Council meeting.

DISPOSITION: Motion Carried

AGENDA ITEMS CORRESPONDENCE

787 – Ontario Federation of Labour – Request to endorse November 6, 2009 as Community Social Service Workers Appreciation Day.

Resolution No. 10 Moved by Jay Heaman
 Seconded by George Klosler

RESOLVED that the resolution from the Ontario Federation of Labour requesting that November 6, 2009 be endorsed as a day of recognition for the community social service workers in the community be noted and filed.

DISPOSITION: Motion Carried

STAFF REPORTS *(continued)*

REVENUE OFFICER'S REPORT NO. 2-2009

The Report reviewed items of interest at the 2009 Diamond Annual Conference (software). There was no recommendation contained in the report.

Resolution No. 11 Moved by David Mayberry
 Seconded by D. Anne Vanhoucke

RESOLVED that the Revenue Officer's Report No. R.O. 2-2009 be received.

DISPOSITION: Motion Carried

ACCOUNTS PAYABLE

Resolution No. 12 Moved by George Klosler
 Seconded by D. Anne Vanhoucke

RESOLVED that the following Accounts be approved
 For payment:

Council Report dated October 20, 2009	\$438,901.03
GST Recoverable	\$28,975.73
Bi-weekly Payroll #21	\$28,873.91
Council September remuneration	\$5,547.72
Pre-Authorized Payments	\$9,685.97
Fire Hall #1 (July, Aug., Sept.)	\$18,395.94
Fire Hall #2 (July, Aug., Sept.)	\$18,473.48
Fire Hall #3 (July, Aug. Sept.)	\$19,547.97
TOTAL	<u>\$568,401.75</u>

DISPOSITION: Motion Carried

INFORMATION CORRESPONDENCE

Resolution No. 13 Moved by Jay Heaman
Seconded by George Klosler

RESOLVED that the following information correspondence
be noted and filed:

#783, #784, #786, #791, #794, #795

DISPOSITION: Motion Carried

BY-LAWS AND AGREEMENTS

BY-LAW NO. 44-2009 – By-law to reduce speed on Dereham Line

First and Second Reading

Resolution No. 14 Moved by D. Anne Vanhoucke
Seconded by George Klosler

RESOLVED that the mover be granted leave to introduce a by-law
to reduce speed on Dereham Line from 0.4 km north of Brownsville
Road East (County Rd. 20) to 2.7 km north to Ostrander Road and
this shall constitute the First and Second Reading thereof. (By-Law
No. 44-2009).

DISPOSITION: Motion Carried

Third and Final Reading

Resolution No. 15 Moved by George Klosler
Seconded by Gerry Mitchell

RESOLVED that the By-Law to reduce speed on Dereham Line
from 0.4 km north of Brownsville Road East (County Rd. 20) to 2.7
km north to Ostrander Road Be now Read a Third time and Finally
Passed, signed, sealed and numbered 44-2009.

DISPOSITION: Motion Carried

BY-LAW NO. 45-2009 – By-Law to provide for Drainage works (Lindsay Drain)

First and Second Reading only.

Resolution No. 16 Moved by George Klosler
Seconded by D. Anne Vanhoucke

RESOLVED that the mover be granted leave to introduce a by-law
to provide for drainage works in the Township of South-West
Oxford and this shall constitute the First and Second Reading
thereof (By-Law No. 45-2009).

DISPOSITION: Motion Carried

FIRE DEPARTMENT

Brownsville Fire Station

Fire Chief Wayne Lillywhite's written report was reviewed by Council. The report contained no recommendations.

Mount Elgin Fire Station

Fire Chief Eric Johnson's written report was reviewed by Council. The report contained no recommendations.

Brownsville Fire Station

Fire Chief Dirk Verboom's written report was reviewed by Council. The report contained no recommendations.

Resolution No. 17 Moved by David Mayberry
Seconded by D. Anne Vanhoucke

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

DISPOSITION: Motion Carried

Resolution No. 18 Moved by Gerry Mitchell
Seconded by David Mayberry

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

DISPOSITION: Motion Carried

Resolution No. 19 Moved by Gerry Mitchell
Seconded by David Mayberry

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

DISPOSITION: Motion Carried

NEW BUSINESS

Livestock Claim for William Hawley & Sons Ltd.

Resolution No. 20 Moved by David Mayberry
Seconded by Gerry Mitchell

RESOLVED that the claim of William Hawley & Sons Ltd., be paid in the amount of \$393.75.

DISPOSITION: Motion Carried

Resolution No. 21 Moved by David Mayberry
Seconded by Gerry Mitchell

RESOLVED that the Stock Valuer's Report re: Wm. Hawley & Sons, September 30, 2009 claim be accepted and the Stock Valuer's fee and mileage be paid.

Zone 3 Meeting at Mount Elgin Community Centre

Councillor George Klosler reported that he and Councillor Sackrider thoroughly enjoyed attending the AMCTO Zone 3 Conference on October 15th held at the Mount Elgin Community Hall. A topic of interest was AMCTO's internship program where half the cost of a Masters graduate is subsidized for special projects i.e. asset management for instance.

One of the presenters outlined the devastating results of grow-op's in houses and how they affect the property owner and neighbouring community.

Brownsville Complex

C.A.O. Greb commented on Brownsville project and her conversation with Industry Canada representative on meeting the environmental timelines for the project. Once an environmental screening is received it will take approximately 30 days for the review. During this time frame the Architect/Engineer can continue with the design.

She noted that Industry Canada has not responded to the request to split the project and therefore the municipality needs to proceed with a single complex so there is no further delay in moving forward. The funding is constringent on the deadline being met.

Sweaburg School Negotiations

C.A.O. Greb informed Council that the Sweaburg Property Committee will hold a Public Meeting at the Sweaburg United Church on November 16th / at 7:30 p.m. There is a difference in appraisal value of the Board Appraiser and the Appraiser that the Township hired. Each will review the others report and hopefully there will be more information coming to the November 3rd Council meeting.

ADJOURNMENT

Resolution No. 22 Moved by Gerry Mitchell
Seconded by George Klosler

RESOLVED that there being no further business Council adjourn at 9:20 p.m. to meet again on November 3, 2009, commencing at 9:00 a.m.

DISPOSITION: Motion Carried

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

MAYOR: Jim Hayes

CLERK: Mary Ellen Greb