

**TOWNSHIP OF SOUTH-WEST OXFORD
COUNCIL MINUTES
February 16, 2010**

MEMBERS PRESENT: Mayor: James Hayes
Councillors: David Mayberry, Ron Sackrider,
Gerry Mitchell, Jay Heaman

MEMBERS ABSENT: Councillor: George Klosler,
D. Anne Vanhoucke

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

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 Gerry Mitchell
Seconded by David Mayberry

RESOLVED that the agenda for the February 16, 2010 Meeting
of Council be approved.

DISPOSITION: Motion Carried

DECLARATION OF PECUNIARY INTEREST

None declared.

MINUTES

Regular meeting of February 2, 2010

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

RESOLVED that the minutes of the February 2, 2010 Regular Meeting
of Council be approved.

DISPOSITION: Motion Carried.

Closed meeting of February 2, 2010

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

RESOLVED that the minutes of the February 2, 2010, Closed Meeting
of Council be approved.

DISPOSITION: Motion Carried.

Special Council meeting of February 16, 2010

Resolution No. 4 Moved by Ron Sackrider
Seconded by David Mayberry

RESOLVED that the minutes of the Special Meeting held on February 8, 2010 be approved.

DISPOSITION: Motion Carried

Announcements

CAO Greb informed Council of the following changes to the agenda:

- Committee of Adjustment Hearing is scheduled for 8:00 p.m. (not 7:30 p.m. as stated on agenda)
- The Brownsville Park Board Public Meeting regarding the Playground & Ball Diamond is scheduled for February 17th (not March 17th as stated on the agenda)

STAFF REPORTS

Works Superintendent's Report W.D. 06-2010

Truck Tender

Bill Freeman recommended the Tender received for the 2010 Dump Truck bid from Carrier Truck Center with the snow plow equipment (model Viking Cives) be accepted at the bid price of \$218,345.38 less GST (Total - \$208,684.08).

Works Department Activities

Mr. Freeman reported the regular Works Department Activities: sign repairs, cold patching, winter maintenance, road side brushing, gravel grading trailer repairs and brush chipper repairs. The Volvo grader also had to have the hydraulic pump replaced (The grader has approximately has 11,000-12,000 hours on it.)

Council inquires as to how the new HST will affect the purchasing of the equipment after July 1st. CAO Greb informs Council that we will continue to receive 100% of the g.s.t. back with the addition of 78% of the p.s.t.

Resolution No. 5 Moved by Jay Heaman
Seconded by Gerry Mitchell

RESOLVED that the Works Department Report No. W.D. 06-2010 be approved.

DISPOSITION: Motion Carried

CHIEF BUILDING OFFICIAL REPORT B.D. 03-2010

Brownsville Community Centre

CBO Dwayne Daniel reported that the trusses in the centre of Fire Hall apparatus bay area fell as they were being installed and that 18 trusses cannot be reused. The turnaround time to replace the trusses is unknown at this time. CBO Daniel will be speaking with Bruno Porciello, Bronnenco Construction Ltd. concerning the cost of the damaged trusses and to ensure that the Township will not pick up the additional cost.

Resolution No. 11 Motion by Gerry Mitchell
Seconded by David Mayberry

RESOLVED that the Township of South-West Oxford agree to sell a small portion of the Dereham Centre Park located at the north-east end to the abutting property owner Dan Sawadski with the property owner to pay all associated costs including planning application fees.

DISPOSITION: Motion Carried

#69 – Town of Ingersoll – Woodingford Lodge Reinstatement of Funding Request Resolution

Resolution No. 12 Motion by David Mayberry
Seconded by Gerry Mitchell

RESOLVED that the resolution from the Town of Ingersoll requesting that the County of Oxford reinstate funding for Woodingford Lodge in the County 2010 budget be supported.

DISPOSITION: Motion Carried

ACCOUNTS PAYABLE

Resolution No. 13 Moved by Gerry Mitchell
Seconded by David Mayberry

RESOLVED that the following Accounts be approved for payment:

Council Report dated February 16, 2010	\$219,044.22
GST Recoverable	\$5,236.22
Bi-Weekly Payroll #3-2010	\$33,668.82
Council January 2010 Remuneration	<u>\$4,096.67</u>
TOTAL	<u>\$262,045.93</u>

DISPOSITION: Motion Carried

INFORMATION CORRESPONDENCE ITEMS

Resolution No. 14 Moved by David Mayberry
Seconded by Gerry Mitchell

RESOLVED that the following Correspondence be noted and filed.
#50, #52, #61, #63, #67, #70, #71.

DISPOSITION: Motion Carried

BY-LAWS AND AGREEMENTS

By-Law #45-2009 – Lindsay Drain, 2009

Third and Final Reading

Resolution No. 15 Moved by David Mayberry
Seconded by Gerry Mitchell

RESOLVED that the By-Law to provide for drainage works on the Lindsay Drain, 2009 in the Township of South-West Oxford be now read a third time and finally passed, signed, sealed and numbered 45-2009.

DISPOSITION: Motion Carried

By-Law #13-2010 – Butler Drain Branch “B” 2009
First and Second Reading

Resolution No. 16 Moved by Gerry Mitchell
Seconded by David Mayberry

RESOLVED that the mover be granted leave to introduce a by-law to provide for drainage works on the Butler Drain – Branch “B” 2009, in the Township of South-West Oxford and this shall constitute the first and second reading thereof.

DISPOSITION: Motion Carried

CLOSED SESSION

The session was held to discuss:

- two Statements of Claims received by the Township.
- Legal opinion from Ian Blain regarding top soil removal.

Resolution No. 17 Moved by Gerry Mitchell
Seconded by David Mayberry

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 9:16 p.m. and reconvened “in public” at 9:30 p.m.

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

RESOLVED that the Top Soil Removal application by Harrington McAvan Ltd. for the Steven Masson property at Lots 16 and 17, Concession 2W Township of South-West Oxford be approved.

DISPOSITION: Motion Carried

ADJOURNMENT

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

RESOLVED that there being no further business Council adjourn at 9:35 p.m. to meet again on March 2, 2010, commencing at 9:00 a.m.

DISPOSITION: Motion Carried

These minutes were adopted by Council on the 2nd day of March, 2010.

MAYOR: James Hayes

DEPUTY CLERK: Dianne Harnett