

MUNICIPALITY OF DUTTON/DUNWICH

Minutes of the Council of the Municipality of Dutton/Dunwich held on January 7, 2009, in the Council Chambers, 199 Currie Road, Dutton, Ontario

Present were: Mayor Bonnie Vowel
Councillor John Yokom
Councillor Donald Page
Councillor Ian Fleck
Clerk-Treasurer Administrator Ken Loveland
Deputy Clerk-Treasurer Heather Bouw

Opening of the Meeting

09.01.01 MOVED by Fleck and SECONDED by Page THAT the meeting of the Council Municipality of Dutton/Dunwich opens at 9:05 a.m.

CARRIED

Approval of Agenda

09.01.02 MOVED by Yokom and SECONDED by Fleck THAT the agenda be approved as prepared and presented to Council.

CARRIED

Approval of Minutes

09.01.03 MOVED by Yokom and SECONDED by Page THAT we approve the minutes of the December 17th, 2008 meeting as printed and delivered to Council members and the Mayor and the CTA be authorized to sign same.

CARRIED

Declaration of Pecuniary Interest

No one declared a conflict.

Correspondence "Copied List" #1-21

ITEM	DESCRIPTION	PAGE(S)
1	Ministry of Natural Resources – Update Endangered Species Act 2007	1
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4	Egg Farmers Ontario -	6
5	Clarington – Lottery Licensing – Request for Process Streamlining	7-8
6	AMO – Alert Urgent Ontario’s Municipal Leadership in Federal Budget Consultations	910
7	AMO – 2009 AGM Conference August 16-19, 2009	11-17
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10	Hydro One Networks – 2009 Distribution Rate Application – Notice of Application	24-29
11	Memo – Elgin Area Primary Water Supply System – London Free Press Article	30-31
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13	Elgin County – Supporting resolution to keep Shenanigan operating	33
14	AMO – Office of the President	34-35
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19	Elgin County – Memo – New Doctors Taking Patients	56
20	MPAC – Current Value Interpretation	57-58
21	MPAC – 2008 Assessment Update	59-60

- #1 – 4 Received & filed
- #5 Received & filed – send letter of support
- #6 – 11 Received & filed
- #12 Received & filed – send letter of support
- #13 – 14 Received & filed
- #15 Received & filed – Councillors Page & Fleck to attend
- #16 – 21 Received & filed

09.01.04 MOVED by Page and SECONDED by Yokom THAT relevant correspondence was reviewed.

CARRIED

COMMITTEE REPORTS

Arena Board

December meeting reported to Council at last meeting.

By-Law Enforcement

Nothing new to report

Chamber of Commerce

No meeting in December to report on.

Community Policing

No meeting to report on.

Economic Development

Nothing new to report.

Emergency Planning

No meeting to report on.

Fire Department

Councillor Fleck reported that the new air compressor has been installed. Longley Enterprises will be training on maintenance of this equipment.

Health & Safety

Fire inspection reports for 199 Currie Rd/South Dunwich Hall/Community Centre/156 Currie Rd and the Waste Water Plant have been completed by Jim Percival.

Landfill Site

Nothing to report.

Lower Thames

No meeting to report on.

Recreation

Mayor Vowel reported on the January 6th meeting. 2009 committees have been established. The walking path in the Sons of Scotland Park to be installed in the spring. Instructions on the dishwasher and its use will be posted in the kitchen. Furnace repairs were completed over the Christmas holidays. A discussion was held on possibly purchasing a generator for the community centre, as this is our command center in the event of an emergency. A review of the Christmas party and "Celebrate the Season" festivities were completed. The 2009 winter flyers for community programs have been printed and mailed. A long-term planning meeting has been scheduled for January 20th.

Senior's Centre

Councillor Page attended December function.

Trans Canada Trail

No meeting to report on.

Tri-County Water

No meeting to report on.

ADMINISTRATOR'S REPORT

LTVCA 2009 Budget

Council reviewed a copy of the proposed 2009 budget for the LTVCA. Although the total levy was up approximately 5%, our share raised approximately 3.5% from 19648 to 20348.

Draft Policing Budget

Council reviewed a copy of the 2009 draft policing budget. This proposed budget is almost the same as the 2008 budget, however, it does not include any provisions for new salary rates as negotiations are ongoing. Council decided to include at least a 3% increase for estimated salary adjustments. This would increase our net costs to \$455,000.0 for budget purposes.

Federal Gas Tax

AMO has been negotiating a longer term commitment from the Federal Gas Tax. As a result of these negotiations, funding has been announced for an additional four years. Our allotment for 2010 to 2013 has been established at \$17,533.96 per year. This amount is down slightly from our present levels as the formula used to calculate the individual allocation is based on the 2006 population.

Sidewalk Plowing

Council reviewed a draft policy on sidewalk plowing. This policy creates priority One sidewalks which we maintain, and Priority Two sidewalks which should be maintained by the adjoining property owners.

Sewage Plant Property

Council discussed the possibility of signing an oil lease on the sewage plant property with Elexco Ltd. Their normal lease price would be \$460.00 per year (\$10.00 per acre for 46 acres) for a ten year period. A similar offer was negotiated on our landfill site.

WATER DEPARTMENT

Operation Manager's Report

New waterline installations were on hold for the Christmas holidays. Our contract with Southwold commenced December 31, 2008. Council discussed the additional workload required by existing staff, as well as the purchase of additional equipment and truck.

Watermain Installation

Little progress was made over the Christmas holidays. Sherway did install some bores during this time. They are installing the pipe on Aberdeen Line and should be finished by the end of the week. They are also installing the service lines on the Thamesview, Highland, Celtic Loop. As well, they are connecting the bore lines to the Series 160 pipe. Carl Robinson has completed the installation of the line on Cowal and Stride Roads, and is installing the line on Coyne Road. The bores will be completed once the balance of this line is installed.

Closed Session

09.01.05 **MOVED by Page and SECONDED by Yokom THAT the meeting adjourn to enter into a closed session to discuss personnel matters of identifiable individuals.**

CARRIED

09.01.06 **MOVED by Yokom and SECONDED by Fleck THAT the closed session end and the regular session reconvene.**

CARRIED

Council discussed workloads and hiring possibilities.

Sewage Treatment Plant Report

Brad Reive reported on the power failure during the holidays.

09.01.07 MOVED by Page and SECONDED by Yokom THAT the Council of the Municipality of Dutton/Dunwich adopt the following sidewalk policy:

The Corporation has adopted the following :

The Municipality will only plow Priority One Sidewalks within the former Village of Dutton.

Priority Sidewalks are defined as major sidewalks used by the general public

and shall include the following:

- a) Sidewalks on the east side of Currie Road between Marsh Line and Jordan Street.
- b) Sidewalks on the west side of Currie Road between Marsh Line and Miller Road.
- c) Sidewalks on the east side of Miller Road between Currie Road and Strathcona Street.
- d) Sidewalks on the west side of Miller Road between Currie Road and Centre Street.
- e) Sidewalks on the south side of Mary Street between Currie Road and Centre Street.
- f) Sidewalks on the north side of Mary Street between Currie Road and Centre Street.
- g) Sidewalks on the north side of Shackleton between Mc Arthur and Currie Road.
- h) Sidewalks on the north side of Shackleton between Currie Road and the Library.

Additional sidewalks could be added to the Priority One list by a resolution of Council.

The Municipality will plow the snow on these sidewalks before 8:00 a.m. if the snow is more than 1 ½" (4cm) in depth.

These sidewalks will be sanded, salted or other ice melter applied if the sidewalks are slippery. This will usually be applied at the same time as they are plowed, however this will be applied at other times during changing weather conditions.

If the snow is less than 1 ½" (4cm) it will be the responsibility of the adjacent property owner to remove the snow.

All other sidewalks in the municipality shall be classified as Priority Two Sidewalks and shall be the responsibility of the adjacent property owners to provide snow plowing and ice melting.

CARRIED

Tile Drainage By-Law

09.01.08 **MOVED** by Yokom and **SECONDED** by Fleck **THAT** By-law 2009-03, a Tile Drainage Rating by-law be read a first, second and third time and passed.

CARRIED

09.01.09 **MOVED** by Page and **SECONDED** by Yokom **THAT** the Municipality of Dutton/Dunwich authorize the Clerk Treasurer Administrator to offer to sell Debenture #09-02 in the principle amount of \$11,500.00 to the Treasurer of Ontario as authorized in By-law 2009-03 of the Municipality, the principle amount of this aggregate amount of the individual loans and is no more than 75% of the actual cost.

CARRIED

COMMITTEE APPOINTMENTS

09.01.10 **MOVED** by Page and **SECONDED** by Fleck **THAT** John Yokom be appointed as Council Representative to the Trans Canada Trail for 2009.

CARRIED

09.01.11 **MOVED** by Yokom and **SECONDED** by Page **THAT** the Municipality of Dutton/Dunwich continue to use the County Weed Inspector for 2009.

CARRIED

09.01.12 **MOVED** by Fleck and **SECONDED** BY Yokom **THAT** Joe VanNuland, Bob VanBree, Amarilis Drouillard, Kevin Wayne, April Lornaker, Heather Bouw, and Angie Smith be appointed as representatives to the Dutton/Dunwich Recreation Committee for 2009.

CARRIED

09.01.13 **MOVED** by Yokom and **SECONDED** by Fleck **THAT** Bonnie Vowel be appointed as Council Representative to the Dutton/Dunwich Recreation Committee for 2009.

CARRIED

09.01.14 **MOVED** by Page and **SECONDED** by Fleck **THAT** John Yokom be appointed to the Lower Thames Valley Conservation Authority Committee for 2009.

CARRIED

09.01.15 **MOVED** by Page and **SECONDED** by Fleck **THAT** Cameron McWilliam be appointed as the Landfill Site Representative for 2009.

CARRIED

09.01.16 **MOVED** by Page and **SECONDED** by Fleck **THAT** Mike Campbell, James F. Littlejohn, Robert Hodder and Alan McKillop be appointed Fence Viewers and Livestock Evaluators and Pound Keepers for 2009 and that they be paid at the rate of \$ 20.00 per hour.

CARRIED

- 09.01.17** **MOVED by Fleck and SECONDED by Yokom THAT Don Page be appointed as Council Representative to the Health and Safety Committee for 2009.**
CARRIED
- 09.01.18** **MOVED by Yokom and SECONDED by Fleck THAT Lorne McLeod CEMC Designate, Ken Loveland CEMC Alternate, Clerk Treasurer Administrator, Bonnie Vowel Mayor, Mike Hull Road Superintendent, Kevin Englehart Assistant Road Superintendent, Ralph Beharrell Drainage Superintendent, Robert Leitch Utility Manager, Heather Bouw Deputy Clerk-Treasurer, Cameron McWilliam Deputy Mayor and Dan Lundy Fire Chief be appointed to the Dutton/Dunwich Emergency Coordination Committee for 2009 with Tim Hansen and members as alternates.**
CARRIED
- 09.01.19** **MOVED by Fleck and SECONDED by Yokom THAT Bonnie Vowel and Cameron McWilliam be appointed members of the Economic Development Committee for 2009.**
CARRIED
- 09.01.20** **MOVED by Yokom and SECONDED by Fleck THAT Bonnie Vowel Cameron McWilliam be appointed as the Dutton/Dunwich representatives to the Tri-County Water Management Committee for the West Lorne Primary System and John (Ian) Fleck be appointed as an alternate for 2009.**
CARRIED
- 09.01.21** **MOVED by Yokom and SECONDED by Page THAT John (Ian) Fleck be appointed to the Dutton/Dunwich Emergency Coordination Committee for 2009.**
CARRIED
- 09.01.22** **MOVED by Page and SECONDED by Yokom THAT Bonnie Vowel be appointed as Council Representative to the Dutton/Dunwich Chamber of Commerce for 2009.**
CARRIED
- 09.01.23** **MOVED by Yokom and SECONDED by Page THAT John (Ian) Fleck be appointed to the West Elgin Arena Committee for 2009 and Bonnie Vowel be appointed as the alternate.**
CARRIED

09.01.24 **MOVED by Page and SECONDED by Yokom THAT John (Ian) Fleck be appointed to the Dutton/Dunwich Volunteer Fire Department Committee for 2009.**

CARRIED

09.01.25 **MOVED by Yokom and SECONDED by Fleck THAT Don Page be appointed as Council Representative to the Seniors' Centre for 2009.**

CARRIED

Proposed By-Law

09.01.26 **MOVED by Page and SECONDED by Fleck THAT By-law 2009-01, being a by-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2009 be read a first, second and third time and passed.**

CARRIED

09.01.27 **MOVED by Page and SECONDED by Yokom THAT By-law 2009-04, being a by-law to sign an agreement with the Township of Malahide and other**

municipalities to provide IT support be read a first, second and third time and passed.

CARRIED

Loading Zone Sign

Council discussed the unauthorized loading zone sign on Shackleton Street. The Clerk-Treasurer Administrator and Road Superintendent will discuss options with Evelyn Poisson.

OTHER BUSINESS

Pearce Property

Councillor Page reported on a celebration to acknowledge the house on the Pearce property. Councillor Page will keep Council informed on the celebration arrangements.

Possible Property Purchase

Council discussed a request to purchase property which houses the Dutton water tower.

Date for Future Meeting

Jan 21st – 5:00 p.m.

09.01.28 **MOVED by Yokom and SECONDED by Page THAT By-law 2009-02, being a by-law to confirm the proceedings of the Municipal Council of the Corporation of Municipality of Dutton/Dunwich be read a first, second and third time and passed.**

CARRIED

Adjournment

09.01.29 MOVED by Fleck and SECONDED by Page THAT the meeting of the Council of the Municipality of Dutton/Dunwich adjourn at 12:45 p.m.

CARRIED

Mayor

Clerk Treasurer Administrator