

MUNICIPALITY OF DUTTON/DUNWICH

Minutes of the Council of the Municipality of Dutton/Dunwich held on Wednesday July 22, 2009, in the Council Chambers, 199 Currie Road, Dutton, Ontario

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

Opening of the Meeting

09.12.01 **MOVED** by McWilliam and **SECONDED** by Page **THAT** the meeting of the Council of the Municipality of Dutton/Dunwich opens at 5:05 p.m.

CARRIED

Approval of Agenda

09.12.02 **MOVED** by Yokom and **SECONDED** by McWilliam **THAT** the Agenda be approved as prepared and presented to Council.

CARRIED

Adoption of Minutes

09.12.03 **MOVED** by McWilliam and **SECONDED** by Page **THAT** we approve the Minutes of the July 18th, 2009 meeting as printed and delivered to Council members and the Mayor and the Clerk Treasurer Administrator be authorized to sign same.

CARRIED

Declaration of Pecuniary Interest

No one declared a conflict.

Payment of Accounts

Council reviewed the payment of accounts for June 2009.

09.12.04 **MOVED by Fleck and SECONDED by Yokom THAT we approve the June 2009 General Account of \$868,792.60; Roads \$166,717.19; Water \$393,855.70; Recreation \$24,800.75 and Fire Department of \$26,734.01 plus GST Refund totaling \$1,509,747.96.**

CARRIED

Correspondence – “Photocopied List #5 (a-k)

- a-c Received & filed
- d Received & filed – send letter
- e Received & filed
- f Received & filed – send letter of support
- g Received & filed
- h Received & filed – investigate further before applying for grant
- i-k Received & filed

09.12.05 **MOVED by Yokom and SECONDED by Fleck THAT relevant correspondence was reviewed.**

CARRIED

ADMINISTRATOR’S REPORTS

Tire Recycling

Our application for a used tire collector has been approved. Effective September 1, 2009, we cannot charge to accept tires as long as they have been removed from the rims. Council needs to consider adopting a resolution which would remove the fees for depositing used tires at our landfill site. Any tires that are deposited at our site, which are still mounted on rims should pay the fees established in our by-law.

09.12.06 **MOVED by McWilliam and SECONDED by Page THAT the Municipality of Dutton/Dunwich will not be charging for used tires taken to our Landfill Site unless they are still on the rim in accordance with Waste Diversion Ontario’s Used Tires Program.**

CARRIED

Service Centres

Our building department received a call on Tuesday to discuss our requirements regarding the re-development of the two Highway 401 Service Centres. They informed our building inspector that they had the contract with the Province and are planning to begin work as soon as possible. They are planning to present site plans and constructions drawings before the end of August. They have, however, not finalized which restaurants or fuel companies would be involved.

Broad Band Expansion

Council reviewed a letter received from the Ministry of Government Services regarding broad bank funding. Council also reviewed a draft response letter outlining our dissatisfaction with the two previous levels of funding.

Licensing Office Changes

The province is closing some offices and we will receive notice within the next 3 days regarding our status. The MTO offices will now be put on 5 yr leases and will also be issuing health cards. Changes to the audit structure will also occur.

Acceptance of Tenders – Rivers-McPhail Drain

09.12.07 **MOVED by Fleck and SECONDED by Yokom THAT we accept the tender of Timmermans Drainage & Excavating Inc. in the amount of \$24,300.00 plus applicable taxes to install the Rivers-McPhail Drain.**

CARRIED

Building Permits

Council reviewed the building permit applications.

09.12.08 **MOVED by Page and SECONDED by McWilliam THAT Council review the following Building Permits as passed by the Building Inspectors:**

Byron Murray	Demolition Permit
Neil McCallum	Ag Storage
Carrie Leitch	In ground Pool
Byron Murray	Ag Storage

CARRIED

09.12.09 **MOVED by Yokom and SECONDED by Fleck THAT the Council of the Municipality of Dutton/Dunwich designates the Wallacetown Agricultural Society Annual Fair as a Community Festival.**

CARRIED

Councillor Page declared a conflict of interest.

09.12.10 **MOVED** by Yokom and **SECONDED** by McWilliam **THAT** we enter into a closed session to discuss property and personnel matters of identifiable individuals.

CARRIED

Closed Session

Council discussed property matters and staffing issues.

09.12.11 **MOVED** by McWilliam and **SECONDED** by Page **THAT** the Closed Session end and the Regular Session reconvene.

CARRIED

Official Plan Review

Tamara Tannis attended the meeting to discuss the recommended draft changes to the official plan. Council discussed the public open house and public meeting dates. The open house was scheduled for September.

Proposed By-Law

Council reviewed By-Law #2009-47.

09.12.12 **MOVED** by McWilliam and **SECONDED** by Page **THAT** By-law 2009-47, a Tile Drainage Rating By-law be read a first, second and third time and passed.

CARRIED

09.12.13 **MOVED** by Yokom and **SECONDED** by Fleck **THAT** the Municipality of Dutton/Dunwich authorize the Clerk Treasurer Administrator to offer to sell Debenture #09-08 in the principle amount of \$4,900.00 to the Treasurer of Ontario as authorized in By-law 2009-47 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

Proposed By-Law

09.12.14 **MOVED** by Yokom and **SECONDED** by Fleck **THAT** By-law 2009-46 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

Date for Next Meeting

Special meeting will be called as required.

Adjournment

09.12.15 MOVED by Page and SECONDED by McWilliam THAT the meeting of the Council of the Municipality of Dutton/Dunwich adjourn at 8:55 p.m.

CARRIED

Mayor

Clerk Treasurer Administrator