

MUNICIPALITY OF DUTTON/DUNWICH

Minutes of the Council of the Municipality of Dutton/Dunwich held on Wednesday April 15, 2009, in the Council Chambers, 199 Currie Road, Dutton, Ontario

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

Deputy Mayor McWilliam assumed the Chair in the absence of Mayor Vowel.

Opening of the Meeting

09.07.01 **MOVED** by Page and **SECONDED** by Fleck **THAT** the meeting of the Council of the Municipality of Dutton/Dunwich opens at 5:00 p.m.

CARRIED

Approval of Agenda

09.07.02 **MOVED** by Fleck and **SECONDED** by Page **THAT** the Agenda be approved as prepared and presented to Council.

CARRIED

Adoption of Minutes

09.07.03 **MOVED** by Fleck and **SECONDED** by Page **THAT** we approve the minutes of the April 1st 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.

Councillor Yokom attended the meeting.

Payment of Accounts

Council reviewed the payment of accounts for March 2009.

09.07.04 **MOVED by Page and SECONDED by Fleck THAT we approve the March 2009 General Account of \$766,084.08; Roads \$80,549.88; Water \$377,764.34; Recreation \$13,288.33 and Fire Department of \$4,870.69 plus GST refund totaling \$1,263,455.40 and the February 2009 General Account of 143,573.37; Roads \$130,735.00 Water \$555,664.93; Recreation \$15,220.27; Fire Department \$12,043.02; plus GST refund totaling \$35,318.90 Grand total \$992,555.45.**

CARRIED

Correspondence “Photocopied List” #1-8

ITEM	DESCRIPTION	PAGE(S)
1	AMO Alert – Position on Bill 150, Green Energy and Green Economy Act	1-2
2	Monthly Meter Readings (March)	3-5
3	Elgin Group Police Services Board – March 11, 2009 Minutes	6-10
4	Association of Ontario Road Supervisors – Kevin Englehart CRS-S	11
5	South West LHIN Board of Directors Meeting Highlights – March 2009	12
6	Elgin County – Dodds Application #E4/09	13
7	Ministry of Municipal Affairs & Housing Draft Plan of Subdivision – West Lorne Holdings	14
8	Media Release – Longwoods Spring Woodland Discovery Hike	15-16

- # 1 Received & filed – send letter of support
- # 2 – 3 Received & filed
- # 4 Received & filed – send letter of congratulations
- # 5 – 8 Received & filed

09.07.05 **MOVED by Yokom and SECONDED by Fleck that relevant correspondence was reviewed.**

CARRIED

Police Services Board Delegation

Tom Marks, Doug Gun and Ryan Cox attended the meeting and reviewed with Council the 2009 Policing Budget Reconciliation, Police Services Board 2009 draft budget, and the 2008 Annual Report.

ADMINISTRATOR’S REPORT

Infrastructure Grant

The municipality could apply for up to 3 projects under the Stimulus Fund and one under Intake Two of the Building Canada Fund. The time frames are short, so these applications must be completed as soon as possible. Council discussed various projects and decided to apply for the following:

STIMULUS GRANT

1. sewer improvements
2. guardrail improvements
3. (2) culvert replacements

BUILDING CANADA FUND – INTAKE 2

1. additional layer of hard surface on existing hard surfaced roads

RECREATION INFRASTRUCTURE CANADA

1. Replacement of pool building and recreation facility improvements

Council scheduled a meeting for April 23rd at 5:00 p.m. to review the completed grant applications.

Henson Fence

Lisa Henson attended the meeting to discuss damages to her fence on Miller Road. More investigation by Council regarding allegations is required, before any decision is made by Council.

International Plowing Match

Duncan McPhail attended the meeting and presented Council with a 4 year comparison of revenue and expense figures for the local plowing match committee. Mr. McPhail was requesting a donation from Council to the International Plowing Match.

ADMINISTRATOR'S REPORT – cont'd

Recreation Infrastructure Canada

Council reviewed information regarding the Recreation Infrastructure Canada grant. More information will be forthcoming from both the provincial and federal levels.

Main Street Ontario Program

Council reviewed information from the Ministry of Agriculture Food and Rural Affairs regarding this program. Council is of the opinion that this program would be better handled at the County level through their Economic Development Department, with the stipulation that training and funding be spread throughout the entire county.

Repayment Limit

Council reviewed information received from the Ministry of Municipal Affairs regarding the municipality's annual repayment limit. The Clerk-Treasurer Administrator prepared a summary updating this information to our current level. There is room to finance projects as the municipality has paid off a considerable amount of debt.

09.07.06 MOVED by Fleck and SECONDED by Yokom THAT we approve the 2009 Policing Budget totaling \$5,204,577.00.

CARRIED

09.07.07 MOVED by Yokom and SECONDED by Fleck THAT the Council of the Municipality of Dutton/Dunwich accept the 2009 Police Services Board Budget totaling \$28,675.00 with our share being \$2,498.00.

CARRIED

Annual Water Report

Council is now prepared to approve this report as a few typing errors have now been corrected. This report will be posted on our website and sent to the Ministry of the Environment.

09.07.08 MOVED by Yokom and SECONDED by Fleck THAT the Council of the Municipality of Dutton/Dunwich accept the Annual Compliance Report for the Water Distribution System for the year 2008.

CARRIED

Proposed By-Laws

Council reviewed a proposed Noise By-law, Prohibition of Dogs and Exotic Animals within the Municipality, Parks Protection and Regulation By-law, and the Fire Department's Open Air Burning Regulation by-law.

Drain Repairs

Council reviewed the drain complaints.

09.07.09 MOVED by Fleck and SECONDED by Yokom THAT Council review the following Drainage Complaints be placed in the hands of Brent Clutterbuck for repair:

**Kim & Richard Satchell
Herman Minnema
Herman Minnema
Jean Drummelsmith**

**Earl Shipley Drain
Marsh Drain
Government No. 3 Drain
Drummelsmith-Conn Drain**

CARRIED

Building Permits

Council reviewed the building permit applications.

09.07.10 **MOVED by Yokom and SECONDED Fleck THAT Council review the following Building Permits as passed by the Building Inspectors:**

Richard Hodder

Hay Storage

CARRIED

Proposed By-Laws

Council reviewed By-Law #2009-27 – a by-law to establish a loading zone.

09.07.11 **MOVED by Fleck and SECONDED by Yokom THAT By-law 2009-27, being a by-law to establish a loading zone on a portion of the road allowance be read a first, second and third time and passed.**

CARRIED

Council reviewed By-Law #2009-28 – a by-law to enter into an agreement with Building Canada.

09.07.12 **MOVED by Yokom and SECONDED by Fleck THAT By-law 2009-28, being a by-law to enter into an agreement with Building Canada be read a first, second and third time and passed.**

CARRIED

Council reviewed by-Law #2009-26 – a by-law appointing a deputy fire chief

09.07.13 **MOVED by Fleck and SECONDED by Yokom THAT By-law 2009-26, being a by-law to appoint a Deputy Fire Chief be read a first, second and third time and passed.**

CARRIED

Other Business

Council discussed a request from Joe Preston and Steve Peter's offices that a Council member attend a local economic summit in Aylmer.

Date for Next Meeting

May 6, 2009 – 9:00 p.m.

May 20, 2009 – 5:00 p.m.

09.07.14 **MOVED** by Yokom and **SECONDED** by Fleck **THAT** By-law 2009-25 being a by-law to confirm the proceedings of the Municipal Council of the Corporation of the Municipality of Dutton/Dunwich be read a first, second and third time and passed.

CARRIED

Adjournment

09.07.15 **MOVED** by Fleck and **SECONDED** by Yokom **THAT** the meeting of the Council of the Municipality of Dutton/Dunwich adjourn at 9:15 p.m.

CARRIED

Mayor

Clerk Treasurer Administrator