

**MUNICIPALITY OF DUTTON/DUNWICH**

Minutes of the Council of the Municipality of Dutton/Dunwich held on Wednesday May 20, 2009, in the Council Chambers, 199 Currie Road, Dutton, Ontario

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

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Opening of the Meeting

**09.09.01** **MOVED** by Yokom 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

**09.09.02** **MOVED** by Fleck and **SECONDED** by Yokom **THAT** the Agenda be approved as prepared and presented to Council

**CARRIED**

Adoption of Minutes

**09.09.03** **MOVED** by Yokom and **SECONDED** by Fleck **THAT** we approve the Minutes of the May 6<sup>th</sup>, 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 April 2009.

**09.09.04**      **MOVED by Fleck and SECONDED by Yokom THAT we approve the April 2009 General Account of \$259,747.96; Road \$153,312.91; Water \$361,028.90; Recreation \$14,412.71 and Fire Department of \$12,318.51 plus GST Refund totaling \$828,338.33.**

**CARRIED**

Correspondence “Photocopied List” #1-19

<b>Elgin Group Police Services Board</b>	Minutes-April 15, 2009	1-5
<b>Governments of Ontario &amp; Canada</b>	Stimulus Fund	6-7
<b>Minister of Industry</b>	RINC Ontario	8-9
<b>Ontario Provincial Police</b>	National Road Safety Week	10-11
<b>Leeanna Pendergast, MPP</b>	Rural and Northern Health Care Panel	12-13
<b>Minister Responsible for Seniors</b>	Senior Achievement Award Program	14
<b>Tax Recovery Group</b>	GST/HST	15-16
<b>Maureen Anderson</b>	Green Energy Act	17-20
<b>Norma Bryant</b>	Tri County Meeting-May 11, 2009	21-25
<b>AMO</b>	Community Adjustment Fund	26
	Local Economic Development	27-29
	AODA	30-31
	Labour Mobility Changes	32-33
	Child Care Crisis	34
<b>Audit Program</b>	Energy Efficiency Solutions	35-36
<b>Finally Internet Services</b>	Equipment	37-46
<b>Steve Hounsell</b>	Wedding & Reception-June 13, 2009	47-50
<b>Allister Cameron (Elgin-St. Thomas)</b>	International Plowing Match	51-52
<b>MEPCO</b>	Municipal OMERS Employers	53-58
<b>Jim Bundschuh</b>	2009 Police Service Board Budgeted	59
<b>FCM</b>	FCM Annual Conference	60-61
<b>South West LHIN</b>	Highlights-April 2009	62
<b>West Elgin Arena Board</b>	Agenda-May 12, 2009	63-72

- # 1 - 5      Received & filed
- # 6      Received & filed – send copy of letter to Senior’s Centre
- # 7      Received & filed – motion in support of letter
- # 8      Received & filed – send letter of support
- # 9      Received & filed
- # 10 – 19      Received & filed

Letter from United Way requesting the municipality participate in a chili making contest.

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

**CARRIED**

**09.09.06**      **MOVED** by Yokom and **SECONDED** by Fleck **THAT** the Council of the Corporation of the Municipality of Dutton/Dunwich respectfully request that the Province rebate to the Municipality 100% of the new combine HST Tax which replaces the GST AND PST.

**CARRIED**

#### Tree Removal Memo

Council read a memo from the Road Superintendent stating that Arbortech Professional Tree Care will be inspecting a tree on Marsh Line to check its stability.

Councillor Page attended the meeting.

#### ADMINISTRATOR'S REPORT

##### Computer Purchase

Council reviewed a quote for the purchase of laptop computers for council meetings, as well as a price for a new server for the office.

##### Change in Water Supply

Dillon Consulting provided a work schedule for the required changes to our water supply. According to their plans, this work will be completed by the end of July.

##### COMRIF Waterline Project

All of the new lines have been installed and have been flushed and tested. We are waiting for test results on Coyne Road south, Silver Clay Line, Dunborough Road and Thomson Line. After the lines pass the bacteria tests, they can be connected and put into service. Staff met with the engineer last Thursday and toured the installation to review the work performed. A discussion with Sherway Contracting, regarding the quality of grading and installation of topsoil and seeding, has taken place.

Deputy Mayor McWilliam attended the meeting.

##### Recreational Infrastructure Canada Program (RINC)

This program has now been announced, and applications must be completed by the end of May. The application has been completed, but after reviewing the information, the Clerk-Treasurer Administrator discovered that the amount that was originally considered was higher than necessary, so we could consider some additional items in this application. A summary of items included in this application were reviewed by Council.

## Building Canada Intake II

Representatives from this program expressed concern that our application to resurface Coyne, Thomason, Lakeview and Dunborough Roads would have to be treated as more than one project and would therefore be denied. He suggested that Thomson and Coyne would be considered as one, and that we should send in an amended application. An amended application was submitted which included the Coyne Road (from Lakeview to Pioneer), and Thomson Line (between Currie and Coyne Roads). Also included are areas of the Coyne Road that need repairs. The plan in this area is to grind the existing road surface and to pack it back in place with some existing gravel. Once completed, two layers of high float surface treatment will be installed in these areas. The top coat would be reinforced with fiberglass fibers to improve the strength. These changes would not affect our 2008 road budget and would have a positive effect on our road system.

Council also discussed the Coyne Road and Iona Road overpasses and their state of disrepair. There seems to be some confusion between the County, municipality and MTO as to whose responsibility it is to fix. Council requested that letters be sent to Clayton Watters, Peter Dutchak and MTO representatives inviting them to attend a Council meeting to discuss these two overpasses and who's responsibility they are.

## PUBLIC MEETING – 2009 Budget

No one attended the public meeting to review the 2009 budget. Council discussed minor changes, and tax rates. The Clerk-Treasurer Administrator stated that it is difficult to take advantage of the grants that are available and not increase the tax rate. Approximately a 3% tax increase to residents.

**09.09.07      MOVED by McWilliam and SECONDED by Page THAT By-law 2009-34, being a by-law to set the transition ratios and to levy taxes for the year be read a first, second and third time and passed.**

**CARRIED**

**– Vote was unanimous**

## Sewage Plant Changes

Council reviewed the report from Brad Reive. All preventive maintenance has been performed as per schedule. All alarm and safety inspections have been performed. The clarifier repairs are underway. Until repairs are completed, the plant secondary flow has been directed to the lagoon.

## Tile Drainage Loan

Council reviewed the tile drainage loan.

**09.09.08**      **MOVED** by McWilliam and **SECONDED** by Yokom **THAT** the following **Tile Drainage Loan Application** be accepted subject to financing from the **Ministry of Agriculture & Food** when work is completed:

**Jesper and Pamela Andersen**

**Lot SW ¼ Lot 6, Conc. 9**

**CARRIED**

Tile Drain Repairs

Council reviewed the tile drain repairs.

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

**Vanderploeg  
Norman McWilliam  
Marlene Sangrett**

**Anthony Englehart  
Gord Crawford Drain  
Curtis Drain**

**CARRIED**

Building Permits

Council reviewed the building permit applications.

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

**Allan & Mary Barfett  
Alan Welch  
MTO**

**Grain Bin  
Carport  
Temporary Washrooms**

**CARRIED**

Proposed By-Law

**09.09.11**      **MOVED** by Page and **SECONDED** by McWilliam **THAT** **By-law 2009-35** 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

June 3, 2009 – 9:00 p.m.  
June 17, 2009 – 5:00 p.m.

Adjournment

**09.09.12**      **MOVED** by Yokom and **SECONDED** by Fleck **THAT** the meeting of the Council of the Municipality of Dutton/Dunwich adjourn at 8:30 p.m.

**CARRIED**

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**Mayor**

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**Clerk Treasurer Administrator**