



**MINUTES**  
**For the Regular Meeting of the**  
**Council of the Municipality of West Grey**  
**Held on Thursday, August 23, 2018 at 7:00 p.m.**  
**At the Council Chambers – West Grey Municipal Office**

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<u>Council</u>	Mayor Kevin Eccles, Deputy Mayor John A. Bell, Councillor Rebecca Hergert, Councillor Doug Hutchinson, Councillor Carol Lawrence, Councillor Rob Thompson
<u>Absent</u>	Councillor Bev Cutting
<u>Staff</u>	Mark Turner, Clerk. Kerri Mighton, Director of Finance/Treasurer - during report.

**Moment of Reflection**

**Declarations of Pecuniary Interest – None**

**Closed Session - None**

**Matters Arising from the Closed Session – n/a**

**Comment Period – None**

**Public Meetings – None**

**Part I - Consent Agenda**

**Thompson-Hutchinson, Be it resolved that, Items A1 to B1 inclusive, contained in Part 1 – Consent Agenda, be adopted, as printed; And further that, authorization be given for the action to be taken as may be necessary to give effect to the recommendations contained therein. #254-18 Carried.**

**Adoption of Minutes**

**Council:**

- A1 Minutes of Regular Council Meeting – August 8, 2018 (draft)
- Minutes of Committee of the Whole Meeting – August 13, 2018 (draft)

**Committees:**

- A2 West Grey Committee of Adjustment – August 13,

**Other**

- A3 Elmwood Community Centre Board – July 24, 2018
- Saugeen Municipal Airport – July 25, 2018 – resolution #255-18

**Hergert-Bell, Be it resolved that, the Minutes of the Regular Council Meeting held on August 8, 2018, and the Minutes of the Committee of the Whole Meeting held on August 13, 2018; be adopted, as amended and printed, respectively; Further that, the Minutes of the West Grey Committees – A2, be received, as circulated;**

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**And further that, the Minutes of the Other Committees – A3, be received, as circulated. #255-18 Carried.**

**Routine Department Reports**

B1 Clerk – Report #CC 08/23/18 – resolution #256-18

**Hergert-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby supports the resolution of the Municipality of Grey Highlands Council requesting the Province to increase transfer payments to Conservation Authorities;**

**And further that, a supporting letter be forwarded to the Premier of Ontario, Minister of Natural Resources and Forestry, Minister of Environment, Party Leaders Andrea Horwath and Mike Schreiner, and local MPPs. #256-18 Carried.**

**Miscellaneous Correspondence** (For Information Only - Not Circulated but Available for Viewing at Meeting)

C1 College of Physicians and Surgeons of Ontario – request for nominations for an outstanding physician in the community for the 2019 Council Award

**Future Committee Meetings**

- D1 West Grey Police Services Board – August 28, 2018, 2:00 p.m., West Grey Municipal Office
- D2 Normanby Recreation Advisory Committee – August 28, 2018, 6:30 p.m., Normanby Arena
- D3 Elmwood Community Centre Board – August 28, 2018, 7:00 p.m., Elmwood Community Centre
- D4 West Grey Chamber of Commerce – September 11, 2018, 6:30 p.m., Durham Public Library

**Part II - Regular Agenda**

**Communications from the Mayor and Council**

Mayor Eccles, Deputy Mayor Bell, and Councillors Hergert, and Hutchinson, reported on past activities and events since the last regular meeting of Council, and on upcoming events and activities.

**Delegations**

**Rob Edwards, Organizer, 2018 Terry Fox Run**

Rob Edwards, Organizer (along with his wife, Deb) of the 2018 Terry Fox Run, provided an update to Council on this years' Terry Fox Run being held on September 16, 2:00 p.m., at the Durham Conservation Area. The West Grey Terry Fox Run is celebrating its 25<sup>th</sup> year, having raised over \$400,000 to date.

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Mr. Edwards conveyed that the Terry Fox Run itself has been running for 38 years, although the last 15 years has experienced a decline in participation. The West Grey Terry Fox Run is a family-oriented event that people can run or walk the 10 km route. Eighty-four cents of every dollar goes to cancer research, and Mr. Edwards encouraged Council and other individuals to donate to this event. Fred Fox, brother of Terry Fox, is coming to Rockwood Terrace on September 5, at 10:00 a.m., to present Rockwood Terrace with a 30 year plaque for holding their Terry Fox Run. Mr. Fox will also be presenting to three area public schools (Spruce Ridge, Egremont, and Normanby).

Mayor Eccles thanked Mr. Edwards and his wife, Deb, for their work with the West Grey Terry Fox Run.

Ed Dosman

Ed Dosman resident at 589 William Street North, Durham, provided follow-up comments regarding the Municipality's decision respecting his water meter issue.

Mr. Dosman noted he received a letter back from Mr. Glasier. Mr. Dosman mentioned he also asked about a \$400 refund for the damaged water meter, and felt that his request wasn't responded to in the letter.

Mayor Eccles indicated the Municipality has consistently not paid or provided a refund. Mayor Eccles indicated the water meter was damaged as it was frozen. Mr. Dosman opined it was a faulty water meter.

Mr. Dosman noted he is also being penalized a small amount (approximately \$7.00) as it is an overdue account, and felt it should be waived while the issue was being negotiated. Mayor Eccles indicated the Municipality is clear that the flat rate whether it is hooked up or not should be paid. Mayor Eccles indicated Council could consider waiving the penalty amount after it is paid by Mr. Dosman.

Mr. Dosman requested the Municipality send another letter explaining why he will not be reimbursed \$400 for the water meter, and to address the penalty amount. Mayor Eccles indicated the Municipality will send out the requested letter.

Dale Ahrens, Chair, Elmwood Community Centre Board

Dale Ahrens, Chair, Elmwood Community Centre Board (ECCB), provided Council with a kitchen renovation project update, requested funding from West Grey, and petitioned Council to consider increasing the number of members on the Elmwood Community Centre Board.

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Mr. Ahrens reported that the tender process started in June and the Board accepted a tender from Domm Construction to demolish the existing kitchen and renovate the kitchen in conjunction with some other contractors, along with completing some other ancillary items.

Mr. Ahrens indicated the total estimated cost of the project is \$140,000, with approximately \$83,000 fundraised to date. The ECCB was informed there is approximately \$18,000 in the Elmwood Hydro Reserve designated for the Bentinck area, and requested Council consider designating this amount towards the project. The ECCB plans to attend a future Brockton Council meeting to also seek donations and approval of their funding plan. Fundraising will continue, and looking to sell some of the used equipment towards the project.

The Director of Finance/Treasurer noted that there is only approximately \$8,500 left in the Elmwood Hydro Reserve, as West Grey's initial \$10,000 contribution towards the project was also taken from Elmwood Hydro Reserve.

Mr. Ahrens also requested additional representatives be added to the ECCB due to quorum issues and needing more Board members to assist in meeting the mandate and works of the Board. The ECCB is recommending a 2<sup>nd</sup> representative from West Grey, Brockton, and the Elmwood Chamber of Commerce or an individual from the community at large. Mr. Ahrens stated that a Joint Agreement is being worked on, and asked Council to could consider this request.

Council requested the Director of Finance/Treasurer to provide an update on this matter at the August 27, 2018 Committee of the Whole meeting. - resolution #257-18

**Lawrence-Bell, Be it resolved that, the Council of the Municipality of West Grey hereby approves a donation of the remaining Elmwood Hydro Reserve funds (approximately \$8,500) towards the Elmwood Community Centre kitchen renovation project. ... #257-18 Carried.**

**Business Arising from the Previous Meeting - None**

**Staff Reports**

Director of Finance/Treasurer - Report #FTR 08/23/18  
Approval of Accounts, Voucher #15-2018 – resolution #258-18

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Agreement with the Grey Bruce Health Unit for the Naloxene Program (see By-law Number 93-2018) (Council noted West Grey should consider providing naloxene for West Grey Fire Department firefighters, and requested the Fire Chief to provide a report to Council or Committee of the Whole on this issue.)

**Hutchinson-Thompson, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher No. 15-2018 in the amount of \$699,700.35, of the Municipality of West Grey. #258-18 Carried.**

Director of Infrastructure and Public Works – Report #DIPW 08/23/18

Neustadt Community Centre Hydro Upgrades – resolution #259-18

Updating of By-law Number 23-2018 (see By-law Number 92-2018)

Sale of Surplus Equipment – 2002 Volvo Grader – GR9B (The grader was posted on Govdeals and sold for \$37,145.00.)

**Hergert-Lawrence, Resolved that, the Council of the Municipality of West Grey hereby approves the completion of hydro service upgrades and direction drilling at the Neustadt Community Centre in the approximate cost of \$30,000 to \$35,000, as contained in the Director of Infrastructure and Public Works' Report PW-18-14 – Part 1, with funding being secured from the General Capital Reserve. #259-18 Carried.**

**By-Laws – First, Second & Third Readings**

- |         |                                                                                                                                                                        |
|---------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 92-2018 | A By-law to repeal By-law Number 23-2018, being a By-law to provide for the regulation and control of traffic – resolution #260-18                                     |
| 93-2018 | A By-law to enter into a General Service Agreement between the Municipality of West Grey (Elmwood Fire Department) and the Grey Bruce Health Unit – resolution #261-18 |
| 94-2018 | A By-law to confirm the proceedings of the August 23, 2018 Council meeting – resolution #262-18                                                                        |

**Hutchinson-Thompson, Be it resolved that, By-law Number 92-2018, being a By-law to provide for the regulation and control of traffic, be now read a first, second and third time, passed and numbered and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. #260-18 Carried.**

**Hergert-Lawrence, Be it resolved that, By-law Number 93-2018, being a By-law to enter into a General Service Agreement between the Municipality of West Grey (Elmwood Fire Department) and the Grey Bruce Health Unit, be now read a first, second and third time, passed and numbered and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. #261-18 Carried.**

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**Thompson-Bell, Be it resolved that, By-law Number 94-2018, being a bylaw to confirm the proceedings of the August 23, 2018 Council meeting, be now read a first, second and third time, passed and numbered and that the said by-law be signed by the Mayor and Clerk, sealed with the seal of the Corporation and be engrossed in the by-law book. #262-18 Carried.**

**New Business**

Council discussed the possibility of including Grey County updates respecting long-term care on a monthly basis in Committee of the Whole Agendas. Mayor Eccles will discuss this matter with staff, and bring back this item for further discussion at a future Council or Committee of the Whole meeting.

**Addendum - None**

**Notice of Motion/Direct Motions - None**

**Closed Session – Incomplete Items Only – n/a**

**Matters Arising from Closed Session – Incomplete Items Only – n/a**

**Question Period**

Stephen Townsend asked for an update on the cannabis facility in West Grey proposed by CannAssist. Mayor Eccles reported that CannAssist representatives attended one of the breakout sessions at the recent Association of Municipalities of Ontario (AMO) Conference, and presented their future plans. CannAssist has a project in Northern Ontario (Kapusksasing), and West Grey is working with CannAssist in preliminary stages to determine a suitable site. West Grey is considering establishing an Economic Development Corporation to facilitate the proposed development, and has signed a Memorandum of Understanding with CannAssist.

**Municipal Act – Notices - None**

**Adjournment**

**Lawrence-Hutchinson, Resolved that, we do now adjourn at 8:44 p.m., to meet again on September 5, 2018, 10:00 a.m., or at the call of the Mayor. Carried.**

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(Signed)  
Kevin Eccles, Mayor

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(Signed)  
Mark Turner, Clerk