



Minutes

Municipality of West Grey Committee of the Whole
Held on Monday, August 27, 2018 at 9:00 a.m.
At the Council Chambers – West Grey Municipal Office

<u>Council</u>	Mayor Kevin Eccles, Deputy Mayor John A. Bell, Councillor Bev Cutting, Councillor Rebecca Hergert, Councillor Doug Hutchinson, Councillor Rob Thompson
<u>Absent</u>	Councillor Carol Lawrence
<u>Staff</u>	Laura Johnston, CAO/Deputy Clerk; Mark Turner, Clerk. Brent Glasier, Director of Infrastructure and Public Works; Kerri Mighton, Director of Finance/Treasurer; Cathy Sweeney, Economic Development, Tourism & Promotions - during reports.

Declarations of Pecuniary Interest - None

Closed Session - None

REGULAR AGENDA:

Matters Arising from the Closed Session – n/a

Public Meetings - None

Delegations - None

Business Arising From Previous Meeting - None

Staff Reports

Director of Infrastructure and Public Works – Report COW #08/27/18

Road Supervisor's Report (Commenced with the completion of the reconstruction of Concession 4 NDR from Lot 19 easterly to Mulock Road; spot grading; staff have patch repaired bridge approaches at Structure #32 –Concession 8 NDR, Structure # 31 - Concession 2 EGR and Structures #45, 46 and 47 – Northline (received for information)
Utilities Supervisor Report - Conducting weed spraying when weather permits; summer students busy watering and weeding; staff busy pavement patching and tree trimming and conducting locate services for the Bruce and Lambton Street construction. (received for information)

Contracted Work - Harold Sutherland Const. Ltd. has completed the winter sand supply for all three patrol sheds. • Owen King Limited will commence on the repairs to Structure #2 –Concession 4 NDR and Structure #50 – Concession 18 Ext. the week of August 27th. Moorefield Construction will commence with the reconstruction of Bruce and Lambton Street the week of September 3rd. The construction for 2018 has been reduced to completing Lambton Street from Bruce St. to Garafraxa St. and Bruce Street from Chester to George St. Unfortunately, West Grey was not able to secure MOE approval for the new sanitary in 2018 and therefore the section of Bruce St. from

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George St. to Saddler St. must be deferred late spring of 2019. The Department has notified all residents adjacent to the proposed construction of the scheduled work to be completed this year - the department has also contacted West Grey Police Service, Grey County EMS and the School Boards of the impending road closures. (received for information)

Staff Update - The Department has recently posted an Ad for Winter Seasonal Employment. The Department is scheduling to conduct interviews before the end of September in order to have the Department's Winter staff requirements in place before November. (received for information)

Former Bentinck Bridge Rationalization Study (Discussion respecting this Study will ensue upon the completion of the Glenelg and Normanby Bridge Rationalization Studies projected to be completed in the Fall.)

Normanby Landfill Site (The Committee of the Whole supported a 6 month trial period for the transfer station at the Normanby Landfill Site, with a possible six-month extension. A public meeting will be held on Tuesday, September 18, 7:00 p.m., at the Ayton Centennial Hall or Arena to discuss the transfer station, with a possible survey, and to provide a recyclable display and other relevant publications. The Director will invite a Waste Management representative to the public meeting to speak to recycling methods.)

Landfill Fee Schedule (The Committee of the Whole supported a proposed \$5/first bag, \$2.50/bag charge thereafter at the Normanby Landfill Site transfer station; and a minimum \$5 fee for the first 20 kg of waste, and then by a fee based on weight after for the Durham and Bentinck Landfill Sites. Bag tags may not be accepted at the landfill sites after an interim period to be specified in the future. The Director will advise Len Botting and Mr. Emerson about the public meeting as these individuals previously attended as a delegation to discuss Normanby Landfill Site issues.)

Director of Finance/Treasurer – Report COW #08/27/18

Durham Arena LED Interior Lights – resolution #COW 48-18

Bell-Hutchinson, Resolved that, the Committee of the Whole hereby recommends Council approves proceeding with the Durham Arena LED interior lights with an estimated net cost of just under \$2,500.00. #COW 48-18 Carried.

Cathy Sweeney, Economic Development, Tourism & Promotions

The Women of Wellington Saugeen Area (WOWSA) (Referred to the West Grey Economic Development Committee. Cathy Sweeney to obtain more information on the WOWSA proposal.)

Clerk – Report COW #08/27/18

By-Election for Bluewater District School Board Trustee (English Public School Board Trustee) – Municipality of West Grey and Town of Hanover Representative (a by-election for the position of Bluewater District School Board Trustee (English Public School Board Trustee) – Municipality of West Grey and Town of Hanover

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representative, is now required due to the ineligibility of one of the two candidates as a result of her moving out of the school board jurisdiction. Staff are working on by-election procedures and time lines. A By-election By-law will be forthcoming to Council, likely at the September 5, 2018 Council meeting. (received for information)

CAO/Deputy Clerk – Report COW #08/27/18

Christmas 2018 Holiday Hours – resolution #COW 49-18

Cutting-Hergert, Resolved that, the Committee of the Whole hereby recommends Council approves the closure of the West Grey Municipal Office on December 24, 2018 and modified business hours of 8:30 a.m. to 4:00 p.m. on December 27, 28 & 31, with an emergency contact number being provided for essential services. #COW 49-18 Carried.

New Business

South Grey Bruce Hospice Committee is working on establishing a 4-8 bed hospice between Walkerton and Mildmay. South Bruce, Brockton and Hanover are participating municipalities, and they would like West Grey to have representation on the Committee. – resolution #COW 50-18

Municipal Election Sign By-law (The Committee of the Whole suggested Council may wish to consider an election sign by-law for the 2022 municipal election to restrict the number of days that election signs can be posted during the election period.)

Hutchinson-Cutting , Be it resolved that, the Committee of the Whole hereby recommends Council appoints Deputy Mayor Bell and Mayor Eccles (alternate) to the South Grey Bruce Hospice Committee. #COW 50-18 Carried.

Adjournment

Hergert-Hutchinson, Resolved that, we do now adjourn at 11:56 p.m., to meet again on September 10, 2018, 9:00 a.m., or at the call of the Mayor. Carried.

(Signed)
Kevin Eccles, Mayor

(Signed)
Mark Turner, Clerk