



MINUTES
For the Regular Meeting of the
Council of the Municipality of West Grey
Held on Tuesday, July 4, 2017 at 10:00 a.m.
At the Council Chambers – West Grey Municipal Office

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

Moment of Reflection

Declarations of Pecuniary Interest and General Nature Thereof
– None

Thompson-Hutchinson, Whereas, the Municipal Act, S.O. 2001, Section 239 (2), authorizes Councils of municipalities to close to the public a meeting or part of a meeting for dealing with certain subject matters,

Now therefore be it resolved that, the Council of the Municipality of West Grey, does now go into a closed session of Council at 9:12 a.m., with the Clerk, to discuss items which relate to a proposed or pending acquisition or disposition of land for municipal or local board purposes.

... #244-17

Carried.

Cutting-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby returns to Open Session of Council at 10:00 a.m. ... 245-17

Carried.

(Mayor Eccles confirmed that only closed session items identified were discussed in closed session)

Matters Arising from the Closed Session - None
Public Meetings – None

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Part I - Consent Agenda

Hutchinson-Hergert, Be it resolved that, Items A1 to C1 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. ... #246-17 Carried.

Adoption of Minutes

Council:

- A1 Minutes of Regular Council Meeting – June 19, 2017
- Minutes of Committee of the Whole Meeting – June 26, 2017

Committees:

- A2 Neustadt Recreation Advisory Committee – May 10, 2017
- Durham Recreation Advisory Committee – May 25, 2017
- Normanby Recreation Advisory Committee – May 30, 2017
- West Grey Committee of Adjustment – June 5, 2017

Other

- A3 West Grey Chamber of Commerce – April 11, 2017
- West Grey Public Library Board – April 19, 2017
- Saugeen Mobility and Regional Transit – April 28, 2017
- West Grey Public Library Board – April 19, 2017 – resolution #247-17

Hergert-Cutting, Be it resolved that, the Minutes of the Regular Council Meeting held on June 19, 2017; and the Minutes of the Committee of the Whole Meeting held on June 26, 2017; be adopted, as printed;

Further that, the Minutes of the West Grey Committees – A2, be received, as circulated;

And further that, the Minutes of the Other Committees – A3, be received, as circulated. ... #247-17 Carried.

Award of Tenders

- B1 None

Routine Department Reports

Clerk – Report #CC 07/04/17 – resolution #248-17, #249-17, #250-17, #251-17

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Cutting-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby approve the quote from Jade Equipment for the rental of a grader at a cost of \$5,200 per month for use from approximately December 1st to June 1st; And further that, the Committee of the Whole also recommends Council dispose of the 1992 Champion Grader (GR8G) through listing for sale on the Govdeals website, as recommended by the Committee of the Whole. ... #248-17 Carried.

Cutting-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby approves the quotation from Energy Management Supply for the supply & installation of LED Lighting on existing poles at the Durham Tennis Courts in the amount of \$4,514 net of the estimated Save On Energy Hydro Incentives, as well as adding LED Lighting to be directed towards the basketball court at a cost not to exceed \$2,000, as recommended by the Committee of the Whole. ... #249-17 Carried.

Cutting-Hergert, Be it resolved that, the Council of the Municipality of West Grey hereby directs that the lighting at the Durham Tennis Courts/Basketball Court be automatically shut-off at 11:00 p.m., as recommended by the Committee of the Whole. ... #250-17 Carried.

Hergert-Cutting, Be it resolved that, the Council of the Municipality of West Grey hereby approves the quotation from Energy Management Supply for the supply & installation of LED Lighting on existing poles at the Durham Ballpark in the amount of \$20,750 net of the estimated Save On Energy Hydro Incentives, as recommended by the Committee of the Whole. ... #251-17 Carried.

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

- D1 5th Hanover Scout Troop and Scouters – thank-you letter for the donation towards their attendance at the Canadian Jamboree in Nova Scotia this July. (hard copy only)
- D2 Alzheimer Society Grey-Bruce – re: Coffee Break and other fundraising events
- D3 Bruce-Grey Catholic District School Board – Spring 2017 Catholic Community newsletter (hard copy only)

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- D4 The College of Physicians and Surgeons of Ontario – nominations for outstanding physicians
- D5 The Ontario Aggregate Resources Corporation – 2016 Annual Report

Future Committee Meetings

- E1 West Grey Committee of the Whole (Planning) Meeting – July 10, 2017, 1:30 p.m., West Grey Municipal Office

Part II - Regular Agenda

Communications from the Mayor and Council

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

Delegations

Presentation to Delton Becker – Sovereign’s Medal for Volunteers

Mayor Eccles presented the Sovereign’s Medal for Volunteers to Delton Becker, in recognition of his volunteer efforts in the West Grey Community and beyond, and more particularly, relating to the establishment of the Grey Roots Museum & Archives.

The Sovereign's Medal for Volunteers from the Governor General of Canada, His Excellency the Right Honourable David Johnston, recognizes the exceptional volunteer achievements of Canadians from across the country in a wide range of fields.

Delton Becker was a long-time Mayor of the former Township of Bentinck, and served three terms as Grey County Warden.

Delton Becker thanked Mayor Eccles, noting his appreciation for having the honour of receiving the Sovereign’s Medal for Volunteers.

Business Arising from the Previous Meeting – None

Staff Reports

Director of Finance/Treasurer - Report #FTR 07/04/17

Approval of Accounts, Voucher #12-2017 – resolution #252-17
Municipality of Killarney – resolution #253-17

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Tennis/Pickleball Club Donation (The Durham Tennis/Pickleball Club has donated \$500 towards the cost of lighting at the Durham Tennis Courts. Council noted their appreciation for the donation.) (received for information)

Durham Public Library – Air Conditioning Quotes (see resolution #256-17)

Thompson-Hutchinson, Be it resolved that, the Director of Finance/Treasurer be authorized to pay the accounts presented as Voucher #12-2017 of the Municipality of West Grey, in the amount of \$935,799.32. ... #252-17 Carried.

Hergert-Lawrence, Be it resolved that, the Council of the Municipality of West Grey hereby supports the Municipality of Killarney, in their request to the Minister of Municipal Affairs for reconsideration of the proposed changes under Bill 68 pertaining to out of court payments.

Be it further resolved that, a copy of this resolution be forwarded to the Premier of Ontario, Minister of Municipal Affairs, local MPP's, FONOM, and AMO. ... #253-17 Carried.

Clerk – Report #CR 07/04/17

Grey-Bruce Health Unit - "Local Call to Action – Opioid Crisis in Grey and Bruce" (Council requested the Clerk to invite a representative from the Grey Bruce Health Unit to attend a future Council or Committee of the Whole meeting to report on the opioid crisis. Council also requested the Clerk invite the Police & Fire Chiefs to attend the proposed Health Unit delegation. Council also suggested another organization experienced with opioid issues, such as "New Directions" be invited to the delegation as well.)

By-Laws – First, Second & Third Readings

68-2017 A By-law to amend By-law 40-2014, being a By-law to establish fees and charges for certain services provided by the Municipality of West Grey – resolution #254-17

69-2017 A By-law to confirm the proceedings of the July 4, 2017 Council meeting – resolution #255-17

Cutting-Hergert, Be it resolved that, By-law Number 68-2017, being a By-law to amend By-law 40-2014, being a By-law to establish fees and charges for certain services provided by the Municipality of West Grey, be now read a first, second and third

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time, passed as amended 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.

... #254-17

Carried.

Cutting-Hergert, Be it resolved that, By-law Number 69-2017, being a bylaw to confirm the proceedings of the July 4, 2017 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. ... #255-17

Carried.

New Business

Council suggested municipal staff send the weekly communication blast newsletter from Grey County to the West Grey notification list, and add these notices to the West Grey website. Council also requested staff to utilize the free announcements offered by local radio stations to advertise municipal events.

Mayor Eccles reported a Special Council meeting was held on Friday, June 30, 2017, noting a by-law was passed to terminate the employment contract of former CAO/Deputy Clerk, Larry Adams. Mayor Eccles indicated a press release will be issued on this matter after the conclusion of the Council meeting.

Mayor Eccles recommended that a sub-committee be struck to prepare a Request for Proposals (RFP) seeking a consulting firm to conduct a search for a new CAO/Deputy Clerk, and that the proposed RFP be brought to the next Council meeting for consideration by Council. (see resolution #257-17)

Mayor Eccles reported on the resolution passed during the Grey County Council meeting held on June 29, respecting the future of long term care beds in Grey County.

Council questioned if the municipality will be involved with the County's purchasing of land to facilitate the construction of the proposed new Rockwood Terrace building. Mayor Eccles responded that there will likely be some partnering with the County regarding the development and servicing of land, but the process will be County-driven.

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Addendum - None

Notice of Motion/Direct Motions

Durham Public Library Air Conditioning Quote – resolution #256-17
Ad Hoc Committee – re: search for new CAO/Deputy Clerk – resolution
#257-17

Thompson-Hutchinson, Be it resolved that, the Council of the Municipality of West Grey hereby approves the quotation from Sandy Hamilton Plumbing & Heating Inc., for the new air conditioning unit at the Durham Public Library Branch in the amount of \$20,881.00 plus HST, from the Capital Facilities Reserve. ... #256-17 Carried.

Cutting-Thompson, Be it resolved that, the Council of the Municipality of West Grey hereby appoints Councillors Lawrence, Hergert, and Hutchinson, with Mayor Eccles as an ex-officio member, to an ad hoc committee to prepare an RFP for consulting services for the search for a new CAO/Deputy Clerk, to be brought back to the next Council meeting for consideration by Council. ... #257-17 Carried.

Closed Session – Incomplete Items Only – n/a

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

Question Period - None

Municipal Act – Notices - None

Adjournment

Hergert, Resolved that, we do now adjourn at 11:16 a.m., to meet again on July 17, 2017, 7:00 p.m., or at the call of the Mayor. Carried.

(Signed)
Kevin Eccles, Mayor

(Signed)
Mark Turner, Clerk