Municipality of South Bruce  
Tuesday, March 28, 2017

The Regular Meeting of the Municipal Council was held in the Council Chambers at 21 Gordon Street East, Teeswater and commenced at 6:00 p.m.

COUNCIL PRESENT:
Mayor: Robert Buckle
Deputy Mayor: Mark Goetz
Councillors:
   Margie Bates
   Wayne Huber
   Mike McDonagh
   Mike Niesen
   Ron Schnurr
Absent:

STAFF PRESENT:
Kendra Reinhart, Administrator/Treasurer
Leanne Martin, Clerk
Laura Christen, Recreation and Facilities Manager
Gary Pipe, Operations Manager
Chuck Lobsinger, Fire Chief
Keith Cassidy, Deputy Chief

1. CALL TO ORDER:
   Mayor Buckle called the meeting to order at 6:00 p.m.

2. ADDENDUMS TO AGENDA:

   MOTION M17-180
   Moved by: Mark Goetz
   Seconded by: Wayne Huber
   Agenda
   That the Agenda for the Regular Council Meeting of March 28, 2017 be adopted as circulated.
   Motion: Carried

3. DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF: None

4. MINUTES OF THE PREVIOUS MEETING(S):

   MOTION M17-181
   Moved by: Margie Bates
   Seconded by: Mike McDonagh
   Minutes
   That the Minutes for the March 14, 2017 Regular Meeting of Council be adopted as printed and circulated.
   Motion: Carried

5. BUSINESS FROM PREVIOUS MINUTES:
   None

6. DELEGATIONS:
   6.1 Jim Gowland, South Bruce Community Liaison Committee (SBCLC) - Update
   Mayor Buckle welcomed Jim Gowland, Chair of the South Bruce Community Liaison Committee to the meeting. Mr. Gowland provided an update on the Committees activities.
MOTION M17-182
Moved by: Margie Bates
Seconded by: Mike McDonagh
Report That the Municipality of South Bruce Council appoints Alli Meyer to the South Bruce Community Liaison Committee as a student representative member;
And further that the appointments by-law be amended to include Alli Meyer as a member of the Community Liaison Committee
Motion: Carried

6.2 Rita Stroeder – Formosa Property Concern
Mayor Buckle welcomed Rita Stroeder a resident of South Bruce. Ms. Stroeder provided council with an overview of her concerns related to access water on her property. Ms. Stroeder is requesting for pavement to be removed from her property and water flow redirected off of private property.

6.3 John Rutledge – Life Safety Study Teeswater Town Hall
Mayor Buckle welcomed Mr. John Rutledge to the meeting. Mr. Rutledge prepared a life safety study for the Teeswater Town Hall. A presentation was provided giving an overview of the study.

7. REPORTS

7.1 Reports of the Operations Manager

7.1.1 Activity Report
The Operations Manager presented the report entitled Public Works Activity Report.

MOTION M17-183
Moved by: Mike Niesen
Seconded by: Mike McDonagh
Report That Report #PW 2017-03-28 titled “Public Works Activity Report – March 28th, 2017” be received for information;
Motion: Carried

MOTION M17-184
Moved by: Ron Schnurr
Seconded by: Mark Goetz
Report That Council awards the tender for the Huron-Bruce Road Reconstruction to Cedarwell Excavating Ltd. in the amount of $779,094.89 including H.S.T.
Motion: Carried

7.2 Reports of the Recreation and Facilities Manager

7.2.1 Activity Report
Recreation and Facilities Manager Christen presented the report entitled March Activity Report.

MOTION M17-185
Moved by: Wayne Huber
Seconded by: Ron Schnurr
Report That Report# REC2017-03-02 titled ‘Recreation and Facilities – March Activity Report’ be received for information purposes.
Motion: Carried

MOTION M17-186
Moved by: Ron Schnurr
Seconded by: Mike Niesen
Report
THAT Appendix ‘H-1’ and ‘H-2’ of the Municipality of South Bruce Fee By-law be revised to include the following revisions to the 2017 rates:
- Senior Season Pool Pass for $80
- Senior 10 Pool Pass for $40
- Student Gym rate to $30 per month
- Family Gym rate $85 per month
- Set-up fee at MCRC & TCCC to $22/hour after three hours

Motion: Carried

MOTION M17-187
Moved by: Mark Goetz
Seconded by: Wayne Huber
Report
That Pat Strauss be appointed to the Recreation Advisory Committee; And further, that the Municipal Appointments By-law for the Municipality of South Bruce be amended to include Pat Strauss of the South Bruce Recreation Advisory Committee, effective immediately.

Motion: Carried

MOTION M17-188
Moved by: Margie Bates
Seconded by: Wayne Huber
Report
That Council authorize RFM Christen to amend the Terms of Reference governing the Recreation Advisory Committee to exclude regular meetings during the months of July & August.

And furthermore if a meeting is needed during these months, they will be scheduled at the call of the chair.

Motion: Carried

MOTION M17-189
Moved by: Margie Bates
Seconded by: Mike McDonagh
Report
That Council authorize RFM Christen to move forward in filling the position of Permanent Part Time Arena and Parks Operator.

Motion: Carried

MOTION M17-190
Moved by: Margie Bates
Seconded by: Ron Schnurr
Report
Whereas Council passed a motion at their January 24, 2017 meeting to support RAC’s recommendation to provide a rental rate of ($0) zero-dollar to the Teeswater Kinsmen Club for the use of the Teeswater Fair Grounds in order to host a camping weekend;

And whereas the Kinsmen are not able to move forward with this project in the 2017 year and have requested a rental rate for the 2018 year;

And whereas the RAC committee are recommending to the South Bruce Council to honor the zero-dollar rental rate for the 2018 year with the initial terms and conditions;

Now therefore be it resolved that the Municipality of South Bruce Council approves the rental rate of ($0) zero-dollar for the 2018 year;

And further that the Teeswater Kinsmen enter into an agreement with the Municipality to meet the terms and conditions as presented in Motion# 2017-47.

Motion: Carried
7.2.2 Teeswater Town Hall Fire Code Violations

MOTION M17-191
Moved by: Ron Schnurr
Seconded by: Mark Goetz
Report That Report# REC 2017-03-03 titled “Teeswater Town Hall Fire Code Violations” be received for information purposes.

And further that Council receives the March 2017 Fire Inspection order from the Fire Chief.

Motion: Carried

MOTION M17-192
Moved by: Mike McDonagh
Seconded by: Margie Bates
Report That Council authorizes staff to set up a public information meeting to educate the public on the Fire Code Upgrade requirements;

And further that Council authorizes RFM Christen to prepare a plan to resolve the fire contraventions and investigate funding options to cover the costs.

Motion: Carried

7.3 Report of the Fire Chief

A moment of Silence was taken to remember Firefighter Trevor Schneider and Former Fire Chief Bob Meyer.

7.3.1 Month End Report for February 2017
The Fire Chief presented his report entitled Month End Report for February 2017.

MOTION M17-193
Moved by: Margie Bates
Seconded by: Mark Goetz
Report That the Fire Chief’s Month-End Report for February, dated March 28, 2017 be received for information.

Motion: Carried

8. ACCOUNTS

MOTION M17-194
Moved by: Wayne Huber
Seconded by: Ron Schnurr
Accounts That the Accounts in the amount of $1,079,927.51 be approved for payment.

Motion: Carried

9. OTHER BUSINESS

9.1 Correspondence List

9.1 Correspondence List

9.2 Committee Minutes

MOTION M17-195
Moved by: Margie Bates
Seconded by: Ron Schnurr
Minutes That the minutes of the following committees and/or boards be
received as presented to Council:

- Station 170 Building Committee Minutes – February 27, 2017

Motion: Carried

9.3 Northeastern Manitoulin and the Islands – Resolution Hydro

MOTION M17-196
Moved by: Margie Bates
Seconded by: Mark Goetz

Correspondence: That the resolution received from Northeastern Manitoulin and the Islands related to Waiving hydro delivery fees for customers who reside on First Nation reserves and settlements in Ontario be noted and filed

Motion: Carried

9.4 Flora Nabrotzky – correspondence

MOTION M17-197
Moved by: Margie Bates
Seconded by: Mark Goetz

Correspondence: That the correspondence received from Flora Nabrotzky regarding the property known as 9 & 11 Clinton Street be noted and filed

Motion: Carried

9.5 Municipality of Calvin – Building Code Change

MOTION M17-198
Moved by: Margie Bates
Seconded by: Wayne Huber

Correspondence: That the resolution received from the Municipality of Calvin related to the Building Code be noted and filed

Motion: Carried

9.6 Ontario Association of Fire Chiefs – OAFC 2017 Municipal Official Seminar

MOTION M17-199
Moved by: Ron Schnurr
Seconded by: Wayne Huber

Correspondence: That the correspondence received from the Ontario Association of Fire Chief related to the Municipal Officials Seminar be noted and filed

Motion: Carried

9.7 Sylvia Jones, MPP Dufferin-Caledon – Infrastructure

MOTION M17-200
Moved by: Mark Goetz
Seconded by: Margie Bates

Correspondence: That the Municipality South Bruce Council instructs staff to contact Sylvia Jones to set up a meeting to review the provincial governments approach to infrastructure;

And further that staff invite Lisa Thompson to join this meeting.

Motion: Carried

9.8 Ministry of Agriculture, Food and Rural Affairs – 2017 Premier’s Award for Agri-Food Innovation.
10. Councillor Reports
None

11. BY LAWS
None

12. CLOSED SESSION:
None

13. CONFIRMATION BY-LAW:

MOTION M17-201
Moved by: Ron Schnurr
Seconded by: Wayne Huber
By-law That the following By-laws be READ a FIRST, SECOND and
Third TIME and FINALLY PASSED and numbered as follows:

2017-31 Being a by-law to confirm the proceedings of the Council
of the Corporation of the Municipality of South Bruce.
Motion: Carried

14. ADJOURNMENT:

MOTION M17-202
Moved by: Wayne Huber
Seconded by: Margie Bates
Adjournment That we do now adjourn at 7:46p.m., to meet again April 11,
2017 at 6:00 p.m.; or, at the call of the Mayor.
Motion: Carried

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Robert Buckle, Mayor  Leanne Martin, Clerk