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
Leanne Martin, CAO/Clerk
Kendra Reinhart, Treasurer
Dieter Weltz, Chief Building Official
Gary Pipe, Manager of Operations
Laura Christen, Recreation and Facilities Manager

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

2. ADDENDUMS TO AGENDA

MOTION M18-173
Moved by: Mike McDonagh
Seconded by: Ron Schnurr
Agenda
That the Agenda for the Regular Council Meeting of April 10, 2018 be amended to include item 9.6 correspondence requesting Council’s participation at the Hike for Hospice Event;

And further that the agenda be amended to remove the delegation under 6.1;

And further that the agenda be approved as amended.

Motion: Carried

3. DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF: None

4. MINUTES OF THE PREVIOUS MEETING(S)

MOTION M18-174
Moved by: Mark Goetz
Seconded by: Margie Bates
Minutes
That the Minutes for the March 27, 2018 Regular Meeting of Council be adopted as printed and circulated.

Motion: Carried

5. BUSINESS FROM PREVIOUS MINUTES
None

6. DELEGATIONS
6.2 Inspector Dana Early and Sargent Peter Marshall – OPP Billing
Mayor Buckle welcomed the OPP representatives to the meeting. Sargent Peter Marshall provided an overview of the OPP Billing Model and the impacts for South Bruce. An overview of calls for service was also provided.

6.3 Cherie Leslie – Lions Park Committee -
Mayor Buckle welcomed Cherie Leslie and Kate Dent to the meeting. Ms. Leslie and Ms. Dent were representing the Teeswater Park Revitalization Committee and provided council with a presentation of the proposed park design and fundraising efforts to day. The committee were seeking council’s approval to purchase the new equipment.

6.4 Paul Austin – Nuclear Waste Management Organization
Mayor Buckle welcomed Paul Austin, Relationship Manager from Nuclear Waste Management Organization to the meeting. Mr. Austin provided Council with information related to Nuclear Waste Management Organizations Community Well-being investment - 2018

MOTION M18-175
Moved by: Margie Bates
Seconded by: Mark Goetz
Report That the Municipality of South Bruce approves the CAO/Clerk to sign the letter from Nuclear Waste Management regarding the investment of $300,000.00 to support the community’s ongoing efforts to grow the well-being of our community as we explore the Adaptive Phase Management Project.
Motion: Carried

7. REPORTS

7.1 Report of the Chief Building Official

7.1.1 Activity Report
The Chief Building Official presented the report “Chief Building Official’s Activity Report for January - CBO-04-10-2018” circulated to Council prior to the meeting.

MOTION M18-176
Moved by: Ron Schnurr
Seconded by: Mark Goetz
Report That Report CBO-04-10-2018 is received for information purposes.
Motion: Carried

7.2 Report of the Recreation and Facilities Manager

7.2.1 Activity Report
The Recreation and Facilities Manager presented the report titled “April Activity Report” which was circulated to Council prior to the meeting.

MOTION M18-177
Moved by: Margie Bates
Seconded by: Mike McDonagh
Report That Report# REC2018-04-01 titled ‘Recreation and
Facilities – April Activity Report’ be received for information purposes.

Motion: Carried

MOTION M18-178
Moved by: Ron Schnurr
Seconded by: Wayne Huber
Report That Council authorizes staff to work with both the Fire Code upgrade committee and the Friends of the Town Hall Committee to develop a new Terms of Reference;

And further that Council approves in principal that the Friends of the Town Hall committee be a Committee of Council.

Motion: Carried

MOTION M18-179
Moved by: Mike McDonagh
Seconded by: Margie Bates
Report That the South Bruce Council approves the recommendation of the Teeswater Lions Park Revitalization Committee to single source the supply and installation of the Lions Park playground equipment to Henderson Recreation Equipment Limited for $30,630 + hst and Play Power Canada for $4,214.04 + hst.

And Further authorizes RFM Christen to sign the purchase agreements and Treasurer Reinhart to provide the required 30% down payment.

Motion: Carried

MOTION M18-180
Moved by: Wayne Huber
Seconded by: Mike Niesen
Report That Council approves RFM Christen enhancing the South Bruce Seniors Programs to host solo, cribbage, euchre, bid euchre, scrabble and pickleball events to qualify South Bruce residents for the 2018 OGSA 55+ Games.

Motion: Carried

MOTION M18-181
Moved by: Mark Goetz
Seconded by: Wayne Huber
Report That Council approves the use the South side of the Teeswater fair grounds for the Teeswater Pipe Band to practice;

And further that if any complaints are received the location of the practice may need to be revaluated.

Motion: Carried

7.3 Reports of the Public Works Manager

7.3.1 Public Works Activity Report
The Operations Manager presented the report titled “Public Works Activity Report – April 10, 2018” which was circulated to Council prior to the meeting.
MOTION M18-182
Moved by: Ron Schnurr
Seconded by: Wayne Huber
Report That the Municipality of South Bruce Council approves the purchase of a slope mower from Roberts Farm Equipment in the amount of $12,200.00 excluding HST
Motion: Carried

MOTION M18-183
Moved by: Wayne Huber
Seconded by: Ron Schnurr
Report That Council authorize staff to prepare a by-law to implement No Parking for the following areas: Adam Street from Church Street to Louis St, on both the East and West side of the street, Peter Street S from Church Street to Louis St on the East side of the street.
Motion: Carried

MOTION M18-184
Moved by: Margie Bates
Seconded by: Mark Goetz
Report That Council awards the tender for the Stormwater Management Pond, Sanitary Sewer and Municipal Water Construction at the Industrial Park in Teeswater to Kurtis Smith Excavating Inc. in the amount of $105,044.80 including H.S.T.
Motion: Carried

7.3.2 Drainage Block Assessment Report
The Operations Manager presented the report titled “Block Assessment” which was circulated to Council prior to the meeting.

MOTION M18-185
Moved by: Wayne Huber
Seconded by: Mike Niesen
Report That the council of the Municipality of South Bruce direct Dietrich Engineering Limited, as per section 25 of the Drainage Act of Ontario to assess as a block, the built-up area within the town limits of Teeswater, as identified by the purple shading on the drawing approved within the Brownlee Branch of the VanDerVlies Drain engineering report once approved by by-law.
Motion: Carried

MOTION M18-186
Moved by: Ron Schnurr
Seconded by: Mike McDonagh
Report That the council of the Municipality of South Bruce direct Dietrich Engineering Limited, as per section 25 of the Drainage Act of Ontario, assess as a block, the built-up area within the town limits of Mildmay, as identified by the purple shading on the Filsinger Drain engineering report once approved by by-law.
Motion: Carried

7.3.3 Water/Wastewater Activity Report – March 2018
The Operations Manager presented the report titled “Activity Report – Water/Wastewater-March 2018” which was circulated to Council prior to the meeting.
MOTION M18-187
Moved by: Ron Schnurr
Seconded by: Mark Goetz
Report That Report #PW 2018-04-10 titled “Activity Report - Water/Wastewater – February” be received for information;
Motion: Carried

MOTION M18-188
Moved by: Ron Schnurr
Seconded by: Mark Goetz
Report That Council authorizes the Manager of Operations to proceed with replacing the manway with the additional funds from the Mildmay Sewer Reserve;
And further that the Treasurer is instructed to increase the capital budget from $150,000.00 to $170,000.00
Motion: Carried

8.4 Report of the CAO/Clerk

8.4.1 Activity Report
The CAO/Clerk presented the report titled “Administrative Matters - CAO/Clerk-04-02-2018” circulated to Council prior to the meeting.

MOTION M18-189
Moved by: Margie Bates
Seconded by: Wayne Huber
Report That the Municipality of South Bruce Council receives the report number CAO/Clerk-04-02-2018 related to Administrative Matters.
Motion: Carried

MOTION M18-190
Moved by: Wayne Huber
Seconded by: Mike Niesen
Report That Council approves the subdivision agreement and authorizes the Mayor and Clerk to sign the agreement on behalf of the municipality.
Motion: Carried

MOTION M18-191
Moved by: Ron Schnurr
Seconded by: Mike Niesen
Report That Council authorize the CAO/Clerk to prepare and sign a clearance letter once all municipal conditions have been met by Weiss Drive Subdivision.
Motion: Carried

7.4.2 Industrial Land Development
The CAO/Clerk and Manager of Operations presented the report titled “Administrative Matters - CAO/Clerk-04-01-2018” which was circulated to Council prior to the meeting.

MOTION M18-192
Moved by: Margie Bates
Seconded by: Mark Goetz
Report That the Municipality of South Bruce Council receives the report number CAO/Clerk-04-01-2018 related to
Administrative Matters.

Motion: Carried

9. ACCOUNTS

MOTION M18-193
Moved by: Ron Schnurr
Seconded by: Margie Bates
Accounts That the Accounts in the amount of $230,153.52 be approved for payment.

Motion: Carried

10. OTHER BUSINESS

10.1 Correspondence List

10.2 Committee Minutes:

MOTION M18-194
Moved by: Ron Schnurr
Seconded by: Mark Goetz
Minutes That the minutes of the following committees and/or boards be received as presented to Council:

- Community Liaison Committee Minutes – March 8, 2018,
- Tree Committee Minutes-March 14, 2018
- MVCA Minutes – January 24, 2018,
- Maitland Source Protection Minutes – November 15, 2017

Motion: Carried


MOTION M18-195
Moved by: Mark Goetz
Seconded by: Wayne Huber
Correspondence That the Maitland Valley Conservation Authority 2018 General Levy and Financial Statements for year 2017 be received for information purposes.

Motion: Carried

9.4 The Township of Madawaska Valley – support resolution Asset Management

MOTION M18-196
Moved by: Margie Bates
Seconded by: Mark Goetz
Correspondence That the Municipality of South Bruce Council support the resolution from the Township of Madawaska Valley urging Premier Kathleen Wynne and the Province of Ontario to provide adequate financial resources for both staff and infrastructure to ensure successful compliance and implementation of the required municipal function for asset management planning in small, rural municipalities;

And further that a copy of this resolution be forwarded onto Premier Wynne.

Motion: Carried
9.5 The Lake Huron Centre for Coastal Conservation – Lake Huron Conference and Coastal Conservation Gala.

MOTION M18-197
Moved by: Ron Schnurr
Seconded by: Mike Niesen
Correspondence That the correspondence from the Lake Huron Centre for Coastal Conservation regarding the Lake Huron Conference and Gala be received for information purposes.

Motion: Carried

9.6 Hike for Hospice

MOTION M18-198
Moved by: Margie Bates
Seconded by: Wayne Huber
Correspondence That the correspondence received from the Hike for Hospice Event Coordinator Requesting the Municipality of South Bruce Council’s participation for a Hike for Hospice Event be noted and filed.

Motion: Carried

11. COUNCILLOR REPORTS
None

12. BY LAWS

MOTION M18-199
Moved by: Mark Goetz
Seconded by: Mike McDonagh
By-Law THAT the following By-laws be Read, a FIRST, SECOND and THIRD TIME and FINALLY PASSED and numbered as follows:

2018-24 Being a by-law to authorize the Municipality of South Bruce to enter into a Subdivision Agreement with Weiss Drive Subdivision Ltd.

Motion: Carried

13. CLOSED SESSION
None

14. CONFIRMATION BY-LAW

MOTION M18-200
Moved by: Mike Niesen
Seconded by: Ron Schnurr
By-law That the following By-laws be READ a FIRST, SECOND and THIRD TIME and FINALLY PASSED and numbered as follows:

2018-25 Being a by-law to confirm the proceedings of the Council of the Corporation of the Municipality of South Bruce.

Motion: Carried
15. ADJOURNMENT

MOTION M18-201
Moved by: Mike McDonagh
Seconded by: Margie Bates
Adjournment: That we do now adjourn at 8:56 p.m., to meet again April 24, 2018 at 6:00 p.m., or, at the call of the Mayor.

Motion: Carried

Robert Buckle, Mayor       Leanne Martin, CAO/Clerk