Municipality of South Bruce  
Tuesday, April 24, 2018

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
   Mayor Buckle called the meeting to order at 6:00 p.m.

2. ADDENDUMS TO AGENDA
   
   MOTION M18-202
   Moved by: Mark Goetz
   Seconded by: Margie Bates
   Agenda That the Agenda for the Regular Council Meeting of April 24, 2018 be approved as circulated
   Motion: Carried

3. DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:
   Councillor McDonagh declared pecuniary Interest with agenda item 7.4.1 Item 1.

4. MINUTES OF THE PREVIOUS MEETING(S)
   
   MOTION M18-203
   Moved by: Margie Bates
   Seconded by: Wayne Huber
   Minutes That the Minutes for the April 10, 2018 Regular Meeting of Council be adopted as printed and circulated.
   Motion: Carried

5. BUSINESS FROM PREVIOUS MINUTES
   None

6. DELEGATIONS
   
   6.1 Jessie Henry – Public Speaking
   Mayor Buckle welcomed Jessie Henry to the meeting. Ms. Henry is a Municipality of South Bruce resident and recently won in her division for Public Speaking. Ms. Henry presented her speech to
Council and members of the public. Following Mayor Buckle presented her with a Certificate of Accomplishment.

6.2 Ed Delay - Winter-Dunstan Municipal Drain
Mayor Buckle welcomed Ed Delay and Jeff Dickson from RJ Burnside Limited. Mr. Dickson provided Council and Members of the Public with information related to the purpose of the meeting and process following Mr. Delay provided an overview of the Winter-Dunstan Municipal Drain design. The purpose of the meeting is to consider the general and technical aspects of the report and the general considerations to the overall costs. Costs associated with the assessment will be dealt with through the court of revision.

Mayor Buckle called for questions/Comments from members of the Public and Council none were received.

Mayor Buckle also provided the opportunity for anyone wishing to remove their names from the petition to do so. In addition Mayor Buckle also provided the opportunity for anyone wishing to add their names to do so at that time.

MOTION M18-204
Moved by: Ron Schnurr
Seconded by: Mark Goetz
Report That the following By-law be Read, a First and Second time and numbered as follows:

2018-26 Being a By-Law to provide for the Construction of the Winter Dunstan Municipal Drain 2018 in the Municipality of South Bruce, County of Bruce.

Motion: Carried

Deputy Mayor Goetz declared pecuniary interest related to agenda item 6.3 and removed himself from the Council table.

6.3 Greg Nancekivell – Caslick Municipal Drain
Mayor Buckle welcomed Greg Nancekivell from Dietrich Engineering. Mr. Nancekivell provided an overview of the drainage report related to the general and technical aspects for the Caslick Municipal Drain.

Purpose of the meeting is to consider the general and technical aspects of the report and the general considerations to the overall costs. Costs associated with the assessment will be dealt with through the court of revision.

Mayor Buckle called for questions/Comments from members of the Public and Council none were received.

The owners of Lot 21 and lot 20 addressed their concerns related to Lawrence Strasser addressed his concerns regarding Lot 21 and Lot 20 with regards to the rate of flow at which the water would be going into the river and what considerations have been taken.

Harvey Bolton – Trees that have fallen into the river are holding the water which is backing up.

The Engineer does not feel what they are proposing will increase the flood plan. If down the road it was significantly changed a new report would need to be commissioned. If dead trees fall in the
river we could contact SVCA to have them removed.

Adrian Rehorst – advised council of his concerns related to flooding onto his field and that with this drain he is not getting benefit.

Shirley Ackerman – Addressed Council with her concern that this has been too lengthy of a process and that she would appreciate this moving forward this year.

Mayor Buckle also provided the opportunity for anyone wishing to remove their names from the petition to do so at that time. In addition Mayor Buckle also provided the opportunity for anyone wishing to add their names to do so at that time.

MOTION M18-205
Moved by: Ron Schnurr
Seconded by: Mike Niesen
Report That the following By-law be Read, a First and Second time and numbered as follows:

2018-27 Being a By-Law to provide for the Construction of the Caslick Municipal Drain 2018 in the Municipality of South Bruce, County of Bruce.

Motion: Carried

Deputy Mayor Goetz returned to his seat at the Council table.

6.4 Kelly Fotheringham – Hospice Committee Update / Brockton Doctor Recruitment Request
Mayor Buckle welcomed Kelly Fotheringham and Ryan Fullerton from the Brockton Doctor Recruitment Committee to the meeting.

Mr. Fullerton provided council with an overview of the Brockton and Area Recruitment Committee’s request for funding for Doctor Recruitment incentives.

Following Mr. Fullerton’s presentation Mr. Fotheringham provided Council with an overview of the Brockton South Bruce Hospice Initiative.

7. REPORTS

7.1 Report of the Recreation and Facilities Manager

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

MOTION M18-206
Moved by: Mike McDonagh
Seconded by: Margie Bates
Report That Report# REC2018-04-02 titled ‘Recreation and Facilities – April Activity Report’ be received for information purposes.

Motion: Carried

7.2 Reports of the Public Works Manager

7.2.1 Public Works Activity Report
The Operations Manager presented the report titled “Public Works
Activity Report – April 24, 2018” which was circulated to Council prior to the meeting.

MOTION M18-207
Moved by: Margie Bates
Seconded by: Mike McDonagh
Report  That Report #PW 2018-04-24 titled “Public Works Activity Report – April 24th, 2018” be received for information;

Motion: Carried

MOTION M18-208
Moved by: Wayne Huber
Seconded by: Ron Schnurr
Report  That the Municipality of South Bruce Council approves the purchase of a commercial mower from Robert’s Farm Equipment in the amount of $ 63,449.50 including HST

Motion: Defeated

MOTION M18-209
Moved by: Ron Schnurr
Seconded by: Mike Niesen
Report  That Council instructs the Treasurer to amend the 2018 budget to remove the Bruce Road 12 project.

Motion: Carried

MOTION M18-210
Moved by: Mark Goetz
Seconded by: Wayne Huber
Report  That the Municipality of South Bruce Council declares the 2005 pickup truck, 2002 tandem snowplow, and 2014 roadside slope mower as surplus to the needs of the municipality;

And further that Council approves the disposal of the surplus equipment through GovDeals.

Motion: Carried

7.3 Reports of the Treasurer

7.3.1 Activity Report
The Treasurer presented the report titled “Treasurer Monthly Activity Report - FIN 2018-04-1 Activity Report” which was circulated to Council prior to the meeting.

MOTION M18-211
Moved by: Wayne Huber
Seconded by: Mark Goetz
Report  That the Treasurer’s activity report #FIN 2018-04-1 is received for information purposes.

Motion: Carried

MOTION M18-212
Moved by: Wayne Huber
Seconded by: Mike Niesen
Report  That Council authorize the Treasurer to issue a payment of $8,400 to the Brockton and Area Physician Recruitment Committee to be used toward Doctor Incentive initiatives in 2018;

And further that the 2018 Budget be amended to include the payment funded from the Mildmay Doctor Recruitment Reserve.
Motion: Carried

The recommendation related to the 1/3 Councillor Tax exemption be considered once the federal government has approved that the tax exemption is removed by the federal government.

MOTION M18-213
Moved by: Mark Goetz
Seconded by: Mike Niesen
Report That Council rescinds Motion #M17-626 and confirms and authorizes the use of Community Well Being Funds as follows:
- Teeswater Culross Community Centre Compressor: $23,000
- Town Hall Upgrades: $22,500
- Formosa Hall Washrooms: $22,500

Motion: Carried

7.4 Report of the CAO/Clerk

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

Councillor McDonagh declared pecuniary interest related to agenda item 7.4.1 Item number 1 and removed himself from the Council table.
Following the discussion of item number 1 Councillor McDonagh returned to his Council seat.

MOTION M18-214
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

MOTION M18-215
Moved by: Ron Schnurr
Seconded by: Wayne Huber
Report That the Municipality of South Bruce Council have no concerns with the requested modification and one month time extension being June 5, 2018 for the draft plan of subdivision for Weiss Drive Subdivision in Mildmay file number 41T-2010-01.01.

Motion: Carried

8. ACCOUNTS

MOTION M18-216
Moved by: Ron Schnurr
Seconded by: Wayne Huber
Accounts That the Accounts in the amount of $308,783.73 be approved for payment.

Motion: Carried

9. OTHER BUSINESS

9.1 Correspondence List

9.2 Committee Minutes:
MOTION M18-217
Moved by: Mark Goetz
Seconded by: Margie Bates
Minutes That the minutes of the following committees and/or boards be received as presented to Council:
- Belmore Arena Board – March 19, 2018
Motion: Carried

9.3 Halton Hills - Support on the Court Application Involving the CN Truck-Rail Development in the Town of Milton

MOTION M18-218
Moved by: Mark Goetz
Seconded by: Margie Bates
Correspondence That the resolution received from Halton Region seeking support on the Court application involving the CN Truck-Rail Development in the town of Milton be noted and filed.
Motion: Carried

9.4 Bluewater District School Board and Bruce-Grey Catholic District School Board – Annual Community Planning and Partnership Meeting.

MOTION M18-219
Moved by: Mike Niesen
Seconded by: Mark Goetz
Correspondence That Council instruct staff to prepare a presentation to be presented at the annual community planning and partnership meeting with the Bluewater District School Board being held May 8, 2018.
Motion: Carried

9.5 Ministry of Agriculture, Food and Rural Affairs – 2018 Premier’s Award for Agri-Food Innovation

MOTION M18-220
Moved by: Ron Schnurr
Seconded by: Margie Bates
Correspondence That the correspondence from Ministry of Agriculture Food and Rural Affairs related to 2018 Premier’s Award for Agri-Food Innovation Excellence program be received for information purposes;
And further that it be forwarded onto the South Bruce Tourism, Mildmay Chamber, and South Bruce Community Business Association as information.
Motion: Carried

9.6 Ernie Hardeman, MPP Oxford – Bill 16, Respecting Municipal Authority over Landfill Sites.

MOTION M18-221
Moved by: Margie Bates
Seconded by: Mark Goetz
Correspondence WHEREAS municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development;
AND WHEREAS this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them;

AND WHEREAS municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities, AND

FURTHER that the province has recognized the value of municipal approval for the siting of power generation facilities;

AND WHEREAS the recent report from Ontario’s Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%;

AND WHEREAS municipalities across Ontario are quietly being identified and targeted as potential landfill sites;

AND WHEREAS municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades’ worth of in-house expertise in managing waste, recycling, and diversion programs;

AND WHEREAS municipalities should have the right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;

THEREFORE BE IT RESOLVED THAT the Municipality of South Bruce supports Bill 16, Respecting Municipal Authority Over Landfilling Sites Act introduced by MPP Ernie Hardeman and calls upon the Government of Ontario, and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities

AND FURTHER THAT the Municipality of South Bruce send copies of this resolution to MPP Ernie Hardeman.

Motion: Carried

9.7 Ministry of Citizenship and Immigration – Lincoln M. Alexander Award

MOTION M18-222
Moved by: Margie Bates
Seconded by: Wayne Huber
Correspondence That the correspondence received from the Ministry of Citizenship and Immigration regarding the Lincoln M. Alexander Award be received;

And further that staff are instructed to send the correspondence to service clubs and minor sports organization and Studio 410.

Motion: Carried
10. COUNCILLOR REPORTS
None

11. BY LAWS

MOTION M18-223
Moved by: Margie Bates
Seconded by: Mike Niesen
By-Law THAT the following By-laws be Read, a FIRST, SECOND and Third TIME and FINALLY PASSED and numbered as follows:

2018-28 Being a by-law deeming Lot 32 Plan 16, south of the river in the former Village of Teeswater, Municipality of South Bruce and Part 1 on Reference Plan 3R-9832 being part lot 31 South/South of the Teeswater River, Plan 16 and further described in Schedule “A” to the by-law, deemed not to be a lot on a registered plan of subdivision.

Motion: Carried

12. CLOSED

MOTION M18-224
Moved by: Margie Bates
Seconded by: Mike Niesen
Closed That the Council of the Municipality of South Bruce proceed into a Closed Meeting at 9:00 p.m. to discuss

12.1 personal matters about identifiable individuals including municipal or local board employees;

12.2 A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed could reasonably be expected to prejudice significantly the competitive position or interfere significantly with contractual or other negotiations of a person, group of persons, or organization; (County Update)

Motion: Carried

OPEN SESSION

MOTION M18-225
Moved by: Wayne Huber
Seconded by: Ron Schnurr
Open Session That pursuant to Section A5.2 of the Municipality of South Bruce Procedural By-law #2011-35, Council will extend the Meeting beyond 9:30 pm

Motion: Carried

MOTION M18-226
Moved by: Ron Schnurr
Seconded by: Mike Niesen
Open Session That Council returns to Open Session at 9:43 p.m.

Motion: Carried

13. CONFIRMATION BY-LAW
MOTION M18-227  
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:  

2018-29 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 M18-228  
Moved by: Mark Goetz  
Seconded by: Margie Bates  
Adjournment: That we do now adjourn at 9:44 p.m., to meet again May 8, 2018 at 6:00 p.m., or, at the call of the Mayor.

Motion: Carried

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Robert Buckle, Mayor        Leanne Martin, CAO/Clerk