

**THE CORPORATION OF THE TOWNSHIP OF ADELAIDE METCALFE
COUNCIL MINUTES – July 9, 2018**

Present: Mayor Kurtis Smith, Deputy Mayor Stokman, Councillor Betty Ann MacKinnon, Councillor Mary Ann Hendrikx, and Councillor Gerald Sanders

Also Present: CAO/Treasurer Cathy Case, Clerk Jennifer Turk, and Public Works Manager Jeff Little

Call to Order

At 7:00 pm, Mayor Kurtis Smith called the meeting to order. A moment of silent reflection was observed.

Declaration of Pecuniary Interest and General Nature Thereof

The Municipal Conflict of Interest Act requires any member of Council to declare a pecuniary interest and the general nature thereof; and where the interest of a member of Council has not been disclosed by reason of the member's absence from a meeting, to disclose the interest at the first open meeting attended by the member of Council and otherwise comply with the Act.

None declared.

Minutes

MOVED by Councillor MacKinnon

SECONDED by Councillor Hendrikx

Resolved that the Minutes of the June 18, 2018 regular meeting, be approved and circulated. CARRIED.

Delegations & Timed Events

7:05 PM Strathroy Middlesex General Hospital Foundation (Janet Grantham, President & Chief Executive Officer, Mainstreet Credit Union)

Council presented their donation of \$16,600.00 to the Foundation.

Janet Grantham gave an update on the Foundation. It was noted that \$33,200.00 has been received to date from the Township to go towards a new CT scanner.

7:20 PM Middlesex-London Health Unit (Maureen Rowlands, Director, Healthy Living and Jordan Banninga, Manager, Program Planning and Evaluation Team)

Maureen Rowlands and Jordan Banninga presented their presentation to Council regarding a review of Public Health Services and left a survey for Council to submit by the end of July.

7:40 PM Lindsay Linker & Alice Salomons – Request of Speed Reduction on Pike Road (between CN tracks and Healy Drive)

Lindsay Linker and Alice Salomons addressed Council regarding the need of a speed reduction from 80km/h to 50 km/h on Pike Road.

Discussions took place regarding a letter to be sent to County of Middlesex to request for the installation of a larger stop sign at Pike Road and Napperton Drive.

MOVED by Councillor MacKinnon

SECONDED by Councillor Hendrikx

Resolved that Council send a letter of request to County of Middlesex to install a larger stop sign on Pike Road at Napperton Drive. CARRIED.

Staff reminded Council of a delegation at the last Council meeting regarding a speed reduction on Melwood Drive. A staff report is being prepared reviewing speed limits on Township roadways as directed by Council.

MOVED by Councillor Sanders

SECONDED by Councillor MacKinnon

Resolved that the report reviewing speed limits on Township roadways be completed and presented to Council at the first Council meeting in October 2018. CARRIED.

Lindsay Linker handed a petition and pictures to the CAO/Treasurer.

8:00 PM Mariya Minten – Request of Sponsorship for Team Canada Dance

Mariya Minten presented her request to Council.

MOVED by Councillor Sanders

SECONDED by Councillor MacKinnon

Resolved that Council support the request of sponsorship from Mariya Minten for Team Canada Dance and a monetary donation be made in the amount of \$500. CARRIED

Correspondence

Upcoming Conferences/Seminars/Meetings

- 1) Regular Council Meeting - Monday, July 23, 2018
- 2) Regular Council Meeting – Monday, August 13, 2018
- 3) Regular Council Meeting – Tuesday, September 4, 2018

- 4) AMO Conference – August 19-22, 2018, Ottawa, ON
- 5) CC-1 Strathroy & District Chamber of Commerce – Chamber News July 2018
- 6) CC-2 North Middlesex – Application B06-2018 Adwood Farms Ltd.
CC-2 North Middlesex – Notice of Public Meeting B06-2018 Adwood Farms Ltd.
- 7) CC-3 Middlesex Plowmen's Association – 78th Annual Middlesex County Plowing Match

Recommended Reading

- 1) CC-4 AMO-New Ontario Government Takes Office
- 2) CC-5 AMO-MEPCO Update regarding OMERS
- 3) CC-6 Ausable Bayfield Conservation Authority – June Meeting & Minutes
- 4) CC-7 Bluewater Recycling Assoc. – June 2018 Meeting Highlights
- 5) CC-8 Middlesex-London Health Unit – Report on New Smoke Free Ontario Act 2017
- 6) CC-9 Ontario SPCA – 2018 No Hot Pets Campaign
- 7) CC-10 SWIFT – City of London Joins SWFIT
CC-10 SWIFT – Issues Request for Information to Support Better #broadbandforeveryone

MOVED by Councillor Sanders

SECONDED by Councillor Hendrikx

Resolved that Council receive and file correspondence items CC-1 to CC-10.

CARRIED.

MOVED by Councillor MacKinnon

SECONDED by Councillor Hendrikx

Resolved that Council has no concerns or issues with North Middlesex Consent Application B06-2018 Adwood Farms Ltd. CARRIED.

Committee Minutes

MOVED by Deputy Mayor Stokman

SECONDED by Councillor Sanders

Resolved that Council receive the June 19 2018 Emergency Control Group Minutes as presented. CARRIED.

Staff Reports

Public Works Manager Jeff Little presented his report to Council.

- 1) PWM-1 Public Works Information Report

MOVED by Councillor MacKinnon

SECONDED by Councillor Hendrikx

Resolved that Council accept the information report prepared by the Public Works Manager. CARRIED.

Clerk Jennifer Turk presented her reports to Council.

2) C-1 Cannabis Update July 2018

MOVED by Deputy Mayor Stokman

SECONDED by Councillor Hendrikx

Resolved that Council accept the Legalization of Cannabis – Update Report as presented by the Clerk and that the Clerk be directed to continue to monitor the reports and media releases as they come available from the Federal and Provincial Governments to keep Council up to date on the progress moving forward to October 17, 2018 implementation date. CARRIED.

3) C-2 Employee Code of Conduct July 2018

MOVED by Councillor MacKinnon

SECONDED by Councillor Sanders

Resolved that Council accepts the Employee Code of Conduct – Update from June 18, 2018 Council Meeting Report as presented by the Clerk. CARRIED.

MOVED by Councillor Hendrikx

SECONDED by Deputy Mayor Stokman

Resolved that Council approves the Employee Code of Conduct policy as amended. CARRIED.

CAO/Treasurer Cathy Case presented her reports to Council.

4) CAOTR-1 Invoice Payment Approval – June 14 to July 5, 2018

MOVED by Councillor MacKinnon

SECONDED by Councillor Hendrikx

Resolved that the accounts listing for the period June 14 to July 5, 2018 in the amount of \$1,384,291.25 be approved. CARRIED.

5) CAOTR-2 Request for Reduction – Consent Application Fee

MOVED by Deputy Mayor Stokman

SECONDED by Councillor Hendrikx

Resolved that Council provide no reduction in the application fee for consents that have lapsed. CARRIED.

6) CAOTR-3 Bereavement Leave Policy Review

MOVED by Councillor Hendrikx

SECONDED by Deputy Mayor Stokman

Resolved that Council approve the Bereavement Leave Policy as presented by the CAO/Treasurer. CARRIED.

7) CAOTR-4 Tender – Robotham Drain 2017 – Cuddy Drive Crossing

MOVED by Councillor Sanders
SECONDED by Deputy Mayor Stokman
Resolved that Council accept the tender from Hornblowers Horizontal Earthboring Ltd. for the boring of the Robotham Drain 2017 – Cuddy Drive Crossing in the amount of \$12,700.00 plus HST as recommended by Engineer Mike DeVos of Spriet Associates. CARRIED.

Other Business

None at this time.

By-laws

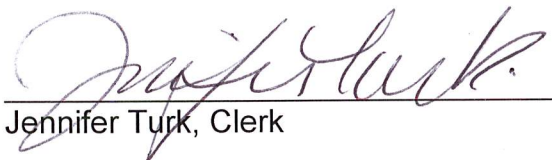
MOVED by Councillor MacKinnon
SECONDED by Councillor Hendrikx
Resolved that all three readings be given to:
By-law No. 35 of 2018 – Confirm Council Proceedings
And that the by-law be signed by the Mayor and Clerk and have the corporate seal attached. CARRIED.

Adjournment

MOVED by Councillor Sanders
SECONDED by Deputy Mayor Stokman
Resolved that the meeting be adjourned at 8:45 pm. CARRIED.



Kurtis Smith, Mayor



Jennifer Turk, Clerk

