



Municipality of West Elgin

Agenda

Council Meeting

May 14, 2020, 9:30 a.m.

Electronic Participation Meeting

Due to the COVID-19 Pandemic and the Emergency Order Issued by the Province of Ontario under Emergency Management & Civil Protection Act, prohibiting gatherings of more than 5 people, this meeting will be held electronically

Documents are available in alternate formats upon request. Please contact the Clerk's Department if you require an alternate format or accessible communication support at 519-785-0560 or by email at jnethercott@westelgin.net.

1. **Closed Session - 9:00 a.m.**

2. **Call to Order**

3. **Report from Closed Session**

4. **Adoption of Agenda**

Recommendation:

That West Elgin Council hereby adopts the Agenda as presented.

5. **Disclosure of Pecuniary Interest**

6. **Adotion of Minutes**

Recommendation:

That the Minutes of the Council meeting from April 23, 2020 and Special Council Meeting on May 8, 2020 be adopted as circulated and printed.

7. **Business Arising from Minutes**

8. Staff Reports

8.1 Water

8.1.1 S. Smith, OCWA - West Elgin Water Distribution System First Quarter Operations Report

Recommendation:

That West Elgin Council hereby receives the report from Sam Smith, OCWA re: West Elgin Distribution System First Quarter Operations Report, for information purposes.

8.2 Wastewater

8.2.1 S. Smith, OCWA - West Lorne WWTP First Quarter Operations Report

Recommendation:

That West Elgin Council hereby receives the report from Sam Smith, OCWA re: West Lorne Waste Water Treatment Plant First Quarter Operations Report, for information purposes.

8.2.2 S. Smith, OCWA - Rodney WWTP First Quarter Operations Report

Recommendation:

That West Elgin Council hereby receives the report from Sam Smith, OCWA re: Rodney Waste Water Treatment Plant First Quarter Operations Report, for information purposes.

8.3 Fire

8.3.1 Al Beer, Fire Chief - Fire Department April Update

Recommendation:

That West Elgin Council hereby receives the report from Al Beer, Fire Chief re: Fire Department April Update for information purposes.

8.4 Building

8.4.1 J. Morgan-Beune, CBO - Building Activity Report April 2020

Recommendation:

That West Elgin Council hereby receives the report from Jackie Morgan-Beunen, CBO re: Building Permit Report for April 2020 for information purposes.

8.5 Planning

8.5.1 H. James, Planner - Update on Planning Applications and COVID-19

Recommendation:

That West Elgin Council hereby receives the report from Heather James regarding the exemption of the Planning Act from Ontario Regulation 73/20; and,

That West Elgin Council provides direction to staff to

8.6 Emergency Management

8.6.1 Minutes of Emergency Control Group Meeting - April 24, 2020

8.6.2 Minutes of Emergency Control Group Meeting - May 1, 2020

8.7 Operations & Community Services

8.7.1 L. Gosnell, Manager of Operations & Community Services – Monthly Report

Recommendation:

That West Elgin Council hereby receives the report from Lee Gosnell, Manager of Operations & Community Services, for information purposes.

8.8 Treasury

8.8.1 M. Badura, CAO/Treasurer - 2020 YTD Financials and COVID-19 impact

Recommendation:

That West Elgin Council hereby receives the report from M. Badura, CAO/Treasurer entitled 2020 YTD Financials and Covid-19 impact for information only.

8.8.2 M. Badura, CAO/Treasurer - Port Glasgow Yacht Club

Recommendation:

That West Elgin Council hereby receives the report from M. Badura, CAO/Treasurer re: Port Glasgow Yacht Club past due engineering invoice for information only.

8.9 Administration

8.9.1 M. Badura, CAO/Treasurer - COVID-19 Pandemic and Municipal Services

Recommendation:

That West Elgin Council hereby receives the report from Magda Badura, CAO/Treasurer re: COVID-19 Pandemic and Municipal Services; and

That West Elgin Council hereby directs _____.

9. Committee and Board Report

9.1 Elgin County Council

9.1.1 County Council Highlights - April 28, 2020

9.2 West Elgin Community Centre Board of Management

9.3 Lower Thames Conservation Authority

9.3.1 Board of Directors Meeting Minutes - April 16, 2020

9.3.2 Source Protection Region Meeting Minutes - April 16, 2020

10. Accounts

Recommendation:

That the Mayor and Treasurer are hereby authorized to sign Payment Voucher #5 amounting to \$426,283.83 in settlement of General, Road, Water and Arena Accounts (including cheques # 25338-25352, EFT#2591-2639 & online Payments# 416-433 and Payroll PP09/10).

11. Council Announcements

12. Correspondence

12.1 Federation of Canadian Municipalities - Report on COVID-19 and Municipal Financial Crisis

12.2 Town of Midland - Letter to Prime Minister re: Financial Aid Plan

12.3 Township of Montague - Letter to Prime Minister re: support of Town of Midland resolution

12.4 Canadian Tire Jump Start Grant - of 2020 Jumpstart Grant Update

12.5 Elgin County Warden - Support for Bill 156: Security from Trespass and Protecting Food Safety Act

13. By-Laws

14. Confirming By-Law

Recommendation:

That By-law 2020-39, being a by-law to confirm the proceedings of the Regular Meeting of Council on May 14, 2020, be read a first, second and third and final time.

15. Adjournment

Recommendation:

That the Council of the Municipality of West Elgin hereby adjourn at _____ to meet again at 9:30 a.m. on _____ or at the call of the Chair.