



Municipality of West Elgin

Agenda

Council Meeting

May 28, 2020, 11:00 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.

Under Section 239(2) (b) of the *Municipal Act*, consideration will be given to personal matters about identifiable individual(s) including municipal or local board employee(s) and labour relations or employee negotiations

2. Call to Order - Not Before 11:00 a.m.

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. Adoption of Minutes

Recommendation:

That the Minutes of the Council meeting on May 14, 2020 be adopted as circulated and printed.

7. Business Arising from Minutes

8. Staff Reports

8.1 Emergency Management/ Fire

8.1.1 Emergency Control Group Minutes - May 15, 2020

8.1.2 Emergency Control Group Minutes - May 22, 2020

8.2 Operations & Community Services

8.2.1 L. Gosnell, Manager of Operations & Community Services - Rodney Water Main Replacement Tender Award

Recommendation:

That West Elgin Council hereby receives the report from Lee Gosnell, Manager of Operations and Community Services re: Award Tender – Rodney Water Main replacement; and

That West Elgin Council hereby awards the tender for water main replacement in Rodney to the lowest bidder – Cope Construction and Contracting in the amount of \$147,031.60 plus applicable taxes.

8.3 Administration

8.3.1 J. Nethercott, Clerk - Integrity Commissioner/Closed Meeting Investigator/Ombudsman Proposed Contract Extension

Recommendation:

That West Elgin Council hereby receives the report from Jana Nethercott, Clerk re: proposed contract extension with Independent Resolutions Inc. as Integrity Commissioner/Closed Meeting Investigator/Ombudsman; and

That the County of Elgin be advised that West Elgin Council is supportive of extending the current contract with Independent Resolutions Inc. as Integrity Commissioner/Closed Meeting Investigator/Ombudsman for the Municipality of West Elgin effective January 1, 2021 until December 31, 2022, with the existing terms and conditions as the previous contract and with no change in fees for another two (2) years, if agreed upon by Elgin County, Middlesex County and Elgin's participating municipalities.

9. Committee and Board Report

10. Accounts

Recommendation:

That the Mayor and Treasurer are hereby authorized to sign Payment Voucher #5A amounting to \$435,840.56 in settlement of General, Road, Water and Arena Accounts (including EFT#2640-2663 & online Payments# 434-441 and Payroll PP11).

11. Other Business

11.1 Statements/Inquires by Councillors

11.2 Notice of Motion

11.3 Matters of Urgency

12. Correspondence

12.1 County of Elgin - County Prosecutor Billing Rate

12.2 G. Audet - Waiver of Water Shut off Fee

12.3 R. King - PGTP Smoker/Campfire Issues

13. By-Laws

13.1 By-Law 2020-40 - Water and Wastewater Rates for 2020

Recommendation:

That By-law 2020-40, being a by-law to set the water and wastewater rates in West Elgin for 2020 and to repeal by-law 2019-101, be read a first, second and third and final time.

13.2 By-law 2020-41 - Tax Ratio By-law

Recommendation:

That By-law 2020-41 being a by-law to set the 2020 transition ratios and levy taxes for the year of 2020 and to establish special area charges for garbage collection be read a first, second and third and final time.

14. Confirming By-Law

Recommendation:

That By-law 2020-42 being a by-law to confirm the Regular Meeting of Council on May 28, 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 June 11, 2020 or at the call of the Chair.