



Municipality of West Elgin

Agenda

Council Meeting

June 25, 2020, 9:30 a.m.

Electronic Participation Meeting via Zoom

Due to the COVID-19 Pandemic and Emergency Orders Issued by the Province of Ontario under the *Emergency Management & Civil Protection Act*, prohibiting gathering of more than 5 people, this meeting will be held electronically. Please contact the Clerk's Department if you require an alternate format or accessible communication support or wish to receive the link to the meeting, at 519-785-0560 or by email at clerk@westelgin.net.

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

Under Section 239(2)(b) of the *Municipal Act, 2001*, consideration will be given to personal matters about identifiable individual(s) including municipal or local board employee(s).

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. Delegations

6.1 Brian Lima, Elgin County Engineer - Proposed Renovation of Municipal Offices

7. Adotion of Minutes

Recommendation:

That the Minutes of the Council meetings on June 11 and June 18, 2020 be adopted as circulated and printed.

8. Business Arising from Minutes

9. Staff Reports

9.1 Planning

9.1.1 H. James, Planner - Xplornet Communications Inc. Request for Letter of Concurrence

Recommendation:

That West Elgin Council hereby receives the report from Heather James regarding a request from Xplornet Communications Inc. c/o Forbes Bros Ltd. to permit new telecommunications tower located at 13990 Colley Road;

That West Elgin Council approves of the proposed telecommunications tower located at 13990 Colley Road; and,

That West Elgin Council directs the CAO/Treasurer to sign the attached letter of concurrence.

9.2 Operations & Community Services

9.2.1 L. Gosnell, Manager of Operations & Community Services - Municipal Office Septic System Redesign and Upgrade

Recommendation:

That West Elgin Council hereby receives the report from Lee Gosnell, Manager of Operations & Community Services re: Municipal Office Septic System Redesign and Upgrade; and

That West Elgin Council hereby approves the single source quote from McColl Limited of \$14,560 plus applicable taxes for the redesign and installation of the Municipal Septic System; and

That West Elgin Council hereby approves staff to spend up to an additional \$10,000 on associated permits, electrical and boring costs.

9.2.2 L. Gosnell, Manager of Operations & Community Services - West Elgin Pool Update

Recommendation:

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

That West Elgin Council hereby agrees to reduce pool fees at \$2.00 per person for Open Swim and \$5.00 per family due to shortened swim times; and

That West Elgin Council hereby authorizes staff to open the West Elgin Pool based on the procedures outlined in this report, and after all Southwest Public Health inspection conditions have been met.

9.3 Clerk's

9.3.1 Additional Meeting in July

Recommendation:

That West Elgin Council hereby approve the addition of a Regular Council Meeting on July 30, 2020 at 9:30 a.m., if needed.

9.4 Finance

9.4.1 M. Badura, CAO/Treasurer - Waiver of Penalty & Interest on Water/Sewage Billings.

Recommendation:

That West Elgin Council hereby receives the report from M. Badura, CAO/Treasurer; and

That West Elgin Council hereby approves the waving of interest on all unpaid water/sewage bills with the due date of June 25, 2020; and

That West Elgin Council authorize no water service disconnection happen until August 1, 2020.

10. Committee and Board Report

10.1 Four Counties Transit Board

10.1.1 Minutes of February 3, 2020

10.2 Tri-County Water Board of Management

Next Meeting on Tuesday June 30, at 7 p.m.

11. Accounts

Recommendation:

That the Mayor and Treasurer are hereby authorized to sign Payment Voucher #6A amounting to \$432,081.26 in settlement of General, Road, Water and Arena Accounts (including EFT#2721-2771 Cheque# 25360-25370, online Payments# 452-461 and Payroll PP13).

12. Other Business

12.1 Statements/Inquires by Councillors

12.2 Notice of Motion

12.3 Matters of Urgency

13. Correspondence

13.1 Minister of Municipal Affairs & Housing - Planning Act Timelines

13.2 D. Mennill, Elgin County Warden - Request for assistance in recruiting Terrace Lodge Fundraising Committee Members

13.3 Grey County - Letter to Premier Ford regarding broadband access

13.4 Grey Highlands - Universal Basic Income Resolution

13.5 West Lorne Legion - Request for support of opening of patio

14. By-Laws

15. Confirming By-Law

Recommendation:

That By-law 2020-47, being a by-law to confirm the proceeding of the Regular Council Meeting on June 25, 2020, be read a first, second and third and final time.

16. Adjournment

Recommendation:

That the Council of the Municipality of West Elgin hereby adjourn at _____ to meet again at 9:30 a.m. on 16th of July, 2020 or at the call of the Chair.