



Municipality of West Elgin

Agenda

Council Meeting

Date: **August 27 2020, 9:30 a.m.**
Location: **Recreation Centre**
135 Queen Street
Rodney

Due to COVID-19 and physical distancing requirements this meeting is being held in an alternate location to allow the public to attend. 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. Call to Order

2. Adoption of Agenda

Recommendation:

That West Elgin Council hereby adopts the Agenda as presented.

3. Disclosure of Pecuniary Interest

4. Meeting to Consider Engineers Report Under Drainage Act

4.1 J.M Spriet, PEng - Crabbe Drain

Recommendation:

That West Elgin Council receives the Engineers report on the Crabbe Drain as prepared and presented by Mr. J.M. Spriet, P. Eng.; and

That West Elgin Council authorizes staff to initiate the tender process, if required, for the reconstruction of the Municipal Drain known as Crabbe Drain, to be considered by Council following the Court of Revision; and

That West Elgin Council consider the provisional By-Law as presented in the By-Law portion of the agenda for a first and second reading.

4.2 J.M Spriet, PEng. - Yauch Drain

Recommendation:

That West Elgin Council receives the Engineers report as prepared for the Yauch Drain and presented by Mr. J.M. Spriet, P. Eng.; and

That West Elgin Council authorizes staff to initiate the tender process, if required, for the reconstruction and extension to the Municipal Drain known as Yauch Drain, to be considered by Council following the Court of Revision; and

That West Elgin Council consider the provisional By-Law as presented in the By-Law portion of the agenda for a first and second reading.

5. Meeting Under Drainage Act - Court of Revision

Recommendation:

That West Elgin Council hereby proceed into the Court of Revision for the McColl Drain West under the *Drainage Act* at _____ a.m.

6. Delegation - T. Carroll, Elgin-St Thomas Community Foundation

7. Adoption of Minutes

Recommendation:

That the Minutes of the Council meeting on August 13, 2020 be adopted as circulated and printed.

8. Business Arising from Minutes

9. Staff Reports

9.1 Emergency Management

Recommendation:

That West Elgin Council hereby receives the report from Jana Nethercott, Clerk re: Emergency Declaration – Information on termination of declared emergency for information purposes.

9.2 Water

Recommendation:

That West Elgin Council receives the report from OCWA re: Operational Plan for the West Elgin Distribution System; and

That West Elgin Council approves the Mayor and CAO/Treasurer sign the Commitment and Endorsement.

9.3 Clerk's

Recommendation:

That West Elgin Council hereby receives the report from Jana Nethercott, Clerk re: Apportionment of Drainage Assessment for the Czajkowski Drain due to Severance of Land, Pursuant to Section 65 (2) of the *Drainage Act, R.S.O. 1990*; and

That West Elgin Council hereby approves the Apportionment of the Drainage Assessment Agreement for the Czajkowski Municipal Drain, as part of severance E4/20 as presented.

10. Committee and Board Report

10.1 Elgin County Council

10.1.1 Elgin Council Highlights - August 11, 2020

10.1.2 Elgin County Planner - Report on Provincial Policy Statement

10.2 Lower Thames Conservation Authority

10.2.1 Board of Directors Minutes - August 20, 2020

10.3 Councillor Reports from Committees

11. Accounts

Recommendation:

That the Mayor and Treasurer are hereby authorized to sign Payment Voucher #8A amounting to \$403,200.95 in settlement of General, Road, Water and Arena Accounts (including EFT#2929-2984 Cheque# 25386-25390, online Payments# 495-502 and Payroll PP17).

12. Other Business

12.1 Statements/Inquires by Councillors

12.2 Notice of Motion

12.3 Matters of Urgency

13. Correspondence

13.1 Huron-Kinloss - Farm Tax Credit Resoultion

13.2 Seaside Waterfronts Inc. - Request for Public Meeting

13.3 A. Smith - Proposal for Mural in West Elgin Recreation Centre

14. Closed Session

Recommendation:

That the Council of the Municipality of West Elgin Council hereby proceeds into Closed Session at _____ a.m. under Section 239(2)(b) & (d) of the Municipal Act, consideration will be given to personal matters pertaining to an identifiable individual and labour relations or employee negotiations.

15. Report from Closed Session

16. By-Laws

16.1 By-Law 2020-59 - Provisionally Adopt Crabbe Drain Reconstruction

Recommendation:

That By-law 2020-59 being a by-law to provide for the Crabbe Drain Reconstruction, be read a first and second time and provisionally adopted.

16.2 By-Law 2020-60 - Provisionally Adopt Yauch Drain Reconstruction and Extension

Recommendation:

That By-law 2020-60 being a by-law to provide for the Yauch Drain Reconstruction and Extension, be read a first and second time and provisionally adopted.

16.3 By-Law 2020-61 - Adopt Flag Policy

Recommendation:

That By-law 2020-61 being a by-law to adopt and maintain a policy with respect to community flag raising and flag protocol, be read a first, second and third and final time.

16.4 By-Law 2020-15 - McColl Drain West

Recommendation:

That By-law 2020-15, being a by-law to provide for the McColl Drain West, with the amended Schedule C, be read a third and final time.

17. Confirming By-Law

Recommendation:

That By-law 2020-62, being a by-law to confirm the proceeding of the regular meeting of Council held on August 27, 2020, be read a first, second and third and final time.

18. Adjournment

Recommendation:

That the Council of the Municipality of West Elgin hereby adjourn at _____ to meet again at 9:30 a.m. on September 10, 2020 or at the call of the Chair.