



Municipality of West Elgin

Minutes

Council Meeting

January 14, 2021, 9:30 a.m.

Electronic Participation Meeting via Zoom

Present:
Mayor D. McPhail
Deputy Mayor R. Leatham
Councillor T. Tellier
Councillor A. Cammaert
Councillor B. Rowe

Staff Present:
M. Badura, CAO/ Treasurer
J. Nethercott, Clerk
L. Gosnell, Manager of Operations & Community Services
J. Morgan-Beunen, Chief Building Official
H. James, Planner
Jeff McArthur

Due to the COVID-19 Pandemic and physical distancing requirements this meeting was held electronically

1. Call to Order

Mayor Duncan McPhail called the meeting to order at 9:30 a.m.

2. Adoption of Agenda

Resolution No. 2021- 1

Moved: Councillor Cammaert

Seconded: Deputy Mayor Leatham

That West Elgin Council hereby adopts the Agenda as amended with an additional to Item number 3 Closed Session.

For (5): Mayor McPhail, Deputy Mayor Leatham, Councillor Tellier, Councillor Cammaert, and Councillor Rowe

Carried (5 to 0)

3. Closed Session

Resolution No. 2021- 2

Moved: Councillor Rowe

Seconded: Councillor Tellier

That West Elgin Council hereby proceeds into Closed Session at 9:31 a.m. under Section 239(2)(b & c), consideration will be given to personal matters pertaining to identifiable individual(s) including a municipal or local board employee(s) and to a proposed or pending acquisition or disposition of land by the municipality or local board.

For (5): Mayor McPhail, Deputy Mayor Leatham, Councillor Tellier, Councillor Cammaert, and Councillor Rowe

Carried (5 to 0)

4. Report from Closed Session

Mayor McPhail reported out at 10:27 a.m., that direction was provided to staff regarding personal matters pertaining to identifiable individual(s) and to a proposed or pending acquisition or disposition of land by the municipality.

Resolution No. 2021- 3

Moved: Councillor Cammaert

Seconded: Councillor Rowe

That West Elgin Council hereby approves the payment to an employee of \$293.92.

For (5): Mayor McPhail, Deputy Mayor Leatham, Councillor Tellier, Councillor Cammaert, and Councillor Rowe

Carried (5 to 0)

6. Adoption of Minutes

Resolution No. 2021- 4

Moved: Councillor Rowe

Seconded: Councillor Cammaert

That the Minutes of the Council meeting on December 17, 2020 be adopted with the amendment to item 10.3.3.

For (5): Mayor McPhail, Deputy Mayor Leatham, Councillor Tellier, Councillor Cammaert, and Councillor Rowe

Carried (5 to 0)

7. Business Arising from Minutes

8. Staff Reports

8.1 Building

8.1.1 J. Morgan-Beunen, CBO - Building Activity Report December 2020

Resolution No. 2021- 5

Moved: Councillor Tellier

Seconded: Deputy Mayor Leatham

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

For (5): Mayor McPhail, Deputy Mayor Leatham, Councillor Tellier, Councillor Cammaert, and Councillor Rowe

Carried (5 to 0)

8. Staff Reports

8.2 Fire

8.2.1 J. McArthur, Fire Chief - Monthly Report – December

Resolution No. 2021- 6

Moved: Councillor Rowe

Seconded: Councillor Tellier

That West Elgin Council hereby receives the report from Jeff McArthur, Fire Chief re: December Monthly Fire Report for information purposes.

For (5): Mayor McPhail, Deputy Mayor Leatham, Councillor Tellier, Councillor Cammaert, and Councillor Rowe

Carried (5 to 0)

8.3 Operations & Community Services

8.3.1 L. Gosnell, Manager of Operations & Community Services - December 2020 – Monthly Report

Report was received for information purposes.

8.3.2 L. Gosnell, Manager of Operations & Community Services - Facility Rental Insurance

Resolution No. 2021- 7

Moved: Deputy Mayor Leatham

Seconded: Councillor Tellier

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

That West Elgin Council hereby approves implementing a facility rental insurance program as provided by West Elgin's current insurance provider, Frank Cowan Company.

For (5): Mayor McPhail, Deputy Mayor Leatham, Councillor Tellier, Councillor Cammaert, and Councillor Rowe

Carried (5 to 0)

Council recessed at 11:22 a.m. and reconvened at 11:30 a.m.

8.4 Planning

8.4.1 Heather James, Planner - TVDSB's Annual Community Planning and Facility Collaboration Opportunities Meeting 2020

Resolution No. 2021- 8

Moved: Councillor Tellier

Seconded: Deputy Mayor Leatham

That West Elgin Council hereby receives and files the report from Heather James regarding Thames Valley District School Board's Annual Community Planning and Facility Collaboration Opportunities Meeting 2020 for information purposes.

For (5): Mayor McPhail, Deputy Mayor Leatham, Councillor Tellier, Councillor Cammaert, and Councillor Rowe

Carried (5 to 0)

9. Approvals for Waiver of Fees

9.1 TOPS

9.2 West Elgin Community Health Centre

9.3 Tiny Tots

Resolution No. 2021- 9

Moved: Councillor Rowe

Seconded: Deputy Mayor Leatham

That West Elgin Council hereby approves the waiver of rental fees for requests 9.1 and 9.2 and directs staff to proceed with original agreement with Tiny Tots from September 2020.

For (5): Mayor McPhail, Deputy Mayor Leatham, Councillor Tellier, Councillor Cammaert, and Councillor Rowe

Carried (5 to 0)

10. Committee and Board Report

10.1 Councillor Reports from Committees

Councillor Tellier reported that the Rodney Aldborough Agricultural Society completed their draw for the Bo Horvat autographed stick and jersey and despite the pandemic restrictions the draw was a success.

Councillor Tellier reported that the Homelessness Coalition is moving forward with Grace Anglican Church becoming an emergency homelessness shelter and there are some details still needing to be worked out.

Mayor McPhail reported that at Elgin County Council the tender for the Rodney reconstruction was approved and it is anticipated that this

reconstruction should begin in April, weather permitting. The County CAO has requested that Social Services attend the next County Council meeting to provide information on funding to address rural homelessness issues. The first draft of the County budget was presented with a 3.2% increase each year for 10 years, more deliberations are to follow. The Elgin County Official Plan update is getting ready to begin.

11. Accounts

Resolution No. 2021- 10

Moved: Deputy Mayor Leatham

Seconded: Councillor Rowe

That the Mayor and Treasurer are hereby authorized to sign Payment Voucher #1 amounting to \$2,769,822.28 in settlement of General, Road, Water and Arena Accounts (including EFT#3374- 3506 Cheque# 25616-25640, online Payments# 584-602 and Payroll PP26/27).

For (5): Mayor McPhail, Deputy Mayor Leatham, Councillor Tellier, Councillor Cammaert, and Councillor Rowe

Carried (5 to 0)

12. Correspondence

Resolution No. 2021- 11

Moved: Councillor Tellier

Seconded: Councillor Cammaert

That West Elgin Council hereby receive and file all correspondence.

For (5): Mayor McPhail, Deputy Mayor Leatham, Councillor Tellier, Councillor Cammaert, and Councillor Rowe

Carried (5 to 0)

12.1 Solicitor General - CSWB Plan

12.2 Minister of the Environment - Conservation Authorities Working Group

12.3 Ministry of Transportation - ORVs Update

12.4 Lower Thames Conservation Authority - Bill 229 Passage

12.5 Town of Amherstburg - Development Approvals Requirements for Landfills

12.6 P. Mansell - Request for Sidewalk Extension

12.7 McCall Family Farms Inc. - Notice of Micro Culture License

12.8 R and A Miller - Request to take over light

13. Council Inquires/Announcements

13.2 Statements/Inquires by Councillors

Councillor Rowe stated that she has been informed that there is a currently a spray in the process of receiving approvals from Health Canada for phragmites that can be sprayed over water.

Councillor Rowe stated that the shed has been erected at West Elgin Community Health Centre for COVID-19 testing and currently they are testing approximately 50 people a day.

14. By-Laws

14.1 By-Law 2021-01 - Appoint Committee of Adjustment

Resolution No. 2021- 12

Moved: Councillor Rowe

Seconded: Councillor Tellier

That By-law 2021-01, being a By-law to appoint a Committee of Adjustment, be read a first, second and third and final time.

For (5): Mayor McPhail, Deputy Mayor Leatham, Councillor Tellier, Councillor Cammaert, and Councillor Rowe

Carried (5 to 0)

14.2 By-Law 2021-02 - Municipal Transit Enhanced Cleaning Funding Agreement

Resolution No. 2021- 13

Moved: Councillor Rowe

Seconded: Councillor Cammaert

That By-law 2021-02 being a By-law to Authorize the Execution of the Transfer Payment Agreement for the Municipal Transit Enhanced Cleaning between Her Majesty the Queen Right in Ontario represented by

the Minister of Transportation and the Corporation of the Municipality of West Elgin, be read a first, second and third and final time.

For (5): Mayor McPhail, Deputy Mayor Leatham, Councillor Tellier, Councillor Cammaert, and Councillor Rowe

Carried (5 to 0)

15. Confirming By-Law

Resolution No. 2021- 14

Moved: Deputy Mayor Leatham

Seconded: Councillor Tellier

That By-law 2021-03 being a By-Law to confirm the proceedings of the Regular Meeting of Council held on January 14, 2021, be read a first, second and third and final time.

For (5): Mayor McPhail, Deputy Mayor Leatham, Councillor Tellier, Councillor Cammaert, and Councillor Rowe

Carried (5 to 0)

16. Adjournment

Resolution No. 2021- 15

Moved: Councillor Tellier

Seconded: Councillor Rowe

That the Council of the Municipality of West Elgin hereby adjourn at 12:56 p.m. to meet as Committee of the Whole at 9:30 a.m. on January 21, 2021 or at the call of the Chair.

For (5): Mayor McPhail, Deputy Mayor Leatham, Councillor Tellier, Councillor Cammaert, and Councillor Rowe

Carried (5 to 0)

Duncan McPhail, Mayor

Jana Nethercott, Clerk