



# **Municipality of West Elgin**

## **Minutes**

### **Council Meeting**

**October 20, 2022, 9:30 a.m.**

**West Elgin Community Complex - Hybrid Meeting**

**160 Main Street**

**West Lorne**

**Electronic Hybrid Meeting**

**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**

**Due to the COVID-19 Pandemic and physical distancing requirements this meeting was held in a hybrid format.**

**1. Call to Order**

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

**2. Adoption of Agenda**

**Resolution No. 2022- 358**

**Moved: Councillor Tellier**

**Seconded: Councillor Rowe**

That West Elgin Council hereby adopts the Agenda as presented.

**Carried**

**3. Disclosure of Pecuniary Interest**

No disclosures

**4. Court of Revision**

**Resolution No. 2022- 359**

**Moved: Deputy Mayor Leatham**

**Seconded: Councillor Rowe**

That Council proceed into Court of Revision at 9:31 a.m. under Section 46 of the *Drainage Act*.

**Carried**

**5. Adoption of Minutes**

**Resolution No. 2022- 360**

**Moved: Councillor Rowe**

**Seconded: Deputy Mayor Leatham**

That the Minutes of the Council meeting on October 6, 2022 be adopted as circulated and printed.

**Carried**

**6. Business Arising from Minutes**

None.

**7. Consent Agenda**

**Resolution No. 2022- 361**

**Moved: Councillor Tellier**

**Seconded: Councillor Cammaert**

That West Elgin Council hereby receives and files the Consent Agenda.

**Carried**

**7.1 Monthly Staff Reports**

**7.1.1 Building Monthly Report - September**

**7.1.2 Fire Monthly Report - September**

**7.1.3 Administration Monthly Report - September**

**7.1.4 Operations & Community Service Monthly Report - September**

**7.2 Communications from Other Municipalities**

**7.2.1 Elgin County Council Highlights - Oct 11, 2022**

**7.2.2 Parry Sound - Resolution Supporting Health Care Connect for Armed Forces**

**7.2.3 East Ferris - Child Care Resolution**

**7.3 Other Items**

**7.3.1 Ministry of the Solicitor General - Update on Community Safety and Policing Act**

**8. Staff Reports**

**8.1 Finance/Administration**

**8.1.1 M. Badura - Q3 Budget to Actuals**

CAO/Treasurer Magda Badura presented each department 2022 budget to actuals

**Resolution No. 2022- 362**

**Moved: Deputy Mayor Leatham**

**Seconded: Councillor Tellier**

That West Elgin Council hereby receives and files the Q3 Budget to Actuals report from Magda Badura, CAO/Treasurer

**Carried**

**9. Committee and Board Report**

**9.1 Councillor Reports from Committees**

Councillor Tellier reported that the Homelessness Coalition met and they had a plan to assist with transition person who were living rough to hotels that they had partnered with in the past, however there are no hotels available at this time. The little free pantry in West Lorne is getting up and running and more information can be found at [www.littlefreepantry.org](http://www.littlefreepantry.org)

**9.2 West Elgin Community Centre Board of Management - Minutes of September 14**

## **10. Consideration of Items Requiring Discussion**

### **10.1 West Lorne Santa Claus Parade**

**Resolution No. 2022- 363**

**Moved: Councillor Rowe**

**Seconded: Councillor Cammaert**

That West Elgin Council hereby supports the closure of Main Street between Ridge Street and Graham Road. Graham Road between Jane St and Chestnut Streets on November 26, 2022 from 5:30 pm to 7:00 pm, for the West Lorne Santa Claus Parade.

**Carried**

## **11. Council Inquires/Announcements**

### **11.1 Notice of Motion**

None.

### **11.2 Statements/Inquires by Councillors**

Councillor Rowe stated that she had received information from IESO that the Ministry of Energy has release the regulations for contracting energy services and these regulations make it clear that municipal support is required for all energy projects as well as consultations with local indigenous groups. These address all the issues West Elgin identified and submitted in our comments.

### **11.3 Matters of Urgency**

None.

## **12. By-Laws**

### **12.1 By-Law 2022-59 - Third and Final Reading of McKenzie Drain**

**Resolution No. 2022- 364**

**Moved: Councillor Tellier**

**Seconded: Councillor Cammaert**

That By-law 2022-59 Being A By-Law to provide for the McKenzie Drain – South Branch & St Thomas More Branch in the Municipality of West Elgin, be read a third and final time

**Carried**

**13. Closed Session**

**Resolution No. 2022- 365**

**Moved: Councillor Rowe**

**Seconded: Deputy Mayor Leatham**

That the Council of the Municipality of West Elgin Council hereby proceeds into Closed Session at 10:58 a.m. under Section 239(2)(b) in order to give consideration to items pertaining to personal matters about identifiable individual(s) including municipal or local board employee(s).

**Carried**

Clerk Jana Nethercott and Manager of Operations & Community Services exited the meeting at 10:59 a.m.

**14. Report from Closed Session**

Mayor McPhail reported out at 12:01 p.m., that consideration was given to matters pertaining to personal matters pertaining to identifiable individuals including municipal or local board employees.

**15. Confirming By-Law**

**Resolution No. 2022- 366**

**Moved: Deputy Mayor Leatham**

**Seconded: Councillor Rowe**

That By-law 2022-64 being a By-law to confirm the proceeding of the Regular Meeting of Council held on October 20, 2022, be read a first, second and third and final time.

**Carried**

**16. Adjournment**

**Resolution No. 2022- 367**

**Moved: Councillor Tellier**

**Seconded: Councillor Cammaert**

That the Council of the Municipality of West Elgin hereby adjourn at 12:02 p.m. to meet again at 9:30 a.m. on November 10, 2022 or at the call of the Chair.

**Carried**

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Duncan McPhail, Mayor

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Jana Nethercott, Clerk