



Municipality of West Elgin

Minutes

Council Meeting

November 10, 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
Robert Brown, Planner

**This Meeting was held in Hybrid format and the recording available at
www.westelgn.net**

1. Call to Order

Mayor Duncan McPhail called the meeting to order at 9:31 a.m.

2. Adoption of Agenda

Moved: Councillor Rowe

Seconded: Councillor Cammaert

That West Elgin Council hereby adopts the Agenda as presented.

Carried

3. Disclosure of Pecuniary Interest

No disclosures

4. Public Meeting

That Council hereby recesses and proceeds into a Committee of Adjustment pursuant to Section 45 of the Planning Act at 9:32 a.m. Council reconvened at 9:44 am.

5. Adoption of Minutes

Moved: Councillor Rowe

Seconded: Councillor Tellier

That the Minutes of the Council meeting on October 20, 2022 be adopted as circulated and printed.

Carried

6. Business Arising from Minutes

7. Consent Agenda

7.1 Monthly Staff Reports

7.1.1 Building Activity Report October 2022

7.2 Correspondence

7.2.1 Minister of Municipal Affairs and Housing - More Homes Built Faster Plan

Moved: Councillor Rowe

Seconded: Councillor Tellier

That West Elgin Council hereby receives and files the consent agenda without 7.2.2.

Carried

8. Staff Reports

8.1 Finance/Administration

8.1.1 M. Badura, CAO/Treasurer & J. Nethercott, Clerk - Accomplishments during the 2018-2022 Council Term

Moved: Councillor Rowe

Seconded: Councillor Tellier

That West Elgin Council hereby receives the report from Magda Badura, CAO/Treasurer & Jana Nethercott, Clerk re:
Accomplishments during the 2018-2022 Council Term.

Carried

8.1.2 M. Badura, CAO/Treasurer & J. Nethercott, Clerk - Organizational Review Update

Moved: Councillor Tellier

Seconded: Deputy Mayor Leatham

That West Elgin Council hereby receives the report from Magda Badura, CAO/Treasurer and Jana Nethercott, Clerk re:
Organizational Review Update for informational purposes.

Carried

9. Committee and Board Report

9.1 Councillor Reports from Committees

Councillor Rowe reported that the Port Glasgow Trailer Park Committee met on October 21, 2022. Staff provided updated on projects that will be ongoing through the winter.

10. Consideration of Items Requiring Discussion

10.1 Enbridge Gas Rates Increase

There was a question raised if there will be an impact on budgeting. The impact will depend on whether costs will raise for the Municipality to operate. It was recommended to send the letter to Elgin County regarding the correspondence.

11. Acknowledgement of Final Council Meeting

Mayor Duncan McPhail thanked the members of Council and stated it has been once of the best he has worked with in regard to the level of respect and openness to listen to each other. Mayor McPhail thanked Councillor Bonnie Rowe and Councillor Angela Cammaert for their service over the past 4 years.

12. Confirming By-Law

Moved: Councillor Tellier

Seconded: Councillor Cammaert

That By-law 2022-66 being a By-law to confirm the proceeding of the Regular Meeting of Council held on November 10, 2022, be read a first, second and third and final time.

Carried

13. Adjournment

Moved: Councillor Rowe

Seconded: Councillor Cammaert

That the Council of the Municipality of West Elgin hereby adjourn at 10:17 a.m. to meet again at 7 p.m. on November 17, 2022 for the Inaugural Meeting of 2022-2026 Council Term.

Carried

Duncan McPhail, Mayor

Jana Nethercott, Clerk