



Municipality of West Elgin

Minutes

Council Meeting

October 24, 2024, 4:00 p.m.

Council Chambers

160 Main Street

West Lorne

Present: Mayor Leatham
Deputy Mayor Tellier
Councillor Denning
Councillor Statham

Staff Present: M. Badura, CAO/ Treasurer
L. Gosnell, Manager of Operations & Community Services
Terri Towstiuc, Clerk

Council Meetings are held in-person at 160 Main Street, West Lorne, and the post-meeting recording available at www.westelgin.net, when available (pending no technical difficulties).

1. Call to Order

Mayor Leatham called the meeting to order at 4:00 pm.

2. Adoption of Agenda

Resolution No. 2024- 410

Moved: Councillor Statham

Seconded: Deputy Mayor Tellier

That West Elgin Council hereby adopts the Regular Council Agenda for October 24, 2024 as presented.

Carried

3. Disclosure of Pecuniary Interest

No disclosures

4. Public Meeting - DC Charges

Due to circumstances out of our control, the October 24, 2024, Public Meeting for Development Charges must be postponed.

The anticipated new Public Meeting date is December 19, 2024, however, formal public notice will be provided, as soon as available.

We sincerely apologize for any inconvenience this may cause and thank you for your understanding.

The Regular Council Meeting will commence, as scheduled.

5. Adoption of Minutes

Resolution No. 2024- 411

Moved: Councillor Denning

Seconded: Councillor Statham

That West Elgin Council hereby adopt the Minutes of October 10, 2024 as presented.

Carried

6. Business Arising from Minutes

None.

7. Committee and Board Reports or Updates

Councillor Denning thanked Mr. Terry Weed for his contributions, and welcomed Jessica Small, as the new West Lorne Minor Hockey Association representative for the Bo Horvat Community Centre Board of Management.

8. Notice of Motion

None received prior to meeting.

9. Council Inquires/Announcements

Councillor Denning thanked everyone for their support for fundraising for breast cancer research and exceeded the goal of raising one-thousand dollars.

10. Correspondence

10.1 Support for Ontario's Big City Mayors (OBCM) Solve the Crisis Campaign

10.2 County of Elgin E 70-24 - No Appeals Letter

Resolution No. 2024- 412

Moved: Deputy Mayor Tellier

Seconded: Councillor Denning

That West Elgin Council hereby receive and file all correspondence not otherwise dealt with.

Carried

11. Items Requiring Council Consideration

11.1 Royal Canadian Legion, Branch 221, Request for Support

Resolution No. 2024- 413

Moved: Councillor Statham

Seconded: Councillor Denning

That West Elgin Council hereby approve a monetary donation of One Hundred (\$100) dollars to the Royal Canadian Legion Branch 221 "Poppy Fund" for the 2024 Remembrance Day Services in West Lorne and Rodney;

And that Council approve an in-kind donation of the use of a sound system and seating, at the Rodney Remembrance Day ceremony (November 10, 2024) and West Lorne Remembrance Day ceremony (November 11, 2024).

Carried

11.2 Request for Road Closure, Santa Claus Parade 2024

Resolution No. 2024- 414

Moved: Councillor Statham

Seconded: Deputy Mayor Tellier

That West Elgin Council hereby supports the road closure of Main Street from Ridge Street to Argyle Street and Graham Road from Jane Street to Chestnut Street, on Saturday November 30, 2024 from 5:30pm to 7:00pm, for the annual West Lorne Santa Claus Parade.

Carried

12. Upcoming Meetings and 2025 Calendar

- November 6, 2024, 9:00am - Bo Horvat Community Centre Board of Management (Arena)

- November 7, 2024, 4:00pm - Special Council Meeting (Councillor, Ward 3 Applicants)
- November 14, 2024, 4:00pm - Regular Council Meeting
- November 19, 2024, 7:00pm - Tri-County Water Board
- November 20, 2024, 7:00pm - Recreation Meeting
- November 28, 2024, 4:00pm - Regular Council Meeting
- December 11, 2024. 9:00am - Bo Horvat Community Centre Board of Management (Arena)
- December 19, 2024, 4:00pm - Regular Council Meeting

ROMA - January 19-21, 2024, Toronto, ON

OGRA - March 30 - April 2, 2024, Toronto, ON

AMO - August 17-20, 2024, Ottawa, ON

Resolution No. 2024- 415

Moved: Councillor Statham

Seconded: Deputy Mayor Tellier

That West Elgin Council hereby approve the 2025 Council and Committee Calendar, as presented.

Carried

13. By-Laws

13.1 ONE Investment

Resolution No. 2024- 416

Moved: Councillor Statham

Seconded: Councillor Denning

That By-law 2024-72, Being a By-Law to Authorize the Corporation of the Municipality of West Elgin (the Corporation") to enter into the Agency Agreement, as defined herein, between CHUMS Financing Corporation and Local Authority Services, as Agent, and eligible Investors with respect to "ONE Investment" and to authorize the Treasurer to execute the necessary documents from time to time for that Purpose, be read a first, second and third and final time.

Carried

14. Closed Session

Resolution No. 2024- 417

Moved: Councillor Denning

Seconded: Deputy Mayor Tellier

That the Council of the Municipality of West Elgin hereby proceeds into Closed Session at 4:10 pm, to discuss matters pursuant to the *Municipal Act*, Section 239 (2)(b) personal matters about an identifiable individual, including municipal or local board employees; And Section 239(2)(c) being proposed or pending acquisition or disposition of land by the municipality or local board; And Section 239 (2)(d) labour relations or employee negotiations

Carried

15. Report from Closed Session

Report from Closed Session at 5:12 pm.

West Elgin Council received four (4) items pursuant to Section 239 (2) of the *Municipal Act* for information and discussion purposes. Council provided administrative direction where necessary, including the following recommendation:

Resolution No. 2024- 418

Moved: Councillor Statham

Seconded: Deputy Mayor Tellier

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

That West Elgin Council declares the land known as Port Glasgow Trailer Park surplus to its needs, subject to the severance of a small parcel (approx. 1.5 acres) known as Memorial Park.

Carried

16. Confirming By-Law

Resolution No. 2024- 419

Moved: Councillor Statham

Seconded: Deputy Mayor Tellier

That By-law 2024-73 being a By-law to confirm the proceeding of the Regular Meeting of Council held on October 24, 2024, be read a first, second and third and final time.

Carried

17. Adjournment

Resolution No. 2024- 420

Moved: Councillor Denning

Seconded: Deputy Mayor Tellier

That the Council of the Municipality of West Elgin hereby adjourn at 5:13 pm to meet again at 4:00pm, on November 7, 2024 (Special Meeting) or at the call of the Chair.

Carried

Richard Leatham, Mayor

Terri Towstiuć, Clerk