Regular Council Meeting  
Tuesday April 23rd, 2019  
7:00 p.m. Council Chambers, Fingal

PRESENT:  
Mayor: G. Jones  
Deputy Mayor: R. Monteith  
Councillors: S. Emons, P. North, J. Pennings

ALSO PRESENT:  
Lisa Higgs, CAO/Clerk  
Kim Grogan, Treasurer (7:00 p.m.– 8:30 p.m.)  
Paul Van Vaerenbergh, Public Works Superintendent (7:00 – 8:27 p.m.)  
Jeff McArthur, Fire Chief (7:00 p.m.– 8:27 p.m.)  
June McLarty, Administrative Assistant (7:00 p.m.– 8:30 p.m.)

ADDENDUM TO THE AGENDA:

8. REPORTS:

(i) Report from the CAO/Clerk RE: Watermain Extension on Ron McNeil Line

DISCLOSURES:

There were no declarations.

ADOPTION OF MINUTES:

2019-181 Deputy Mayor Monteith – Councillor Pennings  
Approval of Minutes  
THAT the minutes of the Regular Council Meeting of April 8th, 2019 are hereby adopted.  
CARRIED

2019-182 Councillor Emons – Councillor North  
War Memorial Committee Mtg  
THAT the minutes of the War Memorial Committee Meeting of November 20th, 2018 are hereby adopted.  
CARRIED

2019-183 Councillor Emons – Councillor Pennings  
Talbotville Neighbourhood Committee Mtg  
THAT the minutes of the Talbotville Neighbourhood Committee Meeting of March 12, 2019 are hereby adopted.  
CARRIED
2019-184 Councillor Pennings – Councillor North

THAT the minutes of the War Memorial Committee Meeting of April 9th, 2019 are hereby adopted.

CARRIED

REPORTS:

Talbotville Fire Station Committee

Fire Chief Jeff McArthur presented his report to Council. Council directed staff to include a community member to the Committee, using the criteria suggested in the staff report.

THAT an additional member be added to the committee

CARRIED

Councillor North – Councillor Emons

THAT Mayor Jones and Councillor Pennings be appointed to the Talbotville Fire Station Committee

CARRIED

STAFF DIRECTION

Staff was directed by Council to provide a list of possible community committee members for appointment at a subsequent meeting, following advertising and recruiting in the community.

Disc Mower RFP’s

2019-187 Deputy Mayor Monteith – Councillor Pennings

THAT Council award the RFP at a cost of $13,450.00 for supply of a new disc mower to be used for roadside/ditch mowing to Fulline Farm Equipment

CARRIED

County Roads Report

2019-188 Deputy Mayor Monteith – Council Pennings

THAT Council approve the revised transfer of the 2018 County Road deficit of $72,560.65 from the County Road Reserve at December 31, 2018

CARRIED

Financial Report 4th Quarter 2018

Treasurer Kim Grogan reported that the preliminary unaudited balances resulted in a net deficit of $1,742.85 when compared to the 2018 budget.
2019-189  **Councillor Emons – Councillor Pennings**  Financial Report 4th Quarter 2018


AND THAT Council approve the transfers to (from) Reserves as identified in FIN 2019-26 Financial Report 4th Quarter 2018;

AND THAT, provided that the preliminary net deficit remains the same after the finalization of the audit, Council approve funding of the net deficit from the Working Capital Reserve.

CARRIED

**Grant Opportunities and Funding Opportunities**

2019-190  **Councillor Pennings – Councillor Emons**  Road Need Study and Asset Management Plan

THAT Clayton Watters and Paul Flood be contracted to update the roads need study at a cost of $9,500.00 and the Asset Management Plan at a cost of $9,500.00;

AND THAT this will be funded from the one-time funding from the Provincial Government.

CARRIED

2019-191  **Councillor North – Councillor Pennings**  Working Capital Fund

THAT the balance of funds from the one-time funding be allocated to the Working Capital Reserve.

CARRIED

2019-192  **Deputy Mayor Monteith – Councillor North**  Gas Tax Fund

THAT $70 000.00 of additional Gas Tax Funds for 2019 to be allocated to the 2019 gravel roads projects with the balance being allocated for future sidewalk projects.

CARRIED

2019-193  **Deputy Mayor Monteith – Councillor Emons**  Rural and Northern Infrastructure Grant

THAT Staff submit an application for funding for one of the municipality’s bridges requiring replacement, as recommended by Spriet and Associates.

CARRIED

2019-194  **Councillor North – Councillor Emons**  Ontario Trillium Foundation

THAT Staff submit an application to the Ontario Trillium Foundation for the washrooms, pavilion, playground and walking trails at Talbotville park.

CARRIED
Shedden Open Space Park Playground

2019-195  Councillor North – Councillor Emons  Shedden Open Space Park Playground Equipment

THAT Council review the recommendation of the Parks Committee on the Shedden Open Space Park Playground;

AND THAT Council accepts the proposal from New World Parks Solution Inc. (Playworld) with the additional swings for supply and installation of new playground equipment and engineered wood fibre base.

CARRIED

Water Service Discussion

2019-196  Deputy Mayor Monteith – Councillor Emons  Ferndale Meter Replacement

THAT Council of the Township of Southold reintroduces the meter replacement and backflow preventers program in Ferndale

CARRIED

STAFF DIRECTION
Staff was directed by Council to initiate a backflow prevention and meter replacement program in Ferndale and to bring forward a follow-up report to Council on the mechanism for completing this program and the return on investment to convert to radio read meters from a staff time perspective.

Watermain Extension on Ron McNeil Line

2019-197  Councillor Emons – Councillor North  Ron McNeil Line Watermain Extension

THAT Council conduct a feasibility study for the modelling of the watermain extension on Ron McNeil Line.

CARRIED

County Council Highlights
Mayor Jones presented his report to Council. He also reported that funding for long term care was announced and that no more beds will be added to the County homes.

DELEGATION:

Reducing Single Use Plastic in Southold Township

8:02 p.m. – 8:27 p.m.
Councillor Emons presented to Council an overview of the impact of single use plastics in the Township. Her report provided information on the pollution that these plastics cause. Councillor Emons expressed that she would like to see a task force established to help with the reduction of single use plastics. Council suggested that Councillor Emons provide a follow-up report to Council with information on strategies and other municipal examples.
THAT Council of the Township of Southwold receive and file the report on reducing single use plastic in Southwold Township.  

CARRIED

CORRESPONDENCE:
Council review the items under correspondence

BY-LAWS:

2019-199  Councillor Pennings – Councillor Emons  
THAT By-law Nos. 2019-28 and 2019-29 read a first and second time.  
CARRIED

2019-200  Councillor North – Councillor Pennings  
THAT By-law Nos. 2019-28 and 2019-29 be read a third time and finally passed.  
CARRIED

OTHER BUSINESS:
Council reviewed the items under other business.

CLOSED SESSION:

2019-201  Councillor North – Councillor Emons  
THAT Council of the Township of Southwold now moves into a session of the meeting that shall be closed to the public at 8:30 p.m. in accordance with Section 239 (2) of the Municipal Act, S.O. 2001, c. 25 for discussion of the following matters:

• A proposed or pending acquisition or disposition of land by the municipality or local board (section 239 (2) (c)) – Trail Lands
• A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (section 239 (2) (k)) – Talbotville Development

CARRIED

STAFF DIRECTION
Staff was given direction from Council on the items that were discussed in the Closed Session.
AJOURNMENT:

2019-202  Councillor North – Councillor Emons

THAT Council for the Township of Southwold adjourns this Regular meeting of Council at 9:40 p.m.

CAO/Clerk
Lisa Higgs

Mayor
Grant Jones