THE CORPORATION OF THE TOWNSHIP OF SOUTHWOLD
MINUTES

Regular Council Meeting
Monday February 10, 2020
7:00 p.m. Council Chambers, Fingal

PRESENT:
Mayor G. Jones
Deputy Mayor R. Monteith (7:14 p.m.)
Councillors: S. Emons
J. Pennings

ALSO PRESENT:
Katherine Thompson, CAO/Clerk
Public Works Superintendent, Paul Van Vaerenbergh (7:00 p.m.– 7:45 p.m.)
Drainage Superintendent, Brent Clutterbuck (7:00 p.m.– 7:45 p.m.)
Fife Chief, Jeff McArthur (7:00 p.m.– 7:45 p.m.)
June McLarty, Administrative Assistant (7:00 p.m.- 8:01 p.m.)

ABSENT:
Councillor P. North

ADDENDUM TO THE AGENDA:

REPORT:

(j) Verbal Report from Deputy Mayor Monteith and Councillor Emons RE: Recycling at the Keystone Complex.

CLOSED SESSION:

(a) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board (section 239 (2) (e)) – Municipal property

DISCLOSURES:

There were no disclosures.

ADOPTION OF MINUTES:

2020-049 Councillor Emons – Councillor Pennings

Approval of Minutes

THAT the Minutes of the Special Council Meetings of January 23, January 30, February 6, 2020 and the Regular Council Meeting of January 27, 2020 are hereby adopted.

CARRIED
2020-050 **Councillor Pennings – Councillor Emons**

THAT the Minutes of the Economic Development Committee Meeting of May 27th, 2019 are hereby adopted.

**CARRIED**

2020-051 **Councillor Emons – Councillor Pennings**

THAT the Minutes of the Family Day/Winterfest Committee Meeting of December 10th, 2019 are hereby adopted.

**CARRIED**

2020-052 **Councillor Pennings – Councillor Emons**

THAT the Minutes of the Zero Waste Committee Meeting of January 15th, 2020 are hereby adopted.

**CARRIED**

**DRAINAGE:**

2020-053 **Councillor Pennings – Councillor Emons**

**Drainage Reapportionment**

**E46/19 Wiebe**

THAT Council for the Township of Southwold hereby accepts the drainage reapportionment undertaken for the Application for Consent E46/19 – K. Wiebe, 10207 Sunset Road;

AND FURTHER THAT this reapportionment will become effective upon stamping of the applicable deed;

AND FURTHER THAT a copy of this resolution be forwarded to the Applicant;

AND FURTHER THAT a copy of this resolution and drainage reapportionment be filed in each applicable drain file.

**CARRIED**

**REPORTS:**

**Activity Report from Drainage Superintendent**

Drainage Superintendent Brent Clutterbuck presented his report to Council. Work still needs to be done on the Gordon Whalls Drain to complete all branches. Mr. Clutterbuck also reported that he hopes to see soon a report on the Marr Drain. Councillor Emons questioned the status of the Turville Drain. Mr. Clutterbuck responded that he needs to meet with the land owner. Councillor Emons asked Mr. Clutterbuck about the Drainage Conference. Mr. Clutterbuck responded that there was discussion on the Department of Fisheries and Oceans. We should soon have someone local reviewing our requests.
THAT Council of the Township of Southwold supports the Talbotville Station Technical Advisory Committee’s goals of acquiring approximately 2-3 of land adjoining the existing location with access to both Talbot Line and Sunset Road to facilitate a drive through design for fire apparatus;

AND THAT the required needs assessment and Public Information session are completed;

AND THAT a plan for construction and design for the fire hall be put together.

CARRIED

Activity Report from the Fire Chief
Fire Chief Jeff McArthur presented his report to Council. He also reported that the old pumper has been on govdeals for about a week and it has had about 1000 views. He also has had an inquiry from out west.

Activity Report from the Public Works Superintendent
Public Works Superintendent Paul Van Vaerenburgh presented his report to Council.

Activity Report from the Chief Building Official
The activity report from the Chief Building Official was presented to Council.

THAT Council of the Township of Southwold award Quotation 2020-001 – the supply of One (1) new 2019 or 2020 ½ ton pickup to the truck with the better mileage between Grogan Ford and Oxford Dodge Chrysler Jeep.

CARRIED

STAFF DIRECTION
Staff was directed by Council to research the comparison of gas mileage between the Ford model and Dodge model.

THAT Council authorize staff to submit an application to the Rural Economic Development (RED) Program – Intake 2 for the Southwold Branding, Community Profile and Communication Plan Project.

CARRIED

Activity Report from the CAO/Clerk
CAO/Clerk Katherine Thompson presented her report to Council.

THAT Council authorize staff to notify the St. Thomas Secondary System and Elgin Primary System that the resiliency test on the Southwold water system was completed successfully;
AND THAT they may take the next steps to move forward with the valve replacement on the primary system.

CARRIED

STAFF DIRECTION
Staff was directed by Council to obtain more information on the contingency plan.

Recycling at the Keystone Complex
Deputy Mayor Monteith reported that there recently have been some issues at the complex with the recycling. Items that can be recycled were put in the dumpster. Councillor Emons suggested that we need a policy or guidelines for recycling at the complex.

STAFF DIRECTION
Staff was directed by Council to obtain a price for dumpster to be used just for recyclables.

CORRESPONDENCE:

Thank you from Royal Canadian Legion Ontario Command
Council reviewed the Thank you from the Royal Canadian Legion Ontario Command.

Shedden Soccer Fee Waiver Request
Council reviewed the request from Shedden Soccer.

STAFF DIRECTION
Staff was directed by Council to obtain more information on the request from Shedden Soccer.

2020-058 Deputy Mayor Monteith – Councillor Emons Shedden Agricultural Society Fee Waiver Request

THAT Council of the Township of Southwold approves the waiver of fees for Shedden Agricultural Society for the year 2020;

AND THAT the fees are for 1 use of the meeting room with kitchen at a cost of $85.00, 9 uses of the meeting room at a cost of $55.00 per use and the use of the complex for their quilt show at a cost of $1 730.00, totaling $2 310.00.

CARRIED

Rosy Rhubarb Run

STAFF DIRECTION
Staff was directed by Council to contact the organizers of the Rosy Rhubarb Run to get some clarification on the 5km and 10km routes.

BY-LAWS:

2020-059 Deputy Mayor Monteith – Councillor Pennings

THAT By-law Nos. 2020-10, 2020-11, 2020-12 and 2020-13 be read a first and second time.

CARRIED
2020-060  Councillor Emons – Councillor Pennings  By-laws

THAT By-laws Nos. 2019-79, 2020-10, 2020-11, 2020-12 and 2020-13 be read a third time and finally passed.

CARRIED

CLOSED SESSION:

2020-061  Deputy Mayor Monteith – Councillor Pennings  Closed Session

THAT Council of the Township of Southwold now moves into a session of the meeting that shall be closed to the public at 8:01 p.m. in accordance with Section 239 (2) of the Municipal Act, S.O. 2001, c. 25 for discussion of the following matters:

- Litigation or potential litigation, including matters before the administrative tribunals, affecting the municipality or local board (section 239 (2) (e) – (3 items) Property Serving, Facility Warranty Update #3 and Municipal Property

CARRIED

STAFF DIRECTION

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

AJOURNMENT:

2020-062  Deputy Mayor Monteith – Councillor Emons  Adjournment

THAT Council for the Township of Southwold adjourns this Regular meeting of Council at 8:35 p.m.

Katherine Thompson  
CAO/Clerk

Grant Jones  
Mayor

Katherine Thompson

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