Regular Council Meeting
Monday February 24, 2020
7:00 p.m. Council Chambers, Fingal

PRESENT: Mayor G. Jones
        Deputy Mayor R. Monteith (7:05 p.m.)
        Councillors: S. Emons
                      P. North
                      J. Pennings

ALSO PRESENT: Katherine Thompson, CAO/Clerk
               Jeff Carswell, Treasurer (7:00 – 9:30 p.m.)
               June McLarty, Administrative Assistant (7:00 p.m.- 8:30 p.m.)

ADDENDUM TO THE AGENDA:

12. CLOSED SESSION:

   (b) Litigation or potential litigation, including matters before the administrative tribunals,
       affecting the municipality or local board (section 239 (2) (e) – Planning Decision
       Notice.
   (c) 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 (2) (k)) – Development Agreement

DISCLOSURES:

There were no disclosures.

ADOPTION OF MINUTES:

2020-063 Councillor Pennings – Councillor Emons Approval of Minutes

THAT the Minutes of the Regular Council Meeting of February 10, 2020 are hereby
adopted.

CARRIED
DRAINAGE:

2020-064 Councillor North – Councillor Pennings

THAT Council of the Township of Southwold receives and decides to proceed with the petition under Section 4(1) of the Drainage Act that was received from Mr. and Mrs. Cadieux;

AND THAT Council instruct the Clerk to send required notice under Section 5(1)(b) of the Drainage Act to the Kettle Creek Conservation Authority, OMAFRA and the requesters notifying them that they intend to appoint an Engineer to prepare the necessary reports under the appropriate section of the Drainage Act upon the passing of the 30 days notification specified in sections 6(1) and 7(1) of the Drainage Act.

CARRIED

REPORTS:

2020-065 Councillor Emons – Councillor Penning

THAT Council of the Township of Southwold award Quotation 2020-001 – the supply of One (1) 2020 ½ ton pickup truck to Cotrac Ford Lincoln in the amount of $37,629.00 plus HST.

CARRIED

2020-066 Councillor Emons – Councillor North

THAT Council authorize the Mayor and CAO to enter into a contract with the County of Elgin and its partner municipalities for a Fire Training Officer.

CARRIED

County Council Highlights
Mayor Jones presented this report to Council.

CORRESPONDENCE:

2020-067 Deputy Mayor Monteith – Councillor North

THAT Council of the Township of Southwold grants permission to the Optimist Club of Fingal-Shedden & District to hold the First Annual Rosy Rhubarb Run in the Village of Fingal on Sunday June 14th, 2020 beginning at 9:00am until approximately 11:00 a.m.; acknowledging that traffic will be stopped along Township and County roads as part of the run route as per the request;

AND FURTHER THAT the Clerk be authorized to sign any documents for the run.

CARRIED
BY-LAWS:

2020-068  Councillor Emons – Councillor North

THAT By-law Nos. 2020-14 and 2020-15 be read a first and second time.

CARRIED

2020-069  Councillor North – Councillor Pennings

THAT By-laws Nos. 2020-14 and 2020-15 be read a third time and finally passed.

CARRIED

CLOSED SESSION:

2020-070  Councillor Emons – Councillor Pennings

THAT Council of the Township of Southwold now moves into a session of the meeting that shall be closed to the public at 7:16 p.m. in accordance with Section 239 (2) of the Municipal Act, S.O. 2001, c. 25 for discussion of the following matters:

- Personnel matters about an identifiable individual, including municipal or local board employee (section 239 (2)) (d) – Water Department Additional Support
- Litigation or potential litigation, including matters before the administrative tribunals, affecting the municipality or local board (section 239 (2) (e) 3 (items) – Facility Warranty #4, Municipal Property Update #3 and Planning Decision Notice.

CARRIED

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

DELEGATION:

8:05 p.m. – 8:30 p.m.

A. Caranci, Kreator Development – The Enclave – Servicing and DC Charges

Mr. Caranci presented his request to Council to starting the services for The Enclave before approval has been obtained from the Ministry of Environment, Conservation and Parks. He has a company lined up to start these services before the plan has been registered. He asked if a non-connect permit can be issued. This would allow the home owner to start to build their home but not connect to the services. Council requested to see a non-connect permit. Mr. Caranci reported that his plan has not received final approval from the County. Mr. Caranci also requested a deferral of the development charges related to sewer connections until his development could connect to the local sewer to be constructed to service it.

STAFF DIRECTION
Staff was directed by Council to obtain more information and report back.
CLOSED SESSION:

2020-071 Deputy Mayor Monteith – Councillor Pennings

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 matter:

- 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 (2) (k)) – Development Agreement

CARRIED

STAFF DIRECTION

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

AJOURNMENT:

2020-072 Councillor Pennings – Deputy Mayor Monteith

THAT Council for the Township of Southwold adjourns this Regular meeting of Council at 9:30 p.m.

CARRIED

[Signatures]

Katherine Thompson
CAO/Clerk

Grant Jones
Mayor

Minutes of Council – February 24, 2020