THE CORPORATION OF THE TOWNSHIP OF SOUTHWOLD

MINUTES

Regular Council Meeting
Monday January 27, 2020
7:00 p.m. Council Chambers, Fingal

PRESENT:
Mayor
G. Jones
Deputy Mayor
R. Monteith (7:34 p.m.)
Councillors:
S. Emons
P. North
J. Pennings

ALSO PRESENT:
Katherine Thompson, CAO/Clerk
Brent Clutterbuck, Drainage Superintendent (7:00 p.m. – 7:22 p.m.)
June McLarty, Administrative Assistant (7:00 p.m.- 8:04 p.m.)

ADDITION TO THE AGENDA:

6. DRAINAGE:
   (c) Minutes of the Court of Revision South Talbotville Drain 2019
   (d) Drainage Act Discussion Paper Environmental Registry of Ontario Number 019-1187

12. CLOSED SESSION:
   (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 239 (2) (k)) – (2 items) - Contract Negotiation

DISCLOSURES:
Councillor North declared a conflict on item 8b.

ADOPTION OF MINUTES:

2020-030 Councillor Emons – Councillor North

THAT the Minutes of the Special Council Meeting of January 9, 2020, Regular Council Meeting of January 13, 2020 and the Special Council Meeting of January 15, 2020 are hereby adopted as amended.

CARRIED
2020-031  Councilor Pennings – Councilor Emons  
Zero Waste Committee Meeting Minutes

THAT the Minutes of the Southwold Zero Waste Committee Meeting of November 20, 2019 are hereby adopted.

CARRIED

DRAINAGE:

2020-032  Councilor Emons – Councilor Pennings  
South Talbotville Drain 2019

THAT the Minutes of the Court of Revision of January 13, 2020 for the Talbotville Drain 2019 are hereby adopted.

CARRIED

2020-033  Councilor North – Councilor Pennings  
Drainage Act Discussion  
Paper ERO Number 019-1187

THAT Council instructs the Mayor to send comments on the Drainage Act Discussion Paper ERO Number 019-1187.

CARRIED

REPORTS:

Southwold Water Distribution System Resiliency Test

CAO/Clerk Katherine Thompson reported that a test is to be conducted on the Southwold’s system as a valve needs to be replaced in the Primary System and it will require turning off the supply feeding the Secondary System. The test on January 30th, 2020 will test various pressures around the Township, if the water is back fed from the Dutton/Dunwich interconnect. The test will be conducted from 9:00 am -5:00 p.m. but if the pressure drops below a certain threshold, the test will be terminated.

Councillor North vacated his seat.

2020-034  Councilor Pennings – Councilor Emons  
Settlement Area Public Information Centre

THAT Council authorize staff to organize a Public Information Centre on February 13th, 2020 to provide the public with the opportunity to review existing settlement boundaries and provide input to assist the Township as it progresses through its Official Plan update.

CARRIED

Councillor North returned to his seat.

2020-035  Councilor Pennings – Councilor Emons  
Ontario Job Site Challenge – Ford Industrial Lands

THAT Council authorize the Mayor to send a letter to Ford encouraging the organization to apply to the Ontario Job Site Challenge so that the property can be marketed as a mega site to domestic and international investors.

CARRIED
2020-036  Councillor North – Councillor Pennings  
Talbotville Park Design

THAT Council review and provide feedback on the proposed design for the new Talbotville Design: and,

THAT Council authorize staff to move forward with the detailed engineered drawings of the park and the park tendering process.

CARRIED

Deputy Mayor Monteith inquired about constructing both soccer fields at once. Councillor Pennings reported that from a construction perspective a second soccer field will be done at the same time as the construction of the first but it wouldn’t be maintained yet as a second soccer field. Council would like to ask local soccer organizations to assist with the fundraising as funding for the park will depend on the grants we receive. Deputy Monteith inquired about the basketball courts. Mayor Jones responded that basketball courts should not be located in a parking lot. Councillor North questioned the assess to the ball diamonds with a tractor. Councillor Pennings responded that we would go through the gravel maintenance road. Mayor Jones added that we can have assess gates onto and between the ball diamonds.

DRAINAGE:

2020-037  Mayor Jones and Deputy Mayor Monteith  
Lindsay Drain 2019

THAT the Minutes of the Court of Revision of March 25, 2019 for the Lindsay Drain 2019 are hereby adopted.

CARRIED

2020-038  Deputy Mayor Monteith – Mayor Jones  
Lindsay Drain Branch M Extension 2019

THAT the Minutes of the Court of Revision of October 28, 2019 for the Lindsay Drain Branch M Extension 2019 are hereby adopted.

CARRIED

REPORT:

County Council Highlights – January 14th, 2020 meeting.
Mayor Jones presented his report to Council.

CORRESPONDENCE:

2020-039  Deputy Mayor Monteith – Councillor North  
OWDCP

THAT Council of the Township of Southwold receives an application with a kill date of October 22, 2019 that was submitted to the Ontario Wildlife Damage Compensation Program by the owner of the property located at 41635 Ron McNeil Line;

AND THAT Council agrees to pay the property owner $ 560.00 for the kill date;
AND THAT Council agrees to pay the Livestock Investigator the amount of $69.80 for the kill date;

AND THAT includes the administrative allowance of $30.00 approved by OMAFRA. CARRIED

Shedden Soccer Fee Waiver Request

STAFF DIRECTION
Staff was directed by Council to obtain more information on whether or not this request was for the new or old pavilion and what are Shedden Soccer’s expectations.

2020-040 Councillor Emons – Councillor North
Elgin Amateur Radio Society Field Day

THAT Council of the Township of Southwold approves the one day $90.00 waiver of fee for the use of the pavilion in Shedden for the Elgin Amateur Radio Society Field Day event that is to be held on June 27 and June 28, 2020. CARRIED

BY-LAWS:

2020-041 Deputy Mayor Monteith – Councillor Pennings
By-laws

THAT By-law Nos. 2020-07, 2020-08 and 2020-09 be read a first and second time. CARRIED

2020-042 Councillor Emons – Councillor North
By-laws

THAT By-laws Nos. 2020-07, 2020-08 and 2020-09 be read a third time and finally passed. CARRIED

OTHER BUSINESS

Council reviewed the item under Other Business.

CLOSED SESSION:

2020-043 Councillor North – 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 8:04 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) – (2 items) Facility Warranty Update #2 and Legal Advice (Civil 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 239 (2) (k)) (3 items)—Land Contract and Contract Negotiations (2)

CARRIED

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

AJOURNMENT:

2020-044  Councillor Pennings – Councillor North  Adjournment

THAT Council for the Township of Southwold adjourns this Regular meeting of Council at 9:52 p.m.

Katherine Thompson
CAO/Clerk
Katherine Thompson

Grant Jones
Mayor
Grant Jones