



MUNICIPALITY OF NORTH MIDDLESEX

REGULAR MEETING

AGENDA

DATE: Wednesday, March-20-19

TIME: 7:00 p.m.

LOCATION: Council Chambers, Shared Services Centre, Parkhill

1. CALL TO ORDER

Motion to appoint Acting Clerk for the purpose of recording minutes

Moved by _____ Seconded by _____

2. ROLL CALL

3. DISCLOSURE OF PECUNIARY INTEREST

(to be announced at beginning of meeting in writing)

4. MINUTES OF PREVIOUS MEETINGS

March 13, 2019 Special Council and Budget Meeting Minutes

Moved by _____ Seconded by _____

5. PUBLIC MEETINGS

Meetings to Consider – Introduction Jonathon Lampman

7:00 p.m. – Report from Jonathon Lampman, Infrastructure Supervisor – McEwen Drain

Provision for Council question

Provision for Landowner Comment

Recommendation from Report: Moved _____ Seconded by _____

7:05 p.m. – Report from Jonathon Lampman, Infrastructure Kennes Drain No. 1

Provision for comment from Council

Provision for comment from Landowners

Recommendation from report: Moved by _____ Seconded by _____

6. DELEGATION

7:10 p.m. Jackie Muller and Rod Dupois, on behalf of OCWA:

2018 Fourth Quarter Reports for NM Water and Wastewater Systems

Moved by _____ Seconded by _____ Accept 4th Qrt Reports

2018 Annual & Summary Reports

Moved by _____ Seconded by _____ That Council receive and accept the 2018 Annual and Summary Reports prepared by OCWA as required by the Ontario Regulation 170/03 Section 11 Safe Drinking Water Act, 2002.

Deferred: Request from Johnson's Sanitation – Ailsa Craig Septage response from OCWA

Moved by _____ Seconded by _____ Recommendation: _____

7. DEPARTMENTAL REPORTS

a. Report from Jonathon Lampman, Infrastructure Supervisor – Severance Update in Drain Tracker Program

Moved by _____ Seconded by _____

b. Report from Jonathon Lampman, Infrastructure Supervisor – Tender Results for Graham, Vanneste, McApine and Eagleson Drain

Moved by _____ Seconded by _____

c. Report from Jonathon Lampman, Infrastructure Supervisor - Appointment of Engineer – Brown Rose Drain

Moved by _____ Seconded by _____

d. Report from Justin Dias, Director of Economic Development and Community Services – Ailsa Craig and District Lions Club Maintenance Agreement

Moved by _____ Seconded by _____

e. Report from Jonathon Graham, Deputy CAO/Director of Operations – Water & Wastewater Terms of Reference

Moved by _____ Seconded by _____

8. PASSING OF ACCOUNTS

a. Compilation of Accounts from March 7 – March 12, 2019 in the amount of \$1,486,031.02

Moved by _____ Seconded by _____

9. COMMITTEE REPORTS

a. Lake Huron Primary Water Supply Joint Mgmt Board (Cr. Hemming)

b. ABCA (Deputy Mayor Cornelissen)

c. BWRA (Cr. McLinchey)

d. EDAC (Cr. Moir) April 30, 2018 Meeting Minutes (receive and file)

e. LSAC (Cr. Nichol)

f. Recreation Committee (Cr. Hemming)

g. Water/Wastewater Committee (Cr. Moir)

h. Policies Review Committee (Cr. Nichol)

i. Fire Committee (new)

j. Budget Committee (Mayor Ropp)

k. Community Development Fund Committee (Cr. Hemming)

l. OCWA – Client Advisory Board (Nandini Syed)

10. CORRESPONDENCE

a. Town of Saugeen Shores – motion support to accept applications under the “Investing in Canada Infrastructure Program” to help address needs in Recreation Capital Infrastructure.

(action: council consider support)

b. Township of South Stormont – motion support to Ontario Government to request OMPF review be completed in an expeditious manner

(action: council consider support)

11. OTHER AND URGENT BUSINESS

12. COMMUNICATIONS (Including County Council Meeting Report)

13. CLOSED MEETING (Under Section 239 of the *Municipal Act*)

None

14. CONSIDERATION OF MATTERS ARISING FROM CLOSED MEETING

None

15. READING OF THE BY-LAWS

- a. By-law #15 of 2019 – Kennes Drain No. 1 (1st and 2nd only)
- b. By-law #16 of 2019 – McEwen Drain (1st and 2nd only)
- c. By-law #17 of 2019 – Water/Wastewater Terms of Reference
- d. By-law #18 of 2019 – Authorize agreement with AC Lions Club
- e. By-law #19 of 2019 - Confirming

Moved by _____ Seconded by _____ That By-laws #15-19 of 2019 be read a first and second time.

Moved by _____ Seconded by _____ That By-laws #17-19, 2019 be read a third and final time.

16. ADJOURNMENT

Moved by _____ Seconded by _____ Time _____

Next Meeting: April 3 Regular Meeting