

**Municipality of South Bruce
Tuesday August 11, 2009**

The Regular Meeting of Municipal Council was held in the Council Chambers at 21 Gordon Street East, Teeswater and commenced at 6:00 p.m.

PRESENT AT MEETING:

Mayor: William Goetz

Deputy Mayor: Carl Zettel

Councillors: Ken Kueneman – absent due to illness
Mike McDonagh
Les Nichols
Jason Rogers
Ron Schnurr

STAFF PRESENT: David Johnston, Administrator
Debra Roth, Clerk, Deputy Treasurer
Sharon Chambers, Manager of Operations
Don Jackson, Municipal Inspector (Part of Meeting)
Kendra Reinhart, Treasurer

OTHERS PRESENT: Dennis Ruetz, Maurice Donnelly, Joe Rys and Kathy Gies, from the Brockton Doctor Recruitment Committee, James Morgan, the Beach, Heather James, Bruce County Planning Department. Trevor Winters and Myrtle Winters

1. CALL TO ORDER: Mayor Goetz called the meeting to order at 6:00 p.m.

2. ADDENDUMS TO AGENDA:

MOTION M09-369

Moved by Les Nichols

Seconded by Mike McDonagh

Agenda That the Agenda for the Regular Council Meeting of August 11, 2009, be adopted as presented with addition of By Law 2009-39 Drainage to Ditches By Law.

CARRIED.

3. DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:

Councillor Rogers declared for the July 28, 2009 Regular Meeting regarding Louis Street and the Report of the Manager of Operations

4. MINUTES OF THE PREVIOUS MEETING:

MOTION M09-370

Moved by Ron Schnurr

Seconded by Carl Zettel

Minutes That the minutes for the Regular and In Camera Meeting of July 28, 2009 be adopted as circulated.

CARRIED.

5. BUSINESS FROM PREVIOUS MINUTES

5.1 Action Memo – reviewed

5.2 Bruce Grey Huron Disability Transportation Corporation – motion still tabled until more information is gathered. Next Directors Meeting August 25, 2009

6. 6:05 P.M. DELEGATIONS (IN CAMERA)

Mayor Goetz, Councillors Zettel, McDonagh, Nichols, Rogers and Schnurr, the Administrator, Clerk, Treasurer, Manager of Operations and the Chief Building Official, from the Municipality; Joe Rys, Dennis Ruetz, Katherine Gies and Maurice Donnelly from the Brockton Area Physician Recruitment Committee were in attendance to discuss employee negotiations.

6.1 6:05 P.M. Brockton and Area Doctor Recruitment. Joe Rys began with a recap of recent activities such as Med Quest and Discovery Week and an introduction of those in attendance with him. (Maurice Donnelly, Dennis Ruetz and Katherine Gies). Specifics regarding the incentives for new doctors were discussed in camera.

MOTION M09-371

Moved by Jason Rogers

Seconded by Mike McDonagh

Closed Meeting

that the Council of the Municipality of South Bruce proceed into a Closed Meeting at 6:05 p.m. to discuss

- o Labour relations or employee negotiations

CARRIED.

MOTION M09-372

Moved by Carl Zettel

Seconded by Les Nichols

Open Session

that the council returns to "Open Session" at 6:30 p.m.

CARRIED.

7. REPORTS

7.1 6:40 P.M. REPORT OF THE MUNICIPAL INSPECTOR

The Municipal Inspector reviewed departmental activities during the month of July, 2009. The Report had been circulated to council prior to the Meeting.

7.1.1 Building – 120 permits issued to date.

Ann St. Property – presently tearing house down

Elora St. Building – six feet has been removed from building

7.1.2 Compliance – 6 compliance requests received.

7.1.3 Animal control – received a few dog related calls, with most resolved.

7.1.4 Drainage –

Kuntz Drain in the process of being cleaned out

Filsinger Drain – in progress

MOTION M09-373

Moved by Les Nichols

Seconded by Ron Schnurr

Bldg Report

That we receive the July 2009 Building Report for information purposes.

CARRIED.

7.2 6:50 P.M. REPORT OF THE MANAGER OF OPERATIONS - WATER AND WASTEWATER DEPARTMENTS

Report 2009-8-1

Water and Wastewater August 2009

The Manager of Operations presented the Water and Wastewater Report, which had been circulated to Council prior to the meeting. The complete report is attached to the minutes.

7.2.1 Administration and Legislation

DWQMS – Council training October 7, 2009

Training and Certification – operations staff taking an introduction to SCADA training

7.2.2 South Bruce Water Departments

Teeswater Water System

Pumphouse – valve replacement August 17, 2009

Distribution – Water leak on private property on Union St.

Sampling – no adverse results

Mildmay Water System

Pumphouses – nothing to report

Distribution System – nothing to report

Sampling - no adverse results

7.2.3 Parks – all samples clean

7.2.4 Mildmay Waste Water

Clarifier – Fully operational by July 19th, 2009.

Fred Street Gravity Project – B M Ross completing project design

7.2.5 Teeswater Formosa Sewer Project

RFP – Three submissions received. Selection Committee reviewed proposals and conducted interviews on August 11, 2009 beginning at 9:00 p.m.

MOTION M09-374

Moved by Jason Rogers

Seconded by Ron Schnurr

Report

that we receive Report #PW 2009-08-01 Water and Waste Water activity for information purposes.

CARRIED.

MOTION M09-375

Moved by Mike McDonagh

Seconded by Carl Zettel

PAC Meeting That we temporarily adjourn to meet as a Planning Advisory Committee and so hold a Public Meeting.

CARRIED.

**PLANNING ADVISORY COMMITTEE
PUBLIC MEETING
7:00 P.M.**

Call to Order –Chair Goetz called the Meeting to order.

Disclosure of Pecuniary Interest – Nil

Attendance: Chair Goetz , Members McDonagh, Nichols, Rogers, Schnurr and Zettel, David Johnston, Administrator, Debra Roth, Clerk, Don Jackson, Municipal Inspector, Sharon Chambers, Manager of Operations, Kendra Reinhart, Treasurer Heather James, Bruce County Planning Department, Trevor Winters and Myrtle Winters, applicants.

Purpose of the Meeting:

A: To consider an application for an amendment to the Municipality of South Bruce Zoning By law by Myrtle Winters to rezone lands to permit the severance of a surplus farm dwelling lot. The Amendment is consistent with the PPS and complies with the County of Bruce Official Plan.

Ms. James reviewed the report for the members. The chair asked for comments from the floor. Member Schnurr asked why the back of lot was rounded off. Ms James replied that it followed the edge of the field.

MOTION M09-376

Moved by Jason Rogers

Seconded by Ron Schnurr

That we recommend to the Council of the Municipality of South Bruce that they accept the Planning Report dated, August 11, 2009 under reference #Z-45-09.01 concerning the proposed amendment to Municipality of South Bruce Zoning by law #2002-15, by Myrtle Winters to rezone lands to permit a surplus farm dwelling severance.

CARRIED.

MOTION M09-377

Moved by Jason Rogers

Seconded by Carl Zettel

Regular Meeting that we do now adjourn the Planning Advisory Committee for South Bruce and reconvene at the Regular Council Meeting.

CARRIED.

7.3 7:10 P.M. REPORT OF MANAGER OF OPERATIONS- ROADS, PARKS AND LANDFILL DEPARTMENTS

The Manager of Operations presented the Roads, Parks and Landfill Report, which had been circulated to Council prior to the meeting. The complete report is attached to the minutes.

Report PW 2009-08-02

Activity Report- Roads, Parks and Landfill

7.3.1 Transportation

Roadside ditches – reviewed by Council. By law prepared for later in meeting

Boulevard By-law – draft copy circulated to council members for review before passage

Review of Plow Routes – delayed until August 25th due to time constraints

7.3.2 Safety Devices

Mildmay crosswalk - being repaired

Formosa Crossing – School Board Transportation Consortium did consider our request and will be busing all students west of Bruce County Road 12.

7.3.3 Administration

Staffing – still one vacancy in the MC shop

Louis Court Extension – proposal will be submitted to property owner ASAP

7.3.4 Capital Projects

Concession 10 Bridge –plaque to be placed

Co-op Dam Removal – negotiations to begin with new owner

Peter St, Mildmay – retaining wall to be installed along the Beitz property

Construction Policy – draft to be reviewed before the August 25, 2009 Meeting

7.3.5 Waste Management Proposal- present contract expires in 2009

Electronic Waste – Teeswater landfill established as a suitable site for collection of electronic waste. A mobile WEEE collection day will be conducted by the County of Bruce prior to implementation.

MOTION M09-378

Moved by Carl Zettel

Seconded by Mike McDonagh

WEEE

That the Operations Manager is authorized to submit an application to the Ontario Electronics Stewardship for the Teeswater Culross landfill site to become a registered collection depot for Waste Electrical and Electronic Equipment

CARRIED.

7.3.6 Used Tire Program – authorization to enter into an agreement with the used tire program. We will collect for free and be paid by the province for that collection.

MOTION M09-379

Moved by Ron Schnurr

Seconded by Les Nichols

Ontario Tire

That the Operations Manager is authorized to proceed with an application to the Ontario Tire Stewardship to become a registered collector of used tires under the Used Tires Program.

CARRIED

7.3.7 Winter Sand Tenders – Wes Riley Contracting Limited recommended

MOTION M09-380

Moved by Les Nichols

Seconded by Jason Rogers

Winter Sand

that we accept the tender from Wesley Riley Contracting Limited in the amount of \$6.90/tonne for Part 1 – Teeswater Culross Sand Storage \$7.65/tonne for Part 2 Mildmay Carrick sand Storage and \$7.00/tonne for Part 3- Mildmay Carrick Yard Stockpile, for a total tendered price of \$23,395.50 including taxes;

And that the Operations Manager is authorized to sign the contract document

CARRIED.

MOTION M09-381

Moved by Mike McDonagh

Seconded by Ron Schnurr

Report

that Report #PW 2009-08-2, Roads, Parks and Landfill Activity Report be received for information purposes.

CARRIED.

7.4 ACCOUNTS PAYABLE

The Accounts were approved as circulated.

MOTION M09-382

Moved by Jason Rogers

Seconded by Ron Schnurr

Accounts

that the accounts in the amount of \$210,798.37, be approved for payment.

CARRIED.

7.5 7:30 P.M. REPORT OF THE ADMINISTRATOR –

Administrator gave a verbal report on the recommendation from the Selection Committee assigned to the Formosa Teeswater Sanitary Sewer Project. Tenders received from B M Ross in partnership with Gambsy and Mannerow; secondly Genivar in partnership with Pryde, Schropp, McComb and lastly R. J. Burnsidés and Associates. Tenders were due July 31 2009 and reviewed by the committee, with a list of questions prepared for circulation. Interviews were set up for August 11, 2009 beginning at 9:00 p.m. The Administrator presented the recommendation of the Selection Committee for Council's consideration.

MOTION M09-383

Moved by Les Nichols

Seconded by Mike McDonagh

RFP – TFSS that we accept the proposal form Genivar Consultants LP for Engineering Services for the Teeswater Formosa Sanitary Sewer Collection and Treatment project in the amount of \$1,434,311, excluding taxes, minus \$9,288 for the completion of a Federal Environmental Assessment which has been determined is not required and;

That the Mayor and Clerk are authorized to sign the contract documents.

CARRIED.

8. OTHER BUSINESS

8.1 Correspondence List - reviewed

8.2 Neustadt Fire Department – verbal request to the Mayor from West Grey Mayor Eccles regarding coverage for the South Bruce residents in the Neustadt fire coverage area. Mayor will forward request in writing for consideration by the Mildmay Carrick Fire Department and Council.

8.3 Mun. Of Huron Kinloss and Brockton – Resolution to support designation of Giant Hogweed as noxious weed.

MOTION M09- 384

Moved by Ron Schnurr

Seconded by Carl Zettel

Huron-Kinloss that the Council of the Municipality of South Bruce support the Township of Huron-Kinloss in their resolution,

WHEREAS Giant Hogweed is not defined as a noxious weed under the Weed Control Act R.R.O. 1990, Regulation 1096 and therefore any immediate actions to rid the area of the weed by an appointed weed inspector are limited;

NOW THEREFORE IT BE RESOLVED THAT the Municipality of South Bruce Council, requests the Province of Ontario designate Giant Hogweed as one of the plants in the Schedule R.R.O. 1990, Regulation 1096 under the Weed Control Act so that immediate action to destroy by an appointed weed inspector can be taken.

AND FURTHER THAT this Resolution be forwarded to the Minister of Agriculture Food and Rural Affairs, AMO, MP, MPP, and the County of Bruce for their support.

CARRIED.

8.4 AMO/MMAH – Midwestern Conference November 2009

8.5 AMO conference – August 15-19 – clerk has packages for delegations prepared.

8.6 Mildmay Carrick Fire Dept – request Council support in adding Tornado Warnings to the Standard Operating Guidelines for the Fire Department . TCFD is to be contacted for comment and to keep the guidelines consistent

8.7 Roy Trelford – made enquiry with Mayor and Administrator regarding purchase of the former Mildmay Shop. Manager of Operations will check with staff on needs for storage

9. BY LAWS

By Law #2009-38 BEING A BY LAW TO AMEND THE MUNICIPALITY OF SOUTH BRUCE ZONING BY LAW BY MYRTLE WINTERS TO REZONE LANDS TO PERMIT THE SURPLUS FARM DWELLING SEVERANCE.

MOTION M09- 385

Moved by Jason Rogers

Seconded by Carl Zettel

1ST & 2ND Reading

That By law #2009-38 being a by law to amend the Municipality of South Bruce Zoning By-law No. 2002-15, by Myrtle Winters to rezone lands to permit a surplus farm dwelling severance be read a first and second time.

CARRIED.

MOTION M09-386

Moved by Ron Schnurr

Seconded by Les Nichols

3rd Reading

That By law #2009-38 be read a third time and finally passed, signed and sealed.

CARRIED.

By Law # 2009-39 BEING A BY LAW TO ADOPT THE DRAINING INTO DITCHES POLICY

MOTION M09- 387

Moved by Mike McDonagh

Seconded by Jason Rogers

1ST & 2ND Reading

That By law #2009-39 being a by law to adopt the Draining into Ditches Policy be read a first and second time.

CARRIED.

MOTION M09-388

Moved by Les Nichols

Seconded by Mike McDonagh

3rd Reading

That By law #2009-39 be read a third time and finally passed, signed and sealed.

CARRIED.

10. COUNCILLOR REPORTS -

Councillor Rogers

Sandy Meadows – flooding and drainage problems. The report is now complete and work will be commenced

Councillor Zettel

Doctor Recruitment – confirm support for Brockton and Area doctor recruitment. Treasurer to get confirmation and report on August 25, 2009

MOTION M09-389

Moved by Jason Rogers

Seconded by Carl Zettel

Brockton Recruitment that Council support the recruitment of a second doctor for the Brockton and Area Physician Recruitment Committee in principle; And further that the Treasurer investigate the full financial implications for the Municipality of South Bruce.

CARRIED.

11. ADJOURNMENT:

MOTION M09- 390

Moved by Mike McDonagh

Seconded by Ron Schnurr

Adjournment

That we do now adjourn at 8:15 p.m., to meet again at 6:00 p.m. on August 25, 2009 or at the call of the Mayor.

CARRIED.

William Goetz, Mayor

Debra B. Roth, Clerk