

**Municipality of South Bruce  
Tuesday September 8, 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  
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 ( Part of Meeting)

**OTHERS PRESENT:** James Morgan. The Beach

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

**2. ADDENDUMS TO AGENDA:**

**MOTION M09-412**

**Moved by Carl Zettel**

**Seconded by Jason Rogers**

**Agenda** That the Agenda for the Regular Council Meeting of September 8, 2009, be adopted as presented.

**CARRIED.**

**3. DISCLOSURE OF PECUNIARY INTEREST AND NATURE THEREOF:**

**Jason Rogers** - declared on Closed Session Report – 6.3 - Louis Court Extension and left the Council Chambers.

**4. MINUTES OF THE PREVIOUS MEETING:**

**MOTION M09-413**

**Moved by Ron Schnurr**

**Seconded by Carl Zettel**

**Minutes** That the minutes for the Regular and In Camera Meeting of August 25, 2009 and the Special Meeting of September 4, 2009 be adopted as circulated.

**CARRIED.**

**5. BUSINESS FROM PREVIOUS MINUTES**

**5.1 Action Memo** – reviewed

**5.2 County Rd 12/Conc 12** – Manager of Operations to contact Separate School Board re crossing

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

**6.1 6:05 P.M. Waste Management Inc.**

Luisa Furtado, Municipal Affairs Rep, Gary Lewis, Mount Forest Operations (Sudbury Sault Ste Marie and Timmins) , and Murray Kaye , Operations Manager

**6.2 6:30 P.M. Allan Emerson**

**6.3 6:45 P.M. Manager of Operations** – Louis Court Extension

**MOTION M09-414**

**Moved by Mike McDonagh**

**Seconded by Les Nichols**

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

- Personal matters about an identifiable individual, including employees
- Litigation or potential litigation
- Advice that is subject to solicitor-client privilege
- A meeting held for education and training

**CARRIED.**

**MOTION M09-415**

**Moved by Les Nichols**

**Seconded by Ken Kueneman**

**Open Session** that the council returns to "Open Session" at 8:15 p.m.

**CARRIED.**

**7. REPORTS**

**7.1 8:15 P.M. REPORT OF THE MANAGER OF OPERATIONS - WATER AND WASTEWATER DEPARTMENTS**

**Report 2009-9-1 Water and Wastewater September 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.

**7.1.1 Administration and Legislation - nil**

**7.1.2 South Bruce Water Departments**

**Teeswater Water System**

- Precautionary Boil Water Advisory lifted on Friday August 21, 2009

**Mildmay Water System**

**7.1.3 Parks** – all samples clean

**7.1.4 Mildmay Waste Water Plant - nil**

**7.1.5 Teeswater Formosa Sewer Project**

**Meetings** – On August 11, 2009 Council met with Gay Lea staff and some of the Directors. On September 4, 2009 Council met with Brick Brewing Company Staff. Both Meetings were held in Closed Session.

**MOTION M09-416**

**Moved by Ken Kueneman**

**Seconded by Carl Zettel**

**Report** that we receive Report #PW 2009-09-01 Water and Waste Water activity for information purposes.

**CARRIED.**

**7.2 8:20 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 2009-09-02**

**Activity Report- Roads, Parks and Landfill**

**7.2.1 Transportation**

**Winter control** – Tenders due September 22, 2009 at 4:30 p.m.

**Formosa sidewalks** – plowing requested – no funds budgeted – will be discussed during 2010 budget deliberations

**7.2.2 Safety Devices**

**Formosa Crosswalk** – discuss with school board that buses use alternate route to avoid the steep slope of Concession 12.

**7.2.3 Vehicles Equipment and Maintenance**

**Mildmay shop doors** – quotes accepted

**MOTION M09-417**

**Moved by Carl Zettel**

**Seconded by Les Nichols**

**Mildmay Shop Doors** that the quotation for the replacement of the overhead doors, including man door and three windows at the Mildmay Town shop be awarded to John Sutton Aluminum and Construction in the amount of \$6,022.80 including taxes.

**CARRIED.**

**7.2.4 Capital Projects**

**Conc 10 bridge** – walkways poured this week

**Coop dam removal** – Meeting to be set up with new owner

**Peter St Reconstruction** – retaining walls constructed

**7.2.5 Parks**

**Light Standard** – to be placed at Mildmay Ball Park after Fall Fair

**7.2.6 Waste Management.**

**Waste Management Proposal** – made in closed session

**Electronic Waste** – application made to Ontario Electronic Stewardship to register both Mildmay and Teeswater landfill sites as collectors of Phase 1 Electronic Waste

**Used Tire Program** – Mildmay and Teeswater landfill sites are both registered collector sites under the used tire program.

**MOTION M09-418**

**Moved by Jason Rogers**

**Seconded by Ken Kueneman**

**Report** that Report #PW 2009-09-2, Roads, Parks and Landfill Activity Report be received for information purposes.

**CARRIED.**

**7.3 8:45 P.M. REPORT OF THE MUNICIPAL INSPECTOR**

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

**7.3.1 Building** – 22 permits this month – 138 permits issued to date.

**Ann St. Property** – house has been demolished

**Elora St. Building** – removed and permit issued.

**7.3.2 Compliance** – 7 compliance requests received.

**7.3.3 Animal control** – received a few barking dog related calls, with most resolved.

**7.3.4 Drainage**

**Bell Sitrler Drain** – presently being cleaned out

**Kuntz Drain** – clean out complete

**Filsinger Drain** – approval received to remove all obstructions. Photos circulated. Under Drainage Act, Council may assess the costs.

**MOTION M09-419**

**Moved by Les Nichols**

**Seconded by Ron Schnurr**

**Filsinger Drain** that the costs for the removal of the obstruction of the Filsinger drain be assessed to the land owner

**CARRIED.**

**Bryce Drain Appeal** – Les Nichols reported that the appeal was overturned at the September 1, 2009 Tribunal.

**MOTION M09-420**

**Moved by Jason Rogers**

**Seconded by Mike McDonagh**

**Bldg Report** That we receive the August 2009 Building Report for information purposes.

**CARRIED.**

**7.4 ACCOUNTS PAYABLE**

The Accounts were approved as circulated.

**MOTION M09-421**

**Moved by Mike McDonagh**

**Seconded by Ken Kueneman**

**Accounts** that the accounts in the amount of \$139,366.76, be approved for payment.

**CARRIED.**

**8. OTHER BUSINESS**

**8.1 Correspondence List** - reviewed

**8.2 MTO – connecting Link Agreement** – By Law

**8.3 Local Government Week** – Clerk to invite participation again this year.

**8.4 Premier Awards in Agriculture** – info available to Council

**9. BY LAWS**

**By Law #2009-40 BEING A BY LAW TO PROVIDE FOR A CLEANOUT OF A DRAINAGE WORKS (KUNTZ DRAIN) .**

**MOTION M09-422**

**Moved by Jason Rogers**

**Seconded by Mike McDonagh**

**1<sup>ST</sup> & 2<sup>ND</sup> Reading**

That By law #2009-40 being a by law to provide for a cleanout of a drainage works (Kuntz Drain) be read a first and second time.

**CARRIED.**

**MOTION M09-423**

**Moved by Ken Kueneman**

**Seconded by Carl Zettel**

**3<sup>rd</sup> Reading**

That By law #2009-40 be read a third time and finally passed, signed and sealed.

**CARRIED.**

**By Law # 2009-42 BEING A BY LAW TO ENTER INTO AN AGREEMENT WITH THE MINISTRY OF TRANSPORTATION FOR WINTER MAINTENANCE ON KINGS HIGHWAY #9**

**MOTION M09-424**

**Moved by Les Nichols**

**Seconded by Ron Schnurr**

**1<sup>ST</sup> & 2<sup>ND</sup> Reading**

That By law #2009-42 being a by law to enter into an agreement with the Ministry of Transportation for winter maintenance on Kings Highway #9 being a by law be read a first and second time.

**CARRIED.**

**MOTION M09-425**

**Moved by Mike McDonagh**

**Seconded by Jason Rogers**

**3<sup>rd</sup> Reading**

That By law #2009-42 be read a third time and finally passed, signed and sealed.

**CARRIED.**

**10. COUNCILLOR REPORTS -**

**Councillor Zettel**

**Brockton and Area Doctor Recruitment** - Presented a report of the demographics from the patient roster for South Bruce. He suggested that we write a letter to ask for funding support from Bruce Power, signed by all Municipalities – Clerk to get support/feedback from the other municipalities. The Treasurer still had questions regarding the handling of South Bruce’s share of reserves for Brockton and Area Doctor Recruitment. Treasurer will prepare a report and recommendation for the September 15, 2009.

**Councillor Schnurr**

**Meeting Notification** - Wishes to be called for special meetings not notified by email

**Snow Removal** – requests a legal opinion on our ability to place snow on private property

**Weeds in Grass Seed** – will be controlled by mowing. If they are not mowed they will reseed.

**Service request process** – to be developed, when time constraints allow.

**11. ADJOURNMENT:**

**MOTION M09- 426**

**Moved by Les Nichols**

**Seconded by Mike McDonagh**

**Adjournment**

That we do now adjourn at 9:40 p.m., to meet again at 6:00 p.m. on September 15, 2009 or at the call of the Mayor.

**CARRIED.**