



## **MUNICIPALITY OF ARRAN-ELDERSLIE**

### **Council Meeting**

### **MINUTES**

#### **Meeting No. 24-2021**

**Tuesday, October 12, 2021, 9:00 a.m.**

**Council Chambers and via Teleconference**

**1925 Bruce Road 10, Chesley, ON**

Council Present:	Mayor Steve Hammell Deputy Mayor Mark Davis Councillor Brian Dudgeon - Present Electronically Councillor Melissa Kanmacher Councillor Ryan Greig - Present Electronically - Arrived at 9:06am. Councillor Ryan Nickason - Present Electronically
Council Absent:	Councillor Doug Bell - Present Electronically eSCRIBE Participant
Staff Present:	Sylvia Kirkwood - CAO Christine Fraser-McDonald - Clerk Julie Reid - Deputy Clerk Tracey Neifer - Treasurer Carly Steinhoff - Recreation Manager

#### **1. Call to Order**

Mayor Hammell called the meeting to order at 9:00 am. A quorum was present.

#### **2. Adoption of Agenda**

Council passed the following resolution:

**24-388-2021**

**Moved by:** Councillor Kanmacher

**Seconded by:** Councillor Nickason

Be It Resolved that the agenda for the Council Meeting of Tuesday, October 12, 2021 be received and adopted, as distributed by the Clerk.

**Carried**

**3. Disclosures of Pecuniary Interest and General Nature Thereof**

None.

**4. Adoption of Minutes of Previous Meeting(s)**

**4.1 Regular Council Minutes of September 27, 2021**

Council passed the following resolution:

**24-389-2021**

**Moved by:** Councillor Kanmacher

**Seconded by:** Councillor Nickason

Be It Resolved that the Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session held September 27, 2021.

**Carried**

**5. Business Arising from the Minutes**

None.

**6. Public Meeting(s)**

None.

**7. Delegation(s)**

None.

**8. Correspondence**

**8.1 Requiring Action**

None.

**8.2 For Information**

Council passed the following resolution:

**24-390-2021**

**Moved by:** Councillor Kanmacher

**Seconded by:** Councillor Nickason

Be It Resolved that the Council of the Municipality of Arran-Elderslie receives, notes, and files correspondence on the Council Agenda for information purposes.

**Carried**

## **9. Staff Reports**

### **9.1 CAO/Clerks**

#### **9.1.1 SRCLK.2021.16 – 2022 Regularly Scheduled Council Meetings**

Clerk, Christine Fraser-McDonald provided an overview of her report and responded to questions from Members of Council.

Subsequent to further discussion, Council passed the following resolution:

#### **24-391-2021**

**Moved by:** Councillor Kanmacher

**Seconded by:** Councillor Nickason

Be it Resolved that Council adopts the schedule for the 2022 Regular Council meetings.

**Carried**

### **9.2 Finance**

### **9.3 Public Works**

### **9.4 Building/Bylaw**

### **9.5 Facilities, Parks and Recreation**

#### **9.5.1 Chesley Town Hall – Heat System Upgrade**

Recreation Manager, Carly Steinhoff, provided an overview of her report and responded to questions from Members of Council.

Subsequent to further discussion, Council passed the following resolution:

#### **24-392-2021**

**Moved by:** Councillor Kanmacher

**Seconded by:** Councillor Nickason

Be It Resolved that Council hereby,

1. That Council approve Bridge Plumbing and Heating to upgrade the heat unit at a cost of \$10,860.00 excluding applicable taxes; and
2. That Council approve the funds be drawn from Recreation General Reserve Account 01-0000-2177.

## **9.6 Emergency Services**

## **9.7 Economic Development and Planning**

# **10. Reports of Members**

### Davis:

Deputy Mayor Davis attended the Dave Spencer Memorial Pavillion Dedication Ceremony and will attend the SMART Transit meeting on Friday in place of Councillor Bell. The Deputy Mayor also noted that with the hiring of a Full-Time Fire Chief, the contract between the Chesley Fire Board and the Township of Chatsworth would need to be reviewed. He also inquired on the status of the Big Bruce pins.

### Bell:

Councillor Bell was not in attendance.

### Dudgeon:

Councillor Dudgeon noted that with the recent publicity surrounding Big Bruce, it may be prudent to investigate a potential trademark for Big Bruce to ensure there are no negative effects to the Municipality in the future.

### Greig:

Councillor Greig has received complaints related to the smell coming from the Lallemand plant.

### Kanmacher:

Councillor Kanmacher attended the We Care meeting on October 7th and will be attending the upcoming Regional Speeding, Emergency Management Program Committee and the Arran-Elderslie Youth Council meetings. A new gift shop is opening in Paisley as well.

### Nickason:

Councillor Nickason attended the Dave Spencer Memorial Pavillion Dedication Ceremony and the BASWRA meeting on October 21st.

### Hammell:

Mayor Hammell attended the Dave Spencer Memorial Pavillion Dedication Ceremony and the flag raising for the National Day for Truth and Reconciliation. He also attended the Bruce County Clerk's meeting hosted by Arran-Elderslie on October 1st to provide the opening greetings and then spent the day welcoming new businesses in Arran-Elderslie.

# **11. Other Committee Minutes**

### **11.1 Paisley Fire Committee Minutes - March 22 2021**

Treasurer, Tracey Neifer, noted that the minutes were amended at the September 28th meeting to reflect a correction under item 7, that the tanker is 2014 and the units are 2011.

Council passed the following resolution:

#### **24-393-2021**

**Moved by:** Councillor Kanmacher

**Seconded by:** Councillor Nickason

Be It Resolved that the Council of the Municipality of Arran-Elderslie adopt the minutes of the Paisley Fire Committee held March 22, 2021.

**Carried**

### **11.2 Paisley Fire Sub Committee - September 14, 2020**

Council passed the following resolution:

#### **24-394-2021**

**Moved by:** Councillor Kanmacher

**Seconded by:** Councillor Nickason

Be It Resolved that the Council of the Municipality of Arran-Elderslie adopt the minutes of the Paisley Fire Hall Sub Committee meeting held September 14, 2020.

**Carried**

## **12. Other Business**

## **13. Notice of Motion**

None.

## **14. By-laws**

### **14.1 By-law No. 66-2021 - Adopt a Delegation of Powers and Duties Policy**

Council passed the following resolution:

#### **24-395-2021**

**Moved by:** Councillor Kanmacher

**Seconded by:** Councillor Nickason

Be It Resolved that By-law No. 66-2021 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law 66-2021 being a By-law to adopt a Delegation of Powers and Duties policy.

**Carried**

**14.2 By-law No. 67-2021 - Authorize Service Agreement (ORO) - GSS Engineering Consultants**

Council passed the following resolution:

**24-396-2021**

**Moved by:** Councillor Kanmacher

**Seconded by:** Councillor Nickason

Be It Resolved that By-law No. 67-2021 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law 67-2021 being a By-law to a

**Carried**

**15. Closed Session (if required)**

Not required.

**19. Confirming By-law**

Council passed the following resolution:

**24-397-2021**

**Moved by:** Councillor Kanmacher

**Seconded by:** Councillor Nickason

Be It Resolved that By-law No. 68-2021 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law 68-2021 being a By-law to confirm the proceedings of the Regular Council meeting of the Municipality of Arran-Elderslie held Tuesday, October 12, 2021.

**Carried**

**20. Adjournment**

Council passed the following resolution:

**24-398-2021**

**Moved by:** Councillor Kanmacher

**Seconded by:** Councillor Nickason

Be It Resolved that the meeting be adjourned to the call of the Mayor at 9:42 a.m.

**Carried**

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Steve Hammell, Mayor

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Christine Fraser-McDonald, Clerk