



MUNICIPALITY OF ARRAN-ELDELSLIE

Council Meeting

MINUTES

Monday, June 10, 2024, 9:00 a.m.

Council Chambers

1925 Bruce Road 10, Chesley, ON

Council Present: Mayor Steve Hammell
Deputy Mayor Jennifer Shaw - Present Electronically - Departed at 9:55 a.m.
Councillor Ryan Nickason
Councillor Darryl Hampton
Councillor Brian Dudgeon
Councillor Moiken Penner - Present Electronically
Councillor Peter Steinacker

Staff Present: Sylvia Kirkwood - CAO
Julie Hamilton - Deputy Clerk
Scott McLeod - Public Works Manager
Carly Steinhoff - Recreation Manager
Pat Johnston - Chief Building Official - Present Electronically
Steve Tiernan - Fire Chief
Chris Legge - Water/Sewer Foreperson
David Munro - Interim Treasurer – Present Electronically
Jennifer Isber-Legge - Economic Development & Communications Coordinator

1. Call to Order

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

2. Mayor's Announcements (If Required)

- The month of June is National Indigenous History Month in Canada, which give us an opportunity to learn about the unique cultures, traditions and experiences of First Nations, Inuit and Métis.
- June is also Pride month. This recognizes the 2SLGBTQIA+ community, celebrates diversity and inclusion, and reaffirms our commitment to equality and human rights.
- June is also recognized as Recreation and Parks month. This is a movement that promotes the benefits of recreation and parks for physical,

social and environmental health. It celebrates parks and recreation services and raises awareness for the role they play as a pathway to individual, community and environmental well-being. I would like to thank all our Recreation staff for their commitment to making our parks and facilities as good as they can be.

- Arran-Elderslie held its Family Fun Day on Saturday to celebrate the 25th anniversary of amalgamation and a great time was had by all. I would also like to thank all of staff that helped out with this event. It is very much appreciated.
- Last Wednesday was the Association of Road Supervisors (AORS) Truck ROADEO which was held at the Chesley Community Centre. Arran-Elderslie had three drivers in the competition and I am proud to announce that Arran-Elderslie's Len Phillipi was once again the winner with our Richard Pepper bringing home third place and Lewis Catto placing 11th.

3. Adoption of Agenda

Mayor Hammell advised that Council would be going into closed session at 10:30 am.

Council passed the following resolution:

163-12-2024

Moved by: Councillor Hampton

Seconded by: Councillor Nickason

Be It Resolved that the agenda for the Council Meeting of Monday, June 10, 2024 be received and adopted, as distributed by the Clerk.

Carried

4. Disclosures of Pecuniary Interest and General Nature Thereof

The following declarations were made:

4.1 Deputy Mayor Shaw - Letter of Request - Arran-Elderslie Community & Business Association

Deputy Mayor Shaw is a member of the Arran-Elderslie Community & Business Association.

5. Unfinished Business

6. Minutes of Previous Meetings

6.1 May 27, 2024 - Regular Council Minutes

Council passed the following resolution:

164-12-2024

Moved by: Councillor Dudgeon

Seconded by: Councillor Hampton

Be It Resolved that the Council of the Municipality of Arran-Elderslie adopt the minutes of the Regular Council Session held May 27, 2024.

Carried

7. Business Arising from the Minutes

8. Minutes of Sub-Committee Meetings

9. Public Meeting(s)

10. Delegations

11. Presentations

11.1 Saugeen Valley Conservation Authority Flood Forecasting & Warning Program - Jody Duncan and Elise MacLeod

Jody Duncan made a presentation to Council regarding the Saugeen Valley Conservation Authority's (SCVA) Flood Forecasting and Warning Program.

He noted that Conservation Authorities have been delegated the responsibility of flood forecasting and warning at the local level.

The SVCA is responsible for assessing watershed and river conditions, determining flood potential, and communicating this to appropriate agencies. This involves the monitoring of weather forecasts, operation of monitoring networks, data collection, flood forecasting, flood communications and flood operations and documentation. The goal is to reduce the risk of property damage, injury and loss of life through advance warning of flooding.

Mr. Duncan noted that the role of combating active flooding while it is occurring is the responsibility of the municipality and not the conservation authority. He described the causes and seasonality of flooding, providing some statistics relative to Paisley, noting that historically, 47% of maximum annual flows occur in March. The primary flood damage centres within the SVCA jurisdiction include Durham, Walkerton, Neustadt and Paisley, however, flooding does occur in other areas of the watershed.

The SVCA monitors daily for potential flooding and has established flood messaging to determine the risk levels and when to communicate those risks to the proper channels.

Following the presentation, Mr. Duncan responded to questions from Members of Council.

Council thanked Mr. Duncan for his presentation.

12. Correspondence

12.1 Requiring Action

12.1.1 Hastings County Motion - Sustainable Infrastructure Funding for Small Rural Municipalities

Council passed the following resolution:

165-12-2024

Moved by: Councillor Hampton

Seconded by: Councillor Dudgeon

Be it Resolved that the Municipality of Arran-Elderslie supports the motion received from Hastings County regarding Sustainable Infrastructure Funding for Small Rural Municipalities and further that a copy of this motion be sent to Hastings County and MPP Rick Byers.

Carried

12.1.2 Municipality of Brighton - Rideshare Services

Council passed the following resolution:

166-12-2024

Moved by: Councillor Hampton

Seconded by: Councillor Steinacker

Be it Resolved that the Municipality of Arran-Elderslie supports the motion received from the Municipality of Brighton regarding the migration of ride-share regulations and licensing from the municipal level to the provincial level and further that a copy of this resolution be forwarded to the Municipality of Brighton, the Town of Saugeen Shores, Premier Doug Ford and MPP Lisa Thompson.

Carried

12.1.3 Letter of Request - Arran-Elderslie Community & Business Association

Subsequent to further discussion, Council passed the following resolution:

167-12-2024

Moved by: Councillor Steinacker

Seconded by: Councillor Hampton

Be it resolved that the Municipality of Arran-Elderslie supports the grant of \$1,000.00 as start up financing for the newly established Arran-Elderslie Community & Business Association as it provides a municipal wide business association, a from Account 01-7410-4614 – Business Events.

Carried

12.2 For Information

Subsequent to further discussion, Council passed the following resolution:

168-12-2024

Moved by: Councillor Hampton

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

12.2.1 Grey Bruce Public Health Media Release

12.2.2 MMEWG Minutes - March 14, 2024

12.2.3 Ontario Provincial Police Media Release - ATV Patrol Officers in South Bruce focus on Rider Safety

12.2.4 AMCTO 2023 Annual Report

12.2.5 Grey Bruce Multiculturalism Day

13. Staff Reports

13.1 CAO/Clerks

13.2 Finance

13.2.1 2025 Budget Timeline

Interim Treasurer, David Munro, discussed the schedule for the 2025 Budget.

13.3 Public Works

13.3.1 Road Closure Request

Works Manager Scott McLeod noted that he had received a request for a road closure for the Paisley 150th parade on July 13th. This is for Council's information.

13.3.2 Pearce Bridge - Potential Closure

Works Manager, Scott McLeod provided Council with a verbal update regarding E12, the Pearce bridge. The engineer has discovered that the bridge is in poor condition and recommends closure. He responded to questions from Members of Council regarding the potential closure of Pearce Bridge.

Subsequent to further discussion, Council passed the following resolution:

169-12-2024

Moved by: Councillor Nickason

Seconded by: Councillor Steinacker

Be it Resolved that Council hereby directs that structure E12 Pearce Bridge is temporarily closed until the completion of the bridge master plan and that staff will work to inform the public and Mennonite communities of the temporary closure and to seek opportunities to permit pedestrian and non-motorized uses.

Carried

13.3.3 SRWS 24-01 Ministry Drinking Water Inspections

Water/Sewer Foreman, Chris Legge provided Council with an overview of this report and responded to questions from Members of Council.

13.4 Building/Bylaw

13.4.1 SRDPCLK.24.08 1st Quarter By-Law Enforcement Statistics – January 1, 2024 to March 31, 2024

Deputy Clerk, Julie Hamilton, provided an overview of her report and responded to questions from Members of Council.

13.5 Facilities, Parks and Recreation

13.5.1 Paisley Blues Festival - Storage Request

Recreation Manager, Carly Steinhoff, responded to questions from Members of Council.

Subsequent to further discussion, Council passed the following resolution:

170-12-2024

Moved by: Councillor Moiken Penner -
Present Electronically

Seconded by: Councillor Steinacker

Be It Resolved that Council hereby,

1. Support the Paisley Blues Festival request to store its trailer at the Elderslie Shop Compound with Paisley Blues Festival Executive Committee providing the Blues Fest obtain appropriate insurance and liability with no cost to the Municipality;
2. That the storage be permitted on a trial basis for one year with the arrangement to be reviewed in June of 2025.

Carried

13.5.2 Tara Horse Ring Improvement

Since making the request, the Club has decided to fund this project on its own initiative and has withdrawn their request.

13.6 Emergency Services

13.7 Economic Development and Planning

14. Notice of Motion

15. Members Updates

Shaw:

Deputy Mayor Shaw was absent at this time.

Hampton:

Councillor Hampton attended a meeting regarding the Chesley Park Island, the AE25 planning meeting and listened to the CFOS interview with Deputy Mayor Shaw and Mayor Hammell regarding the Chesley hospital.

Dudgeon:

Councillor Dudgeon attended the AE25 Family Fun Day on June 8th.

Steinacker:

Councillor Steinacker helped at the Tara Legion dedication day at the Tara Cemetery and attended the AE25 Family Fun Day on June 8th.

Penner:

Councillor Penner has nothing to report.

Nickason:

Councillor Nickason attended the AE25 Family Fun Day on June 8th.

Hammell:

Mayor Hammell attended the Truck Roadeo and provided opening remarks, joined Deputy Mayor Shaw on the CFOS open line regarding the Chesley hospital, and helped with the Tara Legion dedication day at the Tara cemetery. He also attended the AE25 Family Fun Day on June 8th.

16. New Business

17. By-laws

17.1 By-law 29-2024 - Animal Control By-law

Council passed the following resolution:

175-12-2024

Moved by: Councillor Hampton

Seconded by: Councillor Dudgeon

Be It Resolved that By-law No. 29-2024 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 29-2024 being a By-law to establish an Animal Control By-law.

Carried

18. Closed Session (if required)

Council passed the following resolution:

171-12-2024

Moved by: Councillor Hampton

Seconded by: Councillor Dudgeon

Be It Resolved, That the Council of the Municipality of Arran-Elderslie does now go into closed session to discuss an item(s) which relates to:

() the security of the property of the municipality or local board;

(X) personal matters about an identifiable individual, including municipal or local board employees; staffing matters

- () a proposed or pending acquisition or disposition of land by the municipality or local board;
- () labour relations or employee negotiations;
- () litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- () advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- () a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act;
- () information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them;
- () a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization;
- () a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value; or
- () 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.

Staff Authorized to Remain:

CAO Sylvia Kirkwood and SV Law - Cristina Tomaino

Carried

19. Resolution to Reconvene in Open Session

Mayor Hammell confirmed that Council discussed only those matters identified in the motion regarding staffing matters.

Council passed the following resolution:

172-12-2024

Moved by: Councillor Hampton

Seconded by: Councillor Dudgeon

Be It Resolved That Council of the Municipality of Arran-Elderslie does now return to the Open Session at 11:30 a.m.

Carried

20. Adoption of Recommendations Arising from Closed Session (If Any)

Direction was given to staff regarding the item in Closed Session.

21. Adoption of Closed Session Minutes

21.1 Closed Minutes - May 13, 2024

Council passed the following resolution:

173-12-2024

Moved by: Councillor Hampton

Seconded by: Councillor Nickason

Be It Resolved; that Council of the Municipality of Arran-Elderslie adopt the minutes of the Closed Session dated May 13, 2024.

Carried

21.2 Closed Minutes - May 27, 2024

Council passed the following resolution:

174-12-2024

Moved by: Councillor Hampton

Seconded by: Councillor Nickason

Be It Resolved; that Council of the Municipality of Arran-Elderslie adopt the minutes of the Closed Session dated May 27, 2024.

Carried

22. Confirming By-law

22.1 By-law 30-2024 - Confirming By-law

Council passed the following resolution:

176-12-2024

Moved by: Councillor Hampton

Seconded by: Councillor Nickason

Be It Resolved that By-law No. 30-2024 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 30-2024 being a By-law to confirm the proceedings of the Regular Council meeting of the Municipality of Arran-Elderslie held Monday, June 10, 2024.

Carried

23. Adjournment

Subsequent to further discussion, Council passed the following resolution:

177-12-2024

Moved by: Councillor Dudgeon

Seconded by: Councillor Moiken Penner -
Present Electronically

Be It Resolved that the meeting be adjourned to the call of the Mayor at 11:40 a.m.

Carried

24. List of Upcoming Council meetings

- June 24, 2024
- July 8, 2024
- August 12, 2024

Steve Hammell, Mayor

Julie Hamilton, Deputy Clerk