

ELGIN COUNTY COUNCIL

MINUTES

March 23, 2021

Council Present: Warden Tom Marks (in-person)
Deputy Warden Dave Mennill (in-person)
Councillor Duncan McPhail (in-person)
Councillor Bob Purcell (electronic)
Councillor Sally Martyn (in-person)
Councillor Grant Jones (electronic)
Councillor Mary French (electronic)
Councillor Dominique Giguère (in-person)
Councillor Ed Ketchabaw (in-person)

Staff Present: Julie Gonyou, Chief Administrative Officer (in-person)
Brian Lima, Director of Engineering Services (electronic)
Stephen Gibson, County Solicitor (electronic)
Jim Bundschuh, Director of Financial Services (electronic)
Michele Harris, Director of Homes and Seniors Services (in-person)
Brian Masschaele, Director of Community and Cultural Services (electronic)
Amy Thomson, Director of Human Resources (electronic)
Nancy Pasato, Manager of Planning (electronic)
Lisa Czupryna, Senior Financial Analyst (electronic)
Jeff Lawrence, Tree Commissioner/Weed Inspector (electronic) (report only)
Jeff VanRybroeck, CEMC/Fire Training Officer (in-person)
Katherine Thompson, Supervisor of Legislative Services (in-person)
Carolyn Krahn, Legislative Services Coordinator (in-person)

1. CALL TO ORDER

Elgin County Council met this 23rd day of March, 2021 in the Council Chambers, at the County Administration Building, St. Thomas at 9:00 a.m. with Warden Marks in the chair. Some Councillors and staff participated electronically by video conference.

2. ADOPTION OF MINUTES

Moved by: Councillor Mennill
Seconded by: Councillor Ketchabaw

RESOLVED THAT the minutes of the meeting held on March 9, 2021 be adopted.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

3. DISCLOSURE OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Martyn identified a conflict of interest regarding In-Camera Item #8 - Whites Station Operations Centre Property Divestment.

4. PRESENTING PETITIONS, PRESENTATIONS AND DELEGATIONS

4.1 St. Thomas-Elgin Public Arts Centre 2020 Annual Report – Laura Woermke, Executive Director, STEPAC

The Executive Director of the St. Thomas Public Arts Centre (STEPAC) presented highlights from the exhibitions, partnerships, special events, school programs, classes, workshops, and other public programs in 2020.

Moved by: Councillor Giguère
Seconded by: Councillor Martyn

RESOLVED THAT the presentation from the Executive Director of the St. Thomas-Elgin Public Arts Centre be received.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

5. COMMITTEE OF THE WHOLE

Moved by: Councillor Mennill
Seconded by: Councillor Ketchabaw

RESOLVED THAT we do now move into Committee of the Whole Council.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

6. REPORTS OF COUNCIL, OUTSIDE BOARDS AND STAFF

6.1 Homes – Notice and Extension of Service Accountability Agreement(s) SAA Extending Letters – Director of Homes and Seniors Services

The Director of Homes and Seniors Services presented the Notice and Extension of Service Accountability Agreement(s) SAA Extending Letters for Bobier Villa, Elgin

Manor, and Terrace Lodge for Council’s approval. It is a requirement under the Local Health System Integration Act, 2006 (LHSIA) that the South West Local Health Integration Network (SWLHIN) enters into a service accountability agreement (SAA) with each health service provider (HSP) which it funds.

Moved by: Councillor Purcell
Seconded by: Councillor McPhail

RESOLVED THAT the report titled: “Homes –Notice and Extension of Service Accountability Agreement(s) SAA Extending Letters” dated March 5, 2021 be received and filed; and,

THAT Council authorize the Warden and Chief Administrative Officer to sign the Notice and Extension of Service Accountability Agreement(s) SAA Extending Letters.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

6.2 Homes – Housekeeping & Laundry Policy Manual Review and Revisions – Director of Homes and Seniors Services

The Director of Homes and Seniors Services provided an overview of the updated Homes Policy Manual for Housekeeping & Laundry. The Manual was reviewed and revised by the Managers of Support Services for the three (3) County of Elgin Homes, in consultation with public health.

Moved by: Councillor Mennill
Seconded by: Councillor Jones

RESOLVED THAT the report titled: “Homes – Housekeeping & Laundry Policy Manual Review and Revisions” dated March 15, 2021 be received and filed; and,

THAT Council approve the “County of Elgin Homes and Seniors Services Housekeeping & Laundry Policy Manual Review and Revisions” for 2021.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

6.3 **Council and Outside Boards Remuneration and Expenses – Senior Financial Analyst**

The Senior Financial Analyst presented information on the remuneration, mileage, and expenses for Council and Outside Boards as well as convention expenses for 2020.

Moved by: Councillor Ketchabaw

Seconded by: Councillor Giguère

RESOLVED THAT the February 24, 2021, report titled, Council and Outside Boards Remuneration and Expenses submitted by the Senior Financial Analyst, be deferred until the next meeting of Council.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

6.4 **Audio / Video Surveillance Policy Adoption – Director of Community and Cultural Services**

The Director of Community and Cultural Services presented revisions to the Video Surveillance Policy.

Moved by: Councillor Martyn

Seconded by: Councillor Mennill

RESOLVED THAT the report titled “Audio / Video Surveillance Policy Adoption” from the Director of Community and Cultural Services dated March 15, 2021 be received and filed; and,

THAT the Audio / Video Surveillance Policy attached to this report as “Appendix A” be hereby adopted.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

6.5 Transportation Master Plan – Study Award – Director of Engineering Services

The Director of Engineering Services presented the results of the Request for Proposal for a Transportation Master Plan (TMP) Study. The TMP will provide direction for the planning, coordination and implementation of a multi-municipal road and potential transit network, active transportation amenities, and commuter facilities for the next thirty (30) years and beyond.

Moved by: Councillor McPhail
Seconded by: Councillor Jones

RESOLVED THAT the provision of engineering services associated with the Transportation Master Plan, Request for Proposal 2021-P04 submission received from IBI Group in the amount of \$234,826.00 (excluding HST) be awarded; and,

THAT the Warden and Chief Administrative Officer be authorized to sign the supporting engineering service agreement.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

6.6 Administration Building and Elgin Manor Roof Replacement Project – Tender No. 2021-T07 Tender Award – Director of Engineering Services

The Director of Engineering Services presented the results of the tender for the Administration Building and Elgin Manor Roof Replacement Project. Seven (7) contractors submitted bids with E-D Roofing Ltd submitting the lowest compliant bid for the project at a total price of \$328,265.41 exclusive of HST.

Moved by: Councillor Mennill
Seconded by: Councillor French

RESOLVED THAT E-D Roofing Ltd. be selected for the Administration Building and Elgin Manor Roof Replacement Project, Tender No. 2021-T07 at a total price of \$328,265.41 inclusive of a \$19,000 contingency allowance and exclusive of HST; and,

THAT the Warden and Chief Administrative Officer be authorized to sign the contract.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		

Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

6.7 **Cold In-Place Asphalt Recycling (Tender No. 2021-T09) and Culvert Rehabilitations (Tender No. 2021 T10) Tender Awards – Director of Engineering Services**

The Director of Engineering Services presented the results of the tender for completing asphalt road recycling and culvert rehabilitations on various roads. Three (3) bids were received with Roto-Mill Inc. submitting the lowest compliant bid for the project at a total price of \$2,790,687.98 exclusive of HST.

Moved by: Councillor Martyn
Seconded by: Councillor Mennill

RESOLVED THAT Roto-Mill Inc. be selected to complete Cold In-Place Asphalt Recycling on various roads, Tender No. 2021-T09 at a total price of \$2,790,687.98 exclusive of HST; and,

THAT Gary D. Robinson Contracting Ltd. be selected to complete Culvert Rehabilitations on various roads, Tender No. 2021-T10 at a total price of \$464,030.00 inclusive of a \$25,000 contingency allowance and exclusive of HST; and,

THAT the Warden and Chief Administrative Officer be authorized to sign the respective contracts.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

6.8 **Telecommunication Equipment Consent and Road User Agreement – County Solicitor**

The County Solicitor presented a report seeking Council's approval for preparation and use of a Road User Agreement specific to application for installation of telecommunications equipment within County Road Allowances.

Moved by: Councillor Giguère
Seconded by: Councillor Purcell

RESOLVED THAT the within Report to Council, dated March 15, 2021, and entitled "Telecommunication Equipment Consent and Road User Agreement", be received and filed;

THAT County Council approve preparation and use of a specialized Telecommunication Equipment Consent and Road User Agreement for installation of telecommunication equipment in County Road Allowances;

THAT without limiting the generality of Recommendation 2 above, County Council approve Permit Fees to include the following:

- (a) a fee of \$1000.00 for preparation of a Telecommunication Equipment Consent and Road User Agreement;
- (b) a contract administration fee of \$100.00 for each year of the Term of the Telecommunication Equipment Consent and Road User Agreement;
- (c) A permit fee of \$200.00 for each telecommunication equipment installation location approved and authorized pursuant to each Permit Application submitted pursuant to a Telecommunication Equipment Consent and Road User Agreement; and
- (d) An installation fee of \$250.00 per kilometer for each installation or installations for which a permit is issued and authorization granted pursuant to a Telecommunication Equipment Consent and Road User Agreement; and

THAT such fees and charges be incorporated within the Elgin County Fees and Charges By-Law.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

6.9 Official Plan 5-Year Review Engagement Strategy – Chief Administrative Officer

The Chief Administrative Officer presented for Council’s approval the Official Plan 5-year Review Engagement Strategy. The Strategy is focused on ensuring public engagement is transparent, focused, accessible and will serve as a guiding document detailing the County’s approach to external public engagement.

Moved by: Councillor Martyn
Seconded by: Councillor Giguère

RESOLVED THAT Elgin County Council approve the Official Plan 5-year Review Engagement Strategy.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

7. COUNCIL CORRESPONDENCE

7.1 Items for Consideration

None.

7.2 Items for Information (Consent Agenda)

7.2.1 SWIFT with their monthly project update for January 2021.

7.2.2 SWIFT with their monthly project update for February 2021.

7.2.3 Natural Resources Canada with a letter regarding the launch of a Request for Proposal under the Zero Emission Vehicle Infrastructure Program on March 24, 2021.

Moved by: Councillor Mennill

Seconded by: Councillor Ketchabaw

RESOLVED THAT Correspondence Item #1-3 be received and filed.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

8. OTHER BUSINESS

8.1 Statements/Inquiries by Members

None.

8.2 Notice of Motion

None.

8.3 Matters of Urgency

8.3.1 The Chief Administrative Officer requested Council's consent for the addition of the following matter of urgency to the Closed Meeting Agenda in accordance with the Municipal Act under Municipal Act Section 239 (2):

(b) personal matters about an identifiable individual, including municipal or local board employees; (c) a proposed or pending acquisition or disposition of land by the municipality or local board; (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (k) 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 – Property Acquisition.

Moved by: Councillor Jones

Seconded by: Councillor Giguère

RESOLVED THAT this matter of urgency be added to the March 23rd, 2020 Closed Meeting Agenda.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

9. CLOSED MEETING ITEMS

Moved by: Councillor Mennill
Seconded by: Councillor Martyn

RESOLVED THAT we do now proceed into closed meeting session in accordance with the Municipal Act to discuss the following matters under Municipal Act Section 239 (2):

In-Camera Item #1

(k) 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 – Community Emergency Management Support for the Municipality of Dutton Dunwich.

In-Camera Item #2

(b) personal matters about an identifiable individual, including municipal or local board employees – Fire Training Officer Organizational Update.

In-Camera Item #3

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Investigation Update.

In-Camera Item #4

(b) personal matters about an identifiable individual, including municipal or local board employees; (d) labour relations or employee negotiations – Human Resources Department – structure review and recommendations.

In-Camera Item #5

(b) personal matters about an identifiable individual, including municipal or local board employees; (d) labour relations or employee negotiations – Service Delivery Review – In-House Engineering Design Business Case.

In-Camera Item #6

(b) personal matters about an identifiable individual, including municipal or local board employees; (c) a proposed or pending acquisition or disposition of land by the municipality or local board; (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (k) 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 – Property Acquisition.

In-Camera Item #7

(b) personal matters about an identifiable individual, including municipal or local board employees; (d) labour relations or employee negotiations (k) 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 – Economic Development Review.

In-Camera Item #8

(c) a proposed or pending acquisition or disposition of land by the municipality or local board; (k) 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 – Whites Station Operations Centre Property Divestment.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Central Elgin	Sally Martyn	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		9	0	0

- Motion Carried.

Councillor Martyn declared a conflict of interest regarding In-Camera Item #8. Before the discussion of this item, Councillor Martyn left the meeting with notice.

10. MOTION TO RISE AND REPORT

Moved by: Councillor Mennill
Seconded by: Councillor Ketchabaw

RESOLVED THAT we do now rise and report.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		8	0	0

- Motion Carried.

In-Camera Item #1 – Community Emergency Management Support for the Municipality of Dutton Dunwich

Moved by: Councillor Ketchabaw
Seconded by: Councillor McPhail

RESOLVED THAT the report from the CEMC/Fire Training Officer be received; and

THAT staff proceed as directed.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		8	0	0

- Motion Carried.

In-Camera Item #2 – Fire Training Officer Organizational Update

Moved by: Councillor Jones
Seconded by: Councillor Mennill

RESOLVED THAT staff proceed as directed.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		8	0	0

- Motion Carried.

In-Camera Item #3 – Investigation Update

Moved by: Councillor Ketchabaw
Seconded by: Councillor French

RESOLVED THAT the report from the Tree Commissioner be received.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		8	0	0

- Motion Carried.

In-Camera Item #4 – Human Resources Department – Structure Review and Recommendations

Moved by: Councillor Giguère
Seconded by: Councillor Purcell

RESOLVED THAT staff proceed as directed.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		8	0	0

- Motion Carried.

In-Camera Item #5 – Service Delivery Review – In-House Engineering Design Business Case

Moved by: Councillor McPhail
Seconded by: Councillor Jones

RESOLVED THAT staff proceed as directed.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		8	0	0

- Motion Carried.

In-Camera Item #6 – Property Acquisition

Moved by: Councillor Mennill
Seconded by: Councillor Giguère

RESOLVED THAT staff proceed as directed.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		

Central Elgin	Warden Marks	Yes		
		8	0	0

- Motion Carried.

In-Camera Item #7 – Economic Development Review

Moved by: Councillor Giguère
Seconded by: Councillor Purcell

RESOLVED THAT staff proceed as directed.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		8	0	0

- Motion Carried.

In-Camera Item #8 – Whites Station Operations Centre Property Divestment

Moved by: Councillor Mennill
Seconded by: Councillor Jones

RESOLVED THAT staff proceed as directed.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		8	0	0

- Motion Carried.

11. MOTION TO ADOPT RECOMMENDATIONS FROM THE COMMITTEE OF THE WHOLE

Moved by: Councillor Mennill
Seconded by: Councillor McPhail

RESOLVED THAT we do now adopt recommendations of the Committee Of The Whole.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		

Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		8	0	0

- Motion Carried.

12. CONSIDERATION OF BY-LAWS

12.1 By-Law 21-13 – Establishing Remuneration Rates for Employees

BEING a By-Law to Establish Remuneration Rates for Employees Covered by the Job Evaluation Scale.

Moved by: Councillor French
Seconded by: Councillor Jones

RESOLVED THAT By-Law No. 21-13 be now read a first, second and third time and finally passed.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		8	0	0

- Motion Carried.

12.2 By-Law 21-14 – Amending By-Law No. 20-63

Being a By-Law to Amend By-Law No. 20-63, as a By-Law to Prohibit and/or Otherwise Regulate Off-Road Vehicles (ORVs) On County Roads.

Moved by: Councillor Mennill
Seconded by: Councillor Jones

RESOLVED THAT By-Law No. 21-14 be now read a first, second and third time and finally passed.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell		No	
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		7	1	0

- Motion Carried.

12.3 By-Law 21-15 – Confirming all Actions and Proceedings

BEING a By-law to Confirm Proceedings of the Municipal Council of the Corporation of the County of Elgin at the March 23, 2021 Meeting.

Moved by: Councillor Ketchabaw
Seconded by: Councillor French

RESOLVED THAT By-Law No. 21-15 be now read a first, second and third time and finally passed.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		8	0	0

- Motion Carried.

13. ADJOURNMENT

Moved by: Councillor Mennill
Seconded by: Councillor Ketchabaw

RESOLVED THAT we do now adjourn at 11:44 a.m. to meet again on April 6, 2021 at 9:00 a.m.

Recorded Vote

		Yes	No	Abstain
Malahide	Dave Mennill	Yes		
West Elgin	Duncan McPhail	Yes		
Dutton Dunwich	Bob Purcell	Yes		
Southwold	Grant Jones	Yes		
Aylmer	Mary French	Yes		
Malahide	Dominique Giguère	Yes		
Bayham	Ed Ketchabaw	Yes		
Central Elgin	Warden Marks	Yes		
		8	0	0

- Motion Carried.

Julie Gonyou,
Chief Administrative Officer.

Tom Marks,
Warden.