



The Corporation of the Municipality of Brockton

Council Meeting Minutes

Monday, November 5, 2018, 7:00 p.m.

Bruce County Council Chambers - 30 Park Street, Walkerton, ON

Council Present: David Inglis, Mayor and Chair
Dan Gieruszak, Deputy Mayor
Bill Bell, Councillor
Dean Leifso, Councillor
Steve Adams, Councillor
Chris Oberle, Councillor
Chris Peabody, Councillor

Staff Present: Sonya Watson, Chief Administrative Officer
Fiona Hamilton, Clerk
Paulette Peirol, Community Development Coordinator
Eric McDougall, Parks, Recreation and Facilities Supervisor
Terry Tuck, Chief Building Official
John Strader, Roads Supervisor

The Council Meeting was called to order at 7:05 p.m. with Mayor David Inglis presiding.

1. Acceptance of Council Agenda

Resolution 18-21-363

Moved By: Chris Peabody

Seconded By: Bill Bell

That the Council of the Municipality of Brockton accept the Agenda for the regular Council Meeting on November 5, 2018 as presented.

Carried

2. Declaration of Pecuniary Interest and General Nature Thereof

Councillor Oberle declared a conflict of interest based on advice from the Integrity Commissioner relating to items 4.4, 8.13 and 14.2 on the Agenda as he has a personal relationship with one of the affected landowners of the Russell Municipal Drain.

3. Public Meetings Required Under the Planning Act

No applications to consider.

4. Delegations

4.1 Bobby-Jo Moran – Proposed Use For Armoury Building (Refer to Item 8.1)

Bobbi-Jo Moran, the Executive Director from G.R.O.W Rooted in Love Maternity Home, described the services provided by her organization. Ms. Moran informed Council that G.R.O.W Rooted in Love Maternity Home was a Registered Charity that provided accommodation and other services for unwed mother's throughout the course of their pregnancies and into their child's first year. The other services provided by the organization included counselling, mentorship, and structured classes about necessary life skills. The G.R.O.W Rooted in Love Maternity Home also serves as a hub for outreach services such as Grey Bruce Child and Family Services.

Ms. Moran confirmed that the demand for the accommodations and services provided by the organization in Brockton were very high. Ms. Moran was presenting a proposal to Council that G.R.O.W Rooted in Love Maternity Home lease the Armoury Building to provide more space for clients to reside and for programming to occur.

Ms. Moran responded to questions from Council and confirmed that all counselling was provided by qualified counsellors and that the referrals to the program came from a variety of sources, including Grey Bruce Child and Family Services, local physicians, and self-referrals. Financial Statements could be provided by G.R.O.W Rooted in Love Maternity Home on request.

4.2 Shannon Wood - Greenock Swamp and Historic Cargill Tours

Shannon Wood from the Saugeen Valley Conservation Authority provided an overview of the Greenock Swamp and Historic Cargill Tours that occurred throughout July and August of 2018. Ms. Wood confirmed that the project integrated historical, cultural and environmental information as part of a move towards experiential tourism.

Ms. Wood informed Council that the project had received a number of grants from the County of Bruce and other entities such that two summer students and

an artist were hired for the project. A business owner in Cargill volunteered the use a building with no additional fee in exchange for painting and repairs completed by Saugeen Valley Conservation Authority staff.

The Project was very successful and attracted attention from CTV news and other local media. The tours were fully booked and staff received positive feedback from residents, business owners, and tourists.

Staff from the Saugeen Valley Conservation Authority were already exploring avenues to continue the project in the 2019 summer season. Mayor Inglis thanked Ms. Wood on behalf of Council and the Municipality of Brockton for her efforts in organizing and promoting the Greenock Swamp Historical Tours, and presented Ms. Wood with a Certificate of Appreciation..

4.3 Kathleen Arseneau - Business Retention and Expansion (Refer to Item 8.2)

Kathleen Arseneau, the former Community Development Coordinator, presented the Business Retention and Expansion report with the assistance of Paulette Peirol, the current Community Development Coordinator. The Business Retention and Expansion project was a four stage process to collect information in the form of surveys and interviews with existing businesses. 83 randomly selected businesses participated in the project - 37 of which were located in Walkerton and the remainder were located in other rural areas of the Municipality of Brockton.

The presenters confirmed that for most businesses, the owner was involved in daily operations and more than half had over ten (10) employees. Most individuals who responded to the survey stated that their business was stable and growing, although twelve (12) percent stated that the industry was declining.

Quality of life, consumer loyalty, land availability and the proximity of Bruce Power were reported to be positive factors associated with operation a business in the Municipality of Brockton. Conversely, the availability of natural gas, reliable high-speed internet and difficulty hiring employees (particularly for trades, health care and other labour intensive businesses) were reported as a stumbling blocks for businesses. Many businesses also identified concerns with poor communication about municipal decisions affecting local businesses.

Kathleen Arseneau and Paulette Peirol summarized the goals and priorities contained in the report and identified specific actions and plans that could be adopted to support these priorities.

Council asked whether the agricultural sector had been considered in the business retention and expansion project and discussed ways that Council could

support expanding affordable housing in the Municipality of Brockton. Ms. Arseneau and Ms. Peirol responded by confirming that the labour shortage seemed to be the largest stumbling block reported by the agricultural sector and informing Council about steps that had been taken to attract investors, including some real estate developers and other interested in purchasing farms, to the Municipality of Brockton.

4.4 Cynthia Weeks - Russell Municipal Drain 2018 (Refer to Item 8.13)

Councillor Oberle left the Council Table as a result of the Conflict of Interest that he had declared earlier in the meeting.

Cynthia Weeks, a lawyer representing John Russell, provided a brief history of her client's use of the affected land and summarized her client's position with respect to the proposed Municipal Drain and the initiating petition. Ms. Weeks confirmed that her client was requesting that Council decline to adopt the Engineer's Report prepared by Ed De Lay from R.J. Burnside & Associates Limited and dated September 2018 and pay all the associated engineering costs. The Russell Municipal Drain was considered by Council later in the meeting when reviewing staff reports.

4.5 Greg Nancekivell - Lang Municipal Drain 2018 (Refer to Item 8.12)

Greg Nancekivell, the Engineer appointed for the Lang Municipal Drain from Dietrich Engineering Limited, presented both of the tenders that had been received with respect to the construction of the drain to Council. Greg Nancekivell confirmed that both tenders were well over the estimate provided in his Engineering Report dated June 14, 2018. In addition, Greg Nancekivell expressed concern that both tenders proposed to begin construction in the late spring/summer season of 2019, as this timeline would result in a complete destruction of the crops of one of the affected landowners.

Council then permitted Robert Scriven, a lawyer representing two of the affected landowners, to summarize his client's request regarding the tenders for the Lang Municipal Drain. Mr. Scriven indicated that his clients had significant concerns with the price, timeline and other details relating to the tenders that were received for the Lang Municipal Drain and confirmed that his clients were requesting that the Municipality of Brockton retender for the construction of the Lang Municipal Drain. It was noted that Mr. Scriven's clients would be responsible for over 80% of the total project costs.

Council then discussed the overall tender process and the scope of the proposed construction.

4.6 David Smith - Brockton CEMC (Refer to Item 8.3)

David Smith, the Community Emergency Coordinator for the Municipality of Brockton, summarized his report to Council and recommended that the Clerk be appointed as the Emergency Information Officer as required in the applicable legislation. David Smith confirmed that the legislation required that the Municipality of Brockton have both an Emergency Management Planning Committee and a Municipal Emergency Control Group. David Smith also confirmed which positions should be appointed to each group and explained that additional members or staff could be involved on an as-needed basis.

5. Minutes

5.1 Council Minutes - October 9, 2018

Resolution 18-21-364

Moved By: Bill Bell

Seconded By: Chris Peabody

That the Council of the Municipality of Brockton adopt the minutes of the October 9, 2018 Council Meeting as presented.

Carried

6. Business Arising From Minutes

There was no business arising from the Minutes of October 9, 2018.

7. Status Reports

There were no status reports provided.

8. Reports

8.1 Proposed Lease Agreement for the Armoury Building

Councillor Oberle explained that the Heritage Committee had met at the Armoury Building prior to the Council Meeting. The Heritage Committee had hoped to explore the idea of using the Armoury Building to store and display archives and items after considering the cost of making the building accessible. The Heritage Committee had passed a motion to request that Council provide an opportunity for the Heritage Committee to provide a proposal to Council in the near future about the use of the building prior to entering into a lease with G.R.O.W Rooted In Love Maternity Home, as the building would then be unavailable for at least three (3) years.

Council recognized the need for the services provided by G.R.O.W Rooted in Love Maternity Home but ultimately decided it would be beneficial to allow the Heritage Committee time to submit a proposal prior to entering into any Lease Agreement.

Resolution 18-21-365

Moved By: Chris Oberle

Seconded By: Dean Leifso

That the motion dealing with the Proposed Lease Agreement for the Armoury Building and identified as item 8.1 under the "Motions" section of the November 5, 2018 Council Agenda be tabled for the following reason(s): proposal for use of building from Heritage Committee.

Carried

Resolution 18-

Moved By: Bill Bell

Seconded By: Chris Peabody

That the Council of the Municipality of Brockton hereby approves Report Number REC2018-13 - Proposed Lease Agreement for Armoury Building, prepared by Sonya Watson, CAO and Eric McDougall, Parks, Recreation and Facilities Supervisor, and in so doing approves moving forward with a lease agreement with Bobby-Jo Moran from "G.R.O.W. rooted in love Maternity Home" for use of the Armoury building.

Tabled

8.2 Business Retention and Expansion Report

Resolution 18-21-366

Moved By: Dean Leifso

Seconded By: Dan Gieruszk

That the Council of the Municipality of Brockton hereby approves Report Number ED2018-13 – Business Retention and Expansion Report, prepared by Sonya Watson, CAO, and in so doing approves adopting the Business Retention and Expansion (BR+E) Report.

Carried

8.3 Emergency Management

Resolution 18-21-367

Moved By: Dan Gieruszak

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby approve Report Number CAO2018-26 – Emergency Management, prepared by David Smith, Community Emergency Management Coordinator, and in doing so designate the Municipal Clerk as the Municipality of Brockton Emergency Information Officer as required by Section 14(1) of Ontario Regulation 380/04 (Standards Emergency Management and Civil Protection Act);

And further that the Council of the Municipality of Brockton appoint those members identified in Table 1 to the Municipality of Brockton Emergency Management Program Committee, as required by Section 11(2) of Ontario Regulation 380/04 (Standards Emergency Management and Civil Protection Act) and as permitted by the Municipality of Brockton By-Law 2017-110 and a Consolidated Appointment By-Law shall be brought forward;

Table 1: Brockton Emergency Management Program Committee (BRK-EMPC) - Members
Municipality of Brockton Mayor Municipality of Brockton Deputy Mayor Municipality of Brockton Chief Administrative Officer Municipality of Brockton Alternate CEMC Municipality of Brockton Director of Operations Municipality of Brockton Emergency Information Officer Municipality of Brockton Community Emergency Management Coordinator
Brockton Emergency Management Program Committee (BRK-EMPC) - Non-Voting Members
Grey Bruce Public Health Unit Ontario Provincial Police Saugeen Valley Conservation Authority Westario Power Hydro One Veolia Water Canada South Bruce Grey Health Centre Ontario Fire Marshal and Emergency Management County of Bruce Human Services County of Bruce Paramedic Services County of Bruce Transportation & Environmental Services

And further that the Council of the Municipality of Brockton appoint the Community Emergency Management Coordinator as the Brockton Emergency Management Program Committee Chair as required by Section 11(4) of Ontario Regulation 380/04 (Standards Emergency Management and Civil Protection Act);

And further that the Council of the Municipality of Brockton adopt the Legislated Membership, Roles, and Annual Training Requirement for Emergency Management Planning Committee and Municipal Emergency Control Groups as attached as Appendix A to this report and a By-law will come forward;

And further that the Council of the Municipality of Brockton adopt the Terms of Reference for the Municipality of Brockton Emergency Management Program Committee as attached as Appendix B to this report and a By-law will come forward;

And further that the Council of the Municipality of Brockton appoint the following members to the Municipality of Brockton Municipal Control Group as required by Section 12(2) of Ontario Regulation 380/04 (Standards Emergency Management and Civil Protection Act).

Table 2: Brockton Municipal Emergency Control Group (BRK-MECG)
Municipality of Brockton – Chief Administrative Officer
Municipality of Brockton – Fire Chief
Municipality of Brockton – Emergency Information Officer
Notes to Table 2: a) Alternates shall serve when Primary not available. b) BRK-MECG may be supported/assisted by other Municipal staff such as Duty Officers, Scribes, Information Technology, Building Maintenance etc. as required. c) At the invitation of the Chief Administrative Officer ANY outside individual(s) or organization(s) may be requested to provide support to the operations of the BRK-MECG including but not limited to: Ontario Provincial Police, County of Bruce Human Services (Social Services), Grey Bruce Health Unit, Westario Power, South Bruce Grey Health Centre, Emergency Management Ontario, Amateur Radio Emergency Service (ARES), Canadian Red Cross

Carried

8.4 Donation to the 2019 Regional 55+ Games

Resolution 18-21- 368

Moved By: Dan Gieruszak

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby approves Report Number REC2018-014-Donation to the 2019 Regional 55+ Games, prepared by Lynne Davidson, Brockton Programmer, and in doing so support a request for in-kind sponsorship by donating Brockton facility space for the 2019 Regional 55+ Games at a value of approximately \$1,000.00 for the use of the space.

Carried

8.5 Midwestern Ontario Rotary Music Festival Donation

Councillor Oberle informed Council that he had received a comment from a resident that the Municipality of Brockton should do more to support the Rotary Music Festival.

Action: Municipal staff were directed to promote the Rotary Music Festival on social media.

Resolution 18-21-369

Moved By: Dan Gieruszak

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number FIN2018-35 – Midwestern Ontario Rotary Music Festival Donation, prepared by Trish Serratore, CFO, and in doing so approves the donation of \$600.00 to the Midwestern Ontario Rotary Music Festival.

Carried

8.6 Elmwood Community Centre Board Agreement

Resolution 18-21-370

Moved By: Dean Leifso

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby receives Report Number REC2018-14, prepared by Eric McDougall, Parks, Recreation and Facilities Supervisor and in so doing approves the amendments proposed to the

agreement between the Municipality of Brockton and the Municipality of West Grey regarding the Elmwood Community Centre Board to exclude the provision for an automatic Consumer Price Index (CPI) and authorizes a By-Law coming forward.

Carried

8.7 Roads Procedure Summary

Resolution 18-21-371

Moved By: Dean Leifso

Seconded By: Steve Adams

That the Council of the Municipality of Brockton receives Report Number PW2018-23 - Road Procedures Summary, prepared by John Strader, Roads Supervisor for information purposes.

Carried

8.8 Recommendation for Crosswalk on Durham Street, Walkerton

Council discussed the location of the proposed sidewalk and commented that there did appear to be pedestrian safety concerns at that location. Council also discussed whether traffic lights might be more appropriate and whether either option may result in more traffic congestion at the intersection of McNabb Street and Durham Street in Walkerton.

Council also questioned whether one of the existing crosswalks could be removed as a cost savings measure. John Strader, Roads Supervisor, confirmed that he would outline all potential options in his correspondence to the County of Bruce.

Action: John Strader, Roads Supervisor, will provide a letter inviting the County of Bruce to consider a crosswalk or traffic lights to address safety concerns on Durham Street in Walkerton.

Resolution 18-21-372

Moved By: Chris Peabody

Seconded By: Bill Bell

That the Council of the Municipality of Brockton receive Report Number PW2018-25 -2018 Recommendation for Crosswalk on Durham Street, prepared by John Strader, Roads Supervisor and approved a letter being sent to the County of Bruce for consideration.

Carried

8.9 Sidewalk Snow Removal for the Villages of Chepstow, Cargill and Elmwood Tender

John Strader, Roads Supervisor, provided Council with a summary of the challenges involved in plowing the sidewalks in Chepstow, Cargill and Elmwood. According to John Strader, the width of the sidewalks in Chepstow made them particularly difficult to plow. Mr. Strader also suggested to Council that, in order to keep service levels consistent across the Municipality of Brockton, many sidewalks in Walkerton would also need to be plowed along with the sidewalks in the smaller communities.

Council discussed the safety concerns arising from children walking to school on busy roadways and supported continued efforts to find a cost effective solution. Council noted that the problem could not be solved by simply purchasing additional equipment, but that additional staff would be required to operate such equipment.

Action: John Strader, Roads Supervisor, will explore options for sidewalk plowing in Chepstow and the other communities and provide a Report to Council summarizing these options.

Resolution 18-21-373

Moved By: Bill Bell

Seconded By: Chris Peabody

That the Council of the Municipality of Brockton receive Report Number PW2018-24 -2018 Sidewalk Snow Removal for the Villages of Chepstow, Cargill and Elmwood Tender, prepared by John Strader, Roads Supervisor for information purposes and seeks further direction from Council on sidewalk snow removal for the 2018/2019 winter season.

Carried

8.10 FCM Launches Reliable Internet for Everyone Campaign

Resolution 18-21-374

Moved By: Chris Peabody

Seconded By: Bill Bell

That the Council of the Municipality of Brockton hereby approves Report CAO2018-25 prepared by Sonya Watson, Chief Administrative Officer and supports participation in the FCM “Reliable Internet for Everyone Campaign”.

Carried

8.11 Truax Dam Removal Tender Acceptance

Council discussed the large engineering costs associated with the project and confirmed the funding sources with Sonya Watson, Chief Administrative Officer. Council also mentioned potential concerns about the aesthetics of the area once the dam was removed and asked Sonya Watson, Chief Administrative Officer to confirm whether any funding would be available to ensure the area looked the way it should when the project was completed.

Action: Sonya Watson, Chief Administrative Officer would confirm whether any additional funding would be available once the project was completed and would ensure that an additional public meeting about the project would be held in the Spring.

Resolution 18-21-375

Moved By: Bill Bell

Seconded By: Chris Peabody

That the Council of the Municipality of Brockton hereby approves Report Number CAO2018-23 – Truax Dam Removal Tender Acceptance, prepared by Sonya Watson, Chief Administrative Officer and in so doing conditionally accepts the tender of Moorefield Excavating Ltd. at a cost of \$550,000 plus H.S.T. for the removal of the Truax Dam based on final approvals from MNRF, SVCA and potentially the DFO and approval of additional funding from Bruce Power and further

That a By-Law be brought forward to confirm the tender acceptance once final approvals have been received.

Carried

8.12 Tenders for Lang Municipal Drain 2018

Resolution 18-21-376

Moved By: Chris Peabody

Seconded By: Bill Bell

That the Council of the Municipality of Brockton hereby receive Report Number CLK2018-14 Tenders for Lang Municipal Drain 2018, prepared by Fiona Hamilton, Clerk, for information purposes.

Carried

8.13 Russell Municipal Drain 2018 - Update

Fiona Hamilton, Clerk read a letter that had been received from most of the assessed landowners of the Russell Municipal Drain earlier in the afternoon. The letter indicated that most of the assessed landowners supported the municipal drain provided non-perforated tile was used to avoid any potential contamination of the aquifer.

Council asked the Engineer appointed for the Russell Municipal Drain, Ed De Lay from R.J. Burnside & Associates Limited., about the use and cost of non-perforated tile for the project. Ed De Lay confirmed that the contamination was not a concern at this time as the decommissioned well was overflowing and that, if further monitoring was required, the Saugeen Valley Conservation Authority would provide specifications for that in the permitting process.

Resolution 18-21-377

Moved By: Bill Bell

Seconded By: Chris Peabody

That the Council of the Municipality of Brockton receives Report Number CLK2018-15 - Russell Municipal Drain 2018 –Update, prepared by Fiona Hamilton, Clerk for information purposes.

Carried

Resolution 18-21-378

Moved By: Dean Leifso

Seconded By: Steve Adams

That the motion dealing with Report Number CLK2018-13 - Russell Municipal Drain 2018 - Consideration of Engineer's Report for Information Purposes and Preliminarily Adopts the Engineer's Report for Russell Municipal Drain 2018 and identified as item 9.1 on the October 9, 2018 Council Agenda that was tabled at the October 9, 2018 Council Meeting be taken from the table for the purposes of a vote.

Carried

Resolution 18-21-379

Moved By: Dan Gieruszak

Seconded By: Steve Adams

That the Council of the Municipality of Brockton receives Report Number CLK2018-13 - Russell Municipal Drain 2018 - Consideration of Engineer's Report, prepared by Fiona Hamilton, Clerk for information purposes, and in doing so preliminarily adopts the Engineer's Report for the Russell Municipal Drain 2018 prepared by Ed De Lay from R.J. Burnside & Associates Limited dated September 2018.

Carried

8.14 Storm Water Easement - Brant Subdivision

Resolution 18-21-380

Moved By: Dan Gieruszak

Seconded By: Steve Adams

That the Council of the Municipality of Brockton hereby approves Report Number CAO2018-25 – Storm Water Easement – Brant Subdivision, prepared by Sonya Watson, Chief Administrative Officer, and in doing so authorizes a By-Law coming forward.

Carried

9. Public Notification

10. Accounts

10.1 Accounts - \$1,001,626.27

Resolution 18-21-381

Moved By: Steve Adams

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton approve payment of the accounts in the amount of \$1,001,626.27.

Carried

11. Correspondence Requiring Action

- 11.1 Bruce GPS – Invitation to Stakeholder Meeting
- 11.2 Bruce County - Letter to Minister for Seniors and Accessibility on Accessibility Advisory Committee
- 11.3. City of Hamilton Resolution - Support Township of Amaranth on Dairy Supply Management Program
- 11.4 Royal Canadian Legion - Request to Proclaim Legion Remembrance Week

Resolution 18-21-382

Moved By: Steve Adams

Seconded By: Dan Gieruszak

That the Council of the Municipality of Brockton does hereby proclaim the week of November 4, 2018 to November 11, 2018 as Legion Remembrance Week in the Municipality of Brockton.

Carried

- 11.5 Drinking Water Source Protection - Representatives for Municipal Grouping 3 Source Protection Region

Fiona Hamilton, Clerk, responded to a question from Councillor Oberle and confirmed that the Municipality of Brockton had not received notice of any names to be put forward as a representative for the Drinking Water Source Protection Group.

Action: Fiona Hamilton, Clerk would contact the Clerk's from Municipal Grouping 3 and determine whether those municipalities had nominated any individuals for the Drinking Water Source Protection Group.

- 11.6. Rural Ontario Municipal Association - Annual General Meeting and Annual Conference
- 11.7. Rural Ontario Municipal Association - Nominations for Board of Directors

12. Information

- 12.1. Notice of Rescheduled Public Meeting - Strong Z-54-18.34
- 12.2. Fred Kuntz, Ontario Power Generation - Community Update October 2018
- 12.3. Saugeen Mobility and Regional Transit Minutes - July 27, 2018 and 2019 Budget
- 12.4. Saugeen Municipal Airport - Strategic Planning Session Report

- 12.5. Township of McKellar Resolution - Request for Governance Review and Review of Requirements for Municipal Infrastructure and Service Delivery
- 12.6. County of Bruce - Multi Year Accessibility Plan 2019-2023

Resolution 18-21-383
Moved By: Steve Adams
Seconded By: Dean Leifso

That the Council of the Municipality of Brockton hereby receives all items provided in Section 12. Information.

Carried

13. Motions

Motions are also considered and voted on during the appropriate items on the agenda.

14. By-Laws

- 14.1. By-Law 2018-084 - Walkerton and District Optimist Club Playground Equipment Financing Agreement By-Law
- 14.2. By-Law 2018-082 - Russell Municipal Drain By-Law
- 14.3. By-Law 2018-086 - JDR Subdivision Storm Sewer Easement Transfer By-Law

Resolution 18-21-385
Moved By: Dan Gieruszak
Seconded By: Dean Leifso

That the Municipality of Brockton Council hereby authorizes that the following By-Law be read a first and second time and provisionally adopted as follows:

- By-Law 2018-082 Russell Municipal Drain By-Law

Carried

Resolution 18-21-386
Moved By: Dean Leifso
Seconded By: Steve Adams

That the Council of the Municipality of Brockton authorize that the following by-laws be read, enacted, signed, sealed, and numbered as follows:

- By-Law 2018-084 - Walkerton and District Optimist Club Playground Equipment Financing Agreement By-Law
- By-Law 2018-086 - JDR Subdivision Storm Sewer Easement Transfer By-Law

Carried

15. Committee Minutes

- 15.1. Emergency Management Program Committee Minutes - December 6, 2017
- 15.2. Brockton Finance Committee Minutes - September 6, 2018
- 15.3. Cargill and District Community Fund Minutes - September 19, 2018
- 15.4. Elmwood Community Centre Board Minutes - September 18, 2018
- 15.5. Brockton Economic Development Committee Minutes - June 20, 2018
- 15.6. Brockton Economic Development Committee Minutes - August 22, 2018

Resolution 18-21-384

Moved By: Chris Peabody

Seconded By: Bill Bell

That the Council of the Municipality of Brockton receive the minutes of the following committees and or boards as presented:

- Emergency Management Program Committee Minutes - December 6, 2017
- Brockton Finance Committee Minutes - September 6, 2018
- Cargill and District Community Fund Minutes - September 18, 2018
- Brockton Economic Development Committee Minutes - June 20, 2018
- Brockton Economic Development Committee Minutes - August 22, 2018

Carried

16. Business Brought Forward by Councillors

1. Councillor Peabody informed Council that he was planning on attending the Ontario Good Roads Association annual conference and speaking with the Ontario Minister of Environment and Climate Change about ensuring natural gas service for the Municipality of Brockton.
2. Deputy Mayor Gieruszak informed Council that the County of Bruce has started enforcing a policy whereby employees of the County of Bruce were prohibited from sitting on municipal committees. Council agreed that enforcing

this policy could result in a loss of qualified volunteers for the Municipality of Brockton.

Action: Municipal Staff would send a letter to the County of Bruce expressing Council's concern about this policy.

3. Councillor Adams then provided a brief report about the state of the Bruce Power Regional Soccer Park.
4. Council then asked Sonya Watson, Chief Administrative Officer, when the Christmas lights that had been ordered were expected to arrive. Sonya Watson, Chief Administrative Officer, informed Council that the last email she had received indicated the Christmas lights would arrive within a week.

17. Closed Session

Resolution 18-21-387

Moved By: Bill Bell

Seconded By: Chris Peabody

That the Council of the Municipality of Brockton enter into Closed Session at 10:00 p.m. in order to address a matter pertaining to:

- Security of the property of the municipality or local board
- Personal matters about an identifiable individual, including municipal or local board employees - **Staff Matters, By-Law Enforcement**
- 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 - **Municipal Drain**
- 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. 2001, c.25, s.239 (2)
- 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 contractual or other negotiations of a person, group of persons, or organization

- A trade secret or scientific, technical, commercial, financial information that belongs to the municipality or local board and has monetary value or potential monetary value
- A position, plan, procedure, criteria or instruction to be applied to any negotiation carried on or to be carried on by or on behalf of the municipality or local board - **Election Update**
- The meeting is held for the purpose of educating or training the members and at the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the council, local board or committee.

Carried

Resolution 18-21-388

Moved By: Chris Peabody

Seconded By: Bill Bell

That the Council of the Municipality of Brockton accepts with regret the resignation of Kellie Cleminson as Senior Accounting Clerk and further approved the direction provided to staff in the Closed Session.

Carried

Resolution 18-21-390

Moved By: Dan Gieruszak

Seconded By: Steve Adams

That the Council of the Municipality of Brockton approve obtaining new tenders for the construction works described in Greg Nancekivell's Engineering Report with an earlier starting date and end date to be specified in the instructions to tenderers.

Carried

18. Confirmation of Proceedings

18.1. By-Law 2018-087 - November 5, 2018 Confirmatory By-Law

Resolution 18-21-389

Moved By: Chris Peabody

Seconded By: Bill Bell

That the Council of the Municipality of Brockton authorize that the following by-law be read, enacted, signed, sealed, and numbered as follows:

- By-Law 2018-087 - November 5, 2018 Confirmatory By-Law

Carried

19. Adjournment

Resolution 18-21-391

Moved By: Bill Bell

Seconded By: Chris Peabody

That the Council of the Municipality of Brockton does now adjourn at 10:49 p.m. to meet again on Monday, November 19, 2018.

Carried

Mayor - David Inglis

Clerk - Fiona Hamilton