

**TOWNSHIP OF SOUTH-WEST OXFORD  
COUNCIL MINUTES  
May 7, 2019**

**MEMBERS PRESENT:** Acting  
Mayor: George Way (Ward 4)  
Councillors: Paul Buchner (Ward 1), Peter  
Ypma (Ward 2), Jim Pickard (Ward  
5), Craig Gillis (Ward 6)

**MEMBERS ABSENT:** Mayor David Mayberry, Valerie Durston (Ward 3)

Mary Ellen Greb, CAO  
Diane Larder, Treasurer  
**STAFF PRESENT:** Howard Leaver, Chief Building Official  
Bill Freeman, Works Superintendent  
Julie Forth, Clerk

**CALL MEETING TO ORDER**

The meeting was called to order at 9:00 a.m. by Acting Mayor George Way and a quorum was present.

**MOTION TO ACCEPT AGENDA**

Resolution No. 1 Moved by Paul Buchner  
Seconded by Jim Pickard

RESOLVED that the regular meeting agenda for the  
May 7th, 2019 meeting of council be approved.

DISPOSITION: Motion Carried

**DECLARATION OF PECUNIARY INTEREST**

There were no declarations of pecuniary interest.

**MINUTES**

**April 16th, 2019 Regular Council Meeting Minutes**

Resolution No. 2 Moved by Peter Ypma  
Seconded by Craig Gillis

RESOLVED that the regular minutes of the April 16<sup>th</sup>,  
2019 council meeting be approved.

DISPOSITION: Motion Carried

















Resolution No. 17 Moved by Jim Pickard  
Seconded by Paul Buchner

RESOLVED that information items and correspondence items #61 to #67 be received for information and that they be noted and filed.

DISPOSITION: Motion Carried

**BY-LAWS AND AGREEMENTS**

- *By-Law No. 43-2019 - 2019 Township Hall and Park Board Appointments*

Resolution No. 18 Moved by Craig Gillis  
Seconded by Paul Buchner

RESOLVED that the following By-laws be introduced and that they be read a first and second time:

- By-Law No. 43-2019 being a By-law to appointment members to the Township Hall and Park Committee for 2019

DISPOSITION: Motion Carried

Resolution No. 19 Moved by Craig Gillis  
Seconded by Peter Ypma

RESOLVED that By-law 43-2019 be read a third time and finally passed, and that the Mayor and Clerk be authorized to sign the By-laws and affix the corporate seal.

DISPOSITION: Motion Carried

**COMMITTEES**

- *Brownsville Community Hall & Park Committee Minutes*
- *Mt. Elgin Community Centre Minutes*

Resolution No. 20 Moved by Paul Buchner  
Seconded by Jim Pickard

RESOLVED that Council receive the following Committee minutes for information:

- Brownsville Hall and Park Committee Minutes of March 11<sup>th</sup>, 2019;
- Mt. Elgin Community Centre Minutes of January





AND FURTHER THAT the Mayor and Clerk are hereby authorized to sign the By-law and affix the corporate seal.

DISPOSITION: Motion Carried

**ADJOURNMENT**

Resolution No. 22

Moved by Jim Pickard  
Seconded by Peter Ypma

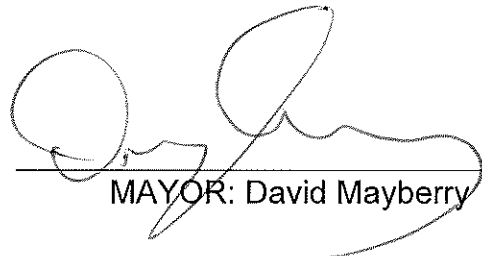
RESOLVED that there being no further business, the Council meeting be adjourned at 11:01 a.m. to meet again on Tuesday, May 21<sup>st</sup>, 2019 at 7:00 p.m.

DISPOSITION: Motion Carried



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CLERK: Julie Forth



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MAYOR: David Mayberry



**Sign-In Sheet**  
 Regular Council Meeting  
 May 7<sup>th</sup>, 2019 at 9:00 a.m.

Name (Please Print)	Address &/or Email	Reason for Attendance (i.e. Delegation/ Minor Variance/ Zoning/ Drain Consideration/ Court of Revision)	Sign me up for the Township's eNewsletter <u>Yes or No</u> (please include email)
Lawrence Pye	583530 Hamilton rd	Farm Land Review	
David Pye	n/a	-	
Catherine White	11 Wood St. W.	find out what is happening	

**Notice of Collection/Use/Disclosure:** All information about municipal services is collected in accordance with the *Municipal Act, 2001*, under s.8 and for Council's purposes under s.239(1) and may be used in Council deliberations, and disclosed in full, including email, names, opinions and addresses to other persons requesting access to records, or as part of a public record. All information submitted to the municipality is subject to the Municipal Freedom of Information Act (MFIPPA). Questions about this notice of collection should be directed to the Clerk's Office.

