

**TOWNSHIP OF SOUTH-WEST OXFORD
COUNCIL MINUTES
July 10, 2018**

MEMBERS PRESENT: Mayor: David Mayberry
Councillors: David Hayes, Gerald Mitchell,
Valerie Durston, Jim Pickard, Paul
Buchner, George Way

MEMBERS ABSENT: None

STAFF PRESENT: Mary Ellen Greb, CAO
Diane Larder, Treasurer
Julie Forth, Clerk
Aaron Stewardson, CBO
Bill Freeman, Works Superintendent

CALL MEETING TO ORDER

The meeting was called to at 9:00 a.m. by Mayor David Mayberry and a quorum was present.

MOTION TO ACCEPT AGENDA

Resolution No. 1 Moved by Jim Pickard
Seconded by George Way

RESOLVED that the regular meeting agenda for the July 10th, 2018 meeting of council be approved, as amended to add discussion about the Right to Life billboard signs in Salford.

DISPOSITION: Motion Carried

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

MINUTES

June 19th, 2018 Regular Council Meeting Minutes

Resolution No. 2 Moved by George Way
Seconded by Paul Buchner

RESOLVED that the regular minutes of the June 19th, 2018 Council meeting be approved, as amended.

AND FURTHER THAT Council provide direction to staff to proceed with discussions with affected agricultural/livestock property owners regarding potential future expansion plans;

AND FURTHER THAT Council provide direction to the Committee to continue to move forward to finalize an agreement.

DISPOSITION: Motion Carried

PLANNING & ZONING

AGENDA ITEMS & CORRESPONDENCE

ACCOUNTS PAYABLE REPORT

July 10, 2018 - Accounts Payable Report

Resolution No. 11 Moved by George Way
 Seconded by Gerald Mitchell

RESOLVED that the following Accounts be approved for payment:

Accounts Payable for June 16 to July 3, 2018	\$2,085,922.61
Bi-Weekly Payroll #13 (June 22)	\$39,407.11
Bi-Weekly Payroll #14 (July 6)	\$38,948.22
 TOTAL	 \$2,164,277.94

DISPOSITION: Motion Carried

INFORMATION ITEMS & CORRESPONDENCE

#81 - Correspondence OPP West Region Family Day

#82 - Township of Montague Resolution - Municipal Landfill Authority

#83 - Upper Thames River Conservation Authority

#84 - Ontario SPCA - No Hot Pets Campaign

#85 - Correspondence CN Rail Safety Week

#86 - Ministry of Natural Resources - Rabies Control Notification

DISPOSITION: Motion Carried

Treasurer Diane Larder noted that the base for the additional parking will be done in 2018 and if there are not sufficient funds for paving, this may need to wait until 2019.

Right to Life Signs in Salford

Councillor Durston advised Council that she has received letters of concern with respect to two Right to Life billboards that have appeared along Plank Line. Staff advised Council that the Ministry of Transportation has been contacted, MTO approval was not obtained by the property owner. Staff has also reviewed the Township's By-law and will be in contact with the property owner. The Billboards have appeared within the MTO setback from the road and are too close to the Salford residential area as established in the Township's By-law. Staff is working towards a reasonable resolution with the property owner.

CLOSED SESSION

A Closed Session will be held in accordance with Section 239 of the Municipal Act to discuss a proposed or pending acquisition or disposition of land by the municipality (boundary adjustment).

Resolution No. 16 Moved by George Way
 Seconded by Paul Buchner

RESOLVED that Council hold a closed meeting in order to discuss a proposed or pending acquisition or disposition of land by the municipality (boundary adjustment).

DISPOSITION: Motion Carried

Resolution No. 17 Moved by Paul Buchner
 Seconded by David Hayes

RESOLVED that Council reconvene in open session at 10:59 a.m.

DISPOSITION: Motion Carried

COUNCIL ROUND TABLE

Council members shared updates from their respective wards and community involvement.



Sign-In Sheet
 Regular Council Meeting
 July 10th, 2018 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)
Bryan Smith	bryasmith@oxford.net	Reusepalooza AHA
Curtis Tighe	curtis.tighe@ingersoll.ca	Boundary Adjustment

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.