

**TOWNSHIP OF SOUTH-WEST OXFORD
COUNCIL MINUTES
October 16, 2018**

MEMBERS PRESENT: Mayor: David Mayberry
Councillors: David Hayes (Ward 2), Valerie Durston (Ward 3), Paul Buchner (Ward 1), George Way (Ward 4)

MEMBERS ABSENT: Jim Pickard (Ward 5), Gerald Mitchell (Ward 6)

STAFF PRESENT: Mary Ellen Greb, CAO
Diane Larder, Treasurer
Julie Forth, Clerk
Adam Prouse, Works Foreman

CALL MEETING TO ORDER

Mayor David Mayberry called the meeting to order at 7:00 p.m. and a quorum was present.

MOTION TO ACCEPT AGENDA

Resolution No. 1 Moved by George Way
Seconded by Valerie Durston

RESOLVED that the regular meeting agenda for the October 16th, 2018 meeting of Council be approved, as amended to add further discussion in Closed Session regarding potential acquisition of land and further matters related to an identifiable individual.

DISPOSITION: Motion Carried

DECLARATION OF PECUNIARY INTEREST

There were no declarations of pecuniary interest.

MINUTES

October 2nd, 2018 Regular Council Meeting Minutes

Resolution No. 2 Moved by George Way
Seconded by Valerie Durston

RESOLVED that the regular minutes of the October 2nd, 2018 Council meeting be approved, as amended.

2021. There is some concern about the age of the existing play equipment; it was noted that Township staff conducts health and safety inspections of all hall and park facilities on a monthly basis. Any concerns are immediately addressed.

7:15 p.m. Stephanie Radu, Beachville Museum Curator - 5 Year Capital Plan and Operating Grant

Stephanie Radu, Beachville Museum Curator, addressed Council with an update on the activities at the Beachville Museum. She reviewed the operating budget for the current year and the proposed 2019 operating budget. She specifically commented on the need to update some of the exhibitions at the museum and purchase some new supplies for the summer camp program. She noted the importance of having regular weekend staff there and throughout the summer who understand the direction the museum would like to go.

Stephanie explained that the museum is no longer charging an admission fee which she hopes will make people feel like they can come by anytime. Instead the museum is using a donation box; she commented that people are often happy to drop off a donation. The museum will still run group tours and after-hours events to generate revenue that way. The museum would also like to promote the space for meetings, weddings and picnics throughout the year.

Stephanie advised that the program room is getting a lot of use the museum would like to direct some funds to laying a new floor and fixing the lighting. Mayor Mayberry commented on the Township's policy to replace lighting with LED or T5s in Township facilities.

With respect to proposed capital projects, they are planning to do the driveway and landscaping at the museum in 2019. In the future, Stephanie noted that barn floors and garage will be a priority to ensure safe storage of museum artifacts. Mayor Mayberry commented that Works Superintendent Bill Freeman should have a look at the museum driveway so that it could be tendered with other Township paving projects for the year.

Attendance at the museum was discussed and Council was happy to hear about geocaching at the museum. Stephanie estimates that the geocaching brings in approximately six visitors a month. Council thanked Stephanie for her presentation and commented that it helps them have a better understanding of what is going on at the museum.

corporate seal.

DISPOSITION: Motion Carried

ADJOURNMENT

Resolution No. 17

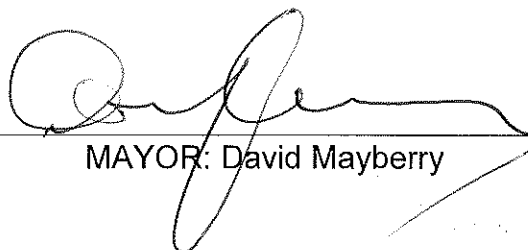
Moved by Valerie Durston
Seconded by George Way

RESOLVED that there being no further business,
Council adjourn at 9:25 p.m. to meet again on
November 6th, 2018 at 9:00 a.m.

DISPOSITION: Motion Carried



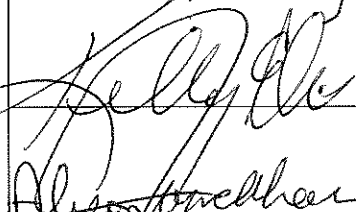
CLERK: Julie Forth



MAYOR: David Mayberry



Sign-In Sheet
 Regular Council Meeting
 October 16th, 2018 at 7:00 p.m.

Name (Please Print)	Address &/or Email	Reason for Attendance (i.e. Delegation/ Minor Variance/ Zoning/ Drain Consideration/ Court of Revision)
Catherine White	11 Wood St. W	Syr. Plan / Current Year
MARILYN COOK	mccook@execulink.com	BDM budget pres.
Stephane Radu	* curator.bdm@execulink.com	BDM Budget Presenttn.
MARIE Keasey	ward2@zorra.on.ca	" " "
Ron FORBES	Ward 1 Zorra. rforbes@zorra.on.ca	BDM Budget.
Cara Pottelberg	29230 Culloden Line Brownsville	Fence.
	5 Edwood Ave	
Alicia Powell	72 Devonshire Ave	
Richard Dal	323795 Mt Egin Road	Grave Cemetery

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