

The Corporation of the Township of Lucan Biddulph Council Minutes

Present: Mayor C. Burghardt-Jesson, Deputy Mayor D. Manders, Councillors D. Regan, P. Mastorakos and A. Westman.

Also Present: R. Reymer-CAO/Clerk, P. Smith-Manager of Parks & Recreation, D. Kester-Manager of Public Works, T. Merner-Deputy Clerk

Call To Order

Mayor C. Burghardt-Jesson called the meeting to order at 6:30 pm.

Declaration of Pecuniary Interest & Nature Thereof

None.

Presentations

Mayor C. Burghardt-Jesson introduced and welcomed Jodi Van Kasteren and Matt Long who are the proud new owners of MJ's Roadhouse. She thanked them for investing in our community and wished them well with their business and upcoming opening.

Mayor C. Burghardt-Jesson welcomed and presented members of the Lucan Irish Six club for their involvement in our community for the presently and in the past. She noted that this club is celebrating 50 years of hockey in Lucan and have aided in the development of some pretty incredible young men over the years. She further noted that this group is a big part of the team's success this year. President, Sandra Neubauer presented Mayor C. Burghardt-Jesson with a 50-year anniversary jersey as a thank you for her support of the club.

Delegations

Lucas Egli from Jacobs attended to present 2 reports regarding inspections performed to our Water System. The first was the Drinking Water Quality Management System (DWQMS) audit was completed in September 2018 and three minor non-conformities were discovered. Mr. Egli reviewed each and advised that all items were corrected and cleared by the end of September 2018. The 2nd inspection was the annual MECP inspection completed by the Ministry of Environment Conservation and Parks which took place in October 2018. Three non-compliance issues were reported and all were addressed by Jacobs in a timely manner. Mr. Egli noted our overall inspection rating was 91.1%. It was noted that the non-compliance issues were record keeping in nature. At no time was water quality compromised. Mayor C. Burghardt-Jesson thanked Mr. Egli for attending at which time he exited the meeting.

Kevin Routley from Selectpath Group Benefits attended to present information regarding the township employee benefit policy renewal for March 1, 2019. He gave an overview of health and dental claims and the long-term disability claims. The long-term disability claims were high in 2018 and as a result will see an increase in cost. Mr. Routley recommended a change of life and disability carrier from La Capitale to Great West Life which will save the township money in 2019. Council thanked Mr. Routley for his recommendation and Mr. Routley then exited the meeting.

Minutes

Councillor P. Mastorakos requested a couple of amendments to the regular council minutes of February 5, 2019. Mayor C. Burghardt-Jesson asked Councillor P. Mastorakos to forward the discussed amendments to staff via email for approval at the next regular meeting.

1/ Minutes

Moved by D. Regan

Seconded by A. Westman

That the Committee Meeting Minutes of February 5, 2019 be approved as circulated.

CARRIED

Communications Reports

R. Reymer commented on Items No. 1 and 4 of the Communications Report and advised that second allocation payment of \$5,000.00 from the Ontario Cannabis Legalization Implementation Fund has been received.

Mayor C. Burghardt-Jesson advised that she will be speaking about what small communities can do at the Teeny Tiny Summit on April 10th. Council was asked to advise staff if they wish to attend.

R. Reymer advised that the letter from the Minister of Finance regarding the 2019 OMPF is good news and confirms that our funding for 2019 will remain the same as in 2018.

Mayor C. Burghardt-Jesson commented on the AMCTO Spring Webinars information and advised council to let staff know should they wish to participate in any sessions. She noted that the Conflict of Interest Act, Codes of Conduct seminar may be of particular interest as well as the Common Sense Use of Social Media for Staff and Council seminar.

Committee Reports

ABCA and UTRCA

Councillor A. Westman advised that unfortunately there is a scheduling conflict between the upcoming meetings for both and he will be attending UTRCA and Wayne Hall will be attending ABCA.

Parks & Recreation

P. Smith advised that he had good conversation with a professional fundraiser and will be potentially scheduling for him to present at the PRAC meeting on March 6th.

Staff Reports

CAO/Clerk

R. Reymer advised that the TD Canada Trust building has been sold to a veterinarian and closes in March. He further advised that a new Treasurer has been hired and starts on March 1st. Formal introduction will take place at the March 5th council meeting.

R. Reymer advised that he, Marc Bancroft and Dave Kester met with BM Ross recently to discuss future expansion of our residential areas. He noted this was a pre-liminary meeting, but we are trying to get a timeline. He further noted we are receiving pressure from our local builders as they are concerned we are running out of residentially designated land in the Lucan urban area.

Planning

Mayor C. Burghardt-Jesson advised that the Appeal filed by the County of Middlesex regarding the Carter consent file was brought forward at the County Council on Monday, Feb. 17th. The Lucan Biddulph council decision was granted and the appeal will be withdrawn by the County.

Public Works

D. Kester provided a report regarding a potential tree seedling giveaway during Pitch-In day this spring. He noted that he has reached out the ABCA for suggestions. A cost estimate was provided for approximately 300-500 units for a total of \$1500.00. Deputy Mayor D. Manders suggested we go with the lower end of units this time around to see what kind of appetite there is from our residents. D. Kester further noted that if all the seedlings are not used we have space they can be utilized in the Township.

2/ Pitch-In Day Tree Giveaway

Moved by A. Westman

Seconded by D. Manders

That the Council of the Township of Lucan Biddulph directs staff to purchase 300 tree seedlings for a tree giveaway program at the annual Pitch-In Day event and further that the total cost of \$1500.00 is allotted towards the 2019 tree budget.

CARRIED

D. Kester provided a report regarding the 2019 Gravel Tender. Four quotes were received with Clarence Carter & Sons Ltd. being the lowest of each. D. Kester further noted there is a slight increase from last year's price per tonne of \$9.34 to \$10.45 per tonne this year.

D. Kester reviewed his report regarding the 2019 Dust Control tender. Four quotes were received with Den-Mar Brines Limited submitting the lowest at \$62,380.00 excluding HST. D. Kester noted that last year's price was \$60,560.00 excluding HST.

D. Kester reviewed his report regarding the Stanley Creek Drain request for maintenance. Once quote was received and D. Kester obtained an opinion from Spriet Associates who advised the quote is consistent with what they are seeing currently. D. Kester further noted that under the Municipal Drainage Act the cost will be billed back to the benefiting land owners.

D. Kester advised that we recently were notified that our storage of sand and salt arrangement that we have with the MTO at the location on Roman Line will be changing later this year. D. Kester noted that we will be expressing our disappointment with the decision to the province and potentially looking at alternative storage options. Councillor D. Regan asked if we have ever looked at environmentally friendly treatment for our roads and sidewalks. D. Kester explained that while yes there are alternatives they are fairly costly to implement and one particular common alternative tends to reduce friction on roads creating a safety issue.

Parks & Rec

Mayor C. Burghardt-Jesson congratulated Abby Vandermuren on her recent interview with the Middlesex Banner in regards to our Senior Centre Programs. P. Smith also thanked Miss Vandermuren for her efforts towards the success of the programs.

P. Smith reviewed his report regarding the flooring renovation proposal for the Senior Centre Space. He advised that attended a location in Woodstock to look at the similar product installed and its durability over the years. The staff at this location was pleased with the product and its condition over time. P. Smith recommended that we proceed with the purchase of this product for the renovation.

P. Smith advised that with the end of hockey season approaching the parks and recreations staff are preparing for summer season. He further asked council to advise if there is anything they are aware of that needs to be addressed in our parks.

Councillor's Comments

Councillor P. Mastorakos advised that he, Ron and the Mayor had the opportunity to meet with some members of the Lions Club after the recent Fish Fry event and to analyze our Municipal Alcohol Policy to ensure all events are being operated in accordance with policy. He further noted that P. Smith is looking into setting up a committee to review the current policy.

3/ Group Benefit Plan - Renewal

Moved by D. Regan

Seconded by P. Mastorakos

That the Council of the Township of Lucan Biddulph accepts the recommendation as presented by Kevin Routley from Selectpath in regards to our Employee Benefit program.

CARRIED

4/ DWQMS

Moved by D. Regan

Seconded by D. Manders

That the Council of the Township of Lucan Biddulph approves the endorsement of the updated DRINKING WATER QUALITY MANAGEMENT STANDARD OPERATIONAL PLAN (DWQMS) as presented by JACOBS (former CH2M) on Tuesday February 19, 2019 and agrees that the revisions will be reviewed on an annual basis.

CARRIED

5/ Municipal Drain Course

Moved by A. Westman

Seconded by P. Mastorakos

That the Council of the Township of Lucan Biddulph authorize Julie Overholt and Tracy Loyens to attend the 2019 Rural Municipal Drainage Course from April 24-25th in London, ON at a registration cost of \$310.75 (including HST).

CARRIED

6/ Gravel Tender

Moved by D. Regan

Seconded by P. Mastorakos

Resolved That Council authorizes the Manager of Public Works to accept the quotation from Clarence Carter & Sons Ltd. for the supply, crushing, weighing, hauling and spreading of "Granular M" gravel for 2019 in the amount of \$156,750.00 excluding HST.

CARRIED

7/ Stanley Creek Drain

Moved by D. Manders

Seconded by D. Regan

Resolved that the Council of the Township of Lucan Biddulph authorizes staff to accept the tender price for the Stanley Creek Drain 2019 as received by JLH Excavating in the amount of \$7,808.30 including HST (\$6,910.00 excluding HST).

CARRIED

8/ Dust Control Tender

Moved by A. Westman

Seconded by D. Regan

Resolved That Council authorizes the Manager of Public Works to accept the quotation from Den-Mar Brines Limited for the supply of dust suppressants and road stabilization products for 2019 in the amount of \$62,380.00 excluding HST.

CARRIED

9/ Senior Centre Flooring

Moved by D. Manders

Seconded by D. Regan

Resolved that the Council for the Township of Lucan Biddulph authorizes staff to accept the quote from Floor Masters for the installation of flooring along with an underlay pad at a cost of \$21,026.61 including HST.

CARRIED

10/ MHLU Larvicide Motion

Moved by A. Westman

Seconded by D. Manders

The Township of Lucan Biddulph supports local action by the Middlesex-London Health Unit to reduce the risk of West Nile Virus including, larviciding catch basins and other surface water locations within our jurisdiction. In addition, the Township of Lucan Biddulph supports any permit application for West Nile Virus control submitted to the Ministry of the Environment from an appropriately licensed exterminator contracted by a private property owner, to apply a larvicide into catch basins located on private property within Lucan Biddulph.

CARRIED

11/ Source Protection Committee

Moved by P. Mastorakos

Seconded by A. Westman

That the Council of the Township of Lucan Biddulph appoints Ian Brebner to continue as the municipal representative on the Source Protection Committee.

CARRIED

12/ By-Laws

Moved by A. Westman

Seconded by P. Mastorakos

That if no one cares to speak to these By-laws on their First, Second and Third Reading, that they be considered to have been read a First time and Passed, read a Second time and Passed, read a Third time and Passed, that they be numbered:

- 13-2019 Confirming

CARRIED

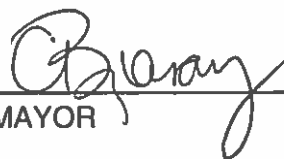
13/ Adjournment

Moved by D. Regan

Seconded P. Mastorakos

Resolved that the Council meeting be adjourned at 7:50 p.m.

CARRIED


MAYOR


CLERK