



MUNICIPALITY OF ARRAN-ELDERSLIE

Special Council Meeting

MINUTES

Meeting No. 20-2022

Monday, August 15, 2022, 9:00 a.m.

Council Chambers and via Teleconference

1925 Bruce Road 10, Chesley, ON

Council Present: Mayor Steve Hammell
Deputy Mayor Mark Davis
Councillor Doug Bell
Councillor Brian Dudgeon
Councillor Melissa Kanmacher
Councillor Ryan Greig
Councillor Ryan Nickason

Staff Present: Sylvia Kirkwood - CAO
Christine Fraser-McDonald - Clerk
Julie Hamilton - Deputy Clerk
Scott McLeod - Public Works Manager
Tracey Neifer - Treasurer

1. Call to Order

Mayor Hammell called the meeting to order at 9:00 am. A quorum was present.

2. Adoption of Agenda

Council passed the following resolution:

250-20-2022

Moved by: Deputy Mayor Davis

Seconded by: Councillor Greig

Be It Resolved that the agenda for the Council Meeting of Monday, August 15, 2022 be received and adopted, as distributed by the Clerk.

Carried

3. Disclosures of Pecuniary Interest and General Nature Thereof

The Deputy Mayor declared a pecuniary interest regarding the closed session as his sister is the "buying realtor" for the purchasers.

4. Staff Reports

4.1 Public Works

4.1.1 SRW.22.22 Arran-Elderslie Sidewalk Tender

Works Manager, Scott McLeod responded to questions from Members of Council.

This report was previously presented to Council. As per Council's recommendation to ask for an extension, correspondence was sent to the Ministry as well as the MP. The project was retendered and opened on August 11, 2022.

Staff is recommending to continue to ask for an extension for the deadline completion date.

Subsequent to further discussion, Council passed the following resolution:

251-20-2022

Moved by: Councillor Bell

Seconded by: Councillor Nickason

Be It Resolved that Council hereby,

1. Directs Staff to continue to pursue the Federal Economic Development Agency for Southern Ontario to grant an extension to the CCRF grant completion timeline; and
2. Postpones the Arran-Elderslie Sidewalk Rehabilitation Project until funding and project timelines support project completion.

Carried

5. Closed Session (if required)

The Mayor advised that Council go into Closed Session at 9:10 a.m. for the purpose of matters identified in the motion below.

252-20-2022

Moved by: Councillor Dudgeon

Seconded by: Councillor Kanmacher

Be It Resolved, That the Council of the Municipality of Arran-Elderslie does now go into closed session to discuss an item(s) which relates to:

() the security of the property of the municipality or local board

() personal matters about an identifiable individual, including municipal or local board employees

(X) proposed or pending acquisition or disposition of real property - sale of surplus lots

() labour relations or employee negotiations

() litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board

() 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 has authorized a meeting to be closed under another act

() education or training of members of Council

Staff Authorized to Remain: CAO Sylvia Kirkwood, Clerk Christine Fraser-McDonald, Treasurer Tracey Neifer, Peter Kritz (Coldwell Banker) and Brian Wardell (ReMax)

Carried

6. Resolution to Reconvene in Open Session

Mayor Hammell confirmed that Council discussed only those matters identified in the above motion.

Council passed the following resolution:

253-20-2022

Moved by: Councillor Nickason

Seconded by: Councillor Bell

Be It Resolved That Council of the Municipality of Arran-Elderslie does now return to the Open Session at 9:44 a.m.

Carried

7. Adoption of Recommendations Arising from Closed Session (If Any)

Deputy Mayor Davis declared a pecuniary interest as the buying realtor is his sister.

Council passed the following resolution:

253-20-2022

Moved by: Councillor Kanmacher

Seconded by: Councillor Bell

Be it Resolved that Council hereby,

1. Accepts the offer to purchase the property known as 187 Balaklava Street, Paisley, Roll #410341000102200, from IWBE Rentals c/o Rick and Julie Knapp in the amount of \$181,000; and
2. Directs Staff to proceed with finalizing the offer for the sale and transfer of the above mentioned parcel; and
3. That the revenues received from sale of these surplus land be deposited it into account # 01-0000-2110, Land Sales.

Carried

254-20-2022

Moved by: Councillor Nickason

Seconded by: Councillor Greig

Be it Resolved that Council hereby,

1. Declines the offer presented for the purchase and sale of Vacant Lot, PCL STREETS-1 SEC 3M106 North Street; and
2. Directs Staff to continue to market the subject land for sale under MLS #40300054.

Carried

8. Confirming By-law

8.1 Confirming By-law 49-2022

Subsequent to further discussion, Council passed the following resolution:

255-20-2022

Moved by: Councillor Kanmacher

Seconded by: Councillor Dudgeon

Be It Resolved that By-law No. 49-2022 be introduced and read a first, second and third time, signed by the Mayor and Clerk, sealed with the Seal of the Corporation, and engrossed in the By-law Book.

By-law 49-2022 being a By-law to confirm the proceedings of the Special Council meeting of the Municipality of Arran-Elderslie held Monday, August 15, 2022.

Carried

9. Adjournment

Subsequent to further discussion, Council passed the following resolution:

256-20-2022

Moved by: Deputy Mayor Davis

Seconded by: Councillor Nickason

Be It Resolved that the meeting be adjourned to the call of the Mayor at 10:00 a.m.

Carried

10. List of Upcoming Council meetings

September 12, 2022

September 26, 2022

October 11, 2022

Steve Hammell, Mayor

Christine Fraser-McDonald, Clerk