



Municipality of
Dutton Dunwich

Council Minutes
Held via web conference
199 Currie Road, Dutton, Ontario
August 19, 2020 - 1:00 p.m.

Present: Mayor Bob Purcell
Deputy Mayor Mike Hentz
Councillor Patricia Corneil
Councillor Amarilis Drouillard
Councillor Ken Loveland
Clerk Heather Bouw
Treasurer Joe McMillan
Archival, Records and Clerk's Assistant Tara Kretschmer

Opening of the Meeting

2020.19.01 MOVED by Corneil and SECONDED by Drouillard THAT the meeting of the Council of the Municipality of Dutton Dunwich opens at 5:00p.m.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

A quorum was present.

Declaration of Pecuniary Interest

Councillor Loveland declared a pecuniary interest for agenda items 11.c) Church Street Roadway Extension (Wallacetown) & Closed Session item Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Adoption of Minutes

Councillor Corneil stated that she would like the amendments to show in regard to ZBA #10/20 – Amjen Realty that;

Councillor Corneil and Councillor Loveland denied the application. Councillor Corneil would deny the application based on the fire department's concerns about the resulting detrimental impact on their ability to fight fires, her disagreement that the application complied with the Provincial Policy Statement, the County or the Municipal Official Plans, the fact that the application did not contain a request to amend the side-yard or rear-yard setbacks but only a front-yard setback and the lot is on an irregular shape, and that several of her questions regarding applicable by-laws were not answered.

2020.19.02 MOVED by Hentz and SECONDED by Loveland THAT the Council of the Municipality of Dutton Dunwich approves the draft minutes as amended of the July 22, 2020 meeting forwarded to Council Members, and the Mayor and the Clerk are authorized to sign same.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – No
Purcell – Yes

CARRIED

2020.19.03 **MOVED** by Corneil and **SECONDED** by Loveland **THAT** the Council of the Municipality of Dutton Dunwich approves the draft minutes of the August 6, 2020 special meeting #6 forwarded to Council Members, and the Mayor and the Clerk are authorized to sign same.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

REVIEW OF ITEMS NOT LISTED ON AGENDA

a) Consent Correspondence – **Councillor Corneil** – Youth Task Team Update

PUBLIC WORKS DEPT

Public Works Monthly Report

2020.19.04 **MOVED** by Hentz and **SECONDED** by Loveland **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Working Foreman titled “Public Works Monthly Report – July 2020”, dated August 19, 2020 for information.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

Miller Road Traffic Calming Measures

Councillor Corneil inquired about hiring a crossing guard. Mayor Purcell added that this issue will exist after the pandemic is over. Staff are instructed to contact the enforcement unit and OPP for enforcement while investigating a crosswalk. The Manager of Roads and Facilities stated that a crosswalk would be valuable due to the two new subdivisions being built. The crosswalk would have year-round use.

2020.19.05 **MOVED** by Corneil and **SECONDED** by Drouillard **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Manager of Roads and Facilities titled “Miller Road Traffic Calming Measures”, dated August 19, 2020 for information; and

THAT Council directs staff to investigate a crosswalk from the Sons of Scotland Park to the Dunwich Dutton Public School in consultation with the County of Elgin and Thames Valley District School Board.

Corneil – Yes
Drouillard – Yes
Loveland – Yes

Hentz – Yes
Purcell – Yes

CARRIED

DRAINAGE DEPARTMENT

Meeting to Consider the Report – A.D. McFarlane Drain

2020.19.06 MOVED by Hentz and SECONDED by Loveland THAT the Meeting to Consider the Engineer’s Report for the A.D. McFarlane Drain opens at 1:19 p.m.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

Larry Small, Ian and Alan McKillop, Christopher Sloan and W. Noorloos attended the meeting.

The Chairman stated that this is the meeting to consider the report for the A.D. McFarlane drain, dated May 26, 2020 submitted to Council by the Engineer John M. Spriet of Spriet Associates. The purpose of this meeting is to allow the landowners and other affected parties to be given the opportunity to voice their concerns relating to any aspect of this report. Matters dealing specifically with assessments including where any land or road has been assessed too high or too low, any land or road that should have been assessed but has not been, or the land use was not duly considered will be dealt with by the Court of Revision at a date to be determined after the passing of a Provisional By-law. The Chairman asked if everyone was notified of this meeting to consider the report of the Engineer in an appropriate way that were required to be notified under the Drainage Act?

The Clerk responded that yes, on July 13, 2020 all landowners and affected parties required to be notified under Section 41 of the Drainage Act were sent by regular mail, notice of the date and time and location of this meeting. The notice included a copy of the report of the Engineer for the A.D. McFarlane Drain, dated May 26, 2020.

The Chairman asked the Engineer to present his report. Mr. Spriet reported that the drain was originally constructed in 1949 and consisted of the incorporation of an existing private tile starting at the McWilliam Drain. The work included the replacement of a portion of the existing tile. The proposed work for this project includes approximately 1390 lineal meters for 300mm (12”) to 450mm (18”) concrete field tile and HDPE sewer pipe including related appurtenances.

The Chairman asked if Council had any questions, to which they replied no.

The Chairman asked is any landowners or affected parties have any questions or concerns. Mr. Small requested that the top soil on his property not to be stripped over the tile trench area. The Engineer said that if this was his wish then that work will be removed from the tenders. Ian and Alan McKillop have just tiled their lands and now have a 4-inch header drain with about a 12” connection to it that is located about 6 meters from their lot line with Silver Clay Line. The McKillop’s asked if it would be possible to place the new drain between their 4-inch main and the property line to avoid all of the connections and disruption to their drainage system. The Engineer replied that it could be addressed at the time of construction.

The Chairman stated that the Clerk will be mailing a copy of the provisional by-law duly passed today to all landowners and affected parties as required by Section 46 of the Drainage Act. The Court of Revision for the A.D. McFarlane will be held on September 23,

2020 at 5:15 p.m. Due to COVID-19 restrictions affected landowners will only be able to attend the Court of Revision meeting one of three ways: by teleconference, by a WebEx virtual meeting format over the internet, by attending the Dutton Dunwich Community Centre where it will be set up through a WebEx virtual meeting with the Court.

Any owner of land assessed for the drainage works may appeal to the court of revision on any of the following grounds:

1. Any land or road has been assessed an amount that is too high or too low.
2. Any land or road that should have been assessed and has not been assessed.
3. Due consideration has not been given to the use being made of the land.

By a written notice setting out the grounds of the appeal at least 10 days before the first sitting of the Court of Revision to the Clerk of the Municipality of Dutton Dunwich. Further, under Section 48 of the Drainage Act, any owner of land or any public utility affected by a drainage works may appeal to the Tribunal, on other aspects of this drainage works and in every case a notice of appeal shall be served within 40 days of the mailing of the provisional by-law with the Clerk of the Municipality of Dutton Dunwich. A fact sheet titled "Drainage Act Appeals" and the forms required to file an appeal with regards to this drain are available on the OMAFRA website and upon request at the Municipal Office. The Chairman continued, if you have any questions regarding this drain or any other Municipal Drain in the Municipality of Dutton Dunwich please contact our Drainage Superintendent, Brent Clutterbuck at the Municipal Office.

2020.19.07 MOVED by Corneil and SECONDED by Hentz THAT the Council of the Municipality of Dutton Dunwich will provisionally adopt by-law #2020-54 during this meeting; and

THAT the Meeting to Consider the Engineer's Report for the A.D. McFarlane Drain closes at 1:34 p.m. and the regular meeting reconvene.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

Meeting to Consider the Report – Cameron-Graham Drain South

2020.19.08 MOVED by Hentz and SECONDED by Drouillard THAT the Meeting to Consider the Engineer's Report for the Cameron-Graham Drain South opens at 1:36 p.m.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

Ian and Alan McKillop, Phil Smith, W. Noorloos and Beck Wells attended the meeting.

The Chairman stated that this is the meeting to consider the report for the Cameron Graham Drain South, dated April 29, 2020 submitted to Council by the Engineer John M. Spriet of Spriet Associates. The purpose of this meeting is to allow the landowners and other affected parties to be given the opportunity to voice their concerns relating to any aspect of this report. Matters dealing specifically with assessments including where any land or road has been assessed too high or too low, any land or road that should have been assessed but has not been, or the land use was not duly considered will be dealt with by the Court of

Revision at a date to be determined after the passing of a Provisional By-law. During this meeting each owner in the area requiring drainage that signed a Section 4 Drainage Act petition shall be given the opportunity to withdraw their name by putting the request in writing, signing and filing the notice with the Clerk. Any owner in the area requiring drainage who did not sign the petition shall be given the opportunity to do so. The Chairman asked the Clerk if everyone was notified of this meeting to consider the report of the Engineer in an appropriate way that was required to be notified under the Drainage Act.

The Clerk responded that yes, on July 13, 2020 all landowners and affected parties required to be notified under Section 41 of the Drainage Act were sent by regular mail, notice of the date and time and location of this meeting. The notice included a copy of the report of the Engineer for the Cameron Graham Drain South, dated April 29, 2020.

The Chairman asked the Engineer to present his report. Mr. Spriet reported that the Cameron-Graham Drain South was originally constructed in 1964 and consisted of the construction of a main drain and branch. The proposed work consists of approximately 2452 lineal meters of 250mm (10") to 675mm (27") concrete field tile and HDPE sewer pipe including related appurtenances and the incorporation of 110 lineal meters of 150mm (6") tile.

The Chairman asked if Council had any questions, to which they replied no.

The Chairman asked if any landowners or affected parties have any questions or concerns. Mr. Noorloos and Mr. Smith expressed concern with contractor timing and when the drain will be constructed. They and also inquired if there was a way to compel contractors to arrive and construct a drain in a timely manner. Staff will investigate if there are methods to ensure that contractors complete the work in the time frame specified in the submitted tender. Mr. Smith stated that he did not want the investigation to delay the tendering process.

The Chairman asked if there were any landowners present who would like to add or remove their name from the Section 4 petition. No responses were received.

The Chairman stated that the Clerk will be mailing a copy of this provisional by-law duly passed today to all landowners and affected parties as required by Section 46 of the Drainage Act. The Court of Revision for the Cameron-Graham Drain South will be held on September 23, 2020 at 5:30 p.m. Due to COVID-19 restrictions affected landowners will only be able to attend the Court of Revision meeting one of three ways: by teleconference, by a WebEx virtual meeting format over the internet, by attending the Dutton Dunwich Community Centre where it will be set up through a WebEx virtual meeting with the Court.

Any owner of land assessed for the drainage works may appeal to the court of revision on any of the following grounds:

1. Any land or road has been assessed an amount that is too high or too low.
2. Any land or road that should have been assessed and has not been assessed.
3. Due consideration has not been given to the use being made of the land.

By a written notice setting out the grounds of the appeal at least 10 days before the first sitting of the Court of Revision to the Clerk of the Municipality of Dutton Dunwich. Further, under Section 48 of the Drainage Act, any owner of land or any public utility affected by a drainage works may appeal to the Tribunal, on other aspects of this drainage works and in every case a notice of appeal shall be served within 40 days of the mailing of the provisional by-law with the Clerk of the Municipality of Dutton Dunwich. A fact sheet titled "Drainage Act Appeals" and the forms required to file an appeal with regards to this drain are available on the OMAFRA website and upon request at the Municipal Office. The Chairman continued, if you have any questions regarding this drain or any other Municipal Drain in the Municipality of Dutton Dunwich please contact our Drainage Superintendent, Brent Clutterbuck at the Municipal Office.

2020.19.09 **MOVED by Loveland and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich will provisionally adopt by-law #2020-55 during this meeting; and**

THAT the Meeting to Consider the Engineer's Report for the Cameron-Graham Drain South closes at 1:49 p.m. and the regular meeting reconvene.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

Meeting to Consider the Report – Keith Drain

2020.19.10 **MOVED by Hentz and SECONDED by Drouillard THAT the Meeting to Consider the Engineer's Report for the Keith Drain opens at 1:51 p.m.**

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

There were no landowners or affected parties in attendance for the Keith Drain.

The Chairman stated that this is the meeting to consider the report for the Keith Drain dated July 8, 2020 submitted to Council by the Engineer John M. Spriet of Spriet Associates. The purpose of this meeting is to allow the landowners and other affected parties to be given the opportunity to voice their concerns relating to any aspect of this report. Matters delaying specifically with assessments including where any land or road has been assessed too high or too low, any land or road that should have been assessed but has not been, or the land use was not duly considered will be dealt with by the Court of Revision at a date to be determined after the passing of a Provisional By-law. The Chairman asked if everyone was notified of this meeting to consider the report of the Engineer in an appropriate way that was required to be notified under the Drainage Act.

The Clerk responded that yes, on July 13, 2020 all landowners and affected parties required to be notified under Section 41 of the Drainage Act were sent by regular mail, notice of the date and time and location of this meeting. The notice included a copy of the report of the Engineer for the Keith Drain dated July 8, 2020.

The Chairman asked the Engineer to present his report. Mr. Spriet reported that the Keith Drain was originally constructed in 1971 and consisted of a drainage system to provide a large majority of Iona with a drainage outlet. The proposed work consists of approximately 36 lineal meters of 750mm (30") HDPE sewer pipe, including related appurtenances.

The Chairman asked if Council had any questions, to which they replied no.

The Chairman stated that the Clerk will be mailing a copy of this provisional by-law duly passed today to all landowners and affected parties as required by Section 46 of the Drainage Act. The Court of Revision for the Keith Drain will be held on September 23, 2020 at 5:45 p.m. Due to COVID-19 restrictions affected landowners will only be able to attend the Court of Revision meeting one of three ways: by teleconference, by a WebEx virtual meeting format over the internet, by attending the Dutton Dunwich Community Centre where it will be set up through a WebEx virtual meeting with the Court.

Any owner of land assessed for the drainage works may appeal to the court of revision on any of the following grounds:

1. Any land or road has been assessed an amount that is too high or too low.
2. Any land or road that should have been assessed and has not been assessed.
3. Due consideration has not been given to the use being made of the land.

By a written notice setting out the grounds of the appeal at least 10 days before the first sitting of the Court of Revision to the Clerk of the Municipality of Dutton Dunwich. Further, under Section 48 of the Drainage Act, any owner of land or any public utility affected by a drainage works may appeal to the Tribunal, on other aspects of this drainage works and in every case a notice of appeal shall be served within 40 days of the mailing of the provisional by-law with the Clerk of the Municipality of Dutton Dunwich. A fact sheet titled "Drainage Act Appeals" and the forms required to file an appeal with regards to this drain are available on the OMAFRA website and upon request at the Municipal Office. The Chairman continued, if you have any questions regarding this drain or any other Municipal Drain in the Municipality of Dutton Dunwich please contact our Drainage Superintendent, Brent Clutterbuck at the Municipal Office.

2020.19.11 MOVED by Drouillard and SECONDED by Hentz THAT the Council of the Municipality of Dutton Dunwich will provisionally adopt by-law #2020-56 during this meeting; and

THAT the Meeting to Consider the Engineer's Report for the Keith Drain closes at 1:57 p.m. and the regular meeting reconvene.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

Petition for Drainage Works – Bennett Drain – Brokenshire

The Drainage Superintendent explained that this is a petition for a development drain designed to have an outlet at the Bennett Drain. This system will take a significant area from the Ossel and Brown Drains and add them to the Bennett Drain. This will meet the needs of the Municipal and County Planner for this development.

2020.19.12 MOVED by Hentz and SECONDED by Loveland THAT the Council of the Municipality of Dutton Dunwich receives and decides to proceed with the Section 4 petition under the Drainage Act for drainage works by owner Marisa Brokenshire and 2689442 Ontario Inc. for the Stormwater Management Facility and outlet drain for the proposed development; and

THAT Council approves altering the drainage area within the development by removing lands from the Ossel and Brown Drains under Section 65(4) to be added to the Bennett Drain within the Lila North Subdivision under Section 65(3), as long as the change is shown to not negatively affect the various drainage watersheds; and

THAT Council will appoint an Engineer under the appropriate section of the Drainage Act after the required notice has been sent under Section 6(1) and 7(1) of the Drainage Act and the passing of the required 30 days notice to prepare the necessary 4 and 65 reports; and

THAT Council instructs the Clerk to send notice to all petitioners, the Lower Thames Valley Conservation Authority and Ontario Ministry of Agriculture, Food and Rural Affairs of it's decision.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

WATER DEPARTMENT

Water Operations Manager's Monthly Report

2020.19.13 **MOVED** by Corneil and **SECONDED** by Loveland THAT the Council of the Municipality of Dutton Dunwich receives the report of the Water Operations Manager titled "Water Operations Report – July 2020", dated August 19, 2020 for information.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

WASTEWATER DEPARTMENT

Wastewater Operator Monthly Report

2020.19.14 **MOVED** by Hentz and **SECONDED** by Drouillard THAT the Council of the Municipality of Dutton Dunwich receives the report of the Wastewater Operator titled "Monthly Report – July 2020", dated August 19, 2020 for information.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

BUILDING DEPT

Monthly Building Activity Report

2020.19.15 **MOVED** by Corneil and **SECONDED** by Drouillard THAT the Council of the Municipality of Dutton Dunwich receives the report of the Chief Building Official titled "Building Activity Report – July 2020", dated August 19, 2020 for information.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

FIRE DEPARTMENT

Fire Chief's Monthly Report

The Treasurer reported that there is a fire reserve that would be used to purchase the fire rescue vehicle and it would not impact this year's budget. Council inquired what is the fire rescue vehicle and requested more clarification on what would be purchased.

2020.19.16 **MOVED by Hentz and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich receives the report of the Fire Chief titled "Monthly Report – July 2020", dated August 19, 2020 for information; and**

THAT Council defer this decision on the purchase of a mini fire rescue vehicle to the September 9th Council meeting.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

DRAINAGE DEPARTMENT CONTINUED

Drainage Superintendent's Monthly Report

2020.19.17 **MOVED by Hentz and SECONDED by Loveland THAT the Council of the Municipality of Dutton Dunwich receives the report of the Drainage Superintendent titled "Monthly Activity Report for July 2020", dated August 19, 2020 for information.**

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

Meeting to Consider the Report – C. McCallum Drain

2020.19.18 **MOVED by Drouillard and SECONDED by Loveland THAT the Meeting to Consider the Engineer's Report for the C. McCallum Drain opens at 2:18 p.m.**

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

Baden Sholdice, Ron Reintsma, Ken McCallum, John Watterworth and his counsel Leith Coghlin, and Anne Marie McWilliam attended the meeting.

The Chairman stated that this is the meeting to consider the report for the C. McCallum Drain dated November 15, 2019 submitted to Council by the Engineer John M. Spriet of Spriet Associates. This meeting to consider the report was originally scheduled for March 25, 2020 but was postponed due to the COVID-19 Pandemic. The purpose of this meeting is to allow the landowners and other affected parties to be given the opportunity to voice their

concerns relating to any aspect of this report. Matters dealing specifically with assessments including where any land or road has been assessed too high or too low, any land or road that should have been assessed but has not been, or the land use was not duly considered will be dealt with the Court of Revision at a date to be determined after the passing of a Provisional By-law. The Chairman asked the Clerk if everyone was notified of this meeting to consider the report of the Engineer in an appropriate way that was required to be notified under the Drainage Act.

The Clerk responded that yes, on July 13, 2020 all landowners and affected parties required to be notified under Section 41 of the Drainage Act were sent by regular mail, notice of the date and time and location of this meeting. This notice reminded property owners that they had received a copy of the report of the Engineer for the C. McCallum Drain, November 15, 2019 when the notice was sent for the meeting that was cancelled in late March due to the COVID-19 Pandemic. The letter sent July 13, 2020 also asked landowners to contact the municipality if they required an additional copy of the report for this meeting.

The Chairman asked the Engineer to present his report. Mr. Spriet reported that the C. McCallum Drain was originally constructed in 1961 and consisted of approximately 344 meters of open ditch construction and approximately 1404 meters of 150mm (6") to 300mm (12") diameter field tile. The proposed work consists of approximately 115 lineal meters of open ditch cleanout including quarry stone rip-rap bank protection and bank seeding; approximately 245 lineal meters of 450mm (18") concrete field tile including related appurtenances.

The Chairman asked if Council had any questions, to which they replied no.

The Chairman asked if any landowners or affected parties have any questions or concerns. Mr. Sholdice asked the Engineer how estimates were prepared. Mr. Spriet replied that the estimate is prepared using current construction costs. Mr. Sholdice expressed concern for how much this project was going to cost him and asked how much the other properties were net assessed. Mr. Sholdice inquired about the natural swale through the Marentette woodlot that now brings water to the open ditch and where that water will go once the drain is enclosed. Mr. Spriet explained that there will be a catch basin to take the water into the tile and if the flow exceeded the capacity of the drain the area over the existing drain was to be left as a swale as shown on the plan to take those excess waters to the open ditch. Mr. Reintsma asked about his land area that was assessed and wanted to ensure that it was correctly assessed as he had paid to tile drain his farmland in the north west corner of the property to a different municipal drain. Mrs. McWilliam and Mr. McCallum inquired what their estimated net assessment was for the project.

The Chairman stated that the Clerk will be mailing a copy of this provisional by-law duly passed today to all landowners and affected parties as required by Section 46 of the Drainage Act. The Court of Revision for the C. McCallum Drain will be held on September 23, 2020 at 6:00 p.m. Due to COVID-19 restrictions affected landowners will only be able to attend the Court of Revision meeting one of three ways: by teleconference, by a WebEx virtual meeting format over the internet, by attending the Dutton Dunwich Community Centre where it will be set up through a WebEx virtual meeting with the Court.

Any owner of land assessed for the drainage works may appeal to the court of revision on any of the following grounds:

1. Any land or road has been assessed an amount that is too high or too low.
2. Any land or road that should have been assessed and has not been assessed.
3. Due consideration has not been given to the use being made of the land.

By a written notice setting out the grounds of the appeal at least 10 days before the first sitting of the Court of Revision to the Clerk of the Municipality of Dutton Dunwich. Further, under Section 48 of the Drainage Act, any owner of land or any public utility affected by a drainage works may appeal to the Tribunal, on other aspects of this drainage works and in every case a notice of appeal shall be served within 40 days of the mailing of the

provisional by-law with the Clerk of the Municipality of Dutton Dunwich. A fact sheet titled "Drainage Act Appeals" and the forms required to file an appeal with regards to this drain are available on the OMAFRA website and upon request at the Municipal Office. The Chairman continued, if you have any questions regarding this drain or any other Municipal Drain in the Municipality of Dutton Dunwich please contact our Drainage Superintendent, Brent Clutterbuck at the Municipal Office.

2020.19.19 MOVED by Drouillard and SECONDED by Loveland THAT the Council of the Municipality of Dutton Dunwich will provisionally adopt by-law #2020-57 during this meeting; and

THAT the Meeting to Consider the Engineer's Report for the C. McCallum Drain closes at 2:38 p.m. and the regular meeting reconvene.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

Meeting to Consider the Report – Hamilton Drain

2020.19.20 MOVED by Loveland and SECONDED by Corneil THAT the Meeting to Consider the Engineer's Report for the Hamilton Drain opens at 2:39 p.m.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

Joe Casey, Eugene Bint, Peter Dieleman, John Watterworth and his legal counsel Leith Coghlin attended the meeting.

The Chairman stated that this is the meeting to reconsider the report of the Hamilton Drain dated April 18, 2019 submitted to Council by the Engineer John M. Spriet of Spriet Associates. This report was originally considered by Council May 8, 2019. The report was returned to the Engineer for some additional research into possible drain cross connections between Branch A of the 1970 drain and the 1903 Award Drain. The purpose of this meeting is to allow the landowners and other affected parties to be given the opportunity to voice their concerns relating to any aspect of this report. During this meeting each owner in the area requiring drainage that signed a Section 4 Drainage Act petition shall be given the opportunity to withdraw their name by putting the request in writing, signing and filing the notice with the Clerk. Any owner in the are requiring drainage who did not sign the petition shall be given the opportunity to do so. Matters dealing specifically with assessments including where any land or road has been assessed too high or too low, any land or road that should have been assessed but has not been or the land use was not duly considered will be dealt with by the Court of Revision at a date to be determined after the passing of a Provisional By-law.

The Chairman asked the Clerk if everyone was notified of this meeting to consider the report of the Engineer in an appropriate way that was required to be notified under the Drainage Act. The Clerk responded that yes, on July 13, 2020 all landowners and affected parties required to be notified under Section 41 of the Drainage Act were sent by regular mail, notice of the date and time and location of this meeting. The notice reminded property owners that they received a copy of the report of the Engineer for the Hamilton Drain, dated

April 18, 2019 with the notice for the first meeting to consider the report April 25, 2019. The letter sent July 13, 2020 also asked landowners to contact the municipality if they required an additional copy of the report for this meeting.

The Chairman asked the Engineer to present his report. Mr. Spriet reported that some investigative work was completed where staff traced the Hamilton Award Drain and dug up Branch A and found it was working but no cross connections were found. It is not clear why when the previously discussed blockage was removed from the Award drain that the water drained in the Branch A area at the same time.

The Chairman asked if Council had any questions, to which they replied no.

The Chairman asked is any landowners or affected parties have any questions or concerns. Mr. Casey inquired about his net assessment for the drain. Mr. Spriet explained that he owned multiple properties. Mr. Casey again expressed his concern for a cross connection due to the simultaneous draining of the area when the tree root blockage was removed from the Award Drain. The Drainage Superintendent explained that the Award Drain had been traced in the road ditch along Silver Clay Line and it was confirmed that the award drain was not directly connected to Branch A. The drainage camera probed Branch A within the road allowance and a short distance into private property. No connections were seen in the road allowance. He added that the late Mrs. Graham explained that when she tiled her farm many years ago the Drainage Superintendent at the time instructed her not to use the Award Drain as an outlet as it was insufficient. Mrs. Graham had provided tile maps of her property that showed she had tiled the east side of her farm to Branch A that was shown to go to the Award Drain and this is shown on the current drain plan as a cross-hatched area. Mr. Casey stated that he feels his assessment is too high. It was explained to Mr. Casey that an appeal can be written to the Clerk to start the appeal process.

Mr. Dieleman expressed concern that they were assessed into this drain when they had a drainage contractor install a private tile at their own expense to subsurface drain their land into the Forbes Drain open ditch and disconnected all subsurface tile that would have drained to the Hamilton Drain watershed. Mr. Spriet explained that there are lands on their farm that still slope towards the Hamilton Drain watershed and that on the plan this area is shown as being cross-hatched to reflect the change of watershed and his lands are assessed at a reduced rate to account for that.

There were questions about the size of the sections of drain where the main drain and Branch A are being improved. Mr. Spriet explained that there was as Section 4 Petition submitted by Mr. Watterworth to provide a legal outlet for his farm. Drains are now designed to a 38mm drainage coefficient. The 1970 Hamilton Drain was not designed to this standard. It was originally discussed during the design of the drain to replace the existing 1970 drain and award drain with a completely new tile to update the system to the new drainage coefficient. Mr. Casey stated that the existing tile is in good condition and did not need to be replaced. The lands upstream of the Branch A junction with the Award Drain and new Branch B are an assessed outlet for the improvements to the Branch A Drain and Main Drain downstream. In the future, if upstream lands on Branch A or the Main Drain require the drain to be improved the outlet for those sections of drain has already been improved to the 38mm standard back to the outlet into the Gilbert Drain.

2020.19.21 MOVED by Loveland and SECONDED by Hentz THAT the Council of the Municipality of Dutton Dunwich will provisionally adopt bylaw #2020-58 during this meeting; and

THAT the Meeting to Consider the Engineer's Report for the Hamilton Drain closes at 3:17 p.m. and the regular meeting reconvene.

**Corneil – No
Drouillard – Yes
Loveland – Yes
Hentz – Yes**

Purcell – Yes

CARRIED

DELEGATION – Port Talbot Marina – Gary Blazak

Gary Blazak attended the meeting. Mr. Blazak explained the letter requesting two resolutions supporting the Port Talbot Marina project.

2020.19.22 **MOVED by Loveland and SECONDED by Hentz THAT the Council of the Municipality of Dutton Dunwich supports the development of a commercial marina and associated infrastructure at Port Talbot; and THAT a copy of this resolution be included with the Municipal Comment Form to the Ministry of Natural Resources and Forestry.**

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

2020.19.23 **MOVED by Drouillard and SECONDED by Corneil THAT the Council of the Municipality of Dutton Dunwich supports the development of a commercial marina and associated infrastructure at Port Talbot; and**

THAT Council requests that the County of Elgin consider Port Talbot as a new Settlement Area in the next review of the Elgin County Official Plan; and

THAT a copy of this resolution be sent to the County of Elgin.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

DELEGATION – Dutton Small Business Network/Dutton Dunwich Economic Development Committee

Maryjo Tait, Dan McKillop and Brian Downie attended the meeting. Ms. Tait presented their proposed Night Market initiative and requested Council support for the 2021 event. The event would have local vendors, local music and a child's area. Mr. McKillop added that it would be a cross between the Street Dance and Highland Games and that they would request assistance from local service groups. Mr. Downie stated that they are in support of and look forward to the success of the event.

2020.19.24 **MOVED by Corneil and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich supports the Dutton Small Business Network and Dutton Dunwich Economic Development Committee to hold a "Night Market" in the Sons of Scotland Park from 4:00 p.m. to 11:00 p.m. on Saturday, August 7, 2021.**

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

PLANNING

Application for Severance – Concession 4, Part Lot 14, 29913 Chalmers Line (E26/20), Municipality of Dutton Dunwich – Pioneer Hay Sales Ltd.

The Planner presented this report to Council.

2020.19.25 **MOVED by Loveland and SECONDED by Hentz THAT the Council of the Municipality of Dutton Dunwich receives the report of the Planner titled “Application for Severance – Concession 4, Part Lot 14, 29913 Chalmers Line (E26/20), Municipality of Dutton Dunwich – Pioneer Hay Sales”, dated August 19, 2020 for information.**

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

2020.19.26 **MOVED by Corneil and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich recommends approval to the Land Division Committee of the County of Elgin for proposed severance application E26/20 for Concession 4, Part Lot 14, 29913 Chalmers Line, Municipality of Dutton Dunwich, provided the following conditions are included:**

- a) That a Zoning By-law Amendment is in force and effect for the severed parcel and retained parcels;
- b) That septic system review for the severed parcel has been completed;
- c) That Municipal drain re-apportionments have been completed;
- d) That a mutual drainage agreement (under Section 2 of the Drainage Act) has been provided to provide a legal drainage outlet for the newly created residential lot;
- e) That two (2) hard copies and one (1) digital copy of the registered survey have been provided to the Municipality;
- f) That taxes are to be paid in full;
- g) That all Dutton Dunwich planning applications fees, set out in the Fees By-law, be paid to the Municipality; and
- h) That the solicitor provides an undertaking that a copy of the registered deed for the severed parcel once the transaction has occurred will be provided to the Municipality.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

Application for Severance – 9563 Currie Road (E21/20), Municipality of Dutton Dunwich - Chad and Melisa Moore

The Planner presented this report to Council.

2020.19.27 **MOVED by Loveland and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich receives the report of**

the Planner titled "Application for Severance – 9563 Currie Road (E21/20), Municipality of Dutton Dunwich – Chad and Melissa Moore", dated August 19, 2020 for information.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

2020.19.28 **MOVED** by Hentz and **SECONDED** by Drouillard **THAT** the Council of the Municipality of Dutton Dunwich recommends approval to the Land Division Committee of the County of Elgin for proposed severance application E21/20 for 9563 Currie Road, Municipality of Dutton Dunwich, provided the following conditions are included:

- a) That a successful Minor Variance Application be obtained;
- b) That septic system review has been completed;
- c) That municipality drain re-apportionments have been completed;
- d) That two (2) hard copies and one (1) digital copy of the registered survey have been provided to the Municipality;
- e) That taxes are to be paid in full;
- f) That all Dutton Dunwich planning applications fees, set out in the Fees By-law, be paid to the Municipality;
- g) That the solicitor provides an undertaking that a copy of the registered deed for the severed parcel once transaction has occurred will be provided to the Municipality; and
- h) That the lots merge on title.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

Church Street Roadway Extension (Wallacetown), Municipality of Dutton Dunwich

The Planner presented this report to Council.

2020.19.29 **MOVED** by Corneil and **SECONDED** by Hentz **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Planner titled "Church Street Roadway Extension (Wallacetown), Municipality of Dutton Dunwich", dated August 19, 2020 for information.

Corneil – Yes
Drouillard – Yes
Loveland – Conflict
Hentz – Yes
Purcell – Yes

CARRIED

Graham Scott Enns – 2019 Financial Statements

Robert Foster attended the meeting and presented the draft 2019 financial statements to Council.

CLOSED SESSION

2020.19.30 **MOVED** by Hentz and **SECONDED** by Drouillard **THAT** the Council for the Municipality of Dutton Dunwich now moves into a session of the meeting that shall be closed to the public at 4:12 pm, in accordance with Section 239 (2) of the Municipal Act, S.O. 2001, c.25 for discussion of the following matters:

- a) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – s. 239(2)(f) of the Municipal Act
- b) Information supplied in confidence to the municipality by another level of government – s. 239(2)(h) of the Municipal Act
- c) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – s. 239(2)(f) of the Municipal Act

Corneil – Yes
Drouillard – Yes
Loveland – Conflict
Hentz – Yes
Purcell – Yes

CARRIED

2020.19.31 **MOVED** by Drouillard and **SECONDED** by Loveland **THAT** the Council for the Municipality of Dutton Dunwich hereby comes out of the closed session of the meeting at 5:14 p.m., and the regular meeting reconvenes.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

RISE AND REPORT - OPEN

2020.19.32 **MOVED** by Hentz and **SECONDED** by Drouillard **THAT** the Council of the Municipality of Dutton Dunwich adopts the confidential resolution CL 2020-16 moved in the closed session.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

a) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

Staff have been given direction to proceed with the preparation of a by-law to temporarily close the unopened road allowance (Church Street) comprised of PIN 35129-0234 in the Hamlet of Wallacetown. Pending approval of this by-law, Council will consider passing a by-law to establish a municipal policy on the use of unopened road allowances so that a policy is in place to address any future instances where a ratepayer comes forward seeking use of an unopened road allowance.

2020.19.33 **MOVED** by Drouillard and **SECONDED** by Purcell **THAT** regarding closed session item a) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – s. 239(2)(f) of the Municipal Act, that staff proceed as directed by Council.

Corneil – Conflict
Drouillard – Yes
Loveland – Conflict
Hentz – Conflict
Purcell – Yes

CARRIED

b) Information that is supplied in confidence to the municipality by another level of government

2020.19.34 **MOVED** by Corneil and **SECONDED** by Loveland **THAT** regarding closed session item b) Information supplied in confidence to the municipality by another level of government – s. 239(2)(h) of the Municipal Act, that staff proceed as directed by Council.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

c) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

2020.19.35 **MOVED** by Hentz and **SECONDED** by Drouillard **THAT** regarding closed session item c) Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – s. 239(2)(f) of the Municipal Act, that staff proceed as directed by Council.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

CORRESPONDENCE

a) **Municipality of Chatham-Kent** – Resolution of Support for Emancipation Day

2020.19.36 **MOVED** by Corneil and **SECONDED** by Drouillard **THAT** the Council of the Municipality of Dutton Dunwich supports the resolution by the Municipality of Chatham-Kent acknowledging and supporting Private Members Bill put forward by Majid Jowhari; M-36, Emancipation Day, 43rd Parliament, 1st Session; and

THAT a copy of this resolution be forwarded to Jeff Yurek, MPP, Karen Vecchio, MP and the Municipality of Chatham-Kent.

Corneil – Yes
Drouillard – Yes
Loveland – Yes

Hentz – Yes
Purcell – Yes

CARRIED

- b) **Ministry of Environment, Conservation and Parks** – Changes to Temporary Emergency Order for Ontario's Water System

2020.19.37 **MOVED** by Drouillard and **SECONDED** Loveland **THAT** correspondence item 15.b) from the Ministry of Environment, Conservation and Parks be received and filed.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

- c) **Town of Amherstburg** – Resolution of Support for City of Sarnia re: Long Term Care Home Improvements

2020.19.38 **MOVED** by Hentz and **SECONDED** Loveland **THAT** correspondence item 15.c) from the Town of Amherstburg be received and filed.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

- d) **City of Owen Sound** – Support for Private Member's Bill M-36 – Emancipation Day

2020.19.39 **MOVED** by Corneil and **SECONDED** Hentz **THAT** correspondence item 15.d) from the City of Owen Sound be received and filed.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

- e) **Ministry of the Solicitor General** – Proclamation of the Reopening Ontario (a Flexible Response to COVID-19) Act, 2020

2020.19.40 **MOVED** by Drouillard and **SECONDED** Loveland **THAT** correspondence item 15.e) from the Ministry of the Solicitor General be received and filed.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

- f) **Ministry of Transportation** – School Bus Stop Arm Camera Programs

2020.19.41 **MOVED** by Loveland and **SECONDED** Corneil **THAT** correspondence item 15.f) from the Ministry of Transportation be received and filed.

Corneil – No
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

g) **Elgin County** – New Exterior Signage for John Kenneth Galbraith Reference Library, Dutton

2020.19.42 **MOVED** by Corneil and **SECONDED** by Loveland **THAT** the Council of the Municipality of Dutton Dunwich approves the proposed new exterior signage design concept for the John Kenneth Galbraith Reference Library; and

THAT while the County of Elgin will cover costs associated with production and installation of the proposed sign, the Municipality of Dutton Dunwich will support this proposed project through the approval of the permit and the related permit fee.

Corneil – No
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

h) **City of Elliot Lake** – Resolution of Support for Emancipation Day

2020.19.43 **MOVED** by Drouillard and **SECONDED** Hentz **THAT** correspondence item 15.h) from the City of Elliot Lake be received and filed.

Corneil – No
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

i) **Town of Amherstburg** – Support for Private Member’s Bill M-36 – Emancipation Day

2020.19.44 **MOVED** by Loveland and **SECONDED** Corneil **THAT** correspondence item 15.i) from the Town of Amherstburg be received and filed.

Corneil – No
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

2020.19.45 **MOVED** by Hentz and **SECONDED** Loveland **THAT** relevant correspondence was reviewed.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

CONSENT AGENDA

Consent Correspondence

- a) **Elgin County** – SWIFT 2.0 Proposal and Western Ontario Wardens Caucus Update
- b) **Ministry of Municipal Affairs and Housing** – Protecting Tenants and Strengthening Community Housing Act, 2020 Royal Assent
- c) **Town of Mono** – Resolution re: Investment in Rural Broadband Infrastructure
- d) **Ministry of the Solicitor General** – Court Security and Prisoner Transport
- e) **Elgin County** – County Council Highlights August 11, 2020
- f) **Councillor Corneil** – Youth Task Team Update

Committee Reports

- By-Law Enforcement
- Community Policing Committee
- Cultural Heritage Committee
 - June 17, 2020 meeting minutes
- Dutton Dunwich Senior's
- Economic Development Committee
 - July 20, 2020 meeting minutes
- Elgin Area Primary Water Supply System Board of Management
 - Council appointment

Council discussed the appointees on this Board of Management. Councillor Corneil has been unable to attend since the meeting time was changed. She will update Council at the next Council meeting whether she will be able to attend in future.

- Elgin Phragmites Working Group
- Elgin-St. Thomas Municipal Association
- Emergency Management
- Fire Department
- Healthy Communities Partnership
- Lower Thames Valley Conservation Authority
- Occupational Health and Safety
- Recreation Committee
- Shoreline Management Report
- Source Protection Authority
- Trans Canada Trail
- Tri County Committee
- West Elgin Community Centre Board of Management
 - July 8, 2020 meeting minutes

2020.19.46 **MOVED by Corneil and SECONDED by Drouillard THAT the items on the Consent Agenda be approved.**

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

TREASURER'S REPORT

Financial Statements 2019

The Treasurer presented this report to Council.

2020.19.47 **MOVED by Loveland and SECONDED by Hentz THAT the Council of the Municipality of Dutton Dunwich receives the report of the Treasurer titled "Financial Statements 2019", dated August 19, 2020 for information; and**

THAT Council approves the draft financial statements for 2019 presented by Graham Scott Enns LLP.

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

Budget to Actual July 2020

The Treasurer presented this report to Council. The Treasurer added that \$101,000.00 has been received from the Provincial and Federal governments for COVID-19 relief.

2020.19.48 **MOVED by Drouillard and SECONDED by Loveland THAT the Council of the Municipality of Dutton Dunwich receives the report of the Treasurer titled "Budget to Actual July 2020", dated August 19, 2020 for information.**

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

2020 Capital Projects and Road Operations

The Treasurer presented this report to Council.

2020.19.49 **MOVED by Loveland and SECONDED by Drouillard THAT the Council of the Municipality of Dutton Dunwich receives the report of the Treasurer titled "2020 Capital Projects and Road Operations", dated August 19, 2020 for information.**

**Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes**

CARRIED

Rent and Penalty Waiver Report

The Treasurer presented this report to Council.

2020.19.50 **MOVED** by Hentz and **SECONDED** by Corneil **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Treasurer titled "Rent and Penalty Waiver Report", dated August 19, 2020 for information; and

THAT Council approve the resumption of penalties on property tax and water accounts for current year billings beginning September 1, 2020; and

THAT rent for all tenants becomes payable beginning September 1, 2020.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

EXECUTIVE ASSISTANT'S REPORT

Temporary Use of Masks in a Non-Health Care Workplace Policy

2020.19.51 **MOVED** by Drouillard and **SECONDED** by Loveland **THAT** the Council of the Municipality of Dutton Dunwich receives the report of the Executive Assistant titled "Temporary Use of Masks in a Non-Health Care Workplace Policy", dated August 19, 2020 for information; and

THAT Council approves and adopts the following policy:

- A 31-2020 – Temporary Use of Masks in a Non-Health Care Workplace Policy

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

UNFINISHED BUSINESS

COVID-19 Pandemic

2020.19.52 **MOVED** by Hentz and **SECONDED** by Loveland **THAT** the Council of the Municipality of Dutton Dunwich receives the following Municipal Emergency Control Group (MECG) meeting minutes for the COVID-19 Pandemic, for information:

MECG meeting #16 held on July 23, 2020
MECG meeting #17 held on July 30, 2020
MECG meeting #18 held on August 13, 2020

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

Community Garden Update – Councillor Drouillard

Councillor Drouillard reported that the pavilion has now been fully constructed.

NEW BUSINESS

None.

ANNOUNCEMENTS

None.

PROPOSED BY-LAWS

2020.19.53 **MOVED** by Corneil and **SECONDED** by Hentz **THAT** By-Law #2020-54, being a by-law to borrow on the credit of the Corporation the amount of \$128,500.00 for the improvement of the A.D. McFarlane Drain, be read a first and second time provisionally adopted, and the Court of Revision to be held on September 23, 2020 at 5:15 p.m.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

2020.19.54 **MOVED** by Drouillard and **SECONDED** by Loveland **THAT** By-Law #2020-55, being a by-law to borrow on the credit of the Corporation the amount of \$312,500.00 for the construction and improvement of the Cameron-Graham Drain South, be read a first and second time provisionally adopted, and the Court of Revision to be held on September 23, 2020 at 5:30 p.m.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

2020.19.55 **MOVED** by Loveland and **SECONDED** by Corneil **THAT** By-Law #2020-56, being a by-law to borrow on the credit of the Corporation the amount of \$23,700.00 for the improvement of the Keith Drain, be read a first and second time provisionally adopted, and the Court of Revision to be held on September 23, 2020 at 5:45 p.m.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

2020.19.56 **MOVED** by Drouillard and **SECONDED** by Corneil **THAT** By-Law #2020-57, being a by-law to borrow on the credit of the Corporation the amount of \$48,000.00 for the improvement of the C. McCallum Drain, be read a first and second time provisionally adopted, and the Court of Revision to be held on September 23, 2020 at 6:00 p.m.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

2020.19.57 **MOVED** by Drouillard and **SECONDED** by Hentz **THAT** By-Law #2020-58 being a by-law to borrow on the credit of the Corporation the amount of \$90,000.00 for the construction of the Hamilton Drain, be read a first and second time provisionally adopted, and the Court of Revision to be held on September 23, 2020 at 6:15 p.m.

Corneil – No
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

2020.19.58 **MOVED** by Corneil and **SECONDED** by Loveland **THAT** By-Law #2020-59, being a by-law to temporarily require the use of face coverings and related health protection measures within enclosed public spaces during the COVID-19 Pandemic, be read a first, second and third time and passed.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

2020.19.59 **MOVED** by Hentz and **SECONDED** by Loveland **THAT** By-Law #2020-60, being a by-law to confirm the proceedings of the Municipal Council of the Municipality of Dutton Dunwich, be read a first, second and third time and passed.

Corneil – Yes
Drouillard – Yes
Loveland – Yes
Hentz – Yes
Purcell – Yes

CARRIED

NEXT MEETING SCHEDULE

September 9, 2020 – 5:00 p.m.

September 23, 2020 – 5:00 p.m.

ADJOURNMENT

2020.19.60 **MOVED** by Corneil and **SECONDED** by Drouillard **THAT** the meeting of the Council of the Municipality of Dutton Dunwich closes at 6:08 p.m.

Corneil – Yes
Drouillard – Yes
Loveland – Yes

Hentz – Yes
Purcell – Yes

CARRIED

Robert (Bob) Purcell, Mayor

Heather Bouw, Clerk

This document is available in an accessible format or with appropriate communication supports upon request.