



Minutes
Council meeting
Municipality of West Grey

Tuesday, October 1, 2024, 9 a.m.
West Grey municipal office, council chambers and virtual

Members present: Mayor Kevin Eccles
Deputy Mayor Tom Hutchinson
Councillor Scott Foerster
Councillor Doug Hutchinson
Councillor Joyce Nuhn
Councillor Geoffrey Shea
Councillor Doug Townsend

Staff present: Michele Harris, Chief Administrative Officer
Jamie Eckenswiller, Director of Legislative Services/Clerk
Kerri Mighton, Director of Finance/Treasurer
Karl Schipprack, Director of Community and Development Services/CBO
Ashley Noble, Communications Coordinator

1. Call to order

Mayor Eccles called the meeting to order at 9:00 a.m.

2. Moment of reflection

Mayor Eccles called for a moment of reflection.

3. Declarations of pecuniary interest and general nature thereof

There were no declarations of interest.

4. Delegations/presentations

There were no delegations/presentations.

5. Public meetings

There were no public meetings.

6. Comment period

Marian Ratcliffe commented on item 10.2, specifically, item 3 contained therein respecting Dark Sky protection and project ZA06.2024 – DJ Land (Saddler Street).

7. Unfinished business

There was no unfinished business.

8. Adoption of minutes

8.1 Minutes of the Regular Council Meeting held on September 17, 2024

8.2 Minutes of the Public Meeting held on September 17, 2024

8.3 Minutes of the Special Council Meeting held on September 18, 2024

R-241001-001
 Moved by Deputy Mayor Hutchinson
 Seconded by Councillor Townsend

"THAT the minutes of the regular council meeting held on September 17, 2024, public meeting held on September 17, 2024, and special council meeting held on September 18, 2024, be adopted."

Carried

9. Committee and board reports

9.1 Minutes of the Saugeen Valley Conservation Authority Board Meeting held on July 18, 2024

R-241001-002
 Moved by Councillor Foerster
 Seconded by Councillor Hutchinson

"THAT the minutes of the committee and boards are hereby received."

Carried

10. Correspondence

10.1 Correspondence received for which direction of council is required

10.1.1 Correspondence from Melissa Pegelo Re: Request for Donation of Durham Ball Diamond for

R-241001-003
 Moved by Councillor Townsend
 Seconded by Deputy Mayor Hutchinson

"THAT in consideration of correspondence received from Melissa Pegelo respecting a request for a donation of the Durham Ball Diamond for a charity ball tournament, council receives the correspondence for information purposes."

Carried

10.2 Correspondence received which is presented for the information of council

R-241001-004
 Moved by Councillor Shea
 Seconded by Councillor Hutchinson

"THAT council receives all correspondence not otherwise dealt with."

Carried

11. Staff reports

11.1 Director of Development and Community Services/CBO

11.1.1 West Grey Police Services Property Update

The Director of Development and Community Services/CBO provided an overview of the report.

R-241001-005
 Moved by Deputy Mayor Hutchinson
 Seconded by Councillor Shea

"THAT in consideration of staff report 'West Grey Police Services Property Update', council:

- 1. Directs staff to proceed with servicing lands for the new West Grey Police Services building, the Grey County**

paramedic building, and proposed subdivision at a cost of \$1,323,860 (cost includes a \$50,000 contingency and approximately \$152,000 to be billed to Grey County) plus HST;

2. Authorizes the Mayor and Clerk to sign all necessary documents with Cedarwell Excavating to complete the road and servicing works;
3. Directs staff to enter into an agreement with Hydro One for two easements to allow Hydro One equipment to be placed on municipal land;
4. Directs staff to enter into an agreement with Grey County for the shared cost of construction, access, and maintenance of a hydro transformer that will be located on West Grey lands that will provide hydro to the West Grey Police Station and the Grey County Paramedic Station; and
5. Directs staff to investigate and report back on options for the future sale of the residential lots located on the police station lands.”

Carried

11.2 Chief Administrative Officer

11.2.1 Consideration of Shared County Planning Model

The Chief Administrative Officer provided an overview of the report.

R-241001-006

Moved by Councillor Foerster

Seconded by Councillor Nuhn

“THAT in consideration of staff report ‘Consideration of Shared County Planning Model’, council directs staff to provide comments and feedback to the County of Grey on the proposal for a shared county planning model based on Council’s feedback.”

Carried

12. Questions

Deputy Mayor Hutchinson followed-up on a previous question respecting the quorum of a previous Saugeen Municipal Airport Commission meeting, noting that the commission was operating under the previous governance bylaw and therefore had quorum for the meeting.

13. Bylaws

13.1 Bylaw No. 2024-080 - Confirming October 1 Meeting

13.2 Bylaw No. 2024-081 - Routine Disclosure and Active Dissemination Policy

13.3 Bylaw No. 2024-082 - ZA06.2024 - DJ Land

13.4 Bylaw No. 2024-083 - ZA18.2024 - Weber

13.5 Bylaw No. 2024-084 - ZA15.2024 - 1993934 Ontario Inc.

R-241001-007

Moved by Councillor Townsend

Seconded by Councillor Hutchinson

"THAT Bylaw Numbers 2024-080, 2024-081, 2024-082, 2024-083 and 2024-084 be passed and enacted."

Carried

14. New business

There was no new business.

15. Announcements

Councillor Foerster announced that the 50th anniversary for the Neustadt Lions Club is taking place on October 4, 2024, at the Neustadt Community Centre, and that the West Grey Library is having a fundraiser event, 'For the Love of Reading', at the Durham Town Hall on October 5, 2024, from 11 a.m. until 5 p.m.

Mayor Eccles advised that the West Grey Durham Lions Club is hosting a vendor show on October 5, 2024, at the Durham arena.

Deputy Mayor Hutchinson announced that on September 25, 2024, the Elmwood Fire Department held its service awards night, recognizing three recipients for 15 years of dedicated service.

16. Closed session

There was no closed session.

17. Report from closed session

There was no closed session.

18. Adjournment

The business contained on the agenda having been completed, Mayor Eccles adjourned the meeting at 9:53 a.m.

Mayor Kevin Eccles

Jamie M. Eckenswiller, Clerk