

RURAL MUNICIPALITY OF UNION ROAD

Regular Council Meeting

MINUTES

Wednesday, December 11, 2019

Present:

Mayor	Fern Yeo
Councillor	Greg MacGillivray
Councillor	Tim LeLacheur
Councillor	Suzanne Pater
Councillor	Gerald Proctor
Councillor	Anita Hopkins
Chief Administrative Officer	Ruth E. Copeland

Absent:

Councillor	Neal Pater
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1. Call to Order

Mayor Yeo called the meeting to order at 8:03 p.m.

2. Declaration(s) of Conflict of Interest

No conflicts were declared.

3. Approval of Agenda

#2019-71

Moved by Councillor Pater and seconded by Councillor LeLacheur

THAT the Agenda be approved as presented with the following addition as requested by Councillor MacGillivray:

- (a) **Item 9(a) – Unpermitted Accessory Building in the Form of a Shipping Container**

CARRIED UNANIMOUSLY

4. Adoption of Minutes

#2019-72

Moved by Councillor Greg MacGillivray and seconded by Councillor Proctor

THAT the Minutes of the Regular Meeting of Council held on November 13, 2019 be approved as presented.

CARRIED UNANIMOUSLY

5. **Presentations, Delegations and Petitions – None**

6. **Unfinished Business/Business Arising from the Minutes**

- (a) **Draft letter to Minister of Fisheries and Communities re: the new *Municipal Government Act* in response to the Minister's correspondence of October 23, 2019**

The Administrator presented to Council a draft letter to the Minister of Fisheries and Communities in response to his correspondence of October 23, 2019 seeking feedback on the new *Municipal Government Act*.

#2019-73

Moved by Councillor MacGillivray and seconded by Councillor Proctor

***THAT* Council authorize the Administrator to send the Mayor's correspondence dated December 11, 2019 to the Minister of Fisheries and Communities, Jamie Fox, as drafted and presented.**

CARRIED UNANIMOUSLY

7. **Correspondence (Receive and Reply)**

- (a) **Receive for Information only – None**

- (b) **For Council Resolution or Action - None**

8. **Reports**

- (a) **CAO Finance Reports**

- (i) **CAO Finance Report – Monthly Statement for the month of November 2019**

#2019-74

Moved by Councillor Pater and seconded by Councillor LeLacheur

***THAT* Council receive for information the Monthly Financial Statement for the month of November 2019 as presented.**

CARRIED UNANIMOUSLY

(ii) CAO Finance Report - Revenue/Expense Report @ November 30, 2019.

#2019-75

Moved by Councillor Pater and seconded by Councillor LeLacheur

THAT Council receive for information the Revenue/Expense Report as of November 30, 2019 as presented.

CARRIED UNANIMOUSLY

(b) Recreation Committee Report

Council received one (1) Recreation Subsidy Application from Tammy Proctor in the amount of \$100.00 for Jessica Proctor for gymnastics.

(c) Social Committee Report

Councillor Pater advised Council that the Christmas Social was held on Sunday, December 8, 2019 at the Brackley Commons. The Social ran from 2:00 p.m. to 5:00 p.m., however, residents did not start arriving until 2:45 p.m. It is estimated that 25- 30 people were in attendance which was lower than anticipated and much lower than the 2018 attendance numbers. Everyone in attendance went home with a door prize. A total of \$976.68 was spent on the 2019 Christmas Social. Council may wish to revisit the idea of hosting a Christmas Social as it does involve a fair amount of work and could look at cutting the budget in half.

(d) Planning & Development Committee Report

(i) November 2019 Development Permits Issued - None

(ii) November 2019 Approved Subdivision Applications – None

(iii) The Administrator advised Council that Wilbert Talen had submitted an application to construct a 212' x 108' foot dairy barn. An environmental assessment by the Province is required before final approval can be given to the application.

(e) Municipal Emergency Measures Committee**(i) Municipal Emergency Measures Co-Ordinator's Report**

Councillor Suzanne Pater advised Council that the Administrator for the Rural Municipality of North Shore had been provided with the draft Memorandums of Understanding for the joint EMO group which needs to be updated to include the Rural Municipality of York. The next meeting is scheduled for sometime in January 2020.

9. New Business**(a) Unpermitted Accessory Building in the Form of a Shipping Container**

Councillor MacGillivray advised Council that the resident at 991 Union Road had brought in a 45 foot shipping container as an accessory building which is believed to be unpermitted. The resident in question already has three (3) other accessory buildings on the property. The Administrator was asked to inform the Development Officer of this unpermitted "accessory building."

10. Question Period (inquiries by Members of Council – None**11. Bylaws – None****12. Special Business (In Camera) – None****13. Adjournment**

#2019-76

Moved by Councillor MacGillivray and seconded by Councillor LeLacheur.

THAT the Regular Council Meeting of December 11, 2019 be adjourned @ 9:15 p.m.



 Mayor – Fern Yeo



 CAO – Ruth E. Copeland