

**THE CORPORATION OF THE MUNICIPALITY OF BLUEWATER**

**REGULAR COUNCIL MEETING**

**MINUTES**

**MONDAY, APRIL 2, 2001**

This regular meeting was held in the  
Bluewater Council Chambers

**MEMBERS PRESENT:**

Mayor	Bill Dowson
Deputy Mayor	Paul Klopp
Councillor-At-Large	Diane Denomme
Councillors	Tony Denomme
	Brad Mousseau
	Mavis Govier
	Rod Parker
	Marg Deichert

**STAFF PRESENT:** Janisse Zimmerman, Clerk-Administrator  
Ross Fisher, Public Works Manager  
Tom Dickins, Facilities Manager  
Luanne Phair, Treasurer, Deputy-Clerk & Tax Collector

1. Mayor Dowson called the meeting to order at **7:00 p.m.**
2.
  - 2.1 Disclosure of pecuniary interest and the general nature thereof for current meeting. -None
  - 2.2 Disclosure of pecuniary interest and the general nature thereof for previous meeting, if absent for that meeting. –None.
3. Adoption of Minutes of the March 19<sup>th</sup>, 2001 regular meeting.

**MOTION**      MOVED BY:      Tony Denomme  
**154-2001**      SECONDED BY:      Diane Denomme

BE IT RESOLVED THAT the Minutes of the March 19, 2001 regular meeting be approved and adopted as circulated.  
MOTION CARRIED.

4. Authorization of Accounts

**MOTION**      MOVED BY:      Marg Deichert  
**155-2001**      SECONDED BY:      Diane Denomme

BE IT RESOLVED THAT the Accounts in the amount of \$1,657,066.81 be approved and authorized for payment as circulated.  
MOTION CARRIED.

The Accounts are attached to these Minutes as Schedule A.

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**5. MANAGEMENT TEAM REPORTS**

**5.1 Treasurer, Tax Collector, Deputy Clerk**

Luanne reported on the 2001 Interim Tax Billing. As at March 15<sup>th</sup>, 20% of the levy amount was outstanding and 800 reminder notices were mailed out.

**MOTION** MOVED BY: Tony Denomme  
**156-2001** SECONDED BY: Bill Martin

BE IT RESOLVED THAT tax arrears notices be sent following the installment due date and then bi-monthly thereafter.

**MOTION CARRIED.**

Donation requests for 2001 have been received.

**MOTION** MOVED BY: Brad Mousseau  
**157-2001** SECONDED BY: Mavis Govier

BE IT RESOLVED THAT THE 2001 grants be set as follows:

Dashwood Community Centre	\$1,000
Dashwood Athletic Field	\$ 300.
Hensall & District Horticultural Society	\$ 500
Hensall South Huron Agricultural Society	\$ 685
Huron County Farm & Home Safety Assoc.	\$ 100
Huron County Historical Society	\$ 50
Huron County Plowmen’s Association	\$ 200
Zurich Agricultural Society	\$ 400
Hensall Calf Club	\$ 30

**MOTION CARRIED.**

The Treasurer’s Report is attached to these Minutes as Schedule B.

**5.2 Public Works Manager**

Calcium and Fuel tenders were reviewed

**MOTION** MOVED BY: Tony Denomme  
**158-2001** SECONDED BY: Marg Deichert

BE IT RESOLVED THAT having received the following quotes for calcium chloride:

Da-Lee Dust Control	\$290.43 per F.E. Tonne
Pollard Highway Products	\$296.05 per F.E. Tonne

That we accept the quote from Da-Lee Dust Control at \$290.43 per F.E. Tonne.

**MOTION CARRIED.**

**MOTION** MOVED BY: Rod Parker  
**159-2001** SECONDED BY: Paul Klopp

BE IT RESOLVED THAT having received the following tenders for fuel in cents per litre for the period May 1, 2001 to April 30, 2003 inclusive.

	<b>DYED DIESEL</b>	<b>GASOLINE</b>	<b>CLEAR DIESEL</b>	<b>FURANCE</b>
Davis Moore Fuels	.4216	.6677	.5970	.3948
Edward Fuels	.450	.693	.623	.397
Hensall District Co-Op	.458	.687	.629	.458
Hammond Fuels	.513	.684	.641	.502

We accept the tender from David Moore Fuels.

**MOTION CARRIED.**

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Ross stated that there needs to be a policy established regarding the spreading of calcium on subdivision roads. Hay township did not get involved with this and Stanley spread the calcium

on the subdivision roads at the same cost charged to the township. Ross will check into the cost of wages for the spreading and also the administrative cost and bring the issue back to council.

Ross had Dick Foskett check the water pressure on the waterline on Highway #84. The report shows that there should not be a problem if adding one more house to the system.

**MOTION**      MOVED BY:            Joe Laudenbach  
**160-2001**      SECONDED BY:        Paul Klopp

BE IT RESOLVED THAT Mr. Ladd be given permission to extend the #84 water line to the west boundary of his property subject to: Mr. Ladd paying all construction and hook up costs and the construction be supervised by the municipality.

**MOTION CARRIED.**

It was also reported that the residents of Hensall were putting stuff out for green pickup at different times. Councillor Parker stated that Mondays use to be the day for the pickup. It was suggested that with the co-collection being Monday, we may want to change the day.

Ross is to check prices for a large garbage pickup in the Ward of Stanley. Specifically for Varna, Brucefield, near Bayfield and the lakefront cottages.

There was some discussion on an invoice sent to General Coach in Hensall. There was a misunderstanding on the costs and what landfill to take a load of wood.

**MOTION**      MOVED BY:            Brad Mousseau  
**161-2001**      SECONDED BY:        Marg Deichert

BE IT RESOLVED THAT the invoice #105-02 from the Hensall Land Fill to General Coach for the load of wood be reduced to \$85.00

**MOTION CARRIED.**

Ross also reported that the MOE is requesting additional information about the engineer's report for the water system in Hensall.

**MOTION**      MOVED BY:            Diane Denomme  
**162-2001**      SECONDED BY:        Rod Parker

BE IT RESOLVED THAT the Municipality of Bluewater intends to properly decommission Well #3 in the Ward of Hensall when Well #4 is approved and in operation.

**MOTION CARRIED.**

A letter was received regarding Tree Planting in the Ward of Bayfield.

**MOTION**      MOVED BY:            Diane Denomme  
**163-2001**      SECONDED BY:        Paul Klopp

BE IT RESOLVED THAT the Public Works Manager be instructed to budget \$600.00 for tree planting in the Ward of Bayfield and that the location of the plantings on municipal property be approved by the Public Works Manager prior to planning

**MOTION CARRIED.**

The Public Work Manager's Report is attached to these Minutes as Schedule C.

### **5.3      Facility Manager**

Tom Dickins reported that he sent out letters to people who signed rental contracts prior to amalgamation explaining the Municipal Alcohol Policy. He also reported that he is giving 1 Smart Serve Course a week.

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Tom also reported that the ice would be out on March 30 in Bayfield, April 2 in Zurich and April 30 in Hensall.

The playground programs was also discussed

**MOTION**      MOVED BY:            Mavis Govier  
**164-2001**      SECONDED BY:        Bill Martin

BE IT RESOLVED THAT the Facilities Manager be authorized to proceed to arrange the Playground Program for Bayfield, Hensall and Zurich for 2001.

**MOTION CARRIED.**

Council also discussed the Minor Ball Rates set by the Transition Board

**MOTION**      MOVED BY:            Joe Laudenbach  
**165-2001**      SECONDED BY:        Mavis Govier

BE IT RESOLVED THAT the Minor Ball diamond rental rate for the 2001 season be set at \$125.00

**MOTION CARRIED.**

Fire alarm and emergency lighting quotes for the Stanley Complex and the Bayfield Community Centre were received.

**MOTION**      MOVED BY:            Brad Mousseau  
**166-2001**      SECONDED BY:        Tony Denomme

BE IT RESOLVED THAT the quote from Edwards for the fire alarm and emergency lighting repairs at the Bayfield Community Centre for \$860 plus taxes and at the Stanley Complex for \$750 plus taxes be accepted.

**MOTION CARRIED.**

The Facilities Manager's Report is attached to these Minutes as Schedule D.

## **6. ITEMS REQUIRING ACTION**

### **6.1 Bayfield & Area Chamber of Commerce**

Carol Pakeham attended council representing the Bayfield Chamber of Commerce. She was requesting clarification on the use of Clan Gregor Square in Bayfield. The park is under the jurisdiction of the Council. The park is to be for public use not private rentals. Council felt that the activities of the Bayfield & Area Chamber of Commerce were for public use. Also, council felt that there would be sufficient time available to request approval from Council for their events since council meets every other week.

The other concern that Ms. Pakeham had was concerning public washrooms in Bayfield. Tom Dickins the Facilities Manager reported that the washrooms will be open 7 days a week starting April 1, 2001 until December 31, 2001.

**MOTION**      MOVED BY:            Diane Denomme  
**167-2001**      SECONDED BY:        Joe Laudenbach

BE IT RESOLVED THAT the Bayfield and Area Chamber of Commerce is authorized to use the Clan Gregor Square on May 12th, 2001.

**MOTION CARRIED.**

### **6.2 Henry Vanderburgt** - cancelled attendance.

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### **6.3 Bluewater Community Centre Citizens Action Group** -presentation

Mr. Don Beauchamp and Mr. Brian Brooks represented the Group and presented their booklet of information to Council. There was a great deal of discussion regarding the building of a

New Arena in Bluewater. Everyone present was in agreement with the need for the new facility. The point that raised the most discussion was the financing of the arena. The Committee was prepared to commit to raising \$500,000.00 towards the project and is requesting a commitment from council for the rest of the \$4,000,000.00 project.

Mayor Dowson was concerned with the implications this will have on all the Ratepayers of Bluewater. He also stated that we do not know what the debt load capacity of Bluewater is as of yet. Luanne Phair, Treasurer, Tax Collector and Deputy-Clerk stated that the five municipalities have yet to have the final audits for 2000 and this information along with the debt load capacity will not be available until probably June.

Mayor Dowson asked if the Committee would be willing to up their commitment to \$1,000,000. Mr. Beauchamp thought that it would be too much for such a small community. The committee was wanting a motion from Council supporting the project in order to continue their fundraising. Without the backing of council they felt that they could not effectively approach people for donations. They want to get canvassing right away.

Councillor Bill Martin felt that he did not have a clear mandate from the Ward of Stanley to support the project. He was concerned with committing to such a large project when there will be work to be done in the Ward of Zurich and Hensall for sewage work and Bayfield water concerns. Councillor Mousseau was in agreement with Councillor Martin.

Councillor Diane Denomme stated that she is confident that the committee can raise the money and that they will follow the project through to completion and supports their efforts. Councillor Marg Deichert stated council should just bite the bullet and go for it. Deputy-Mayor Paul Klopp suggested that we give approval to the committee so that they can proceed.

**MOTION**      MOVED BY:          Diane Denomme  
**168-2001**      SECONDED BY:      Paul Klopp

BE IT RESOLVED THAT the Municipality of Bluewater approve and proceed with this project of a new arena and community centre to be located in the Hay Ward; and further that the Bluewater Community Centers Citizens Action group be responsible to raise \$500,000.00 within 1 year and that the Municipality of Bluewater be responsible to fund the balance by taxation up to a maximum of \$3,000,000.00

**MOTION CARRIED.**

Councillor Martin asked for a recorded vote.

Deputy-Mayor Klopp – For	Councillor Parker – Against
Councillor T Denomme – For	Councillor Govier - For
Councillor – Deichert – For	Councillor Martin - Against
Councillor Mousseau – Against	Councillor Laudenbach - For
Councillor D. Denomme – For	Mayor Dowson - For

**MOTION**      MOVED BY:          Mavis Govier  
**169-2001**      SECONDED BY:      Marg Deichert

BE IT RESOLVED THAT the Bluewater Community Centres Citizens Action Group be recognized as a “Partner” with the Municipality of Bluewater for the Bluewater Community Centre upgrade and renewal project.

**MOTION CARRIED.**

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#### **6.4 Cheryl Price** -air quality

Cheryl Price attended the meeting with concerns on the air quality in the Arenas in Bluewater. She presented reports. Ms. Price is concerned that when the new arena is built that the proper steps are taken to ensure that the air quality is acceptable. It was suggested that she meet with the Fund-Raising Committee.

**6.5 Zurich Community Centre**  
-auditorium repairs

**MOTION**      MOVED BY:          Paul Klopp  
**170-2001**      SECONDED BY:      Mavis Govier

BE IT RESOLVED THAT the repairs to the Zurich auditorium floor be deferred.  
**MOTION CARRIED.**

**6.6 Denis LeBlanc**  
-tax sale process costs

**MOTION**      MOVED BY:          Joe Laudenbach  
**171-2001**      SECONDED BY:      Paul Klopp

BE IT RESOLVED THAT the \$428 fee for the tax sale process be refunded to all the properties so charged within the municipality.

**MOTION LOST**

**6.7 Zurich & District Chamber of Commerce**  
-request

**MOTION**      MOVED BY:          Rod Parker  
**172-2001**      SECONDED BY:      Paul Klopp

BE IT RESOLVED THAT the Arena rental be waived to the Zurich & District Chamber of Commerce for the Mother's Day event to be held at the Zurich Community Centre.

**MOTION CARRIED.**

**ADJOURNMENT**

**MOTION**      MOVED BY:          Brad Mousseau  
**173-2001**      SECONDED BY:      Marg Deichert

BE IT RESOLVED THAT a meeting be set for Tuesday, April 3, 2001 at 3:00 p.m. to continue the regular meeting.

**MOTION CARRIED.**

**MOTIONC**      MOVED BY:          Mavis Govier  
**174-2001**      SECONDED BY:      Bill Martin

BE IT RESOLVED THAT we do now adjourn at 11:00 p.m.

**MOTION CARRIED.**

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Bill Dowson, Mayor

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Janisse Zimmerman, Clerk-Administrator