



The Corporation of the Municipality of
Central Elgin

COUNCIL HIGHLIGHTS

The Following Matters were Dealt with at the Regular/Planning Meeting of Central Elgin Council dated Monday, June 22nd, 2009:

Engineer Selected for Final Design and Construction Supervision: Sunset Dr/Karen Street Wastewater Pumping Station and Force Main

Dillon Consulting Limited was awarded the contract for the detailed engineering design and contract administration for the Sunset Dr/Karen St Wastewater Pumping Station Phase 1 (including force main) in the amount of \$184,280.00. Three proposals from engineering firms were received for the project. Dillon's proposal scored high on technical merits and was the lowest cost.

Work will proceed upon Elgin County Council approving an agreement for the County' to finance construction of the pumping station and force main.

Port Stanley Water Tower – Chlorination/Tank Painting

The contract to install standby chlorination to the Port Stanley Water Tower was awarded to Landmark Municipal Services ULC for a total cost of \$195,300. Work on this project is to commence as soon as possible. The project will allow the Municipality to better control chlorine levels in the water supply in Port Stanley.

The Municipality also tendered for the interior and exterior repainting of the Port Stanley water tower. Bids were well above budget so no bid was accepted. The condition of the tower painted surfaces will be re-evaluated and the work may be re-tendered at a later date when pricing is expected to be lower.

Green Lane Landfill – County Agreement with City of Toronto Approved

Council approved an agreement with the City of Toronto, the County of Elgin and five other lower-tier municipalities in Elgin to utilize Toronto's Green Lane Landfill. The agreement allows Central Elgin to opt to use the landfill at any time during the ten-year term of the agreement. Waste from Central Elgin is currently disposed at one of Waste Management Inc.'s Ontario landfills.

Staff will be reporting back to Council at a future meeting on the costs and benefits of switching to the Green Lane Landfill.

Proposed Funding Partnership with Sparta-Union Public School

Terrie Goodwin from the School Council of Sparta-Union Public School requested Council to partner with the School Council for a future application for a Farm Credit Canada AgriSpirit grant. As a partner, the Municipality would provide administrative support but would not be required to provide funding.

Staff was requested to report back to Council at the next meeting on the proposed partnership.

Accessibility Training

Mandatory training for Municipal Council, staff & volunteers on Accessibility Standards for Customer Service was approved by Council. The Municipality must be in compliance with this Standard by January 1st, 2010.

County of Elgin Land Division Applications

Two Land Division applications were considered by Council: Martha Fediw, 42009 McBain Line and David & Carol Plumb, 265 Dufferin Street. Comments from Council will be forwarded by municipal staff to the Land Division Committee for their consideration.

Proposed Zoning By-law Amendment

A public meeting date has been scheduled for Monday, July 20 @ 12:45 p.m. for a proposed Rezoning Application for property known as 43788 Fruit Ridge Line.

By-laws

The following by-laws received first, second and third reading:

- By-law 1149 Being a By-law to Execute an Extension Agreement for Tax Arrears – Richard Nelson Phillips
- By-law 1150 Being a By-law to Execute an Extension Agreement for Tax Arrears – Atinar Properties Ltd.
- By-law 1151 Being a By-law to Execute an Agreement with The County of Elgin and the City of Toronto respecting Waste Disposal
- By-law 1152 Being a By-law to Execute an Agreement with American Wind Symphony Orchestra

SUMMER MEETING SCHEDULE

JULY 2009

Monday, July 20th, 2009

Regular/Planning Meeting – 1:00 p.m.

AUGUST 2009

Monday, August 24th, 2009

Regular/Planning Meeting – 1:00 p.m.

