



# **Municipality of West Elgin**

## **Minutes**

### **Council Meeting**

**December 19, 2022, 8:30 a.m.  
Municipal Office - Hybrid Meeting  
22413 Hoskins Line  
Rodney  
Electronic Hybrid Meeting**

**Present:** Mayor D. McPhail  
Deputy Mayor R. Leatham  
Michelle Navackas  
Bill Denning

**Regrets:** Councillor T. Tellier

**Staff Present:** M. Badura, CAO/ Treasurer  
Brittany Jessome, Recording Secretary

**This Meeting was held in Hybrid format**

#### **1. Call to Order**

Mayor Duncan McPhail called the meeting to order at 8:35 a.m.

**2. Adoption of Agenda**

**Resolution No. 2022- 429**

**Moved: Michelle Navackas**

**Seconded: Bill Denning**

That West Elgin Council hereby adopts the Agenda as presented.

**Carried**

**3. Disclosure of Pecuniary Interest**

No disclosures

**4. Adoption of Minutes**

**Resolution No. 2022- 430**

**Moved: Deputy Mayor Leatham**

**Seconded: Michelle Navackas**

That the Minutes of the Council meeting on December 08, 2022 be adopted as circulated and printed.

**Carried**

**5. Consideration of Items Requiring Discussion**

**5.1 London and Middlesex Humane Society Agreement**

**5.2 West Lorne Minor Hockey Association Letter of Support Request**

Councillor Denning commended the West Lorne Minor Hockey Association for putting together such a well written package to appeal the decision.

**Resolution No. 2022- 431**

**Moved: Michelle Navackas**

**Seconded: Bill Denning**

That West Elgin Council hereby authorize the Mayor to sign the Letter of Support to the West Lorne Minor Hockey Association in support of their appeal of reclassification to the Ontario Minor Hockey Association.

**Carried**

**5.3 Transit Bus Purchase - Requote**

**Resolution No. 2022- 432**

**Moved: Michelle Navackas**

**Seconded: Deputy Mayor Leatham**

That West Elgin Council hereby receives the recommendation from the Four Counties Transportation Services Committee re: Transit Bus Purchase and approves the purchase of the bus at a cost of \$135,900.00 plus applicable taxes.

**Carried**

**5.4 Rodney Shuffleboard Waiver of Fees Request**

Council discussed the need to build recreation in the community, and that on order to do so we need to have the proper funds. They addressed the issue that if we waive fees for one group, it would only be considered appropriate to waive fees for all, and this would not allow the funding needed to be coming in to the Municipality.

Council has asked staff to meet with the Rodney Shuffleboard group to discuss options that will allow the group to continue while also bring revenue to the Municipality to keep the facility operable for them.

**Resolution No. 2022- 433**

**Moved: Deputy Mayor Leatham**

**Seconded: Michelle Navackas**

That West Elgin Council hereby waive the rental fees for the month of January; and

That West Elgin Council hereby directs staff to communicate with the Rodney Shuffleboard Group to bring forward a plan to Council in January for the payment of 2023 Season rental fees.

**Carried**

**6. Council Inquires/Announcements**

**6.1 Notice of Motion**

None.

**6.2 Statements/Inquires by Councillors**

None.

**6.3 Matters of Urgency**

None.

## **7. By-Laws**

### **7.1 2022-76 - Site Plan Control - Arvai Developments Inc**

**Resolution No. 2022- 434**

**Moved: Michelle Navackas**

**Seconded: Bill Denning**

That By-law 2022-76 being a By-law to Authorize the Execution of a Site Plan Agreement with Arvai Developments Inc. for the Property known Municipally as 196 Ridge St, West Lorne, be read a first, second and third and final time.

**Carried**

### **7.2 2022-77 - Site Plan Control - Canadian Commercial (West Lorne) Inc.**

**Resolution No. 2022- 435**

**Moved: Bill Denning**

**Seconded: Deputy Mayor Leatham**

That By-Law 2022-77 being a By-Law to Authorize the Execution of a Site Plan Agreement with Canadian Commercial (West Lorne) Inc. for the Property known Municipally as 244 Graham Road, West Lorne, be read a first, second and third and final time.

**Carried**

**8. Confirming By-Law**

**Resolution No. 2022- 436**

**Moved: Michelle Navackas**

**Seconded: Deputy Mayor Leatham**

That By-law 2022-78 being a By-law to confirm the proceeding of the Regular Meeting of Council held on December 19, 2022, be read a first, second and third and final time.

**Carried**

**9. Adjournment**

**Resolution No. 2022- 437**

**Moved: Bill Denning**

**Seconded: Michelle Navackas**

That the Council of the Municipality of West Elgin hereby adjourn at 8:55 am to meet again at 9:30 a.m. on January 12, 2023 or at the call of the Chair.

**Carried**

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Duncan McPhail, Mayor

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Magda Badura, Deputy Clerk