

Municipality of West Elgin

Minutes

Council Meeting

July 17, 2025, 4:00 p.m. Council Chambers 160 Main Street West Lorne

Present: Mayor Leatham

Deputy Mayor Tellier Councillor Denning Councillor Statham Councillor Sousa

Staff Present: Jeff McArthur, Fire Chief

Terri Towstiuc, Manager of Community Services/Clerk Magda Badura, Manager of Corporate Services (Treasurer)

Robin Greenall, Chief Administrative Officer

Dave Charron, Manager of Infrastructure & Development

Also Present: Meagan Garber, Safety, Process & Compliance Manager-

Southwest Region , OCWA

Sam Smith, Regional Hub Manager- Midwest Region, OCWA Robin Trepanier, Business Development Manager, OCWA

Council Meetings are held in-person at 160 Main Street, West Lorne, and the postmeeting recording available at www.westelgin.net, when available (pending no technical difficulties).

1. Call to Order

Mayor Leatham called the meeting to order at 4:00 pm.

2. Adoption of Agenda

Moved: Councillor Denning **Seconded:** Deputy Mayor Tellier

That West Elgin Council hereby adopts the Regular Council Agenda for July 17, 2025, as presented.

Carried

3. Disclosure of Pecuniary Interest and General Nature Thereof

No disclosures

4. Adoption of Minutes

Resolution No. 2025- 218

Moved: Councillor Sousa

Seconded: Councillor Statham

That West Elgin Council hereby adopt the Minutes of June 26, 2025, as presented.

Carried

5. Business Arising from Minutes

None.

6. Staff Reports

6.1 Building

6.1.1 Monthly Building Report, June 2024

Resolution No. 2025- 219

Moved: Deputy Mayor Tellier **Seconded:** Councillor Statham

That West Elgin Council hereby receives the report from Corey Pemberton, Chief Building Official Re: Building Department Summary Report for the month of June 2025.

Carried

6.2 Fire

6.2.1 Incident Report, 2024

Moved: Councillor Denning **Seconded:** Councillor Sousa

That West Elgin Council hereby receives the report from Jeff McArthur, Fire Chief, for information purposes.

Carried

6.2.2 Monthly Report, May & June 2025

Resolution No. 2025-221

Moved: Councillor Statham **Seconded:** Deputy Mayor Tellier

That West Elgin Council hereby receives the Monthly Fire report for May & June 2025, from Jeff McArthur, Fire Chief, for information purposes.

Carried

6.3 Wastewater

6.3.1 OCWA - West Lorne Wastewater Treatment Plant Lagoon Spill

Meagan Garber, Safety, Process & Compliance Manager-Southwest Region, and Sam Smith, Regional Hub Manager-Midwest Region, Ontario Clean Water Agency, reviewed the events of the Lagoon Spill at the West Lorne Wastewater Treatment Plant, including follow-up training and Standard Operating Procedures to be updated and implemented, to reduce the likelihood of these events happening again.

Ms. Garber reviewed the full executive summary included in the agenda package, and both Ms. Garber and Mr. Smith answered questions from Council regarding detection of the leak, industry standards, back-up pumps, capacity, operating ranges and amendments to guidelines and SOPs.

Resolution No. 2025-222

Moved: Councillor Statham **Seconded:** Deputy Mayor Tellier

That West Elgin Council hereby receive the Executive Summary from Ontario Clean Water Agency Re: West Lorne Wastewater Treatment Plant Lagoon Spill, for information purposes only.

Carried

7. Committee and Board Reports or Updates

Councillor Sousa acknowledged the Roots & Revival festival, July 18-20 in West Lorne, with events consisting of Heritage Trail, blueberry farms, animal farms to visit, eighteen (18) bands, youth open mic, ATV ride, face painting, carnival rides and more.

8. Notice of Motion

8.1 Councillor Sousa - Removal of "Surplus Land" Status, Port Glasgow Trail Park

To be read on August 14, 2025:

WHEREAS West Elgin Resolution CM 2024-418 declared the lands known as Port Glasgow Trailer Park to be surplus to the needs of the municipality; And

WHEREAS West Elgin Resolution SCM 2025-36 received a Financial Assessment, presented by Daryl Abbs, Managing Partner, Watson & Associates Economists Ltd.; And

WHEREAS Resolution SCM 2025-36 provided direction to maintain ownership of Port Glasgow Trailer Park, directing staff to implement best practices and update service and use policies and procedures; Now

BE IT RESOLVED that West Elgin Council hereby remove the land known as Port Glasgow Trailer Park from the "Surplus Lands List".

8.2 Councillor Sousa - Cost Estimate for Fencing, Miller Park Baseball Diamond

To be read on August 14, 2025:

WHEREAS the existing baseball field at Miller Park lacks adequate fencing impacting the field's usability; And

WHEREAS a properly installed baseball fence will encourage community engagement, attract local organized baseball leagues and potentially provide long term revenue opportunities; Now

BE IT RESOLVED that West Elgin Council directs staff to bring back several cost estimates for installation of metal fencing around Miller Park baseball diamond.

9. Council Inquires/Announcements

Councillor Denning congratulated Deputy Mayor Tellier and the Canada Day Committee on a very successful Canada Day festival.

Deputy Mayor Tellier advised that Heritage Homes, Old Town Hall and the Recreation Committee are all looking to recruit new members.

Councillor Denning advised that the St. Thomas Elgin Housing is looking to expand units in West Lorne, partnering with West Lorne Optimist Club for grant opportunities.

10. Correspondence

- 10.1 County of Elgin, Joint Annual Accessibility Status Report, 2023 & 2024
- 10.2 County of Elgin, Notice of Decision E 30-25
- 10.3 County of Elgin, Notice of Decision E 32-25
- 10.4 County of Elgin, Notice of Decision E 34-25
- 10.5 Watson & Associates, Development Charges Regulations, Proposed Updates
- 10.6 Elgin OPP 2024 Annual Report

Elgin OPP Detachment Delegation will be received by West Elgin Council late Fall 2025.

Resolution No. 2025-223

Moved: Deputy Mayor Tellier **Seconded:** Councillor Statham

That West Elgin Council herby receive and file all correspondence, not otherwise dealt with.

Carried

11. Items Requiring Council Consideration

11.1 Notification Requirement for Liquor License - St. Elijah Orthodox Church

The Alcohol and Gaming Commission of Ontario requires applicants to notify the Municipality of any event that will occur within the municipal limits and will either sell or provide alcohol for their attendees.

Moved: Councillor Denning **Seconded:** Councillor Sousa

That West Elgin Council hereby acknowledge receipt of the event notification from the St. Elijah Orthodox Church, for their event to be held on Sunday, August 4, 2025, as a requirement from the Alcohol and Gaming Commission of Ontario (AGCO).

Carried

11.2 Letter from Hon. Lisa M. Thompson (Rural Affairs) Re: Rural Ontario Development (ROD) Program

Deputy Mayor Tellier acknowledged the Rural Ontario Development (ROD) program, encouraging applications and requesting further information. CAO Robin Greenall advised there has been discussion regarding ROD program at the West Elgin Economic Development Committee and County Economic Development Committee and advised this grant opportunity is available for businesses as well.

12. Upcoming Meetings

- July 21 Four Counties Transit Committee, 8:30am
- July 29 Recreation Committee, 7:00pm
- August 13 Bo Horvat Community Centre Board of Management, 9:00am
- August 14, Court of Revision, Dunborough Road Drain, 3:30pm
- August 14, Regular Council, 4:00pm

13. Closed Session

Resolution No. 2025-225

Moved: Deputy Mayor Tellier **Seconded:** Councillor Sousa

That the Council of the Municipality of West Elgin hereby proceeds into Closed Session at 4:57pm, to discuss three (3) matters pursuant to the *Municipal Act*, Section 239(2)(k), being a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

- 1. Port Glasgow Trailer Park Contracts
- 2. Easement Contract
- 3. HR Contracts

Carried

14. Report from Closed Session

West Elgin Council received three (3) items pursuant to the Municipal Act, Section 239(2)(k). Administrative direction was provided to staff, including the following recommendations:

Resolution No. 2025-226

Moved: Deputy Mayor Tellier **Seconded:** Councillor Statham

That West Elgin Council receive the Port Glasgow Trailer Park - Proposed Amendment to the 2025 License of Occupancy report, for information; And

That administration proceed as directed.

Carried

Resolution No. 2025-227

Moved: Deputy Mayor Tellier **Seconded:** Councillor Denning

That West Elgin Council receives the report Easement Contract between the Municipality of West Elgin and Norman Miller from the CAO (R. Greenall); And

That Council directs staff to proceed as directed.

Carried

15. Confirming By-Law

Resolution No. 2025-228

Moved: Councillor Sousa

Seconded: Councillor Statham

That By-law 2025-43 being a By-law to confirm the proceeding of the Regular Meeting of Council held on July 17, 2025, be read a first, second and third and final time.

Carried

16. Adjournment

Seconded: Councillor Sousa	
That the Council of the Municipality of West Elgin hereby adjourn at 6:17pm to meet again at 4:00pm, on Thursday, August 14, 2025, or at the call of the Chair.	
Carried	
Richard Leatham, Mayor	Terri Towstiuc, Clerk

Moved: Deputy Mayor Tellier