

## COUNCIL MATTERS

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At the Council meeting held on June 25, 2018, Council:

- Adopted the report provided by Baird AE Engineering dated May 10, 2018, for the relocation of an existing access culvert over the Hooker Drain for 636 Mersea Road 8, authorized the project to be tendered and awarded if the tenders are within the \$18,000 construction estimate, and scheduled a Court of Revision for the Hooker Drain Culvert for July 23, 2018;
- Adopted the report provided by Baird AE Engineering dated June 12, 2018, for a new secondary access culvert over the Lebo Creek - Northwest Branch, as well as a berm and modifications to the existing culvert, and scheduled a Court of Revision for the project for July 23, 2018;
- Directed Administration to recruit members of the local business community to participate in the Leamington Business Leadership Forum;
- Accepted the sidewalk construction within the Saad (Southwinds) Phase 1 Subdivision and assumed the municipal services installed in the following subdivisions:
  - Saad (Southwinds) Phase 1, save and except sidewalks;
  - McGaw (Babkirk Lane); and
  - Seacliff Heights Phase 3 (Christina Crescent)
- Approved the purchase of a dump body, plow, salter and necessary attachments in the amount of \$58,538 (plus HST) from Eloquip Ltd. and the purchase of a dump body, plow, salter and necessary attachments in the amount of \$114,233 (plus HST) from Viking Cives Ltd.;
- Directed Administration to initiate tax sale registration in accordance with the Modernizing Ontario's Municipal Legislation Act, 2017 against properties that are two years in arrears;

- Received the 2017 Development Charge Reserve Funds Statements for the year ending December 31, 2017;
- Directed Administration to execute all documents required to effect the transfer of Blocks 133, 134 and 135 Plan 12M-563 to the County of Essex;
- Granted a Noise By-law exemption between the hours of 2:00 PM to 11:59 PM on Saturday, July 7, 2018 and from 12:00 AM to 1:00 AM on Sunday, July 8, 2018 for a wedding reception to be held at 321 Essex Road 14;
- Appointed Mayor Paterson as proxyholder, and Frank Ricci as alternate proxyholder, for the Municipality of Leamington to cast its shareholder's votes at Essex Power Corporation's 2017 shareholders' annual meeting;
- Directed that Part 1 on 12R-22697 be offered for sale to the owner of 602 County Road 8, Staples and Part 2 on 12R-22697 be offered for sale to the owner of 604 County Road 8, Staples, each for the purchase price of \$1.00 with the condition that the purchaser pay all costs of the Municipality associated with the closure of that portion of the alley and the transfer of the lands.

Council Matters have been prepared in this format for information purposes only. Please refer to the Municipality of Leamington Council Minutes at [www.learmington.ca](http://www.learmington.ca)