

## COUNCIL MATTERS

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At the Council meeting held on September 24, 2018, Council:

- Adopted the report by N.J. Peralta Engineering Ltd. for a new access culvert over the Dresser Drain for 306 County Road 18; authorized the project to be tendered and scheduled a Court of Revision for the project to be held November 13, 2018;
- Adopted the Engineer's report for the Changes in Assessment to the 1<sup>st</sup> Concession Road Drain East, prepared by Rood Engineering Inc.;
- Appointed Baird AE to prepare the Engineer's Letter Report for the subsequent disconnections from the John Leslie Drain pursuant to Section 65 of the Drainage Act;
- Approved utilizing the services of the Essex Region Conservation Authority in the role of Risk Management Official/Risk Management Inspector for the Municipality of Leamington Source Protection Plans in both the Essex Region Source Protection Area and the Thames Sydenham & Region Source Protection Area for a term of three years;
- Awarded the Water Meter Replacement and Advanced Metering Infrastructure Installation project to KTI Limited and Sensus in the amount of \$3,802,441.30 excluding HST and that an additional \$686,581 from the Water Line Renewal Reserve be used to finance the project, to be replenished in full by the Working Capital Water Reserve fund;
- Approved entering into a contract for the supply and installation of Armour Stone with Cobby Marine (1985) Inc., in an amount not to exceed \$100,000;
- Received communication from Union Water Supply Services; approved that effective January 1, 2019, the water services rate for Highbury Canco Corporation be established equivalent to the Municipal wholesale water rate charged by Union Water Supply Services; and directed Administration to undertake a review to consider a special rate for high volume customers and report the findings back to Council for consideration;
- Directed the Clerk to grant an exemption from the Noise By-law for events sponsored by the Erie Ramblers Motorcycle Club at 2205 Deer Run road between the hours of 7:00 AM and 11:00 PM and on scheduled race days between the hours of 5:00 AM and 11:00 PM;
- Adopted P-09 - Home Occupation Policy - Business Licensing By-law Parking Requirements with respect to the issue of the parking requirements for Home Occupations under the Business Licensing By-law 03-18 according to Option #4 as outlined in Report LLS-66-18;
- As a result of a Closed Session meeting, consented to the assignment of the Subject Lease as outlined in Confidential Report LLS-67-18 regarding Staples Storage Silos;

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)