

MAY 17, 1978

Sandwich South Council

The meeting opened at 7 p.m. in the Municipal Council Chambers with all members present.

Moved and seconded that the minutes of the meeting of November 7th be accepted as received.

Moved by Ray Robinet, seconded by Harold Maenpaa that By-law No. 7760 being a bylaw to authorize the construction of an 8 inch watermain on County Road 42 from the end of the present watermain in Lot 148, Concession 3 to the west limit of the property formerly owned by Florian Boszan and now owned by Joseph and Magdalena Ofner in the west part of Lot 19, Concession 10, said point 781 feet east of the easterly limit of the road between Conc. 9 and 10, in the township of Sandwich South including the cost of private service connections be finally passed as read the third time.

Councillor Wayne Dupuis abstained from voting because he is a property owner.

Moved by nWayne Dupuis, seconded by Marwood Martin that the Council of the Township of Sandwich South offer a debenture for sale to the Ontario Municipal Improvement Corporation for the financing of the Walker Road and 3 Hwy. watermain in the amount of \$37,448.00 at a rate of 10.25 per cent for a period of 20 years. Bob Pulleyblank abstained from voting due to a conflict of interest.

Moved by Wayne Dupuis, seconded by Harold Maenpaa that Ray Robinet act as chairman in the absence of Robert Pulleyblank.

Moved and seconded that an account be set up for petty cash in the amount of \$25.00 for miscellaneous items for office supplies.

Moved by Wayne Dupuis, seconded by Harold Maenpaa that Council of Twp. of Sandwich South accept the tender of D. W. Crowder for garbage pickup.

Dave Hobbs presented plans for additions to 2 buildings.

Building permit be issued to Dave Hobbs subject to all necessary approvals.

Mr. Don Hanes attended Council and requested approval of his plans for an industrial subdivision in part of NE quarter of lot 305 on North Talbot Road.

Moved by Wayne Dupuis, seconded by Marwood Martin that the Twp. of Sandwich South are prepared to accept the plans for a roadway and all services in the NE quarter of lot 305 North Talbot Road according to plan No. LA-1579. These plans have been prepared by La Fontaine Cowie Buratto and Associates and accepted by Glos and Associates on Dec. 20, 1976 on behalf of the Twp. Mr. Walker be instructed to prepare an agreement between Sandwich South Industrial Estates Ltd. and the Municipality of the Twp. of Sandwich South.

Mr. Vincent Ciotoli attended Council meeting and requested permission to build a shop on property he proposed to purchase from Adriano Carlesimo on County Road 46 being the west part of Lot 10, Conc. 9. Council informed him he could not build a shop in an area that is zoned agricultural. He asked if he could build one house and a barn and he was told he would be able to do that if he obtained a building permit.

Moved by Ray Robinet, seconded by Wayne Dupuis that the Ministry of Natural Resources be asked to scrutinize the proposed budget submitted by the Essex Region Conservation Authority with the view of drastic cuts in many areas. We as a Twp. Council cannot see such a dramatic increase in any single fiscal year. All Ontario residents are asked to show complaints and this is certainly a poor example.

The Clerk was instructed to write a letter to E.R.C.A. informing them that the Twp. of Sandwich South is not interested in being involved in Streambook Ass't Program with special levy in the amount of \$675.00.

Petition to clean South Talbot Road drain and holden Outlet by Fred Sylvester.

Moved by Wayne Dupuis, seconded by Marwood Martin that C.G.R. Armstrong be requested to make report, plans and schedule to assessment for South Talbot Road Drain and Holden outlet.

Moved by Wayne Dupuis, seconded by Ray Robinet that Sandwich South Twp. Council wishes to have a drainage Engineer in attendance at our Court of Revisions especially when we have written complaints.

Mr. Earl Burtyn attended council meeting in connection with his application to spot zone the parking area he owns on 8th Concession.

Moved by Ray Robinet, seconded by Marwood Martin that spot zoning be allowed in an agriculture area for overnight parking of truck and trailer to Mr. Earl Burtyn Realty Ltd. No and no buildings or temporary buildings allowed on the sight. This agreement is subject to a plan of survey. Mr. Walker is to be consulted regarding this.

Moved by Ray Robinet, seconded by Harold Maenpaa that because of lack of water pressure and supply to serve the proposed new County Rd. 42 water main extension, the Twp. of Sandwich South hereby agrees to commence proceedings immediately to construct a new 16 inch diameter transmission line with Tecumseh P.U.C. from the end of the present 16 inch main to the Tecumseh By-pass to connect with the Lesperance Road and Shawnee Road watermain; the said works to be Phase I of a waterworks extension program to serve the Tecumseh Hamlet area of

Mr. Tracey Wilks from Collavino Bros. addressed Council and requested approval to remove approximately 250,000 cu. yds. of dirt from the existing pond in art of Lot 12, Conc. 7. He stated that from time to time they would replace this with clean fill. Council were concerned with water level being changed and if the drains could take the water. Also it is hard to control the dumping and type of fill into an area such as this. Mr. Wilks was told to come back to council with some more concrete information. Windsor Suburban Roads Commission would have to be consulted since the trucks carrying the fill in and out would travel on Walker Road.

The account in the amount of \$154.59 from Bell Canada regarding damaged cable at 12105 Intersection by the Road Department was considered.

Moved by Marwood Martin, seconded by Ray Robinet that we send the bill from Bell Canada for \$154.59 for damaged buried cable at 12105 Intersection to the insurance company for payment.

Moved by Marwood Martin, seconded by Wayne Dupuis that the accounts listed in Voucher 11A in the amount of \$112,192.32 be approved and paid.

The new Official Plan for the Sandwich West Planning Area which we received in October was discussed.

Moved by Harold Maenpaa, seconded by Marwood Martin that Twp. of Sandwich West be asked to notify the Sandwich South residents within 1000 feet of their planning area along Howard Ave. and that Twp. of Sandwich South be granted an extension of time to state their comments.

David Hobbs was asked to inspect the property at 1695 Shawnee again and report back to Council.

The Clerk advised council that Mr. Nadalin from EVN Contractors brought back the site plan and profile of the McPhee Drain he had been given with the tender and it did not conform with the report.

Moved by Ray Robinet, seconded by Marwood Martin that the clerk send back the tender and cheque EVN Contractors submitted for the repair and improvement of the South McPhee drain.

Moved by Marwood Martin, seconded by Wayne Dupuis that the clerk be authorized to advertise for tenders for the repair and improvement of the South McPhee Drain; tenders will be received up to 5 p.m. Dec. 19, 1977. Meeting adjourned.

January 4, 1978.

Reeve Robert Pulleyblank, deputy-reeve Ray Robinet, councillors, Marwood Martin and Wayne Dupuis, were present; also R.P. Boisvenue, clerk, treasurer.

The accounts for Road Department re month of December listed on 12A and 13 totalling \$34,493.78 be approved for payment.

The accounts for December listed on payment voucher 12A totalling \$345,152.68 for General Account be approved for payment.

The clerk was instructed to advertise for positions on the Committee of Adjustment and the Recreation Community Center Board.

January 16, 1978.

The regular meeting of Council was held in Municipal Council chambers. All members of Council and clerk present.

George Curtis to be appointed the Twp. of Sandwich South representative on the Essex County Farm Assoc.

Council support the City of Windsor's resolution passed on Dec. 19, 1977 reissuance of marriage licenses and the Marriage Act and that the City of Windsor be advised and the Province of Ontario be also advised.

Reading of comments to Silcox Report was presented by Maynard Shreve, Chairman of Planning Board, Leo Kosokowsky, Com. of Adjustment, Wayne Dupuis, member of Council and planning board. Deputy-Reeve Ray Robinet representing the Recreation Com.

Council feels that County Council should set up special time for discussion and debate of their briefs as they are sent in by various municipalities.

Ministry of Agriculture and Food, Drainage Commissioner's Conference, April 10 to 14th, University of Guelph, that the Clerk be authorized to attend and also drainage commissioner for their respective parts.

Accounts totalling, \$28,628.17 covering cheque no. 469-543 inclusive, cheque no. 8 and 22-38 inclusive be approved for payment as presented.

The Ministry of Environment conduct sound and pressure measurements and other related environmental readings on three different dates in the first half of the racing season at Checker Flag for the year 1978 e.g. two race dates and perhaps one demolition derby.

Treasurer to be authorized to purchase from IBM Canada Ltd. tax accounting services in the amount of \$2,100. for the year 1978.

Council accept the quotation of Frink Canada for a Frink model 440 SK8 one way snow plow C/WK drive frame in the amount of \$1,883. plus \$120.52 shipping, subject to Ministry of Transportation and Communications approval.

The Essex Regional Conservation Authority has approved of a highly inflationary Budget. Whereas the ERCA is made up of appointed members who are appointed by each municipality of Essex County. Whereas these members are made up of both elected and

non-elected people, whereas these non-elected people do not answer to the public regarding their decisions, therefore, be it resolved that the membership of (a) the ERCA be made up of appointed elected officials, namely Reeves, Deputy-Reeves, councillors, mayors, etc. who deal with finances in their municipality and are aware of inflationary measures regarding budgets. (b) secondly that these appointed elected officials be made known to the public of the municipality they represent. (c) that member municipalities be brought together to help establish a definite criteria for striking a budget (possibly mutual changes of Budget Policy). (d) that if you concur with this resolution forward your resolution of concurrence to the Honorable Frank Miller, Minister of Natural Resources and The Honorable Darcy McKeough, Minister of Treasury, Economics and Intergovernmental Affairs.

A road tour is set up tentatively for Feb. 11, 1978.

Sandwich South Council February 27th, 1978 -

The regular meeting of the Council of the Corporation of the Township of Sandwich S. was held on Monday, Feb. 27, 1978, at 7 p.m. in the Township Hall on North Talbot Road.

Present - Reeve Robert Pulleyblank, Couns. Wayne Dupuis, Harold Maenpaa, and Marwood Martin and Clerk-Treas. Roch P. Boisvenue. At 9:45 p.m. Deputy-Reeve Ray Robinet joined the meeting.

Moved by Wayne Dupuis, seconded by Harold Maenpaa that this Council does accept the proposal of the Town of Tecumseh, re Lesperance Road Pump. Ratio - Tecumseh 91.4% being 588 acres, Sandwich S. 8.76% being 51.5 acres of Sandwich S. in principle subject to a drainage area being established under the proper legislation.

Moved and seconded that the solicitor be instructed to review the present Township legislation to ensure that the necessary by-law be passed, if required, to regulate mobile homes.

Moved by Marwood Martin, seconded by Harold Maenpaa that By-law No. 78-11 being a by-law to authorize the acquisition of certain lands for the purpose of a new fire hall; and the construction of a new fire hall, be read a first and second time and that the Clerk is instructed to advertise in the Windsor Star and Essex Free Press council's intent and that the third reading be held on April 3rd, 1978. It is noted Council voted unanimously.

Moved and seconded that By-law No. 78-12 being a by-law to establish tax arrears procedure in the Township of Sandwich S., be read a third time, passed, signed and sealed in open Council.

Reports -

1. Municipal Bridge Appraisal - William J. Setterington Ltd., M.M. Dillon Ltd., The Kleinfeldt Group, LaFontaine, Cowie Buratto & Assoc., C.G. Russell Armstrong Ltd., A.A. Boscarol & Assoc. Ltd.

Res. #89 - Municipal Bridge Appraisal -

Moved by Wayne Dupuis, seconded by Harold Maenpaa that the tender of \$675.00 for Municipal Bridge Appraisal as presented by the Kleinfeldt Group be accepted subject to MTC approval and that the Reeve and Clerk be authorized to enter into an agreement on the above mentioned subject.

2. Dog Control & Licensing Report.

Dog Control By-law - Revision -
Moved and seconded that the Clerk be instructed to prepare a revised by-law for dog control to include the following rates - \$7.00 per dog to March 31st, \$10.00 per dog after March 31st, \$15.00 penalty for running at large.

That the Clerk be instructed to include a circular with the interim tax bill advising the residents and that an ad be put in the Essex Free Press and the Windsor Star.

The Drainage Commissioner, Mr. David Hobbs is authorized to hire EVN Contractors in case of flooding of drains in case of a fast spring thaw out.

Instructions To Clerk -

Ensure the availability of St. Peter's School for a public meeting to be held on Tues., March 28 at 8 p.m. Purpose is to review the amendments to Amendment #9; to finalize Amendment #9 as to be able to release all monies held in trust to the Ministry of the Environment for the sewer project in Amendment #9 area. Mr. Grant Morris of the Ministry of Housing to be advised of the date and time of the meeting. The Ministry of the Environment-Windsor office and Mr. Richard Walker also to be advised of the date, place and time of the meeting.

Meeting adjourned.

THE TOWNSHIP OF SANDWICH SOUTH
STAR, MAY 24, 1978
ROAD DEPARTMENT
requires
1/2 TON PICKUP

Sealed tenders, clearly marked as to contents, will be received at the Clerk's office on North Talbot Road until 5:00 p.m. Monday, June 5th, 1978 for 1/2 ton pickup.

Specifications can be picked up at the clerk's office on North Talbot Road.

Further information available by calling Ron Dennison at 737-6377.

Lowest or any tender not necessarily accepted.

Ronald Dennison
Road Superintendent

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Meeting adjourned.

TOWNSHIP OF SANDWICH SOUTH

Feb. 17, 1978

Tenders For Drains

— EFP —

Sealed tenders will be received by the undersigned up to the hour of 5:00 p.m. on Monday, March 6th, 1978 for the following -

1. the repair and improvement of the Wolfe Drain;
2. the repair, deepening, and improvement of the J. C. Smith and upper part of the Webster Drain;
3. the repair and improvement of the Eighth Concession Road Drain.

Plans and specifications may be seen and form of tender obtained at the office of the Clerk at the Sandwich South Municipal Office on North Talbot Road, Oldcastle or the office of C. G. Russell Armstrong, Drainage Engineers, 317 Bartlet Building, Windsor, Ontario.

A certified cheque payable to the Treasurer of the Township of Sandwich South for 10% of the amount of the bid must accompany each tender. The successful bidder shall furnish a 100% performance bond for satisfactory completion of the work.

The lowest or any tender will not necessarily be accepted.

Dated at Sandwich South this 10th day of February, 1978.

Roch Boisvenue

Clerk-Treasurer

Twp. of Sandwich South,
Oldcastle P.O. Ontario
NOR 1L0

C. G. Russell Armstrong
Drainage Engineers
317 Bartlet Building
Windsor, Ontario.

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Feb. 17, 1978 - SPECIAL COUNCIL MEETING

Present: All members of Council and Clerk-treasurer, Roch Boisvenue.

A special meeting of Council was held in the Municipal Council Chambers on February 17th, 1978. The purpose of the meeting was to review the Essex Region Conservation Authority budget for 1978 as proposed and revised.

Moved by Ray Robinet, seconded by Wayne Dupuis that the Council of Sandwich South Township requests the Conservation Authority to decrease the 1978 revised Levy by 25%. This would reduce Sandwich South Levy from \$7,371.2 to \$5,528.23. It was moved that we instruct the clerk to advertize for tenders for County Road #42 Watermain subject to OMB approval. Wayne Dupuis abstained from voting because of a conflict of interest. Meeting Adjourned.

Feb. 20, 1978 - The regular meeting of the Corporation of the Township of Sandwich South was held on Monday, Feb. 20th in the Municipal Council Chambers. Present: Reeve, Robt. Pulleyblank, Dep. Reeve, Ray Robinet, Couns. Wayne Dupuis, and Clerk-treasurer, Roch P. Boisvenue.

Moved by Ray Robinet, seconded by Wayne Dupuis that the accounts totalling \$329,819.99 covering cheque Nos. 72-99 & 612-670 be approved for payment.

Moved by Ray Robinet, seconded by Wayne Dupuis that Ida Harrison upon taking the AMCT may be reimbursed for the course upon each year of successful completion.

Moved by Wayne Dupuis, seconded by Ray Robinet that the tender of Spink's Gravel for surface treatment for the year 1977 which was for the amount of \$10,304.12 be amended to be the amount of \$15,402.89 subject to the approval of the Ministry of Transportation and Communications.

Moved and seconded that the clerk be authorized to advertize for tenders for 7000 tons Granular "a"; tenders closed March 6th, 1978.

Moved and seconded that C. George Curtis be paid \$75 for attending Essex County Farm Safety meetings for 1977.

Moved and seconded that the Clerk be instructed to prepare documents for necessary by-law and advertisement for proposed firehall for the next Council meeting.

Moved by Wayne Duis, seconded by Ray Robinet that the Canadian Transport Commission be advised that we agree that the Grade Crossing Sexton Sideroad at Mile Post 216.85 (File: KRA) should be improved but does not concur with the shared costs proposed for road improvements and wishes to discuss this proposal.

Moved and seconded that this Council does endorse the Essex County Roman Catholic Separate School Board resolution requiring that the minimum age for consumption of alcoholic beverage be 20.

Moved and seconded that the clerk circulate the report as prepared by Lafontaine, Cowie, Buratto and Associates on proposed improvements to Joy Road from the east limit on the 8th concession to Hayes Drain for a meeting on April 17 at 8 p.m. Meeting adjourned.

Meeting schedule changed by council

THE WINDSOR STAR, MAY 25, 1978

ESSEX — County council decided Wednesday to reduce its number of regular meetings in a year from 16 to 12, but add four special meetings.

In an effort to hold council sessions to an 11 p.m. deadline, the 12 regular meetings will be limited to essential county business.

Resolutions from other municipalities and new business not considered pressing will be put over to the four special meetings which will be held at different times during the year.

The new schedule, with council meeting on the third Wednesday of every month, will start in July. Council presently meets every three weeks.

The revised schedule, suggested by County Administrator Rene Van den Brande, did meet with some opposition.

Sandwich South Reeve Robert Pulleyblank felt cutting back the number of regular meetings would encourage longer sessions, not shorter. He said he didn't believe the county could be run on just 12 regular meetings.

However, Van den Brande said holding the regular meetings to essential county business should keep those meetings short. He also said having monthly meetings would permit monthly reports by department heads which should give councillors a better idea of how county operations were going.

Rochester Reeve Shannon Olson wondered whether some councillors would consider the four special meetings unimportant and problems in getting quorums might arise.

The effectiveness of the new schedule will be reviewed by council before it is written into the county's rules of order.

Spend more in city, Windsor asks ERCA

CITY COUNCIL will urge the Essex Region Conservation Authority (ERCA) to strongly consider buying land in Windsor with money collected throughout the county.

Finance Commissioner E. A. Agnew said in a report that while Windsor pays for 65 per cent of land bought in the county under ERCA's general levy, no county municipalities have contributed towards land purchases in Windsor.

Council approved a recommendation to protest the authorities' land purchase schemes in the county, but did not protest the ERCA budget that will cost the city \$206,471.95 under the general levy part of the budget.

The general levy is imposed on all members of the authority, while each municipality contributes to a special levy for projects within its own borders.

The general levy is for projects of regional significance. Windsor's special levy for 1978 will be \$278,325.

Council took no action on the proposed ERCA budget last week because it wanted more time to study the figures.

ERCA's membership reduced the proposed general levy for the authority's 23 member municipalities Thursday by 17 per cent to \$317,405.

Council had the option Monday of objecting to the general levy before the Ontario Municipal Board, but instead approved paying its share.

ERCA chairman Ald. Maurice Armstrong and other members of council on the ERCA board said Windsor residents make extensive use of conservation land outside the city. The city has also benefitted greatly under ERCA grants for special projects.