

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH**

REGULAR MEETING OF COUNCIL

Monday, May 3, 2010

Following Public Meeting (7:30 p.m.)

Members Present:

**Mayor: Mike Broomhead
Councillors: Ross Chaulk
Bob Mason
John Matusinec
Dan Yake**

**Also Present: Chief Administrative Officer/Clerk: Lorraine Heinbuch
Executive Assistant: Cathy Conrad
Treasurer: John Jeffery**

The meeting was held in the Municipal Office Council Chambers, Kenilworth.

A. CALLING THE MEETING TO ORDER

Mayor Broomhead called the meeting to order.

B. PASSING AND ACCEPTANCE OF AGENDA

**Moved by: Councillor Mason
Seconded by: Councillor Chaulk**

THAT the Agenda for the May 3, 2010 Regular Meeting of Council be accepted and passed with the addition of the following:

CLOSED MEETING SESSION

1. "Legal" matter

Resolution Number: 1

Carried

C. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None

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D. MINUTES

1. Regular Council Meeting, April 26, 2010

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT the minutes of the Regular Meeting of Council held on April 26, 2010 be adopted as circulated.

Resolution Number: 2

Carried

E. BUSINESS ARISING FROM MINUTES

None.

F. DELEGATIONS, DEPUTATIONS, PETITIONS

1. Steacy den Haan, Drinking Water Source Protection
Re: Updates on Technical Work Completed for Draft Proposed
Assessment Report

David Ellingwood, Ken Furlong, Les MacKinnon and Dr. Brian Luinstra appeared before Council to present updates on the Technical Work Completed for the Draft Proposed Assessment Report.

The presentation to Council included:

- Outlining Vulnerable Areas
- Timeline of When Source Protection Will Take Place
- Assessment Report Process
- Assessment Report Contents – Watershed Characterization; Water Budget; Vulnerability Analysis; Water Quality Threats and Issues
- Tasks for Drinking Water Systems
- Mount Forest Drinking Water Systems Summary of Potential Significant Threats
- Public Meetings Listing
- Contact Information

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G. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS**

None.

H. **CORRESPONDENCE FOR COUNCIL'S INFORMATION AND
DIRECTION**

1. Ministry of Natural Resources
Re: Dealing With Human-Coyote Conflicts in Your Municipality

Councillor Yake requested that the Ministry of Natural Resources Fact Sheets be placed on the Township Website. Council directed staff to research plans put in place by four counties and to work with the other municipalities in Wellington County.

2. Town of Minto
Re: Request for Support of County-wide Active Transportation Plan
Resolution

Council requested that this resolution be forwarded to the Recreation Committee for comments and recommendation.

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I. BY-LAWS

1. 35-10 Being a By-law to Amend Zoning By-law Number 66-01 Being the Zoning By-law for the Township of Wellington North (Lots 40 and 45, Plan 61M-140, Eastridge Landing)

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT By-law Number 35-10 being a by-law to amend Zoning By-law Number 66-01 being the zoning by-law for the Township of Wellington North be read a First, Second and Third time and finally passed. (Lots 40 and 45, Plan 61M-140, Eastridge Landing)

Resolution Number: 3

Carried

J. ACCOUNTS

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the accounts totalling \$171,679.18 for payment.

Resolution Number: 4

Carried

K. OTHER/NEW BUSINESS

None.

L. ITEMS FOR COUNCIL'S INFORMATION

None.

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M. COUNCILLOR'S PRIVILEGE

Councillor Yake:

- Reminded Council of the Works Department lunch being held on Friday.
- Presented a request from the Doctor Recruitment Committee asking for permission to place portable signs in Mount Forest informing the public that the new doctors are taking patients. Council granted permission for this request.

Councillor Chaulk reminded everyone of the Arthur Lions Duck Race being held on Saturday, May 8, 2010

Mayor Broomhead:

- Cork Street Pumping Station proceeding well
- Egremont Street Project going well
- Bridge reconstruction in Arthur is ongoing
- Building permits are coming in at a steady pace
- Grand Re-opening of the Mount Forest Library was very well attended

N. NOTICES OF MOTION

None

O. CLOSED MEETING SESSION

1. "Legal" matter

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT Council go into a meeting at 8:22 p.m. that is closed to the public under subsections 239 (2) (e) of the Municipal Act, 2001

- ***to consider potential litigation affecting the municipality***

Resolution Number: 5

Carried

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O. **CLOSED MEETING SESSION** (continued)

1. "Legal" matter (continued)

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT Council rise from a closed meeting session at 9:20 p.m.

Resolution Number: 6

Carried

P. **CONFIRMING BY-LAW**

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT By-law Number 36-10 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on May 3, 2010 be read a First, Second and Third time and finally passed.

Resolution Number: 7

Carried

Q. **ADJOURNMENT**

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT the Regular Council meeting of May 3, 2010 be adjourned at 9:22 p.m.

Resolution Number: 8

Carried

C.A.O./CLERK

MAYOR