

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

REGULAR MEETING OF COUNCIL

Monday, March 1, 2010

6:00 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
Manager of Public Works: Gary Williamson

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 March 1, 2010 Regular Meeting of Council be accepted and passed with the following addition:

N. **IN CAMERA**

3. *“Legal” matter*

Resolution Number: 1

Carried

C. **DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE
THEREOF**

None declared.

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D. MINUTES

1. Regular Council Meeting, February 8, 2010

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT the minutes of the Regular Meeting of Council held on February 8, 2010 be adopted as circulated.

Resolution Number: 2

Carried

E. BUSINESS ARISING FROM MINUTES

None.

F. DELEGATION

1. Pat Brown, Waterloo/Wellington National Farmers Union
Re: Sustainable Farmer of the Year

Mr. Brown, member of Waterloo/Wellington National Farmers Union, appeared before Council with Ron Weber, President – Waterloo / Wellington National Farmers Union, to give a brief presentation regarding the Sustainable Farmer of the Year award being presented at their Annual General Meeting on March 26. The Waterloo/Wellington National Farmers Union tries to involve youth in their organization and is hoping to work with Wellington Heights Secondary School next year. Two farmers from Wellington North have been nominated for this year's award.

On behalf of the Waterloo/Wellington National Farmers Union Mr. Brown requested that Council consider supporting their organization by purchasing 10 tickets for their event and offering them to area youth.

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F. **DELEGATION** (continued)

1. Pat Brown, Waterloo/Wellington National Farmers Union
Re: Sustainable Farmer of the Year (continued)

Moved by: Councillor Matusinec

Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North purchase 10 tickets to the Waterloo/Wellington National Farmers Union Annual General Meeting and presentation of the Sustainable Farmer of the Year Award being held on March 26, 2010.

Resolution Number: 3

Carried

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

1. Water/Sewer Committee
- Minutes, February 9, 2010

Moved by: Councillor Mason

Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Water/Sewer Committee meeting held on February 9, 2010.

Resolution Number: 4

Carried

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G. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS** (continued)

1. Water/Sewer Committee (continued)
 - DWQMS – Management Review Meeting, Minutes, February 9, 2010
 - DWQMS – Management Review Meeting, Minutes, June 29, 2009

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the DWQMS – Management Review meetings held on February 9, 2010 and June 29, 2009.

Resolution Number: 5

Carried

- Mount Forest Drinking Water System Schedule 22 Summary Report for 2009

Moved by: Councillor Mason

Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North receive and approve the Mount Forest Drinking Water System Schedule 22 Summary Report for 2009 – Prepared for Members of Council.

Resolution Number: 6

Carried

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G. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS** (continued)

1. Water/Sewer Committee (continued)
 - Arthur Drinking Water System Schedule 22 Summary for 2009

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North receive and approve the Arthur Drinking Water System Schedule 22 Summary Report for 2009 – Prepared for Members of Council.

Resolution Number: 7

Carried

2. Recreation and Culture Committee
 - Fire Safety Plan, Mount Forest & District Sports Complex

Moved by: Councillor Mason

Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North approve the Fire Safety Plan for the Mount Forest & District Sports Complex as recommended by the Recreation and Culture Advisory Committee and Fire Prevention Officer.

Resolution Number: 8

Carried

- Minutes, February 18, 2010

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Committee meeting held on February 18, 2010.

Resolution Number: 9

Carried

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G. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND
RECOMMENDATIONS** (continued)

3. Fire Committee
- Minutes, February 16, 2010

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Fire Committee meeting held on February 16, 2010.

Resolution Number: 10

Carried

Moved by: Councillor Chaulk
Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North approve remuneration to Fire Chief Jim Morrison to be paid the Fire Chiefs rate on a monthly basis and that Fire Chief Ron MacEachern continue to receive the Fire Chiefs rate on a bi-annual basis, and that Deputy Fire Chiefs Bill Hieber and Bob McKenzie will continue to receive their Deputy Chiefs rate on a bi-annual basis as recommended by the Fire Committee.

Resolution Number: 11

Carried

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North approve the Arthur Fire Department remaining at 52 weeks per year for Stand By Wages and that Mount Forest Fire Department remain at 26 weeks per year for Stand By Wages, and further that both Departments are in agreement with this current rate of payment for Stand By Wages as recommended by the Fire Committee.

Resolution Number: 12

Carried

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H. BY-LAWS

1. 16-10 Being a By-law to Amend By-law No. 26-04, a By-law with Respect to Recreation Department Rental Fees and Charges to be Charged by the Township of Wellington North in Accordance with the Municipal Act, 2001.

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT By-law Number 16-10 being a by-law to amend By-law No. 26-04, a by-law with respect to Recreation Department Rental Fees and Charges to be Charged by the Township of Wellington North in Accordance with the Municipal Act, 2001 be read a First, Second and Third time and finally passed.

Resolution Number: 13

Carried

2. 17-10 Being a By-law to Authorize the Execution of an Amending Agreement Between the Association of Municipalities of Ontario and the Corporation of the Township of Wellington North. (Canada-Ontario-AMO-Toronto Agreement for the Transfer of Federal Gas Tax Revenue Under the New Deal for Cities and Communities)

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT By-law Number 17-10 being a by-law to authorize the execution of an Amending Agreement between the Association of Municipalities of Ontario and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Canada-Ontario-AMO-Toronto Agreement for the Transfer of Federal Gas Tax Revenue Under the New Deal for Cities and Communities)

Resolution Number: 14

Carried

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H. **BY-LAWS** (continued)

3. 18-10 Being a By-law to Amend By-law No. 55-09 to Provide for CCTV Inspections Prior to Connections to the Sanitary Sewer Systems.

Moved by: Councillor Matusinec
Seconded by: Councillor Yake

THAT By-law Number 18-10 being a by-law to amend By-law No. 55-09 to provide for CCTV Inspections prior to connections to the sanitary sewer systems be read a First, Second and Third time and finally passed.

Resolution Number: 15

Carried

I. **ACCOUNTS**

Moved by: Councillor Yake
Seconded by: Councillor Matusinec

THAT the Council of the Corporation of the Township of Wellington North approve the accounts totalling \$1,080,276.82 for payment.

Resolution Number: 16

Carried

J. **OTHER/NEW BUSINESS**

None

K. **ITEMS FOR COUNCIL'S INFORMATION**

Municipality of West Grey Committee of Adjustment

- Notice of Application for Consent, File No. B02/2010, Randharr Investments Inc.

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K. ITEMS FOR COUNCIL'S INFORMATION (continued)

Township of Mapleton

- Notice of Passing of a Zoning By-law, ZBA2009-10

Maitland Valley Conservation Authority

- Directors Attendance at Authority Meetings 2009
- Board of Directors Meeting #1/10, January 27, 2010

Saugeen Conservation

- Newsletter, Green Side Up, Issue 4, Winter 2010

Lake Erie Region Source Protection Committee

- Minutes, January 21, 2010

Grand River Conservation Authority

- Application for Permission No. 26/10, Pursuant to Ontario Regulation 150/06 to Complete Maintenance Work on four Ducks Unlimited Wetland Projects within the Luther Marsh Management Area
- Newsletter, Grand Actions, Volume 15, Number 1 – Jan/Feb 2010

L. COUNCILLOR'S PRIVILEGE

Mayor Broomhead:

- announced that the Grand Opening of the Mount Forest Library will not take place on March 19 due to a delay with the installation of the book shelves. The opening will be planned for late April or early May.
- reminded everyone of the beef dinner being held at the Damascus Community Centre on Saturday, March 6.
- encouraged everyone to attend the Economic Development Showcases being held on March 23 and 30.
- presented a media release announcing the final sale of property (known as the Murphy Lands) to Avila Investments Ltd.

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M. **NOTICES OF MOTION**

Councillor Ross Chaulk gave notice of motion for the March 8, 2010 Council meeting concerning Council remuneration, conference expenses and registrations, mileage and cell phone expenses, fax expenses and wireless internet expenses be made public and be posted on the township internet web site.

N. **ADJOURN TO COMMITTEE OF ADJUSTMENT/RECONVENE**

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT the Regular Council meeting of March 1, 2010 be adjourned at 6:37 p.m. for the purpose of holding a Committee of Adjustment hearing.

Resolution Number: 17

Carried

Moved by: Councillor Mason

Seconded by: Councillor Matusinec

THAT the Regular Council meeting of March 1, 2010 reconvene at 7:36 p.m.

Resolution Number: 18

Carried

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O. **IN CAMERA**

1. "Property" matter
2. "Personal" matter
3. "Legal" matter

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT Council go into a meeting at 7:38 p.m. that is closed to the public under subsections 239 (2) (c) (b) (e) of the Municipal Act, 2001

- to consider a proposed acquisition of property by the municipality
- to consider personal matters about an identifiable individual
- to consider potential litigation

Resolution Number: 19

Carried

Moved by: Councillor Yake

Seconded by: Councillor Mason

THAT Council rise from In-Camera at 8:18 p.m.

Resolution Number: 20

Carried

P. **WELLINGTON NORTH POWER BOARD OF DIRECTORS
APPOINTMENT**

Moved by: Councillor Yake

Seconded by: Councillor Mason

THAT Council of the Township of Wellington North approve the recommendation of the Interview Committee for appointment of the following to the Board of Directors of Wellington North Power for a 2 year term:

*Karl Ellis
Wayne Lytle*

Resolution Number: 21

Carried

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Q. CONFIRMING BY-LAW

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT By-law Number 19-10 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 March 1, 2010 be read a First, Second and Third time and finally passed.

Resolution Number: 22

Carried

R. ADJOURNMENT

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT the Regular Council meeting of March 1, 2010 be adjourned at 8:20 p.m.

Resolution Number: 23

Carried

C.A.O./CLERK

MAYOR