

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
AGENDA OF REGULAR COUNCIL MEETING – JULY 26, 2021 AT 7:00 P.M.
CLOSED SESSION TO FOLLOW OPEN SESSION
VIA WEB CONFERENCING**

HOW TO JOIN

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/85430111342>

Or join by phone:

Canada: 855 703 8985 (Toll Free) or 1 647 374 4685 (long distance charges may apply)

Webinar ID: 854 3011 1342

International numbers available: <https://us02web.zoom.us/j/85430111342>

**PAGE
NUMBER**

CALLING TO ORDER

ADOPTION OF THE AGENDA

Recommendation:

THAT the Agenda for the July 26, 2021 Regular Meeting of Council be accepted and passed.

DISCLOSURE OF PECUNIARY INTEREST

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, July 12, 2021 001

Recommendation:

THAT the minutes of the Regular Meeting of Council held on July 12, 2021 be adopted as circulated.

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

ITEMS FOR CONSIDERATION

1. MINUTES

a. Mount Forest District Chamber of Commerce

- Meeting Minutes, June 9, 2021 009
- June 30, 2021 Financial Report 012

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Mount Forest District Chamber of Commerce meeting held on June 9, 2021 and the June 30, 2021 Financial Report.

b. Mount Forest Business Improvement Association, July 13, 2021 014

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Mount Forest Business Improvement Association meeting held on July 13, 2021.

- c. Saugeen Valley Conservation Authority, June 17, 2021 016

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Saugeen Conservation Authority Meeting held on June 17, 2021

2. PLANNING

- a. Report DC 2021-018, Rendall-Rawn Holdings Ltd., Site Plan Agreement, 160 King Street West, Mount Forest 023

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive Report DC 2021-018, Rendall-Rawn Holdings Ltd., Site Plan Agreement, 160 King Street West, Mount Forest.

3. FINANCE

- a. Vendor Cheque Register Report, July 16, 2021 033

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated July 16, 2021.

- b. Second Quarter 2021 Financial Update 036

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the Second Quarter 2021 Financial Update.

4. ADMINISTRATION

- a. Report CLK 2021-021 Non Application of the Line Fences Act 040

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2021-021 being a report on the Non Application of the Line Fences Act.

AND FURTHER THAT Council direct the Clerk to bring Non Application of the Line Fences Act By-law to the next meeting of Council;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the By-law.

- b. Report CLK 2021-022 Council remuneration 2022-2026 043

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2021-022 being a report on Council remuneration for 2022-2026;

AND FURTHER THAT Council direct the Clerk to bring a remuneration By-law to the next meeting of Council;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the By-law.

5. COUNCIL

- a. Saugeen Valley Conservation Authority, Press Release dated July 19, 2021, Saugeen Conservation Establishes Partnership with the NWMO to Gather Additional Information about Water Resources 050

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the Saugeen Valley Conservation Authority, Press Release dated July 19, 2021, Saugeen Conservation Establishes Partnership with the NWMO to Gather Additional Information about Water Resources

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Recommendation:

THAT all items listed under Items For Consideration on the July 26, 2021 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

NOTICE OF MOTION

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Yake (Ward 1):

- North Wellington Health Care Corporation – Louise Marshall Hospital
- Lynes Blacksmith Shop Committee
- Recreation, Parks and Leisure Committee
- Wellington North Power
- Mount Forest Homecoming Committee (inactive)

Councillor Burke (Ward 2):

- Mount Forest Aquatic Ad Hoc Advisory Committee
- Lynes Blacksmith Shop Committee
- Wellington North Wellness & Team Building Committee
- Mount Forest Business Improvement Area

Councillor Hern (Ward 3):

- Wellington North Cultural Roundtable
- Mount Forest & District Chamber of Commerce
- Arthur & District Chamber of Commerce
- Arthur Business Improvement Area
- Arthur BMX/Skateboard Park Advisory Committee
- EarlyON Child and Family Services Committee

Councillor McCabe (Ward 4):

- Recreation, Parks and Leisure Committee
- Arthur BMX/Skateboard Park Advisory Committee
- Saugeen Valley Conservation Authority
- Wellington North Health Professional Recruitment Committee
- Arthur Trail Committee

Mayor Lennox:

- Committee of Adjustment
- Wellington North Power
- Ex Officio on all committees

CULTURAL MOMENT

Celebrating the Seniors' Centre for Excellence

052

CLOSED MEETING SESSION

The meeting is closed pursuant to Section 239 (2) of the Municipal Act, 2001, specifically:

- (k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at ___:___ p.m. that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

1. REPORTS

- Report TR2021-011 being a report on tenancy of 110 Charles St. in Arthur

2. REVIEW OF CLOSED SESSION MINUTES

- July 12, 2021

3. RISE AND REPORT FROM CLOSED MEETING SESSION

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at ___:___ p.m.

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2021-011 being a report on tenancy of 110 Charles St. in Arthur.

AND FURTHER THAT Council approves the confidential direction to staff

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the July 12, 2021 Council Meeting.

CONFIRMING BY-LAW

053

Recommendation:

THAT By-law Number 076-21 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 July 26, 2021 be read a First, Second and Third time and enacted.

ADJOURNMENT

Recommendation:

THAT the Regular Council meeting of July 26, 2021 be adjourned at ___:___ p.m.

MEETINGS, NOTICES, ANNOUNCEMENTS		
Mount Forest Lions Drive Thru Chicken Dinner – Mount Forest Sports Complex	Tuesday, July 27, 2021	4:30 p.m. – 6:30 p.m.
PIN Volunteer Webinar Series – Screening and Finding the Best Match	Wednesday July 28, 2021	12:00 p.m. - 1:00 p.m.
Arthur Lions Drive Thru Chicken Dinner – Arthur & Area Community Centre	Thursday, July 29, 2021	4:00 p.m. – 7:00 p.m.
Regular Council Meeting – via video conference	Monday, August 9, 2021	2:00 p.m.
Recreation, Parks and Leisure Committee Special Meeting - via video conference	Tuesday, August 10, 2021 (Tentative)	8:30 a.m.
Shop Local Sidewalk Saturday – Main Street Mount Forest	Saturday, August 14, 2021	8:30 a.m. to 2:30 p.m.
Regular Council Meeting – via video conference	Monday, August 23, 2021	7:00 p.m.
Wellington North Farmers Market – Victory Community Centre	Saturday s until September 25 th , 2021	8:30 a.m. – 12:00 pm.

The following accessibility services can be made available to residents upon request with two weeks' notice:

**Sign Language Services – Canadian Hearing Society – 1-877-347-3427
- Kitchener location – 1-855-656-3748**

TTY: 1-877-843-0368 Documents in alternate forms CNIB – 1-800-563-2642

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF REGULAR COUNCIL MEETING – JULY 12, 2021 AT 2:00 P.M.
CLOSED SESSION TO FOLLOW OPEN SESSION
VIA WEB CONFERENCING - <https://www.youtube.com/watch?v=RsQopFEM2SM>**

Members Present:

**Mayor: Andrew Lennox
Councillors: Sherry Burke
Lisa Hern
Steve McCabe
Dan Yake**

Staff Present:

Chief Administrative Officer:	Michael Givens
Director of Legislative Services/Clerk:	Karren Wallace
Deputy Clerk:	Catherine Conrad
Economic Development Officer:	Dale Small
Director of Finance:	Adam McNabb
Director of Operations:	Matthew Aston
Community Recreation Coordinator:	Mandy Jones
Manager of Recreation Services:	Tom Bowden
Chief Building Official:	Darren Jones
Human Resources Manager:	Chanda Riggi
Administrative Support:	Morgan McCannell
Deputy Fire Chief:	Callise Loos
Manager of Development Planning:	Curtis Marshall
Planner:	Matthieu Daoust

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

RESOLUTION: 2021-207

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Agenda for the July 12, 2021 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest declared.

PRESENTATIONS

1. Jensen Williams, Public Educator, Guelph-Wellington Women in Crisis
 - Overview of programs and services

Ms. Williams presented information regarding Guelph-Wellington Women in Crisis, describing who they are, what they do and statistics about their clientele. Their programs and services include Marianne's Place; Transitional and Housing Support Program; Sexual Assault Centre; Rural Women's Support Program; Family Court Support Program; Anti-Human Trafficking Program; 24-Hour Crisis Line; Public Education; and themed presentations.

2. Murray Short, Partner, RLB Chartered Professional Accountants
Brooke Billings, Senior Manager, RLB Chartered Professional Accountants
 - Draft Consolidated Financial Statements for the year ended December 31, 2020)
(updated financial statements were tabled at the meeting)
 - Summary of Key Operating Measures

Mr. Short reviewed the Consolidated Financial Statements for the year ended December 31, 2020 for The Corporation of the Township of Wellington North and the Summary of Key Operating Measures.

RESOLUTION: 2021-208

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT Council of the Corporation of the Township of Wellington North receive the draft Consolidated Financial Statements for the year ended December 31, 2020 as amended;

AND FURTHER THAT Council authorizes staff to allocate general surplus pursuant to the Reserves and Reserve Funds Policy 006-19.

CARRIED

RECESS TO MOVE INTO PUBLIC MEETING

RESOLUTION: 2021-209

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North recess the July 12, 2021 Regular Meeting of Council for the purpose of holding a Public Meeting under the Planning Act at 2:52 p.m.

- *Craig Matta, Minor Variance*
- *Sherri Bryan, Minor Variance*

CARRIED

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2021-210

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North resume the July 12, 2021 Regular Meeting of Council at 3:02 p.m.

CARRIED

DEPUTATIONS

1. Michael DeBiasio, and Steve Wever, North Arthur Developments Inc.
 - Development Concept

Mr. DeBiasio and Mr. Wever appeared before Council to present their vision for the North Arthur Subdivision, including the broad range of housing types proposed, the connectivity to the Arthur trail network and existing St. John Catholic School, and the opportunity for a future road connection to McCauly Road.

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, June 28, 2021

RESOLUTION: 2021-211

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the minutes of the Regular Meeting of Council held on June 28, 2021 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

No business arising from previous meetings of Council.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1b, 1c, 2a, 4a, 4c, 5b

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2021-212

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT all items listed under Items For Consideration on the July 12, 2021 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

THAT the Council of the Corporation of the Township of Wellington North receive the Grand River Conservation Authority, summary of the General Membership Meeting held on June 25, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2021-09 being the Building Permit Review for the period ending June 30, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2021-020 Community Improvement Program;

AND FURTHER THAT Council approves the following Community Improvement Grants:

- *\$2,500 to Cynthia & Co., at 162 Main Street South in Mount Forest*
- *\$2,500 to Track Shot Tees at 162 Main Street South in Mount Forest*
- *\$3,695 to Magpies Bakery at 181 Main Street South in Mount Forest*

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated June 30, 2021.

THAT the Council of the Township of Wellington North receive Report OPS 2021-024 being a report on the award of fencing services and supply and installation of red clay;
AND FURTHER THAT Council award the request for quotation 2021-006 for fencing services to B&L Farm Services Ltd O/A Modern Fencing at a cost of \$29,750.00 plus applicable taxes;
AND FURTHER THAT Council authorize the Director of Operations or their designate to sign any necessary agreements with the successful bidders to execute this project.

THAT the Council of the Corporation of the Township of Wellington North receive the Grand River Conservation Authority, Member Attendance, January 1 – December 31, 2021.

THAT the Council of the Corporation of the Township of Wellington North receive Grand River Conservation Authority Report GM-06-21-49, dated June 25, 2021, regarding Environmental

Registry Posting 019-2986: Regulatory proposal (phase 1) under the Conservation Authorities Act.

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2021-213

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation, Parks and Leisure Committee meeting held on July 6, 2021.

CARRIED

Council directed staff to remove the Simply Explore messaging from the wayfinding signage for Mount Forest.

RESOLUTION: 2021-214

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Recreation, Parks and Leisure Committee, reconfirm that the priority recreation capital projects for 2021 remain as 1. the Donald Family Ball Diamond upgrade and 2. the request for proposals (RFP) for the conceptual design of the Mount Forest outdoor pool;

AND FURTHER THAT Council direct staff to bring the off-leash dog park project back as part of a future capital budget consistent with the development charges study or future Council direction.

CARRIED

RESOLUTION: 2021-215

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Recreation, Parks and Leisure Committee, appoint Jessica McFarlane as a public member of the Mount Forest Aquatic Ad-Hoc Advisory Committee.

CARRIED

RESOLUTION: 2021-216

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Recreation, Parks and Leisure Committee, approve the logo for use on promotional and marketing material.

CARRIED

RESOLUTION: 2021-217

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Mount Forest Aquatics Ad-Hoc Committee meetings held on May 18, 2021 and June 22, 2021 and the Special Meeting held on July 6, 2021.

CARRIED

RESOLUTION: 2021-218

Moved: Councillor Burke
Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North, as recommended by the Mount Forest Aquatics Ad-Hoc Committee, approve the proposal and direct staff to provide \$2,660.98 to fund the purchase of the promotional material (including t-shirts) from the Council Community and Contingent Fund.

AND FURTHER THAT the Mount Forest Aquatics Ad-Hoc Committee acknowledge the \$2,660.98 as a short-term interest free loan with the expectation that these monies be repaid to the Township once funds have been recovered through merchandise sales.

CARRIED

RESOLUTION: 2021-219

Moved: Councillor Hern
Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2021-019 being a report on the Trees for Woolwich program.

CARRIED

Council directed staff to bring a report to a future meeting outlining policies and past practices, issues regarding infrastructure servicing standards and tree replacement in urban areas; and a possible location for planting new trees.

RESOLUTION: 2021-220

Moved: Councillor Yake
Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2021-019 being an update on the Township of Wellington North Community Growth Plan;

AND FURTHER that Council supports the staff recommendation to undertake a full Community Growth Plan review and update of our Vision, Goals and Strategies within the next three – five years.

CARRIED

RESOLUTION: 2021-221

Moved: Councillor Burke
Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2021-021 Saugeen Student Startup Program Press Release.

CARRIED

RESOLUTION: 2021-222

Moved: Councillor Hern
Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2021-010 being a report on the award of Penetration Testing works for the Township of Wellington North;

AND FURTHER THAT Council award the Penetration Testing works for the Township of Wellington North to Digital Boundary Group at a cost of \$26,450.00 plus applicable taxes;

AND FURTHER THAT Council authorizes the treasurer to sign any necessary agreements with Digital Boundary Group to execute this project.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor McCabe (Ward 4):

- Saugeen Valley Conservation Authority meeting schedule for Thursday, July 15, 2021.
- Mount Forest Pool repairs have been completed and is open.

Mayor Lennox:

- Shop Local Sidewalk Saturday event was successful with lots of people on the street.
Thank you to the organizers.

CLOSED MEETING SESSION

The meeting is closed pursuant to Section 239 (2) of the Municipal Act, 2001, specifically:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

RESOLUTION: 2021-223

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 4:13 p.m. that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;
CARRIED

1. REPORTS

- Report EDO 2021-022 Industrial Land Sale
- Report CLK 2021-019 being a report on the proposed sale of an unopened road allowance
- Chief Administrative Officer verbal update – Claire Stewart Medical – land sale

2. REVIEW OF CLOSED SESSION MINUTES

- June 28, 2021

3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2021-224

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 4:49 p.m.

CARRIED

RESOLUTION: 2021-225

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2021-022 Industrial Land Sale;

AND FURTHER THAT Council approves the confidential direction to staff.

CARRIED

RESOLUTION: 2021-226

Moved: Councillor Burke
Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2021-019 being a report on the proposed sale of an unopened road allowance;

AND FURTHER THAT Council approves the confidential direction to staff.

CARRIED

RESOLUTION: 2021-227

Moved: Councillor Hern
Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Chief Administrative Officer verbal update – Claire Stewart Medical – land sale.

CARRIED

RESOLUTION: 2021-228

Moved: Councillor Hern
Seconded: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the June 28, 2021 Council Meeting.

CARRIED

CONFIRMING BY-LAW

RESOLUTION: 2021-229

Moved: Councillor Yake
Seconded: Councillor Hern

THAT By-law Number 075-21 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 July 12, 2021 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

RESOLUTION: 2021-230

Moved: Councillor Burke
Seconded: Councillor McCabe

THAT the Regular Council meeting of July 12, 2021 be adjourned at 4:51 p.m.

CARRIED

CLERK

MAYOR

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

SCHEDULE OF ACCUMULATED SURPLUS

Schedule 3

AS AT DECEMBER 31, 2020

	2020	2019
SURPLUSES		
Invested in tangible capital assets		
Tangible capital assets at cost less amortization	\$121,569,450	\$115,477,864
Unexpended capital financing	2,457,521	8,914,039
Capital assets financed by long term debt and to be funded in future periods	<u>(902,247)</u>	<u>(2,289,198)</u>
	123,124,724	122,102,705
General surplus	1,285,391	0
Investment in Wellington North Power Inc.	5,477,987	5,275,957
Recreation, community centres and arenas	9,494	5,726
Business improvement areas	56,132	54,245
Other	<u>20,422</u>	<u>0</u>
	<u>129,974,150</u>	<u>127,438,633</u>
RESERVE FUNDS		
Capital purposes	<u>12,238,715</u>	<u>11,587,510</u>
RESERVES		
Working funds	1,449,544	1,574,824
Current purposes	421,926	353,926
Capital purposes	<u>2,640</u>	<u>22,640</u>
	<u>1,874,110</u>	<u>1,951,390</u>
	<u>\$144,086,975</u>	<u>\$140,977,533</u>

such as Scotts, gas station. Anything on main street needs to be approved with Dale. Farmers market moving to main street.

Recovery Grants, go ahead to start Farmers Market

VI. Council Notes – Lisa Hern

Lots still going around Covid requirements. Delayed decision on day camp but should have a decision shortly. Water meeting, aquifers and long term planning for water/sewer supply.

Michelle- update on housing and job site will wait for Dale.

VII. Approval of Minutes from May Meeting

Sharon motioned the approval

Shawn seconded the motion

Everyone in favour

VIII. Treasurer's Report/Monthly Cheque Log Review and Approval May 2021

Cary over to next month's meeting

IX. Open Issues

a) Office Operations-Corbin

Shopping Saturday, sign (pop up posters) dated. Can we discuss updating; will need to have a separate meeting. Sharon will help with that, Krista and bulk email to group.

b) Social Media Update – Corbin

May was a great month. Hiccup with gift card mix up for giveaway Canada Day long weekend.

Working on the video, filming dates established next Monday, Thursday and Friday with the Drone next Tuesday. All set up but need to reach out to businesses interested in participating. Written a script for Keep the Money in MF video-60 sec clip. Voice over actors will do it based on quote, an extra \$200 but still needs to confirm.

Crystal – thought we were going to have local, but local is an extra day to bring equipment for set up and voice actors are trained. Crunch time and additional time for local set up

Krista – are we also having business owners in the videos-2 videos like the demo, no talking, music and voice over.

Sharon – discussed no talking, feels we need to have talking to keep audience engaged. Corbin had discussed with Tevoli as well. Will have one with script and one without.

Krista- is there closed captioning, accessibility

Clarify voice over-per video or group price.

c) Fireworks Festival-Sharon

Not a lot to update, still working on colouring book. Should be ready to print Jun 18 21 in hopes to sell at sidewalk sale.

Corbin, social media posts? Yes

Final version we can add some sneak peaks. Could we post at areas where kids visit? Local artist is the owner of the Imagination Space, will see if she is willing to sell out of her location. Very kid focused.

Places like parks, pool, Old Hound Ice-cream shop.

d) COVID 19 Updates-Krista

Nothing new to report, a few more subsidies may be coming out way. With things opening good for the businesses.

X. Review SGM

Currently 22 but need a minimum of 24, anything we should update? Sharon will provide overview of the items of the changes and why we are proposing the bylaw change. Township can vote. Corbin with provide Eventbrite link to register.

Should have an agenda available.

XI. New Business**a) Member outreach/Subcommittee**

Tech strategy-hold over

b) Sidewalk Sale

Already covered, Wellington Advertiser donating to give out. States who sponsored and will have both dates. Will send out information for help on sidewalk sale.

c) Round Table

Shawn-nothing

Lisa

Sharon – nothing

Corbin – talking about uniforms for sidewalk sale, shirt- Caley can make right away. Can make more but need ok to go forward. Stacey has those costs. White Shirt with coloured logo and staff on back.

Crystal – nothing

Krista – Nothing

XII. Adjournment

Meeting adjourned at 8:06 pm, June 9th, 2021.

Mount Forest District Chamber of Commerce
Balance Sheet As at Jun 30, 2021

012

ASSET**Current Assets**

Petty Cash	100.00	
Petty Cash OTF Community Ac...	0.00	
Cash Float - Fireworks Festival	0.00	
Shop WN Clearing	0.00	
Chequing Bank Account	30,431.49	
OTF Community Account	53,674.79	
Total Cash		84,206.28
Accounts Receivable	3,113.24	
Due from OTF Community Anim...	0.00	
Total Receivable		3,113.24
Prepaid Expenses		6,200.00
Prepaid Entertainment		20,328.46
Total Current Assets		113,847.98

Capital Assets

Office Furniture & Equipment		0.00
Computer Equipment		759.98
Building		345,127.97
Land		125,000.00
Total Capital Assets		470,887.95

TOTAL ASSET 584,735.93

LIABILITY**Current Liabilities**

Accounts Payable		19,784.83
BMO Mastercard 8295		0.00
Pre-Paid Rent - Unit A		1,043.95
Pre-Paid Rent - Unit C		728.00
Pre-Paid Rent - Unit D		750.00
Pre-Paid Rent - Boardroom		0.00
CEBA Loan Payable		30,000.00
Vacation payable	-28.57	
Vacation Pay Clearing	28.57	
Total Vacation Payable		0.00
EI Payable	160.31	
CPP Payable	402.20	
Federal Income Tax Payable	407.05	
Total Receiver General		969.56
GST Charged on Sales	2,562.69	
GST Paid on Purchases	-3,667.35	
GST Owing (Refund)		-1,104.66
Deposits - Festival		3,900.00
Total Current Liabilities		56,071.68

Long Term Liabilities

Mortgage Payable		230,744.48
Total Long Term Liabilities		230,744.48

TOTAL LIABILITY 286,816.16

EQUITY**Retained Earnings**

Retained Earnings - Previous Year	177,731.59	
Investment in Capital Assets	56,641.58	
Unrestricted Net Assets	55,413.39	
Current Earnings	8,133.21	
Total Retained Earnings		297,919.77

Mount Forest District Chamber of Commerce
Balance Sheet As at Jun 30, 2021

013

TOTAL EQUITY	<u>297,919.77</u>
LIABILITIES AND EQUITY	<u><u>584,735.93</u></u>

**MOUNT FOREST BUSINESS IMPROVEMENT
ASSOCIATION MEETING MINUTES JULY 13th, 2021 @ 8:00 AM
CORK ST PAVILION**

CALLING TO ORDER – Andrew Coburn; Chair Mount Forest BIA

PRESENT ATTENDEES

Members: Andrew Coburn, Jessica McFarlane, Murray Townsend, Kayla Morton, Dwight Benson, Bill Nelson

Staff: Dale Small

ABSENT ATTENDEES

Councilor Burke,

ADOPTION OF MINUTES

MOTION CARRIED TO APPROVE AGENDA

Moved: Bill Nelson Seconded: Kayla Morton

ITEMS FOR CONSIDERATION

1. **Recruitment options:** Jayme Hewson (non-voting) Kathleen Brody (voting) as possibilities. As well as hiring a bookkeeper for treasure position. Jamie Parker, and Steve Wright will be approached for quote. Wait for more names as possible member before council approval. Jess and Murray to follow up.
2. **Sidewalk Saturday:** Successful day. BIA given receipt from welcome bags, requested receipt from banners, entertainment from Downtown Committee. Waiting on receipt from BizBull and will also place ad for August. Also requested breakdown of money received from Meet Me On Main St tee shirt campaign. Kayla to follow up.
3. **BIA Event Banner:** Get quote on sandwich board we can use at events.

4. **Tree/Raised Planter:** Get quote on alternative idea to replace trees for more green spaces downtown. Andrew to follow up.
5. **Hardscapes:** More information/data on possible crosswalk or choker to be collected by Bill. BMO Approved greenspace on property, Andrew to approach township on maintenance, and financial contributions.
6. **Parking signs:** Request to have public parking signs visible on Main St to allow for visiting shoppers to find alternative parking. Possible walk down Main to see where signage is lacking.

NEXT MEETING

August 10th

ADJOURNMENT

Moved: Kayla Morton

Seconded: Dwight Benson

SAUGEEN VALLEY CONSERVATION AUTHORITY

MINUTES

Conservation through Cooperation

MEETING: Authority Meeting
DATE: Thursday, June 17, 2021, 1:00 p.m.
LOCATION: Electronic

CHAIR: Maureen Couture

MEMBERS PRESENT: Paul Allen, Mark Davis, Barbara Dobreen, Dan Gieruszak, Cheryl Grace, Tom Hutchinson, Steve McCabe, Mike Myatt, Mike Niesen, Sue Paterson, Diana Rae, Christine Robinson, Bill Stewart

ABSENT WITH REGRETS: Don Murray

OTHERS PRESENT: Cheri Leslie, Senior Engagement Advisor, Nuclear Waste Management Organization
 Mary Devine, Associate Scientist, Environmental Assessment, Nuclear Waste Management Organization
 Steven Travale, Community and Engagement Office, Municipality of South Bruce
 Jennifer Stephens, General Manager/Secretary-Treasurer
 Erik Downing, Manager, Environmental Planning and Regulations
 Donna Lacey, Manager, Forestry and Lands
 Laura Molson, Manager, Corporate Services
 Jo-Anne Harbinson, Manager, Water Resources
 Matt Armstrong, Regulations Coordinator
 Rene Kleinecke, GIS Coordinator
 Janice Hagan, Executive Assistant

Chair Maureen Couture, called the meeting to order at 1:00 p.m.

1. Land Acknowledgement

The following Land Acknowledgement was read by Paul Allen:

As we work towards reconciliation with Indigenous people, we begin our meeting today by respectfully acknowledging that we are situated on Traditional Territories and Treaty Lands, in particular those of the Chippewas of Saugeen Ojibway Territory known as the Saugeen Ojibway Nation.

As shared stewards of Ontario's land and water resources – along with the First Nations community – Saugeen Valley Conservation Authority appreciates and respects the history and diversity of the land and its peoples and are grateful to have the opportunity to meet in this territory.

Authority Meeting – June 17, 2021**2. Adoption of Agenda****MOTION #G21-60**

Moved by Steve McCabe

Seconded by Sue Paterson

THAT the amended agenda be adopted as presented.

CARRIED

3. Introductions of New Staff

Due to technical difficulties, new staff introductions will be postponed to the following Authority meeting.

4. Declaration of Pecuniary Interest

No persons declared a pecuniary interest relative to any item on the agenda.

5. Approval of Authority Meeting Minutes

- a. May 20, 2021 – Authority Meeting

It was noted that there was an error in the list of attendees for the May 20th, 2021, draft Minutes.

MOTION #G21-61

Moved by Steve McCabe

Seconded by Barbara Dobreen

THAT the minutes of the Authority meeting, held on May 20, 2021, be approved as amended.

CARRIED

6. Presentations

- a. NWMO Update and Environmental Monitoring Program

Cherie Leslie and Mary Devine presented an overview of the NWMO Plan for Used Nuclear Fuel and the Environmental Monitoring Program. The slide presentation is appended to the office copy of the minutes.

Christine Robinson joined the meeting at 1:55 p.m.

- b. Regulatory Proposals Under the *Conservation Authorities Act*

Jennifer Stephens reviewed the amendments to the *Conservation Authorities Act* through Bill 139, Bill 108 and Bill 229 and noted that comments regarding the regulatory principles are due by June 27, 2021. Comments submitted by the Authority will include those related to mandatory programs and services associated with the risk of natural hazards, municipal agreements for conservation authority lands, and Source Protection Authority responsibilities under the *Clean Water Act, 2006*. The presentation is appended to the office copy of the minutes.

Diana Rae joined the meeting at 2:06 p.m.

After discussion, the following motion carried:

Authority Meeting – June 17, 2021**MOTION #G21-62**

Moved by Dan Gieruszak

Seconded by Bill Stewart

THEREFORE BE IT RESOLVED THAT the province be requested to expedite remaining regulations to ensure sufficient time to prepare for the implementation of all regulatory changes and to adhere to the proposed schedule for the development of all Agreements;

AND THAT the province be requested to confirm funding expectations for the Drinking Water Source Protection Program for 2023 and beyond before the end of 2021;

AND THAT the Board of Directors delegate authority to the General Manager, Chair and Vice Chairs of the Authority to prepare and submit final comments on the regulatory proposals on behalf of the Board by June 27, 2021;

AND FURTHER THAT copies of the formal submission be provided to watershed MPPs, municipalities, Conservation Ontario, the Conservation Authorities Office of the Environment Conservation and Parks and the Minister of Environment Conservation and Parks.

CARRIED

7. Matters Arising from the Minutes**a. COVID-19 Update**

Jennifer Stephens noted that most staff are continuing to work from home. With the stay-at-home order being lifted, the office will be opened to the public by appointment. Notice of updates will be communicated with the Board of Directors and the municipalities.

8. Consent Agenda**MOTION #G21-62**

Moved by Cheryl Grace

Seconded by Barbara Dobreen

THAT Item 8a, Program Reports and Correspondence be pulled from the Consent Agenda for discussion.

CARRIED

Director Cheryl Grace requested clarification on the Environmental Planning and Regulations program report, regarding the landowner court case. Matt Armstrong recapitulated the case which has been on-going since 2018. The application had been brought to an Administrative Review and was deemed incomplete by the SVCA Board of Directors. The landowner has declined to submit the necessary information as requested and charges have been laid. Legal fees may occur if the case proceeds to trial and the Board will be notified. There was no further discussion.

Director Barbara Dobreen requested that correspondence from a member of the public be available for discussion if necessary, during agenda item #9f.

MOTION #G21-63

Moved by Barbara Dobreen

Seconded by Steve McCabe

THAT the reports, minutes, and information contained in the Consent Agenda, [items 8 a-g], along with

Authority Meeting – June 17, 2021

their respective recommended motions be accepted as presented.

CARRIED

9. New Business

a. General Manager's Report

Jennifer Stephens told the Board that full funding has been received from the provincial government (*Section 39*) allocated for the Flood Forecasting and Warning Program in the amount of \$81,000. Staff had applied for funding through the Water and Erosion Control Infrastructure program for repairs to the Neustadt gabion wall, however funding was not successful. A service level agreement is under development with the Nuclear Waste Management Organization which will outline a set of monitoring services SVCA will undertake. All data collected will be jointly owned by both parties.

b. Environmental Planning and Regulations Policies Manual – 5 Year Review

Erik Downing reviewed the development of the SVCA Environmental Planning and Regulations Policies Manual and noted that a 5-year review is forthcoming. Staff recommend that a consultant be retained to coordinate feedback and assist with revisions.

After discussion, the Directors passed the following motion:

MOTION #G21-64

Moved by Cheryl Grace

Seconded by Paul Allen

THAT staff be directed to proceed with the 5-year update to the Environmental Planning and Regulations Policy Manual;

AND THAT staff be directed to acquire external support to complete this update;

AND FURTHER THAT the \$20,000 to complete this Project be taken from the 2021 Environmental Planning and Regulations budget.

CARRIED

c. Section 28 Regulation Mapping

Laura Molson presented the report submitted by Rene Kleinecke. She noted that to complete the regulation flood plain mapping, an outside engineering consultant would need to be retained, and an additional GIS Technician would be required for a period of two years to support the current GIS Coordinator.

After discussion, the following motion carried:

MOTION #G21-65

Moved by Diana Rae

Seconded by Bill Stewart

THAT staff be directed to proceed with acquiring quotations for external engineering support to assist with a major update to SVCA's section 28 Regulation Mapping;

AND THAT staff be directed to present a funding framework for the completion of this Regulation mapping over the next two calendar years.

Authority Meeting – June 17, 2021**CARRIED**

d. Brand Strategy and Logo

Jennifer gave an update on the Brand Strategy provided by eSolutions Group which will aim to achieve a projected professional image and identity, to control SVCA's narrative with a positive brand story, and foster staff buy-in and empowerment. She also displayed the optional logos developed by eSolutions.

MOTION #G21-66

Moved by Christine Robinson

Seconded by Tom Hutchinson

THAT staff be directed to advise eSolutions Group that the Brand Strategy is approved;

AND THAT staff be directed to advise eSolutions Group that SVCA is prepared to proceed with the development of Brand Guidelines to support the Brand Strategy;

AND THAT staff be directed to circulate a survey to both staff and the Board of Directors asking for the ranking of logo options based on the choices provided to date;

AND THAT staff be directed to have all respondents complete this survey by 4:30 pm on Thursday, June 24th, 2021;

AND THAT staff be directed to follow up with the results of this survey and the proposed new logo option on Friday, June 25th, 2021;

AND FURTHER THAT staff be authorized to submit the preferred logo option to eSolutions Group.

CARRIED

e. User Fee Review

Chair Couture requested that the User Fee Review report be deferred to the next Authority meeting.

MOTION #G21-67

Moved by Barbara Dobreen

Seconded by Bill Stewart

THAT the User Fee Review Report be deferred to the next Authority meeting.

CARRIED

Steve McCabe left the meeting at 3:46 p.m.

f. Implementation of Durham Upper Durham Public Safety Plan

Jo-Anne Harbinson presented the report, and it was noted that the Water Resources Committee had recommended the option of completing interim repairs to get the Durham Upper Dam pedestrian walkway open this summer. After discussion, the following motion was carried:

MOTION #G21-68

Moved by Bill Stewart

Seconded by Barbara Dobreen

WHEREAS the Durham Upper Dam is integral to the mitigation of flooding due to frazil ice;

Authority Meeting – June 17, 2021

AND WHEREAS the Durham Upper Dam increases the quality of life and is a recognized asset to members of the local and broader community;

AND WHEREAS the Municipality of West Grey is the benefitting municipality, and all costs are to be shared with Saugeen Valley Conservation Authority at a ratio of 50:50;

THEREFORE BE IT RESOLVED THAT Saugeen Valley Conservation Authority invest in the following short-term repair solution to the DUD pedestrian walkway in the amount of \$15,000: SVCA staff would raise the railings on both sides of the pedestrian walkway, bent joists would be fixed and / or reinforced, as necessary, paint would be applied to the walkway as a refresh. This would be considered a temporary fix until such time as a more permanent solution can be decided upon. (Estimated Cost: \$15,000 including labour, welding rods, steel, and equipment);

AND THAT SVCA's contribution of these funds (\$7,500) be taken from the \$15,000 already allocated to implement the safety measures outlined in the Public Safety Plan for the Durham Upper Dam;

AND THAT staff be directed to investigate a longer-term option for a pedestrian walkway to be implemented by 2026;

AND FURTHER THAT SVCA staff communicate all decisions made at the Full Authority pertaining to the Durham Dams to the Municipality of West Grey to make them known by the public.

CARRIED

- g. Durham – Upper and Lower Dams Structural Review of Concrete Components and Assessment of Steel Pedestrian Walkway at Durham Upper Dam

Jo-Anne presented the report on the structural review of the pedestrian walkway at the Durham Upper Dam (DUD) and discussed the recommendations submitted by B. M. Ross and Associates.

MOTION #G21-69

Moved by Christine Robinson

Seconded by Bill Stewart

WHEREAS the Durham Upper Dam is integral to the mitigation of flooding due to frazil ice;

AND WHEREAS the Durham Upper Dam increases the quality of life and is a recognized asset to members of the local and broader community;

AND WHEREAS the Municipality of West Grey is the benefitting municipality, and all costs are to be shared with Saugeen Valley Conservation Authority at a ratio of 50:50;

THEREFORE BE IT RESOLVED THAT staff be directed to recommend to the Full Authority that an H-beam be installed into the Upper Durham Dam at a cost of \$40,000 by Fall 2021;

AND THAT \$20,000 be drawn from SVCA's Working Capital Reserve to cover this cost;

AND THAT staff be directed to seek quotations for a cost benefit analysis regarding the continued use of the dam in frazil ice and flood control, and present this back to the Water Resources Committee and the Board of Directors;

Authority Meeting – June 17, 2021

AND THAT staff be directed to seek quotations for a feasibility study to complete the upstream structural work using low overflow level control weirs to control frazil ice and report back to the Water Resources Committee and Board of Directors;

AND THAT staff be directed to apply for WECl funding for both the Durham Upper (\$178,300) and Lower (\$37,600) Dams concrete work in February 2022, 2023, 2024, and 2025;

AND FURTHER THAT if unsuccessful at acquiring WECl funding, SVCA and the Municipality of West Grey shall proceed with the concrete repairs to the Upper and Lower Durham Dam in summer of 2026, with both parties contributing 50% of the required cost for the concrete repairs.

CARRIED

Mike Myatt left the meeting at 4:27 p.m.

10. Closed Session**MOTION #G21-70**

Moved by Christine Robinson

Seconded by Bill Stewart

THAT the Authority move to Closed Session, In Camera to discuss matters relating to identifiable individuals, and further

THAT Jennifer Stephens, Laura Molson, Donna Lacey, and Janice Hagan remain in the meeting.

CARRIED

MOTION #G21-74

Moved by Christine Robinson

Seconded by Bill Stewart

THAT the Authority adjourn from Closed Session, In Camera, and rise and report.

CARRIED

Chair Couture reported that legal advice was received, and direction was given to Staff in the closed session pertaining to an identifiable individual.

There being no further business, the meeting adjourned at 4:46 p.m. on motion of Mark Davis.

Maureen Couture
Chair

Janice Hagan
Recording Secretary



WELLINGTON NORTH
SEMPER PORRO

Staff Report

To: Mayor and Members of Council Meeting of July 26, 2021

From: Tammy Pringle, Development Clerk

Subject: DC 2021-18, RENDALL-RAWN HOLDINGS LTD.
SITE PLAN AGREEMENT, 160 KING STREET WEST, MOUNT FOREST

RECOMMENDATION

THAT Council of the Township of Wellington North hereby:

- 1) Receive Report DC 2021-018 regarding the Final Approval of the Rendall-Rawn Holdings Ltd. Site Plan Agreement.

PREVIOUS PERTINENT REPORTS/BY-LAWS/RESOLUTIONS

None

BACKGROUND

Subject Lands

The property is located in the Town of Mount Forest, on the South side of King Street West. The subject lands are in the North West quadrant of the town. The land holding is approximately 0.29 acres with 142 feet of frontage. It is legally known as PT LT 18 N/S QUEEN ST PL TOWN OF MOUNT FOREST MOUNT FOREST; PT LT 19 N/S QUEEN ST PL TOWN OF MOUNT FOREST MOUNT FOREST; PT LT 19 W/S MAIN ST PL TOWN OF MOUNT FOREST MOUNT FOREST PTS 1 & 2 60R2827; WELLINGTON NORTH

The Proposal

The Owner has applied for Site Plan Approval from the Township to add a 1153 square foot addition to the existing building, to accommodate a registered massage therapy clinic. This project will include site grading and drainage and an expansion of the gravel parking lot.

Existing Policy Framework

The subject lands are designated in the (MU1) Mixed Use Zone in the Township of Wellington North Zoning By-Law 66-01 and Residential Transition Area designation in the County of Wellington Official Plan.

COMMENTS AND ANALYSIS

The applicant has satisfied staff that this proposed development will be constructed and maintained in a manner that is consistent with municipal standards and best practices. A copy of the agreement is attached.

COMMUNICATION PLAN

The executed site plan agreement has been forwarded to the Township's solicitor for registration.

FINANCIAL CONSIDERATIONS

This proposal has no financial impact on the municipality.

ATTACHMENTS

- A. Location Map
- B. Site Plan Agreement

STRATEGIC PLAN 2019 – 2022

Do the report's recommendations align with our Strategic Areas of Focus?

- Yes
- No
- N/A

Which priority does this report support?

- Modernization and Efficiency
- Partnerships
- Municipal Infrastructure
- Alignment and Integration

Prepared By:	Tammy Pringle, Development Clerk	<i>Tammy Pringle</i>
Recommended By:	Michael Givens, Chief Administrative Officer	<i>Michael Givens</i>

SCHEDULE A – Location Map



SCHEDULE B –Site Plan Control Agreement

DocuSign Envelope ID: CEA4BDBD-FC0C-47CF-80D3-7C18FF52CF94

SITE PLAN CONTROL AGREEMENT

THIS AGREEMENT made this 13th day of July , 2021.

BETWEEN:

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
(the "Township")
OF THE FIRST PART

-and-

RENDALL-RAWN HOLDINGS LTD
(the "Owner")
OF THE SECOND PART

WHEREAS the Owner is the registered owner of the Lands described as PT LT 18 N/S QUEEN ST PL TOWN OF MOUNT FOREST MOUNT FOREST; PT LT 19 N/S QUEEN ST PL TOWN OF MOUNT FOREST MOUNT FOREST; PT LT 19 W/S MAIN ST PL TOWN OF MOUNT FOREST MOUNT FOREST PTS 1 & 2 60R2827; WELLINGTON NORTH

AND WHEREAS the Township has enacted a Site Plan Control Area By-law pursuant to the provisions of Section 41 of the *Planning Act*, R.S.O. 1990, c.P.13, as amended, which said By-law affects the Lands;

AND WHEREAS this Agreement is being entered into by the parties hereto as a condition to the approval of the plans and drawings submitted by the Owner pursuant to Section 41 of the *Planning Act*.

AND WHEREAS the Owner has submitted to the Township, plans and drawings of a proposed development on the lands described in Schedule "A" attached hereto;

AND WHEREAS these plans can be viewed at the Offices of The Corporation of the Township of Wellington North, 7490 Sideroad 7 West, Kenilworth, Ontario.

NOW THEREFORE in consideration of the premises and other good and valuable consideration, the receipt and sufficiency whereof the parties irrevocably acknowledge, the parties agree as follows that in consideration of the Township approving the plans and drawings for the development of the Lands, the Owner covenants and agrees with the Township to provide, to the satisfaction of and at no expense to the Township, the following:

1. Plans showing the location of all buildings and structures to be erected on the Lands and showing the location of all facilities and works to be provided in conjunction therewith including, without limitation, all facilities and works required under Section 3 below (the "Plans").
2. Construct all buildings, structures, facilities and works in accordance with the Plans.
3. The Owner agrees that the building or buildings shall be erected and the project shall be completed in accordance with the Plans and all applicable laws, including without limitation, the exterior building design, site, elevation, landscape-buffering and layout plans as approved by the Township, subject only to such changes as are approved, in writing, by the Township. The Township reserves the right to waive or rescind any term or condition contained in this Agreement provided that such condition is waived or rescinded by Resolution of Council.
4. The Owner agrees that there shall be no outside storage on the Lands other than as provided in Paragraph 3 of this Agreement.

SITE PLAN AGREEMENT
RENDALL-RAWN HOLDINGS LTD.

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5. The Owner agrees that all surface and roof drainage will be controlled on the Lands and taken to an outlet with catchbasins, where necessary, in a manner approved by the Township and/or the County of Wellington.
6. The Owner agrees that snow shall be removed from the parking lot area for the Lands.
7. The provisions set out in Schedule "B" to this Agreement are site specific requirements that relate to the Lands and, to the extent that there is any inconsistency or conflict between the two sets of provisions, the terms of Schedule "B" shall prevail.
8. The Owner agrees to dedicate to the Township, free and clear of all encumbrances, all easements and lands required by the Township for the construction, maintenance and improvement of any existing or newly required watercourses, ditches, land drainage works and sanitary sewage facilities on the Lands and, on request by the Township, to deliver the properly executed documents in registrable form to the Township in order to complete the dedication to the Township and to pay all costs incurred by the Township in respect to the aforementioned dedications.
9. The Owner shall, where required by Township and/or County of Wellington resolution, dedicate to the Township and/or to the County widening of highways that abut on the Lands at no cost to the Township and/or County, free and clear of all encumbrances.
10. The Owner hereby releases and indemnifies the Township, and, where applicable, the County of Wellington, its servants, agents and contractors from any and all liability and associated costs, claims or demands in respect of the proper maintenance and operation of the matters and facilities required by virtue of this Agreement.
11. In the event works are to be performed by the Owner, its servants or its agents on lands owned by or to be conveyed to the Township,
 - (a) The Developer shall obtain and maintain in full force and effect a policy of comprehensive general liability insurance, providing coverage for a limit of not less than \$5,000,000.00 for each occurrence of a claim of bodily injury (including personal injury), death or property damage, including loss of use thereof, that may arise directly or indirectly out of the acts or omissions of the Developer. Such policy or policies shall be issued in the joint names of the Developer, the Township and the Township's consulting engineer and the form and content shall be subject to the approval of the Township. The policy shall be in effect for the period of this agreement. The issuance of such policy or policies of insurance shall not be construed as relieving the Owner from responsibility for other or larger claims, if any, for which it may be held responsible. Proof of insurance shall be provided on an annual basis. The policy shall specify that it cannot be altered, cancelled or allowed to lapse unless prior notice by registered mail has been received thirty (30) days in advance by the Township.
 - (b) The Owner shall, upon the earlier of (a) commencing any works on the Lands, or (b) applying for a building permit, supply the Township with cash or a Letter of Credit (the "security") in form satisfactory to the Chief Administrative Officer (CAO) and in an amount determined by the CAO, sufficiently guaranteeing the satisfactory completion of the site works on Township property described in or contemplated by this Agreement and further guaranteeing the workmanship and materials and the repair of all damage to works or facilities required by this Agreement for a period of one (1) year from the date that such works are constructed receive written approval from the Township Engineer. The security must further guarantee payment to the Township of all inspection or other costs that the Township may incur as a result of this Agreement. When the work is

SITE PLAN AGREEMENT
RENDALL-RAWN HOLDINGS LTD.

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completed to the satisfaction of the Township Engineer, the Letter of Credit may be reduced to an amount equal to Ten (10%) per cent of the original amount determined by the Township Engineer for each phase and shall not be further reduced until the Township Engineer has approved the works at the end of the said one (1) year period.

12. In the event works are to be performed by the Owner, its servants or its agents on lands other than lands owned by the Township, the Owner shall:
- a) provide the Township with, prior to the execution of this Agreement by the Township, a letter of credit or other satisfactory security in an amount equal to 50% to a maximum of \$50,000 of the cost of works and facilities relating to storm drainage, surface treatment of parking areas, landscaping, buffer strips, fencing, grading, curbing and similar physical improvement works.
 - b) complete the said works and facilities within a period of one (1) year from the date of issuance of a building permit, or within one (1) year of the execution of this agreement by the Township if no building permit is required by the development provided for herein, and provide satisfactory proof of completion of the said works including survey, engineering, architectural (including landscape architect where required), or another professional certification, at the owner's sole expense.
 - c) Upon failure of the owner to complete the said works and facilities within the said one year period, the Township may draw on the said letter of credit or other satisfactory security, such amount or amounts as may be required to pay for the work done or to be done pursuant to the provisions of this section and the Township and/or its authorized agents are hereby authorized to enter upon the lands to perform the said works and facilities.

Section 427 of the Municipal Act, S.O. 2001, c. 25, as amended, applies to this Agreement and in the event the Owner fails to perform the works and facilities required to be done herein, such works and facilities may be done by the Township at the Owner's expense and the Township may recover the expense in doing so by action or the same may be recovered in like manner as municipal taxes

13. The Owner shall grade the lands and maintain the grading elevations in order to provide for surface drainage which shall be as provided for in the Site Plan. The Owner shall not use or cause or permit to be used any new construction on the lands until after an as-built grading survey has been provided and a professional engineer or architect has given Township, at the Owner's expense, a letter of compliance for grading and drainage and Storm Water Management and signed by the engineer or architect certifying that all services, structures, works and facilities on or in the said lands which fall within the provisions of Section 41 of the Act and are required for this development by the Site Plan and this Agreement and not contained within a building, have been installed and completed in a manner satisfactory to the engineer or architect.
14. The Owner is responsible for dust control of all dust resulting from the development, whenever necessary. To eliminate dust, the owner may be required to apply dust suppressants, covering stock piles of top soil with tarps or applying ground cover to the areas that have been stripped and left undeveloped at the direction of the Township.
15. The Township and Owner agree that the Owner may choose to develop the lands in phases and in accordance with the approved phasing plan, as shown on the approved Site Plans. In such case, the Owner agrees as follows:
- (a) that the Owner will not apply for nor will the Township be obligated to issue a building permit for such phase(s) until the provisions of this section have been complied with and the Owner has provided evidence that servicing capacity is available to accommodate the particular development phase, to the satisfaction of the Township;

SITE PLAN AGREEMENT
RENDALL-RAWN HOLDINGS LTD.

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- (b) that the Owner shall submit to the Township for review and approval proper plans and specifications showing the works and facilities required for site plan approval of each phase;
 - (c) that the Owner shall provide to the Township a letter of credit or other satisfactory security in an amount to be determined by the CAO or CBO, and the provisions of this Agreement shall apply to such security with respect to such phase(s);
 - (d) that the provisions of this Agreement shall apply to all such phases.
16. This Agreement shall be registered against title to the Lands at the Owner's expense. It is understood and agreed that, after this Agreement has been registered against title, it shall not be released by the Township. After all terms and conditions of this Agreement have been complied with to the satisfaction of the Township; the Township, upon request and at the Owner's expense, shall issue a Certificate of Compliance certifying compliance with this Agreement to the date of the Certificate.
17. The Owner hereby grants to the Township, its servants, agents and contractors a license to enter onto the Lands and into structures for the purpose of inspecting the works and the Lands or for any other purpose pursuant to the rights of the Township under this Agreement.
18. The Owner shall obtain from all mortgagees, charges and other persons having an interest in the Lands a postponement of their respective interests to this Agreement in a form satisfactory to the Township and said postponement(s) shall be registered against title to the Lands at the expense of the Owner so that this Agreement shall have priority over all other interests registered against the Lands. The Owner acknowledges and agrees that the site plan approval in respect of the Lands shall be conditional upon obtaining the above postponement documents and registering them against title to the Lands.
19. The covenants, agreements, conditions and understandings set out herein and in Schedules "B" hereto, which form part of this Agreement, shall run with the Lands and shall enure to the benefit of and be binding upon the parties hereto and their heirs, executors, administrators, successors and assigns, as the case may be.
20. Nothing in this Agreement constitutes a waiver of the Owner's duty to comply with any By-law of the Township or any other law.

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SITE PLAN AGREEMENT
RENDALL-RAWN HOLDINGS LTD.

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THIS AGREEMENT is executed by the Township this 13th day of July, 2021.
13-07-2021

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

Per: DocuSigned by:
Michael Givens
232667875922404
Michael Givens – Chief Administrative Officer
I have authority to bind the corporation

THIS AGREEMENT is executed by the owner this 13 day of July, 2021.
13-07-2021

RENDALL-RAWN HOLDINGS LTD.

Per: DocuSigned by:
Brent Rawn
0F2008F558854A4
Brent Rawn - President
I have authority to bind the corporation.

DEVELOPER'S MAILING ADDRESS: 365 Perth St., Mount Forest, ON, N0G 2L1
DEVELOPER'S PHONE NUMBER: 519-323-7557
DEVELOPER'S EMAIL ADDRESS: brawnelectric@wightman.ca

SITE PLAN AGREEMENT
RENDALL-RAWN HOLDINGS LTD.

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SCHEDULE "A"**Approved Plan and Drawings**

DOCUMENT NO	DOCUMENT NAME	LAST REVISION DATE	PREPARED BY
	Grading Drainage & Site Plan Sketch	12-July-2021	Wilson-Ford Surveying & Engineering

SITE PLAN AGREEMENT
RENDALL-RAWN HOLDINGS LTD.

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SCHEDULE "B"

Site Specific Requirements

The provisions set out in this Schedule are site specific requirements that relate to the Lands. This Schedule shall be read in conjunction with the provisions of the main body of this Agreement, but to the extent that there is any inconsistency or conflict between the two sets of provisions, the following terms of this Schedule shall prevail.

-

7/16/21

Township of Wellington North
VENDOR CHEQUE REGISTER REPORT
Payables Management

Cheque Number	Vendor Cheque Name	Cheque Date	Amount
77242		7/08/21	\$145.00
77243		7/08/21	\$11,970.00
77244	B.C. Construction	7/08/21	\$10,671.85
77245	Bell Canada	7/08/21	\$1,031.85
77246	Bluewater Fire & Security	7/08/21	\$1,038.24
77247	Broadline Equipment Rental Ltd	7/08/21	\$1,783.14
77248	Cedar Creek Tools	7/08/21	\$675.74
77249	CMHA Waterloo Wellington	7/08/21	\$3,303.66
77250	Corporate Express Canada Inc.	7/08/21	\$61.00
77251	Darta Enterprises Inc	7/08/21	\$2,599.40
77252	Evoqua Water Technologies	7/08/21	\$922.08
77253		7/08/21	\$135.00
77254	Hydro One Networks Inc.	7/08/21	\$1,739.63
77255	Jim's Auto Service	7/08/21	\$176.28
77256	Kronos Canadian Systems Inc.	7/08/21	\$1,129.99
77257		7/08/21	\$1,900.00
77258	Manulife Financial	7/08/21	\$30,899.99
77259		7/08/21	\$152.25
77260	OPSEU Local 226	7/08/21	\$158.20
77261	Park N Play Design Company Ltd	7/08/21	\$104,100.00
77262	Royal Bank Visa	7/08/21	\$5,365.08
77263	TD Wealth	7/08/21	\$1,187.64
77264	Tom Shupe Plumbing & Heating	7/08/21	\$2,097.56
77265	Enbridge Gas Inc.	7/08/21	\$1,162.97
77266	Workplace Safety & Ins Board	7/08/21	\$11,408.57
EFT0002145	Acapulco Pools Limited	7/08/21	\$38,414.35
EFT0002146	Agrisan SC Pharma	7/08/21	\$5,298.92
EFT0002147	A J Stone Company Ltd.	7/08/21	\$2,448.62
EFT0002148	ALS Laboratory Group	7/08/21	\$2,276.95
EFT0002149	Arthur Home Hardware Building	7/08/21	\$314.07
EFT0002150	Artic Clear 1993 Inc.	7/08/21	\$30.40
EFT0002151	Barclay Wholesale	7/08/21	\$66.67
EFT0002152	B M Ross and Associates	7/08/21	\$9,848.84
EFT0002153	CARQUEST Arthur Inc.	7/08/21	\$267.72
EFT0002154	Carson Supply	7/08/21	\$3,731.79
EFT0002155	Clark Bros Contracting	7/08/21	\$9,808.40
EFT0002156	Code 4 Fire & Rescue Inc	7/08/21	\$96,694.10
EFT0002157	Coffey Plumbing, Div. of KTS P	7/08/21	\$6,656.27
EFT0002158	Cordes Enterprise	7/08/21	\$2,569.74
EFT0002159	County of Wellington	7/08/21	\$6,710.00
EFT0002160	Canadian Union of Public Emplo	7/08/21	\$2,544.39
EFT0002161	Da-Lee Dust Control	7/08/21	\$7,734.59
EFT0002162	Darroch Plumbing Ltd.	7/08/21	\$1,790.21
EFT0002163	DeBoer's Farm Equipment Ltd.	7/08/21	\$334.75
EFT0002164	Central Square Canada Software	7/08/21	\$2,322.59
EFT0002165	Digital Postage On Call	7/08/21	\$9,040.00
EFT0002166	Eric Cox Sanitation	7/08/21	\$209.05
EFT0002167	Floval Equipment Ld.	7/08/21	\$1,705.17
EFT0002168	G & H Small Engines	7/08/21	\$428.27
EFT0002169	HETEK Solutions Inc.	7/08/21	\$1,646.73
EFT0002170	J J McLellan & Son	7/08/21	\$1,056.55
EFT0002171	Kraemer LLP	7/08/21	\$3,334.44

Cheque Number	Vendor Cheque Name	Cheque Date	Amount
EFT0002172	Maple Lane Farm Service Inc.	7/08/21	\$1,112.98
EFT0002173	Marcc Apparel Company	7/08/21	\$506.60
EFT0002174	Martins TLC	7/08/21	\$271.20
EFT0002175		7/08/21	\$60.80
EFT0002176		7/08/21	\$256.30
EFT0002177	Metercor Inc.	7/08/21	\$4,123.05
EFT0002178	MRC Systems Inc	7/08/21	\$34,747.50
EFT0002179	North Wellington Co-op Service	7/08/21	\$101.10
EFT0002180	Ont Mun Employee Retirement	7/08/21	\$61,568.16
EFT0002181	Ontario One Call	7/08/21	\$120.18
EFT0002182	Ont Clean Water Agency	7/08/21	\$22,294.06
EFT0002183	Pollard Distribution Inc.	7/08/21	\$8,779.84
EFT0002184	Print One	7/08/21	\$509.63
EFT0002185	Purolator Inc.	7/08/21	\$94.67
EFT0002186	R&R Pet Paradise	7/08/21	\$2,263.72
EFT0002187	Reeves Construction Ltd	7/08/21	\$33.90
EFT0002188	ROBERTS FARM EQUIPMENT	7/08/21	\$1,611.10
EFT0002189	Rural Routes Pest Control Inc.	7/08/21	\$84.75
EFT0002190	Sanigear	7/08/21	\$1,719.98
EFT0002191	Shred All Ltd.	7/08/21	\$241.82
EFT0002192	SLBC Inc.	7/08/21	\$12,875.22
EFT0002193	Stephen Hale	7/08/21	\$1,582.00
EFT0002194	Suncor Energy Inc.	7/08/21	\$5,008.14
EFT0002195	T&T Power Group	7/08/21	\$2,745.90
EFT0002196	1391009 Ont Ltd/Telcom Enterpr	7/08/21	\$2,525.48
EFT0002197	Teviotdale Truck Service & Rep	7/08/21	\$1,898.12
EFT0002198	Triton Engineering Services	7/08/21	\$28,426.87
EFT0002199	Turriss Sites Development Corp.	7/08/21	\$68.74
EFT0002200	Wellington Advertiser	7/08/21	\$437.31
77267	Abell Pest Control Inc	7/14/21	\$66.92
77268	Arthur Foodland	7/14/21	\$27.09
77269	Bell Mobility	7/14/21	\$1,011.06
77270		7/14/21	\$99.00
77271	Broadline Equipment Rental Ltd	7/14/21	\$1,234.10
77272		7/14/21	\$241.00
77273	CDW Canada Corp	7/14/21	\$331.94
77274	Cedar Creek Tools	7/14/21	\$970.67
77275	Chalmers Fuels Inc	7/14/21	\$1,384.62
77276		7/14/21	\$86.58
77277		7/14/21	\$405.02
77278	Duncan, Linton LLP, Lawyers	7/14/21	\$629.80
77279		7/14/21	\$52.42
77280		7/14/21	\$253.98
77281	Leverne Ferguson	7/14/21	\$57,497.56
77282	Human Response Monitoring Cent	7/14/21	\$542.40
77283	Hydro One Networks Inc.	7/14/21	\$958.13
77284		7/14/21	\$631.82
77285	Mitchell Loos	7/14/21	\$1,440.00
77286		7/14/21	\$152.27
77287	Mount Forest Foodland	7/14/21	\$47.84
77288		7/14/21	\$41.00
77289	MOLOK NORTH AMERICA LTD	7/14/21	\$713.61
77290		7/14/21	\$255.83
77291		7/14/21	\$10,000.00
77292	Premier Equipment Ltd.	7/14/21	\$9,121.47
77293		7/14/21	\$41.00
77294		7/14/21	\$41.00

Cheque Number	Vendor Cheque Name	Cheque Date	Amount
77295	Waste Management	7/14/21	\$1,254.30
77296	Wellington Catholic Dist Sch B	7/14/21	\$1,857.00
77297	Wightman Telecom Ltd.	7/14/21	\$224.77
EFT0002201	Arthur Home Hardware Building	7/14/21	\$172.96
EFT0002202	CARQUEST Arthur Inc.	7/14/21	\$334.85
EFT0002203	CMT Engineering Inc.	7/14/21	\$1,045.82
EFT0002204	Coffey Plumbing, Div. of KTS P	7/14/21	\$160.46
EFT0002205	County of Wellington	7/14/21	\$11,058.00
EFT0002206	Decker's Tire Service	7/14/21	\$651.45
EFT0002207	Delta Elevator Co. Ltd.	7/14/21	\$904.13
EFT0002208	Eric Cox Sanitation	7/14/21	\$29.38
EFT0002209	Excel Business Systems	7/14/21	\$217.96
EFT0002210	FOXTON FUELS LIMITED	7/14/21	\$644.50
EFT0002211	Frey Communications	7/14/21	\$83.60
EFT0002212	H Bye Construction Limited	7/14/21	\$28,818.39
EFT0002213	Ideal Supply Inc.	7/14/21	\$375.59
EFT0002214	J J McLellan & Son	7/14/21	\$135.13
EFT0002215	JOB-INC Electric	7/14/21	\$4,968.46
EFT0002216	Kraemer LLP	7/14/21	\$1,761.21
EFT0002217	K Smart Associates Limited	7/14/21	\$7,192.45
EFT0002218	Maple Lane Farm Service Inc.	7/14/21	\$488.21
EFT0002219	Martins TLC	7/14/21	\$11,403.96
EFT0002220	Moorefield Excavating Limited	7/14/21	\$73,857.83
EFT0002221	North Wellington Co-op Service	7/14/21	\$372.10
EFT0002222	Orkin Canada Corporation	7/14/21	\$50.85
EFT0002223	OSIM Inc.	7/14/21	\$39.55
EFT0002224	PETRO-CANADA	7/14/21	\$5,239.96
EFT0002225	Purolator Inc.	7/14/21	\$5.09
EFT0002226	ROBERTS FARM EQUIPMENT	7/14/21	\$38.93
EFT0002227	Saugeen Community Radio Inc.	7/14/21	\$731.11
EFT0002228	Suncor Energy Inc.	7/14/21	\$1,071.29
EFT0002229	Technical Standards & Safety A	7/14/21	\$250.00
EFT0002230	Triton Engineering Services	7/14/21	\$6,832.88
EFT0002231	Upper Grand Dist School Board	7/14/21	\$6,556.00
EFT0002232	Wellington Advertiser	7/14/21	\$968.41
EFT0002233	Wellington North Power	7/14/21	\$14,509.34
EFT0002234	Wellington North Machine	7/14/21	\$56.50
EFT0002235	WJF Instrumentation (1990) Ltd	7/14/21	\$2,209.15
EFT0002236	Young's Home Hardware Bldg Cen	7/14/21	\$322.96
Total Amount of Cheques:			\$884,340.48

	2021 Actuals YTD	2021 Budget June 30	Actual vs Budget YTD (over)/under	Variance %	2020 Actuals YTD	2021 vs 2020 YTD Variance
REVENUE						
Net Taxation (100%)	(3,951,192)	(4,116,799)	165,607	-4.0%	(3,857,458)	(93,734) [2]
Fees and Service Charges	(2,822,394)	(2,811,899)	(10,496)	0.4%	(2,707,402)	(114,992) [3]
Grants and Subsidies	(727,967)	(741,050)	13,084	-1.8%	(786,093)	58,126
Trsf from Reserves & Res Funds	(477,083)	(468,583)	(8,500)	1.8%	(620,550)	143,467
Other Income						
Penalties and Interest on Taxation	(79,568)	(75,000)	(4,568)	6.1%	(68,424)	(11,144)
Miscellaneous	(245,088)	(65,100)	(179,988)	276.5%	(72,940)	(172,148) [4]
Investment Income	(44,845)	(84,500)	39,655	-46.9%	(117,846)	73,001 [5]
Rents, Concessions and Franchises	(89,664)	(283,733)	194,068	-68.4%	(267,914)	178,250 [6]
Donations	(9,000)	(7,800)	(1,200)	15.4%	(4,865)	(4,135)
	<u>(8,446,801)</u>	<u>(8,654,463)</u>	<u>207,662</u>	<u>-2.4%</u>	<u>(8,503,492)</u>	<u>56,691</u>
EXPENSES						
Council	130,847	144,845	13,998	9.7%	120,463	(10,384) [7]
Administration	326,664	518,323	191,659	37.0%	384,502	57,838 [8]
Property	62,136	70,630	8,494	12.0%	58,645	(3,491)
Fire Services	304,250	434,623	130,373	30.0%	373,529	69,279 [9]
Policing & Crossing Guard Services	15,794	25,641	9,847	38.4%	20,396	4,602
Conservation Authority	149,567	86,503	(63,064)	-72.9%	92,991	(56,576) [10]
Protective Inspections & Control	174,622	168,938	(5,684)	-3.4%	181,875	7,253
Animal Control	10,750	18,052	7,302	40.4%	12,767	2,017
Property Standards	19,008	29,405	10,397	35.4%	18,251	(757)
Roadways	1,390,392	1,549,934	159,542	10.3%	1,769,052	378,660 [11]
Street Lighting	50,318	72,595	22,278	30.7%	49,154	(1,164) [12]
Cemetery	55,829	65,039	9,211	14.2%	53,812	(2,017)
Recreation	548,962	1,025,465	476,503	46.5%	749,286	200,324 [13]
Planning	120,206	111,766	(8,441)	-7.6%	69,151	(51,055)
Economic Development	113,370	146,820	33,450	22.8%	187,430	74,060 [14]
WNP Holding	-	-	-		1,615	1,615
Municipal Drains	1,578	35,350	33,772	95.5%	38,920	37,342 [15]
Rural Water	2,677	3,900	1,223	31.4%	129,835	127,158
Sanitary Sewers	593,046	1,138,503	545,457	47.9%	1,399,499	806,454 [16]
Water Works	471,432	608,992	137,560	22.6%	551,839	80,407 [17]
Transfers to Reserves/Res Funds	661,902	661,902	-	0.0%	653,653	(8,249)
Transfers to capital fund	1,737,240	1,737,240	-	0.0%	1,840,524	103,284
	<u>6,940,588</u>	<u>8,654,463</u>	<u>1,713,875</u>	<u>19.8%</u>	<u>8,757,188</u>	<u>1,816,600</u>
(SURPLUS)/DEFICIT	<u>(1,506,213)</u>	<u>-</u>				

Township of Wellington North

General Fund Financial Summary

Budget vs Year to Date – Ending June 30, 2021

1. The financial statement for the Township of Wellington North's operating activities were prepared on a cash basis. The only significant adjustments made to financial summary were to accrue: revenue for water and sewer user fees to correspond with expenses incurred, taxation revenues (budget adjusted to actual), audit fees (1/2 of budget), insurance expenses (1/2 of budget), Fire charges to other Municipalities (1/2 of budget), Arthur Medical centre revenues (1/2 of budget), and interfunctional transfers (1/2 of budget). Additionally, transfers to reserves, reserve funds and capital have been normalized for half-year activity only.

REVENUES

2. Net Taxation: Stated YTD Actuals include one half of budgeted revenues worth noting however is that 2021 PIL and supplemental billings have not yet been completed.
3. Fees and Service Charges: User fees and service charges include manual accrual adjustment for Sewer and Water revenue in both 2020 and 2021, due to significance of amount.
4. Miscellaneous: revenues are currently exceeding budget and prior year – these increase revenues are largely attributable to CBO PI&C - Admin & Non-Refundable Fees exceeding expectations.
5. Investment Income – Current year actual trailing budget and prior year actuals – market conditions born by the COVID-19 global pandemic appear to be the contributing issue.
6. Rents, Concessions & Franchises: Current year trailing budget and prior year - lasting Impacts of COVID-19 are anticipated to impact the full year results in this revenue account; however, it is anticipated that Provincial Provincial COVID-19 Recovery Funding will remain available to offset operational revenue loss impact.

EXPENSES

7. Council: Actual below budget and up year over year. Year over year variance being driven by budgeted variance in transfers to reserves.
8. Administration: Actuals are currently under budget and prior year; however, expectation is that they will fall in line with budget as year progresses. Current year variance widely distributed across budgeted expense profile.
9. Fire Services: Actuals are currently under budget and prior year; however, expectation is that they will fall in line with budget as year progresses. Current year variance widely distributed across budgeted expense profile.
10. Conservation Authority: Current year actuals are exceeding budget, and prior year – this is largely driven by timing of payments to CA partners and is expected to fall in line with budget as the year progresses.
11. Roads: Actuals trailing budget and prior year – Current year variance widely distributed across expense profile. Year over year variance largely attributable to debt servicing costs not appearing in 2021 due to loans being satisfied in 2020.

12. Street Lighting: Current year actuals trailing budget. Current year variance largely attributable to maintenance and hydro costs trailing expectations; however, it is anticipated that full year expenditures (hydro) will come in line with expectations once WNP rate change (anticipated May 1, 2021) takes effect.
13. Recreation: Current year expenditures are trailing budget and prior year. Variances driven by lasting impacts of COVID-19.
14. Economic Development: Current year expenses trailing budget and prior year. In year, and prior year variances largely driven by timing of Community Development and CIP grant advances.
15. Municipal Drains: Current year variance to budget is driven by timing of expense realization for municipal drain contributions but is expected to come in line with full-year budget expectations as the year progresses.
16. Sanitary Sewers: Current year actuals currently trailing budget and prior year. Current year variance largely attributable to property taxation (PIL), disposal maintenance expenses, and timing of debt servicing costs. Year over year variance, largely due to timing of debt servicing payments.
17. Water Works: Overall, expenditures are down year-over-year and trailing budget. Year-over-year variance is predominately driven by timing of materials purchases, and interfunctional transfer costs variances; whereas, in-year budget to actual variance is driven by timing of supplies and maintenance, testing, sampling, consulting, and inspection costs.

**Township of Wellington North
2020 Reserves and Reserve Funds**

039

30-Jun-21

Reserves	Balance				Subtotal	Interfund Loans	Unbooked Additions	Unbooked Commitments	Balance
	31-Dec-20	Interest	Additions	Reductions					30-Jun-21
<u>Taxation Reserves</u>									
Tax Rate Stabilization Reserve	1,449,544	-	161,496	(133,000)	1,478,039	-	-	(5,440)	1,472,599
Municipal Election Reserve	60,000	-	20,000	-	80,000	-	-	-	80,000
Facilities Maintenance Reserve	361,926	-	148,000	(50,000)	459,926	-	-	-	459,926
Council Community & Contingency Reserve	2,640	-	5,000	-	7,640	-	-	-	7,640
	1,874,110	-	334,496	(183,000)	2,025,605	-	-	(5,440)	2,020,165
<u>Taxation Reserve Funds</u>									
Wellington North Power Debt Repayment	564,498	-	-	(30,000)	534,498	-	-	-	534,498
Wellington North Fire Res. Fund	701,267	-	210,600	(258,700)	653,167	-	-	-	653,167
Building Permit Reserve Fund	321,009	-	20,124	-	341,133	-	-	-	341,133
Capital Infrastructure Reinvestment Reserve Fund	1,009,391	-	150,082	(97,700)	1,061,773	-	-	(12,000)	1,049,773
Streetlight Reserve Fund	69,008	-	5,000	-	74,008	-	-	-	74,008
Cemetery Perpetual Care Res. Fund	57,042	-	5,000	-	62,042	-	-	-	62,042
Industrial Commercial Property Res. Fund	1,932,636	-	172,750	(1,658)	2,103,728	-	-	-	2,103,728
Capital Equipment Reserve Fund	738,301	-	70,600	(147,275)	661,626	-	-	-	661,626
	5,393,152	-	634,156	(535,333)	5,491,974	-	-	(12,000)	5,479,974
<u>Total Taxation Reserves & Reserve Funds</u>	7,267,262	-	968,652	(718,333)	7,517,580	-	-	(17,440)	7,500,140
<u>User Fee Reserve Funds</u>									
SS - Reserve Fund	1,304,738	-	744,621	(934,166)	1,115,192	-	-	-	1,115,192
Waterworks Reserve Fund	5,450,801	-	159,226	(950,000)	4,660,027	-	-	-	4,660,027
	6,755,539	-	903,847	(1,884,166)	5,775,220	-	-	-	5,775,220
<u>Total User Fee Reserves & Reserve Funds</u>	6,755,539	-	903,847	(1,884,166)	5,775,220	-	-	-	5,775,220
<u>Development Charges</u>									
Wellington North Sewer D.C.s	282,103	-	386,747	(55,665)	613,185	-	-	-	613,185
Wellington North Water D.C.s	271,628	-	-	(224,250)	47,378	-	-	-	47,378
Wellington North Roads D.C.s	588,936	-	-	(391,500)	197,436	-	-	-	197,436
Wellington North Fire D.C.s	184,206	-	-	-	184,206	-	-	-	184,206
Wellington North Outdoor Rec D.C.s	20,757	-	-	(10,000)	10,757	-	-	-	10,757
Wellington North Indoor Rec D.C.s	97,055	-	-	-	97,055	-	-	-	97,055
Wellington North Admin D.C.s	23,192	-	-	0.00	23,192	-	-	(20,000)	3,192
<u>Total DC Reserve Funds</u>	1,467,876	-	386,747	(681,415)	1,173,208	-	-	(20,000)	1,153,208
<u>Other Obligatory Reserve Funds</u>									
Parkland: Cash in Lieu	239,815	-	-	(52,691)	187,124	-	-	-	187,124
Federal Gas Tax Funding	431,115	-	377,854	(200,000)	608,969	-	-	-	608,969
Ontario - Main St. Revitalization	-	0	-	-	0	-	-	-	(0)
	670,929	-	377,854	(252,691)	796,093	-	-	-	796,093
<u>Total Reserves & Reserve Funds</u>	16,161,606	-	2,637,100	(3,536,605)	15,262,100	-	-	(37,440)	15,224,660



Staff Report

To: Mayor and Members of Council Meeting of July 26, 2021
From: Karren Wallace, Director of Legislative Services/Clerk
Subject: CLK 2021-021 Non Application of the Line Fences Act

RECOMMENDATION

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2021-021 being a report on the Non Application of the Line Fences Act.

AND FURTHER THAT Council direct the Clerk to bring Non Application of the Line Fences Act By-law to the next meeting of Council;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the By-law.

PREVIOUS PERTINENT REPORTS/BY-LAWS/RESOLUTIONS

N/A

BACKGROUND

Fence-viewers were first referenced in an Act of the Province of Upper Canada, 1793 and the first Ontario fencing legislation was passed in 1834. The current Line Fences Act can be traced to that 1834 statute.

The original intent of fencing legislation came out of the need to settle disputes that arose from early settlements in rural regions of the province and at a time when municipalities played an important role in serving as a mediator in such cases.

The Line Fences Act operates on the premise that both parties benefit from having a fence to mark their common boundary. It provides the mechanism for resolving disagreements between neighbouring landowners over how the costs of construction, maintenance or repairs will be shared. It only applies if two abutting landowners cannot agree on their own.

The Line Fences Act is not the most efficient mechanism for dealing with boundary fence disputes. The Act is quite complex, as demonstrated by a 65 page guide developed and maintained by the provincial government. Recognizing this, Subsection 98 of the Municipal Act 2001, permits municipalities, by by-law, to opt out of the Line Fences Act, with the proviso that

Section 20 of the Line Fences Act regarding duties of owners of former railway lands continues to apply. Unless the Township exempts itself from the application of the Line Fences Act, it continues to apply.

Over the last 8 years, there has only been one request for a viewing under the Line Fences Act, and it was found to be not under the jurisdiction of the Act. As a result, our fence viewers have not had updated training or practical experience.

Many people who call to enquire about the legislation find that their dispute is regarding the location of the property line, and therefore the Act does not apply.

If Council chooses to adopt the Non Application of the Line Fences Act By-law, an individual who wishes to construct a fence would construct it on their own property, at their own expense. Should two property owners wish to share the costs of a fence, it would be advisable for them to enter into a written agreement, as to the location, shared costs, type of fencing, etc. Should one party default, it would be up to the two landowners to resolve their dispute through the courts.

FINANCIAL CONSIDERATIONS

There is no financial implication in receiving this report or adopting the recommendation.

ATTACHMENTS

Schedule A-draft Non Application of the Line Fences Act

STRATEGIC PLAN 2019 – 2022

Do the report's recommendations align with our Strategic Areas of Focus?

Yes No N/A

Which priority does this report support?

Modernization and Efficiency Partnerships

Municipal Infrastructure

Alignment and Integration

Prepared By:	Karren Wallace, Director Legislative Services/Clerk	<i>Karren Wallace</i>
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Recommended By:	Michael Givens, Chief Administrative Officer	<i>Michael Givens</i>
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SCHEDULE A**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH****BY-LAW NUMBER XXX-21****BEING A BY-LAW TO PROVIDE FOR THE NON APPLICATION
OF THE LINE FENCES ACT IN THE TOWNSHIP OF
WELLINGTON NORTH**

WHEREAS the Council of the Corporation of the Township of Wellington North deems it desirable to pass a by-law for the Non-Application of the Line Fences Act.

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH ENACTS AS FOLLOWS:**

1. THAT the provisions of the Line Fences Act S.O. 1990, c. 17, as amended do not apply to all or any part of the Township of Wellington North, save and except for Section 20 of the Line Fences Act;
2. This By-law shall come in force and effect on XXXXXXXX

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS xxTH DAY OF JULY, 2021.***

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK



WELLINGTON NORTH
SEMPER PORRO

Staff Report

To: Mayor and Members of Council Meeting of July 26, 2021
From: Karren Wallace, Director of Legislative Services/Clerk
Subject: CLK 2021-022 Council remuneration 2022-2026

RECOMMENDATION

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2021-022 being a report on Council remuneration for 2022-2026;

AND FURTHER THAT Council direct the Clerk to bring a remuneration By-law to the next meeting of Council;

AND FURTHER THAT the Mayor and Clerk be authorized to sign the By-law.

PREVIOUS PERTINENT REPORTS/BY-LAWS/RESOLUTIONS

By-law 062-18 Council Remuneration
 CAO 2018-007 Council Remuneration
 TR2018-007 Council Remuneration and 1/3 tax exemption
 TR2017-011 Removing Tax exempt portion of Council remuneration
 CLK 2016-063 being a report on Council remuneration
 CLK 2016-037 Council Structure
 CAO 2016-003/CLK 2016-001 being a report on the Strategic Plan-Committee Structure Alignment
 By-law 081-16 Council Remuneration
 CLK 2015-068 being a report on Council Appointments to Standing Committees (Internal and External)
 CAO Report 2015-09 Clarifying Provisions for Reimbursable Expenses/Per Diems
 By-Law 001-14 Council Remuneration
 CAO 2014 Standing Committee Structure and Council Remuneration
 CAO 2014-29 Council Representatives on Township of Wellington North Standing Committees
 CAO 2014-31 Council Representatives to External Boards and Committees
 CAO Report Committee Structure, November 18, 2013
 By-law 020-13 Council Remuneration
 Resolutions 2001-2018

BACKGROUND

Staff have reviewed the Council remuneration By-law 062-18 and are recommending amendments to the by-law.

1. That clause 9 that provides “In June of 2022, Council shall, prior to the municipal election, consider and approve a revised Council remuneration By-law”

be amended to

“In June of each year before a municipal election year Council shall consider and approve a revised Council remuneration By-law”

An election year can be politically charged. There would be more distance and fairness to reviewing remuneration at least 6 months before the commencement of an election year. The 2022 municipal election is on October 24 so a review at this time is more appropriate. Any increase in remuneration would not be effective until January 1, 2023, after the election.

2. THAT Council remuneration be set January 1, 2023 to December 31, 2026 to:

Mayor	\$29,500
Councillor	\$19,000

This chart shows Council remuneration since Wellington North was amalgamated

YEAR	COUNCIL PAY	
2020	\$96,804.90	
2019	\$95,902.50	
2018	\$95,000.00	Election
2017	\$93,014.50	
2016	\$80,516.76	
2015	\$79,260.59	By-election
2014	\$94,094.60	Election
2013	\$98,141.64	
2012	\$103,466.64	
2011	\$102,954.08	
2010	\$99,971.97	Election
2009	\$103,219.32	
2008	\$101,319.00	
2007	\$97,049.95	
2006	\$91,974.23	Election
2005	\$90,444.28	
2004	\$88,624.44	
2003	\$74,463.65	Election
2002	\$66,059.99	
2001	\$66,484.99	
2000	\$52,434.00	Election
1999	\$50,750.00	

This chart shows a comparison of remuneration among municipalities of similar size and geographic area as Wellington North as of 2020.

MUNICIPALITY	MAYOR	DEPUTY MAYOR	COUNCILLOR	MEETINGS PER YEAR	POP*	HOUSEHOLDS*	GEOGRAPHIC AREA sq/k
Wellington North	\$27,513.00		\$17,323.00	24	11,914	4,839	526.21
West Grey	\$34,578.00	\$26,200.00	\$21,447.00	24	12,286	5,488	876.16
Georgian Bluffs	\$18,974.57	\$14,420.63	\$12,902.62	24	10,404	4,896	604.37
Meaford	\$32,199.96	\$26,199.96	\$23,799.96	24	11,100	5,100	588.57
Puslinch	\$27,382.91		\$18,450.10	22	7,336	2,705	214.62
GET	\$34,022.00		\$20,533.00	24	12,380	4,220	291.67
Average	\$29,111.74		\$19,075.95				

In 2021, the Mayor's remuneration will be \$27,953.22 and Council remuneration will be \$17,600.16.

In 2016 the Rural Ontario Institute (ROI) created a profile of municipal councillors in Ontario. It identified a number of the barriers to running for local office, including toxic work culture, lack of self-confidence, time pressures, and the incumbency advantage.

Notably, the profile also argued that limited remuneration and the level of commitment required to serve on council are both barriers to attracting younger and more diverse candidates to run for seats on municipal

The role of local councillor is undeniably expanding. Councillors now sit on more working groups and task forces than ever before. They are also more accessible and expected to be more responsive than in the past. The growth of technology and expansion of social media allows members of the public to contact their representatives through a variety of channels at whatever time is most convenient to them. For many councillors the job has become 24/7, even if they are only compensated as a part-time employee or volunteer.

FINANCIAL CONSIDERATIONS

The annual increase in Council remuneration would be \$7,147.00.

ATTACHMENTS

Schedule A - 2020 Council remuneration report

Schedule B - draft remuneration by-law

STRATEGIC PLAN 2019 – 2022

Do the report’s recommendations align with our Strategic Areas of Focus?

- Yes
- No
- N/A

Which priority does this report support?

- Modernization and Efficiency
- Partnerships
- Municipal Infrastructure
- Alignment and Integration

Prepared By:	Karren Wallace, Director Legislative Services/Clerk	<i>Karren Wallace</i>
Recommended By:	Michael Givens, Chief Administrative Officer	<i>Michael Givens</i>

Schedule A - Treasurer's Statement of Remuneration and Expenditures Paid to Council Members for the Year 2020

**TOWNSHIP OF WELLINGTON NORTH, COUNTY OF WELLINGTON - MUNICIPAL ACT S.O. 2001,
AS AMENDED, CHAPTER 25, SECTION 284.**

NAME	COUNCIL PER DIEM	OTHER MEETINGS	BENEFITS (CPP, EHT)	CONVENTIONS & SEMINARS	TELEPHONE & INTERNET	TRAVEL EXPENSE	TOTAL REMUNERATION AND EXPENSES
Andy Lennox, Mayor	27,513.00	0.00	1,797.18	574.94	272.68	720.42	30,878.22
Sherry Burke, Councillor	17,323.00	0.00	1,063.51	1,418.01	602.39	720.42	21,127.33
Lisa Hern, Councillor	17,323.00	0.00	1,063.51	671.65	919.93	720.42	20,698.51
Steve McCabe, Councillor	17,323.00	0.00	1,063.51	0.00	797.89	720.42	19,904.82
Dan Yake, Councillor	17,323.00	0.00	1,063.51	0.00	983.59	720.42	20,090.52
Total Paid	96,805.00	0.00	6,051.22	2,664.60	3,576.50	3,602.10	112,699.42

Dated this 22nd day of March 2021

DocuSigned by:

 3C48E328B052468
 Adam McNabb, Director of Finance & Treasury
 Township of Wellington North

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

BY-LAW NUMBER 0XX-18

**BEING A BY-LAW TO SET REMUNERATION FOR MEMBERS OF COUNCIL AND
TO REPEAL BY-LAW 081-16**

**THEREFORE THE COUNCIL OF THE TOWNSHIP OF WELLINGTON NORTH
ENACTS AS FOLLOWS:**

1. That for the calendar years 2023, 2024, 2025, 2026 Council members receive the following annual remuneration for attendance at Regular and Special Council, Committee, Ad Hoc, Committee of Adjustment, Court of Revision and Public meetings:

Mayor	\$29,500.00
Councillor	\$19,000.00

2. Remuneration shall be paid to the members of Council monthly and shall be paid by direct payroll deposit.
3. a) Members are paid \$800.00 in November of each year to compensate for travel expenses within the municipality.
- b) Members are paid a mileage rate of 50¢/km to compensate for travel expenses outside of municipality.
4. Each year during the term of Council, the remuneration amount for Mayor and members of Council shall increase by uniform percentage (%).
5. The formula to be used to determine this percentage (%) is the annual Stats Can Ontario CPI for the 12 months ended April 30 each year.
6. The % increase shall be effective July 1 each year.
7. If the formula in a given year, results in a negative percentage (%), the remuneration will remain the same as the previous year. In the following year the negative percentage (%) will be netted against the positive percentage (%).
8. Amounts shall be prorated in Year 1 of the Council term.

9. In June of each year before a municipal election year, Council shall consider and approve a revised Council remuneration By-law.
10. This by-law shall come into force on and take effect on January 1, 2023.
11. That by-law 062-18 is repealed effective January 1, 2023.

READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS xxTH DAY OF XXX, 2021.

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK



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Tel 519-367-3040, publicinfo@svca.on.ca, www.svca.on.ca

PRESS RELEASE

For Release: Immediately

July 19, 2021

Saugeen Conservation Establishes Partnership with the NWMO to Gather Additional Information about Water Resources

South Bruce, ON – Saugeen Valley Conservation Authority (SVCA) and the Nuclear Waste Management Organization (NWMO) are partnering to collect water quality, water levels, and flow data to track conditions in the watershed. This information also helps SVCA to add to its own watershed information. Data will be collected seasonally in the Teeswater River and Beatty Saugeen River [subwatersheds](#), beginning this summer.

“Water is critical to all aspects of our lives and is at the heart of the work we do at Saugeen Conservation”, says Jennifer Stephens, General Manager/Secretary-Treasurer of SVCA, “as an organization of dedicated and professional staff who work to conserve our local watershed and its natural resources, SVCA is best placed to assist with this assessment.”

The partnership with the NWMO will allow SVCA to further [characterize portions](#) of the Saugeen Valley watershed to understand baseline conditions and make informed management decisions based on local science and up-to-date information. Further, as part of the NWMO’s broader environmental baseline monitoring program to determine baseline conditions around the potential repository site in South Bruce, this initiative will engage respected experts in the fields of hydrology and water quality to peer review the results obtained.

“SVCA already [monitors](#) the health and quality of our local waterways and groundwater aquifers”, said Maureen Couture, SVCA Chair, “having additional knowledge, informed by science, will allow SVCA to continue to conserve our watershed’s surface and groundwater resources”.

Both SVCA and the NWMO intend to work closely with the community to ensure thorough oversight of our environmental monitoring efforts. “A key pillar of the co- designed program is the need for trustworthy and transparent data collection”, said Joanne Jacyk, Section Manager of Environmental Assessment at the NWMO. “We are excited to partner with SVCA to conduct these studies, as the information we gather will help us protect people and the environment, including precious water resources.”

Interested residents can contact the NWMO South Bruce Learn More Centre at 519.392.6966 or email sbenvironment@nwmo.ca to learn more about this partnership and the environmental baseline monitoring program.

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Watershed Member Municipalities

Municipality of Arran-Elderslie, Municipality of Brockton, Township of Chatsworth,
Municipality of Grey Highlands, Town of Hanover, Township of Howick, Municipality of Morris-Turnberry,
Municipality of South Bruce, Township of Huron-Kinloss, Municipality of Kincardine, Town of Minto,
Township of Wellington North, Town of Saugeen Shores, Township of Southgate, Municipality of West Grey

For more information, please contact:

Jennifer Stephens, General Manager / Secretary-Treasurer, SVCA
Cell: 519-369-7206

About SVCA

Saugeen Valley Conservation Authority is a community-based watershed management agency, whose mandate is to undertake watershed-based programs to protect people and property from flooding, and other natural hazards, and to conserve natural resources for economic, social, and environmental benefits.

The Authority has a jurisdiction of over 4,632 sq. km (1,788 square miles). There are currently 15 member municipalities within the Authority's jurisdiction.



Preserving, promoting, and developing Wellington North's unique cultural resources to build a vibrant community and a prosperous economy.

CULTURAL MOMENT FOR JULY CELEBRATES THE SENIORS' CENTRE FOR EXCELLENCE

The idea of retirees sitting in a rocking chair on their front porch whiling away their existing years is not in this group's vision. Since 2008, Senior's Centre for Excellence has aimed at planning social and physical activities to help keep community seniors safe in their homes.

Prior to Covid, 20 – 30 guests would meet each Tuesday morning at the Mount Forest Pentecostal church for coffee and socializing. There were often guest speakers sharing health related items, interesting information on Old Order Mennonites, and singers and once a month there was a dining program. In Arthur, 20 – 25 participants enjoyed this social event. For those physically capable, Arthur also hosted a walking group 3 days per week with anywhere between 4 and 18 seniors each day.

There is no membership fee to join this exciting group, and anyone is welcome to attend. There are both men and women dropping in regularly. Registration is required for the dining program only, but that is only to ensure that there is enough food for all.

Covid may have shut down or slowed down many organizations, but Seniors' Centre for Excellence is a determined group which has kept active, albeit in a different format. Presently they meet virtually via zoom or by telephone to share the programs. There have been a couple of celebrities participate in the zoom sessions. Dave Phillips from environment Canada spoke about climate change, and the Carlson's who were on the CBC show, Home in time for Winter, in which the family had their Sudbury home converted and lived like Canadians in the 1940's – 1990's. Seniors from North Wellington join them twice a week to share great stories with the speakers and other guests.

A monthly newsletter "Heart & Soul of Wellington" provides a variety of informative and interesting topics, including: a writing group, Seniors Safety Line, Party Line Schedule, Zoom Schedule, and Book Reviews. Seniors are invited to share time, memories and laughter with their peers, and build friendships. If you are interested in receiving the newsletter or learning more about the Seniors Centre for Excellence you can contact Helen Edwards the Program Coordinator at heedwards@mapleton.ca. One participant thinks "it's the best thing since sliced bread".



Submitted by Penny Renken, Wellington North Cultural Roundtable

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

BY-LAW NUMBER 076-21

**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 JULY
26, 2021**

WHEREAS Section 5 of the Municipal Act, S.O. 2001 c.25 (hereinafter called "the Act") provides that the powers of a Municipal Corporation shall be exercised by its Council;

AND WHEREAS Section 5(3) of the Act states, a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

NOW THEREFORE the Council of The Corporation of the Township of Wellington North hereby **ENACTS AS FOLLOWS:**

1. The action of the Council of the Corporation of the Township of Wellington North taken at its meeting held on July 26, 2021 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Wellington North at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. That the Mayor and the proper officials of the Corporation of the Township of Wellington North are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Wellington North referred to in the proceeding section hereof.
3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Township of Wellington North.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 26TH DAY OF JULY, 2021.**

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK