



Township of Wellington North

P.O. Box 125 • 7490 Sideroad 7 W • Kenilworth • ON • N0G 2E0

Regular Meeting of Council

Monday, January 26, 2009

In Camera Session – 6:00 p.m.

Municipal Office Council Chambers, Kenilworth

A G E N D A

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AGENDA ITEM	PAGE NO.
A. <u>CALLING THE MEETING TO ORDER</u> - Mayor Broomhead	
B. <u>PASSING AND ACCEPTANCE OF AGENDA</u>	
C. <u>DECLARATION OF PECUNIARY INTEREST</u>	
D. <u>IN CAMERA</u> 1. "Personnel" matter	
E. <u>MINUTES</u> 1. Regular Council Meeting, January 19, 2009	01
F. <u>DELEGATION</u> 1. Steve Burns, BM Ross and Associates Re: Presentation of Environmental Study for the Durham Sewage Pumping Station	

AGENDA ITEM	PAGE NO.
<p>G. <u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u></p> <p>1. John Jeffery, Treasurer - Financial Statements for the Year Ended December 31, 2007</p>	<p>08</p>
<p>H. <u>ACCOUNTS</u></p>	<p>32</p>
<p>I. <u>OTHER/NEW BUSINESS</u></p>	
<p>J. <u>COUNCILLOR'S PRIVILEGE</u></p>	
<p>K. <u>NOTICES OF MOTION</u></p>	
<p>L. <u>CONFIRMING BY-LAW NO. 5-09, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u></p>	<p>35</p>
<p>M. <u>ADJOURNMENT</u></p> <p>Lorraine Heinbuch, C.A.O. / Clerk</p>	

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

REGULAR MEETING OF COUNCIL

Monday, January 19, 2009

7:00 p.m.

Members Present:

Mayor: Mike Broomhead
Councillors: Ross Chaulk
Bob Mason
Dan Yake

Absent:

Councillor: John Matusinec

Also Present: Chief Administrative Officer/Clerk: Lorraine Heinbuch
Executive Assistant: Cathy Conrad

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

A. CALLING THE MEETING TO ORDER

Mayor Broomhead called the meeting to order.

B. PASSING AND ACCEPTANCE OF AGENDA

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the Agenda for the January 19, 2009 Regular Meeting of Council be accepted and passed with the addition of:

OTHER/NEW BUSINESS

1. *Memorandum from John W. Jeffery, Treasurer*
Re: Debenture

IN CAMERA SESSION

1. *"Personnel" matter*

Resolution Number: 1

Carried

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

None declared.

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

REGULAR MEETING OF COUNCIL

Monday, January 19, 2009

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D. MINUTES

1. Public Meeting, January 12, 2009
2. Regular Council Meeting, January 12, 2009

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on January 12, 2009 be adopted as circulated.

Resolution Number: 2

Carried

E. DELEGATIONS

1. James Zimmerman, Fire Protection Adviser, Office of the Fire Marshal
Re: Certificate of Compliance

Mr. Zimmerman appeared before Council to present a Certificate of Compliance in regards to the Fire Protection and Prevention Act. Mr. Zimmerman introduced Tom Evered, Wellington County Fire Protection Advisor, who will be working with the Arthur and Mount Forest Fire Departments to implement recommendations in the Fire Marshal's Office Report.

The Mayor and Councillors thanked Mr. Zimmerman and the Fire Chiefs. Fire Chief Jim Morrison stated that it was an honour to be involved in this joint venture. Fire Chief Ron MacEachern thanked Township staff for their work on the plan.

2. Frank Spoelstra, Teviotdale Airport
Re: Objection to Roubos Wind Turbines

Mr. Spoelstra appeared before Council to express his concern about wind generators and their proximity to his airport. The Official Plan states that wind turbines be placed no closer than 10km from an established aerodrome, registered aerodrome or certified airport unless written approval of Transport Canada and NAVCanada is obtained. He feels that the airport was overlooked in the Official Plan for Wellington County. The Palmerston Airport is a registered airport and Mr. Spoelstra wants it included in the Official Plan. He is also concerned that once the zoning is changed more towers will be placed on the Robous property and they will be even closer to his runways. Mr. Spoelstra requested that he be notified of any future meetings regarding wind farm development.

Mayor Broomhead explained that the zoning amendment is site specific for the two towers and any additional towers would require another zoning amendment. This is the first time Council has heard about the airport and they will be reviewing this information.

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

REGULAR MEETING OF COUNCIL

Monday, January 19, 2009

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

1. Arthur Pool Fundraising Committee
- Minutes, January 8, 2009

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Arthur Pool Fundraising Committee meeting held on January 8, 2009.

Resolution Number: 3 **Carried**

2. Building/Property Committee
- Minutes, January 13, 2009

Moved by: Councillor Chaulk
Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Building/Property Committee meeting held on January 13, 2009.

Resolution Number: 4 **Carried**

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North transfer all responsibility including negotiations for the Old Mount Forest Community Centre Arena to the Building/Property Department and Committee as recommended by the Building/Property Committee.

AND FURTHER THAT the negotiation committee with the Victory Church be composed of:

- Councillor Bob Mason, Chair
- Mike Broomhead, Mayor
- Linda Spahr, Recreation Co-Ordinator
- Lori Heinbuch, CAO/Clerk

Resolution Number: 5 **Carried**

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

1. Barbara Ashbee-Lormand, Shelburne
Re: Letter from Family Living Next to a Windfarm
- Received as information

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

REGULAR MEETING OF COUNCIL

Monday, January 19, 2009

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**G. CORRESPONDENCE FOR COUNCIL'S INFORMATION AND
DIRECTION (continued)**

2. Borz Fariborzi, Techno Steel
Re: Request for One Year Extension for Development

**Moved by: Councillor Yake
Seconded by: Councillor Mason**

THAT the Council of the Corporation of the Township of Wellington North approve the extension of one year to Techno Steel with respect to the Agreement of Purchase (closing October 16, 2007);

AND FURTHER THAT the municipal solicitor be directed to draft the amending agreement.

Resolution Number: 6 **Carried**

3. Donna Van Wyck, Clerk, County of Wellington
Re: Report Regarding Meeting Investigator Year End Report and Review

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

THAT the Council of the Corporation of the Township of Wellington North support the recommendation of the County of Wellington to add the following clause to the agreement with the Meeting Investigator:

3. (d) Retainer

The Investigator shall be paid an annual retainer fee of \$200 per year for each municipality in the County of Wellington that the Investigator has an agreement with. The annual fee will be paid in January of each year.

Resolution Number: 7 **Carried**

4. Minto-Mapleton Health Professional Recruitment Committee
Mount Forest & Area Health Professional Recruitment Committee
Re: Recruitment Report 2008

**Moved by: Councillor Yake
Seconded by: Councillor Mason**

THAT the Council of the Corporation of the Township of Wellington North receive the Minto-Mapleton Health Professional Recruitment Committee and Mount Forest & Area Health Professional Recruitment Committee, Recruitment Report 2008 and forward the report to the 2009 budget meeting.

Resolution Number: 8 **Carried**

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

REGULAR MEETING OF COUNCIL

Monday, January 19, 2009

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G. **CORRESPONDENCE FOR COUNCIL'S INFORMATION AND
DIRECTION** (continued)

5. Saugeen Conservation
Re: 2009 Draft Budget Information
- Received as information

Council requested that a letter be sent to Saugeen Conservation expressing their dissatisfaction with the draft budget and that the increase is unacceptable.

H. **ACCOUNTS**

Moved by: Councillor Chaulk
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the accounts totalling \$200,154.69 for payment.

Resolution Number: 9

Carried

I. **OTHER/NEW BUSINESS**

1. Memorandum from John W. Jeffery, Treasurer
Re: Debenture

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

WHEREAS the Township of Wellington North resolved to issue a debenture for the Mount Forest & District Sports Complex for a term of 15 years and a amortization period of 15 years, and

WHEREAS it was decided to postpone the sale of the debenture until early in 2009, and

WHEREAS it has been determined that it will be difficult to sell such a debenture at this time with a favourable interest rate,

THEREFORE it is hereby resolved that the Township of Wellington North issue a debenture for a term of 10 years and an amortization period of 15 years.

Resolution Number: 10

Carried

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

REGULAR MEETING OF COUNCIL

Monday, January 19, 2009

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J. COUNCILLOR'S PRIVILEGE

Mayor Broomhead informed Council that he is working on a yearly review and hopes to have it ready for the first week of February. Letters have been sent to some organizations offering to attend meeting to discuss issues and concerns. He has had a response from the Mount Forest Horticultural Society to attend a meeting on January 21.

Councillor Yake informed Council that he received a call from a man in Arthur who has received notice that he is no longer able to park a fifth wheel trailer at his residence. It was explained that the issue of the trailer is a zoning by-law infraction and that a neighbour had complained that it was blocking visibility when the neighbour comes out of their driveway.

Councillor Yake advised Council that the new plow truck is being built and should be ready by mid February. He and the Manager of Public Works are working on a yearend Works Report. The new waste water treatment plant is working well and was able to handle the heavy rains we experienced a few weeks ago.

Councillor Mason reminded Council that the Arthur Chamber of Commerce Annual General Meeting is being held on January 28, 2009.

K. NOTICES OF MOTION

None tabled.

L. IN CAMERA

1. "Personnel" matter

Moved by: Councillor Yake
Seconded by: Councillor Mason

THAT Council go into a meeting at 8:50 p.m. that is closed to the public under subsection 239 (2) (d)

- *to consider information with respect to labour relations or employee negotiations*

Resolution Number: 11

Carried

Moved by: Councillor Chaulk
Seconded by: Councillor Mason

THAT Council rise from In Camera at 9:53 p.m.

Resolution Number: 12

Carried

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

REGULAR MEETING OF COUNCIL

Monday, January 19, 2009

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M. CONFIRMING BY-LAW

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT By-law Number 4-09 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 January 19, 2009 be read a First, Second and Third time and finally passed.

Resolution Number: 13

Carried

N. ADJOURNMENT

Moved by: Councillor Chaulk
Seconded by: Councillor Mason

THAT the Regular Council meeting of January 19, 2009 be adjourned at 9:54 p.m.

Resolution Number: 14

Carried

C.A.O./CLERK

MAYOR

**The Corporation of the
Township of Wellington North
Financial Statements
For the year ended December 31, 2007**

The Corporation of the Township of Wellington North
Financial Statements
For the year ended December 31, 2007

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Chartered Accountants
and Advisors

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Auditors' Report

**To the Members of Council, Inhabitants and Ratepayers
of the Corporation of the Township of Wellington North**

We have audited the consolidated statement of financial position of the Corporation of the Township of Wellington North as at December 31, 2007 and the consolidated statements of financial activities and changes in financial position for the year then ended. These financial statements are the responsibility of the Township's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

In our opinion, these consolidated financial statements present fairly, in all material respects, the financial position of the Corporation of the Township of Wellington North as at December 31, 2007 and the results of its financial activities and changes in financial position for the year then ended in accordance with Canadian generally accepted accounting principles.

BDO Dunwoody LLP

Chartered Accountants, Licensed Public Accountants

Owen Sound, Ontario
August 20, 2008

The Corporation of the Township of Wellington North

Consolidated Statement of Financial Position

December 31

2007

2006

Assets and Liabilities

Financial assets

Cash and short term investments	\$ 4,729,372	\$ 4,729,722
Taxes receivable	1,246,985	1,264,093
Trade and other receivables	4,847,563	3,004,267
Long-term receivables (Note 1)	1,623,524	1,250,859
Long-term investments (Note 3)	3,245,714	3,353,164
Other	48,336	57,380
	<u>15,741,494</u>	<u>13,659,485</u>

Liabilities

Accounts payable and accrued liabilities	3,475,834	1,886,996
Deferred revenue (Page 16)	411,340	492,097
Net long-term liabilities (Note 2)	<u>7,595,442</u>	<u>4,542,170</u>
	<u>11,482,616</u>	<u>6,921,263</u>

Contingencies (Note 11)

Net financial assets	\$ 4,258,878	\$ 6,738,222
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Municipal Position

Current fund (Page 18)	\$ 325,058	\$ 710,792
Equity in Wellington North Power Inc. (Page 18)	3,245,714	3,353,164
Capital fund (Page 19)	3,682,312	2,704,641
Reserves and reserve funds (Page 20)	<u>3,044,258</u>	<u>3,275,332</u>
	10,297,342	10,043,929
Amounts to be recovered (Note 4)	<u>(6,038,464)</u>	<u>(3,305,707)</u>
	<u>\$ 4,258,878</u>	<u>\$ 6,738,222</u>

The accompanying summary of significant accounting policies and notes are an integral part of these financial statements.

The Corporation of the Township of Wellington North

Consolidated Statement of Financial Activities

For the year ended December 31	2007 Budget	2007 Actual	2006 Actual
Revenue			
Taxation	\$ 4,284,280	\$ 4,356,581	\$ 4,071,395
Fees and user charges	3,483,445	4,080,462	4,061,329
Canada grants	309,830	1,199,845	169,587
Ontario grants	2,240,907	3,938,204	2,943,863
Municipal contributions	1,162,801	325,748	172,545
Other income (Note 5)	2,252,850	1,550,061	1,777,416
Obligatory reserve fund revenue recognized	-	424,469	110,016
	<u>13,734,113</u>	<u>15,875,370</u>	<u>13,306,151</u>
Expenditures			
Current (Note 6)			
General government	1,073,602	1,067,098	1,099,544
Protection services	790,322	715,596	679,438
Transportation services	2,191,500	2,162,236	1,911,024
Environmental services			
Water	899,400	741,600	777,588
Sewer	993,208	960,582	922,892
Health services	25,875	25,424	23,280
Recreation and cultural services	1,220,780	1,071,491	1,123,139
Planning and development	183,650	240,831	202,590
	<u>7,378,337</u>	<u>6,984,858</u>	<u>6,739,495</u>
Capital			
General government	93,544	34,455	97,046
Protection services	67,973	61,027	407,989
Transportation services	2,046,500	1,964,770	3,649,402
Environmental services			
Water	713,000	654,593	1,172,934
Sewer	8,372,000	4,347,387	1,092,354
Health services	-	3,800	14,180
Recreational and cultural services	9,070,967	4,281,489	244,792
Planning and development	7,500	22,336	53,018
	<u>20,371,484</u>	<u>11,369,857</u>	<u>6,731,715</u>
Total expenditures	<u>27,749,821</u>	<u>18,354,715</u>	<u>13,471,210</u>
Net expenditures for the year	(14,015,708)	(2,479,345)	(165,059)
Change in amounts to be recovered			
New debt issued	4,473,600	3,000,000	475,000
Debt principal repayments	(92,242)	(267,243)	(87,082)
Change in fund balances for the year	<u>\$ (9,634,350)</u>	<u>\$ 253,412</u>	<u>\$ 222,859</u>

The accompanying summary of significant accounting policies and notes are an integral part of these financial statements.

The Corporation of the Township of Wellington North

Consolidated Statement of Changes in Financial Position

For the year ended December 31	2007	2006
Cash provided by (used in)		
Operating activities		
Net expenditures for the year	\$ (2,479,345)	\$ (165,059)
Items not involving cash		
Equity in loss (income) of Wellington North Power Inc.	7,450	(55,649)
	<u>(2,471,895)</u>	<u>(220,708)</u>
Changes in non-cash working capital balances		
Taxes receivable	17,108	152,850
Trade and other receivables	(1,843,296)	(642,111)
Other financial assets	9,044	(40,549)
Accounts payable and accrued liabilities	1,588,838	(2,847)
Deferred revenue	(80,756)	83,593
	<u>(309,062)</u>	<u>(449,064)</u>
	<u>(2,780,957)</u>	<u>(669,772)</u>
Investing activities		
Decrease (increase) in long-term receivables	(372,665)	20,566
Decrease in long-term investments	100,000	100,000
	<u>(272,665)</u>	<u>120,566</u>
Financing activities		
Additions to long-term liabilities	3,000,000	475,000
Advances (repayments) of long-term liabilities	53,272	(96,165)
	<u>3,053,272</u>	<u>378,835</u>
Net change in cash and cash equivalents	(350)	(170,371)
Cash and cash equivalents, beginning of year	<u>4,729,722</u>	<u>4,900,093</u>
Cash and cash equivalents, end of year	<u>\$ 4,729,372</u>	<u>\$ 4,729,722</u>

The accompanying summary of significant accounting policies and notes are an integral part of these financial statements.

The Corporation of the Township of Wellington North

Summary of Significant Accounting Policies

December 31, 2007

Management Responsibility

The consolidated financial statements of the Corporation of the Township of Wellington North are the representation of management. They have been prepared in accordance with Canadian generally accepted accounting principles established by the Public Sector Accounting Board of the Canadian Institute of Chartered Accountants as prescribed by the Ontario Ministry of Municipal Affairs and Housing.

Use of Estimates

The preparation of financial statements in accordance with Canadian generally accepted accounting principles requires management to make estimates that affect the reported amounts of assets and liabilities at the date of the financial statements, and the reported amounts of revenues and expenditures during the reporting period. Actual results could differ from management's best estimates as additional information becomes available in the future.

Basis of Consolidation

The consolidated statements reflect the assets, liabilities, revenues and expenditures of the current fund, capital fund, reserves and reserve funds of all municipal organizations, committees, and boards which are owned or controlled by Council. All interfund assets and liabilities and revenues and expenditures have been eliminated on consolidation. The following board has been reflected in the consolidated financial statements:

Mount Forest Business Improvement Area

Government business enterprises and partnerships are separate legal entities which do not rely on the municipality for funding. Investments in government business enterprises are accounted for using the modified equity method. The following government business enterprise is reflected in the consolidated financial statements:

Wellington North Power Inc.

The Corporation of the Township of Wellington North

Summary of Significant Accounting Policies

December 31, 2007

Basis of Accounting

Revenues and expenditures are reported on the accrual basis of accounting. The accrual basis of accounting recognizes revenues as they become available and measurable; expenditures are recognized as they are incurred and measurable as a result of receipt of goods or services and the creation of a legal obligation to pay.

The consolidated statement of financial position reflects all of the financial assets and liabilities of the municipality. Financial assets are those assets which could provide resources to discharge existing liabilities or finance future operations. Municipal position represents the financial position of the municipality, and is the difference between its assets and liabilities. This provides information about the municipality's overall future revenue requirements and its ability to finance activities and meet its obligations.

Temporary Investments

Temporary investments are recorded at the lower of cost and market value.

Capital Assets

The historical cost and accumulated amortization of capital assets are not recorded for municipal purposes. Capital assets are reported as an expenditure on the consolidated statement of financial activities in the period of acquisition.

Deferred Revenue

Revenue restricted by legislation, regulation or agreement and not available for general municipal purposes is reported as deferred revenue on the consolidated statement of financial position. The revenue is reported on the consolidated statement of financial activities in the year in which it is used for the specified purpose.

Amounts to be Recovered

Amounts to be recovered are reported in the municipal position on the consolidated statement of financial position. The balance represents the outstanding principal portion of unmatured long-term liabilities, liabilities not yet due, and other future expenditures not yet levied on the ratepayers.

County and School Boards

The municipality collects taxation revenue on behalf of the school boards and the County of Wellington. The taxation, other revenues, expenditures, assets and liabilities with respect to the operations of the school boards and the County of Wellington are not reflected in these financial statements.

The Corporation of the Township of Wellington North Summary of Significant Accounting Policies

December 31, 2007

Trust Funds

Funds held in trust by the municipality, and their related operations, are not included in these financial statements. The financial activity and position of the trust funds are reported separately on the trust funds statement of continuity and balance sheet.

Government Transfers

Government transfers are recognized in the financial statements as revenue in the period in which events giving rise to the transfers occur, providing the transfers are authorized, and eligibility criteria have been met and reasonable estimates of the amounts can be made.

The Corporation of the Township of Wellington North

Notes to Financial Statements

December 31, 2007

1. Long-Term Receivables

	<u>2007</u>	<u>2006</u>
Sewer loans, curling club loan and Chamber of Commerce mortgage, various rates, repayments and due dates	\$ 66,546	\$ 14,396
Medical clinic loan, 6.92%, monthly payments of \$4,993 principal and interest, due November 2011	396,520	427,809
Tile drainage loans, 8% or 6%, various repayments and due dates	<u>1,160,458</u>	<u>808,654</u>
	<u>\$ 1,623,524</u>	<u>\$ 1,250,859</u>

2. Long-Term Liabilities

The balance of long-term liabilities reported on the consolidated statement of financial position is made up of the following:

	<u>2007</u>	<u>2006</u>
Tile drainage loans payable, 8% or 6%, due from 2007 to 2017	\$ 1,160,458	\$ 808,654
Debenture payable, 5.84%, payable \$128,114 semi-annually, principal and interest, due August 2024	2,738,464	2,830,707
Loan payable, 6.92%, payable \$4,993 per month, principal and interest, due November 2011	396,520	427,809
Mortgage payable, 0%, principal repayments annually at declining rate, due September 2011, or due upon 90 days notice by Mortgagor if certain conditions are met	300,000	475,000
Debenture payable, 4.858%, payable \$191,153 semi-annually, principal and interest, due August 2017	<u>3,000,000</u>	<u>-</u>
	<u>\$ 7,595,442</u>	<u>\$ 4,542,170</u>

Principal payments for the next 5 fiscal years and thereafter are as follows:

2008	\$ 615,057
2009	\$ 627,161
2010	\$ 598,326
2011	\$ 609,691
2012	\$ 581,579
Thereafter	\$ 4,563,628

The Corporation of the Township of Wellington North

Notes to Financial Statements

December 31, 2007

3. Investment in Wellington North Power Inc.

	2007	2006
Investment in common shares	\$ 1,585,016	\$ 1,585,016
Note receivable on demand, interest at 7.25%	1,385,016	1,485,016
Share of accumulated net income	275,682	283,132
	<u>\$ 3,245,714</u>	<u>\$ 3,353,164</u>

During 2007, the Corporation of the Township of Wellington North received interest of \$91,772 (2006 - \$113,072) from Wellington North Power Inc.

The following summarizes the financial position and operations of the government business enterprises which have been reported in these financial statements using the modified equity method:

Wellington North Power Inc.

Wellington North Power Inc. is a corporation incorporated under the laws of the Province of Ontario and provides municipal electrical services. The Corporation of the Township of Wellington North owns 96.79% of the outstanding shares of Wellington North Power Inc.

	2007	2006
Assets	<u>\$ 5,467,553</u>	<u>\$ 5,478,121</u>
Liabilities	<u>\$ 3,548,149</u>	<u>\$ 3,551,020</u>
Equity	<u>1,919,404</u>	<u>1,927,101</u>
	<u>\$ 5,467,553</u>	<u>\$ 5,478,121</u>
Revenues	<u>\$ 7,543,967</u>	<u>\$ 7,398,398</u>
Expenditures	<u>7,551,664</u>	<u>7,288,342</u>
Net income (loss) for the year	<u>\$ (7,697)</u>	<u>\$ 110,056</u>

The Corporation of the Township of Wellington North

Notes to Financial Statements

December 31, 2007

4. Amounts to be Recovered

	2007	2006
Capital outlay financed by long-term liabilities and to be recovered in future years	\$ 6,038,464	\$ 3,305,707

5. Other Income

	2007 Budget	2007 Actual	2006 Actual
Penalties and interest on taxation	\$ 150,000	\$ 160,132	\$ 175,616
Other fines and penalties	2,000	1,459	2,753
Investment income	313,900	371,308	435,020
Licenses, permits and rents	286,950	243,749	222,960
Donations	1,500,000	194,117	78,196
Prepaid special charges	-	443,321	620,862
Sale of equipment and other assets	-	27,320	13,000
Sale of land	-	113,305	172,660
Government business enterprises	-	(7,450)	55,649
Other	-	2,800	700
	\$ 2,252,850	\$ 1,550,061	\$ 1,777,416

6. Expenditures by Object

Total operating expenditures for the year reported on the consolidated statement of financial activities are as follows:

	2007	2006
Salaries, wages and employee benefits	\$ 2,855,510	\$ 2,867,239
Materials	3,296,867	3,156,328
Contracted services	384,337	341,783
Rents and financial expenses	36,355	(3,867)
Interest on long-term debt	253,895	244,243
Contributions to other organizations	157,894	133,769
	\$ 6,984,858	\$ 6,739,495

The Corporation of the Township of Wellington North

Notes to Financial Statements

December 31, 2007

7. Pension Agreements

The Township makes contributions to the Ontario Municipal Employees Retirement Fund (OMERS), which is a multi-employer plan, on behalf of 36 members of its staff. This plan is a defined benefit plan which specifies the amount of the retirement entitlement to be received by the employees based on the length of service and rates of pay. Employees and employers contribute jointly to the plan. The amount contributed to OMERS for 2007 was \$115,132 (2006 - \$111,173). The contribution rate for 2007 was 6.5% to 10.7% depending on age and income level (2006 - 6% to 9.8%).

OMERS is a multi-employer plan, therefore any pension plan surpluses or deficits are a joint responsibility of Ontario municipal organizations and their employees. As a result, the Township does not recognize any share of the OMERS pension surplus or deficit. The plan has reported a \$82 million actuarial surplus at the end of 2007 (2006 - \$2.4 billion deficit), based on actuarial liabilities of \$46.9 billion (2006 - \$44.2 billion) and actuarial assets of \$46.8 billion (2006 - \$41.8 billion). In 1999, OMERS announced a contribution holiday which extended until December 31, 2002.

8. Operations of School Boards and the County of Wellington

During the year, the following taxation revenue was raised and remitted to the school boards and the County of Wellington:

	2007	2006
School Boards	\$ 3,395,070	\$ 3,339,744
County of Wellington	6,398,344	6,023,676
	<u>\$ 9,793,414</u>	<u>\$ 9,363,420</u>

9. Trust Funds

The trust funds administered by the municipality amounting to \$224,924 (2006 - \$212,715) have not been included in the consolidated statement of financial position nor have the operations been included in the consolidated statement of financial activities.

10. Subdivision Agreements

As part of various subdivision agreements, the municipality has received Letters of Credit to cover developers' responsibilities in completing the projects as well as covering unpaid municipal levies. Letters of Credit held by the municipality at December 31, 2007 amount to \$873,062 (2006 - \$1,064,517)

The Corporation of the Township of Wellington North Notes to Financial Statements

December 31, 2007

11. Contingencies

A number of appeals of the current value assessment of properties in the municipality are currently in process. The impact on taxation revenue as a result of settlement of these appeals is not determinable at this time. The effect on taxation of the settlement of these appeals will be recorded in the fiscal year in which they can be determined.

During 2007, a lawsuit was launched against the Township with respect to a request for proposal for the construction of a new sports complex in 2007 - 2008. The suit requests damages of \$195,142. To date, the assessment of the degree of success of this suit is undeterminable.

During 2007, the Township sold property to the County of Wellington. It was later discovered that there was soil contamination on this property which the Township may be liable for. To date, the amount of the potential liability, if any, is not known.

12. Commitments

The Township of Wellington North has committed to completing construction of the Mount Forest and District Sports Complex in 2008. The estimated total cost of the Sports Complex is \$9 million. As of 31st December 2007, a total of \$4,326,878 has been spent.

The Township of Wellington North has committed to completing construction of a new Wastewater Treatment Plant in Mount Forest in 2009. The estimated total cost of the Wastewater Treatment Plant is \$16,768,602. As of 31st December 2007, a total of \$5,562,092 has been spent.

The Township of Wellington North has committed to completing reconstruction of the Frederick Street sanitary sewer and sanitary forcemain in 2008. The estimated total cost of the this construction project is \$247,000. As of 31st December 2007, this project had not been started.

The Corporation of the Township of Wellington North

Notes to Financial Statements

December 31, 2007

13. Subsequent Event

Subsequent to December 31, 2007, the Township received funding from the Province to repair Main Street in Mount Forest between Birmingham Street and Queen Street. This project is to be completed in 2008 and 2009 with an estimated cost of \$3,500,000.

The Township was insured through the ROMA Special Underwriting Group of the Ontario Municipal Insurance Exchange (OMEX). OMEX and the ROMA Special Underwriting Group are both separate pooling of the public liability insurance risks of its municipal members. All members are subject to assessment for losses, if any, experienced for the years in which they are, or were, members. Subsequent to year end, the Township received invoices for retro-assessments under the ROMA Special Underwriting Group for the period January 1, 1998 to January 1, 2005 in the amount of \$305,000.

14. Tangible Capital Assets

For the year ended December 31, 2009, the municipality will be required to comply with Section 3150, Tangible Capital Assets of the Public Sector Accounting Board Handbook. Section 3150 requires the capitalization and amortization of tangible capital assets in the financial statements. As a transitional provision, Public Sector Guideline-7, Tangible Capital Assets of Local Governments, requires disclosure of information for each major class of tangible capital asset for which all the relevant information can be provided for the complete stock of tangible capital assets of that category. No major categories have been completed as at December 31, 2007.

The Corporation of the Township of Wellington North

Schedule of Deferred Revenue

For the year ended December 31 2007

	Opening	Contributions Received	Investment Income	Revenue Recognized	Ending
Obligatory Reserve Funds					
Development charges	\$ 432,639	\$ 175,807	\$ 12,269	\$ (424,469)	\$ 196,246
Federal gas tax	2,188	146,944	3,030	-	152,162
Recreational land	52,277	3,500	2,162	-	57,939
	487,104	326,251	17,461	(424,469)	406,347
Other	4,993	-	-	-	4,993
	\$ 492,097	\$ 326,251	\$ 17,461	\$ (424,469)	\$ 411,340

The Corporation of the Township of Wellington North

Schedule of Current Fund Operations

For the year ended December 31	2007 Budget	2007 Actual	2006 Actual
Revenue			
Taxation	\$ 4,284,280	\$ 4,356,581	\$ 4,071,395
Fees and user charges	3,483,445	4,080,462	4,061,329
Canada grants	3,500	-	1,214
Ontario grants	1,306,121	1,333,040	1,133,657
Municipal contributions	157,701	129,548	138,031
Other	752,850	710,038	850,271
Obligatory reserve fund revenue recognized	-	6,005	-
	<u>9,987,897</u>	<u>10,615,674</u>	<u>10,255,897</u>
Expenditures			
General government	1,073,602	1,067,098	1,099,544
Protection services	790,322	715,596	679,438
Transportation services	2,191,500	2,162,236	1,911,024
Environmental services			
Water	899,400	741,600	777,588
Sewer	993,208	960,582	922,892
Health services	25,875	25,424	23,280
Recreation and cultural services	1,220,780	1,071,491	1,123,139
Planning and development	183,650	240,831	202,590
	<u>7,378,337</u>	<u>6,984,858</u>	<u>6,739,495</u>
Net revenues for the year	<u>2,609,560</u>	<u>3,630,816</u>	<u>3,516,402</u>
Financing and transfers			
Debt principal repayments	(92,242)	(92,243)	(87,082)
Transfers to capital fund operations	(3,527,488)	(3,414,382)	(2,767,042)
Transfers to reserves and reserve funds	(406,200)	(617,375)	(164,525)
	<u>(4,025,930)</u>	<u>(4,124,000)</u>	<u>(3,018,649)</u>
Change in fund balance for the year	(1,416,370)	(493,184)	497,753
Current fund, beginning of the year	<u>4,063,956</u>	<u>4,063,956</u>	<u>3,566,203</u>
Current fund, end of the year	<u>\$ 2,647,586</u>	<u>\$ 3,570,772</u>	<u>\$ 4,063,956</u>

The Corporation of the Township of Wellington North

Schedule of Current Fund Operations

For the year ended December 31

2007

2006

Analyzed as follows:

Available to offset future revenue requirements
(required to be financed from future revenues):

General area taxation	\$ 703,843	\$ 1,167,716
Streetlighting	3,103	(3,600)
Water	(1,356,726)	(1,770,451)
Sewage	947,577	1,316,870
Cemeteries	16,880	(173)
Recreation, community centres and arenas	(17,370)	(14,631)
Business improvement area	27,751	15,061

325,058 710,792

Equity in Wellington North Power Inc.

3,245,714 3,353,164

\$ 3,570,772 \$ 4,063,956

The Corporation of the Township of Wellington North

Schedule of Capital Fund Operations

For the year ended December 31	2007 Budget	2007 Actual	2006 Actual
Revenue			
Canada grants	\$ 306,330	\$ 1,199,845	\$ 168,373
Ontario grants	934,786	2,605,164	1,810,206
Municipal contributions	1,005,100	196,200	34,514
Other	1,500,000	778,003	884,718
Obligatory reserve fund revenue recognized	-	418,464	110,016
	<u>3,746,216</u>	<u>5,197,676</u>	<u>3,007,827</u>
Expenditures			
General government	93,544	34,455	97,046
Protection services	67,973	61,027	407,989
Transportation services	2,046,500	1,964,770	3,649,402
Environmental services			
Water	713,000	654,593	1,172,934
Sewer	8,372,000	4,347,387	1,092,354
Health services	-	3,800	14,180
Recreation and cultural services	9,070,967	4,281,489	244,792
Planning and development	7,500	22,336	53,018
	<u>20,371,484</u>	<u>11,369,857</u>	<u>6,731,715</u>
Net expenditures for the year	<u>(16,625,268)</u>	<u>(6,172,181)</u>	<u>(3,723,888)</u>
Financing and transfers			
New debt issued	4,473,600	3,000,000	475,000
Debt principal repayments	-	(175,000)	-
Transfers from current fund operations	3,527,488	3,414,382	2,767,042
Transfers from reserves and reserve funds	1,026,000	910,470	293,952
	<u>9,027,088</u>	<u>7,149,852</u>	<u>3,535,994</u>
Change in fund balance for the year	(7,598,180)	977,671	(187,894)
Capital fund, beginning of the year	<u>2,704,641</u>	<u>2,704,641</u>	<u>2,892,535</u>
Capital fund, end of the year	<u>\$ (4,893,539)</u>	<u>\$ 3,682,312</u>	<u>\$ 2,704,641</u>

The Corporation of the Township of Wellington North Schedule of Reserves and Reserve Funds

For the year ended December 31	2007 Budget	2007 Actual	2006 Actual
Revenue			
Investment income	\$ -	\$ 62,021	\$ 42,427
Net transfers from (to) other funds			
Transfer from current fund operations	406,200	617,375	164,525
Transfer to capital fund operations	(1,026,000)	(910,470)	(293,952)
	(619,800)	(293,095)	(129,427)
Change in balance for the year	(619,800)	(231,074)	(87,000)
Reserves and reserve funds, beginning of the year	3,275,332	3,275,332	3,362,332
Reserves and reserve funds, end of the year	\$ 2,655,532	\$ 3,044,258	\$ 3,275,332
Analyzed as follows:			
Reserves set aside for specific purpose by Council:			
Working funds		\$ 1,057,680	\$ 1,062,638
Current purposes		26,091	17,091
Capital purposes		483,228	755,930
		1,566,999	1,835,659
Reserve funds set aside for specific purpose by Council:			
Capital purposes		1,477,259	1,439,673
Reserves and reserve funds, end of the year		\$ 3,044,258	\$ 3,275,332

**The Corporation of the
Township of Wellington North
Trust Funds
Financial Statements
For the year ended December 31, 2007**



BDO Dunwoody LLP
Chartered Accountants
and Advisors

1717 2nd Avenue East
P.O. Box 397
Owen Sound, Ontario Canada N4K 5P7
Telephone: 519-376-6110
Fax: 519-376-4741

Auditors' Report

To the Members of Council, Inhabitants and Ratepayers of the Corporation of the Township of Wellington North

We have audited the balance sheet of the trust funds of the Corporation of the Township of Wellington North as at December 31, 2007 and the statement of continuity of the trust funds for the year then ended. These financial statements are the responsibility of the Township's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with Canadian generally accepted auditing standards. Those standards require that we plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

In our opinion, these financial statements present fairly, in all material respects, the financial position of the trust funds of the Corporation of the Township of Wellington North as at December 31, 2007 and the continuity of the trust funds for the year then ended in accordance with Canadian generally accepted accounting principles.

BDO Dunwoody LLP

Chartered Accountants, Licensed Public Accountants

Owen Sound, Ontario
August 20, 2008

**The Corporation of the Township of Wellington North
Trust Funds
Balance Sheet**

December 31, 2007

	Total	Subdividers	Cemetery Care and Maintenance	History Books
Assets				
Cash	\$ 179,371	\$ 2,120	\$ 170,167	\$ 7,084
Investments (Note 2)	69,942	-	69,942	-
Accrued Interest	1,521	-	1,521	-
	\$ 250,834	\$ 2,120	\$ 241,630	\$ 7,084
Liabilities				
Due to Township	\$ 25,910	\$ -	\$ 25,910	\$ -
Fund balance	224,924	2,120	215,720	7,084
	\$ 250,834	\$ 2,120	\$ 241,630	\$ 7,084

Statement of Continuity

For the year ended December 31, 2007

	Total	Subdividers	Cemetery Care and Maintenance	History Books
Balance, beginning of year	\$ 212,715	\$ 2,033	\$ 203,782	\$ 6,900
Receipts				
Interest earned	271	87	-	184
Monument fees	2,418	-	2,418	-
Share of plot sales	9,520	-	9,520	-
	12,209	87	11,938	184
Balance, end of the year	\$ 224,924	\$ 2,120	\$ 215,720	\$ 7,084

The Corporation of the Township of Wellington North Trust Funds Notes to Financial Statements

December 31, 2007

1. Summary of Significant Accounting Policies

Management Responsibility The financial statements of the Corporation of the Township of Wellington North Trust Funds are the representation of management. Precise determination of some assets and liabilities may be dependent upon future events and estimates and approximations. These estimates and approximations have been based upon the available information, using careful judgment and review.

Accrual Basis of Accounting Sources of financing and expenditures are reported on the accrual basis of accounting.

The accrual basis of accounting recognizes revenues as they become available and measurable; expenditures are recognized as they are incurred and measurable as a result of receipt of goods or services and the creation of a legal obligation to pay.

2. Investments

The total investments of \$69,942 (2006 - \$76,869) reported on the Balance Sheet at cost have a market value of \$69,942 (2006 - \$76,869) at the end of the year.

TOWNSHIP OF WELLINGTON NORTH
Regular Meeting of Council

MOVED BY: _____ DATE: January 26, 2009

SECONDED BY: _____ RES. NO.: _____

**THAT the Council of the Corporation of the Township of Wellington North
approve the accounts totalling \$41,672.10 for payment.**

MAYOR _____

☐

CARRIED

☐

DEFEATED

Township of Wellington North
CHEQUE DISTRIBUTION REPORT
Payables Management

<u>Ranges:</u>	<u>From:</u>	<u>To:</u>	<u>From:</u>	<u>To:</u>
Vendor ID	First	Last	Chequebook ID	First
Vendor Name	First	Last	Cheque Number	039099
Cheque Date	First	Last		039116

Sorted By: Cheque Number

Distribution Types Included: PURCH, TRADE, MISC, FREIGHT, TAXES, WRITE, OTHER, GST

ChqNo:	039099	Date:	1/19/2009	Vendor:	A J Stone Company Ltd.	Amount:	\$1,722.10
InvNo:	INV 0000088966	InvDesc:	FIRE/AV FlowtestSCBA	InvAmt:	\$1,722.10		
ChqNo:	039100	Date:	1/19/2009	Vendor:	B M Ross and Associates	Amount:	\$9,690.10
InvNo:	INV 653	InvDesc:	A/R Dowling/WalkerSitePlanRvw	InvAmt:	\$125.06		
InvNo:	INV 656	InvDesc:	A/R KoppResDev't/RoadUpgrade	InvAmt:	\$168.42		
InvNo:	INV 664	InvDesc:	A/R SolowaveSitePlan Dec08	InvAmt:	\$1,019.97		
InvNo:	INV 654	InvDesc:	BW/MF IndustrialDrive extensic	InvAmt:	\$3,468.68		
InvNo:	INV 674	InvDesc:	BW/MF AlbertSt(OakviewToLondon	InvAmt:	\$378.03		
InvNo:	INV 675	InvDesc:	BW/MFPrincessSt construction	InvAmt:	\$4,529.94		
ChqNo:	039101	Date:	1/19/2009	Vendor:	Chalmers Fuels Inc	Amount:	\$269.98
InvNo:	INV 309681	InvDesc:	REC/DamascusHall FurnaceFuel	InvAmt:	\$269.98		
ChqNo:	039102	Date:	1/19/2009	Vendor:	Cotton's Auto Care Centre	Amount:	\$479.85
InvNo:	INV 103-42032	InvDesc:	WW/SS KrownApplications	InvAmt:	\$333.00		
InvNo:	INV 103-42034	InvDesc:	WW/SS KrownRustApplication	InvAmt:	\$146.85		
ChqNo:	039103	Date:	1/19/2009	Vendor:	Frey Communications	Amount:	\$75.69
InvNo:	INV 3099	InvDesc:	FIRE/AV LexmarkTonerMultipack	InvAmt:	\$75.69		
ChqNo:	039104	Date:	1/19/2009	Vendor:	Harold Jones Enterprises	Amount:	\$81.85
InvNo:	INV 483796	InvDesc:	BW MigPliers/TorchHoses/Cutoff	InvAmt:	\$81.85		
ChqNo:	039105	Date:	1/19/2009	Vendor:	Heinbuch Lorraine	Amount:	\$104.50
InvNo:	NOV-DEC08 MILEAGE	InvDesc:	ADM Nov18-Dec31/08 mileage	InvAmt:	\$104.50		
ChqNo:	039106	Date:	1/19/2009	Vendor:	Hort Manufacturing (1986) Ltd.	Amount:	\$556.59
InvNo:	INV 812A6055	InvDesc:	SS StainlessSteelSandpipe rprs	InvAmt:	\$556.59		
ChqNo:	039107	Date:	1/19/2009	Vendor:	K Smart Associates Limited	Amount:	\$1,136.94
InvNo:	INV 19680	InvDesc:	MunDrain#63BrA CourtOfRevision	InvAmt:	\$1,136.94		
ChqNo:	039108	Date:	1/19/2009	Vendor:	L & M Food Market	Amount:	\$246.90
InvNo:	TRANS#08511909677	InvDesc:	FIRE/AV HotDogBuns	InvAmt:	\$11.16		
InvNo:	TRANS#08511909204	InvDesc:	FIRE/AV FruitBasket	InvAmt:	\$35.00		
InvNo:	TRANS#08511909526	InvDesc:	FIRE/AV RedHotWeiners	InvAmt:	\$44.28		
InvNo:	TRANS#08511909136	InvDesc:	FIRE/AV MeatKetchupMustardBuns	InvAmt:	\$156.46		
ChqNo:	039109	Date:	1/19/2009	Vendor:	NORTRAX (previously ONTRAC	Amount:	\$443.93
InvNo:	INV P54791	InvDesc:	FIRE/AV BeltHosesAirFilters	InvAmt:	\$443.93		
ChqNo:	039110	Date:	1/19/2009	Vendor:	Ont Clean Water Agency	Amount:	\$9,066.21
InvNo:	INV INV000021121	InvDesc:	SS/AV 2008 4rth Qrtr Lbr/Rprs	InvAmt:	\$2,679.91		
InvNo:	INV INV000021150	InvDesc:	SS/MF 2008 4rth Qrtr Lbr/Rprs	InvAmt:	\$6,386.30		
ChqNo:	039111	Date:	1/19/2009	Vendor:	Petro Canada Arthur	Amount:	\$58.01
InvNo:	SEPT.24/08 RECEIPT	InvDesc:	FIRE/AV Diesel	InvAmt:	\$58.01		
ChqNo:	039112	Date:	1/19/2009	Vendor:	The Ontario Aggregate Resource	Amount:	\$2,926.99
InvNo:	INV 09-116090	InvDesc:	BW Sand&Gravel/Dec31/08period	InvAmt:	\$835.61		
InvNo:	INV 09-116049	InvDesc:	BW Sand&Gravel/Dec31/08period	InvAmt:	\$2,091.38		
ChqNo:	039113	Date:	1/19/2009	Vendor:	Wallace Ian	Amount:	\$477.55
InvNo:	MILEAGE 2008	InvDesc:	FIRE/MF Mileage	InvAmt:	\$477.55		
ChqNo:	039114	Date:	1/19/2009	Vendor:	Waste Management	Amount:	\$82.69
InvNo:	INV 111076443	InvDesc:	FIRE/AV Dec2008basic srv.	InvAmt:	\$82.69		
ChqNo:	039115	Date:	1/19/2009	Vendor:	Wellington North Machine	Amount:	\$107.35
InvNo:	INV 7668	InvDesc:	BW RprTracklessBracketForShoe	InvAmt:	\$107.35		
ChqNo:	039116	Date:	1/19/2009	Vendor:	Wellington North Tire	Amount:	\$14,144.87

Township of Wellington North
CHEQUE DISTRIBUTION REPORT
Payables Management

InvNo: INV IN00082602	InvDesc: BW InsideDualRepair/Patch	InvAmt: \$55.37
InvNo: INV IN00082620	InvDesc: BW TireRepair/RadPatch	InvAmt: \$32.77
InvNo: INV IN00082563	InvDesc: BW TireRepair/RadialRprUnit	InvAmt: \$38.46
InvNo: INV IN00082537	InvDesc: BW 2 Titan Tires	InvAmt: \$508.50
InvNo: INV IN00082514	InvDesc: BW GraderTireChangeOvers/SrvC	InvAmt: \$257.69
InvNo: INV IN00082513	InvDesc: BW GraderTireDemount&Mount2	InvAmt: \$98.88
InvNo: INV IN00082609	InvDesc: BW 6 SnoPlusTires	InvAmt: \$13,153.20

*** End of Report ***

Report Total:

\$41,672.10

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

BY-LAW NUMBER 5-09

**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
JANUARY 26, 2009.**

AUTHORITY: Municipal Act, 2001, S.O. 2001, c.25, as amended, Sections 5(3) and 130.

WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended, Section 5(3), provides that the jurisdiction of every council is confined to the municipality that it represents and its powers shall be exercised by by-law.

AND WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended, Section 130 provides that every council may pass such by-laws and make such regulations for the health, safety and well-being of the inhabitants of the municipality in matters not specifically provided for by this Act and for governing the conduct of its members as may be deemed expedient and are not contrary to law.

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

1. That the action of the Council at its Regular Meeting held on January 26, 2009 in respect to each report, motion, resolution or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by separate by-law.
2. That the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
3. That this by-law, to the extent to which it provides authority for or constitutes the exercise by the Council of its power to proceed with, or to provide any money for, any undertaking work, project, scheme, act, matter or thing referred to in subsection 65 (1) of the Ontario Municipal Board Act, R.S.O. 1990, Chapter 0.28, shall not take effect until the approval of the Ontario Municipal Board with respect thereto, required under such subsection, has been obtained.
4. That any acquisition or purchase of land or of an interest in land pursuant to this by-law or pursuant to an option or agreement authorized by this by-law, is conditional on compliance with Environmental Assessment Act, R.S.O. 1990, Chapter E.18.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 26TH DAY OF JANUARY, 2009.**

**MICHAEL BROOMHEAD,
MAYOR**

**LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

Works/Water/Sewer Committee	Tuesday, January 27, 2009	4:00 p.m.
Regular Council	Monday, February 2, 2009	7:00 p.m.
Regular Council	Monday, February 9, 2009	7:00 p.m.
Building/Property Committee	Tuesday, February 10, 2009	9:00 a.m.

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

Sign Language Services – Canadian Hearing Society – 1-800-668-5815

Documents in alternate forms – CNIB – 1-866-797-1312

**Wheelchair accessible taxi – Twins Taxi: 519-848-3339 or 1-866-875-2088 or
www.twinstaxi.com**