



Township of Wellington North

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

Regular Meeting of Council

Monday, February 8, 2010 – 7:00 p.m.

Municipal Office Council Chambers, Kenilworth

AGENDA

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B. <u>PASSING AND ACCEPTANCE OF AGENDA</u>	
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E. <u>BUSINESS ARISING FROM MINUTES</u>	
F. <u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u> 1. Arthur Area Fire Department - January 2010 Response Report - January 2010 Fire Prevention Officer's Report 2. Mount Forest Fire Department - January 2010 Response Report - January 2010 Fire Prevention Officer's Report	07 08 09 10

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F. <u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u> (continued)	
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J. <u>ITEMS FOR COUNCIL'S INFORMATION</u> Maitland Valley Conservation Authority - Minutes, Board of Directors Meeting #11/09, December 16, 2009 - Minutes Maitland Source Protection Authority Meeting #6/09, December 16, 2009	

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K. <u>COUNCILLOR'S PRIVILEGE</u>	
L. <u>NOTICE OF MOTION</u>	
M. <u>IN CAMERA</u> 1. "Property" matter	
N. <u>CONFIRMING BY-LAW NO. 15-10, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u>	33
O. <u>ADJOURNMENT</u> <p style="text-align: right;">Lorraine Heinbuch, C.A.O. / Clerk</p>	

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

REGULAR MEETING OF COUNCIL

Monday, February 1, 2010

7:00 p.m.

Members Present:

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

Also Present: Chief Administrative Officer/Clerk: Lorraine Heinbuch
Executive Assistant: Cathy Conrad
Treasurer: John Jeffery
Manager of Public Works: Gary Williamson
Recreation Co-ordinator: Linda Spahr

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 February 1, 2010 Regular Meeting of Council be accepted and passed.

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

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D. MINUTES

1. Regular Council Meeting, January 25, 2010

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT the minutes of the Regular Meeting of Council held on January 25, 2010 be adopted as circulated.

Resolution Number: 2

Carried

E. BUSINESS ARISING FROM MINUTES

None.

F. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

1. Linda Spahr, Recreation Co-ordinator
- Report Regarding Non Resident User Fees

Moved by: Councillor Mason

Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North direct the Mayor, on behalf of Council, to send letters requesting support for operational expenses for Recreation in Wellington North to municipalities, other than Wellington North and Southgate, who have residents using our facilities.

Recorded vote:	Yea	Nay
Councillor Chaulk	X	
Councillor Mason	X	
Councillor Matusinec	X	
Councillor Yake		X
Mayor Broomhead	X	

Yeas: 4 Nays: 1

Resolution Number: 3

Carried

/3

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

REGULAR MEETING OF COUNCIL

Monday, February 1, 2010

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

2. Fire Committee
- Minutes, January 26, 2010

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Fire Committee meeting held on January 26, 2010.

Resolution Number: 4 **Carried**

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North accept the quote from Dewar Services for a new CO² and NO² Gas Detection System at a cost of \$3,126.00 plus applicable taxes and calibration fee of \$140.00 for the Mount Forest Fire Hall as recommended by the Fire Committee.

Resolution Number: 5 **Carried**

Council deferred a resolution regarding the standardization of remuneration for the Fire Chiefs and Deputy Chiefs and approve monthly payment for the Fire Chiefs and Deputy Chiefs, as recommended by the Fire Committee, pending further information.

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

1. Ausable Bayfield Maitland Valley Source Protection Region
Re: Draft Proposed Assessment Report
- Received as Information

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

REGULAR MEETING OF COUNCIL

Monday, February 1, 2010

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

2. County of Wellington
Re: Immigrant Settlement and Adaption Program
- Received as Information
3. Municipality of West Grey Committee of Adjustment
Re: Notice of Application for Consent
- Received as Information

H. ACCOUNTS

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the accounts totalling \$214,205.58 for payment.

Resolution Number: 6

Carried

I. OTHER/NEW BUSINESS

None

J. ITEMS FOR COUNCIL'S INFORMATION

Municipal Engineers Association

- Book Presentation – “Sharing With Pride”

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

REGULAR MEETING OF COUNCIL

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K. COUNCILLOR'S PRIVILEGE

Councillor Yake gave a brief update on the budget. A Capital Budget meeting was held on Friday, looking at each department. The Finance Committee continues to look for cuts in the operation budget and will meet again this Friday. The budget is making good progress.

Mayor Broomhead reminded everyone about the Groundhog Day Dinner and Silent Auction being held on Thursday, February 4 at the Arthur Community Centre.

Lori Heinbuch, C.A.O., announced that Patty Wright started today as Building Inspector.

L. NOTICES OF MOTION

None tabled

M. IN CAMERA

1. "Property and Personnel" matters

**Moved by: Councillor Yake
Seconded by: Councillor Matusinec**

THAT Council go into a meeting at 7:42 p.m. that is closed to the public under subsections 239 (2) (c) (d) of the Municipal Act, 2001

- *to consider a pending acquisition of land by the municipality*
- *to consider labour relations or employee negotiations*

Resolution Number: 7

Carried

**Moved by: Councillor Matusinec
Seconded by: Councillor Yake**

THAT Council rise from In-Camera at 8:53 p.m.

Resolution Number: 8

Carried

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

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N. CONFIRMING BY-LAW

Moved by: Councillor Yake
Seconded by: Councillor Matusinec

THAT By-law Number 12-10 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on February 1, 2010 be read a First, Second and Third time and finally passed.

Resolution Number: 9

Carried

O. ADJOURNMENT

Moved by: Councillor Matusinec
Seconded by: Councillor Yake

THAT the Regular Council meeting of February 1, 2010 be adjourned at 8:54 p.m.

Resolution Number: 10

Carried

C.A.O./CLERK

MAYOR



Arthur Area Fire Department

103 Smith Street, P.O. Box 99, Arthur, Ontario N0G 1A0
Ph: 519-848-3500 • Fax: 519-848-6656

ARTHUR FIRE DEPARTMENT RESPONSES FOR JANUARY 2010

The Arthur Fire Department responded to twelve calls for assistance during the month of January 2010.

- | | |
|----------------------|---|
| 3 in Arthur | - 1 Alarm Activation (C.O. Malfunction) |
| | - 1 Ambulance Assist |
| | - 1 Miscellaneous (cancelled on route) |
| 5 in West Luther | - 1 Alarm Activation (C.O. with symptoms) |
| | - 1 MVC (propane truck in ditch) |
| | - 1 Fire (propane explosion in shed) |
| | - 1 Fire (house) |
| | - 1 Fire (house rekindle) |
| 2 in Arthur Township | - 1 Fire (Barn) |
| | - 1 Fire (Chimney) |
| 2 in Mapleton | - 1 Fire (furnace wiring burnt) |
| | - 1 Miscellaneous (cancelled on Route) |

Four practices were held in January. On January 6th, fourteen members attended; on January 13th, twenty-one members attended; on January 20th, sixteen members attended; and on January 27th, sixteen members attended.

The Wellington County Mutual Aid meeting held in Rockwood on January 5th and was attended by four firefighters.

The Chief attended a budget meeting in Kenilworth on January 12th, and a Fire Chief's meeting held in Palmerston on January 21st.

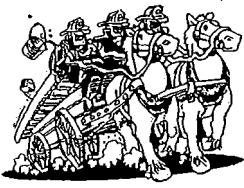
A Department meeting was held in Arthur on January 25th with 12 fire fighters attending. The Chief and Deputy Chief attended a Fire Committee meeting held in Kenilworth on January 26th.

Jim Morrison
Arthur Fire Chief

Arthur Area Fire Department

Fire Prevention January 2010 Monthly Report

Evacuation procedures	0
Telephone Calls	26
Business & Personal Service	3
Residential	2
Assembly Occupancies	5
Miscellaneous	21
Industrial	2
Meetings	4
Complaints	0
Mercantile	13
Letters/Reports	5
Institutional	0
Burn Permit	0
New Construction/Plan Review	0
Occupancy Permits	0
Extinguisher Training/Talks	2
Follow up Inspections	9
Hydrant Location update	0
Emergency Planning	3
Public Education-Lectures/Tours	0



MOUNT FOREST FIRE DEPARTMENT

Township of Wellington North

Fire Department Responses January 2010

The Mount Forest Fire Department responded to 13 calls for assistance during the month of January 2010.

- | | |
|----------------------|--|
| 6 in Mount Forest | - 5 Ambulance Assist |
| | - 1 False Alarm |
| 2 in West Luther | - 2 Mutual Aid to Assist Arthur Fire Department |
| 1 in Southgate | - 1 Motor Vehicle Accident (Highway 6 and McFarlane Drive) |
| 1 in West Grey | - 1 Motor Vehicle Accident Highway 6 and Grey Road 9) |
| 3 in Arthur Township | - 1 Motor Vehicle Accident (Highway 6 and Sideroad 2) |
| | - 1 Mutual Aid to Assist Arthur Fire Department |
| | - 1 Illegal Burn |

There were two meeting/practice sessions held during the month of January. On January 4th fifteen members attended and on January 18th seventeen members attended.

Two members attended the Wellington County Mutual Aid meeting in Rockwood on January 5th.

On January 18th seventeen members completed WHMIS training. The Chief and Deputy Chief attended the Fire Committee meeting held in Kenilworth on January 26th.

Three members attended the funeral for Fire Fighter Don Irvine's step father in Alymer on January 30th.

Respectfully Submitted,
Ron MacEachern
Mount Forest Fire Chief

RECEIVED

FEB - 2 2010

TWP. OF WELLINGTON NORTH

MOUNT FOREST FIRE DEPT.

Fire Prevention..... JANUARY 2010

Evacuation procedures	0
Telephone calls	26
Business and Personal Service	0
Residential	6
Assembly Occupancies	8
Miscellaneous	14
Industrial	7
Meetings	1
Complaint	0
Mercantile	0
Letters / Reports.	2
Institutional	1
Burn Permit	0
New construction / Plan Review	2
Occupancy permits	0
Extinguisher training * Talk.	0
Hydrant location update	0
Emergency planning	0

Ian.

Township of Wellington North
Building/Property Committee Minutes – January 27, 2010

Present: Councillor Ross Chaulk (Chair)
Councillor Bob Mason
CAO/Clerk Lori Heinbuch
Chief Building Official Darren Jones
Mayor Mike Broomhead

The meeting was held in the Council Chambers at the Municipal Office in Kenilworth, starting at 9:10 a.m.

Minutes – December 16, 2009

Moved by: Councillor Bob Mason
Seconded by: CAO/Clerk Lori Heinbuch

That the minutes of December 16, 2009 meeting be accepted.

Carried.

Business Arising from the Minutes

1. Chief Building Official Darren Jones to provide the Committee with a second quote for an automatic door opener for the rear door to the Municipal Office.
2. Property standards issues discussed.
 - a. Mayor Mike Broomhead to forward property addresses with respect to complaints in respect to coveralls to the Chief Building Official prior to action being taken.

Building Permit Monthly Review

Moved by: Chief Building Official Darren Jones
Seconded by: Mayor Mike Broomhead

That the Building Permit Monthly Review for Period Ending December 31, 2009 was reviewed and accepted.

Carried.

Other Business

1. Fire Safety Inspection Reports of Municipal buildings were presented as information, Chief Building Official Darren Jones is working towards compliance.
2. Zoning Compliance Report received as information.

3. Report on Coverall Type Structures or “Tents” received as information.
 - Direction given by Committee to include recommendation with respect to set backs in the next housekeeping by-law.
4. 2005 Facility Accessibility Manual was presented for adoption; all Municipalities within the County of Wellington have adopted the Manual to date with the exception of Minto.

Moved by: Councillor Bob Mason
Seconded by: CAO/Clerk Lori Heinbuch

That the 2005 Facility Accessibility Manual be adopted.

Carried.

New Business

1. Discussion on previously discussed and approved budget items and amounts.

Date of Next Meeting

February 17, 2010 at 9:00 a.m.

Adjournment

Moved by: Mayor Mike Broomhead
Seconded by: Building Inspector Darren Jones

That the meeting be adjourned at 10:25 a.m.

Carried.

WORKS COMMITTEE MEETING

February 3, 2010

Committee: Dan Yake Chairman
 Ross Chaulk
 Dale Clark
 Gary Williamson

Start: 4 pm **End:** 5:15 pm

Minutes of the Nov 25th meeting were previously approved and circulated to Council.

Business arising from the Nov 25th meeting:

- None

1) Review of 2009

Gary provided the committee with a summary of the status of projects we were successful in obtaining funding for as well as the other capital projects completed. The department had a busy year in 2009 with a number of these projects seeing completion in 2010.

2) Riverbank Erosion

Garth Noecker from K Smart, obtained two quotes to complete the engineering to address the erosion at two locations of Four Mile Creek at Conc #4/SDRD #10. Parish Geomorphic quoted \$9,500 + expenses and Water's Edge Environmental Solutions Team quoted \$10,700 + expenses to complete both locations. There will also be an additional cost of approx \$3,000 to complete the topographic base plan survey which will be completed by K Smart. Garth recommends proceeding with Parish Geomorphic and that we need to allow for some contingency for budget purposes. We are including \$16,000 in the 2010 budget to complete the engineering so the work can be completed in 2011. The committee agreed with K Smart's recommendation.

3) Bridge/Culvert Inspections

K Smart and Associates completed the bridge and culvert inspections in the Fall of 2009. Gary presented the summary of their inspection reports for the committee to review. Although overall our bridges are in reasonable shape, K Smart estimates that we would need to spend in excess of a million dollars over the next 5 years to address the deficiencies that have been identified to be done during that period. BM Ross completed the inspection of the two Connecting Link bridges and we have applied for Connecting Link Funding for rehab work to the steel structure of the Highway #6 Bridge. The inspection disclosed substantial deterioration since the last inspection in 2007. Due to other bridge projects, the MTO is not prepared to rehab the bridge this year and have requested a detailed assessment to assist them in determining when the rehab work will be done. This assessment will be done by BM Ross this Spring and the 2010 proposed budget has been adjusted accordingly.

4) Foreman Report (see attached)

5) Street Light Response

Gary reported that Wellington North Power had requested direction regarding responding to street light requests. These requests usually come from the general public and/or the Police regarding lights that are not working. When these requests come on week-ends or outside normal working hours there is an overtime cost to respond. The committee agreed that WNP does not need to respond to these requests until the next normal working day. The exception would obviously be signal light repairs which must be responded to right away.

6) Other Business

- Bridge #20 was hit on Sdrd #7 West. There was a temporary repair made and we are in contact with the person that hit the bridge to recover damages. The bridge will need substantial repairs next summer
- Accessibility training was completed by staff in December
- Committee reviewed information for the Public Meeting regarding the proposed Arthur Works Yard development. The meeting will be held on February 25th at the Arthur arena at 7pm.
- Gary gave Dan and Ross a copy of our revised Winter Road Maintenance Handbook
- Chairman Dan gave an overview of were the budgeting process is at

Next Meeting: Mar 17th @ 4 pm

Foreman Activity Report

Feb 3/10

- Staff training was completed in early December which included WHMIS, Accessibility training and Fuel Handling
- Darin Schenk was again moved from the Water/Sewer Department to the Mount Forest Roads Yard for the four winter months
- Winter Maintenance
- Hauling of brush from Mount Forest to All Treat
- Temporary repair has been completed to Bridge #20 on Sideroad #7 West that was hit by a vehicle
- General equipment maintenance
- New patrolling arrangement is working fine
- Urban and Rural tree removals are being done
- The annual staff assessments have been completed

TOWNSHIP OF WELLINGTON NORTH
ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES

Wednesday, January 20th, 2010 – 4:30 pm

Members Present: Mayor Mike Broomhead, Chair
Ross Chaulk, Councillor
Bob Mason, Councillor
Donna Jack, Tourism, Marketing & Promotion Manager
Dale Small, Business & Economic Manager
John Braby
Stephen Dineen
Ron Forrest
Alan Rawlins
James Taylor

Absent: John Matusinec, Sherry Burke

Also Present: Wayne Baker, Arthur Chamber of Commerce

Meeting was called to Order at 4:30 pm

1. DECLARATIONS OF PECUNIARY INTEREST

No declarations of pecuniary interests.

2. APPROVAL OF EDC NOVEMBER 18TH, 2009 MINUTES

Moved By: Al Rawlins
Seconded by: Ron Forest

That the Minutes from the Wednesday, November 18th, 2009 EDC Meeting be accepted

Carried

3. YEAR 2009 ECONOMIC DEVELOPMENT COMMITTEE HIGHLIGHTS

Dale and Donna provided a review of the highlights from 2009 including:

EDC Recruitment & Resourcing:

Dale outlined the changes to members of the EDC including the hiring of both himself and Donna and the addition of Stephen Dineen and John Braby in October replacing Mary Schmidt and John McLean. Dale also outlined the roles each member had championed for the committee during the year.

Partnership Initiatives:

Partnership initiatives that were undertaken during the year were also outlined including:

- Industry Innovators Reception in October 2009 was partnered with the Chambers of Commerce, OMAFRA and Saugeen Economic Development Corporation
- Wellington County-Wide Economic Development & Tourism Committee established in November 2009 with work underway on a county-wide festivals & events brochure and web-site.
- CFRDF application submitted in-partnership with Minto and approved by the Saugeen CFDC to support the above county-wide program.
- Partnered the launch of the Women of Wellington Saugeen Area, (WOWSA) monthly networking group with Town of Minto, Arthur/Mount Forest / Palmerston and Harriston Chambers of Commerce
- Launch of Business Retention & Expansion Program partnered with OMAFRA, Saugeen Economic Development Corporation and Arthur & Mount Forest Chambers.
- Culinary Tourism Project partnership with City of Guelph, Waterloo-Wellington CFDC, Buy Local! Buy Fresh!, other municipalities and tourism entities
- Continued Grand River Country partnership with municipalities including Brantford, Waterloo, City of Guelph, Town of Minto, Centre Wellington, Haldimand, etc.
- Partnership with Arthur Historical Society enabled printing of 2nd Edition of Memories of Arthur

Economic Stimulus Funding:

An overview of the funding applications that were submitted during the year were reviewed with seven Economic Stimulus applications/requests submitted and five approved:

- 1 Community Adjustment Fund In-take 1 for \$325,000 declined Sept/09
- 2 CFRDF Skills Development Fund approved for \$4,135 in funding Nov/09
- 2 CFRDF Local Initiatives Fund approved for \$15,591 in funding Nov/09
- 1 CFRDF Community Capacity Fund approved for \$5,000 in funding Nov/09
- 1 Southern Ontario Development Program for \$165,000 submitted Nov 30th/09

2009 EDC Budget:

Year end net expenditures were \$86,500 approximately 30% below budget and the savings were primarily in salaries. Major expenditures included \$20,000 in marketing expenses, \$5,000 to both Chambers for the Wellington North Community, Visitors & Business Guide, \$1,750 for STARS Awards sponsorship and \$2,800 for the Industry Innovators Reception.

Marketing:

- Designed and launched new Township of Wellington North website
- Created comprehensive Community Profile
- Butter Tart Trail refined and re-launched with events and activities throughout the township
- Wellington North brand reviewed in 2009 with re-branding to occur in 2010

Events:

- Booth at Mount Forest Home & Garden Show – April, 2009
- BTT Festival – throughout Township July 3, 2009
- BTT Cycle Day – Sept 19, 2009
- 10th Anniversary Celebrations / Website Launch – Oct 4, 2009, Arthur & Mount Forest
- Industry Innovators Reception – Oct 23, 2009
- Torch Relay Community Celebrations – Dec. 28, 2009

Advertising & Promotion:

- Wellington North brand and the Butter Tart Trail promoted regionally to target audience
- Journey the Grand Brochure, Saugeen Travel Guide, Summer Insert, Visiting Guelph-Wellington Guide, Wellington North Visitor's Guide, Buy Local! Buy Fresh!, Curious Tourist, Wellington Advertiser – County Page, Wellington Advertiser, Mount Forest Confederate, Arthur Enterprise
- Butter Tart Trail Baskets were introduced this year and are an excellent promotional opportunity for the Township and the trail itself. Butter Tart Trail baskets were part of free draws at: Home & Garden Show, BTT Festival, 10th Anniversary, Industry Innovators Reception, Seniors Wellness Fair, Torch Relay and were also donated for prizes to: STARS Awards, Arthur Chamber AGM, MF Chamber AGM

Business Retention & Expansion Program:

- Work-plan and objectives approved at August EDC committee meeting
- STARS in Business Awards held in Wellington North for the seventh consecutive year
- Launched in October with B.R.& E. survey distributed to 500+ businesses in Wellington North
- Industry Innovators Reception held during Small Business Week, >125 people attending
- OMFRA led B.R.& E. Training program completed in December (Rawlins/Small)
- R.E.D. Funding application for Project Coordinator under review at OMAFRA & Chambers
- Volume of new business requests and proposals increasing substantially with a number of new developments being considered.

Land Development Program:

- Work-plan and objectives approved at August EDC committee meeting
- Meetings held with County and City of Guelph EDC
- Funding approved for Developer's Guide and 5 year plan

Health Care Recruitment:

- Spot secured on the Fergus/Arthur recruitment committee for Wellington North representative in addition to the Mount Forest committee
- Updates provided to EDC at November meeting and request for 2010 funding received

4. YEAR 2010 ECONOMIC DEVELOPMENT COMMITTEE PRIORITIES

2010 EDC Budget

- Achieve our 2010 Financial objectives of:

Total Expenditures \$ 169,652

Total Revenue \$ 24,252

Net Expenditures \$ 145,400

(as approved by EDC at October 21st, still to be approved by Council)

Land Development Program: (Jim Taylor, Champion)

- Work-Plan and funding approved for Developer's Guide and development of 5 year plan
- Residential, Commercial & Industrial Land Inventory completed
- RFP dispatched and meeting tentatively set for January 25th with MHBC Planning
- Discussions being held with Arthur & Mount Forest representatives
- From a funding perspective the Developers Guide of the Program must be completed by Mar. 31 '10 and our intent is to have the 5 year plan at the same time.
- Continued involvement with land developer requests/proposals

Business Retention & Expansion Program: (Al Rawlins, Champion)

- Working with our partners to ensure their support for OMAFRA RED application
- \$7,500 from the Saugeen Economic Development Corporation (Received) "in-kind" support from the Chambers
- Intent is to hire a Project Coordinator to lead the initiative for Wellington North

Rural Revitalization & Agriculture Showcase 2010: (Stephen Dineen, Champion)

- Scheduled for March 23rd at Arthur and Area Community Centre
- Planning team has met and preliminary discussions held with Saugeen Economic Development Corporation and TD Bank.
- Draft list of vendors, sponsors, seminar topics, etc to be finalized by January 29th
- Advertising material to be finalized by February 15th and published by February 26th.

County Wide Partnership Initiatives (Donna Jack and Dale Small)

- Creation of this committee was supported, in principal, by Wellington North Council on Nov. 23rd
- First initiative is to deliver a county-wide Festivals and Events Brochure and Web-site
- First meeting held Dec 14th, RFP dispatched Jan 8th, Next meeting January 22nd.
- To be completed by Mar. 31st, 2010 at which point the next program will commence

B.R.&E. and Business & Industry Showcase 2010: (Sherry Burke, Champion)

- Scheduled for March 30th at Mount Forest & District Sports Complex
- Planning team has met and preliminary discussions held with Saugeen Economic Development Corporation and TD Bank
- Draft list of vendors, sponsors, seminar topics, etc to be finalized by Jan 29th
- Advertising material to be finalized by Feb. 15th, published by Feb 26th

Tourism, Marketing and Promotions: (Donna Jack)

Additional WN Materials will be created and distributed including, WN Promo Piece, WN "Wish You Were Here" Postcards, Developers Info Pkg, Accommodations Pkgs, Walking Tour Maps, Birding Map, Photo Library, Way-Finding Signage, Rental Facilities Pieces (Sports/Wedding/Corporate/Business/Community).

Butter Tart Trail

The Butter Tart Trail provides a marketable product for the Township of Wellington North to attract visitors and stopping tourists. Will be revamped and expanded for 2010.

Agri-Tourism

Opportunities will be explored to celebrate Wellington North's rich agricultural heritage and rural traditions. Working with the local agricultural community and their retailers in the region, the objective will be to expand and promote agri-tourism opportunities. In addition to attracting visiting merchants, initiatives will include a shop / invest locally component. Specific target markets will include Day-trippers within a 2hr drive radius of WN, Outdoor Enthusiasts, Shop-Local Markets and Residents, Bus Tour Market. Potential Components include: Farmer's Market, "WN Made" Brand (similar to Made on Manitoulin), Fall Fairs (existing, expansion), Farm Tours (existing, expansion), Bus Tours (existing, expansion) and Community Corn Roasts, etc. Agri-tourism opportunities expanding out of the current Culinary Tourism initiatives will be explored and capitalized upon.

Country Christmas

To celebrate the local Christmas experience to visitors and stopping tourists as well as encourage shopping local to residents, and working in conjunction with local chambers, BIAs, business owners, retailers and service orgs. Potential Components include: Midnight Madness Shopping Event, Tree Lighting Ceremonies (existing), 2 Evening Christmas Parades (existing), Christmas Concert, Play (revenue from ticket sales), In-store celebrations and promotions, Christmas Craft & Bake Sale (revenue of sales), B&B and Farm Accommodations, Tree Sales, Decorated House Tour, Carol Singers, Holiday Lights, Gingerbread House Build, Decorate (contest / event).

Winter Festival

To expand on year-round seasonality of activities and the success of the Olympic Torch Celebrations, a family-friendly Winter Festival could be held on February's Family Day and include components such as sampling, snow-sculptures, snow obstacle course, free-skates, moon-walks, trail-walks, snow-man building competition, etc.

5. POST IMPLEMENTATION REVIEW OF OLYMPIC TORCH CELEBRATIONS

Donna provided a review of the Olympic Torch Relay Community Celebrations held on December 28th, 2009. The historic day was a great success with thousands of people lining the streets of downtown Mount Forest to cheer on the Torch Bearers. With the assistance of numerous volunteers, over 2,500 Olympic and Canada hand-flags were distributed along the route along with coupons for FREE Hot Chocolate at the Sports Complex following the Relay.

Community celebrations at the Mount Forest & District Sports Complex were also well attended by both local residents and visitors from Clifford, Dundalk, Durham, Fergus, Elora, Harriston, Holstein, K/W, Palmerston, Moorefield, Sudbury, Hamilton, LaSalle, Listowel, Fordwich and Etobicoke. 174 Hot Chocolate coupons were redeemed.

Over a dozen local sports groups and organizations participated in the celebration of sport in Wellington North including displays and on-ice demonstrations. Media coverage of the entire event was extensive with all local media organizations having pictures and editorials online within two days and extensive print coverage in the weekly newspapers. Donna also thanked John Braby for his contributions to the day's events by attending in his Torch Bearer uniform and posing for pictures with his Olympic Torch for anyone who asked. Donna also thanked all volunteers for their participation as the event would not have been possible without their assistance.

6. **ECONOMIC DEVELOPMENT UPDATE**

Most of the updates were included in the 2009 Highlights and 2010 Priorities report from both Dale and Donna.

Business Economic Manager– Dale Small

- Dale reminded everyone of the Tax Reform Session in Arthur, 10:00am January 21st.
- Dale also noted that the STARS in Business Awards for 2010 are set for Tuesday November 9th, 6:00 p.m, at the Mount Forest and District Sports Complex.

Tourism, Marketing and Promotion - Donna Jack

- All addressed through 2009 Highlights and 2010 Priorities

7. **REPORT FROM CHAIR**

The Mayor reported on several ongoing projects in Wellington North and congratulated the Economic Development Committee on a very successful year that saw a great deal of projects and initiatives undertaken and accomplished.

8. **NEW BUSINESS/ROUND TABLE**

Dale congratulated Ron Forrest on his announcement to run as a council candidate in the upcoming municipal elections.

Jim Taylor attended the first public meeting regarding the Wind Energy Project in Mapleton and mentioned the current moratorium on Wind Turbines by the Townships of Mapleton and Wellington North and provided an update of the project direction and timelines. Jim noted that the developer is expected to have their documents related to Impact Statements on Wildlife, Provincial Regulations, Sound/Noise, Shadow Flicker and Telecommunications interference, among others, filed with the Province by the end of January. The Mayor noted that Council will be seeking further direction with regard to wind turbines in order to ensure the best interests of local residents and businesses continue to be protected. Jim noted that the second public meeting is scheduled for March 2nd, 2010 in Moorefield.

9. **NEXT MEETING DATE**

The next meeting is scheduled for Wednesday, February 17th, 2010 at 4:30 p.m.

10. **ADJOURNMENT**

Moved By: John Braby

That the meeting be adjourned at 6:10 pm

Carried

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

BY-LAW NUMBER 13-10

RATING BY-LAW

**BEING A BY-LAW IMPOSING SPECIAL ANNUAL DRAINAGE RATES
UPON LAND IN RESPECT OF WHICH MONEY IS BORROWED UNDER
THE *TILE DRAINAGE ACT*.**

AUTHORITY: *Tile Drainage Act, R.S.O. 1990, Chapter T.8, Section 8*

WHEREAS owners of land in the municipality have applied to the Council under the *Tile Drainage Act* for loans for the purpose of constructing subsurface drainage works on such land;

AND WHEREAS the Council has, upon their application, lent the owners the total sum of \$23,200.00 to be repaid with interest by means of rates hereinafter imposed;

BE IT THEREFORE ENACTED by the Council:

1. That annual rates as set out in the Schedule 'A' attached hereby imposed upon such land as described for a period of ten years, such rates to be levied and collected in the same manner as taxes.

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS 8TH
DAY OF FEBRUARY, 2010.***

**MICHAEL BROOMHEAD,
MAYOR**

**LORRAINE HEINBUCH,
CHIEF ADMINISTRATIVE OFFICER/CLERK**

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

SCHEDULE 'A' TO BY-LAW NUMBER 13-10

Name and address of owner	Description of land drained	Proposed date of loan	Sum to be loaned \$	Annual rate to be imposed \$
Joseph Showalter 7584 Reidwoods Drive, RR #1 Elmira, ON N3B 2Z1	Southeast Part of Lot 8 Concession 8 (W. L.) Roll #15-13400	March 1, 2010	23,200.00	3,152.14
* Total principal of debenture and total sum shown on by-law			*\$23,200.00	\$3,152.14

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

BY-LAW NUMBER 14-10

**BEING A BY-LAW TO AUTHORIZE A FINANCIAL CONTRIBUTION
AGREEMENT WITH RESPECT TO THE CONSTRUCTION OF THE
MOUNT FOREST AND DISTRICT SPORTS COMPLEX.**

WHEREAS Section 4 of the Municipal Act, 2001 as amended (hereinafter called "the Act") provides that the inhabitants of every municipality are incorporated as a body corporate and Section 5 of the Act provides that the powers of a municipality shall be exercised by its Council, and further, Section 9 of the Act provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act or any other Act.

*NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH* enacts as follows:

1. That the Corporation of the Township of Wellington North shall enter into a Financial Contribution Agreement with the Corporation of the Township of Southgate in substantially the same form as the agreement attached hereto as Schedule "A".
2. The Mayor and the Clerk of the Township are hereby authorized and directed to sign the said Agreement.

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 8TH DAY OF FEBRUARY, 2010.***

**MICHAEL BROOMHEAD,
MAYOR**

**LORRAINE HEINBUCH,
CHIEF ADMINISTRATIVE OFFICER/CLERK**

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
BY-LAW NUMBER 14-10
SCHEDULE "A"**

THIS AGREEMENT made in duplicate this day of , 2010

BETWEEN:

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
(hereinafter called "Township of Wellington North") of the FIRST PART

and

THE CORPORATION OF THE TOWNSHIP OF SOUTHGATE
(hereinafter called "Township of Southgate") of the SECOND PART

WHEREAS the Council of the Corporation of the Township of Wellington North has established the Mount Forest and District Sports Complex (hereinafter called "the Facility") at Campbell-Devore Park which, in part, services the residents of the Corporation of the Township of Southgate;

AND WHEREAS the Township of Southgate wishes to make a financial contribution to the construction of the facility,

AND WHEREAS the Township of Southgate wishes to provide such financial contribution with periodic payments over a period of nine years,

NOW THEREFORE THIS AGREEMENT WITNESSETH that in consideration of the mutual covenants of each Party, the one with the other, the Parties hereto covenant and agree as follows:

1. **THAT** the Township of Southgate hereby commits to make a total financial contribution of \$1,000,000 to the construction of the Facility.
2. **THAT** the Township of Southgate made an initial payment of \$192,600 on July 2, 2008
3. **THAT** the Township of Southgate hereby agrees to make equal payments of \$100,925.00 annually to the Township of Wellington North on January 1, 2009, 2010, 2011, 2012, 2013, 2014, 2015, and 2016.

IN WITNESS WHEREOF each of the parties hereto affixed its corporate seal as attested to by the proper officers duly authorized in that behalf.

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

Mike Broomhead, Mayor

Lorraine Heinbuch, Chief Administrative Officer/Clerk

**THE CORPORATION OF THE
TOWNSHIP OF SOUTHGATE**

Don Lewis, Mayor

Carol Watson, Clerk

TOWNSHIP OF WELLINGTON NORTH
Regular Meeting of Council

MOVED BY: _____ DATE: February 8, 2010

SECONDED BY: _____ RES. NO.: _____

THAT the Council of the Corporation of the Township of Wellington North approve the accounts totalling \$270,460.37 for payment.

MAYOR _____

CARRIED

DEFEATED

Township of Wellington North
 CHEQUE DISTRIBUTION REPORT
 Payables Management

Ranges: From: To: From: To:
 Vendor ID First Last Chequebook ID First Last
 Vendor Name First Last Cheque Number 042692 042752
 Cheque Date First Last
 Sorted By: Cheque Number

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

ChqNo:	042692	Date:	2/02/2010	Vendor:	Dundee Private Investors Inc.	Amount:	\$432.04
InvNo:	11447238 JAN/10 M H	InvDesc:	ADM-Payroll Remittance-RRSP	InvAmt:	\$432.04		
ChqNo:	042693	Date:	2/02/2010	Vendor:	Canadian Union of Public Employees	Amount:	\$801.54
InvNo:	LOCAL 255 JAN/10	InvDesc:	ADM-Payroll Deductions-Union	InvAmt:	\$801.54		
ChqNo:	042694	Date:	2/02/2010	Vendor:	Ont Mun Employee Retirement	Amount:	\$19,861.12
InvNo:	389500 JAN/10	InvDesc:	ADM-Payroll Deductions-OMERS	InvAmt:	\$19,861.12		
ChqNo:	042695	Date:	2/02/2010	Vendor:	TD Canada Trust - G Lehman Trust	Amount:	\$454.24
InvNo:	38301151762 JAN/10	InvDesc:	ADM-Payroll Deduction-RRSP	InvAmt:	\$454.24		
ChqNo:	042696	Date:	2/02/2010	Vendor:	Workplace Safety & Ins Board	Amount:	\$4,254.88
InvNo:	3107876 JAN/10	InvDesc:	ADM-Payroll Premiums-WSIB	InvAmt:	\$4,254.88		
ChqNo:	042697	Date:	2/02/2010	Vendor:	A W Sills Sales & Services Ltd	Amount:	\$484.05
InvNo:	INV 80268	InvDesc:	REC/AV BladeSharpening	InvAmt:	\$81.90		
InvNo:	INV 80420	InvDesc:	REC/AV GrbgBags/FloorPads/DrnC	InvAmt:	\$196.15		
InvNo:	INV 80306	InvDesc:	REC/MF WetFloorFoldingSigns x4	InvAmt:	\$81.13		
InvNo:	INV 80354	InvDesc:	BW GarbageBags x2boxes	InvAmt:	\$124.87		
ChqNo:	042698	Date:	2/02/2010	Vendor:	Allied Medical	Amount:	\$83.06
InvNo:	INV 086040	InvDesc:	FIRE/MF Gloves(4)Masks(12)	InvAmt:	\$83.06		
ChqNo:	042699	Date:	2/02/2010	Vendor:	Assoc of Mun Tax Collectors of Ontario	Amount:	\$178.50
InvNo:	INV 2010 *0073	InvDesc:	ADM 2010MembershipFees	InvAmt:	\$178.50		
ChqNo:	042700	Date:	2/02/2010	Vendor:	Bell Canada Box 5400 & 9000	Amount:	\$1,202.39
InvNo:	519-323-1801 JAN/10	InvDesc:	REC/MF Arena Jan25/10bill	InvAmt:	\$143.21		
InvNo:	519-323-2553 JAN/10	InvDesc:	SS/MF PumpingStn Jan25/10bill	InvAmt:	\$78.32		
InvNo:	519-323-1628 JAN/10	InvDesc:	FIRE/MF CmnmtyRm Jan25/10bill	InvAmt:	\$99.64		
InvNo:	519-323-1441 JAN/10	InvDesc:	FIRE/MF Hall Jan25/10bill	InvAmt:	\$244.83		
InvNo:	519-323-2641 JAN/10	InvDesc:	BW/MF Yard Jan25/10bill	InvAmt:	\$104.08		
InvNo:	519-323-1310 JAN/10	InvDesc:	WW/MF SCADA Jan25/10bill	InvAmt:	\$79.38		
InvNo:	519-848-5595 JAN/10	InvDesc:	SS/WW AV-WPCP-EDI Jan25/10bill	InvAmt:	\$378.55		
InvNo:	519-848-3669 JAN/10	InvDesc:	SS/AV WellsStPmpStn Jan25/10bi	InvAmt:	\$74.38		
ChqNo:	042701	Date:	2/02/2010	Vendor:	Bell Mobility	Amount:	\$45.84
InvNo:	519-323-7086 JAN/10	InvDesc:	FIRE/MF RescueVanCell Jan15/10	InvAmt:	\$45.84		
ChqNo:	042702	Date:	2/02/2010	Vendor:	BENN, AMY	Amount:	\$765.00
InvNo:	INV 2307	InvDesc:	FIRE/MF WHMISCertification x17	InvAmt:	\$765.00		
ChqNo:	042703	Date:	2/02/2010	Vendor:	Benn, Jason	Amount:	\$1,092.00
InvNo:	JAN2010 PREVENTION	InvDesc:	FIRE/AV Jan2010PreventionWork	InvAmt:	\$1,092.00		
ChqNo:	042704	Date:	2/02/2010	Vendor:	Bramhill Truck Centre	Amount:	\$12.68
InvNo:	INV 135026	InvDesc:	BW Kits (2)	InvAmt:	\$12.68		
ChqNo:	042705	Date:	2/02/2010	Vendor:	Carleton Uniforms Inc.	Amount:	\$83.51
InvNo:	INV 31669	InvDesc:	FIRE/MF 2DarkNavyShortSleeveSh	InvAmt:	\$83.51		
ChqNo:	042706	Date:	2/02/2010	Vendor:	Carson Supply	Amount:	\$340.71
InvNo:	INV S1251127.001	InvDesc:	WW 1x1"ElsterWaterMeter&Cnctr	InvAmt:	\$340.71		
ChqNo:	042707	Date:	2/02/2010	Vendor:	Chalmers Fuels Inc	Amount:	\$1,938.18
InvNo:	INV 353336	InvDesc:	BW DieselFuelClear	InvAmt:	\$1,479.90		
InvNo:	INV 354121	InvDesc:	BW DieselFuelClear	InvAmt:	\$458.28		
ChqNo:	042708	Date:	2/02/2010	Vendor:	Coffey Plumbing	Amount:	\$414.35
InvNo:	INV 10998	InvDesc:	REC/AVRplcdAirFlapper&ControlM	InvAmt:	\$414.35		
ChqNo:	042709	Date:	2/02/2010	Vendor:	Cotton's Auto Care Centre	Amount:	\$114.58

Township of Wellington North
 CHEQUE DISTRIBUTION REPORT
 Payables Management

InvNo:	INV 103-46076	InvDesc:	BW T-40KrowmAerosolCan x12	InvAmt:	\$114.58		
ChqNo:	042710	Date:	2/02/2010	Vendor:	Courtney's Wholesale Ltd	Amount:	\$1,083.72
InvNo:	INV 6510022003	InvDesc:	REC/MF ChocBarsSkittlesSlushBa	InvAmt:	\$567.50		
InvNo:	INV 1100064	InvDesc:	REC/AV Cups&Lids	InvAmt:	\$102.90		
InvNo:	INV 1100065	InvDesc:	REC/AV SlushBasesHockeyTape	InvAmt:	\$413.32		
ChqNo:	042711	Date:	2/02/2010	Vendor:	Deverell & Lemaich LLP	Amount:	\$9,770.54
InvNo:	JAN28/10 WILSON	InvDesc:	MunDrain/#16-Appeals47&49	InvAmt:	\$1,684.15		
InvNo:	JAN12/10 ATKINSON	InvDesc:	A/R TaxSale/R#15-02100	InvAmt:	\$1,334.30		
InvNo:	JAN12/10 ABATE	InvDesc:	A/R TaxSale/R#13-04205	InvAmt:	\$1,254.21		
InvNo:	JAN12/10 MACLACHLAN	InvDesc:	A/R TaxSale/R#1-10000	InvAmt:	\$1,227.96		
InvNo:	JAN12/10 MACLACHLAN2	InvDesc:	A/R TaxSale/R#5-19020	InvAmt:	\$622.88		
InvNo:	JAN12/10 MACLACHLAN3	InvDesc:	A/R TaxSale/R#5-19005	InvAmt:	\$1,124.22		
InvNo:	JAN20/10 DISAPIO	InvDesc:	A/R TaxSale/R#13-12000	InvAmt:	\$1,321.32		
InvNo:	JAN20/10 DISAPIO 2	InvDesc:	A/R TaxSale/R#13-11800	InvAmt:	\$600.75		
InvNo:	JAN20/10 DISAPIO 3	InvDesc:	A/R TaxSale/R#13-12120	InvAmt:	\$600.75		
ChqNo:	042712	Date:	2/02/2010	Vendor:	D.T. Contracting	Amount:	\$446.25
InvNo:	INV 111915	InvDesc:	BW/AV TruckingSnowMainSt	InvAmt:	\$446.25		
ChqNo:	042713	Date:	2/02/2010	Vendor:	E Cox Sanitation	Amount:	\$128.82
InvNo:	INV 0000141927	InvDesc:	REC/MF SafetyBowlCleaner x24	InvAmt:	\$128.82		
ChqNo:	042714	Date:	2/02/2010	Vendor:	Genco Generators Inc.	Amount:	\$300.30
InvNo:	INV 5088	InvDesc:	WW ServicedGenerator&Parts	InvAmt:	\$300.30		
ChqNo:	042715	Date:	2/02/2010	Vendor:	Ghent Willard	Amount:	\$175.00
InvNo:	TWP STAFF TO OGRA/10	InvDesc:	BW/ADM/COUDrivingStaffToOGRA	InvAmt:	\$175.00		
ChqNo:	042716	Date:	2/02/2010	Vendor:	Gord Davenport Automotive Inc	Amount:	\$53.71
InvNo:	INV 14415-15202	InvDesc:	BW 3WirePlugs&ShampooWax	InvAmt:	\$53.71		
ChqNo:	042717	Date:	2/02/2010	Vendor:	H Bye Construction Limited	Amount:	\$630.00
InvNo:	INV 13477	InvDesc:	WW/AVWatermainBreak/Hammer	InvAmt:	\$630.00		
ChqNo:	042718	Date:	2/02/2010	Vendor:	HETEK Solutions Inc.	Amount:	\$311.86
InvNo:	INV INV031300	InvDesc:	WW/AVOnSiteCalibration&RprSrvc	InvAmt:	\$311.86		
ChqNo:	042719	Date:	2/02/2010	Vendor:	Hydro One Networks Inc.	Amount:	\$70.64
InvNo:	40730-09608 JAN/10	InvDesc:	REC/Conn Jan27/10bill	InvAmt:	\$32.30		
InvNo:	28380-06092 JAN/10	InvDesc:	CEM/Egremont Jan27/10bill	InvAmt:	\$38.34		
ChqNo:	042720	Date:	2/02/2010	Vendor:	Ideal Supply Company Limited	Amount:	\$77.69
InvNo:	INV 1785747	InvDesc:	BW Smartlock/Cover/Safetyplate	InvAmt:	\$22.10		
InvNo:	INV 1782843	InvDesc:	BW SealedBeam	InvAmt:	\$31.35		
InvNo:	INV 1789091	InvDesc:	WW WindshieldWasher&Snobrum	InvAmt:	\$24.24		
ChqNo:	042721	Date:	2/02/2010	Vendor:	J J McLellan & Son	Amount:	\$131.88
InvNo:	INV W54856	InvDesc:	REC/MF RprFirstAidRmShwr&TrapS	InvAmt:	\$131.88		
ChqNo:	042722	Date:	2/02/2010	Vendor:	Darren Jones	Amount:	\$758.40
InvNo:	JAN2010 MILEAGE	InvDesc:	PI&C Jan2010mileage/meal	InvAmt:	\$758.40		
ChqNo:	042723	Date:	2/02/2010	Vendor:	Kwik Snaks Ltd	Amount:	\$500.51
InvNo:	INV 155197	InvDesc:	REC/MF GatoradeFriesORingsWate	InvAmt:	\$500.51		
ChqNo:	042724	Date:	2/02/2010	Vendor:	Long's Home Hardware	Amount:	\$102.95
InvNo:	INV 2223075	InvDesc:	BW HoseNozzle&Anchor	InvAmt:	\$23.04		
InvNo:	INV 2223068	InvDesc:	BW OxyClnr/Oiler,Metal/Cover,E	InvAmt:	\$33.30		
InvNo:	INV 2223194	InvDesc:	BW Screws&LndryDetergent	InvAmt:	\$29.67		
InvNo:	INV 2223160	InvDesc:	FIRE/AV Soap	InvAmt:	\$16.94		
ChqNo:	042725	Date:	2/02/2010	Vendor:	Mount Forest Motors	Amount:	\$273.58
InvNo:	INV 1610	InvDesc:	FIRE/MFAnnualSafety&SignalAssy	InvAmt:	\$273.58		
ChqNo:	042726	Date:	2/02/2010	Vendor:	Minister of Finance Tile Drain	Amount:	\$16,675.49
InvNo:	INV 1720-14-JAN-2010	InvDesc:	TILEDrain/AnnualPayments	InvAmt:	\$16,675.49		

Township of Wellington North
 CHEQUE DISTRIBUTION REPORT
 Payables Management

ChqNo:	042727	Date:	2/02/2010	Vendor:	Morrison Jim	Amount:	\$103.00
	InvNo: JAN2010MILEAGE		InvDesc: FIRE/AV Jan2010mileage		InvAmt:	\$103.00	
ChqNo:	042728	Date:	2/02/2010	Vendor:	The Municipality of West Grey	Amount:	\$344.30
	InvNo: INTERIM2010		InvDesc: PROP/50%2009Taxes/R#10-0702590		InvAmt:	\$344.30	
ChqNo:	042729	Date:	2/02/2010	Vendor:	North Wellington Co-op Service	Amount:	\$60.55
	InvNo: INV 354075		InvDesc: BW WindshieldWasherFluid		InvAmt:	\$9.90	
	InvNo: INV 353973		InvDesc: BW ChainsawOilGreaseBoltsNutsL		InvAmt:	\$50.65	
ChqNo:	042730	Date:	2/02/2010	Vendor:	PCO Services Inc.	Amount:	\$101.33
	InvNo: INV IN-2464593		InvDesc: REC/AV Jan14/2010pest control		InvAmt:	\$101.33	
ChqNo:	042731	Date:	2/02/2010	Vendor:	Reliance Home Comfort	Amount:	\$72.06
	InvNo: 0021274722127177JAN1		InvDesc: REC/AV Jan2010RentalEquipt		InvAmt:	\$72.06	
ChqNo:	042732	Date:	2/02/2010	Vendor:	SAAM CUSTOM MACHINE	Amount:	\$1,648.50
	InvNo: INV 318		InvDesc: SS/Mnfctr2StnlsStlGrates/Plant		InvAmt:	\$1,648.50	
ChqNo:	042733	Date:	2/02/2010	Vendor:	SGS Canada Inc.	Amount:	\$1,564.50
	InvNo: INV 10401552		InvDesc: WW/Kenilworth DecJanAnlys&Rprt		InvAmt:	\$39.90	
	InvNo: INV 10401550		InvDesc: WW/AV DecJanAnlys&Rprtng		InvAmt:	\$605.85	
	InvNo: INV 10401553		InvDesc: WW/MF DecJanAnlys&Rprtng		InvAmt:	\$889.35	
	InvNo: INV 10401551		InvDesc: WW/DamascusHallDecJan10Anlys&R		InvAmt:	\$29.40	
ChqNo:	042734	Date:	2/02/2010	Vendor:	Spahr Linda	Amount:	\$165.00
	InvNo: JAN2010 MILEAGE		InvDesc: REC Jan2010 mileage		InvAmt:	\$165.00	
ChqNo:	042735	Date:	2/02/2010	Vendor:	Technical Standards & Safety Authority	Amount:	\$627.75
	InvNo: INV 2045746		InvDesc: REC/AV RefrigerationPlntInspct		InvAmt:	\$627.75	
ChqNo:	042736	Date:	2/02/2010	Vendor:	Union Gas	Amount:	\$11,916.01
	InvNo: 24817592624272 JAN10		InvDesc: SS/AV Plnt Jan22/10bill		InvAmt:	\$135.73	
	InvNo: 24817592477383 JAN10		InvDesc: FIRE/AV hall Jan22/10bill		InvAmt:	\$1,287.36	
	InvNo: 24818182569153 JAN10		InvDesc: REC/AVPoolDressingRms Jan10bil		InvAmt:	\$573.05	
	InvNo: 24816922242907 JAN10		InvDesc: PROP/AVSeniorsHallJan21/10bill		InvAmt:	\$435.29	
	InvNo: 24816492242870 JAN10		InvDesc: REC/AV Arena Jan21/10bill		InvAmt:	\$3,037.42	
	InvNo: 24816442242865 JAN10		InvDesc: BW/AV Shop Jan21/10bill		InvAmt:	\$815.25	
	InvNo: 24818182642419 JAN10		InvDesc: REC/MF Arena Jan18/10bill		InvAmt:	\$5,631.91	
ChqNo:	042737	Date:	2/02/2010	Vendor:	Valley Auto Parts & Services Ltd	Amount:	\$265.27
	InvNo: INV 760		InvDesc: BW UpperGrille&Install		InvAmt:	\$265.27	
ChqNo:	042738	Date:	2/02/2010	Vendor:	Van Houtte Coffee Services	Amount:	\$97.58
	InvNo: INV 32181048-2010		InvDesc: REC/MF Coffee&CappFrVan		InvAmt:	\$97.58	
ChqNo:	042739	Date:	2/02/2010	Vendor:	Wellington Advertiser	Amount:	\$340.60
	InvNo: INV 75798		InvDesc: ECDEV AdOntario'sTaxPlan		InvAmt:	\$340.60	
ChqNo:	042740	Date:	2/02/2010	Vendor:	Wellington North Power	Amount:	\$4,173.75
	InvNo: 00054900-00 JAN/10		InvDesc: WW/MF Well#3 Jan28/10bill		InvAmt:	\$1,230.79	
	InvNo: 00012375-00 JAN/10		InvDesc: REC/MF KingStPole Jan28/10bill		InvAmt:	\$30.49	
	InvNo: 00033050-00 JAN/10		InvDesc: PROP/MFTownOffice Jan28/10bill		InvAmt:	\$475.53	
	InvNo: 00033075-01 JAN/10		InvDesc: SL/MFMain&Wellington Jan28/10b		InvAmt:	\$820.71	
	InvNo: 00012700-01 JAN/10		InvDesc: WW/MFWell15 Jan28/10bill		InvAmt:	\$1,616.23	
ChqNo:	042741	Date:	2/02/2010	Vendor:	Wightman Telecom Ltd.	Amount:	\$210.84
	InvNo: 1205-1788-3 JAN25/10		InvDesc: SS/MF SwgTrtmntPlnt Jan25/10bi		InvAmt:	\$210.84	
ChqNo:	042742	Date:	2/02/2010	Vendor:	Young's Home Hardware Bldg Centre	Amount:	\$57.35
	InvNo: INV 209581		InvDesc: REC/MF GreaseOilLubricantLagSc		InvAmt:	\$49.45	
	InvNo: INV 210061		InvDesc: REC/MFFridgeFreezerThermometer		InvAmt:	\$7.90	
ChqNo:	042743	Date:	2/02/2010	Vendor:	County of Wellington	Amount:	\$145,362.75
	InvNo: INV 18563		InvDesc: REC-Debenture Debt-MF Complex		InvAmt:	\$145,362.75	
ChqNo:	042744	Date:	2/02/2010	Vendor:	Fair Ivan	Amount:	\$3,780.00
	InvNo: SERVICE RECOGNITION		InvDesc: ADM-Employee Recognition		InvAmt:	\$3,780.00	

Township of Wellington North
 CHEQUE DISTRIBUTION REPORT
 Payables Management

ChqNo:	042745	Date:	2/02/2010	Vendor:	Manulife Financial	Amount:	\$16,236.82
InvNo:	INV 100653954	InvDesc:	ADM-February Premiums	InvAmt:	\$16,236.82		
ChqNo:	042746	Date:	2/03/2010	Vendor:	ALS Laboratory Group	Amount:	\$43.84
InvNo:	INV E630123	InvDesc:	WW Nov4/09Analysis&Rprtng	InvAmt:	\$43.84		
ChqNo:	042747	Date:	2/03/2010	Vendor:	Clark Bros Contracting	Amount:	\$16,282.89
InvNo:	INV 7765	InvDesc:	BW/WhethamPitRehab'n	InvAmt:	\$1,666.88		
InvNo:	INV 7764	InvDesc:	BW RiverstownPitRehab'n	InvAmt:	\$1,470.00		
InvNo:	INV 7763	InvDesc:	BW RiverstownPitRehab'n	InvAmt:	\$4,003.13		
InvNo:	INV 7762	InvDesc:	BWRiverstownPitRehab'nPitFaces	InvAmt:	\$2,716.88		
InvNo:	INV 7766	InvDesc:	MunDrain WL#5,8,D NovDec09	InvAmt:	\$2,646.00		
InvNo:	INV 7774	InvDesc:	MunDrainWarmingtonJ.BeerDrn	InvAmt:	\$315.00		
InvNo:	INV 7773	InvDesc:	MunDrnWLDrain#21	InvAmt:	\$378.00		
InvNo:	INV 7768	InvDesc:	MunDrainWL#53 CleanOut	InvAmt:	\$756.00		
InvNo:	INV 7767	InvDesc:	MunDrainWL#50DitchingBeaverDam	InvAmt:	\$2,331.00		
ChqNo:	042748	Date:	2/03/2010	Vendor:	CRAWFORD, Brian & Julie	Amount:	\$118.20
InvNo:	REFUND/R#9-11195	InvDesc:	A/R Refund/OverpayR#9-11195	InvAmt:	\$118.20		
ChqNo:	042749	Date:	2/03/2010	Vendor:	Ideal Supply Company Limited	Amount:	\$387.52
InvNo:	INV 1689523	InvDesc:	FIRE/MF Batteries	InvAmt:	\$24.75		
InvNo:	INV 1682816	InvDesc:	CEM/BatteryCable-Form8M	InvAmt:	\$37.92		
InvNo:	INV 1649207	InvDesc:	BW HD Fuel Filter	InvAmt:	\$14.50		
InvNo:	INV 1653882	InvDesc:	BW Hook&PickSet	InvAmt:	\$21.46		
InvNo:	INV 1655999	InvDesc:	BW StrobeLight	InvAmt:	\$288.89		
ChqNo:	042750	Date:	2/03/2010	Vendor:	K Smart Associates Limited	Amount:	\$2,160.41
InvNo:	INV 21004	InvDesc:	BWBridgeAnalysis/Report&Review	InvAmt:	\$2,160.41		
ChqNo:	042751	Date:	2/03/2010	Vendor:	L & M Food Market	Amount:	\$242.24
InvNo:	TRANS#08510138586	InvDesc:	FIRE/AV ParadeHotdogsBunsGroce	InvAmt:	\$124.50		
InvNo:	TRANS#08510145290	InvDesc:	FIRE/AV ToiletPaper	InvAmt:	\$33.87		
InvNo:	TRANS#08510146639	InvDesc:	FIRE/AV ToiletPaper	InvAmt:	\$33.87		
InvNo:	ACCT#122STMNT DEC09	InvDesc:	FIRE/AV Parade/BunsHotdogs	InvAmt:	\$50.00		
ChqNo:	042752	Date:	2/03/2010	Vendor:	Watson Tractors & Eq Inc	Amount:	\$47.30
InvNo:	INV 133729	InvDesc:	BW Roller-Scalp, Anti	InvAmt:	\$47.30		

*** End of Report ***

Report Total:

\$270,460.37

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

BY-LAW NUMBER 15-10

**BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE
COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF
WELLINGTON NORTH AT ITS REGULAR MEETING HELD ON
FEBRUARY 8, 2010.**

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 February 8, 2010 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 8TH DAY OF FEBRUARY, 2010.**

**MICHAEL BROOMHEAD,
MAYOR**

**LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

Water/Sewer Committee	Tuesday, February 9, 2010	4:00 p.m.
Fire Committee	Tuesday, February 16, 2010	7:00 p.m.
Building/Property Committee	Wednesday, February 17, 2010	9:00 a.m.
Recreation & Culture Committee	Thursday, February 18, 2010	7:00 p.m.
Committee of Adjustment	Monday, March 1, 2010	7:00 p.m.
Regular Council	Monday, March 1, 2010	7:00 p.m.
Public Meeting	Monday, March 8, 2010	7:00 p.m.
Regular Council	Monday, March 8, 2010	7:00 p.m.
Regular Council	Monday, March 22, 2010	7:00 p.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