



Township of Wellington North

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

Regular Meeting of Council

Monday, February 9, 2009

7:00 p.m.

Municipal Office Council Chambers, Kenilworth

A G E N D A

Page 1 of 3

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>MINUTES</u> 1. Regular Council Meeting, February 2, 2009	01
E. <u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u> 1. Mount Forest Fire Department - January 2009 Response Report - Fire Prevention Officer's January 2009 Report 2. Arthur Area Fire Department - January 2009 Response Report - Fire Prevention Officer's January 2009 Report	07 08 09 10

AGENDA ITEM		PAGE NO.
E.	<u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u> (continued)	
3.	Joint Works/Water/Sewer Committee - Minutes, February 3, 2009	12
F.	<u>CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION</u>	
1.	Township of Madawaska Valley Re: Request for Support of Resolutions: - Increase in Homecare Access Programs - Property Assessment	18 19
2.	Township of East Luther Grand Valley Re: Notice of Public Meeting for a Proposed New Comprehensive Zoning By-law Amendment	20
3.	Township of Chatsworth Re: Conservation Authority Levy Increases	21
4.	Association of Municipalities of Ontario Re: AMO Expresses Concern, Provides Recommendations to Minister on Proposed AODA Information and Communications Standard	22
G.	<u>BY-LAW</u>	
1.	7-09 Being a By-law to Approve the Appointment of Norm Gamble as Investigator and to Enter into an Agreement for Services	24
H.	<u>ACCOUNTS</u>	32

AGENDA ITEM	PAGE NO.
<p>I. <u>COUNCILLOR'S PRIVILEGE</u></p>	
<p>J. <u>NOTICES OF MOTION</u></p>	
<p>K. <u>ITEMS FOR COUNCIL'S INFORMATION</u></p> <p>Pitch-In Ontario</p> <ul style="list-style-type: none"> - 2009 Operation: Clean Sweep Campaign, Pitch-In Canada Week April 20 to 26, 2009 <p>Association of Municipalities of Ontario</p> <ul style="list-style-type: none"> - Municipal Action on Bottled Water 	
<p>L. <u>CONFIRMING BY-LAW NO. 8-09, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u></p>	36
<p>M. <u>ADJOURNMENT</u></p> <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 2, 2009

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

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

A. **CALLING THE MEETING TO ORDER**

Mayor Broomhead called the meeting to order.

Announcement

Mayor Broomhead read a news release from the office of John Wilkinson, MPP announcing plans for a modern state of the art OPP facility. The expanded Ontario Provincial Police Forensic Identification Unit project is expected to start within 18 months and will benefit the local economy and employ local workers during the construction phase. A location for the new building will be announced once it is finalized.

B. **PASSING AND ACCEPTANCE OF AGENDA**

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the Agenda for the February 2, 2009 Regular Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

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

None declared.

D. **MINUTES**

1. Regular Council Meeting, January 26, 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 26, 2009 be adopted as circulated.

Resolution Number: 2

Carried

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

REGULAR MEETING OF COUNCIL

Monday, February 2, 2009

Page Two

E. DELEGATION

1. Chris McIntosh, Habitat for Humanity
Re: Update on Arthur Project

Mr. McIntosh appeared before Council to provide an update on the Habitat for Humanity project in Arthur. Planning for the project started in the fall of 2007. Property was purchased and the existing home was demolished in 2008. A new home is being proposed to be built the first three weeks of July 2009. Mr. McIntosh requested that Council waive permit fees, connection fees, servicing costs, etc. Development Charges do not apply as this house will replace the one torn down.

Mayor Broomhead inquired if a family had been selected for this home. The Mayor asked that the group put their request in regard to waiving fees in writing and submit to Council for discussion at 2009 Budget Meeting.

Mr. McIntosh informed Council that a family has not been selected. Local people are not involved in the selection process. The person or family selected will have to meet the requirements for volunteer work. Mr. McIntosh will ensure a written request is submitted.

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

1. Recreation & Culture Advisory Committee
- Minutes, January 22, 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 Recreation & Culture Advisory Committee meeting held on January 22, 2009.

Resolution Number: 3

Carried

- Report from Linda Spahr, Recreation Co-ordinator, Regarding Recommendations for Council Resolutions
- Turf Maintenance for Arthur and Area for 2009

Moved by: Councillor Chaulk
Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North award the tender for Turf Maintenance for Arthur and area for the year 2009 to JJ Lawn Care as recommended by the Recreation & Culture Advisory Committee.

Resolution Number: 4

Carried

/3

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

REGULAR MEETING OF COUNCIL

Monday, February 2, 2009

Page Three

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

1. Recreation & Culture Advisory Committee (continued)
 - Report from Linda Spahr, Recreation Co-ordinator, Regarding Recommendations for Council Resolutions
 - Carry Over Remaining Communities In Action Grant Money to 2009

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

THAT the Council of the Corporation of the Township of Wellington North approve the remaining amount of the Communities In Action Grant received in 2008 totalling \$4,869.00 be transferred to the Reserve for Working Capital to be used in 2009, as recommended by the Recreation & Culture Advisory Committee.

Resolution Number: 5 **Carried**

2. Arthur Area Fire Department
 - 2008 Annual Report

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

THAT the Council of the Corporation of the Township of Wellington North receive the Arthur Area Fire Department 2008 Annual Report.

Resolution Number: 6 **Carried**

3. Mount Forest Fire Department
 - 2008 Annual Report
 - Fire Prevention Officer's 2008 Annual Report

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

THAT the Council of the Corporation of the Township of Wellington North receive the Mount Forest Fire Department 2008 Annual Report and the Fire Prevention Officer's 2008 Annual Report.

Resolution Number: 7 **Carried**

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

REGULAR MEETING OF COUNCIL

Monday, February 2, 2009

Page Four

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

1. Growing Communities Healthcare Alliance
Re: Town of Milton Joins Call for Ontario to Provide Fair Funding
for Local Hospitals, Healthcare and Social Services

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North support every community regarding providing fair funding to local hospitals, healthcare and social services.

Resolution Number: 8

Carried

2. Grand River Conservation Authority
Re: 2009 Budget and Levy Meeting

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

3. Maitland Valley Conservation Authority
Re: - 2009 Priorities, Draft Budget and Levy
- Focus for 2009: Adapting to Climate Change

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

4. Township of Southgate
Re: By-law Regarding Maintenance and Repair to Municipal Drain
No. 26
- received as information

5. Township of South Algonquin
Re: Request for Support of Resolution Regarding Use of Low
Grade Wood Waste to Create Electric Power

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Township of South Algonquin regarding use of low grade wood waste to create electric power.

Resolution Number: 9

Carried

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

REGULAR MEETING OF COUNCIL

Monday, February 2, 2009

Page Five

H. ACCOUNTS

Moved by: Councillor Yake
Seconded by: Councillor Matusinec

THAT the Council of the Corporation of the Township of Wellington North approve the accounts totalling \$252,681.29 for payment.

Resolution Number: 10

Carried

I. OTHER/NEW BUSINESS

1. County of Wellington Planning and Land Division Committee
Re: Comments for Application B22/09 (Hendrikus and Gerrit Hof,
Lot 2, Concession 5, former Township of West Luther)

Council had no concerns and supported the application.

J. COUNCILLOR'S PRIVILEGE

Mayor Broomhead reminded Council that the Mayor's Ground Hog Day Dinner will be held on Thursday, February 5 at the Arthur Community Centre. The Arthur Opti-Mrs will be catering and a silent auction will be held.

Waste Management will open their new transfer station within the next couple of months and will be hiring 30 to 40 employees.

Mayor Broomhead announced two changes to the Council Committees. Councillor Yake will replace Councillor Chaulk as Chairman of the Finance Committee effective immediately. Councillor Mason will be added the Economic Development Committee.

Councillor Mason inquired if a Wellington North flag could be flown from one of the flag poles in front of the new Arthur Library and medical facility.

Councillor Matusinec asked that staff request a meeting with the Minister of Agriculture at the OGRA/ROMA Conference to discuss farm taxes.

K. NOTICES OF MOTION

None tabled.

L. ITEMS FOR COUNCIL'S INFORMATION

Saugeen Valley Conservation

- Reporting of Remuneration & Expenses for Don Ross and Iain Forbes

Association of Municipalities of Ontario

- Federal Government Announces New Infrastructure Funding
- Ontario Municipalities to Benefit from Federal Budget Measures for Infrastructure, Housing and Employment Insurance

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

REGULAR MEETING OF COUNCIL

Monday, February 2, 2009

Page Six

M. IN CAMERA

1. "Legal" matter

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT Council go into a meeting at 8:06 p.m. that is closed to the public under subsection 239 (2) (e) of the Municipal Act, 2001

- to consider information with respect to litigation or potential litigation

Resolution Number: 11

Carried

Moved by: Councillor Mason

Seconded by: Councillor Chaulk

THAT Council rise from In Camera at 8:30 p.m.

Resolution Number: 12

Carried

N. CONFIRMING BY-LAW

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT By-law Number 6-09 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 February 2, 2009 be read a First, Second and Third time and finally passed.

Resolution Number: 13

Carried

O. ADJOURNMENT

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT the Regular Council meeting of February 2, 2009 be adjourned at 8:39 p.m.

Resolution Number: 14

Carried

C.A.O./CLERK

MAYOR



MOUNT FOREST FIRE DEPARTMENT

Township of Wellington North

Fire Department Responses January 2009

The Mount Forest Fire Department responded to 18 calls for assistance during the month of January 2009.

- | | |
|-------------------------|---|
| 13 in Mount Forest | - 2 Car Fires |
| | - 3 CO Alarms Sounding |
| | - 5 Ambulance Assist
(3 lift assist, 2 VSA) |
| | - 1 False alarm |
| | - 1 Small Ammonia Leak |
| | - 1 Reported Illegal Burn |
| 1 in Southgate Township | - 1 MVC (Highway #6 and County Road 109) |
| 4 in Arthur Township | - 1 Ambulance assist |
| | - 3 M.V.C.
(2 - Highway #6 and Sideroad 3)
(1 - Highway #89 and County Road 16) |

Two meeting/practice sessions were held during the month of January. On January 5th, fourteen members were present and on January 19th, sixteen members were present.

On January 6th, two members attended the Wellington County Mutual Aid Meeting in Harriston.

Grey County did not hold a Mutual Aid meeting in January.

The Chief and Deputy Chief attended the Grey County Chiefs Meeting held on January 14th in Markdale and the Wellington County Chiefs Meeting held in Palmerston on January 15th.

Captain Keith Rawn and Fire Fighter Kevin Bender attended a Municipal Health and Safety Basic Certification Course in Dundalk on January 30th, 31st and February 1st.

Respectfully Submitted,
Ron MacEachern,
Mount Forest Fire Chief

MOUNT FOREST FIRE DEPT.**RECEIVED****Fire Prevention.....***JANUARY***..... 2009**

FEB 3 2009

TWP. OF WELLINGTON NORTH

<i>Evacuation procedures</i>	<i>0</i>
<i>Telephone calls</i>	<i>25</i>
<i>Business and Personal Service</i>	<i>1</i>
<i>Residential</i>	<i>13</i>
<i>Assembly Occupancies</i>	<i>9</i>
<i>Miscellaneous</i>	<i>10</i>
<i>Industrial</i>	<i>8</i>
<i>Meetings</i>	<i>0</i>
<i>Complaint</i>	<i>0</i>
<i>Mercantile</i>	<i>3</i>
<i>Letters</i>	<i>1</i>
<i>Institutional</i>	<i>1</i>
<i>Burn Permit</i>	<i>0</i>
<i>New construction</i>	<i>2</i>
<i>Occupancy permits</i>	<i>0</i>
<i>Extinguisher training</i>	<i>0</i>
<i>Hydrant location update</i>	<i>1</i>
<i>Emergency planning/safety plans</i>	<i>6</i>
<i>Annual Report</i>	<i>1</i>

Ian.



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 2009

The Arthur Fire Department responded to ten calls for assistance during the month of January 2009.

- | | |
|----------------------|---|
| 4 in Arthur | - 1 Ambulance Assist (male diabetic) |
| | - 1 fire |
| | - 2 miscellaneous fire calls
(alarm activations)
(Golden Valley / 110 Edward St.) |
| 1 in Arthur Township | - 1 MVC |
| 1 in West Luther | - 1 Ambulance Assist |
| 1 in Peel | - 1 MVC (nothing found) |
| 3 in West Garafraxa | - 3 MVC (1 snowmobile accident) |

Four practices were held in January. On January 7th fifteen members attended; on January 14th nineteen members attended; on January 21st eighteen members attended; on January 28th fourteen members attended.

The Wellington County Mutual Meeting was held on January 6th in Harriston. The Fire Chief and one member attended.

The Deputy Chief attended the County Chief's meeting in Palmerston on January 15th.

Five members attended the Department Officer's meeting on January 25th.

Fifteen members attended the Department meeting on January 26th.

Twenty one fire fighters attended a First Aid/CPR Recertification Course on January 31st.

Jim Morrison
Arthur Fire Chief

Arthur Area Fire Department.

Fire Prevention January 2009 Monthly Report

Evacuation procedures	0
Telephone Calls	13
Business & Personal Service	1
Residential	1
Assembly Occupancies	4
Miscellaneous	5
Industrial	0
Meetings	1
Complaints	1
Mercantile	0
Letters/Reports	6
Institutional	0
Burn Permit	0
New Construction/Plan Review	0
Occupancy Permits	0
Extinguisher Training/Talks	1
Hydrant Location update	0

Emergency Planning_____5

Public Education-Lectures/Tours_____0

JOINT WORKS/WATER/SEWER COMMITTEE MEETING

February 3, 2009

Members: Dan Yake Works Chairman
John Matusinec Water Chairman
Ross Chaulk
Melissa Irvine (absent)
Dale Clark
Barry Trood
Gary Williamson

Also Attending: Mayor Mike Broomhead
David O'Connell (OCWA)

Start: 4 pm End: 7 pm

Minutes of the Dec 9th joint meeting were previously approved and circulated to Council.

Business arising from the Dec 9th meeting:

- We have come to a tentative agreement with Excel Stamping for moving forward with the removal of gravel from the pit
- Triton is arranging for the random sampling of the Golden Valley sewage discharge to confirm its contents. Township staff will assist
- The streetlights have been installed along the roadway into the new Mount Forest Disposal Plant

1. OCWA Year-end/Reporting/Billing (Dan Yake declared a conflict)

David O'Connell from OCWA presented and reviewed the year-end data for 2008 for the Arthur and Mount Forest Treatment Plants along with their proposed budgets for 2009. We previously were informed that OCWA missed billing the Township for the 2007 year-end adjustment. Apparently we owe \$4,127.27 between what we have paid and what the actual expenses were in 2007. Gary requested and received the background info for the charges. Our displeasure at being billed a year late was expressed to OCWA. We previously received the 2008 4th quarter capital billing from OCWA. After David left the meeting the committee also discussed renewing OCWA's 3 year contract which concludes in Dec 2009. OCWA must be notified 6 months in advance if we want to cancel the contract otherwise it is renewed automatically for another 3 years. Following the discussion the committee recommended continuing to contract OCWA to operate our disposal plants.

David O'Connell left the meeting 4:45

Dan Yake joined the meeting 4:50

2. MOE 2008 Water Inspections

The inspector has completed the physical inspections of the Arthur and Mount Forest water systems. Staff is supplying the inspector with the additional documentation requested to complete their inspection reports. We are not aware of any major issues resulting from the inspections.

3. Bridge Inspections

We are due to complete the two year inspection of our bridges as well as an inspection of our culverts. Culverts were last inspected in 2004. K Smart has previously done our inspections and supplied a quote of \$7,600 plus GST. We also asked BM Ross to supply a quote which totalled \$29,320 plus GST. Following a discussion regarding the difference in quotes, the committee agreed to continue to have K Smart do our inspections. BM Ross will continue to inspect the two Connecting Link bridges in Mount Forest. K Smart will also include some additional info in their inspection reports to assist with the PSAB reporting. Chairman Dan suggested that we should send letters to other municipalities supporting a reduction in the time set out for bridge inspections (mandatory every two years). The committee supported proceeding and the Mayor suggested contacting Centre Wellington for their thoughts since their municipality has the most bridges in Wellington County to maintain.

4. Street Sweeping Quote

Gary reported that Mobil submitted a new quote for street sweeping in Arthur and Mount Forest. Their proposal was for Year 1 -\$83/hr and Year 2 -\$84/hr with the Township supplying the fuel or \$89/hr for 2009 and they would supply their fuel as in the past. Staff is very satisfied with the job done by Mobil and want them to continue to do the Spring sweeping. Following the discussion the committee agreed to contract Mobil at the rate of \$89/hr for 2009.

5. Works Yard Security

For the second time we have had diesel fuel stolen from our West Luther yard. To combat this we are installing a yard light and we are getting quotes for security camera(s). We also need to consider installing the security cameras at our other shops and particularly the Kenilworth yard. The committee agreed to move forward with the West Luther installation for now and Gary is to review the camera quotes with Chairman Dan prior to approving the installation.

6. Fredrick Street Bypass

Gary informed the committee that we had a bypass on December 27th during the major weather event. This resulted in us receiving a letter from the MOE requesting how we are dealing with this so it does not happen in the future. Gary responded to them as to possible options that will be included for discussion in the sewer budgets. MOE has not responded to our response.

7. Whetham Pit

Following discussions with our lawyer and planner, we are proceeding with surveying the Whetham farm in order that we can put it up for sale in 2009. Gary showed the committee a detailed map of the proposed survey which shows the Township retaining ownership of the gravel pit and the access road which will leave approx 21 acres to sell which includes the buildings. We will also need to do a minor variance for the access road to address frontage requirements. The Whetham's plan to move to their new home during the summer which will allow us to then sell the property.

8. 2009 Tree Planting

We need to proceed with ordering our trees for Spring planting, last year we ordered 90 urban trees (sugar maples and hackberry) and 60 rural trees (autumn blaze and sugar maples). The committee agreed to order the same for 2009. It was also confirmed that we need to continue having some of the tree trunks, of trees we are removing, left standing so they can be carved.

9. Well Hydro Meters

Gary informed the committee that our normal billing for Well #6 was around \$300/month. Our first billing since the smart meter was installed was \$1,299. Dewar Electric completed testing and is contracted to install a capacitor which should substantially reduce our costs based on KW/KVA rates back to our previous costs. It will cost \$1,592 plus GST to complete the work.

10. Staff Reports (see attached)

11. 2009 Capital Budget Discussion

Gary presented the committee with an outline of proposed capital projects that could be included in the 2009 capital budgets. Gary also showed the committee an equipment list and the 2008 replacement values that were put together for PSAB. The committee reviewed and discussed the items and briefly discussed the options put forward to purchase a truck style sweeper. This information will be given to the Treasurer to be included for discussion during the budget process.

12. Other Business

- We have to replace a back-up pump for the pumping stations. The existing pump is from the early 90's and not worth repairing. The new pump will cost \$15,997 plus taxes and will be included in the 2009 sewer budget
- A meeting was held with the local plumbers to iron out some wrinkles in the annual backflow testing process
- It was previously asked if extra time spent by OCWA staff or Township staff due to the construction of the new disposal plant would be eligible for funding. Triton confirmed it is not eligible
- Rev Ferrier contacted the Township regarding snow blowing around the Westcott United Church in Conn. Gary spoke with Jim Robinson who does the snow removal regarding the concerns and responded to Rev Ferrier
- BM Ross has submitted housekeeping amendments for the PTTW for Mount Forest wells
- New dump truck for Mount Forest yard is to be ready by Feb 10th
- Darin Schenk has received his Level 1 Water Distribution and Level 1 Waste Water Collection licences
- Golden Valley has submitted their semi-annual report (July – Dec 2008) and it has been sent to Triton for review
- A resident from Arthur called to complement the Arthur staff for an excellent job of snow removal this winter
- A car struck our grader while it was plowing snow on the 3rd of West Gary. Police were called and our insurance company was informed
- A meeting is set with HFI to discuss their agreement to dump septage at the Mount Forest disposal plant

Next Meetings: Water/Sewer Committee Mar 3rd 4pm

Works Committee Mar 11th 4pm

FOREMAN ACTIVITY REPORT

Jan 27/09

- **Winter road maintenance (plowing/sanding/ice blading)**
- **Rural yard trucks/staff used to assist with snow removal on back streets in urban areas**
- **Assisted with watermain breaks in urban areas**
- **Signage repairs and maintenance**
- **Crushing completed (10,000 t) at Excel Pit until Spring when another 10,00 tonnes will be crushed**
- **Pot hole patching**
- **Tree removal and trimming in both urban and rural areas**
- **General equipment maintenance**

Foreman Hi Lites

Feb 3/09

Jan 1 to Feb 3/09

- Removed 4' main valve in front of Arthur Public School and found stuck swab in it.
- Discussion re: Capacitors for step down at well 6 and heaters at Well 8 with Dewars (capacitors next week Feb 10th approx and heater at W8 to be fixed Feb 4/09)
- Installed new filters/cartridges at Kenilworth system
- Discussion with Arthur PS re : discoloured water (flushing every Monday morning)
- On going MOE inspection work in Mt Forest . Arthur wells inspected Jan 16 and follow up paperwork on Feb 3
- Watermain break on James st just below Waterloo /Jan 17
- Did mileage of Arthur system 17.2k water and 16.25k gravity sewer
- Health and safety audits were done in Arthur on wells 7/8 (first aid kits and Apron missing) both installed
- Watermain break in Arthur on Frederick St E (showed up in trends and traced back to Frederick St E storm/ dug located and repaired (ring break)
- Lower cl2 residuals within Arthur



Come for a Visit, Stay for a Lifetime

THE CORPORATION OF THE TOWNSHIP OF MADAWASKA VALLEY

85 Bay St., PO Box 1000

Barry's Bay, ON K0J 1B0

ahudder@madawaskavalley.on.ca

P: 613-756-2747 / F: 613-756-0553

#23-1215-08

Date: 15 Dec 2008

Moved by: Bonnie Mask

Seconded by: Shelley Maika

BE IT RESOLVED

WHEREAS Homecare is an essential service in rural Ontario in assisting in the well-being of aging seniors and residents battling diseases in their primary or secondary residences;

AND WHEREAS Homecare responds to the needs of the patients and assists parents, spouses, children and siblings and the broader community by supporting quality of life and ensuring quality care so that citizens can continue to participate in and contribute to the economic and social life of their community;

AND WHEREAS Homecare is a viable alternative to Long-Term Care and Residential Housing;

AND WHEREAS rural residents within the County of Renfrew are limited to few spaces within the Long-Term Care Homes in the area;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Madawaska Valley is seeking support from all municipalities in requesting that the County of Renfrew lobby the Provincial Government on behalf of all rural municipalities to ensure an increase in Homecare Access Programs including increased funding, support and assistance;

FURTHER THAT this resolution be forwarded to AMO for distribution to all municipalities in Ontario to forward their resolution of support to the Premier of Ontario, the local MPP, the Ministry of Community & Social Services and the Ministry of Health & Long-Term Care.

CARRIED.

Pat Pilgrim

Pat Pilgrim, CAO/Clerk

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Come for a Visit. Stay for a Lifetime

THE CORPORATION OF THE TOWNSHIP OF MADAWASKA VALLEY

85 Bay St., PO Box 1000
Barry's Bay, ON K0J 1B0
ahudder@madawaskavalley.on.ca
P: 613-756-2747 / F: 613-756-0553

#07-0105-09

Date: 05 Jan 2009

Moved by: Sylvie Yantha

Seconded by: Shelley Maika

BE IT RESOLVED

WHEREAS every property owner in the Province of Ontario has received an updated Property Assessment Notice indicating their updated assessed value in the fall of 2008;

AND WHEREAS the Government of Ontario has introduced Bill 187 on March 22, 2007 which has included changes including the change of the assessment cycle from an annual update to a four-year cycle for the years 2009, 2010, 2011 & 2012 based on valuation dated on January 1, 2008;

AND WHEREAS the residential property owners in the Township of Madawaska Valley are seeing an average of 11.22% increase in their assessment (the second highest in Renfrew County including the separated Town of Pembroke) knowing that there has been a dramatic drop in the local real estate market;

AND WHEREAS under the roles, responsibilities and relationships identified by MPAC, it is up to the Province of Ontario to make any changes with regard to the legislation of assessments and the municipalities are only allowed to tax based on the assessment provided by the province;

NOW THEREFORE BE IT RESOLVED THAT the Township of Madawaska Valley hereby requests that the Province of Ontario change the legislation of assessment to add a freeze at the year 2008 rate for the next for years, a more realistic value for property owners based on the current market and a more realistic value for a tax rate to be based on and also, back to a one-year annual assessment better to react to a current real estate market;

AND FURTHER TO THIS legislation be drafted to allow for a 2nd class of tax to recognize waterfront properties and the significant tax burden carried by those owners who may be forced to sell their homes due to the unrealistic assessed value provided for their homes;

AND FURTHER TO THIS, this resolution be directed to Premier McGuinty, Minister of Revenue and to AMO for circulation to all municipalities in the Province of Ontario.

CARRIED.

Pat Pilgrim

Pat Pilgrim, CAO/Clerk

DISCLAIMER

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RECEIVED

JAN 29 2009

TWP. OF WELLINGTON NORTH

Township of East Luther Grand Valley
P.O. Box 249, 5 Main Street North
Grand Valley, ONTARIO
L0N 1G0

Tel: (519) 928-5652

Fax: (519) 928-2275

Township of Wellington North
P.O. Box 125
7490 Sideroad 7 W.
Kenilworth, ON
N0G 2E0

NOTICE OF PUBLIC MEETING

FOR A PROPOSED NEW COMPREHENSIVE ZONING BY-LAW AMENDMENT

The Corporation of the Township of East Luther Grand Valley will hold a formal public meeting pursuant to Section 34 of the Planning Act (1990) to consider a New Comprehensive Zoning By-law. The public meeting will be held at the Township of East Luther Grand Valley Municipal Offices, located at 5 Main St. N, Grand Valley Ontario.

Public Meeting Date:	February 10, 2009 at 7:00 p.m.
Open House Date:	February 10, 2009 3:00p.m. – 4:30p.m.
Lands Effected:	This amendment affects all lands within the Township of East Luther Grand Valley. (No key map is provided). This proposed amendment MAY CHANGE the zoning, permitted uses and provisions of YOUR PROPERTY and neighbouring properties. It is important for you to review this By-law and determine how it may impact your property.
Purpose and Effect of the Amendments:	The new Comprehensive By-law is a consolidation of the former Village and former Rural Zoning By-laws. It is intended to update the planning documents and provide consistency with the Provincial Policy Statement, Growth Plan and Official Plan approved in 2006.
Copies available for review:	<ul style="list-style-type: none">• At the municipal office during regular office hours• On our website: www.eastluthergrandvalley.ca

Anyone wishing to address Council with respect to the proposal may do so at the public meeting. Persons unable to attend the public meeting may provide written comments up until the time of the public meeting.

If you wish to be notified of the decision of Council with respect to the proposed Comprehensive Zoning by-law, you must make a written request to The Council of the Corporation of the Township of East Luther Grand Valley.

If a person or public body does not make oral submissions at a public meeting or make a written submission to The Council of the Corporation of the Township of East Luther Grand Valley before the proposed By-law is passed, the person or public body is not entitled to appeal the decision of The Council of the Corporation of the Township of East Luther Grand Valley to the Ontario Municipal Board.

If a person or public body does not make oral submissions at a public meeting or make a written submission to The Council of the Corporation of the Township of East Luther Grand Valley before the proposed Zoning By-law is adopted, the person or public body may not be added as a party to the hearing of an appeal before the Ontario Municipal Board unless, in the opinion of the Board, there are reasonable grounds to add the person or public body as a party.

Your input is important. Please come to the Open House, Public Meeting or make an appointment with our Planner to make sure the New Comprehensive Zoning By-law is accurate on Your lands and reflects the best interests of our Community.

Dated: January 2009
Jane M. Wilson
C.A.O. / Clerk – Treasurer
TOWNSHIP OF EAST LUTHER GRAND VALLEY



Chatsworth

Township of Chatsworth

RR 1

Chatsworth, Ontario N0H 1G0

Telephone no. 519-794-3232

Will Moore, CAO-Clerk

Fax No. 519-794-4499

Grace Naylor, Treasurer, Deputy Clerk

RECEIVED

FEB 2 2009

February 2, 2009

TWP. OF WELLINGTON NORTH

Attention: All Grey Sauble and Saugeen Valley watershed municipalities

The Council of the Township of Chatsworth passed the following motion for your consideration:

That the Township of Chatsworth support a maximum levy increase of 2.5% for the Grey Sauble and Saugeen Valley Conservation Authorities

And Further that the Conservation Authorities General Manager and Chair be invited to attend a council meeting to address the budget increases

And Furthermore, this motion be forwarded to all municipalities in the 2 watersheds.

MEMBER COMMUNICATION

ALERT N°: 09/008

To the attention of the Clerk and Council
February 3, 2009

FOR MORE INFORMATION CONTACT:
Petra Wolfbeiss, AMO Senior Policy Advisor
(416) 971-9856 ext 329

AMO Expresses Concern, Provides Recommendations to Minister on Proposed AODA Information and Communications Standard

Issue:

In a letter to Madeleine Meilleur, Minister of Community and Social Services, AMO advises the Minister to consider the full impact of the proposed of the proposed Information and communication standard on municipal property taxes and local economies.

Background:

AMO has consistently expressed support for the principles espoused by the Accessibility for Ontarians with Disabilities Act (AODA) recognizing that Ontario's municipal sector has led the move toward improved accessibility in the province. However, AMO is concerned that the timelines, the scope and the cost of implementing the proposed standard as drafted will have detrimental impacts on municipal budgets and Ontario's economic competitiveness.

According to a KPMG report commissioned by the province, the anticipated cost of implementing the proposed standard, as drafted, for a sample, small municipality would be an increase of from 1% to 3% of its operating budget. Extrapolated province-wide, the implication for municipalities across the province could be an increase in operating costs of between \$300,000,000 and \$900,000,000 a year. Generating this additional revenue through municipal property taxes alone would require an increase in property tax revenue of 2%-6%. AMO is urging the province to consider all standards in the context of practicality and affordability.

AMO addressed and provided recommendations on the following areas of the draft standard:

- ***Upgrade of business enterprise systems***

AMO is recommending that Section 4.0 be removed from the I&C draft standard and considered under the Employment Standard which is currently under development. We are also recommending that given the significant cost impact associated with business enterprise systems, future recommendations for business enterprise system upgrades be carried out on a go forward basis with a compliance date of 2025, allowing new and emerging technology to be adopted through normal replacement cycles.

- **Accessible formats and methods**

AMO is recommending that a further costing analysis be conducted that is reflective of size and capacity of organizations to comply with the requirements under the proposed standard. Further, that section 5 be revised to state that “upon request” should be interpreted as having capacity under reasonable time-lines to provide alternative formats on an as needed and individualized basis.

- **Training of all municipal staff in requirements of the standard**

AMO is recommending to the province that in the absence of a harmonized approach to the implementation of all standards, the province should undertake to organize and support standardized training for public sector organizations.

- **Staggered compliance dates across sectors**

AMO is recommending that the compliance dates be revised to reflect a reasonable and fiscally sustainable implementation process. In addition, the compliance dates for the application of the Information and Communications standard should be streamlined across all sectors and that, a more realistic timeline for compliance be developed. This should include consideration of a phased approach up until 2025.

- **Accessible municipal and provincial elections**

AMO recommends that if section 7 remains in the standard, the Provincial Government should create a program to fund accessibility enhancements for municipal elections. AMO strongly opposes the inclusion in the standards of requirement for individuals running for municipal election as they cannot be considered to be part an organization that is intended to be covered by the Act.

Action:

AMO will continue to work with the government and municipalities to ensure the implementation of the AODA is fiscally responsible and manageable and to ensure the intent and objectives of the Act are achieved by 2025.

This information is available in the Policy Issues section of the AMO website at www.amo.on.ca.

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

BY-LAW NUMBER 7-09

**BEING A BY-LAW TO APPROVE THE APPOINTMENT OF NORM
GAMBLE AS INVESTIGATOR AND TO ENTER INTO AN
AGREEMENT FOR SERVICES.**

AUTHORITY: Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, Section 239.2(1)

WHEREAS Section 239.2(1) of the Municipal Act, S.O. 2001, c.25 as amended authorizes the Municipalities to appoint an investigator and to enter into an agreement for services;

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

1. THAT the Mayor and the Chief Administrative Officer/Clerk are hereby authorized to approve the appointment of Norm Gamble as investigator pursuant to Section 239.2(1) of the Municipal Act, S.O. 2001, c.25 as amended and to enter into an agreement for services with him.
2. THAT an agreement with Norm Gamble in the form of the draft agreement attached hereto as Schedule "A" to this by-law, which provides for the services of investigator Norm Gamble to the Township of Wellington North is hereby ratified and confirmed.
3. THAT the Mayor and the Clerk are authorized and directed to sign the agreement on behalf of the Corporation.

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 9TH DAY OF FEBRUARY, 2009.***

**M. Broomhead,
MAYOR**

**L. Heinbuch,
Chief Administrative Officer/Clerk**

SCHEDULE "A"

BY-LAW NO. 7-09

AGREEMENT FOR INVESTIGATOR

THIS AGREEMENT made the 1st day of January, 2009

BETWEEN: **THE CORPORATION OF THE TOWNSHIP OF WELLINGTON
NORTH**
(Hereinafter referred to as the "Township")

OF THE FIRST PART

AND:

MR. NORM GAMBLE
(Hereinafter referred to as the "Investigator")

OF THE SECOND PART

WHEREAS:

- (A) Section 239.2 of the *Municipal Act, 2001*, S.O. 2001, c.25 (the "Act"), when proclaimed in force, authorizes municipalities to appoint an Investigator who has the function to investigate in an independent manner, on a complaint made to him or her by any person whether the Municipality or a local board has complied with section 239 of the Act or a procedural by-law under subsection 238 (2) in respect of a meeting or part of a meeting that was closed to the public and to report on the investigation;
- (B) In appointing an investigator and in assigning powers and duties to him or her, a municipality is to have regard to, among other things:
 - i) the investigator's independence and impartiality;
 - ii) confidentiality with respect to the investigator's activities; and
 - iii) the credibility of the investigator's investigative process;
- (C) The Township is satisfied that the Investigator has the skills and ability to meet the foregoing criteria.

NOW THEREFORE the parties agree as follows:

1. Services

The Township hereby retains and appoints the Investigator as an Investigator for the purposes of Section 239.2(1) of the Act and the Investigator agrees to provide such services for and at the request of the Township and accepts such appointment. The Investigator confirms that services under this agreement will be carried out by Mr. Norm Gamble except as otherwise delegated to any person, other than a member of Council.

2. Duties

The duties of the Investigator shall be:

- i) to conduct investigations from time to time as requested by the Township upon receipt of a complaint ("Complaint") in respect of meetings or part of meetings that are closed to the public to determine compliance with the Act or the Township Procedural By-law relating to meetings and to report on the results of such investigations;
- ii) in conducting such investigations, to have regard to the importance of the matters listed above in recital (B);
- iii) to proceed without undue delay and with due diligence to investigate a complaint;
- iv) to conduct each investigation in private;

- v) to hear or obtain information from such persons as the Investigator thinks fit and to make such inquiries as he thinks fit;
- vi) to provide an opportunity to the Township or any person that may be adversely affected by a proposed report of the Investigator, to make representations respecting such report or recommendation;
- vii) to preserve confidentiality and secrecy with respect to all matters that come to his knowledge in the course of performing duties hereunder, save and except disclosure of such matters as in the Investigator's opinion ought to be disclosed in order to establish grounds for his conclusions and recommendations;
- viii) after making an investigation, to render his opinion as to whether or not the meeting or part of the meeting that was the subject matter of the investigation appears to have been closed to the public contrary to the Act or Township Procedural By-law and, in either case, the Investigator shall report his opinion and the reasons for it to the Township and shall make such recommendations as he thinks fit.

In performing such duties, the Investigator shall have the powers set out in Subsection 223.13(6) and Sections 223.14 to 223.18 of the Act, with necessary modifications, copies of which is attached hereto as Appendix "A".

3. **Fees**

- a) **Daily Rate** – The Investigator shall be paid a fee of THREE HUNDRED AND FIFTY DOLLARS (\$350.00) per day (for anything over three hours) and/or ONE HUNDRED AND SEVENTY FIVE DOLLARS (\$175) per half day (for anything less than three hours). The Investigator agrees such rate shall be charged only for such time that he is actively investigating a complaint and preparing and presenting his report with respect thereto. He is entitled to be reimbursed for other reasonable receipted expenses related to his duties, including food and hotel costs and kilometre rate based on the County's per kilometre rate (.50 km for 2009).
- b) **Escalating** - 3. a) shall be reviewed on an annual basis in December of each year.
- c) **Responsibility for Payment** – The Investigator further covenants and agrees that his fee and related expenses hereunder shall be paid by the County and the County shall invoice the lower tier Municipality against whom the complaint is made and which initiated the investigation.
- 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.

4. **Term**

The term of this Agreement ("Term") is for three (3) years commencing the first day of January 2008. The Investigator or the Township shall give at least sixty (60) days written notice of its intent not to renew this Agreement.

5. **Termination**

Either party, without liability, cost or penalty may terminate this Agreement for any reason and at any time without penalty upon giving thirty (30) days written notice.

6. **Taxes**

All amounts payable to the Investigator shall be paid without deduction. The Investigator shall be responsible for all expenses in connection with the provision of his services under this agreement including (without limiting the generality of the foregoing) income and other taxes, employment insurance, health tax, social insurance, income tax law, Worker's Compensation (if elected to enrol), and Canada Pension. Goods and Services taxes shall be paid by the Township in addition to the fees set out in 3 (a) at the prevailing rate. The Township assumes no obligation or liability as between the parties to this Agreement to deduct or remit any statutory or government remittances.

It is clearly agreed that the Investigator will be responsible for all remittances and taxes due and payable to CRA on amounts received under this agreement including any G.S.T.

7. **Independent Contractor**

The Investigator is a contractor independent of the Township. Nothing herein shall be interpreted to create a relationship of employer/employee, partnership, franchise, agency or joint venture or other like arrangement.

8. **Delegation**

In the event more than one complaint is made at any one time requiring more than one investigation, the Investigator may determine that it is necessary to delegate some or all of his powers and duties, then he may do so in writing to any person other than a member of council, provided that the person to whom such delegation is made agrees in writing to be governed by the same duties of secrecy as the Investigator and to abide by the terms and conditions of this Agreement. Such person shall always be under the supervision and direction of the Investigator. Such delegation shall not be to a member of council or staff of the County or any lower tier Municipality and shall not result in any additional costs or fees to either of them. Invoices shall be rendered by the Investigator and payment made to the Investigator and the Investigator shall otherwise be responsible for the fees and disbursements to any of his delegates.

9. **Assignment**

It is agreed that the Investigator shall not assign or sublet or sub-contract this Agreement or any part hereof or rights hereunder and if any assignment, subletting or sub-contracting occurs, the Township may upon notice in writing, cancel and terminate this Agreement forthwith as of the date set forth in the notice, and in such event, this Agreement shall be deemed to be cancelled and terminated as of such date.

10. **Notices**

- a) Any notice given under this Agreement by one party to the other may be served personally or by sending the same by prepaid ordinary mail and addressed to the C.A.O./Clerk, P.O. Box 125, Kenilworth ON N0G 2E0 and in the case of the Investigator to the last known address of that party, or to such other address as either party may from time to time designate by written notice to the other part.

- b) Any notice given under this Agreement shall be deemed to have been served, in the case of personal service on the day that it was served personally and in the case of service by mail, on the second day next following the day on which it was posted.
- c) In the event that the Investigator consists of two or more persons, any notice given by the Township to any one of those persons, shall be deemed to be notice given to the Investigator and to all other such persons.

11. Township Indemnification

The Township agrees to indemnify and save harmless the Investigator, its agents and assigns, from and against any and all liabilities, losses, suits, claims, demands, damages, expenses, costs (including all legal costs), fines and actions of any kind or nature whatsoever arising out of but not limited to, any alleged breach of this agreement, any procedural defect or other breach of relevant statutory provisions.

12. General

Each party, at the request of the other, shall execute and deliver such assurances and do such other acts as may be reasonably required or desirable to give full effect to the provisions and intent of this Agreement.

This Agreement embodies the entire agreement of the parties with regard to the matters dealt with herein, and no understanding or agreements, verbal, collateral or otherwise, exist between the parties except as herein expressly set out.

Unless otherwise provided, this Agreement may be amended only by written agreement between the parties. No amendment of any of the terms or provisions of the Agreement shall be deemed valid unless it is in writing.

No waiver of any breach of this Agreement shall operate as a waiver of any subsequent breach or of the breach of any other provision of the Agreement. No provision of the Agreement shall be deemed to be waived and no breach excused, unless such waiver or the consent excusing the breach is in writing and signed by the part that is purported to have given such a waiver or consent.

No delay or omission on the part of any party of this Agreement to avail itself of any right it may have under this Agreement shall operate as a waiver of any such right. No waiver or failure to enforce any of the provisions of this Agreement shall in any way affect the validity of this Agreement or any part hereof.

This Agreement shall in no way limit the right of the Township to contract for identical or similar services or goods from any other person or entity.

The rights and remedies of the parties to this Agreement are cumulative and are in addition to and not in substitution for any rights and remedies provided by law or in equity.

This Agreement shall be construed and enforced in accordance with, and the rights of the parties shall be governed by, the laws of the Province of Ontario.

In the event of any expiration or termination of this Agreement for any reason whatsoever, the provisions of this Agreement that by their nature extend beyond the expiration or termination of this Agreement will survive and remain in effect until all obligations are satisfied.

This Agreement shall ensure to the benefit of and be binding upon each party's respective successors and permitted assigns, executors and administrators.

Any provision of this Agreement, which is or becomes prohibited or unenforceable in any jurisdiction, shall not invalidate or impair the remaining provisions of this Agreement which shall be deemed severable from the prohibited or unenforceable provision and any prohibitions or unenforceability in any jurisdiction shall not invalidate or render unenforceable that provision in any other jurisdiction.

In this Agreement, whenever the context requires or permits, the singular shall include the plural, and the plural shall include the singular, and the masculine and the neuter shall include each other and the feminine pronoun.

IN WITNESS HEREOF, each of the parties hereto has set its hand and seal as of this _____ day of _____, 2009.

SIGNED, SEALED AND DELIVERED

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

Mayor

C.A.O./Clerk

The Investigator hereby accepts and agrees to the terms and conditions herein contained.

Witness

Norm Gamble

APPENDIX "A"

In performing Investigator duties, the Investigator shall have the powers set out in Subsection 223.13(6) and Sections 223.14 to 223.18 of the Act, as follows:

Ombudsman

Powers paramount

223.13(6) The powers conferred on the Ombudsman under this Part may be exercised despite any provision in any Act to the effect that any such decision, recommendation, act or omission is final, or that no appeal lies in respect of them, or that no proceeding or decision of the person or organization whose decision, recommendation, act or omission it is shall be challenged, reviewed, quashed or called in question.

Investigation

223.14 (1) Every investigation by the Ombudsman shall be conducted in private.

Opportunity to make representations

(2) The Ombudsman may hear or obtain information from such persons as he or she thinks fit, and may make such inquiries as he or she thinks fit and it is not necessary for the Ombudsman to hold any hearing and no person is entitled as of right to be heard by the Ombudsman, but if at any time during the course of an investigation it appears to the Ombudsman that there may be sufficient grounds for him or her to make any report or recommendation that may adversely affect the municipality, a local board, a municipally-controlled corporation or any other person, the Ombudsman shall give him, her or it an opportunity to make representations respecting the adverse report or recommendation, either personally or by counsel.

Application of Ombudsman Act

(3) Section 19 of the *Ombudsman Act* applies to the exercise of powers and the performance of duties by the Ombudsman under this Part.

Same

(4) For the purposes of subsection (3), references in section 19 of the *Ombudsman Act* to "any governmental organization", "the *Freedom of Information and Protection of Privacy Act*" and "the *Public Service of Ontario Act, 2006*" are deemed to be references to "the municipality, a local board or a municipally-controlled corporation", "the *Municipal Freedom of Information and Protection of Privacy Act*" and "this Act", respectively.

Duty of confidentiality

223.15 (1) Subject to subsection (2), the Ombudsman and every person acting under the instructions of the Ombudsman shall preserve secrecy with respect to all matters that come to his or her knowledge in the course of his or her duties under this Part.

Disclosure

(2) The Ombudsman may disclose in any report made by him or her under this Part such matters as in the Ombudsman's opinion ought to be disclosed in order to establish grounds for his or her conclusions and recommendations.

Section prevails

(3) This section prevails over the *Municipal Freedom of Information and Protection of Privacy Act*.

No review, etc.

223.16 No proceeding of the Ombudsman under this Part shall be held bad for want of form, and, except on the ground of lack of jurisdiction, no proceeding or decision of the Ombudsman is liable to be challenged, reviewed, quashed or called in question in any court.

Testimony

223.17 (1) The Ombudsman and any person acting under the instructions of the Ombudsman shall not be called to give evidence in any court, or in any proceedings of a judicial nature, in respect of anything coming to his or her knowledge in the exercise of his or her functions under this Part.

Same

(2) Anything said or any information supplied or any document or thing produced by any person in the course of any investigation by or proceedings before the Ombudsman under this Part is privileged in the same manner as if the inquiry or proceedings were proceedings in a court.

Effect on other rights, etc.

223.18 The rights, remedies, powers, duties and procedures established under sections 223.13 to 223.17 are in addition to the provisions of any other Act or rule of law under which any remedy or right of appeal or objection is provided for any person, or any procedure is provided for the inquiry into or investigation of any matter, and nothing in this Part limits or affects any such remedy or right of appeal or objection or procedure.

TOWNSHIP OF WELLINGTON NORTH
Regular Meeting of Council

MOVED BY: _____ DATE: February 9, 2009

SECONDED BY: _____ RES. NO.: _____

**THAT the Council of the Corporation of the Township of Wellington North
approve the accounts totalling \$92,748.98 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 039226 039266
Cheque Date First Last

Sorted By: Cheque Number

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

ChqNo:	039226	Date:	1/29/2009	Vendor:	Shaw Douglas and Susan	Amount:	\$2,145.60
InvNo:	TILELOAN03-96 REFUND		InvDesc:	A/RTileLoan03-96Overpay'tRefnd		InvAmt:	\$2,145.60
ChqNo:	039227	Date:	2/02/2009	Vendor:	A W Sills Sales & Services Ltd	Amount:	\$301.71
InvNo:	INV 76230		InvDesc:	REC/AVCigaretteWasteContainers		InvAmt:	\$301.71
ChqNo:	039228	Date:	2/02/2009	Vendor:	Career Track	Amount:	\$156.45
InvNo:	MARCH 24/09 SEMINAR		InvDesc:	PI&C D.Jones/1DaySeminarKitchr		InvAmt:	\$156.45
ChqNo:	039229	Date:	2/02/2009	Vendor:	Custom Blended Treatments Ltd	Amount:	\$999.39
InvNo:	INV 8133		InvDesc:	REC/AV Chemical/ForCondenser		InvAmt:	\$999.39
ChqNo:	039230	Date:	2/02/2009	Vendor:	E Cox Sanitation	Amount:	\$418.90
InvNo:	INV 0000137077		InvDesc:	FIRE/MF 8"KraftRollTowels 24		InvAmt:	\$41.76
InvNo:	INV 0000136979		InvDesc:	REC/MF ToiletTiss/Disinfectant		InvAmt:	\$377.14
ChqNo:	039231	Date:	2/02/2009	Vendor:	FRANCIS, KIM	Amount:	\$200.00
InvNo:	JAN09 GYMNASTICS		InvDesc:	REC/MF Jan09 GymnasticInstruct		InvAmt:	\$200.00
ChqNo:	039232	Date:	2/02/2009	Vendor:	Gord Davenport Automotive Inc	Amount:	\$84.64
InvNo:	INV 403924		InvDesc:	BW 10-PK Mini Construc		InvAmt:	\$84.64
ChqNo:	039233	Date:	2/02/2009	Vendor:	Harriston Motors Ltd.	Amount:	\$51.96
InvNo:	INV 103253		InvDesc:	BW/LubeOilFilter		InvAmt:	\$51.96
ChqNo:	039234	Date:	2/02/2009	Vendor:	H Bye Construction Limited	Amount:	\$577.50
InvNo:	INV 12782		InvDesc:	WW/BackhoeRentalJan17/09		InvAmt:	\$577.50
ChqNo:	039235	Date:	2/02/2009	Vendor:	Hort Manufacturing (1986) Ltd.	Amount:	\$446.53
InvNo:	INV 901A6171		InvDesc:	SS ValveKeyForForceemainShutoff		InvAmt:	\$179.85
InvNo:	INV 901A6135		InvDesc:	SS/ShortenStainlessTube&Weld		InvAmt:	\$266.68
ChqNo:	039236	Date:	2/02/2009	Vendor:	Hydro One Networks Inc.	Amount:	\$89.04
InvNo:	40730-09608 JAN/09		InvDesc:	REC/Conn Park Jan28/09bill		InvAmt:	\$45.36
InvNo:	28380-06092 JAN/09		InvDesc:	CEM/Egremont Jan28/09bill		InvAmt:	\$43.68
ChqNo:	039237	Date:	2/02/2009	Vendor:	J J McLellan & Son	Amount:	\$501.27
InvNo:	INV I012651		InvDesc:	WW 2-3/8"x12"FliexStainless		InvAmt:	\$8.54
InvNo:	INV I012639		InvDesc:	WW 4-DualGradientMicronCrttrdgs		InvAmt:	\$88.14
InvNo:	INV I012642		InvDesc:	WW/CopperPipeElbowsCouplings		InvAmt:	\$202.93
InvNo:	INV I012611		InvDesc:	SS/CamlockCouplerAluminum&Dust		InvAmt:	\$112.41
InvNo:	INV W51330		InvDesc:	CEM/MF Srvc to Heater/Mortuary		InvAmt:	\$89.25
ChqNo:	039238	Date:	2/02/2009	Vendor:	Darren Jones	Amount:	\$325.00
InvNo:	JAN2009 MILEAGE		InvDesc:	PI&C Jan2009mileage		InvAmt:	\$325.00
ChqNo:	039239	Date:	2/02/2009	Vendor:	Harold Knox	Amount:	\$567.01
InvNo:	JAN09 MILEAGE&MEALS		InvDesc:	PI&C Jan2009 mileage&meals		InvAmt:	\$567.01
ChqNo:	039240	Date:	2/02/2009	Vendor:	Kwik Snaks Ltd	Amount:	\$1,383.72
InvNo:	INV 142625		InvDesc:	REC/MF GatoradeFriesChocBarsCh		InvAmt:	\$857.30
InvNo:	INV 142662		InvDesc:	REC/AV FriesGatoradeOilChocBar		InvAmt:	\$526.42
ChqNo:	039241	Date:	2/02/2009	Vendor:	Mac's Convenience Stores Inc.	Amount:	\$50.02
InvNo:	INV 045130		InvDesc:	REC/MF gas		InvAmt:	\$50.02
ChqNo:	039242	Date:	2/02/2009	Vendor:	Marcc Apparel Company	Amount:	\$37.86
InvNo:	INV 44678		InvDesc:	REC/MF EmergencyExitSign		InvAmt:	\$37.86
ChqNo:	039243	Date:	2/02/2009	Vendor:	Mount Forest Foodland	Amount:	\$175.79
InvNo:	TRAN #1111 JAN24/09		InvDesc:	REC/MFHotdog&HamburgBunsCrmChs		InvAmt:	\$57.82
InvNo:	TRAN #482 JAN22/09		InvDesc:	RECCommitteeMtgLunchJan22/09		InvAmt:	\$117.97
ChqNo:	039244	Date:	2/02/2009	Vendor:	Mount Forest RONA	Amount:	\$54.14

Township of Wellington North
 CHEQUE DISTRIBUTION REPORT
 Payables Management

InvNo: INV 2257603 InvDesc: REC/MFPineShelvingForTVs/DrlBt InvAmt: \$49.01
 InvNo: INV 2257705 InvDesc: REC/MF Carpenter Glue InvAmt: \$5.13

ChqNo:	039245	Date:	2/02/2009	Vendor:	North Wellington Co-op Service	Amount:	\$28.23
InvNo:	INV 301618	InvDesc:	FIRE/MF NozzleGripInsulated	InvAmt:	\$28.23		
ChqNo:	039247	Date:	2/02/2009	Vendor:	PCO Services Inc.	Amount:	\$94.50
InvNo:	INV IN-1801737	InvDesc:	REC/MF Pest Control - Jan7/09	InvAmt:	\$94.50		
ChqNo:	039248	Date:	2/02/2009	Vendor:	Pepsi-Cola Canada Beverages	Amount:	\$32.49
InvNo:	INV 53868850	InvDesc:	REC/MF 24oz Lids	InvAmt:	\$32.49		
ChqNo:	039249	Date:	2/02/2009	Vendor:	Reliance Home Comfort	Amount:	\$203.70
InvNo:	0022016752201254JAN9	InvDesc:	PROP/MFoldArenaRentalWaterHtr	InvAmt:	\$203.70		
ChqNo:	039250	Date:	2/02/2009	Vendor:	Royal Bank Visa	Amount:	\$2,411.09
InvNo:	L.HEINBUCH JAN/09	InvDesc:	BW/WW/PI&C PwLdrshpDvptPrgrm	InvAmt:	\$2,411.09		
ChqNo:	039251	Date:	2/02/2009	Vendor:	Superior Propane	Amount:	\$1,064.70
InvNo:	INV 35140282	InvDesc:	REC/Damascus hall propane	InvAmt:	\$227.57		
InvNo:	INV 35637765	InvDesc:	BW/WL Shop Propane	InvAmt:	\$837.13		
ChqNo:	039252	Date:	2/02/2009	Vendor:	Union Gas	Amount:	\$13,213.85
InvNo:	24818182642419 JAN09	InvDesc:	REC/MF Arena Jan23/09bill	InvAmt:	\$6,238.24		
InvNo:	24816492242870 JAN09	InvDesc:	REC/AV Arena Jan28/09bill	InvAmt:	\$3,805.45		
InvNo:	24816442242865 JAN09	InvDesc:	BW/AV Shop Jan28/09bill	InvAmt:	\$1,133.20		
InvNo:	24816922242907 JAN09	InvDesc:	PROP/AV SeniorsHall Jan28/09bi	InvAmt:	\$458.90		
InvNo:	24817592624272 JAN09	InvDesc:	SS/AV PrestonStSwg Jan23/09bil	InvAmt:	\$288.33		
InvNo:	24817592477383 JAN09	InvDesc:	FIRE/AV Hall Jan29/09bill	InvAmt:	\$1,289.73		
ChqNo:	039253	Date:	2/02/2009	Vendor:	Wellington North Power	Amount:	\$4,128.43
InvNo:	00012375-00 JAN/09	InvDesc:	REC/MF King St E Pole Jan29/09	InvAmt:	\$32.73		
InvNo:	00012700-00 JAN/09	InvDesc:	WW/MF Well #5 Jan29/09bill	InvAmt:	\$1,548.96		
InvNo:	00033050-00 JAN/09	InvDesc:	PROP/MF Town Office Jan29/09bi	InvAmt:	\$423.71		
InvNo:	00054900-00 JAN/09	InvDesc:	WW/MF Well #3	InvAmt:	\$1,644.36		
InvNo:	00065201-00 JAN/09	InvDesc:	PROP/MF OldArenaHall Jan29/09b	InvAmt:	\$17.99		
InvNo:	00033075-01 JAN/09	InvDesc:	SL/MFMain&WellingtonTraffic&SL	InvAmt:	\$460.68		
ChqNo:	039254	Date:	2/02/2009	Vendor:	Wightman Communications Ltd.	Amount:	\$225.84
InvNo:	INV 36755	InvDesc:	WW/SS SanyoCellPhone&CarAdptr	InvAmt:	\$225.84		
ChqNo:	039255	Date:	2/03/2009	Vendor:	Big Brothers and Big Sisters of North Wellington	Amount:	\$100.00
InvNo:	FEB 8/09 BOWLATHON	InvDesc:	ADM-Donation-Bowlathon	InvAmt:	\$100.00		
ChqNo:	039256	Date:	2/04/2009	Vendor:	B M Ross and Associates	Amount:	\$8,773.39
InvNo:	INV 880	InvDesc:	SS/MFSwgPmpngStnsOct-Dec2008	InvAmt:	\$8,773.39		
ChqNo:	039257	Date:	2/04/2009	Vendor:	County of Grey	Amount:	\$3,325.00
InvNo:	INV IVC09089	InvDesc:	BW 2008MaintenanceFeesRd109-06	InvAmt:	\$3,325.00		
ChqNo:	039258	Date:	2/04/2009	Vendor:	Drexler Construction Limited	Amount:	\$4,131.75
InvNo:	INV 521125	InvDesc:	WW 3WayFireHydrant	InvAmt:	\$4,131.75		
ChqNo:	039259	Date:	2/04/2009	Vendor:	ITT W&WW	Amount:	\$5,237.33
InvNo:	INV 50038923	InvDesc:	SS/Lbr-StatorRprKitCableOxygen	InvAmt:	\$1,699.83		
InvNo:	INV 50047479	InvDesc:	SS/Lbr-RprKitModel3152 181	InvAmt:	\$3,537.50		
ChqNo:	039260	Date:	2/04/2009	Vendor:	K Smart Associates Limited	Amount:	\$14,171.32
InvNo:	INV 19725	InvDesc:	MunDrainJune-Dec2008SprndtSrv	InvAmt:	\$14,171.32		
ChqNo:	039261	Date:	2/04/2009	Vendor:	North End Gas	Amount:	\$545.00
InvNo:	INV 532757	InvDesc:	SS/WW-Gas purchases	InvAmt:	\$234.00		
InvNo:	INV 532756	InvDesc:	RDS-Gas purchases	InvAmt:	\$311.00		
ChqNo:	039262	Date:	2/04/2009	Vendor:	Ont Clean Water Agency	Amount:	\$4,127.31
InvNo:	INV 000021107	InvDesc:	SS/MF WWT2007OpFundAdjustment	InvAmt:	\$9,629.59		
ChqNo:	039263	Date:	2/04/2009	Vendor:	PETER REEVES, DEVELOPER	Amount:	\$1,287.45
InvNo:	TWP PORTION ENGNRRNG	InvDesc:	BW/WellingtonStTwpPortionEngin	InvAmt:	\$1,287.45		

Township of Wellington North
CHEQUE DISTRIBUTION REPORT
Payables Management

ChqNo:	039264	Date:	2/04/2009	Vendor:	Reeves Construction Ltd	Amount:	\$20,245.68
InvNo:	INV 1478	InvDesc:	WW/MarkleHs Lbr&Kobelco	InvAmt:	\$683.55		
InvNo:	INV 1479	InvDesc:	BW/WellingtonStSSCrssngGranA	InvAmt:	\$174.08		
InvNo:	INV 1480	InvDesc:	BW/WellingtonStTownPrtnInstall	InvAmt:	\$6,902.95		
InvNo:	INV 1528	InvDesc:	BW/WellingtonSt600x600CBBigO	InvAmt:	\$4,765.33		
InvNo:	INV 1530	InvDesc:	BW/Kobelco&Cat July29/30/09	InvAmt:	\$682.50		
InvNo:	INV 1532	InvDesc:	BW PavingWellingtonStAsphalt	InvAmt:	\$3,625.10		
InvNo:	INV 1534	InvDesc:	BW/GraderPackerTrucksAugSept08	InvAmt:	\$3,412.17		
ChqNo:	039265	Date:	2/04/2009	Vendor:	Triton Engineering Services	Amount:	\$772.94
InvNo:	INV 038390	InvDesc:	WW/AV CharlesStW/M Dec2008srv	InvAmt:	\$772.94		
ChqNo:	039266	Date:	2/04/2009	Vendor:	Yake Dan	Amount:	\$62.45
InvNo:	NOV/DEC FAX BILLS	InvDesc:	COU-Nov/Dec Fax Bills Claim	InvAmt:	\$62.45		

*** End of Report ***

Report Total:

\$92,748.98

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

BY-LAW NUMBER 8-09

**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
FEBRUARY 9, 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 February 9, 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 O.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 9TH DAY OF FEBRUARY, 2009.**

**MICHAEL BROOMHEAD,
MAYOR**

**LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

Building/Property Committee	Tuesday, February 10, 2009	9:00 a.m.
Recreation & Culture Advisory Committee	Thursday, February 19, 2009	7:00 p.m.
Committee of Adjustment	Monday, March 2, 2009	6:45 p.m.
Public Meeting (Rezoning)	Monday, March 2, 2009	7:00 p.m.
Regular Council	Monday, March 2, 2009	7:15 p.m.
Water/Sewer Committee	Tuesday, March 3, 2009	4:00 p.m.
Regular Council	Monday, March 9, 2009	7:00 p.m.
Works Committee	Wednesday, March 11, 2009	4:00 p.m.
Regular Council	Monday, March 23, 2009	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

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