



Township of Wellington North

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

Regular Meeting of Council

Monday, February 13, 2012

7:00 p.m.

Municipal Office Council Chambers, Kenilworth

A G E N D A

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<u>CALLING THE MEETING TO ORDER</u>	
- Mayor Tout	
<u>O' CANADA</u>	
<u>PASSING AND ACCEPTANCE OF AGENDA</u>	
<u>DECLARATION OF PECUNIARY INTEREST</u>	
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Cheque Distribution Report dated February 9, 2012	53
Grand River Conservation Authority - New Terminology Effective Feb. 15, 2012	
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1. "Legal" matters	
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**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH**

REGULAR MEETING OF COUNCIL

Monday, February 6, 2012

7:00 p.m.

Members Present:

Acting Mayor: Dan Yake
Councillors: Sherry Burke
Mark Goetz
Andy Lennox

Absent:

Mayor: Raymond Tout

Also Present: Chief Administrative Officer/Clerk: Lorraine Heinbuch
Executive Assistant: Cathy Conrad
Treasurer: John Jeffery
Director of Recreation, Parks and Facilities: Barry Lavers
Water & Sewer Superintendent: Barry Trood

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

A. **CALLING THE MEETING TO ORDER**

Mayor Tout called the meeting to order.

B. **O' CANADA**

C. **PASSING AND ACCEPTANCE OF AGENDA**

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Agenda for the February 6, 2012 Regular Meeting of Council be accepted and passed with the following deletion:

DELEGATIONS, DEPUTATIONS, PETITIONS

1. *Chris White, Warden, and Department Heads, County of Wellington - unable to attend, will reschedule for future Council meeting*

Resolution Number: 1

Carried

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

REGULAR MEETING OF COUNCIL

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

None declared.

E. **MINUTES**

1. Public Meeting, January 23, 2012
2. Regular Meeting of Council, January 23, 2012

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on January 23, 2012 be adopted as circulated.

Resolution Number: 2

Carried

F. **BUSINESS ARISING FROM MINUTES**

1. Memorandum from Lorraine Heinbuch, CAO/Clerk
Re: Administration Committee
(previously distributed to Council January 23, 2012)
2. January 23, 2012 Notice of Motion - Councillor Lennox
Re: Resolution to Abolish Administration Committee

Moved By: Councillor Burke

Seconded By: Councillor Goetz

THAT the Council of The Corporation of the Township of Wellington North revise the Administration Committee to have all of Council added to the membership on the Committee.

Resolution Number: 3

Carried

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

REGULAR MEETING OF COUNCIL

Monday, February 6, 2012

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

1. Economic Development Committee
Re: Minutes, January 16, 2012
– joint meeting with Township of Mapleton and Town of Minto

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of The Corporation of the Township of Wellington North receive the minutes of the Economic Development Committee meeting held on January 16, 2012.

Resolution Number: 4

Carried

2. Recreation & Culture Advisory Committee
Re: Special Meeting Minutes, January 24, 2012

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of The Corporation of the Township of Wellington North receive the minutes of the Special Recreation & Culture Advisory Committee meeting held on January 24, 2012.

Resolution Number: 5

Carried

Re: Report from Barry Lavers, Director Recreation Parks & Facilities
- Re: Olympia Ice Resurfacer Arthur Arena

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of The Corporation of the Township of Wellington North consider Resurfice Corporation of Elmira, Ontario a Preferred Vendor for the purchase of an Olympia Ice Resurfacer at a cost of \$75,040 plus taxes; and further that the amount be drawn from the Recreation Reserve Funds, as recommended by the Recreation & Culture Advisory Committee.

Resolution Number: 6

Carried

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

3. Building and Property
Re: Resolution to Appoint Patty Wright, Building Inspector as Acting
Chief Building Official

Moved by: Councillor Burke

Seconded by: Councillor Goetz

*WHEREAS Darren Jones, Chief Building Official will be away from
February 23 until March 12, 2012;*

*AND WHEREAS in accordance with the Job Description for Building
Inspector (Patty Wright) specific duties:*

*2 (c) Acting Chief Building Official provides "Where appointed by
Council, and in compliance with the Building Code Act, in the absence
of the Chief Building Official, assumes such duties and responsibilities
of the Chief Building Official as authorized by Council".*

*AND WHEREAS Building Inspector Patty Wright is now qualified to
perform all the duties and responsibilities of a Chief Building Official.*

*NOW THEREFORE BE IT RESOLVED THAT the Council of the
Township of Wellington North in the absence of the Chief Building
Official appoint Patty Wright, Building Inspector as Acting Chief
Building Official, with no additional compensation when performing
these duties.*

Resolution Number: 7

Carried

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

REGULAR MEETING OF COUNCIL

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

4. Finance Committee
Re: Minutes, January 30, 2012

Moved by: Councillor Lennox
Seconded by: Councillor Burke

THAT the Council of The Corporation of the Township of Wellington North receive the minutes of the Finance Committee meeting held on January 30, 2012.

Resolution Number: 8

Carried

Moved by: Councillor Lennox
Seconded by: Councillor Burke

WHEREAS the Township of Wellington North passed By-law 4-12 on January 23, 2012 to issue a debenture through the County of Wellington, and

WHEREAS it has since been determined that the description of the debenture that the Township wishes to issue would be cost prohibitive given the current market for long term municipal debt,

THEREFORE BE IT HEREBY RESOLVED THAT the Council of the Township of Wellington North repeal By-law 4-12, and

THAT the debenture be issued with the desired description through Infrastructure Ontario, an agency of the Province of Ontario.

Resolution Number: 9

Carried

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

4. Finance Committee
Re: Minutes, January 30, 2012

Moved by: Councillor Lennox

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North ask staff to review the operating budgets that have been provided for 2012 and suggest ways that they can be reduced to a level 3% below the 2011 operating budget; and

THAT operating budget reductions suggested be added to capital contributions for the 2012 budget; and

THAT the target for the 2012 combined operating and capital budget be a tax levy increase of 3 – 3 ½ %.

Resolution Number: 10

Carried

H. CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION

1. Girl Guides of Canada
Re: Request for Proclamation of Guide-Scout Week, February 19 to 26, 2012

Moved by: Councillor Lennox

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North proclaim the week of February 19 to February 26, 2012 as "Guide-Scout Week" as requested by the Girl Guides of Canada.

Resolution Number: 11

Carried

**THE CORPORATION OF THE
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H. **CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION** (continued)

2. Andrew Lotto, Manager, Resuscitation
Heart & Stroke Foundation of Ontario
Re: Ontario Defibrillator Access Initiative (ODAI)
- received as information
3. Ministry of Citizenship and Immigration
Re: Newcomer Champion Awards Nominations
- received as information
4. OSUM
Re: 59th Annual OSUM Conference & Trade Show "Municipal
Leaders Summit" May 2 – 4, 2012, Deerhurst Resort
- received as information

I. **BY-LAWS**

1. Report from Darren Jones, Chief Building Official
Re: Cyril and Margaret Pritty – Application to Amend Zoning By-law,
Part Lot 9, Concession 6, geographic Township of West Luther
- 3-12 Being a By-law to Amend Zoning By-law Number 66-01 being the
Zoning By-law for the Township of Wellington North (Part of Lot
9, Concession 6, former Township of West Luther – Pritty)

Moved by: Councillor Goetz

Seconded by: Councillor Lennox

THAT By-law Number 3-12 being a by-law to amend Zoning By-law Number 66-01 being the zoning by-law for the Township of Wellington North be read a First, Second and Third time and finally passed. (Part of Lot 9, Concession 6, former Township of West Luther – Pritty)

Resolution Number: 12

Carried

**THE CORPORATION OF THE
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I. BY-LAWS (continued)

2. 6-12 Being a By-law to temporarily close a portion of Francis Street East between George Street and Charles Street in the former Village of Arthur for the purpose of holding a Rubber Duck Race.

Moved by: Councillor Lennox

Seconded by: Councillor Goetz

THAT By-law Number 6-12 being a by-law to temporarily close a portion of Francis Street East between George Street and Charles Street in the former Village of Arthur for the purpose of holding a Rubber Duck Race be read a First, Second and Third time and finally passed.

Resolution Number: 13

Carried

J. OTHER/NEW BUSINESS

1. Report of Livestock Valuer
Re: Livestock Claim
- Peter Murray

Moved by: Councillor Lennox

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$250.00 to Peter Murray for a livestock claim dated January 17, 2012.

AND FURTHER THAT Gord Flewwelling be paid \$75.00 for Livestock Valuer fees and \$16.50 for mileage.

Resolution Number: 14

Carried

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

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K. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated February 2, 2012

Grand River Conservation Authority

- Minutes, General Membership/Committee of the Whole Meeting, January 12, 2012
- Newsletter, GRANDActions, January/February 2012, Volume 17, Number 1

Ministry of Infrastructure

- Places to Grow – Growth Plan for the Greater Golden Horseshoe, 2006, Office Consolidation, January 2012

Maitland Valley Conservation Authority

- Minutes, Board of Directors Meeting #10/11, December 21, 2011

L. NOTICE OF MOTION

None

M. CULTURAL MOMENT

ARMY JACKET OF JOE RAFTIS

This army jacket belonged to Joe Raftis of Arthur, who served in Canada, England, France, Holland and Germany in WWII with the Lorne Scots of Canada.

The Lorne Scots (Peel, Dufferin and Halton Regiment) were formed September 14, 1866 and are a Primary Reserve infantry regiment of the Canadian Army. It is part of Land Force Central Area's 32 Canadian Brigade Group. The Lorne Scots deployed a great number of units in the Second World War as headquarters defense and employment platoons, and since 1945 have had many soldiers deploy as individual augmentees to overseas missions tasked with peacemaking operations in the Middle East, Golan Heights, Namibia, Cambodia, Cyprus, the Former Yugoslavia and Afghanistan.

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**THE CORPORATION OF THE
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M. **CULTURAL MOMENT** (continued)

This piece of history can now be viewed in the archives at the Arthur & District Chamber of Commerce office.

Arthur is known as being “Canada’s Most Patriotic Village,” as during the Second World War the population of Arthur was approximately 890. 126 men and women of the community enlisted in the Canadian Armed Forces meaning that 1 out of 7 residents were in uniform during WWII. By the end of WWII a total of 338 residents had enlisted from the Arthur community and 25 had been killed in action. This enlistment rate was the highest percentage for a community in Canada.

N. **ANNOUNCEMENTS**

None tabled.

O. **CONFIRMING BY-LAW**

Moved by: Councillor Lennox

Seconded by: Councillor Goetz

THAT By-law Number 7-12 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 6, 2012 be read a First, Second and Third time and finally passed.

Resolution Number: 15

Carried

**THE CORPORATION OF THE
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P. **ADJOURNMENT**

Moved by: Councillor Lennox

Seconded by: Councillor Goetz

THAT the Regular Council meeting of February 6, 2012 be adjourned at 7:44 p.m.

Resolution Number: 16

Carried

C.A.O./CLERK

MAYOR



Township of Wellington North

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

February 8, 2012

Re: Severance application 145/11
Richard and Mabel Cole

Location of Subject Lands: Wellington North (West Luther)
Part Lot 10
Concession 7

Council considered the original application on December 5/11, they concurred with the County of Wellington Planning and Land Development department deferral **provided that the application comes back to Council for their comments** prior to consideration by the Land Division Committee.

Mr. Cole is appearing before Council with an amended survey sketch (see attached) reducing the acreage to 7.8 acres from 10.3 acres.

Other conditions requested by the Township were:

- that the applicant abide by the Township or County entrance policy depending on the location of entrance*
- that the owner satisfy the requirements of the local municipality in reference to parkland dedication.*

AMENDED

SEVERANCE SKETCH IN THE
(TOWNSHIP OF WEST LUTHER)
TOWNSHIP OF WASHINGTON NORTH

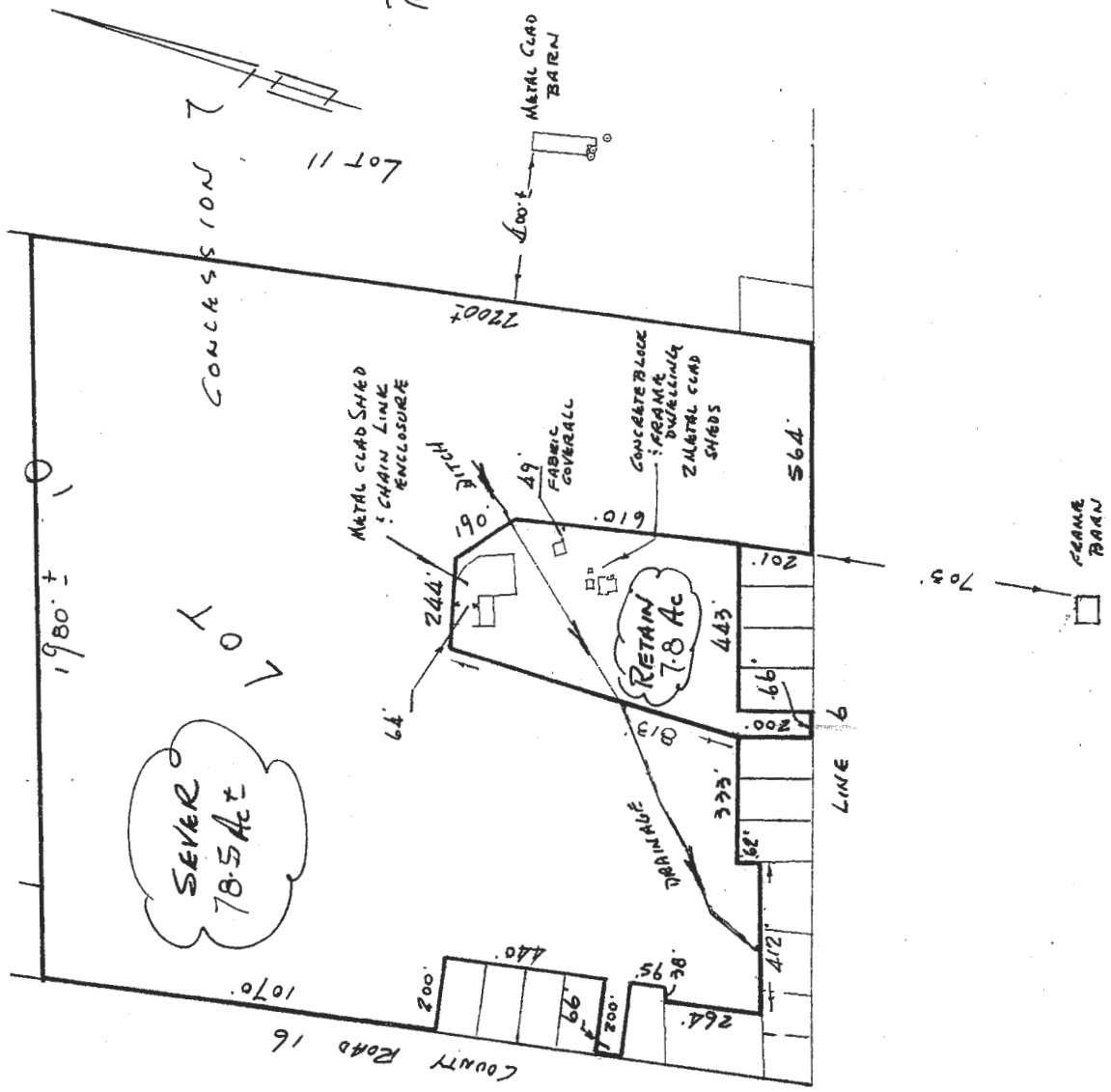
1" = 400'

REVISED JAN/12
AUG/10
RW 7992

Decker

ALEX R. WILSON
SURVEYING INC
MOUNT COLEST
519 323 2451

Dennis Cole.





1078 Bruce Rd. 12,
P.O. Box 150
Formosa ON
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December 8, 2011

To: All Municipal Councils
Attn: CAO's & Clerks
Re: 2012 Draft Budget Information

Dear Sir/Madam,

Please find enclosed one copy of the proposed 2012 draft budget information for the Saugeen Valley Conservation Authority. The information remains in draft until the approval of the Board of Directors at a meeting to be held on February 16, 2012.

Also included is a levy distribution table outlining the total general levy payable by each municipality upon approval of the budget by the Board of Directors.

For your information, there is also a budget fact sheet outlining the salient changes in the budget between 2011 and 2012.

Please note that for municipalities with flood and erosion control projects (special levy), the portion of maintenance payable by the municipality is now 60%. This change was required because of the need to extend grant dollars as far as possible, since the dollar value of provincial funding has remained unchanged since 1995.

This package is being forwarded to you at this time so that Council may confer with their representative(s) on the Board of Directors prior to the vote on the budget at the February meeting. The required 30-day review period is considered to have commenced as of the mailing of this correspondence.

Should questions arise please contact the undersigned, or our CAO Jim Coffey, at 519-367-3040.

Yours Sincerely,

Laura Molson
Manager, Accounting

cc: Board of Directors (by e-mail only)

Conservation
Through
Cooperation

A MEMBER OF



Conservation
ONTARIO
Natural Champions

Draft Budget 2012



Board of Directors Meeting November 25, 2011

**SAUGEEN VALLEY CONSERVATION AUTHORITY
SUMMARY
2012**

	SOURCES OF FUNDING											SURPLUS
	APPROVED 2011 BUDGET	PROPOSED 2012 BUDGET	PROVINCIAL FUNDING	DONATIONS	SPECIAL LEVY	GENERAL LEVY	USER FEES/RENTALS	OTHER	RESERVES			
OPERATIONS - GENERAL LEVY	1,920,959	2,034,348	145,459	10,000	71,927	1,474,581	311,221		21,159			
OPERATIONS - NON GENERAL LEVY	1,249,161	1,121,224					1,121,224					44,500 ¹
CAPITAL PROJECTS:												
WATER MANAGEMENT	283,595	233,595	111,798		121,798							
RECREATIONAL PROPERTIES	101,700	160,598				7,500		11,998	141,100			
ADMINISTRATION	476,790	42,500				15,000			27,500			
SUB-TOTAL	4,032,205	3,592,265	257,257	10,000	193,725	1,497,081	1,432,445	11,998	189,759			44,500
SOURCE PROTECTION PLANNING ²	1,965,625	1,433,194	1,433,194									
TOTAL	5,997,830	5,025,459	1,690,451	10,000	193,725	1,497,081	1,432,445	11,998	189,759			44,500

Notes: 1. Non-General Levy surplus to be put into appropriate reserve for future capital reinvestment into those programs.
2. Source Protection Planning Fiscal Year is April 1, 2011 - March 31, 2012.

SAUGEEN VALLEY CONSERVATION AUTHORITY
 PROPOSED OPERATIONS BUDGET (GENERAL LEVY PROGRAMS)
 2012

PROGRAM	2011 BUDGET	PROPOSED 2012 BUDGET	SOURCES OF FUNDING						RESERVES	
			PROVINCIAL FUNDING	DONATIONS	SPECIAL LEVY	GENERAL LEVY	USER FEES/RENTALS			
ADMINISTRATION										
	526,525	530,209					438,589	91,619		
FLOOD CONTROL										
Flood Warning System	177,638	186,809	95,315				88,870	2,625		
Operation of Recreational Dams	2,062	2,318			1,159		1,159			
WATER MANAGEMENT										
Flood Control Structures	106,854	138,592	46,019		70,768		20,645			1,159
Water Quality	96,626	99,898					99,898			
ENVIRONMENTAL PLANNING & REGULATIONS										
	455,222	477,984	4,125				274,359	179,500		20,000
GEOGRAPHICAL INFORMATION SYSTEMS										
	85,335	85,560					84,560	1,000		
COMMUNITY RELATIONS										
Information	187,846	197,057				7,000	188,057	2,000		
Education	72,853	76,951				3,000	47,423	26,527		
LAND MANAGEMENT										
Non-Revenue Parks & Program Coordination	155,864	182,543					175,092	7,450		
Property (General)	54,134	56,430					55,930	500		
TOTAL PROGRAM OPERATIONS	1,920,959	2,034,350	145,459	10,000	71,927	1,474,581	311,221	21,159		

**SAUGEEN VALLEY CONSERVATION AUTHORITY
PROPOSED OPERATIONS BUDGET (PROGRAMS NOT SUPPORTED BY GENERAL LEVY)
2012**

PROGRAM	2011 BUDGETED REVENUE	2011 BUDGETED EXPENSES	2011 BUDGETED SURPLUS	PROJECTED 2012 REVENUE	PROJECTED 2012 EXPENSES	PROJECTED 2012 SURPLUS	PROPOSED DISPOSITION OF SURPLUS
LAND MANAGEMENT							
Revenue Parks:							
Bruce/dale C.A.	73,690	44,290	29,400	78,800	55,055	23,745	Saugeen Parks Reserve
Durham C.A.	173,800	173,800	0	176,360	176,360	0	Saugeen Parks Reserve
Saugeen Bluffs C.A.	190,100	190,100	0	190,150	199,900	-9,750	Saugeen Parks Reserve
Rental Houses	9,870	8,870	1,000	9,938	9,338	600	House Repairs Reserve
Agricultural Lands	8,600	8,100	500	8,420	7,695	725	Agricultural Lands Reserve
Motor Pool	295,000	285,880	9,120	169,000	162,429	6,571	Motor Pool Reserve
FOREST MANAGEMENT							
Authority Forests	165,066	165,066	0	163,056	163,056	0	Forest Management Reserve
Grey Bruce Forestry Services	447,000	373,055	73,945	370,000	347,390	22,610	Forest Management Reserve
SUB-TOTAL NON GENERAL LEVY PROGRAMS	1,363,126	1,249,161	113,965	1,165,724	1,121,224	44,500	
SOURCE PROTECTION PLANNING ¹							
Source Protection Planning	1,080,758	1,080,758	0	955,600	955,600	0	Funded by Provincial Government
Technical Studies & Grant Programs	884,867	884,867	0	477,594	477,594	0	Funded by Provincial Government
SUB-TOTAL SOURCE PROTECTION PLANNING	1,965,625	1,965,625	0	1,433,194	1,433,194	0	
TOTAL NON GENERAL LEVY PROGRAMS	3,328,751	3,214,786	113,965	2,598,918	2,554,418	44,500	

Note:
1. Source Protection Planning Fiscal Year is April 1, 2011 - March 31, 2012.

SAUGREEN VALLEY CONSERVATION AUTHORITY
PROPOSED CAPITAL PROJECTS BUDGET
2012

PROGRAM	2011 BUDGET	PROPOSED 2012 BUDGET	SOURCES OF FUNDING						OTHER	COMMENTS
			PROVINCIAL FUNDING	DONATIONS	SPECIAL LEVY	GENERAL LEVY	RESERVES			
WATER MANAGEMENT PROJECTS										
Durham Ice Management	24,420	24,420	12,210		12,210					
Lake Huron Centre for Coastal Conservation	10,000	10,000	10,000		10,000					
Water Management Signs Replacement	5,800	5,800	2,900		2,900					
Walkerton Dyke Repairs	50,000	0								
Lockeby Dam Works	9,000	9,000	4,500		4,500					
Durham (Moffats) Ice Works	70,000	70,000	35,000		35,000					
Durham Upper Dam Repairs	89,375	89,375	44,688		44,688					
Inverhuron Flood Control Repairs	25,000	25,000	12,500		12,500					
Sub-Total	233,695	233,695								
RECREATIONAL PROPERTIES										
Bruceville CA-Gravel Roads	1,800	0								
Bruceville CA-Picnic Shelter	0	0								
Durham CA-Hydro Upgrades	5,000	0								
Durham CA-Roofing Shower Building	5,200	0								
Durham CA-Roofing Main Washroom	5,200	0								
Durham CA-Highway Signs	1,800	0								
Durham CA-Control Gates	10,000	10,000								
Durham CA-Vault Privy	15,100	15,100				15,100				Saugreen Parks, carryforward of 2011 project
Durham CA-Relocate Workshop Entrance Road	0	2,500				2,500				Land Management Reserve
Saugreen Bluffs CA-Gatehouse	11,000	0								
Saugreen Bluffs CA-Gatehouse Landscaping	5,500	0								
Saugreen Bluffs CA-Store Upgrades	3,000	1,100				1,100				Capital Development Loan
Saugreen Bluffs CA-Paving	10,000	0								
Saugreen Bluffs CA-Hydro Repairs	5,000	0								
Saugreen Bluffs CA-Swimming Pool	0	78,000				78,000				Capital Development Loan-BUSINESS PLAN REQUIRED
Saugreen Bluffs CA-Shower Linings	0	3,500				3,500				Land Management Reserve
Saugreen Parks-Picnic Tables	5,000	1,250				1,250				Land Management Reserve
Saugreen Parks-Internet Service	0	15,000				15,000				Capital Development Loan-BUSINESS PLAN REQUIRED
Saugreen Parks-Electronic Shower Timers	0	3,250				3,250				Land Management Reserve
Signage-C Symbols	1,100	1,500				1,500				Land Management Reserve
Allan Park CA-Gravel Parking Lot & Entrance	0	2,500				2,500				Land Management Reserve
Denny's Dam-Vault Tank	0	3,500				3,500				Land Management Reserve
Durham CA-Day Use Washroom	5,000	0								
McBeath CA-Park Signage	0	1,100			1,100					Land Management Reserve
McBeath CA-Designated Firepits	0	1,000				1,000				Land Management Reserve
McBeath CA-Picnic Tables	0	3,500				3,500				Land Management Reserve
McBeath CA-Vault Privy Upgrades	0	2,500				2,500				Land Management Reserve
Non Revenue Parks-Trail Upgrades	2,500	3,900			3,900					
Non Revenue Parks-Stoney Island Upgrades	0	1,500			1,500					
Non Revenue Parks-Signage	1,500	0								
Sulphur Spring CA-Woodshop Insulation	3,000	0								
Sulphur Spring CA-Water Line	5,000	0								
Sulphur Spring CA-Park Signage	0	1,500				1,500				Land Management Reserve
Sulphur Spring CA-Picnic Shelter Roofing	0	5,400				5,400				Land Management Reserve
Vernoy CA-Picnic Tables	0	1,000			1,000					
Capital Development Loan Repayment	0	11,988						11,988		From Saugreen Parks Revenues
Sub-Total	101,700	160,698								
ADMINISTRATION PROJECTS										
Sale of Lands	5,000	0								
Administration Building Expansion	406,200	0								
Signage for Formosa Office	3,000	0								
Biennial Tour	5,000	5,000						5,000		Working Capital Reserve
Hazardous Materials Building-Formosa	10,000	0								
Sewer Hook Up (Part Cost)-Formosa	22,500	22,500						22,500		Working Capital Reserve
IT Equipment	10,000	0								
Document Scanning	15,000	15,000			15,000					
Sub-Total	475,700	42,500								
TOTAL - APPROVED PROJECTS	862,095	436,693	111,798	0	121,798	22,500	165,600	11,988		

SAUGEEN VALLEY CONSERVATION AUTHORITY
PROPOSED 2012 GENERAL LEVIES

Municipality	% in CA	2010 for 2011		2010 for 2011 CVA (Modified) in Watershed	CVA Based Apportionment Percentage	2011 Actual General Levy	2012 Proposed General Levy	2012 \$ Increase Over 2011
		Current Value Assessment (CVA) (Modified)						
Arran-Elderslie	48	536,149,691		257,351,852	2.5117	\$ 35,273	\$ 37,550	\$ 2,277
Brockton	100	862,669,150		862,669,150	8.4194	\$ 116,063	\$ 125,993	\$ 9,930
Chatsworth	49	627,563,312		307,506,023	3.0012	\$ 41,686	\$ 44,878	\$ 3,192
Grey Highlands	31	1,408,920,117		436,765,236	4.2627	\$ 58,861	\$ 63,764	\$ 4,903
Hanover	100	756,881,073		756,881,073	7.3870	\$ 99,499	\$ 110,537	\$ 11,037
Howick	8	259,968,826		20,797,506	0.2030	\$ 3,021	\$ 3,249	\$ 228
Huron-Kinloss	57	1,075,972,446		613,304,294	5.9857	\$ 82,308	\$ 89,558	\$ 7,250
Kincardine	100	1,901,779,690		1,901,779,690	18.5609	\$ 256,756	\$ 277,819	\$ 21,063
Minto Town	36	739,622,176		266,263,983	2.5987	\$ 35,941	\$ 38,852	\$ 2,911
Morris-Tumberry	5	293,726,794		14,686,340	0.1433	\$ 2,466	\$ 2,617	\$ 151
Saugeen Shores	100	2,224,500,231		2,224,500,231	21.7106	\$ 292,355	\$ 324,972	\$ 32,617
South Bruce	99	454,836,241		450,287,878	4.3947	\$ 60,544	\$ 65,740	\$ 5,195
Southgate	94	605,796,333		569,448,553	5.5577	\$ 77,973	\$ 83,150	\$ 5,178
Wellington North	33	1,133,057,807		373,909,076	3.6493	\$ 50,380	\$ 54,580	\$ 4,200
West Grey	100	1,190,016,611		1,190,016,611	11.6143	\$ 160,325	\$ 173,822	\$ 13,497
				10,246,167,498	100.00	\$ 1,373,451	\$ 1,497,081	\$ 123,630

8.42

4. Sources of Funding Comparison 2011-2012 (less SWP & building, excluding projected surpluses)

	Budget 2011	% of total	2012	% of total
Provincial-Operating	\$145,459	4.01	\$145,459	4.05
Provincial-Capital	136,798	3.77	111,798	3.11
Donations	10,000	0.28	10,000	0.28
Special Levy	198,647	5.48	193,725	5.39
General Levy	1,373,451	37.88	1,497,081	41.68
User Fees	1,545,337	42.62	1,432,445	39.88
Other	-	0.00	11,998	0.33
Reserves	216,223	5.96	189,759	5.28
Total	\$3,625,915		\$3,592,265	

5. Conservation Program Cost Breakdown

Program	Total Program Cost	Total Cost/\$100,000 of Assessment	General Levy Program Cost	General Levy Portion/\$100,000 of Assessment	General Levy Cost/Capita
Community Relations	\$197,057	\$1.92	\$188,057	\$1.84	\$2.45
Education	76,951	0.75	47,423	0.46	0.62
Land Use Planning	477,984	4.67	274,359	2.68	3.57
GIS Services	85,560	0.84	84,560	0.83	1.10
Non Revenue Parks & Land Mgmt	182,543	1.78	175,092	1.71	2.28
Property Management	56,430	0.55	55,930	0.55	0.73
Water Management	140,910	1.38	21,804	0.21	0.28
Water Quality	99,898	0.97	99,898	0.97	1.30
Flood Warning	186,809	1.82	88,870	0.87	1.16
Administration	530,209	5.17	438,589	4.28	5.71
SVCA Forestry	163,056	1.59	-	-	-
Grey Bruce Forestry Service	347,390	3.39	-	-	-
Campgrounds	431,315	4.21	-	-	-
Motor Pool	162,429	1.59	-	-	-
Ag. Land Management	7,695	0.08	-	-	-
Rental Homes	9,338	0.09	-	-	-
Capital Water Projects	233,595	2.28	-	-	-
Capital Land Projects	160,598	1.57	7,500	0.07	0.10
Capital Administrative Projects	42,500	0.41	15,000	0.15	0.20
	\$3,592,265	\$35.06	\$1,497,082	\$14.61	\$19.49

TOWNSHIP OF WELLINGTON NORTH
FIRE COMMITTEE MEETING MINUTES

January 17th, 2012 – 7:00 pm - Council Chambers

Members Present: Mark Goetz – Chair (Councillor)
 Dan Yake - Councillor
 John Jeffery, Treasurer
 Jim Morrison, Arthur Fire Chief
 Troy Lawlor, Arthur Deputy Fire Chief
 Ron MacEachern, Mount Forest Fire Chief
 Bill Hieber, Mount Forest Deputy Fire Chief

Also Present: Michelle Stone, Administration Support

Meeting was called to order at 7:00 pm.

1. Declarations of Pecuniary Interest

- None declared.

2. Approval of Minutes from December 20th, 2011 Minutes

Moved By: Ron MacEachern
Seconded by: Dan Yake

THAT the Minutes from the December 20th, 2011 meeting be accepted.

Carried

3. Business Arising

- Amendment to Fees and Charges By-Law 73-10, Schedule D.

After discussion and review the Fire Committee made the following recommendation in order for the Township to be able to recoup costs for responding to emergencies on non-Township roads:

Moved By: Ron MacEachern
Seconded by: Jim Morrison

THAT the Committee recommend to Council that Fees and Charges By-Law 73-10 Schedule D, be amended as attached.

Carried

- Mount Forest Fire Station – Resolution for acquisition of Portable Pump.

The Mount Forest Fire Station received a donation from the Pike Lake Golf Tournament in the summer. They are going to use a portion of this donation to acquire a portable pump from C-max at an approximate cost of \$5,300.00 plus taxes.

Moved By: Ron MacEachern
Seconded by: Bill Hieber

THAT the Committee recommend to Council that money received as a donation from Pike Lake Golf Tournament to the Mount Forest Fire Station be used for the purchase of a Portable Pump from C-max.

Carried

- Mount Forest Fire Station Tanker and Arthur Tanker

Mark Goetz explained that after discussing the need for new tankers with Council, Council will require more information on the cost and also that both Fire Stations should be looking at the same kind of tanker for the same cost. The Chiefs agreed they would meet and come up with a tanker model that would work for both Fire Stations. The Fire Chiefs have an immediate need for these new tankers; one for Mount Forest this year and Arthur next year.

The next Finance Committee meeting is on January 30, 2012 and it will be discussed at that time.

- Update on Wellington North Fire Services Branding

A sub-committee has been set up to look at this as well as amalgamation. Bill Hieber brought in a quote with examples so the committee would have an idea of the cost to have all new cresting done for both fire stations.

- Set Fines – Provincial Offences Act-Part 2, By-Law 73-11 of the Township of Wellington North

The Committee was given copies of the approval of wording for By-Law 73-11, a By-Law to regulate the Setting of Open Air Fires - this was for their information.

4. Announcements

None

5. Next Meeting

The next meeting will be on Tuesday, February 21st, 2012

6. Adjournment

Moved: Dan Yake
Seconded: Troy Lawlor

THAT the meeting be adjourned at 8:10 pm.

Carried

**THE TOWNSHIP OF WELLINGTON NORTH
BY-LAW NO. 73-10
SCHEDULE "D"
FIRE/RESCUE**

DESCRIPTION	FEE
Inspections: Single Residence Institution / Industrial / Commercial Apartments / Condominiums	\$100.00 \$100.00 \$100.00 plus \$10.00 per unit
Fire Search Fees / Approvals Fire Reports	\$100.00
Motor Vehicle Incidents: Owners of motor vehicles which are involved in a motor vehicle accident within the municipal boundary of the Township of Wellington North that require the Fire / Rescue to respond to the scene, will be invoiced firstly to the owner's insurance provider. In the case where there is no insurance payable, the owner shall be billed directly	\$410 per response unit for first hour and \$205.00 per response unit for each half hour thereafter
Administration & Enforcement: Spills Act and Transportation of Dangerous Goods Act: The cleanup of hazardous material spills Open Air Burning: Where burn is in contravention with Open Air Burn By-law and/or Fire Prevention and Protection Act	Current MTO Rates \$410.00 per vehicle per hour Clean up costs to cover materials used plus Administration Fee of \$50.00 per hour
Securing of Premises: Securing of premises after a fire	\$50.00 per hour per man
False Alarms: The following procedures and fees shall apply only when it has been determined at the discretion of the responding officer of the Township of Wellington North Fire Department that the false alarms were preventable. The totals shall be calculated within each calendar year with each year being considered separately. First False Alarm - Warning Second False Alarm Third False Alarm Four or More False Alarms	n/c \$50.00 \$100.00 \$200.00 or at the discretion of the Fire Chief
Fire Alarm Monitoring	\$100.00



Arthur Area Fire Department

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

WELLINGTON NORTH FIRE SERVICES

ARTHUR FIRE STATION REPORT FOR JANUARY 2012

The Arthur Fire Station responded to nine calls for assistance during the month of January, 2012.

1 in Arthur Village	- 1 Alarm Malfunction
3 in West Luther	- 1 Ambulance Assist - 1 Fire - 1 Hydro Pole Arching
1 in West Garafraxa	- 1 CO Alarm Malfunction
3 in Arthur Township	- 1 Chimney Fire - 1 MVC - 1 Fire (Garbage)
1 in Mapleton	- 1 MVC (Cancelled on route)

There were four practices in January. On January 4th, the Fire Chief and twelve firefighters attended; on January 11th, the Fire Chief and eleven firefighters attended; on January 18th, the Fire Chief and thirteen firefighters attended and on January 25th, the Fire Chief and eleven firefighters attended.

On January 3, the Fire Chief and one firefighter attended the Wellington Dufferin County Mutual Aid Association Meeting on Drayton.

The Deputy Chief and Training Officer attended the County Training Officer meeting held in Fergus on January 12th.

On January 17th Fire Chief Morrison and Deputy Chief Lawlor attended the Fire Committee meeting held in Kenilworth.

Arthur Fire Station completed the Emergency First Responder Course held on January 21st at AFD with seventeen members in attendance.

On January 30th, the Arthur Fire Station held their monthly at the AFD with the Fire Chief and seven firefighters in attendance.

Jim Morrison
Fire Chief CMM II

**Fire Prevention Report
Wellington North Fire Services**

**Jan-12
Arthur Station**

Evac. Procedures	0
Telephone Calls	37
Business/Personal Service	11
Residential	1
Assembly Occ.	2
Misc.	17
Industrial	2
Meetings	2
Complaints	3
Mercantile	4
Letter/Reports	9
Institutional	2
Burn Permits	1
New Construction/Plan Review	0
Occupancy Permits	0
FE Ext. Training/Talks	0
Emerg. Planning	2
Inspection Follow Up	7
Pub. Ed. Lectures/Tours	1
Pre Incident Planning	0
Fire Safety Plan Review	2
Administration	18
Court/Documents/Serving	0

Notes:



MOUNT FOREST FIRE DEPARTMENT

Township of Wellington North

WELLINGTON NORTH FIRE SERVICES

MOUNT FOREST FIRE STATION REPORT JANUARY 2012

The Mount Forest Fire Station responded to eight calls for assistance during the month of January 2012.

- | | |
|----------------------|--|
| 5 in Mount Forest | - 2 Ambulance Assist (both cancelled en route) |
| | - 1 C.O. Alarm |
| | - 1 False Alarm |
| | - 1 Highway Clean-up (requested by O.P.P.) |
| 2 in Arthur Township | - 1 M.V.C. (Highway 6 & Maas Park Drive) |
| | - 1 Report Hydro Pole Fire (Arthur Station Call) |
| 1 in Southgate | - 1 Garbage Fire |

There were three meeting/practice sessions held during the month of January 2012. On January 2nd, 2012 eighteen members were present, on January 16th, 2012 nineteen members were present and on January 30th, 2012 eighteen members were present.

Two members attended the Wellington County Mutual Aid meeting held in Drayton on January 3rd, 2012.

On January 7th, 2012 the Mount Forest Fire Station held an Open House to demonstrate the new Fire Safety House purchased by the Mount Forest Kin Club.

Training Officer Don Irvine attended the Training Meeting in Fergus on January 12th, 2012.

On January 17th, 2012 the Chief and Deputy Chief attended the Fire Committee meeting in Kenilworth.

One member attended the Firefighters 401 course in Grand Valley on January 21st, 22nd, 28th and 29th, 2012.

The Chief attended the Grey County Chiefs Meeting in Markdale on January 25th, 2012.

In January, Fire Fighter Curtis Murphy received his Fire Fighter Certification in all programs.

Respectfully Submitted,
Ron MacEachern
Mount Forest Fire Chief

**Fire Prevention Report
Wellington North Fire Services**

**Jan-11
Mount Forest Station**

Evac. Proceedures	1
Telephone Calls	32
Business/Personal Service	9
Residential	0
Assembly Occ.	2
Misc.	14
Industrial	2
Meetings	2
Complaints	2
Mercantile	2
Letter/Reports	12
Institutional	2
Burn Permits	0
New Construction/Plan Review	1
Occupancy Permits	0
FE Ext. Training/Talks	0
Emerg. Planning	3
Inspection Follow Up	4
Pub. Ed. Lectures/Tours	2
Pre Incident Planning	0
Fire Safety Plan Review	2
Administration	13
Court/Documents/Serving	0

Notes:

RECREATION & CULTURE ADVISORY COMMITTEE MEETING
TUESDAY, FEBRUARY 7, 2012, 8:30 a.m.
MOUNT FOREST & DISTRICT SPORTS COMPLEX

Present were: Chairperson Councillor Sherry Burke; Southgate Councillor Pat Franks; Councillor Dan Yake; Tom Bowden, Arthur Facilities Manager; Mark MacKenzie, Mount Forest Facilities Manager and Barry Lavers, Director of Recreation Parks & Facilities.

Also Present: Chantel Pilon, Co-op Student and Linda Spahr, Recording Secretary.

Absent: Mayor Ray Tout.

MINUTES:

Moved by Tom Bowden

Seconded by Councillor Franks

"THAT the minutes of the January 12, 2012 regular meeting and January 24, 2012 special meeting be approved." Carried

NEW BUSINESS:

Minor Hockey - There was discussion on the Minor Hockey proposal. Councillor Burke will arrange a meeting with representatives from Minor Hockey next week for further discussions.

Pictures -Mark will contact user groups regarding criteria for hanging pictures outside of their respective rooms at the Mount Forest & District Sports Complex.

Arthur Olympia - Councillor Burke announced that Council approved the purchase of a new Olympia Ice Resurfacer for Arthur at the February 6, 2012 council meeting.

2013 Fee Schedule - The proposed 2013 fee schedule was discussed with adjustments and recommendations set out. The revised schedule will be presented at the next meeting for approval.

Arthur Trails Committee- Barry reported he had met with members of the Arthur Trails Committee. It was suggested that the Trails Committee be made a sub-committee of Council. The Recreation committee requested they attend our next Recreation meeting.

Fireworks Request - A request to set off fireworks at an upcoming wedding in Arthur was discussed. Councillor Yake will take this to the next Fire Committee meeting and report back.

Walking Track Request - There was further discussion on the walking track request.

Arthur Agricultural Society - A letter was received from the Arthur Agricultural Society stating the Society passed a motion to cover the cost of a walk-in-cooler to be installed at the Arthur Community Centre. Barry and Tom met with a delegation in Arthur with regards to the proposal.

REPORTS:

The Facility Manager's reports as well as a report from the Recreation Director were available for members.

MEMBER'S PRIVILEGES:

Barry Lavers - "Working on budget and attending further meetings with various groups."

Tom Bowden - Thanked Barry and Council for getting the new ice resurfacer.

Mark MacKenzie - Inquired about the budget. Councillor Burke reported it was expected to be passed the middle of March.

Councillor Franks - Asked about the hockey school. Barry has talked to Andy Coburn and inquired about Figure Skating possibly renting ice at that time. Mark has talked to Continuing Education about possible ice rentals.

Councillor Burke - Reported that at the Finance Committee meeting all departments are being asked to cut their operating budget by 3%.

ADJOURNMENT:

Meeting adjourned at 10:30 am.

NEXT MEETING:

The next meeting will be on Tuesday Mar 6, 2012 at 8:30 am at the Mount Forest & District Sports Complex.

GODERICH & AREA

Disaster Relief Committee

January 31, 2012

Mayor Raymond Tout and Members of Council
Township of Wellington North
Box 125, 7490 Sideroad 7 West
Kenilworth ON N0G 2E0

RECEIVED
FEB - 6 2012
TWP. OF WELLINGTON NORTH

Dear Mayor Raymond Tout and Members of Council:

We would like to personally thank you for the generous donation from the *Township of Wellington North* to the Goderich and Area Disaster Relief Fund. With the support of individuals, non-profit organizations, businesses, service clubs, fraternal organizations, corporations, unions, municipalities and charitable foundations our Fundraising Committee raised over \$3.8 million.

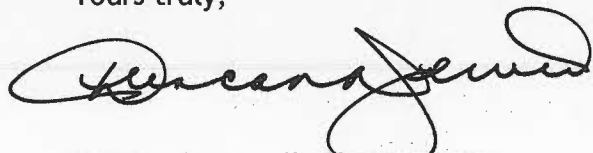
100% of the monies raised will be used to pay claims of individuals, small businesses, farmers, and non-profit organizations impacted by the F3 tornado on August 21, 2011. The Province of Ontario may match funds up to a 2 to 1 ratio to settle claims, up to 90% of the estimated eligible amount. All administrative costs of the programme are paid by the Province of Ontario.

The Goderich and Area Disaster Relief Committee has begun the task of reviewing each of the 372 claims for financial assistance to determine eligibility and an appropriate payment. The work of the Committee is complicated by the fact that many of the claimants have not reached a settlement with their insurance company or received an estimate of the costs for repairs, renovations or re-construction and therefore have not provided the Committee with all the information the Committee requires to make a decision.

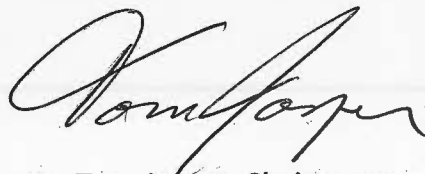
As the Chairperson and Vice-Chairperson of the Committee, we assure you that your donation will be spent appropriately to help restore, rebuild and renew Canada's Prettiest Town. We could not do this without the tremendous support of people and organizations such as yours.

On behalf of all the citizens of Goderich and area, thank you again for your generosity.

Yours truly,



Duncan A. Jewell, Chairperson
Goderich and Area Disaster Relief Committee



Dr. Tom Jasper, Chairperson
Goderich and Area Disaster Relief Fund

Ministry of Citizenship
and Immigration

Minister

6th Floor
400 University Avenue
Toronto ON M7A 2R9
Tel.: (416) 325-6200
Fax: (416) 325-6195

Ministère des Affaires civiques
et de l'immigration

Ministre

6^e étage
400, avenue University
Toronto ON M7A 2R9
Tél. : (416) 325-6200
Télec. : (416) 325-6195



RECEIVED

FEB 1 2012

TWP. OF WELLINGTON NORTH

January 2012

Dear Friends:

LINCOLN M. ALEXANDER AWARD 2012

Every year since 1993, the Government of Ontario has presented the **Lincoln M. Alexander Award** to honour young Ontarians who have demonstrated exemplary leadership in contributing to the elimination of racial discrimination.

I am pleased to call upon you and ask you to support this program by nominating a young person whom you believe to be deserving of recognition. As the Minister of Citizenship and Immigration, I will join the Lieutenant Governor in officially recognizing the award recipients at a special ceremony at Queen's Park later in the year.

Nomination forms and information outlining details of the program, including the deadline date, the selection criteria and the procedures followed in the selection process are available on my ministry's website at www.ontario.ca/honoursandawards.

Please take this opportunity to acknowledge a young person from your school or community who has made an important contribution to eliminating racial discrimination in Ontario.

For further information, please contact the Ontario Honours and Awards Secretariat: 416 314-7526, toll free 1 877 832-8622 or TTY 416 327-2391. **The deadline for nominations is May 31, 2012.**

Thank you for taking the time to consider a deserving young Ontarian for the Lincoln M. Alexander Award.

Sincerely,

A handwritten signature in black ink, appearing to read "Charles Sousa".

Hon. Charles Sousa
Minister

Maitland Valley Conservation Authority



Providing leadership to protect and enhance our water, forests and soils!

January 30, 2012

Township of Wellington North
PO Box 125, 7490 Sd Rd 7 W.
Kenilworth, ON N0G 2E0

RECEIVED

FEB - 8 2012

Attention: Mayor Raymond Tout and Members of Council

TWP. OF WELLINGTON NORTH

Dear Mayor Tout:

Re: 2012 Priorities, Budget and Levy

I am writing to you at this time to provide Council with information on the Maitland Valley's priorities, draft budget and levy for 2012.

The MVCA was established in 1951 by the municipalities in the watershed to assist them in dealing with conservation issues such as flooding, erosion and pollution that transcend municipal boundaries.

In 2010 the MVCA's Board of Directors finalized a strategic plan to guide the organization over the next five years. The strategic plan:

- Focuses on what the MVCA should do to assist its member municipalities and watershed residents to adapt to the impacts of a changing climate. These impacts include increased potential for both flooding and erosion. This is why we are placing a high priority on the development of a rural storm water management model for rural areas to use to reduce the impacts of flooding. We will also be proceeding with implementing a number of rural storm water management projects.
- Identifies the need to continue improving our flood forecasting system so that we can provide our member municipalities with more advanced warning of impending flood events.
- Recognizes the need to improve the resiliency of the local landscape to reduce flooding and soil erosion, and improve water quality. With this in mind we will continue to work with landowners to help them to develop appropriate conservation systems to protect their soil and water resources. The key conservation measures that we will be focusing on are: rural storm water management, reforestation and buffer strips. These conservation measures will not only protect soil and water but also help to protect municipal infrastructure from being damaged by flooding and erosion. It will also help to improve the resiliency of the watershed to withstand more severe weather events associated with our changing climate.

The strategic plan also outlines what the MVCA needs to do to stabilize its services and maintain its equipment and infrastructure over the next five years. Stabilization of the MVCA's operating and capital funding will ensure that the organization has sufficient funding to maintain qualified and experienced staff, cover increases in support costs as well as the maintenance of conservation areas,

MAITLAND VALLEY CONSERVATION AUTHORITY
1093 Marietta Street, Box 127, Wroxeter, ON N0G 2X0
519 335-3557 Fax: 519 335-3516 Email: maitland@mvca.on.ca

Member of



Conservation
ONTARIO
Natural Champions

equipment and infrastructure. Stabilizing operating and capital funding will also ensure we are able to continue our core services related to soil and water conservation, rural water quality and flood safety.

Increased support from our member municipalities over the last six years has enabled the MVCA to get back to the same actual funding that we had to work with in 1993!

In order to stabilize our operating and capital requirements by 2016, an additional \$356,000 in revenue will be required. The Board of Directors plans to reach this level through increasing revenue from user fees, the general levy, fundraising and through the development of project delivery agreements.

The attached newsletter provides additional information about the MVCA's priorities for 2012 and the progress we have made over the past year.

A copy of the MVCA's draft budget is enclosed. The draft budget was reviewed by the Board of Directors in December 2011. The total budget for 2012 is \$2,463,203. The 2012 budget includes an increase in the levy and service fees to help cover the cost of phasing in the new salary grid, increases in support costs and the maintenance of infrastructure and equipment. Currently we have \$61,000 per year to use for replacing and maintaining equipment and infrastructure that has a replacement value of \$3 million dollars.

A copy of the proposed levy schedule is located on the back of the attached information sheet. The Township of Wellington North's share of the 2012 levy is \$29,969.

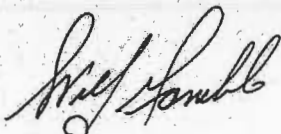
It should be noted that the MVCA's levy apportionment schedule is developed by the Ministry of Natural Resources and is based upon information provided to MNR by MPAC.

The Board of Directors plans to vote on the budget on Wednesday, March 21, 2012. Please advise your representative on the Board as to whether you would like them to support the budget or not. If you have any questions on the MVCA's priorities, budget or levy please contact me, your Director, or Phil Beard, MVCA General Manager/Secretary-Treasurer.

In closing we would like to thank Council for their support in 2011 and we look forward to working with you in 2012.

Sincerely,

MAITLAND VALLEY CONSERVATION AUTHORITY



Wilf Gamble, Chair

Enclosures

Maitland Valley Conservation Authority - Draft 2012 Operating Budget Summary January 17, 2012 - Table 1

ITEM	TOTAL EXPEND	GENERAL REVENUE		NET COST	GRANTS		LEVIIES		Deferred Revenue	Accumulated Surplus	Est. Program Surplus/(Deficit)
		Revenue	Donations		Admin./Op.	Other	General	Special			
Flood Safety Services											
Flood Forecasting	101,552			101,552	50,881		49,771	900	0		(0)
Lake Huron Centre for Coastal Conservation	10,000			10,000			5,000	5,000			0
Development/Wetlands/Watercourses/Shoreline Reg Service	73,010	27,000		46,010			46,010				0
Total	184,562	27,000	0	157,562	50,881	0	100,781	5,900	0	0	(0)
Watershed Stewardship Services											
Planning Advisory Service	42,074	10,500		31,574	7,534		24,040				(0)
Watershed Monitoring and Reporting	93,491	20,450		73,041			73,041				0
Conservation Watercourse Management	20,235	20,235		0							(0)
Maitland Watershed Partnerships	34,312			34,312			22,697		11,615		0
Rural Water Quality	78,483			78,483			75,483		3,000		(0)
Soil and Water Conservation Service	90,412			90,412			90,412				0
Reforestation Services	106,783	113,576		(6,793)							0
Conservation Education Services	96,748	23,950	7,107	65,691			65,691				6,793
Total	562,538	188,711	7,107	366,720	7,534	0	351,364	0	14,615	0	6,793
Conservation Areas Management Service											
Falls Reserve Conservation Area	321,350	308,511	1,200	11,639		8,400				3,239	(0)
Wawanosh Park Conservation Area	15,265	14,446	819	(0)							0
Management, Development and Operations	131,971	10,140		121,831			121,831				0
Motor Pool	13,245	13,245		0							0
Total	481,831	346,342	2,019	133,470	0	8,400	121,831	0	0	3,239	0
Corporate Services											
Administration	222,490	27,000		195,490	14,000		181,490			0	(0)
Financial Management	87,539			87,539			87,539				0
Governance	17,100			17,100			17,100				0
Service Area Support	56,000			56,000			56,000				0
Communications and Foundation Support	91,741	1,500		90,241			90,241				(0)
Motor Pool	12,600	38,500		(25,900)							25,900
Total	487,470	67,000	0	420,470	14,000	0	432,370	0	0	0	25,900
TOTAL OPERATING BUDGET	1,716,401	629,053	9,126	1,078,222	72,415	8,400	1,006,346	5,900	14,615	3,239	32,693

Maitland Valley Conservation Authority - Draft 2012 Projects Budget Summary January 17, 2012 - Table 2

ITEM	TOTAL EXPENDITURES	GENERAL REVENUE		NET COST	GRANTS		LEVIES		DEFERRED REVENUE	ACCUMULATED SURPLUS	EST. PROGRAM SURPLUS/DEFICIT
		Revenue	Donations		Admin/Op.	Other	General	Special			
Flood Safety Services Projects											
MNR Flood/Erosion Emergency (ice mgmt.)	3,000			3,000	1,500			1,500			0
MNR Low Flow Monitoring	4,000			4,000	4,000						(0)
MNR Generic Regulation	28,455			28,455				14,228		14,227	0
Shoreline Regulation Working Group	750			750				750			0
Total	36,205	0	0	36,205	5,500	0	0	14,978	0	14,227	(0)
Watershed Stewardship Services											
Scott Drain Demonstration	5,950			5,950				1,250	4,700		0
Watershed Report Card	14,100			14,100				13,100	1,000		0
Garvey/Glenn Watershed (MOE)	76,200			76,200			61,200		15,000		(0)
Garvey/Glenn Watershed (OMAFRA)	106,000	17,000		89,000			105,000			12,480	16,000
Planning Advisory/Regulations Service Student	12,480			12,480							0
Drinking Water Source Protection Planning	21,516	21,516		0							0
Drinking Water Source Protection Stewardship	3,500	3,500		0							0
Relief the Maitland	1,500	15,500		(14,000)							14,000
Middle Maitland Rejuvenation	6,587	363,905		6,587			14,400		6,587		0
Huron Clean Water	364,010	105		105			14,400		105		(0)
MOE Nutrient Management	14,400			14,400			14,400				0
Wingham Fish Habitat	1,454			1,454					1,454		0
Total	627,697	421,421	0	206,276	0	180,600	14,350	0	28,846	12,480	30,000
Management/Development/Operations Projects											
Taylor Property-Project Tending	1,000			1,000						1,000	0
Forest Management	500			500						500	0
Gorrie Dam Refurbishing	4,100			4,100						4,100	0
Wawanosh Nature Centre Floor Joists	1,600			1,600						1,600	0
Total	7,200	0	0	7,200	0	0	0	0	0	7,200	0
Corporate Projects											
Watershed Resiliency Fund	14,800			14,800			5,000		9,800	21,000	0
Corporate Vehicle Replacement	21,000			21,000							0
Implementation of Rebranding	3,000			3,000			3,000			8,228	0
Plotter/Network Equipment/Software	27,600			27,600			9,300				0
SWOOP Project	9,300			9,300							0
Total	75,700	0	0	60,900	0	0	31,672	0	0	29,228	0
Total Projects Budgets	746,802	421,421	0	310,581	5,500	180,600	61,000	1,500	28,846	63,135	30,000



Maitland
Valley
Conservation
Authority

Conservation
Update

February 2012



Falls Reserve Conservation Area

2012 Priorities

The Directors of the Maitland Valley Conservation Authority have developed the organization's 2012 budget and identified key priorities for the year.

In 2010 the MVCA Board of Directors and staff began implementing a new five-year strategic plan. This plan outlines the priorities of the organization. The key priority identified is building resiliency on the landscape to reduce flooding and soil erosion and improve water quality in the watershed.

Specific priorities for 2012 include:

- Development of a rural stormwater management model that can be used to deal with runoff in rural areas,
- Working with the Town of Minto on the development of a strategy to reduce the potential for flood damage in the Town of Harriston,
- Working with the Lake Huron South East Shores Steering Committee to identify the types of programs needed to reduce soil erosion and to improve nearshore water quality,
- Assisting landowners in the Garvey-Glenn watershed to implement Soil and Water Environmental Enhancement Plans that have been developed by MVCA staff in consultation with landowners,
- Production and distribution of the second edition of MVCA Watershed Report Cards.

The 2012 levy increase will enable the MVCA to implement and evaluate these priorities. The MVCA Directors extend their thanks to the member municipalities for their support over the past year.

MVCA Mission

The Maitland Valley Conservation Authority is a local organization dedicated to providing leadership to protect and enhance our water, forests and soils.

Key Facts

1. Conservation Authorities are jointly owned by the municipalities in the watershed.
2. The purpose of the MVCA is to help people protect water and related resources for present and future generations.
3. Conservation Authorities were established by the provincial government at the request of municipalities.
4. The activities of the MVCA are driven by local municipalities, landowners and community organizations. We are committed to providing effective community-based conservation services in a cost efficient manner.



Maitland Valley
Conservation Authority

Working for a Healthy Environment!

2011 MVCA Accomplishments

The MVCA provided programs and services that assist landowners, municipalities and community groups to undertake conservation projects. Some recent achievements include:

Flood Forecasting Upgrades and Emergency Planning - The MVCA continues to make improvements to the flood forecasting system. Data from the new stream gauging station in Harriston was used to calculate flow in both low and high water conditions. This will improve flood modelling for that area. Draft floodplain mapping was completed for Listowel. This will help municipal staff to visualize how a flood would progress through the town. Mock flood emergency exercises were held for the Township of Huron-Kinloss and the Town of Minto. A new rain gauge was installed upstream of Lucknow.

Rural Water Quality Projects - MVCA staff assist landowners undertaking projects to improve water quality. Grants are available for selected best management practices. Programs are available in Wellington, Huron and Perth Counties and are financially supported by local municipalities and delivered by MVCA staff. In 2011, 212 site visits were undertaken. The grants allocated for projects in the Maitland watershed totalled \$237,195.

Forestry Activities - 27,000 seedlings were planted through the Reforestation Assistance Program and 5,000 large stock trees were planted by landowners and municipalities participating in the Roadside/Windbreak Program. Plantation management activities were undertaken at Naffel's Creek Conservation Area and George Taylor Conservation Area.

Ontario Drinking Water Source Protection Stewardship Program This program provides grants for stewardship projects that will protect groundwater. In 2011, grants totalling \$45,463 were allocated for projects in the MVCA watershed. The total value of these projects was \$155,100.

Scott Demonstration Site - With support from the MVCA and other partners, the Scotts have developed a Soil and Water Environmental Enhancement Plan for their property. The plan examines the entire property and focuses on actions that will improve soil and water health. In 2011 the MVCA coordinated 12 tours of the site for a variety of audiences.

Garvey-Glenn Watershed Project - Located in the Township of Ashfield-Colborne-Wawanosh this watershed has been identified as a priority action area by the Healthy Lake Huron initiative. The goal of the project is to develop a comprehensive restoration strategy that has a strong level of landowner support. This strategy will focus on improving water quality by addressing the impacts of climate change, soil erosion, stormwater management and nutrient runoff. In the spring of 2011 MVCA staff undertook a watershed assessment by walking over 50 km of waterways and mapping existing conditions. Meetings were held with landowners to identify their priorities and a Landowner Steering Committee was formed to guide the project. Soil and Water Environmental Enhancement Plans were developed for each landowner and these were the basis of the recently completed watershed SWEEP report.

60th Anniversary Celebration - In September the MVCA celebrated 60 years of conservation with bus tours of stewardship projects followed by a barbeque at Falls Reserve Conservation Area.

Shoreline Working Group - In June the SWG hosted a public meeting to provide information on proposed gully development regulations, proposed stormwater management policies and bluff and gully stewardship. The SWG provided opportunities for landowners and partners to comment on these policies through the MVCA website.



Ice jam near the mouth of the Maitland River, Feb. 2011.



Reforestation Assistance Program - seedling planting site.



Geoff King leading a tour at the Scott Demonstration Site.



Garvey-Glenn watershed assessment.



MVCA 60th Anniversary tour, Sept. 2011.

2012 MVCA Priorities

Garvey-Glenn Watershed Project - The MVCA will be assisting landowners in the Garvey-Glenn watershed to implement Soil and Water Environmental Enhancement Plans that have been developed in consultation with landowners. Staff anticipate that the initial wetland/berm demonstration project designed in 2011 will be implemented this year. Site tours of the watershed are also planned.

Garvey-Glenn Nutrient Management Project - The MVCA will be working with OMAFRA to secure funding for a watershed nutrient management plan for the Garvey-Glenn watershed. The plan will address cropping and tillage with a goal of quantifying nutrient and soil loss from the watershed.

Rural Stormwater Management Model - The MVCA is one of the partners involved in a project to improve knowledge of how agricultural and rural drainage function in a rural landscape. The new model will provide more detailed and precise information on how to manage stormwater impact during spring time and heavy rainfall events. This increased understanding will guide new stewardship projects designed to effectively reduce and manage run-off. The Garvey-Glenn watershed will be one of the areas used to develop and test the model.

Scott Demonstration Site - Ten tours of the site are planned for 2012. Additional work with landowners on adjoining properties to implement best management practices is also planned.

Maitland Watershed Partnerships - The MWP was initiated to identify innovative approaches to improving the long-term social, economic and environmental health of the Maitland watershed. The member organizations and agencies have formed two teams, the Terrestrial Team and the Water Action Team. In 2012 the teams will work on implementing actions to meet targets set out in their strategic plans. The TT is planning a community open-house in the South Maitland, a stewardship tour for cash croppers and a workshop on growing trees from seed.

Flood Forecasting and Emergency Planning - The MVCA will be working with the Town of Minto on developing a strategy to reduce the potential for flood damage in the Town of Harriston. Changes to the terminology used in flood contingency plans and flood communications will be implemented in 2012. In addition, rural floodplain mapping will be undertaken where none currently exists.

Water Quality Monitoring - MVCA staff will continue water quality sampling in 2012. Both chemical and invertebrate sampling will be conducted at locations across the watershed. Data from previous years is being incorporated into a watershed report card to be produced in 2012.

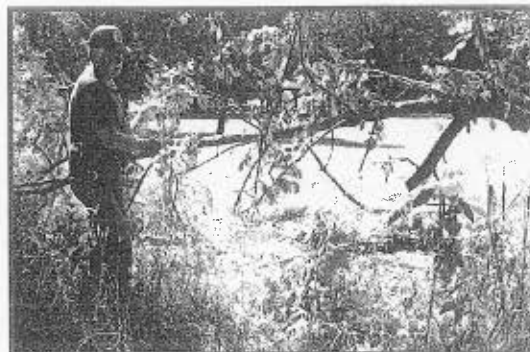
Watershed Report Cards - The second edition of the MVCA's Watershed Report Cards will be compiled and released in 2012. The report cards will cover the period from 2006-2011 and will provide information on water quality, forest cover and wetlands.

MVCA Logo and Branding - Implementation of a new logo will begin in 2012. The MVCA website will also be revamped.

Huron Natural Heritage Strategy - The MVCA is one of the partners working with the County of Huron to protect significant natural areas within the county. A model to identify significant natural features has been developed and will be tested this year.



Lower Garvey-Glenn watershed.



Dave Grummett at the Gorrie Conservation Area clean-up day.



Unloading large stock trees, April 2011.



Sustainable Huron schoolyard greening project, Seafort.

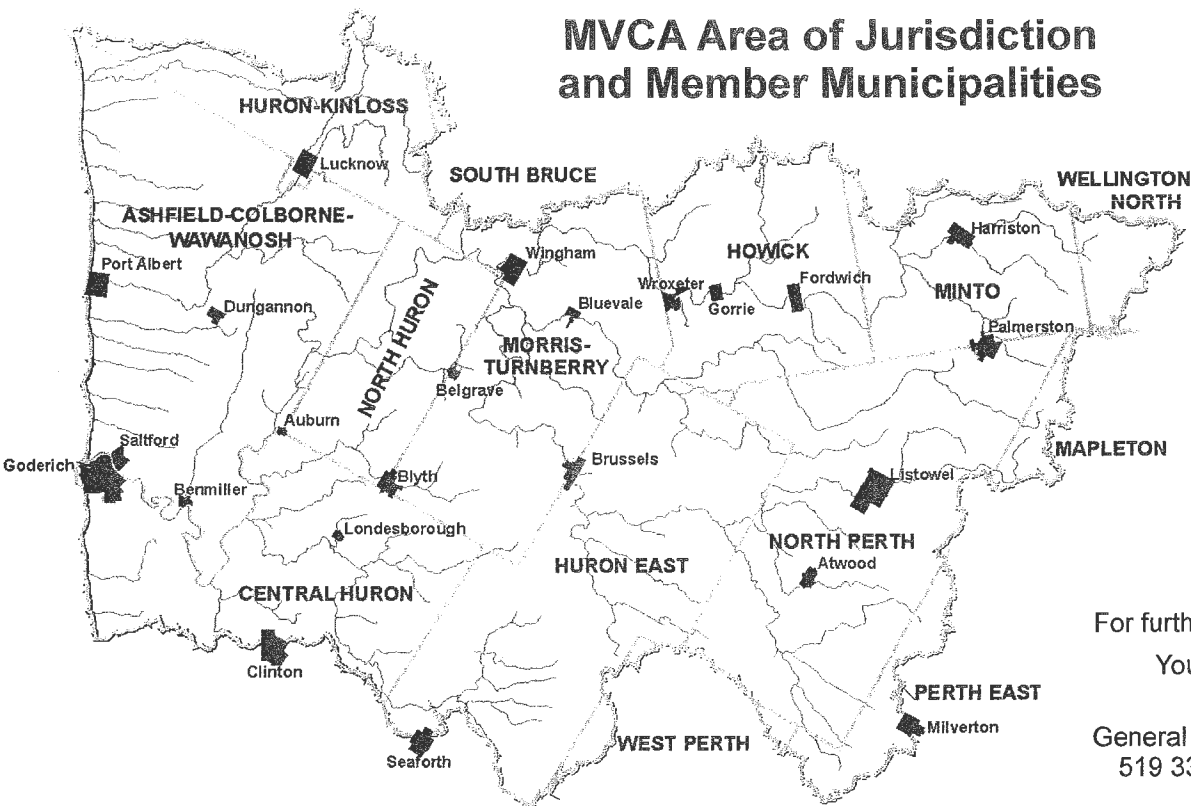


New gate and railings installed at Pioneer Conservation Area.

Draft Levy Schedule for 2012

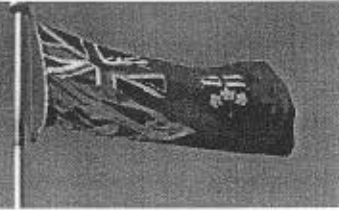
Municipality	% of Municipality in Watershed	2011 for 2012 CVA (modified) in Watershed	CVA Based Apportionment Percentage	Draft 2012 General Levy	Approved 2011 General Levy	2011-2012 Difference
Twp. of Ashfield-Colborne-Wawanosh	100	\$766,808,226	11.88	\$126,763	\$120,000	\$6,763
Municipality of Central Huron	76	\$661,951,099	10.25	\$109,428	\$104,247	\$5,181
Town of Goderich	100	\$872,675,545	13.52	\$144,263	\$137,344	\$6,919
Twp. of Howick	92	\$239,171,320	3.70	\$39,538	\$37,151	\$2,387
Municipality of Huron East	72	\$607,538,295	9.41	\$100,433	\$95,300	\$5,133
Twp. of Huron-Kinloss	43	\$462,668,152	7.17	\$76,484	\$71,896	\$4,588
Twp. of Mapleton	5	\$50,536,633	0.78	\$8,354	\$7,884	\$470
Town of Minto	64	\$473,358,193	7.33	\$78,252	\$74,046	\$4,206
Municipality of Morris-Turnberry	95	\$279,040,454	4.32	\$46,129	\$43,645	\$2,484
Twp. of North Huron	100	\$411,764,630	6.38	\$68,069	\$64,713	\$3,356
Municipality of North Perth	98	\$1,311,525,667	20.31	\$216,808	\$202,360	\$14,448
Twp. of Perth East	9	\$105,494,872	1.63	\$17,439	\$16,495	\$944
Municipality of South Bruce	1	\$4,548,362	0.07	\$754	\$709	\$45
Twp. of Wellington North	16	\$181,289,249	2.81	\$29,969	\$28,295	\$1,674
Municipality of West Perth	3	\$28,218,706	0.44	\$4,665	\$4,426	\$239
Total		\$6,456,589,403	100	\$1,067,348	\$1,008,511	\$58,837

MVCA Area of Jurisdiction and Member Municipalities



For further information please contact:
 Your MVCA Municipal Director or
 Phil Beard,
 General Manager/Secretary Treasurer
 519 335-3557 pbeard@mvc.a.on.ca

Ontario 9-1-1 Advisory Board



February 7, 2012

TO: ALL MUNICIPAL COUNCILS

FROM: 9-1-1 ONTARIO ADVISORY BOARD

ISSUE: 9-1-1 ADVISORY BOARD SEEKS YOUR ASSISTANCE

a) What is Needed and Why:

The 9-1-1 Ontario Advisory Board (OAB) is seeking financial assistance from each municipal government in order to continue as the technical and information authority respecting the implementation and operation of 9-1-1 Emergency Number systems in Ontario.

In August 2007, an appeal for financial assistance was made to Ontario municipalities resulting in receipts of \$26,000.00 and we are very grateful for that support. Those dollars have assisted the 9-1-1 Ontario Advisory Board greatly in continuing its efforts at maintaining and improving 9-1-1 capabilities across the Province

We need operating support and therefore are making this request for assistance in the form of a small donation from each municipality. ***If each of Ontario's 445 municipalities provided \$100, this would create the funds for the Board to continue its work and represent the interests of municipal governments and their citizens on 9-1-1 issues.***

Technology advancements and the expansion of the telecommunications market have increased the work of the 9-1-1 Advisory Board. We make submissions to hearings of the Canadian Radio-Television and Telecommunications Commission (CRTC) and provide input on implementation issues related to wireless 9-1-1 service and Voice over Internet Protocol (VoIP) 9-1-1 service. The costs to attend these cross Canada meetings alone are significant. We also maintain the OAB 9-1-1 website, <http://oab911.ca>, develop public awareness, liaise with all levels of government (municipal, provincial and federal) and with the Canadian Wireless Telecommunications Association. Much work remains to be done and we require funds to support these ongoing activities.

b) Activities of the OAB during 2009/2011:

- Wireless 9-1-1 - Telecom Decision 2009-40 ¹ Members of the OAB were actively involved in the discussions and proceedings that led to the Industry mandates in this Decision. As a result of our participation, the CRTC directed all Canadian Wireless Carriers to deploy location technologies that will deliver x/y coordinates on all 9-1-1 calls from cellular phones to your local 9-1-1 Public Safety Answering Point (PSAP). Further, we successfully argued that this work should be completed by the Industry at their own cost, not placing the financial burden on local taxpayers. In 2010 we have continued to actively participate in discussions to ensure Industry compliance, effective deployment practices across Ontario as well as working on ways to further improve the service.
- Voice over Internet Protocol (VoIP) 9-1-1 - Telecom Decision 2010-387 ² Disappointingly, on June 17, 2010, the CRTC issued this Decision that has allowed for the continuation of basic 9-1-1 service for consumers using nomadic internet phone service. Industry won their argument that any technical solutions to make these services safer at this point in time would be too costly. The OAB will continue to monitor the situation as well as search for technical solutions to improve 9-1-1 VoIP Service.
- Text Messaging for Hearing Impaired - Telecom Decision 2010-224 ³ - Improving access to emergency services for people with hearing and speech disabilities. As a member of the CRTC Emergency Services Working Group, we are assisting Industry towards establishing a technical trial in Ontario that will allow members of the Deaf, Hard of Hearing and Speech Impaired (DHHSI) communities to access their local emergency services via Text Messaging.

The 9-1-1 Advisory Board is made up of volunteers from a number of non-profit organizations and agencies whose parent organizations allow the volunteers time and cover some expenses. Board members include representatives from:

- National Emergency Number Association (NENA)
- Association of Public Safety Communications Officials, Canada (APCO)
- Ontario Association of Chiefs of Police (OACP)
- Ontario Association of Fire Chiefs (O AFC)
- Ontario Ministry of Health and Long-Term Care (MOHLTC)
- Members of various Municipal Caucuses
- City of Toronto
- Bell Canada (non-voting)
- OPP (non-voting)
- Municipal Affairs and Housing (MMAH) (non-voting)
- Ministry of natural Resources (MNR), (non-voting) and
- Ministry of Community Safety and Correctional Services (MCSCS) (non-voting).

¹ <http://www.crtc.gc.ca/eng/archive/2009/2009-40.htm>

² <http://www.crtc.gc.ca/eng/archive/2010/2010-387.htm>

³ <http://www.crtc.gc.ca/eng/archive/2010/2010-224.htm>

c) Why are funds being requested now?

The optimal operating budget for the OAB is about \$40,000 per year and we do not have those funds. The one-time funding received from the province in 1998 ended. If we are to continue and to undertake the work to make 9-1-1 an effective emergency communication system, your help is required.

d) How is 9-1-1 operated?

- Other provinces operate 9-1-1 systems themselves. In Ontario, local municipal authorities operate the 9-1-1 systems.
- 9-1-1 systems are provided only within municipalities electing to provide the service (now greater than 95%) with subscriber billing for network services and maintenance.
- The cost associated with staffing and equipment is provided by municipalities.
- 9-1-1 systems are designed around a central answering point (Primary Public Safety Answering Point [PPSAP]) which has dedicated lines. Incoming calls for 9-1-1 are conferenced with the associated police, fire and ambulance dispatch centre for a given municipality. Networks are designed, installed and maintained by Bell Canada.

e) A Sample Resolution:

Whereas The Ontario 9-1-1 Advisory Board was formed at the request of Ontario Municipalities; and

Whereas lack of ongoing Provincial funding for the Ontario 9-1-1 Advisory Board has resulted in the need of financial assistance from other sources in order to continue to represent our ratepayers in the face of ever-increasing technological advancement; and

Whereas technological advancement and deregulation of the local telephone market makes it necessary to represent municipalities and ratepayers at the Canadian Radio Telecommunication Commission (CRTC) and the CRTC Interconnection Steering Committee (CISC) on a regular basis;

Therefore be it resolved that the municipality of _____ contributes \$_____ to the Ontario 9-1-1 Advisory Board in order to allow it to continue to advance a safe delivery of 9-1-1 system for police, fire and ambulance emergency services in our municipalities and throughout the Province.

f) Thank you: Thank you for your consideration of this issue and for more information please visit our website at <http://oab911.ca>

Please make cheques payable to "Ontario 9-1-1 Advisory Board" and send to Tom Voisey, c/o the Peel Regional Police Telecommunications, 7750 Hurontario Street, Brampton, ON L6V 3W6.

Lori Heinbuch

From: Voisey, Thomas [Thomas.Voisey@peelpolice.ca]
Sent: Wednesday, February 08, 2012 11:36 AM
To: 'administration@valharty.ca'; 'jeffrey.abrams@vaughan.ca'; 'clayton.harris@vaughan.ca'; 'tlamb@wainfleet.ca'; 'sluey@wainfleet.ca'; 'dbruder@warwicktownship.ca'; 'fwoods@warwicktownship.ca'; 'clerk@wasagabeach.com'; 'cao@wasagabeach.com'; 'tim.anderson@waterloo.ca'; 'susan.greatrix@waterloo.ca'; 'kfletcher@regionofwaterloo.ca'; 'mmurray@regionofwaterloo.ca'; 'cwrays@wawa.cc'; 'christine.mintoff@welland.ca'; 'craig.stirtzinger@welland.ca'; 'sduke@township.wellesley.on.ca'; Lori Heinbuch; 'donnab@wellington.ca'; 'scottw@wellington.ca'; 'nbryant@westelgin.net'; 'jgroch@westelgin.net'; 'jchristie@westgrey.com'; 'mturner@westgrey.com'; 'CarolynLangley@westlincoln.ca'; 'dthomson@westlincoln.ca'; 'jbarbeau@westnipissing.ca'; 'mducharme@westnipissing.ca'; 'sronin@westperth.com'; 'wjaques@westperth.com'; 'westport@rideau.net'; 'petrier@whitby.ca'; 'wilcoxd@whitby.ca'; 'dave.cash@townofws.ca'; 'michele.kennedy@townofws.ca'; 'info@whiteriver.ca'; 'clerk.administrator@whitestone.ca'; 'dsauriol@whitewaterregion.ca'; 'barb.mcleod@wilmot.ca'; 'grant.whittington@wilmot.ca'; 'vcritchley@city.windsor.on.ca'; 'caodept@city.windsor.on.ca'; 'cfitzsimons@bellnet.ca'; 'dcreery@city.woodstock.on.ca'; 'lgartshore@city.woodstock.on.ca'; 'dbrenneman@woolwich.ca'; 'cbroughton@woolwich.ca'; 'denis.kelly@york.ca'; 'bruce.macgregor@york.ca'; 'kgraham@zorra.on.ca'; 'dmacleod@zorra.on.ca'
Subject: Ontario 9-1-1 Advisory Board
Attachments: 2012 OAB Funding Letter.pdf

TO: Municipal Councils - Ontario

The Ontario 9-1-1 Advisory Board is seeking financial assistance from each municipal government in order to continue as the technical and information authority respecting the implementation and operation of 9-1-1 Emergency Number systems in Ontario.

Please present the attached request for assistance to your municipal council for consideration.

Best Regards,

Peter Glen, Chair
Ontario 9-1-1 Advisory Board

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From: Linda Dickson [mailto:lindad@wellington.ca]

Sent: Thursday, February 09, 2012 4:07 PM

Subject: FW: Ontario 9-1-1 Advisory Board

Good afternoon,

I understand that the Ontario 911 Advisory Board has sent a letter out to all municipalities request financial assistance to continue their work on behalf of municipal 911 systems.

Attached are two reports that I submitted to County Council a few years ago regarding a similar request from the Board. County Council agreed to a recommendation support the OAB as requested and added that the County would cover the \$100 for each municipality in Wellington. There is an annual amount included in the EM budget every year for this purpose. If you want to provide the attached reports as information to Councils, please do and I can always come and speak to it if you like.

Yours Truly,

*Linda Dickson, MCIP, RPP
CEMC*

UPDATE ON THE 9-1-1 ONTARIO ADVISORY BOARD

BACKGROUND

In April of this year, an information report was provided to County Council about the 9-1-1 Ontario Advisory Board. That report was for information purposes only. This report is a supplement to the April 2006 report.

The 9-1-1 Ontario Advisory Board is a volunteer based organization that provides technical expertise regarding the implementation and operation of 9-1-1 services in Ontario, they advocate for Ontario residents at CRTC hearings; provide public education; and develop operational, training and performance standards for 9-1-1 systems.

An excerpt from an email from the OAB Chair (Dan Van Londersele) is outlined below:

We (the 9-1-1 Ontario Advisory Board) were created in 1994 by AMO at the request of the Western Ontario Wardens to assist with the safe implementation of 911 and have grown to represent municipalities at the CRTC and with various working groups involved with the safe delivery of 911. We have never had a budget or the need for audited financial statements because we have been surviving on volunteerism, our own pockets and the generosity of a very few. We have received periodic payments of \$500 from ROMA and we received a one time provincial grant from three ministries totalling \$30,000, which has lasted since 1998. Although created by AMO we have not received any financial contribution from that body and the current Provincial government, while constantly applauding our efforts to harness the various telephone carriers and modern technology in order to ensure the safe delivery of 911 has been of no financial assistance at all.

We have presented an annual budget of \$40,000 to AMO and ROMA and soon the Western Wardens whereby we could do so much more. Education, public awareness, 911 call taker and emergency response training, let alone the enormous costs of sending a single representative to these CRTC and working group meetings across the country, where we are the only Ontario public citizen representative, amongst corporate carriers and their solicitors who wish to change a very safe system to suit their own financial agenda.

In addition to the above, the Board is now asking municipalities for a minimum contribution of \$100 from each municipality. In February of this year, the Board provided a presentation on their current status and asked for assistance at that time. There was some confusion with respect to that presentation, and it was suggested that the Board be advised to contact municipalities directly. The correspondence received from the 9-1-1 Ontario Advisory Board with respect to this financial request is attached.

9-1-1 AND EMERGENCY MANAGEMENT

9-1-1 is a vital component of Emergency Management. Without an effective 9-1-1 system, providing timely assistance to residents in time of need could be jeopardized. The 9-1-1 Ontario Advisory Board has been an effective advocate, ensuring that the 9-1-1 system remains an effective emergency communication tool.

The monies being requested by the Board from Ontario municipalities, assuming everyone contributes \$100, would provide them with the funding base to continue their endeavours. The monies being requested could be provided through the Community Emergency Measures budget.

RECOMMENDATION:

THAT County Council authorize the Treasurer to disperse the requested minimum \$100 funds from the Emergency Measures Budget to the 9-1-1 Ontario Advisory Board in order to allow the Board to continue to advance a safe delivery of 9-1-1 system for police, fire and ambulance emergency services in the County of Wellington and throughout the province of Ontario.

Report On THE STATUS OF THE 9-1-1 ONTARIO ADVISORY BOARD

INTRODUCTION:

The following report is provided for information purposes only.

In February of 2006 the Ontario 9-1-1 Advisory Board gave a presentation at the OGRA/ROMA conference. Given some recent reports that 9-1-1 is in financial difficulty, the information provided herein is intended to clarify the status of the Ontario 9-1-1 Advisory Board and the 9-1-1 Public Emergency Report System.

9-1-1 PERS

Our 9-1-1 System is not in financial difficulty. The 9-1-1 system in Ontario is both publicly and privately funded.

Firstly, the County of Wellington finances the Public Safety Answering Point. The PSAP is a communications facility open 24 hours a day, 365 days a year, and is responsible for answering, redirecting or transferring emergency calls to Emergency Response Agencies (Police, Fire and Ambulance Dispatch Centres). The Public Safety Answering Point is the first point of reception for all E9-1-1 calls within its serving area. The County currently contracts the services of the O.P.P. to provide the PSAP for Wellington. For information, the current contract expires in October and staff has been discussing the renewal of the contract with OPP staff. Initial discussions seem to indicate that the current annual contract rate of around \$42,000 will not increase significantly. A report on this will be forth coming.

Secondly, Bell Canada maintains the 9-1-1 ANI/ALI Database for municipalities. The Automatic Number Identification is a *database feature that displays the telephone number of the caller* and the Automatic Local Identification is a *database feature that displays to our Public Safety Answering Point (OPP) and to the Emergency Response Agencies (Dispatch Centres for police fire and ambulance) the address/location data with respect to a telephone line and mapping detail from which the 9-1-1 call originates.*

Thirdly, the set-up and running of the 9-1-1 infrastructure is funded by residents and business through their telephone bills. The current rate is .20 cents a month and it appears as "911 emergency service access" on your telephone bill.

ONTARIO 9-1-1 ADVISORY BOARD

The Ontario 9-1-1 Advisory Board is a volunteer organization comprised of representatives in various fields of 9-1-1 expertise from police, fire and ambulance, and 9-1-1 communicators. This Board exists to facilitate 9-1-1 legislation in Ontario. It does not exist as a part of the 9-1-1 PERS described above. During the 1990's, when Bell was actively rolling out 9-1-1 PERS

across the province, employees in the area of public safety and emergency response were concerned about the implications that changes in communication legislation and communication technology were having on this new 9-1-1 technology platform. In order to more actively and effectively advocate for proper 9-1-1 legislation they formed a Board called the 9-1-1 Advisory Board. My understanding is that AMO advocated for the establishment of the 9-1-1 Advisory Board. While Bell representatives sit as members of the Board, Bell does not have any financial implications with this Board. It is the Ontario 9-1-1 Advisory Board that gave the presentation at the OGRA/ROMA conference.

As indicated, this Board is volunteered based. The reasons for their presentation at the conference were to request assistance from Ontario municipalities to fund their ongoing endeavours. It is suggested that if they do not receive financial assistance, they may no longer exist to advocate for 9-1-1 in the province.

There have been considerable changes and technological advancements (wireless services, competitive local telephone services and now Voice over IP technology) that have had significant and in many cases negative impacts on the service delivery of 9-1-1 in this Province. The effects of these changes, for the most part, have gone unnoticed because of the dedicated work of 9-1-1 communicators and the efforts of the Ontario 9-1-1 Advisory Board.

While the intent of this report is not to suggest that municipalities provide the funding requested, you should know that this volunteer Ontario 9-1-1 Advisory Board has had great success in advocating for changes to 9-1-1 legislation that have benefited the system as a whole and our residents. Without this Board, municipalities may have to take on this role, and the technological and regulatory issues associated with this system can be daunting.

SUMMARY

In short, the 9-1-1 PERS system is not in financial distress. However, the Ontario 9-1-1 Advisory Board which advocates for 9-1-1 in Ontario is in need of financial assistance. It is this Board that has requested the assistance of local municipalities with the funding of their volunteer Board so that they may continue to advocate for appropriate legislation to handling the ever changing technology that often threatens the effectiveness of our 9-1-1 system.

9-1-1 MAPPING:

For information, the County of Wellington is mapped and land line telephones within the County are part of Bell's ANI/ALI database. This mapping contains several layers of information including civic address information and the emergency service zones of emergency dispatch agencies that provide dispatching for our police, fire and ambulance services in the County. However, our current 9-1-1 mapping standards are based upon the municipal structure that existed prior to amalgamation in 1998/1999. The former municipalities were grandfathered into the 9-1-1 databases by Bell. The former municipalities were grandfathered in because some municipalities inherited duplicate civic addresses within their borders when amalgamation occurred. These duplicate addresses must be eliminated before the new municipal structure can

be properly recognized by the 9-1-1 database (i.e. before the 9-1-1 system can properly route 9-1-1 calls).

Some municipalities, such as Wellington North and Guelph/Eramosa, have implemented the necessary address changes to remove duplicated civic addresses and the 9-1-1 system now recognizes the new amalgamated municipal structure. It is my understanding that other municipalities in the County maybe considering such changes.

While some areas of the province may be experiencing mapping difficulties with respect to 9-1-1 services, the County is well mapped and we continue to work with Bell and the 9-1-1 response agencies to ensure that any necessary changes required to further enhance the system are implemented.

APCO/NENA CONFERENCE

In 2006 the Ontario Chapter of the National Emergency Number Association will be hosting a joint conference, in Toronto, with the Association of Police Chiefs of Ontario. Many of the conference presentations relate to current 9-1-1 issues in Ontario. Information on the conference has been included for your information.

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 049464 049542
 Cheque Date First Last

Sorted By: Cheque Date

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

ChqNo:	049464	Date:	2/07/2012	Vendor:	Wellington Dufferin Mutual Aid	Amount:	\$670.76
InvNo:	MUTUAL AID DINNER	InvDesc:	Fire - MF Fire - Mutual Aid	InvAmt:	\$670.76		
ChqNo:	049465	Date:	2/08/2012	Vendor:	A W Sills Sales & Services Ltd	Amount:	\$485.67
InvNo:	INV 88466	InvDesc:	REC/AV MopRnsAgntBwlClnrHndSp	InvAmt:	\$397.53		
InvNo:	INV 88497	InvDesc:	REC/AV BladeSharpening	InvAmt:	\$88.14		
ChqNo:	049466	Date:	2/08/2012	Vendor:	ACE, Accent Electronic Controls Inc.	Amount:	\$220.35
InvNo:	INV 12010032	InvDesc:	BW/PlowUpDownDetec.Sensor	InvAmt:	\$220.35		
ChqNo:	049467	Date:	2/08/2012	Vendor:	Bell Canada - Public Access	Amount:	\$56.50
InvNo:	INV 113529	InvDesc:	REC/MF ArenaPayphoneJan2012	InvAmt:	\$56.50		
ChqNo:	049468	Date:	2/08/2012	Vendor:	Bell Canada Box 5400 & 9000	Amount:	\$4,758.22
InvNo:	519-848-5490 JAN2012	InvDesc:	SS/AV WPCP-EDI Jan25/12b111	InvAmt:	\$123.51		
InvNo:	519-323-1219 JAN2012	InvDesc:	EMERG/EOC line@MFfirehallJan12	InvAmt:	\$91.76		
InvNo:	519-323-1310 JAN2012	InvDesc:	WW/MF SCADA Jan25/12b111	InvAmt:	\$178.50		
InvNo:	519-323-1801 JAN2012	InvDesc:	REC/MF Arena Jan25/12bill	InvAmt:	\$145.78		
InvNo:	519-323-1441 JAN2012	InvDesc:	FIRE/MF Hall Jan25/12bill	InvAmt:	\$279.51		
InvNo:	519-323-1628 JAN2012	InvDesc:	FIRE/MF CmmntyRm Jan25/12	InvAmt:	\$114.70		
InvNo:	519-323-2553 JAN2012	InvDesc:	SS/MF DurhamStPmpStn Jan25/12	InvAmt:	\$91.76		
InvNo:	519-323-2641 JAN2012	InvDesc:	BW/MF Yard Jan25/12bill	InvAmt:	\$126.14		
InvNo:	519-848-3669 JAN2012	InvDesc:	SS/AV WellsStPmpStn Jan25/12	InvAmt:	\$79.11		
InvNo:	519-848-5595 JAN2012	InvDesc:	SS/WW AV-WPCP Jan25/12	InvAmt:	\$481.36		
InvNo:	519-848-3173 FEB2012	InvDesc:	REC/AV ElevatorPhone Feb1/12	InvAmt:	\$79.11		
InvNo:	519-848-3021 FEB2012	InvDesc:	POLICE/AV office Feb1/12bill	InvAmt:	\$219.70		
InvNo:	519-848-2535 FEB2012	InvDesc:	FIRE/AV Hall Feb1/12bill	InvAmt:	\$90.35		
InvNo:	519-848-2340 FEB2012	InvDesc:	BW/AV Yard Feb1/12bill	InvAmt:	\$96.68		
InvNo:	519-848-3870 FEB2012	InvDesc:	EOC/EmergLine@AVfirehallFeb/12	InvAmt:	\$90.35		
InvNo:	519-848-3500 FEB2012	InvDesc:	FIRE/AV Hall Feb/2012bill	InvAmt:	\$184.38		
InvNo:	519-848-2506 FEB2012	InvDesc:	WW/AV SCADA Feb1/12bill	InvAmt:	\$84.59		
InvNo:	519-848-3450 FEB2012	InvDesc:	BW/WL Yard Feb1/12bill	InvAmt:	\$107.13		
InvNo:	519-848-3620 FEB2012	InvDesc:	ADM/KnlwrthOffc Feb1/12bill	InvAmt:	\$1,979.55		
InvNo:	519-848-3820 FEB2012	InvDesc:	REC/AV Arena Feb1/12bill	InvAmt:	\$114.25		
ChqNo:	049469	Date:	2/08/2012	Vendor:	Bell Mobility	Amount:	\$19.15
InvNo:	TO-407729022 FEB2012	InvDesc:	WW/SS Pagerns Jan2012	InvAmt:	\$19.15		
ChqNo:	049470	Date:	2/08/2012	Vendor:	BENN, AMY	Amount:	\$430.00
InvNo:	INV 2401123	InvDesc:	FIRE/AV StandardFirstAidTraing	InvAmt:	\$430.00		
ChqNo:	049471	Date:	2/08/2012	Vendor:	Bluewater Fire & Security	Amount:	\$23.45
InvNo:	INV 04-8879	InvDesc:	FIRE/MF 5lbDryChemRchrgd&Oring	InvAmt:	\$23.45		
ChqNo:	049472	Date:	2/08/2012	Vendor:	Bramhill Truck Centre	Amount:	\$543.74
InvNo:	INV 146397	InvDesc:	BW MirrorArm	InvAmt:	\$23.50		
InvNo:	INV 146350	InvDesc:	BW DailyInsp. x8	InvAmt:	\$17.90		
InvNo:	INV 146513	InvDesc:	BW ALUelbow/Sealclamps x4	InvAmt:	\$61.54		
InvNo:	INV 146349	InvDesc:	Bw DryerAirCoreExchange	InvAmt:	\$386.73		
InvNo:	INV 146497	InvDesc:	BW Governor	InvAmt:	\$54.07		

Township of Wellington North
 CHEQUE DISTRIBUTION REPORT
 Payables Management

ChqNo:	049473	Date:	2/08/2012	Vendor:	Carson Supply	Amount:	\$128.01
InvNo:	INV S1315431.001	InvDesc:	WW BarrelGasketTrafficFlange	InvAmt:	\$128.01		
ChqNo:	049474	Date:	2/08/2012	Vendor:	Cedar Signs	Amount:	\$90.17
InvNo:	INV 23481	InvDesc:	BW StreetSigns	InvAmt:	\$90.17		
ChqNo:	049475	Date:	2/08/2012	Vendor:	Chalmers Fuels Inc	Amount:	\$1,902.47
InvNo:	INV 444621	InvDesc:	FIRE/AV DieselClear	InvAmt:	\$359.45		
InvNo:	INV 440813	InvDesc:	REC/WL Hall FurnaceFuel	InvAmt:	\$553.25		
InvNo:	INV 440477	InvDesc:	BW FurnaceFuel	InvAmt:	\$352.33		
InvNo:	INV 442824	InvDesc:	BW FurnaceFuelDyed	InvAmt:	\$453.97		
InvNo:	INV 442186	InvDesc:	BW FurnaceFuelDyed	InvAmt:	\$183.47		
ChqNo:	049476	Date:	2/08/2012	Vendor:	Conestogo Agri Systems Inc.	Amount:	\$998.36
InvNo:	INV 283407	InvDesc:	WW SodiumSilicate	InvAmt:	\$998.36		
ChqNo:	049477	Date:	2/08/2012	Vendor:	CONLEY, DOUG	Amount:	\$116.00
InvNo:	INV 50	InvDesc:	PROP/MFclock tower rprs	InvAmt:	\$116.00		
ChqNo:	049478	Date:	2/08/2012	Vendor:	DeBoer's Equipment	Amount:	\$337.61
InvNo:	INV W057691	InvDesc:	BWBearingsSealGasketHydOilGear	InvAmt:	\$337.61		
ChqNo:	049479	Date:	2/08/2012	Vendor:	Delta Elevator Co. Ltd.	Amount:	\$375.16
InvNo:	INV 9085790	InvDesc:	REC/AV Feb2012maintenance	InvAmt:	\$375.16		
ChqNo:	049480	Date:	2/08/2012	Vendor:	Dewar Services	Amount:	\$86.87
InvNo:	INV 10811	InvDesc:	FIRE/MF RprFixture&Ballast	InvAmt:	\$86.87		
ChqNo:	049481	Date:	2/08/2012	Vendor:	Ennotville Garage	Amount:	\$678.00
InvNo:	INV 15810	InvDesc:	BW HeavyRecovery/EastCtyRd16	InvAmt:	\$678.00		
ChqNo:	049482	Date:	2/08/2012	Vendor:	Excel Business Systems	Amount:	\$907.47
InvNo:	INV 113016	InvDesc:	ADM DigitalCopierJan2012	InvAmt:	\$235.97		
InvNo:	INV 113015	InvDesc:	ADM Colour Copier Jan2012	InvAmt:	\$671.50		
ChqNo:	049483	Date:	2/08/2012	Vendor:	FLEWELLING, GORD	Amount:	\$91.50
InvNo:	JAN17/12 LVSTCK VLR	InvDesc:	ANIMAL/ Jan17/12lvstck valuer	InvAmt:	\$91.50		
ChqNo:	049484	Date:	2/08/2012	Vendor:	Frey Communications	Amount:	\$103.96
InvNo:	INV 7087	InvDesc:	WW/SS PrinterInkColour&Black	InvAmt:	\$103.96		
ChqNo:	049485	Date:	2/08/2012	Vendor:	G & A Lock Service Ltd.	Amount:	\$33.90
InvNo:	INV 42095	InvDesc:	FIRE/MF SupraTitleKey x2	InvAmt:	\$33.90		
ChqNo:	049486	Date:	2/08/2012	Vendor:	Go Glass & Accessories	Amount:	\$250.86
InvNo:	INV BR-116-105121	InvDesc:	BW LaminatedGlass&Labour	InvAmt:	\$250.86		
ChqNo:	049487	Date:	2/08/2012	Vendor:	Gord Davenport Automotive Inc	Amount:	\$316.44
InvNo:	INV 14415-46237	InvDesc:	WW Nitrile Gloves	InvAmt:	\$22.54		
InvNo:	INV 14415-45567	InvDesc:	WW/SS 3.78LturboPwrW/W&Pumice	InvAmt:	\$11.66		
InvNo:	INV 14415-46349	InvDesc:	REC/AV Belt	InvAmt:	\$16.44		
InvNo:	INV 14415-46138	InvDesc:	ADM PprTwl&ToiletTissue	InvAmt:	\$79.70		
InvNo:	INV 14415-46511	InvDesc:	BW SafeTasorbantTwls&Turbo-40	InvAmt:	\$62.96		
InvNo:	INV 14415-46542	InvDesc:	BW OLFA Cutter	InvAmt:	\$11.98		
InvNo:	INV 14415-46248	InvDesc:	BW Stop&EmergLamp-Red	InvAmt:	\$36.77		
InvNo:	INV 14415-46249	InvDesc:	BW Adhesive	InvAmt:	\$11.89		
InvNo:	INV 14415-45243	InvDesc:	BW StopNutTeetRatchetCapScrw	InvAmt:	\$61.46		
InvNo:	INV 14415-45244	InvDesc:	BW HexNut	InvAmt:	\$1.04		
ChqNo:	049488	Date:	2/08/2012	Vendor:	Harold Jones Enterprises	Amount:	\$185.07
InvNo:	INV 883450	InvDesc:	BW 14' 2x3x375 Angle	InvAmt:	\$62.01		
InvNo:	INV 883482	InvDesc:	BW 7/8x4 and 7/8 nyloc	InvAmt:	\$29.15		
InvNo:	INV 02	InvDesc:	BW HyraulicFittings&Hose&Reduc	InvAmt:	\$93.91		

Township of Wellington North
CHEQUE DISTRIBUTION REPORT
Payables Management

ChqNo:	049489	Date:	2/08/2012	Vendor:	HD Supply Utilities	Amount:	\$260.35
InvNo:	INV 489869-00	InvDesc:	SL 150wattHPSlamp55voltMogulBs	InvAmt:	\$260.35		
ChqNo:	049490	Date:	2/08/2012	Vendor:	HOLLEN CONTROLS LIMITED	Amount:	\$887.29
InvNo:	INV 264H05-59	InvDesc:	WW/AV RpicPwrSply@Towers	InvAmt:	\$887.29		
ChqNo:	049491	Date:	2/08/2012	Vendor:	Hydro One Networks Inc.	Amount:	\$81.50
InvNo:	28380-06092 FEB2012	InvDesc:	CEM/Egremont Feb1/12bill	InvAmt:	\$45.28		
InvNo:	40730-09608 FEB2012	InvDesc:	WL/Conn Feb1/12bill	InvAmt:	\$45.28		
ChqNo:	049492	Date:	2/08/2012	Vendor:	Ideal Supply Company Limited	Amount:	\$27.48
InvNo:	INV 3909437	InvDesc:	BW Floormat	InvAmt:	\$27.48		
ChqNo:	049493	Date:	2/08/2012	Vendor:	IRVINE, DON	Amount:	\$45.00
InvNo:	JAN2012 MILEAGE	InvDesc:	FIRE/MF Jan2012mileage	InvAmt:	\$45.00		
ChqNo:	049494	Date:	2/08/2012	Vendor:	International Trade Specialist	Amount:	\$84.95
InvNo:	INV 25933	InvDesc:	FIRE/ADM Binders	InvAmt:	\$84.95		
ChqNo:	049495	Date:	2/08/2012	Vendor:	Jo-Alan Enterprises	Amount:	\$949.20
InvNo:	INV JAN-2012	InvDesc:	ANIMAL/Jan2012Standby&Fees	InvAmt:	\$949.20		
ChqNo:	049496	Date:	2/08/2012	Vendor:	Darren Jones	Amount:	\$339.40
InvNo:	JAN2012 MILEAGE	InvDesc:	PI&C Jan2012mileage&expenses	InvAmt:	\$339.40		
ChqNo:	049497	Date:	2/08/2012	Vendor:	Kwik Snaks Ltd	Amount:	\$2,118.45
InvNo:	INV 177863	InvDesc:	REC/MF GatoradeFriesOil5centCn	InvAmt:	\$1,049.82		
InvNo:	INV 177837	InvDesc:	REC/AV FriesGatoradeChips5Cent	InvAmt:	\$531.74		
InvNo:	INV 177857	InvDesc:	REC/AV Fries	InvAmt:	\$147.00		
InvNo:	INV 177623	InvDesc:	REC/AV FiresCheeseCertsChocMlk	InvAmt:	\$389.89		
ChqNo:	049498	Date:	2/08/2012	Vendor:	LAVERS, BARRY	Amount:	\$181.50
InvNo:	JAN2012 MILEAGE/CELL	InvDesc:	REC Jan2012mileage	InvAmt:	\$181.50		
ChqNo:	049499	Date:	2/08/2012	Vendor:	Long's Home Hardware	Amount:	\$404.23
InvNo:	INV 2252371	InvDesc:	FIRE/AV Paint	InvAmt:	\$38.85		
InvNo:	INV 2252343	InvDesc:	BW HoseNozzle	InvAmt:	\$13.55		
InvNo:	INV 2252391	InvDesc:	BW Paint	InvAmt:	\$28.00		
InvNo:	INV 2252411	InvDesc:	BW UtilityKnife&Blades	InvAmt:	\$20.32		
InvNo:	INV 2252357	InvDesc:	BW Paint	InvAmt:	\$28.00		
InvNo:	INV 2252112	InvDesc:	BW FilmTrimRoller&McrfbrRfl	InvAmt:	\$31.01		
InvNo:	INV 2252086	InvDesc:	BW PainterTapeRfls&Poly	InvAmt:	\$21.44		
InvNo:	INV 2251330	InvDesc:	WW CLRcleaner&TPCN	InvAmt:	\$20.54		
InvNo:	INV 2251504	InvDesc:	SS TubingHoseClamps&MenderKit	InvAmt:	\$16.29		
InvNo:	INV 2251839	InvDesc:	WW ABScementCoupling&Key	InvAmt:	\$6.86		
InvNo:	INV 2252069	InvDesc:	SS Batteries	InvAmt:	\$18.79		
InvNo:	INV 2252302	InvDesc:	SS Batteries	InvAmt:	\$19.76		
InvNo:	INV 2251487	InvDesc:	BW SnwScpHelmetChainOil	InvAmt:	\$140.82		
ChqNo:	049500	Date:	2/08/2012	Vendor:	Lorick Vending	Amount:	\$179.00
InvNo:	INV 9544	InvDesc:	ADM/REC BottledWater	InvAmt:	\$179.00		
ChqNo:	049501	Date:	2/08/2012	Vendor:	M & L Supply	Amount:	\$220.33
InvNo:	INV 0000124284	InvDesc:	FIRE/MF PVCsuctionHose&SldAdpt	InvAmt:	\$220.33		
ChqNo:	049502	Date:	2/08/2012	Vendor:	MacEachern Ron	Amount:	\$354.64
InvNo:	JAN2012 EXPENSE RPT	InvDesc:	FIRE/MF ReimbursePOboxRental&F	InvAmt:	\$178.53		
InvNo:	JAN2012 MILEAGE	InvDesc:	FIRE/MF Jan2012mileage&meals	InvAmt:	\$176.11		
ChqNo:	049503	Date:	2/08/2012	Vendor:	Maple Lane Farm Service Inc.	Amount:	\$325.32
InvNo:	INV IP19061	InvDesc:	SS 3/4" Rod (x4)	InvAmt:	\$10.58		

Township of Wellington North
CHEQUE DISTRIBUTION REPORT
Payables Management

InvNo: INV IP19251	InvDesc: BW Bolts&FlatWasher	InvAmt: \$33.90
InvNo: INV IP18750	InvDesc: BW CrimpOn&3/8"hose	InvAmt: \$85.70
InvNo: INV IP19381	InvDesc: BW FlowControlRiverside&Fittin	InvAmt: \$134.87
InvNo: INV IP18868	InvDesc: BW 3/4"hose/CrimpOnFi	InvAmt: \$60.27

ChqNo:	049504	Date:	2/08/2012	Vendor:	Marquardt Farm Drainage Ltd	Amount:	\$57,454.87
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InvNo: PAYT.CERT#2/FURMANEK	InvDesc: MunDrain/Furmanek PaytCert#2	InvAmt: \$57,454.87
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ChqNo:	049505	Date:	2/08/2012	Vendor:	MARSHALL, APRIL	Amount:	\$372.00
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InvNo: JAN2012 MILEAGE	InvDesc: EDC Jan2012mileage	InvAmt: \$372.00
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ChqNo:	049506	Date:	2/08/2012	Vendor:	Mount Forest Foodland	Amount:	\$23.97
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InvNo: TRAN #5176 FEB5/12	InvDesc: REC/MF Burgers	InvAmt: \$14.99
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InvNo: TRAN #287 JAN18/12	InvDesc: REC/MF Water	InvAmt: \$8.98
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ChqNo:	049507	Date:	2/08/2012	Vendor:	MURRAY, Peter	Amount:	\$250.00
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InvNo: JAN17/12 LVSTCK CLM	InvDesc: ANIMAL Jan17/12livestock claim	InvAmt: \$250.00
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ChqNo:	049508	Date:	2/08/2012	Vendor:	North Wellington Co-op Service	Amount:	\$23,737.33
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InvNo: INV 568363	InvDesc: BW ClearDiesel	InvAmt: \$1,931.20
InvNo: INV 65277	InvDesc: BW ClearDiesel	InvAmt: \$1,108.25
InvNo: INV 568396	InvDesc: BW Diesel Dyed	InvAmt: \$539.35
InvNo: INV 568387	InvDesc: BW Clear Diesel	InvAmt: \$622.97
InvNo: INV 65270	InvDesc: BW Diesel Dyed	InvAmt: \$812.94
InvNo: INV 568518	InvDesc: BW Diesel Dyed	InvAmt: \$1,062.88
InvNo: INV 568505	InvDesc: BW Clear&Dyed Diesel	InvAmt: \$4,758.36
InvNo: INV 568449	InvDesc: BW Clear Diesel	InvAmt: \$2,137.01
InvNo: INV 568319	InvDesc: BW Diesel Clear&Dyed	InvAmt: \$2,798.93
InvNo: INV 568524	InvDesc: BW Clear Diesel	InvAmt: \$1,591.81
InvNo: INV 568306	InvDesc: BW Diesel Clear&Dyed	InvAmt: \$5,499.80
InvNo: INV 568393	InvDesc: BW Clear Diesel	InvAmt: \$868.20
InvNo: INV 458984	InvDesc: BW NylonInsert&BulkBoltsNutsLa	InvAmt: \$5.63

ChqNo:	049509	Date:	2/08/2012	Vendor:	Pepsi-Cola Canada Beverages	Amount:	\$1,321.94
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InvNo: INV 04739156	InvDesc: REC/MF Pop	InvAmt: \$325.40
InvNo: INV 04739158	InvDesc: REC/MF PopDoleJuiceBrisk	InvAmt: \$397.81
InvNo: INV 04739157	InvDesc: REC/MF Pop	InvAmt: \$80.68
InvNo: INV 04712103	InvDesc: REC/AV PopBriskGatorade	InvAmt: \$518.05

ChqNo:	049510	Date:	2/08/2012	Vendor:	PETRO-CANADA	Amount:	\$5,174.31
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InvNo: 993 981 434 0 JAN/12	InvDesc: WW/SS Jan2012 fuel	InvAmt: \$2,077.86
InvNo: 993 242 440 2 JAN/12	InvDesc: BW Jan2012 fuel	InvAmt: \$2,110.50
InvNo: 993 981 446 4 JAN/12	InvDesc: BW Jan2012 fuel	InvAmt: \$718.92
InvNo: 993 981 452 2 JAN/12	InvDesc: REC/AV Jan2012 fuel	InvAmt: \$111.69
InvNo: 993 979 428 6 JAN/12	InvDesc: FIRE/AV Jan2012 diesel	InvAmt: \$97.07
InvNo: 993 918 446 2 JAN/12	InvDesc: FIRE/MF Jan2012 diesel	InvAmt: \$58.27

ChqNo:	049511	Date:	2/08/2012	Vendor:	PILLER, TONY	Amount:	\$145.00
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InvNo: PRMT2012-0005 OVRPYT	InvDesc: PI&C RfndOvrpymntPrmt2012-0005	InvAmt: \$145.00
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ChqNo:	049512	Date:	2/08/2012	Vendor:	Print One	Amount:	\$653.14
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InvNo: INV 3214	InvDesc: ADM Cheques	InvAmt: \$653.14
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ChqNo:	049513	Date:	2/08/2012	Vendor:	Pryde Truck Service Ltd.	Amount:	\$705.57
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InvNo: INV 0000148313	InvDesc: BW LogBooksExhaustShield&Clmps	InvAmt: \$705.57
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ChqNo:	049514	Date:	2/08/2012	Vendor:	Public Sector Digest Inc.	Amount:	\$2,985.00
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InvNo: INV 3785	InvDesc: ADMCitywideTangibleAssetsSftwr	InvAmt: \$2,985.00
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Township of Wellington North
 CHEQUE DISTRIBUTION REPORT
 Payables Management

ChqNo:	049515	Date:	2/08/2012	Vendor:	Resurface Corporation	Amount:	\$1,804.27
	InvNo: INV 58284		InvDesc: REC/AV EdgerBatMotorController		InvAmt:	\$1,653.25	
	InvNo: INV 58175		InvDesc: REC/AV EdgerBattery100ampFuse		InvAmt:	\$151.02	
ChqNo:	049516	Date:	2/08/2012	Vendor:	Royal Bank Visa	Amount:	\$224.87
	InvNo: L.HEINBUCH JAN2012		InvDesc: ADM FredPryerWebinarOutlook		InvAmt:	\$224.87	
ChqNo:	049517	Date:	2/08/2012	Vendor:	SAUDER, HAROLD	Amount:	\$452.00
	InvNo: INV 548781		InvDesc: BWElevatedWorkPlatformTraining		InvAmt:	\$452.00	
ChqNo:	049518	Date:	2/08/2012	Vendor:	Schmidt Corey	Amount:	\$29.08
	InvNo: MOE INSPCTN LUNCH		InvDesc: WW Feb12Lunch/MOEinspection		InvAmt:	\$29.08	
ChqNo:	049519	Date:	2/08/2012	Vendor:	South Saugeen Development Ltd.	Amount:	\$1,420.89
	InvNo: VACANCY REBATE R2126		InvDesc: A/R VacancyRebater2-12600		InvAmt:	\$1,420.89	
ChqNo:	049520	Date:	2/08/2012	Vendor:	Stephen Hale	Amount:	\$1,001.18
	InvNo: INV 109		InvDesc: ADM/PROP/SS Jan2012Cleanings		InvAmt:	\$1,001.18	
ChqNo:	049521	Date:	2/08/2012	Vendor:	Sysco	Amount:	\$758.51
	InvNo: INV 1128594		InvDesc: REC/MF FriesOringsBunsChocMilk		InvAmt:	\$450.71	
	InvNo: INV 1120849		InvDesc: REC/MF GravyFriesTortillaChips		InvAmt:	\$307.80	
ChqNo:	049522	Date:	2/08/2012	Vendor:	Technical Standards & Safety Authority	Amount:	\$395.50
	InvNo: INV 2266754		InvDesc: REC/AVRefrigerationPlntInspctn		InvAmt:	\$395.50	
ChqNo:	049523	Date:	2/08/2012	Vendor:	Toromont Industries Ltd.	Amount:	\$225.76
	InvNo: INV PS600872909		InvDesc: BW Lamp GP-Sign		InvAmt:	\$225.76	
ChqNo:	049524	Date:	2/08/2012	Vendor:	Union Gas	Amount:	\$1,301.49
	InvNo: 24817592624272 JAN12		InvDesc: SS/AV PrestonStWWTP Jan24/12		InvAmt:	\$217.82	
	InvNo: 24817592477383 JAN12		InvDesc: FIRE/AV Hall Jan24/12bill		InvAmt:	\$1,083.67	
ChqNo:	049525	Date:	2/08/2012	Vendor:	Van Houtte Coffee Services	Amount:	\$898.86
	InvNo: INV 87343006-2012		InvDesc: REC/AV CoffeeCupsLidsSugar		InvAmt:	\$519.21	
	InvNo: INV 87343097-2012		InvDesc: REC/AV TeaSugarCoffeeCappFrVan		InvAmt:	\$301.66	
	InvNo: INV 87343055-2012		InvDesc: ADM Coffee&HotChocolate		InvAmt:	\$77.99	
ChqNo:	049526	Date:	2/08/2012	Vendor:	Viking Cives Ltd	Amount:	\$273.10
	InvNo: INV 2631405		InvDesc: BWFlatwasherHardenedNutBoltHex		InvAmt:	\$43.80	
	InvNo: INV 2631519		InvDesc: BW ScndryCttingEdgeAssyHexBlt&N		InvAmt:	\$229.30	
ChqNo:	049527	Date:	2/08/2012	Vendor:	Wellington Advertiser	Amount:	\$124.75
	InvNo: INV 117735		InvDesc: WW/NoticeSafeWWDrnkgAct		InvAmt:	\$124.75	
ChqNo:	049528	Date:	2/08/2012	Vendor:	Wellington North Tire	Amount:	\$87.28
	InvNo: INV 102236		InvDesc: BW TireRprPlugPatch		InvAmt:	\$87.28	
ChqNo:	049529	Date:	2/08/2012	Vendor:	Whetham Dan	Amount:	\$212.00
	InvNo: JAN2012 MILEAGE		InvDesc: FIRE/MF Jan2012mileage		InvAmt:	\$212.00	
ChqNo:	049530	Date:	2/08/2012	Vendor:	YOUNG-O'DONNELL	Amount:	\$649.75
	InvNo: INV 836		InvDesc: FIRE/AVBumpStrip&LbrCentreDoor		InvAmt:	\$649.75	
ChqNo:	049531	Date:	2/08/2012	Vendor:	Young's Home Hardware Bldg Centre	Amount:	\$30.50
	InvNo: INV 291129		InvDesc: BW GarbageBagsMainSt		InvAmt:	\$30.50	
ChqNo:	049532	Date:	2/09/2012	Vendor:	2081430 Ont. Inc.	Amount:	\$155.00
	InvNo: INV 13881		InvDesc: BW Gas		InvAmt:	\$63.00	
	InvNo: INV 13922		InvDesc: BW Gas		InvAmt:	\$92.00	
ChqNo:	049533	Date:	2/09/2012	Vendor:	County of Wellington	Amount:	\$17,995.00
	InvNo: INV 23381		InvDesc: PROP/ 4th Qtrr 2011 Levy		InvAmt:	\$17,995.00	
ChqNo:	049534	Date:	2/09/2012	Vendor:	Deverell & Lemaich LLP	Amount:	\$2,240.79
	InvNo: JAN30/12ACCT OAK ST		InvDesc: ADM LegalServices		InvAmt:	\$1,128.87	
	InvNo: JAN30/12ACCT MTL DRN		InvDesc: BW Legal Services		InvAmt:	\$1,111.92	
ChqNo:	049535	Date:	2/09/2012	Vendor:	Fireservice Management Ltd.	Amount:	\$140.85
	InvNo: INV 423932		InvDesc: FIRE/AV OilWashSuits x2		InvAmt:	\$140.85	

Township of Wellington North
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ChqNo:	049536	Date:	2/09/2012	Vendor:	Gord Davenport Automotive Inc	Amount:	\$20.91
	InvNo: INV 14415-45149		InvDesc: BW Shampoo/Wax			InvAmt:	\$20.91
ChqNo:	049537	Date:	2/09/2012	Vendor:	Ideal Supply Company Limited	Amount:	\$23.80
	InvNo: INV 3758621		InvDesc: WW/SS HD Blade			InvAmt:	\$20.92
	InvNo: INV 3752026		InvDesc: WW/SS MiniFuses			InvAmt:	\$4.08
ChqNo:	049538	Date:	2/09/2012	Vendor:	J J McLellan & Son	Amount:	\$254.25
	InvNo: INV W62408		InvDesc: SS/MF PwrFlshSewerQueenSt			InvAmt:	\$254.25
ChqNo:	049539	Date:	2/09/2012	Vendor:	Jo-Alan Enterprises	Amount:	\$4,724.44
	InvNo: INV DEC/2011		InvDesc: ANIMAL Dec2011Standby&Fees			InvAmt:	\$2,091.54
	InvNo: INV NOV/2011		InvDesc: ANIMAL Nov2011Standby&Fees			InvAmt:	\$2,632.90
ChqNo:	049540	Date:	2/09/2012	Vendor:	K Smart Associates Limited	Amount:	\$14,046.28
	InvNo: INV 22828		InvDesc: MunDrain/Furmanek Jun-Dec11			InvAmt:	\$14,046.28
ChqNo:	049541	Date:	2/09/2012	Vendor:	PACKET WORKS	Amount:	\$576.30
	InvNo: INV PT-28000		InvDesc: BW/WL Sply&InstllTinAnticlimb			InvAmt:	\$576.30
ChqNo:	049542	Date:	2/09/2012	Vendor:	Well Cty Clerk's & Treasures Association	Amount:	\$50.00
	InvNo: FALL MTG NOV2011		InvDesc: ADM FallMeetingLunch x2			InvAmt:	\$50.00

*** End of Report ***

Report Total:

\$163,208.86

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

BY-LAW NUMBER 8-12

**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 13, 2012.**

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 13, 2012 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 13TH DAY OF FEBRUARY, 2012.**

**RAYMOND TOUT
MAYOR**

**LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

Wednesday, February 15 ,2012	Economic Development Committee	4:30 p.m.
Tuesday, February 21, 2012	Water & Sewer Committee	8:30 a.m.
Tuesday, February 21, 2012	Works Committee	Following Water & Sewer Committee
Tuesday, February 21, 2012	Fire Committee	7:00 p.m.
Monday, March 5, 2012	Regular Council	7:00 p.m.
Monday, March 19, 2012	Regular Council	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