

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

**REGULAR MEETING OF COUNCIL**

**Monday, February 14, 2011**

**7:00 p.m.**

**Members Present:**

**Mayor: Ray Tout**  
**Councillors: Sherry Burke**  
**Mark Goetz**  
**Andy Lennox**

**Absent:**

**Councillor: Dan Yake**

**Also Present:** Chief Administrative Officer/Clerk: Lorraine Heinbuch  
Executive Assistant: Cathy Conrad  
Treasurer: John Jeffery  
Manager of Public Works: Gary Williamson

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. **PASSING AND ACCEPTANCE OF AGENDA**

**Moved by:** Councillor Goetz  
**Seconded by:** Councillor Burke

*THAT the Agenda for the February 14, 2011 Regular Meeting of Council be accepted and passed with the addition of:*

**STANDING COMMITTEES**

5. *Works Committee*  
*Report Re: Concession #4 River Erosion Control Project*

**Resolution Number: 1**

**Carried**

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

None declared.

D. **MINUTES**

1. Regular Meeting of Council, February 7, 2011

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT the minutes of the Regular Meeting of Council held on February 7, 2011 be adopted as circulated.*

**Resolution Number: 2**

**Carried**

E. **BUSINESS ARISING FROM MINUTES**

None.

F. **DELEGATIONS, DEPUTATIONS, PETITIONS**

None.

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

1. Treasurers Report – The ONE Investment Program

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

2. Arthur Area Fire Department
- January 2011 Report
  - January 2011 Fire Prevention Officer's Report

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT the Council of the Corporation of the Township of Wellington North receive the Arthur Area Fire Department January 2011 Report and the Fire Prevention Officer's Report.*

**Resolution Number: 3**

**Carried**

3. Mount Forest Fire Department
- January 2011 Report
  - January 2011 Fire Prevention Officer's Report

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT the Council of the Corporation of the Township of Wellington North receive the Mount Forest Fire Department January 2011 Report and the Fire Prevention Officer's Report.*

**Resolution Number: 4**

**Carried**

4. Water/Sewer Committee
- Minutes, February 8, 2011

**Moved by: Councillor Lennox**

**Seconded by: Councillor Burke**

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of Water/Sewer Committee meeting held on February 8, 2011.*

**Resolution Number: 5**

**Carried**

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

4. Water/Sewer Committee (continued)
- Arthur Drinking Water System Schedule 22 Summary Report for 2010

**Moved by: Councillor Burke**  
**Seconded by: Councillor Lennox**

*THAT the Council of the Corporation of the Township of Wellington North receive and approve the Arthur Drinking Water System Schedule 22 Summary Report for 2010 – Prepared for Members of Council.*

**Resolution Number: 6** **Carried**

- Mount Forest Drinking Water System Schedule 22 Summary Report for 2011

**Moved by: Councillor Burke**  
**Seconded by: Councillor Lennox**

*THAT the Council of the Corporation of the Township of Wellington North receive and approve the Mount Forest Drinking Water System Schedule 22 Summary Report for 2010 – Prepared for Members of Council.*

**Resolution Number: 7** **Carried**

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

5. Works Committee  
- Report Re: Concession #4 River Erosion Control Project

**Moved by: Councillor Lennox**

**Seconded by: Councillor Goetz**

*THAT the Council of the Corporation of the Township of Wellington North approve as part of the 2011 Roads Capital Budget proceeding with the Concession #4 River Erosion Control project at an estimated cost of \$215,000.*

**Resolution Number: 8**

**Carried**

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

1. Saugeen Valley Conservation Authority  
Re: - 2011 Draft Budget Information  
- Notice of New Office Location  
- Received as information

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**I. BY-LAWS**

1. 10-11 Being a By-law to Authorize the Corporation of the Township of Wellington North (“The Corporation”) to Enter into the Agency Agreement, as Defined Herein, Between CHUMS Financing Corporation and Local Authority Services Limited, as Agent, and Eligible Investors with Respect to “The One Investment Program” and to Authorize the Treasurer to Execute the Necessary Documents From Time to Time for that Purpose

**Moved by: Councillor Lennox**

**Seconded by: Councillor Burke**

*THAT By-law Number 10-11 being a by-law to authorize the Corporation of the Township of Wellington North (The “Corporation”) to enter into the Agency Agreement, as defined herein, between CHUMS Financing Corporation and Local Authority Services Limited, as Agent, and eligible investors with respect to “The One Investment Program” and to authorize the Treasurer to execute the necessary documents from time to time for that purpose be read a First, Second and Third time and finally passed.*

**Resolution Number: 9**

**Carried**

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**J. OTHER/NEW BUSINESS**

1. Report of Livestock Valuer  
Re: Livestock Claims

**Moved by: Councillor Lennox**

**Seconded by: Councillor Goetz**

*THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$1,540.00 to Nicole Heath for livestock claims dated January 13, 2011 and February 8, 2011.*

*AND FURTHER THAT Gord Flewwelling be paid \$150.00 for Livestock Valuer fees and \$43.00 for mileage.*

**Resolution Number: 10**

**Carried**

**K. ITEMS FOR COUNCIL'S INFORMATION**

Grand River Conservation Authority

- Newsletter, Grand Actions, Volume 16, Number 1 – Jan-Feb 2011

**L. COUNCILLOR'S PRIVILEGE**

Councillor Burke updated Council on plans for the celebration at the Arthur Community Centre being held on March 12 for the opening of the new elevator. The Arthur Lions will be serving breakfast and Dan the Music Man will provide entertainment for the children. More details will be provided at a later date.

Councillor Lennox commented that there were dog tag amounts that were not collected in 2010 and questioned what mechanisms are needed for collection of this fee when dog owners do not pay for tags.

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L. **COUNCILLOR'S PRIVILEGE** (continued)

John Jeffery, Treasurer, explained that people may purchase tags at the Township office or from an enumerator. If no one is home when the enumerator drops by a notice is left. Some people are not responding to the notice or are refusing to pay. Letters are sent to those who have received notices but haven't been paid. Since the Fees and Charges By-law was passed last year there may be an option to include the outstanding dog tag fees with taxes. There could be issues with landlords being billed for tenants outstanding dog tag fees. The revenue from dog tags is used to pay for livestock claims involving dogs and is intended to cover the cost of the canine control officer.

Lori Heinbuch, CAO/Clerk informed Council that the Township is in the process of revamping the animal control by-law. An amendment to the Zoning By-law will be needed in regards to kennels. Once the new by-law is in place we can have it short form worded and use provincial offences to collect.

M. **NOTICE OF MOTION**

None tabled.

N. **CLOSED MEETING SESSION**

1. "Personnel" matter

**Moved by: Councillor Goetz**  
**Seconded by: Councillor Lennox**

*THAT Council go into a meeting at 7:33 p.m. that is closed to the public under subsections 239 (2) (d) of the Municipal Act, 2001*

- *to consider labour relations or employee negotiations*

**Resolution Number: 11**

**Carried**



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N. **CLOSED MEETING SESSION** (continued)

**Moved by:** Councillor Lennox

**Seconded by:** Councillor Goetz

*THAT Council rise from a closed meeting session at 8:09 p.m.*

Resolution Number: 12

**Carried**

O. **CONFIRMING BY-LAW**

**Moved by:** Councillor Lennox

**Seconded by:** Councillor Goetz

*THAT By-law Number 11-11 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 14, 2011 be read a First, Second and Third time and finally passed.*

Resolution Number: 13

**Carried**

P. **ADJOURNMENT**

**Moved by:** Councillor Goetz

**Seconded by:** Councillor Burke

*THAT the Regular Council meeting of February 14, 2011 be adjourned at 8:10 p.m.*

Resolution Number: 14

**Carried**

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C.A.O./CLERK

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MAYOR