

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

**REGULAR MEETING OF COUNCIL**

**Monday, March 7, 2011**

**7:00 p.m.**

**Members Present:**

**Mayor: Ray Tout**  
**Councillors: Sherry Burke**  
**Mark Goetz**  
**Andy Lennox**  
**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 Lennox  
**Seconded by:** Councillor Yake

*THAT the Agenda for the March 7, 2011 Regular Meeting of Council be accepted and passed.*

**Resolution Number: 1**

**Carried**

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

None declared.

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**D. MINUTES**

1. Regular Meeting of Council, February 14, 2011

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT the minutes of the Regular Meeting of Council held on February 14, 2011 be adopted as circulated.*

**Resolution Number: 2**

**Carried**

**E. DELEGATIONS, DEPUTATIONS, PETITIONS**

1. Peter Harrison and Kelly Vader, B. M. Ross and Associates Limited  
Re: Servicing Master Plan

Peter Harrison and Kelly Vader appeared before Council to present the Servicing Master Plan update for the community of Mount Forest.

The purpose of the update is to incorporate projects constructed since the completion of the 2003 Master Plan, revise population and growth projections, review and update water modeling and sanitary sewage flows and identify revised water and sewage infrastructure growth requirements.

Projections were made for 20 year and 50 year growth periods. Future Development Lands were identified to accommodate anticipated growth for residential, commercial and industrial use.

A water supply and storage analysis provided a review of existing facilities and provided alternatives to meet projected storage requirements. Following a review of the existing sanitary collection system and sanitary sewage analysis a list of proposed sewage works was provided. A listing of priority projects, summary of costs for water system works and summary of costs for sewage works were reviewed.

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E. **DELEGATIONS, DEPUTATIONS, PETITIONS** (continued)

2. Karen Armstrong and Andy Goldie  
Re: Active Transportation Plan

Karen Armstrong, Wellington, Dufferin, Guelph *in motion* Coordinator and Andy Goldie, Director of Parks & Recreation, Township of Centre Wellington presented a proposal for an active transportation plan. The seven municipalities in Wellington County passed motions to support the plan in 2010. An active transportation plan would promote an active lifestyle. The vision is to build upon the cycling trails and link them together and to promote programs and educate and encourage usage. An active transportation plan would provide benefits for health, tourism, social equality, environment and economy. The estimated cost to develop a network plan between the municipalities and provide educational programs is \$60,000. Wellington County is taking the lead on this project. The committee is requesting that a staff or Council member sit on the Wellington County Active Transportation Committee and that each municipality provide \$3,000. to support the plan.

3. Bill Nelson, Frank Cowan Insurance Limited  
Re: Presentation of 2011 Insurance Coverage

Mr. Nelson appeared before Council to review the Township's 2011 insurance coverage. There is a modest increase to premiums this year. Mr. Nelson suggested that administration review the automobile insurance as there are new auto insurance rules. Risk management is a huge factor in being able to defend against liability. There are free risk management seminars available.

Council accepted the 2011 insurance renewal program as presented by Bill Nelson, representing Frank Cowan Company.

**Moved by: Councillor Yake**  
**Seconded by: Councillor Lennox**

***THAT the Council of the Corporation of the Township of Wellington North accept the 2011 insurance renewal program as presented by Bill Nelson, representing Frank Cowan Company.***

**Resolution Number: 3**

**Carried**

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

1. Cemetery Committee  
- Minutes, January 11, 2011

**Moved by: Councillor Yake  
Seconded by: Councillor Lennox**

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Cemetery Committee meeting held on January 11, 2011.*

**Resolution Number: 4**

**Carried**

2. Works Committee  
- Minutes, February 22, 2011

**Moved by: Councillor Lennox  
Seconded by: Councillor Yake**

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Works Committee meeting held on February 22, 2011.*

**Resolution Number: 5**

**Carried**

3. Recreation & Culture Committee  
- Minutes, March 3, 2011

**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 Recreation & Culture Committee meeting held on March 3, 2011.*

**Resolution Number: 6**

**Carried**

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

3. Recreation & Culture Committee (continued)  
- Report regarding repairs at Mount Forest Roy Grant Lions Pool

**Moved by: Councillor Burke**

**Seconded by: Councillor Goetz**

*THAT the Council of the Corporation of the Township of Wellington North contract Acapulco Pools to remove the old filter/pumps, install Nemato filters, strainers, pump and chemical feeder at the Mount Forest Lion Roy Grant Pool at a cost of \$44,503 plus HST as recommended by the Recreation & Culture Committee.*

**Resolution Number: 7**

**Carried**

4. Economic Development Committee  
- Minutes, February 23, 2011

**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 Economic Development Committee meeting held on February 23, 2011.*

**Resolution Number: 8**

**Carried**

5. Building/Property Committee  
- Minutes, February 23, 2011

**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 Building/Property Committee meeting held on February 23, 2011.*

**Resolution Number: 9**

**Carried**

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

6. Memorandum re: Agreement and Terms of Reference for the Structure and Function of the Joint Health and Safety Committee as required by the Ministry of Labour

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

*THAT the Council of the Corporation of the Township of Wellington North adopt the Agreement and Terms of Reference for the Structure and Function of the Joint Health and Safety Committee dated February 10, 2011, as recommended by the Joint Health and Safety Committee.*

**Resolution Number: 10**

**Carried**

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

1. Ontario Provincial Police  
Re: Municipal Council Attendance  
- Received as information
2. Rita McCartney, 460 Queen St. W., Mount Forest  
Re: Mobility Vehicle for North Wellington  
- Received as information

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**H. BY-LAWS**

1. 12-11 Being a By-law to Approve the Appointment of Norm Gamble as Investigator and to Enter into an Agreement for Services.

**Moved by: Councillor Yake  
Seconded by: Councillor Lennox**

*THAT By-law Number 12-11 being a by-law to approve the appointment of Norm Gamble as Investigator and to enter into an Agreement for Services be read a First, Second and Third time and finally passed.*

**Resolution Number: 11**

**Carried**

2. 13-11 Being a By-law to Formally Declare a Portion of Patrick Street to be Open

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

*THAT By-law Number 13-11 being a by-law to formally declare a portion of Patrick Street to be open be read a First, Second and Third time and finally passed.*

**Resolution Number: 12**

**Carried**

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**I. OTHER BUSINESS**

1. Report of Livestock Valuer  
Re: Livestock Claim

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

*THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$750.00 to John Manion for a livestock claims dated March 1, 2011.*

*AND FURTHER THAT Gord Flewwelling be paid \$75.00 for Livestock Valuer fees and \$23.50 for mileage.*

**Resolution Number: 13**

**Carried**

**J. CLOSED MEETING SESSION**

1. "Personnel" matters pertaining to Labour Relations or Employee Negotiations

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

*THAT Council go into a meeting at 8:52 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: 14**

**Carried**

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

*THAT Council rise from a closed meeting session at 9:36 p.m.*

**Resolution Number: 15**

**Carried**



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**K. CONFIRMING BY-LAW**

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT By-law Number 14-11 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 March 7, 2011 be read a First, Second and Third time and finally passed.*

**Resolution Number: 16**

**Carried**

**L. ADJOURNMENT**

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT the Regular Council meeting of March 7, 2011 be adjourned at 9:38 p.m.*

**Resolution Number: 17**

**Carried**

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**C.A.O./CLERK**

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**MAYOR**