



Township of Wellington North

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

Regular Meeting of Council

Monday, March 16, 2009 – 7:00 p.m.

Municipal Office Council Chambers, Kenilworth

A G E N D A

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AGENDA ITEM	PAGE NO.
A. <u>CALLING THE MEETING TO ORDER</u> - Mayor Broomhead	
B. <u>PASSING AND ACCEPTANCE OF AGENDA</u>	
C. <u>DECLARATION OF PECUNIARY INTEREST</u>	
D. <u>MINUTES</u> 1. Regular Council Meeting, March 2, 2009	01
E. <u>BUSINESS ARISING FROM MINUTES</u>	
F. <u>DELEGATION</u> 1. Mary Louise Kearns, A/S/Sergeant, County of Wellington OPP Re: Presentation on Crime and Traffic Trends in 2008	10

AGENDA ITEM	PAGE NO.
<p>G. <u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u></p> <ol style="list-style-type: none"> 1. Water/Sewer Committee <ul style="list-style-type: none"> - Minutes, March 3, 2009 2. Mount Forest Fire Department <ul style="list-style-type: none"> - February 2009 Response Report - February 2009 Fire Prevention Officer's Report 3. Arthur Area Fire Department <ul style="list-style-type: none"> - February 2009 Response Report - February 2009 Fire Prevention Officer's Report 	<p>11</p> <p>15 16</p> <p>17 18</p>
<p>H. <u>CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION</u></p> <ol style="list-style-type: none"> 1. Municipality of Middlesex Centre Re: Request for Support of Resolution Regarding Department of Fisheries and Oceans Requirements Pertaining to Drainage Works and Bridge Reconstruction 2. Grand River Conservation Authority Re: 2009 Budget and General Levy 	<p>20</p> <p>21</p>
<p>I. <u>BY-LAWS</u></p> <ol style="list-style-type: none"> 1. 12-09 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. 2. 13-09 Being a By-law to Permit Fundraising Activities by a Charitable Organization on a Roadway Under the Safe Streets Act, S.O. 1999 in the Township of Wellington North. (Mount Forest Kinsmen Club Spring Road Toll – Main Street, Mount Forest) 	<p>23</p> <p>24</p>

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I. <u>BY-LAWS</u> (continued)	
3. 14-09 Being a By-law to Authorize the Execution of a Site Plan Agreement Under the Provisions of Subsection 41 (7) (c) of the Planning Act as Amended. (County of Wellington – Child Care and Family Service Facility – Mount Forest)	25
4. 15-09 Being a By-law to Authorize an Agreement with Excell Stamping Inc. and Excell Stamping 2003 Inc.	30
J. <u>ACCOUNTS</u>	36
K. <u>OTHER/NEW BUSINESS</u>	
L. <u>COUNCILLOR'S PRIVILEGE</u>	
M. <u>NOTICES OF MOTION</u>	
N. <u>ITEMS FOR COUNCIL'S INFORMATION</u> Town of Minto - Support of Resolution from the Town of Newmarket Regarding Earth Hour – Participation and Challenge Ontario Good Roads Association - Ontario's Cosmetic Pesticides Ban Will Take Effect This Spring City of Vaughan - Growing Communities Healthcare Alliance Minister Responsible for Seniors - 2009 Senior of the Year Awards Ontario Small Urban Municipalities - 2009 OSUM Conference & Trade Show	

AGENDA ITEM	PAGE NO.
<p>N. <u>ITEMS FOR COUNCIL'S INFORMATION</u> (continued)</p> <p>Canada Post</p> <ul style="list-style-type: none">- 2009 Canada Post Community Literacy Award <p>Gary Schellenberger, M.P., Perth-Wellington</p> <ul style="list-style-type: none">- Federal – Municipal Update <p>County of Grey</p> <ul style="list-style-type: none">- Notice of Adoption of Amendment #80 to the County of Grey Official Plan <p>Donna Van Wyck, Clerk, County of Wellington</p> <ul style="list-style-type: none">- Egg Farmers of Ontario Resolution Regarding Procurement of Eggs <p>Association of Municipalities of Ontario</p> <ul style="list-style-type: none">- Pesticides Ban <p>County of Wellington</p> <ul style="list-style-type: none">- Notice of Adoption, Official Plan Amendment, OPA 63, to correct the Hamlet Boundaries of Conn and Damascus <p>O. <u>IN-CAMERA SESSION</u></p> <p>1. “Property, Legal and Personnel” matters</p>	
<p>P. <u>CONFIRMING BY-LAW NO. 16-09, BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u></p>	47
<p>Q. <u>ADJOURNMENT</u></p> <p>Lorraine Heinbuch, C.A.O. / Clerk</p>	

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

REGULAR MEETING OF COUNCIL

Monday, March 2, 2009

7:00 p.m.

Members Present:

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

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

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

A. CALLING THE MEETING TO ORDER

Mayor Broomhead called the meeting to order.

B. PASSING AND ACCEPTANCE OF AGENDA

Moved by: Councillor Chaulk
Seconded by: Councillor Mason

THAT the Agenda for the March 2, 2009 Regular Meeting of Council be accepted and passed with the following addition:

H. CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION

7. Maitland Valley Conservation Authority
Re: Appointment to Maitland Valley Conservation
Authority Board of Directors and Maitland Source
Protection Board

Resolution Number: 1

Carried

C. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None.

D. MINUTES

1. Regular Council Meeting, February 9, 2009

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the minutes of the Regular Meeting of Council held on February 9, 2009 be adopted as circulated.

Resolution Number: 2

Carried

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

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E. BUSINESS ARISING FROM MINUTES

1. Mark Van Patter, Township Planner, Comments Regarding Schneider Power Inc. Zoning Amendment Application
 - By-law Number 9-09 Being a By-law to Amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North

Mr. Van Patter reviewed the proposed by-law. The Zoning By-law is very detailed and identifies the location of the wind turbines with a built in flexibility of 30m to accommodate any locating issues.

Moved by: Councillor Chaulk
Seconded by: Councillor Mason

THAT By-law Number 9-09 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. (Wind Energy – Schneider Power Inc.)

Resolution Number: 3

Carried

F. DELEGATION

1. Murray Townsend, Chair, Mount Forest BIA
Re: Financing and Maintenance Agreements re Streetscape and 2009 Business Improvement Area Budget

Mr. Townsend informed Council that the BIA held a meeting on February 26. Members approved the financing plan proposed as well as a down payment. The BIA discussed forwarding a proposal for a maintenance agreement.

Councillor Yake explained that the maintenance agreement will set out who will be responsible for trees, light standards and sidewalk maintenance. This agreement will ensure that the BIA and Council know who will be responsible for various items. Councillor Yake will present the agreement to the Works Committee.

Mr. Townsend stated that the next BIA meeting will be held on March 26 and the budget will be reviewed and then forwarded to Council.

Councillor Yake thanked Mr. Townsend and the executive for their work.

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

1. Cemetery Committee
 - Minutes, January 27, 2009

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Cemetery Committee Meeting held on January 27, 2009.

Resolution Number: 4

Carried

2. Water Reports
 - Mount Forest Drinking Water System Annual Report for 2008

Moved by: Councillor Yake
Seconded by: Councillor Matusinec

THAT the Council of the Corporation of the Township of Wellington North receive and approve the Mount Forest Drinking Water System Annual Report for 2008 – January 1 to December 31, 2008.

Resolution Number: 5

Carried

- Arthur Drinking Water System Annual Report for 2008

Moved by: Councillor Matusinec
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive and approve the Arthur Drinking Water System Annual Report for 2008 – January 1 to December 31, 2008.

Resolution Number: 6

Carried

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

1. Egg Farmers of Ontario
Re: Request for Support of Resolution Regarding Procurement of Eggs

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

WHEREAS the Council of the Corporation of the Township of Wellington North supports practices that contribute to the creation of a sustainable environment;

AND WHEREAS Ontario egg farmers currently provide our community with fresh, locally produced Grade A eggs which travel from farm to table in 4 to 7 days;

AND WHEREAS Ontario egg farmers take pride in caring for their hens while offering consumers a variety of egg choice;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Wellington North encourages the County of Wellington to identify its current procurement of eggs, produced by Ontario egg farmers, as a preferred local sustainable procurement practice.

BE IT FURTHER RESOLVED THAT the purchase of all Ontario eggs contributes to the creation of a sustainable environment in which consumers and farmers benefit.

Resolution Number: 7

Carried

2. Mount Forest Lions Club
Re: Request for Support of Application for Progressive Bingo License

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

THAT the Council of the Corporation of the Township of Wellington North support the Mount Forest Lions Club Application to the Alcohol and Gaming Commission of Ontario for a Progressive Bingo License.

Resolution Number: 8

Carried

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

3. Arthur Lions Club
Re: Request for Temporary Road Closure for Annual Duck Race
Event

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North grant permission to the Arthur Lion's Club to temporarily display their cutout plywood Duck to advertise the Annual Duck Race at the corner of Highway 6 and Francis Street, Arthur.

AND FURTHER THAT the CAO/Clerk be directed to prepare the necessary temporary road closure by-law for this event to be held on May 9, 2009.

Resolution Number: 9

Carried

4. Arthur Agricultural Society
Re: Request for Permission to Install Service Club Sign at Entrance
to Village of Arthur

Moved by: Councillor Chaulk
Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North grant permission to the Arthur Agricultural Society to install their sign (maximum 12" X 16") on the service club signs at the entrances to the Village of Arthur.

Resolution Number: 10

Carried

5. JEPP Funding Received in the Amount of \$3,627.73
Re: Communications Equipment for Arthur and Mount Forest
EOCs
- received as information

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

6. Mount Forest Kinsmen Club
Re: Annual Spring Road Toll

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North grant permission to the Mount Forest Kinsmen Club to conduct their annual Spring Road Toll event in accordance with their request and proposed route on May 15, 2009 between the hours of 4:00 p.m. and 8:00 p.m. and May 16, 2009 between the hours of 8:00 a.m. and 1:00 p.m.

AND THAT the necessary by-law under the Safe Streets Act, S.O. 1999 be drafted for approval by Council.

Resolution Number: 11

Carried

7. Maitland Valley Conservation Authority
Re: Appointment to Maitland Valley Conservation Authority Board of Directors and Maitland Source Protection Board

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT the Council of the Corporation of the Township of Wellington North recommend the appointment of John W. Cox as the joint representative from the Town of Minto, the Township of Mapleton and the Township of Wellington North to the Maitland Valley Conservation Authority Board of Directors and Maitland Source Protection Authority Board for the remainder of the Council term ending November 2010.

Resolution Number: 12

Carried

I. BY-LAW

1. 10-09 Being a By-law to Authorize an Amendment to an Agreement with Respect to the Sale of Real Property (Techno Steel(Canada) Ltd.)

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT By-law Number 10-09 being a by-law to authorize an amendment to an agreement with respect to the sale of real property be read a First, Second and Third time and finally passed. (Techno Steel (Canada) Ltd.)

Resolution Number: 13

Carried

/7

**THE CORPORATION OF THE
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J. ACCOUNTS

Moved by: Councillor Matusinec
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the accounts totalling \$1,531,485.33 for payment.

Resolution Number: 14

Carried

K. OTHER/NEW BUSINESS

None.

L. COUNCILLOR'S PRIVILEGE

Councillor Matusinec cited recent problems with phone books being delivered during a snow storm; resulting in many being destroyed by snow removal equipment. He requested that Mayor Broomhead inquire at the County if throwing phone books, papers, etc. off at the end of driveways could be considered a littering problem.

Councillor Mason reminded everyone that a Damascus Roast Beef dinner will be held on Saturday, March 7 and Saturday, April 4.

Councillor Yake requested congratulatory letters be sent to winning sports teams from Mayor and Council.

Mayor Broomhead attended a site meeting at the Mount Forest Library to review plans for upgrades. The entrance will be at the side of the building and the addition and elevator will be at the back.

Mayor Broomhead informed Council that he and Councillor Mason attended a meeting at the Arthur Legion on February 18. The Mayor will be contacting more organizations offering to attend a meeting to address issues and concerns and other matters.

Mayor Broomhead, Council and Gary Williamson, Manager of Public Works, attended the OGRA/ROMA Conference last week. They were able to meet with the parliamentary assistant to the Minister of Finance.

Mayor Broomhead challenged council, staff and the local press to take part in the "Live Free for Those Who Live Without" project by matching his donation or to make a donation on their own.

M. NOTICES OF MOTION

None tabled.

**THE CORPORATION OF THE
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N. ITEMS FOR COUNCIL'S INFORMATION

Canadian Red Cross

- Provincial Lottery License

Township of Southgate

- Notice of Passing of a Zoning By-law

Maitland Valley Conservation Authority

- Minutes, Board of Directors Meeting #11/08, December 17, 2008
- Minutes, Maitland Source Protection Authority Meeting #7/08, December 17, 2008
- Minutes, Board of Directors Special Meeting, January 23, 2009
- Director's Attendance at Authority Meetings and Remuneration Paid for 2008 - John Cox

Grand River Conservation Authority

- Newsletter, Grand Actions, January – February, 2009,

Ministry of Agriculture, Food and Rural Affairs

- Appointment of Area & Municipal Weed Inspectors 2009

Association of Municipalities of Ontario

- Government Releases Draft Employment Standard under AODA for Public Review

O. IN CAMERA

1. "Personal" matter

Moved by: Councillor Mason

Seconded by: Councillor Chaulk

THAT Council go into a meeting at 8:48 p.m. that is closed to the public under subsections 239 (2) (b) of the Municipal Act, 2001

- *to consider information regarding personal matters about an identifiable individual*

Resolution Number: 15

Carried

Moved by: Councillor Mason

Seconded by: Councillor Chaulk

THAT Council rise from In-Camera at 9:47 p.m.

Resolution Number: 16

Carried

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

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P. CONFIRMING BY-LAW

Moved by: Councillor Chaulk
Seconded by: Councillor Mason

THAT By-law Number 11-09 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on March 2, 2009 be read a First, Second and Third time and finally passed.

Resolution Number: 17

Carried

Q. ADJOURNMENT

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the Regular Council meeting of March 2, 2009 be adjourned at 9:50 p.m.

Resolution Number: 18

Carried

C.A.O./CLERK

MAYOR

Ontario
Provincial
Police

Police
provinciale
de l'Ontario



COUNTY OF WELLINGTON DETACHMENT

Palmerston Administration Centre
250 Daly Street
Palmerston, ON
N0G 2P0
Tel. (519) 343-5770
Fax (519) 343-4506

File: 614 10

March 2nd, 2009

RECEIVED

MAR - 4 2009

Township of Wellington North
P.O. Box 125
KENILWORTH, ON
N0G 2E0

TWP. OF WELLINGTON NORTH

RE: Municipal Council Attendance

It is my intention to attend a council meeting in your community on a date convenient to you in March or April. I would like to be added to the agenda as a delegate. I will be providing a short presentation on crime and traffic trends in your community in 2008.

Please advise a suitable date and time at your earliest convenience to assist me with scheduling.

MaryLouise KEARNS, A/S/Sergeant
Operations Manager
County of Wellington Detachment

/mln

WATER/SEWER COMMITTEE MEETING

March 3, 2009

Members: John Matusinec Chairman
Dan Yake
Melissa Irvine (absent)
Barry Trood (absent)
Gary Williamson

Start: 4 pm End: 6:30 pm

Minutes of the February 3rd meeting were previously approved and circulated to Council.

Business arising from the Feb 3rd meeting:

- We have started doing the random sampling of Golden Valley's sewage discharge to confirm compliance with our Sewage Use By-law
- The capacitor has been installed at Well #6 and appears to be working to reduce our hydro consumption. Chairman John is to confirm impact of the smart metering on our monthly billing
- The meeting was held with HFI regarding septage dumping rates at the new disposal plant. A final agreement has not yet been completed

1. Safety Equipment Inspection

As part of their service for maintaining our water towers, Landmark completed the annual inspection and provided the supporting documentation for our safety equipment used at the towers for climbing and in emergency situations. This inspection was done at no additional cost to the township.

2. MOE 2008 Water Inspections

MOE has completed their site inspections and have provided their written report for the Arthur and Mount Forest water systems. There were no compliance issues. The Annual Reports for each have been presented to Council and the Schedule 22 Reports will be presented to Council before the end of March.

3. Durham St Pumping Station

In light of receiving funding through our application for Canada Build, a meeting was held with BM Ross regarding timing for proceeding with the construction of the station and the two blocks of Normanby Street. We are proceeding with getting MOE approval for Normanby St so that a tender can be called this Spring. This would allow construction to start by early summer which would not interfere with Normanby St being used as a detour for the main street construction. The pumping station design should be started by April 1st and submitted to MOE for approval by mid June. This would allow for tendering in the Fall of 2009.

4. Sewage Pumping Stations

Gary reported that on February 6th we had another by-pass at the Fredrick St SPS due to rainfall and a pump shutting down. All reporting procedures were followed and the pumps were inspected. However, since the by-pass, the pump has again tripped out so we are doing further investigation.

Gary requested Bell Canada to disconnect some old water monitoring lines in Mount Forest. Unknown to anyone, one of the lines being disconnected was the high level alarm for the Cork St SPS. The station has two pumps but one of the pumps had been removed for repairs. Within the two day period that the alarm was disconnected the remaining pump quit working and with no high level alarm to alert staff, sewage backed-up in the system and flood a number of basements. We had just received the other pump back from being repaired so OCWA was able to get it installed quickly to limit the damage but we will have some insurance claims. The high level alarm has also been reconnected.

5. Staff Report (see attached)

6. Storm Sewer Connections

Gary informed the committee that although our Municipal Standards require all new developments to have storm sewer service connections installed to property line, we do not have a by-law making it mandatory to connect the sump pump to the service. When we re-construct a street, we require the storm connections to be installed to existing homes but unless we require homeowners to connect to the services, they are almost a waste of money. The committee agreed we need a by-law requiring all new development to connect their sump pumps to the storm sewer but need further discussion regarding what to do with existing homes on streets we reconstruct.

7. 2009 Operational Budget Discussion

The committee reviewed the year-to-date Water and Sewer Operational Budgets and discussed items for the 2009 budget. Following the discussion, Gary was directed to forward the Operational budgets to the Treasurer. The Rural Water Budget had previously been submitted since it is supported through the general taxes. Council as a whole will discuss water/sewer capital projects.

8. Other Business

- A streetlight was installed at the road into the old disposal plant
- A letter is being sent out by Grand River Conservation informing landowners who own land around municipal wells about grants through the Ontario Drinking Water Stewardship Program for those who do eligible work to protect the water source and quality
- Dan requested Gary to contact our MPP to set up a meeting to discuss restrictions on sewage discharge in Arthur

Next Meeting: April 7th @ 4pm

Foreman's Report

Hi-Lites Feb 4 – March 3,09

- Well inspection MOE Arthur
- Frozen service 121 Frederick st E
- Repaired leaking Service at 461 Eliza St (flared fitting broken)
- 130 South Water St ,split on water service (repaired vactor and backhoe)
- Trying to find 6 “ service line to Golden Valley (not able to) need to vac in spring
- 600 Back up at 600 Piness Ann st
- Well 6 capasitors installed on Feb 13
- S/B leak at 151 Normanby St (galv. Line split on townside)
- Safety equipment checked over
- Moe reports out for Arthur and Mt Forest
- Lead sampling started
-



MOUNT FOREST FIRE DEPARTMENT

Township of Wellington North

Fire Department Responses February 2009

The Mount Forest Fire Department responded to 12 calls for assistance during the month of February 2009.

- 4 in Mount Forest
 - 2 Ambulance Assist
(Ambulance delayed to both calls. One call delayed 25 minutes)
 - 1 Stove Top Fire
 - 1 Furnace Overheated
- 3 in Arthur Township
 - 1 Motor Vehicle Accident
 - 1 C.O. Alarm
 - 1 Propane Leak (Small)
- 1 in West Luther Township
 - 1 Motor Vehicle Accident
- 4 in Southgate Township
 - 2 Chimney Fires
 - 2 Motor Vehicle Accidents
(1 - Highway #89 east of Conn)
(1 - Highway #6 and Grey Road 109)

Two meeting/practice sessions were held during the month of February. On February 2nd, fifteen members were present and on February 16th, eighteen members were present.

On February 3rd, two members attended the Wellington County Mutual Aid Meeting in Puslinch.

Two members attended that Grey County Mutual Aid meeting on February 10th in Hanover.

On February 21st three members attended a Traffic Safety Course in Puslinch.

Respectfully Submitted,
Ron MacEachern,
Mount Forest Fire Chief

MOUNT FOREST FIRE DEPT.

Fire Prevention...February...2009

RECEIVED
MAR - 5 2009
TWP. OF WELLINGTON NORTH

Evacuation procedures	1
Telephone calls	26
Business and Personal Service	9 1
Residential	3
Assembly Occupancies	10
Miscellaneous	9 16
Industrial	5
Meetings	1
Complaint	0
Mercantile	4
Letters / reports	2
Institutional	9 1
Burn Permit	0
New construction	3
Occupancy permits	0
Extinguisher training	0
Hydrant location update	1
Emergency planning	0
.....

Ian.



Arthur Area Fire Department

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

ARTHUR FIRE DEPARTMENT RESPONSES FOR FEBRUARY 2009

The Arthur Fire Department responded to six calls for assistance during the month of February 2009.

1 in Arthur Township - 1 MVC
1 in West Luther - 4 MVC
1 in Peel - 1 Ambulance Assist

Four practices were held in February. On February 4th twelve members attended; on February 11th seventeen members attended; on February 18th fourteen members attended; on February 25th fifteen members attended.

The Wellington County Mutual Meeting was held on February 3rd in Puslinch. Two members attended.

Four members attended a Traffic Course in Puslinch on February 21st.

Four members attended C.O. 101 in Rockwood on February 28th.

Jim Morrison
Arthur Fire Chief

Arthur Area Fire Department.

Fire Prevention February 2009 Monthly Report

Evacuation procedures	0
Telephone Calls	16
Business & Personal Service	2
Residential	0
Assembly Occupancies	3
Miscellaneous	7
Industrial	2
Meetings	0
Complaints	0
Mercantile	6
Letters/Reports	1
Institutional	0
Burn Permit	0
New Construction/Plan Review	0
Occupancy Permits	0
Extinguisher Training/Talks	2
Hydrant Location update	0

Emergency Planning_____ **2**

Public Education-Lectures/Tours_____ **0**

Municipality of Middlesex Centre
10227 Ilderton Road
RR 2
Ilderton ON N0M 2A0
Telephone: 519 666-0190
Fax: 519 666-0271
www.middlesexcentre.on.ca



March 4, 2009

All Ontario Municipalities:

**Re: Resolution Regarding Department of Fisheries and Oceans Requirements
pertaining to Drainage Works and Bridge Reconstruction**

The following Resolution #2009/017 was passed by the Council of the Municipality of Middlesex Centre on February 4, 2009:

WHEREAS the Department of Fisheries and Oceans review and approval of such matters as drain maintenance and construction and bridge reconstruction projects has proven to be a lengthy process resulting in unreasonable delays in the completion of Municipal Projects;

AND WHEREAS the cost of implementing the conditions for approving drain maintenance and construction or bridge reconstruction is an added cost passed on to those assessed for the drainage works and to Municipalities, respectively;

AND WHEREAS errors and inconsistencies in the drainage mapping, used for drain and waterway classifications, which includes man made open ditches, by the Department of Fisheries and Oceans could result in delays and increased additional costs;

AND WHEREAS given the relatively short and inflexible construction/maintenance season and the reluctance of the Department of Fisheries and Oceans to reduce in turn around time of approvals places an undue burden on the municipality;

NOW THEREFORE IT BE RESOLVED that the Municipality of Middlesex Centre petitions the Department of Fisheries and Oceans to review and shorten the time frame required for approval of drainage maintenance and construction and bridge reconstruction requests to allow for a more flexible and reasonable construction/maintenance season, especially where weather conditions warrant an extended season; and

FURTHER THAT the Municipality of Middlesex Centre petitions the Department of Fisheries and Oceans to delegate their authority for such matters to the local Conservation Authorities given their existing in-depth knowledge of these issues and mandate to protect the environment;

FURTHER THAT IT BE RESOLVED that this motion be forwarded to Fisheries and Oceans Canada, Association of Municipalities of Ontario, Minister of Municipal Affairs and Housing, Minister of Agriculture, Food and Rural Affairs, Minister of Natural Resources, local Conservation Authorities, local MPs and MPPs, Western Ontario Wardens Caucus.

Yours truly,

A handwritten signature in black ink, appearing to read 'Cathy Saunders'.

Cathy Saunders, AMCT, MCIP, RPP
Chief Administrative Officer/Clerk

DISCLAIMER

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400 Clyde Road, P.O. Box 729 Cambridge, ON N1R 5W6

Phone: 519.621.2761 Toll free: 866.900.4722 Fax: 519.621.4844 Online: www.grandriver.ca

BY COURIER

February 27, 2009

Ms. Lorraine Heinbuch,
CAO/Clerk,
Township of Wellington North,
7490 Side Road 7W, Box 125,
Kenilworth, ON N0G 2E0

RECEIVED

MAR - 2 2009

TWP. OF WELLINGTON NORTH

Dear Ms. Heinbuch:

Re: Grand River Conservation Authority General Levy

On January 22, 2009 you were advised that a meeting of the General Membership of the Grand River Conservation Authority would be held on February 27, 2009 to consider the 2009 Budget and General Levy. At that meeting, the following resolution was passed:

"THAT the 2009 Budget of Grand River Conservation Authority of \$31,437,136 be approved;

AND THAT the member municipalities be assessed for payment :

Matching Levy	\$ 951,547
Non-Matching Levy	\$6,758,453
Capital Levy	\$ 900,000
TOTAL GENERAL LEVY	\$8,610,000

AND THAT each member municipality's share of the 2009 General Levy be calculated using "Modified Current Value Assessment", with an adjustment for the City of Hamilton which is based on a "local agreement" with the municipality and its four conservation authorities."

A complete copy of the 2009 Budget is attached, which includes a spreadsheet that shows the total as well as your municipality's share of the 2009 General Levy.

Please call if you have any questions.

Yours truly,

Keith Murch,
Assistant CAO/Secretary-Treasurer,
Grand River Conservation Authority.

Grand River Conservation Authority Summary of Municipal Levy - 2009 Budget

	% CVA in Watershed	2007 for 2008 CVA in Watershed	CVA-Based Apportionment	2009 Budget Operating Levy	2009 Budget Capital Levy	2009 Budget Total Levy	Actual 2007 Levy	% Change
Brantford City	100.0%	7,911,851,972	8.9%	684,517	79,905	764,422	710,614	7.6%
County of Brant	84.0%	2,892,262,134	3.2%	250,232	29,210	279,442	263,436	6.1%
Amaranth Twp	82.0%	310,168,135	0.3%	26,835	3,133	29,968	28,271	6.0%
East Garafraxa Twp	80.0%	242,525,404	0.3%	20,983	2,449	23,432	21,346	9.8%
E. Luther Gr. Valley Twp	100.0%	206,520,445	0.2%	17,868	2,086	19,954	18,931	5.4%
Melancthon Twp	56.0%	156,121,386	0.2%	13,507	1,577	15,084	14,181	6.4%
Southgate Twp	6.0%	29,835,668	0.0%	2,581	301	2,882	2,733	5.5%
Haldimand County	41.0%	1,660,675,414	1.9%	143,678	16,772	160,450	152,412	5.3%
Norfolk County	5.0%	254,786,532	0.3%	22,044	2,573	24,617	23,755	3.6%
Halton Region	9.4%	1,576,741,933	1.8%	136,416	15,924	152,340	137,091	11.1%
Hamilton City (estimated)	4.7%	2,198,564,103	2.5%	190,215	22,204	212,419	202,112	5.1%
Oxford County	37.1%	802,759,314	0.9%	69,453	8,107	77,560	74,389	4.3%
North Perth T	2.0%	21,860,850	0.0%	1,891	221	2,112	2,006	5.3%
Perth East Twp	40.0%	402,096,500	0.5%	34,789	4,061	38,850	37,479	3.7%
Waterloo Region	100.0%	50,617,995,154	56.8%	4,379,362	511,210	4,890,572	4,617,020	5.9%
Wellington North Twp	51.0%	471,545,180	0.5%	40,797	4,762	45,559	43,382	5.0%
Centre Wellington Twp	100.0%	2,521,609,593	2.8%	218,164	25,467	243,631	231,623	5.2%
Guelph/Eramosa Twp	100.0%	1,442,184,574	1.6%	124,775	14,565	139,340	130,973	6.4%
Town of Erin	49.0%	664,702,070	0.7%	57,509	6,713	64,222	61,042	5.2%
Guelph City	100.0%	13,116,746,546	14.7%	1,134,833	132,471	1,267,304	1,189,187	6.6%
Mapleton Tp	95.0%	749,952,492	0.8%	64,884	7,574	72,458	68,936	5.1%
Puslinch Twp	75.0%	863,013,220	1.0%	74,666	8,716	83,382	79,081	5.4%
Total		89,114,518,619	100.00%	7,710,000	900,000	8,610,000	8,110,000	6.17%

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

BY-LAW NUMBER 12-09

**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.**

AUTHORITY: Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, Section 42.

WHEREAS Section 42 of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, provides for the temporary closing of a street to vehicular traffic for such period as shall be specified in the by-law for such community purpose as may be specified in the by-law;

AND WHEREAS the Arthur Lions Club is planning to hold a Rubber Duck Race and have requested that certain Streets be closed to vehicular traffic on Saturday, May 9, 2009 between the hours of 9:30 a.m. and 3:30 p.m.

NOW THEREFORE the Council of The Corporation of the Township of Wellington North enacts as follows:

1. That Francis Street East between George Street and Charles Street, in the former Village of Arthur are hereby temporarily closed on Saturday, May 9, 2009 between the hours of 9:30 a.m. and 3:30 p.m.
2. The effective date of this by-law shall be the date of final passing thereof.

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 16TH DAY OF MARCH, 2009.***

M. Broomhead, MAYOR

L. Heinbuch, C.A.O./CLERK

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

BY-LAW NUMBER 13-09

BEING A BY-LAW TO PERMIT FUNDRAISING ACTIVITIES BY A CHARITABLE ORGANIZATION ON A ROADWAY UNDER THE SAFE STREETS ACT, S.O. 1999 IN THE TOWNSHIP OF WELLINGTON NORTH. (Mount Forest Kinsmen Club Spring Road Toll – Main Street, Mount Forest)

AUTHORITY: Safe Streets Act, 1999, S.O. 1999, Chapter 8, as amended, Section 3(3).
Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, Section 11(3)

WHEREAS Section 3(3) of the Safe Streets Act, 1999, S.O. 1999, Chapter 8, as amended, permits charitable organizations to conduct fund-raising activities on roadways where the maximum speed limit is 50 kilometres per hour, provided the activities are permitted by a by-law of the municipality in which the activities are conducted;

WHEREAS Section 11(3) of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, provides for passing of a by-law with respect to highways, including parking and traffic thereon for such period as shall be specified in the by-law;

AND WHEREAS the Mount Forest Kinsmen Club is planning to hold their annual Spring Road Toll event on May 15, 2009 between the hours of 4:00 p.m. and 8:00 p.m. and on May 16, 2009 between the hours of 8:00 a.m. and 1:00 p.m.;

NOW THEREFORE the Council of The Corporation of the Township of Wellington North enacts as follows:

1. That the Mount Forest Kinsmen Club is hereby permitted to hold their annual Spring Road Toll event on May 15, 2009 between the hours of 4:00 p.m. and 8:00 p.m. and on May 16, 2009 between the hours of 8:00 a.m. and 1:00 p.m. on Main Street, South, Mount Forest between Queen Street and Parkside.
2. The effective date of this by-law shall be the date of final passing thereof.

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 16th DAY OF MARCH, 2009.***

M. Broomhead, MAYOR

L. Heinbuch, C.A.O./CLERK

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

BY-LAW NUMBER 14-09

**BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF A SITE PLAN
AGREEMENT UNDER THE PROVISIONS OF SUBSECTION 41 (7) (c)
OF THE PLANNING ACT AS AMENDED (County of Wellington – Child Care
and Family Service Facility – Mount Forest)**

WHEREAS:

- A. The Upper Grand District School Board (hereinafter called "the Owner") is the owner of the following lands (hereinafter called "the lands"):

Part of Park Lot 7, North of Durham Street and West of Main Street, according to the Plan for the Town of Mount Forest, comprised of Part 1, Part 2 and Part 3 shown on a preliminary reference plan of survey prepared by Van Harten Surveying Inc. (Project No. 18463-08) and signed on the 27th day of October, 2008 by Jeffrey E. Buisman, Ontario Land Surveyor, subject to an easement registered as instrument number RON74479, in the Township of Wellington North, in the County of Wellington being part of Property Identifier Number: 71070-0051(LT).

- B. The lands have been designated by Wellington North under subsection 41(2) of the *Planning Act*, R.S.O. 1990, c. P.13 (hereinafter called "the Act") as a site plan control area.
- C. The lands are presently vacant and The Corporation of the County Wellington through a Lease Agreement with the Owner wishes to construct a Child Care and Family Service Facility on the lands.
- D. Wellington North requires the Owner to enter into an agreement as a condition to the approval sought by the Owner and The Corporation of the County of Wellington under subsection 41(7) (c) and 41(7) (c.1) of the Act.

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

1. Wellington North shall enter into a Site Plan Agreement with the Owner and The Corporation of the County of Wellington in substantially the same form as the draft Site Plan Agreement attached hereto and marked as Schedule "A".
2. The Mayor and the Clerk of the Corporation are hereby authorized and directed to execute the said Site Plan Agreement on behalf of Wellington North.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 16TH DAY OF MARCH, 2009.**

**MICHAEL BROOMHEAD,
MAYOR**

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

SCHEDULE "A"
BY-LAW NUMBER 14-09

SITE PLAN AGREEMENT

THIS AGREEMENT made this day of , .

B E T W E E N:

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH,

Hereinafter called "Wellington North"
OF THE FIRST PART,

- and -

THE CORPORATION OF THE COUNTY OF WELLINGTON

Hereinafter called "the County"
OF THE SECOND PART,

- and -

UPPER GRAND DISTRICT SCHOOL BOARD

Hereinafter called "the Board"
OF THE THIRD PART.

WHEREAS:

A. The Board is the owner of the following lands (hereinafter called "the lands"):

Part of Park Lot 7, North of Durham Street and West of Main Street, according to the Plan for the Town of Mount Forest, comprised of Part 1, Part 2 and Part 3 shown on a preliminary reference plan of survey prepared by Van Harten Surveying Inc. (Project No. 18463-08) and signed on the 27th day of October, 2008 by Jeffrey E. Buisman, Ontario Land Surveyor, subject to an easement registered as instrument number R0N74479, in the Township of Wellington North, in the County of Wellington being part of Property Identifier Number: 71070-0051(LT).

B. The lands have been designated by Wellington North under subsection 41(2) of the *Planning Act*, R.S.O. 1990, c. P.13 (hereinafter called "the Act") as a site plan control area.

C. The Board and the County entered into a Lease Agreement on the 29th day of April, 2008 with respect to the said Part 1, Part 2 and Part 3 to allow the County to construct a facility on the lands.

D. The Board and the County have applied to Wellington North for approval under the Act of the plans showing the proposed development and location of all of the works required by Wellington North under subsection 41(7)(a) of the Act and Wellington North requires the Board as owner of the lands, and the County as the builder and owner of the facility under Article 8 of the Lease Agreement during the term of the Lease Agreement, to enter into this agreement as a condition to the approval sought under subsections 41(7)(c) and 41(7)(c.1) of the Act .

IN CONSIDERATION OF the premises and other good and valuable consideration, the receipt and sufficiency whereof the parties irrevocably acknowledge, the parties agree as follows:

1. **Site Plan.** The County agrees to carry out the work, and to construct, install and maintain at its expense all of the services, works and facilities stipulated, described by words and numbers, and shown in and upon the following documents:
 - (i) the “Stormwater Management Outline” for Mt. Forest Daycare Centre prepared by Stevenson Engineering Limited, 1535 Hyde Park Road, London, Ontario, Project No. 2008-01 dated March 26, 2008;
 - (ii) the “Storm Water Management Plan”, Proposed Daycare Facility, Mount Forest, Ontario prepared by Stevenson Engineering Limited, Sheet No. SWM-1 for Project No. 2008-01 and bearing the seal and signature of R. G. Stevenson, Registered Professional Engineer dated July 2, 2008;
 - (iii) the “Overall Site Plan”, Mt. Forest Daycare Centre prepared by The Ventin Group, the Ventin Group Ltd., Architects, 45 Peel Street, Simcoe, Ontario Drawing A1.1 for Project No. 20739 with last revision date July 30, 2008 and bearing the seal and signature of C. A. Ventin, Licence 2286;
 - (iv) the “Site Plan”, Mt. Forest Daycare Centre prepared by The Ventin Group, the Ventin Group Ltd., architects, 45 Peel Street, Simcoe, Ontario Drawing SPA1.0 for Project No. 20739 with last revision date July 30, 2008 and bearing the seal and signature of C. A. Ventin, Licence 2286”;
 - (v) the “Site Services Plan and Details”, Mt. Forest Daycare Centre, prepared by Callidus Engineering, a Division of 1640286 Ontario Inc., 1385 North Routledge Park, London, Ontario, Drawing SS-1 for Project Number CE-1059 with last revision date July 24, 2008 and bearing the seal and signature of M. J. Van Gilst, Licensed Professional Engineer;
 - (vi) the “Electrical Site Plan and Details”, Mt. Forest Daycare Centre, prepared by Callidus Engineering, Drawing E-1 for Project Number CE-1059 with last revision date July 25, 2008 and bearing the seal and signature of S. Grant Hall, Licensed Professional Engineer;
 - (vii) the “Landscape Plan”, Project Mt. Forest Daycare Centre, prepared by Wendy Shearer, Landscape Architect Limited, 173 Woolwich Street, Guelph, Ontario Drawing L1 dated February 28, 2008 with last revision date July 19, 2008 and bearing the seal and signature of Wendy Shearer Member, Association of Landscape Architects, Ontario;
 - (viii) the “Landscape Details”, Project Mt. Forest Daycare Centre, prepared by Wendy Shearer, Landscape Architect Limited, 173 Woolwich Street, Guelph, Ontario Drawing L2 dated February 28, 2008 with last revision date June 19, 2008 and bearing the seal and signature of Wendy Shearer Member, Association of Landscape Architects, Ontario;

which documents are together hereinafter called “the Site Plan”. Notwithstanding the generality of the foregoing the requirements under this Agreement include all of the notes and the text under any of the headings contained in the documents making up the Site Plan.

2. **Further Description of Work and Location of Site Plan.** Without limiting the generality of the foregoing, all the specifications and requirements contained in the Site Plan, which is on file at Wellington North's municipal office, shall be adhered to and satisfied by the County.
3. **Grading Certification.** As part of the obligations under paragraph 1, the County shall grade the lands and maintain the grading elevations in order to provide for surface drainage which shall be as provided for in the Site Plan. The County shall not use or cause or permit to be used any new construction on the lands until after a professional engineer or architect has given Wellington North, at the County's expense, a letter addressed to the Clerk and signed by the engineer or architect certifying that all services, structures, works and facilities on or in the said lands which fall within the provisions of Section 41 of the Act and are required for this development by the Site Plan and this Agreement and not contained within a building, have been installed and completed in a manner satisfactory to the engineer or architect.
4. **Storm Drainage -- General.** Notwithstanding the foregoing, the County agrees that the storm drainage system on and for the lands shall be designed and constructed to the satisfaction of Wellington North at the expense of the County.
5. **Maintenance.** The County agrees that all of the services, works, facilities and matters required under this Agreement located on the lands shall be maintained for the life of the proposed development covered by the Site Plan at the County's cost and expense and the County shall give Wellington North and its agents reasonable access on reasonable notice to the lands for purposes of verification of compliance with the terms of this Agreement. Upon the termination of the Lease Agreement the Board or the owner of the lands from time to time shall fulfill the obligations of the County under this paragraph number 5 for the remainder of the life of the said development.
6. **Lands Charged with Maintenance Obligations.** The County charges its leasehold or other interest in the lands with the maintenance obligations for the facilities and works provided for herein and required by Wellington North under subsection 41(7)(a) of the Act.
7. **Wellington North's Professional Fees and Disbursements.** The County shall reimburse Wellington North for all of its engineering and legal expenses (professional fees and disbursements) in connection with the development and implementation of this Agreement, and further the County shall pay the sum of FIVE THOUSAND DOLLARS (\$5,000.00) to Wellington North upon the signing of this Agreement as a deposit towards the said professional fees and disbursements, and when the said deposit has been depleted below the sum of FIVE HUNDRED DOLLARS (\$500.00) the County shall pay another deposit in the same or lesser amount as determined by Wellington North, and if necessary thereafter such further deposits shall be made upon the depletion of the amount of any deposit on hand below the sum of TWO HUNDRED AND FIFTY DOLLARS (\$250.00) until the requirements under paragraphs 1, 2, 3 and 4 herein have been completed.
8. **Security.** Wellington North, the lower-tier municipality, waives its standard security requirements with respect to this development involving the County of Wellington being the upper-tier municipality.
9. **Waiver.** The failure of Wellington North at any time to require performance by the County of any obligation under this Agreement shall in no way affect its right thereafter to enforce

such obligation, nor shall the waiver by Wellington North of the performance of any obligation hereunder be taken or be held to be a waiver of the performance of the same or any other obligation hereunder at any later time. Wellington North shall specifically retain its rights at law to enforce this Agreement.

10. **Enforcement.** The Board and the County acknowledge that Wellington North, in addition to any other remedy it may have at law, shall also be entitled to enforce this Agreement in accordance with Section 446 of the *Municipal Act, 2001* as amended.
11. **Mediation.** Without affecting Wellington North's statutory right under subsection 41(11) of the said *Planning Act* to, at its complete discretion, invoke the provisions of Section 446 of the *Municipal Act, 2001* as amended in which case this paragraph shall be inoperative and inapplicable, in the event that a dispute relating to this agreement or its implementation arises that cannot be resolved by negotiation between the parties, the parties agree to use the services of a mediator to attempt to resolve their differences and failing agreement on the procedure to be followed, it shall be conducted in accordance with the rules of procedure for the conduct of mediations of the ADR Institute of Ontario Inc. or its successor body.
12. **Registration of Notice.** The Board and the County consent to the registration of this Agreement or notice of this Agreement on the title to the lands.
13. **Enurement Clause.** The covenants, agreements, stipulations, declarations and provisions contained herein shall run with the lands and shall be binding upon the Board and the County and their successors and assigns and the benefit thereof shall enure to Wellington North and its successors and assigns.

THIS AGREEMENT is executed by Wellington North this _____ day of _____, _____.

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

Per: _____
Michael Broomhead - Mayor
Per: _____
Lorraine Heinbuch - Clerk
We have authority to bind the corporation.

THIS AGREEMENT is executed by the County this _____ day of _____, _____.

**THE CORPORATION OF
THE COUNTY OF WELLINGTON**

Per: _____
Warden
Per: _____
Clerk
We have authority to bind the corporation.

THIS AGREEMENT is executed by the Board this _____ day of _____, _____.

UPPER GRAND DISTRICT SCHOOL BOARD

Per: _____
Chair
Per: _____
Director of Education
We have authority to bind the corporation.

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

BY-LAW NUMBER 15-09

**BEING A BY-LAW TO AUTHORIZE AN AGREEMENT WITH
EXCELL STAMPING INC. AND EXCELL STAMPING 2003 INC.**

WHEREAS:

- A. The former Township of Arthur sold lands in Divisions 1 and 2 of Lot 14 West of the Owen Sound Road by a deed registered on the 11th day of August, 1986 as instrument number RON79189 but reserved in the deed certain gravel rights with respect to those portions of the lands sold being Parts 3 and 5 on a plan of survey deposited as Plan 60R-2354.
- B. The lands sold are currently owned by Excell Stamping 2003 Inc. and used in part by a related corporation Excell Stamping Inc. which owns adjoining lands being Part 6 on deposited Plan 60R-2354.
- C. Issues have arisen with respect to the interpretation and implementation of the rights reserved in instrument number RON79189 and it is deemed expedient to enter into an agreement with Excell Stamping Inc. and Excell Stamping 2003 Inc. to settle the issues that have arisen.

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

The Mayor and the Clerk of the Corporation are hereby authorized and directed to sign an agreement on behalf of The Corporation of the Township of Wellington North with Excell Stamping Inc. and Excell Stamping 2003 Inc. in the form attached hereto as Schedule 1 which agreement includes a 3-page Schedule "A".

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 16TH DAY OF MARCH, 2009.***

**MICHAEL BROOMHEAD,
MAYOR**

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

**SCHEDULE 1 TO
BY-LAW NUMBER 15-09**

THIS AGREEMENT dated the day of February 2009.

B E T W E E N

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
(the "Township")**

AND

**EXCELL STAMPING INC.
("Excell")**

AND

**EXCELL STAMPING 2003 INC.
("Excell 2003")**

WHEREAS Excell 2003 is the registered owner of certain lands (the "Lands") situated in the Township of Wellington North.

AND WHEREAS the Lands were owned by the predecessor of the Township, namely the Township of Arthur;

AND WHEREAS, when the Township of Arthur conveyed its interest in the Lands it reserved certain rights in the Lands;

AND WHEREAS, Excell is the registered owner of certain lands adjacent to the Lands;

AND WHEREAS the Township operates a gravel pit, pursuant to Pit Licence #5608, on the Lands;

AND WHEREAS certain disputes have arisen between the parties with respect to the rights reserved by the Township in the Lands and with respect to the Township's operation of the gravel pit;

THEREFORE the parties agree to settle these disputes in accordance with the terms set out in a letter dated January 21, 2009 from the solicitors for the Township, Deverell & Lemaich, to the solicitors for Excell and Excell 2003, Kerr Waid & Associates, a true copy of which is attached hereto as Schedule "A";

AND THEREFORE the parties agree to be bound by and to perform their respective obligations as set out in that letter, and further the Township shall sign a Release or other document required to have the said reserved rights deleted from the title to the lands at the expense and request of Excell 2003 after December 31, 2025.

THIS AGREEMENT shall enure to the benefit of and be binding upon the parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF the parties hereto have executed this document by the signatures of their duly authorized officers, on the date hereinabove mentioned,

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

Per:

(I have authority to bind the Corporation)

EXCELL STAMPING INC.

Per:

(I have authority to bind the Corporation)

EXCELL STAMPING 2003 INC.

Per:

(I have authority to bind the Corporation)

This is Schedule "A" to the Agreement between The Corporation of the Township of Wellington North and Excell Stamping Inc. and Excell Stamping 2003 Inc. dated the day of February, 2009.

DEVERELL & LEMAICH LLP
BARRISTERS & SOLICITORS

P.O. Box 460
166 Main Street South
Mount Forest, Ontario
lemaich@northwellington-law.ca
N0G 2L0

Telephone (519) 323-1600
Facsimile (519) 323-3877

GUILDFORD W. DEVERELL, B.A., LL.B., Q.C.
(G.W. DEVERELL, Q.C., PROFESSIONAL CORPORATION)

RICHARD J. LEMAICH, B.A., LL.B.
(R.J. LEMAICH PROFESSIONAL CORPORATION)

January 21, 2009

Kerr, Waid & Associates
Barristers & Solicitors
Suite 200
39 Lakeshore Road East
Mississauga, Ontario
L5G 1C9

Attention: Douglas G. Loucks

Dear Sir:

**Re: The Corporation of the Township of Wellington North – Pit Licence #5618,
Excell Stamping Inc. and Excell Stamping 2003 Inc.**

The purpose of this letter is to set out the terms of the resolution of the issues between the Township and Excell Stamping Inc. and Excell Stamping 2003 Inc. reached during a meeting at the offices of Excell Stamping Inc. on January 20, 2009 involving Gino Covassin, Grant Kerr, Rod Hodder, Mayor Mike Broomhead, Gary Williamson and the writer.

The resolution, which this letter confirms is accepted by the Township of Wellington North, is based upon our letters to you of November 28 and December 8, 2008 with changes as identified and noted in italics and is comprised of the following terms:

1. The 2004 Site Plan is for Wellington North Pit 2 and pertains to areas in both Division 1 and Division 2 of Lot 14 West of the Owen Sound Road. The Township will comply with the set back requirements stipulated in the Site Plan and leave the 3:1 slope as required as part of the rehabilitation process. For the portion of the Pit in Division 1 no set backs are required from the North, East and South boundaries. There will be a 15m set back from the West boundary of this

Pit area. For the portion of the Pit in Division 2 no set backs are required for the East and West boundaries.

2. Going forward the Township will not excavate below the elevations provided for in the 2004 Site Plan in both Divisions 1 and 2.
3. As stated above the Township will leave 3:1 slopes as required by the Site Plan. With respect to Division 2 the slopes will be from the West and East boundaries of the licensed area without any set back and the timing of the sloping in both Divisions 1 and 2 will be in accordance with the notes on pages 2 and 3 of the approved Site Plan.
4.
 - (i) The back roadway behind the Excell Stamping Inc. plant in its present location crosses the easterly boundary of the licensed area in Division 2 (Part 3 on Plan 60R-2354) at approximately 130 feet South of the northerly boundary of this licensed area. Prior to December 31, 2009 either or both of Excell Stamping Inc. and Excell Stamping 2003 Inc. shall at their own expense adjust the location of their roadway so that Wellington North can remove aggregate up to a line terminating at a point in the easterly boundary of the Division 2 licensed area measured 115 feet southerly therealong from the northeasterly angle of the Division 2 licensed area (which is also the northeasterly angle of Part 3 on Plan 60R-2354). This line (referred to below as the "fence line") commences at the southeasterly angle of the Division 1 licensed area (which is also the southwesterly angle of the Excell Stamping Inc. property being Part 6 on Plan 60R-2354). *Note – the termination point for the line has been changed from 130 feet to 115 feet.*
 - (ii) The Township will construct a 3-strand high-tensile wire fence at its expense along the fence line prior to the roadway adjustment required under subparagraph (i). *Note – the type of fence has changed from a page wire fence.*
 - (iii) As part of the rehabilitation process the Township will leave a 3:1 slope along the southwesterly side of the fence line.
5. With respect to the licensed area of Division 2 (Part 3 on Plan 60R-2354), Wellington North shall not remove any aggregate from the area described as – the southerly 100 feet of the said Part 3 on Plan 60R-2354 plus an area which is 50 feet away at all points from the 14m x 35m (approximately) building belonging to Excell Stamping 2003 Inc. approximately 80% of which is presently situate on the said Part 3. *Note – this has been changed from one area comprised only of the most southerly 100 feet by adding more land within 50 feet of the building.*
6. Excell Stamping Inc. and/or Excell Stamping 2003 Inc. shall at their expense demolish and/or remove the small building in the easterly portion of the Division 2 licensed area (Part 3 on Plan 60R-2354) prior to the 31st day of December, 2009

and when the removal has been completed and their obligations with respect to the new hydro line provided herein have been fulfilled Wellington North shall pay either or both of them as they shall both direct the total sum of \$30,000.00. Wellington North shall remove the concrete loading ramp and floor of the said small building as required by it for aggregate removal at its expense.

7. Excell Stamping Inc. and/or Excell Stamping 2003 Inc. shall at their expense install a new hydro line suitable to their needs to service the said building measuring 14m x 35m (approximately) prior to December 31 2009. The existing hydro pole within that part of Division 2 being Part 3 on Plan 60R-2354 shall be de-commissioned (including all wires and apparatus removed) as part of the installation of the new hydro line. Any poles or above ground apparatus with respect to the hydro line shall be located at least 50 feet away from the easterly limit of the Division 2 licensed area (Part 3 on Plan 60R-2354) and from the irregular aggregate removal line being the northerly limits of the areas described in paragraph 5 above. If the new hydro line is a buried hydro line it must be kept at least 25 feet away from the lands within Part 3 on Plan 60R-2354 lying North of the irregular aggregate removal line being the northerly limits of the areas described in paragraph 5 above. *Note – the 25-foot provision for a buried hydro line and the de-commissioning of the pole in the Pit area were not finalized at the January 20 meeting.*
8. Although there is no obligation on the registered title to the Excell Stamping 2003 Inc. property requiring the Township to remove its aggregate from the property with any period of time, the Township shall remove its aggregate and complete the rehabilitation required by the Site Plan prior to the 31st day of December, 2025.

As Grant Kerr and I discussed at the meeting would you please confirm your clients' acceptance of these terms as a means of finally resolving these issues. On the other hand if any clarification is required or any further provisions are required or your clients wish to have a formal agreement prepared and registered on title please advise as soon as conveniently possible.

Yours very truly,
DEVERELL & LEMAICH LLP

Per:

G. W. Deverell

GWD/mp

Via fax 1-905-891-6070 and mail

Copy: Township of Wellington North
Attention: Lori Heinbuch, CAO/Clerk – *via e-mail only*
Attention: Gary Williamson, Manager of Public Works – *via e-mail only*

TOWNSHIP OF WELLINGTON NORTH
Regular Meeting of Council

MOVED BY: _____ DATE: March 16, 2009

SECONDED BY: _____ RES. NO.: _____

**THAT the Council of the Corporation of the Township of Wellington North
approve the accounts totalling \$2,843,054.45 for payment.**

MAYOR _____

☐

CARRIED

☐

DEFEATED

Township of Wellington North
CHEQUE DISTRIBUTION REPORT
Payables Management

Ranges: From: To: From: To:
Vendor ID First Last Chequebook ID First Last
Vendor Name First Last Cheque Number 039513 039684
Cheque Date First Last
Sorted By: Cheque Number

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

ChqNo:	039513	Date:	2/26/2009	Vendor:	Lodwich Art	Amount:	\$46.49
InvNo: INV 06		InvDesc: PROP-Janitorial for AV offices		InvAmt:		\$46.49	
ChqNo:	039514	Date:	2/26/2009	Vendor:	Minister of Finance - Licences	Amount:	\$626.00
InvNo: LICENCE/NEW PLATES		InvDesc: RDS-Licence & new plates		InvAmt:		\$626.00	
ChqNo:	039515	Date:	2/26/2009	Vendor:	Reliance Home Comfort	Amount:	\$72.06
InvNo: 0021274722127177FEB9		InvDesc: REC-AV rental equipment		InvAmt:		\$72.06	
ChqNo:	039516	Date:	2/26/2009	Vendor:	Schmidt Kyle	Amount:	\$591.91
InvNo: REFUND TAX OVERPYMT		InvDesc: A/R-Refund Tax Overpayment		InvAmt:		\$591.91	
ChqNo:	039517	Date:	2/27/2009	Vendor:	Dundee Private Investors Inc.	Amount:	\$418.32
InvNo: 11447238 M H FEB/09		InvDesc: ADM-February RRSP		InvAmt:		\$418.32	
ChqNo:	039518	Date:	2/27/2009	Vendor:	Canadian Union of Public Employees	Amount:	\$798.05
InvNo: LOCAL 255 FEB/09		InvDesc: ADM-February Dues		InvAmt:		\$798.05	
ChqNo:	039519	Date:	2/27/2009	Vendor:	Ont Mun Employee Retirement	Amount:	\$18,515.42
InvNo: 389500 FEB/09		InvDesc: ADM-February Premiums		InvAmt:		\$18,515.42	
ChqNo:	039520	Date:	2/27/2009	Vendor:	TD Canada Trust - G Lehman Trust	Amount:	\$408.20
InvNo: 38301151762 GL FEB09		InvDesc: ADM-February RRSP		InvAmt:		\$408.20	
ChqNo:	039521	Date:	2/27/2009	Vendor:	Workplace Safety & Ins Board	Amount:	\$3,855.76
InvNo: FEB/09 ACCT 3107876		InvDesc: ADM-February Premiums		InvAmt:		\$3,855.76	
ChqNo:	039522	Date:	3/02/2009	Vendor:	Minister of Finance Tile Drain	Amount:	\$20,819.25
InvNo: DBT 2007-12 MCNABB		InvDesc: A/R-Tile Dr Loan Payout		InvAmt:		\$20,819.25	
ChqNo:	039523	Date:	3/02/2009	Vendor:	AGI Traffic Technology	Amount:	\$1,092.00
InvNo: INV 64968		InvDesc: BW/Hwy6FrederickTrafficSgnlSrv		InvAmt:		\$1,092.00	
ChqNo:	039524	Date:	3/02/2009	Vendor:	ALS Laboratory Group	Amount:	\$2,206.63
InvNo: PAYT.CERT.#43/AV&MF		InvDesc: SS/MF&AVRiverMntngPaytCert#43		InvAmt:		\$2,206.63	
ChqNo:	039525	Date:	3/02/2009	Vendor:	Biz Bull	Amount:	\$92.40
InvNo: INV 6387		InvDesc: FIRE/MF 1/4 page ad Feb1/09		InvAmt:		\$92.40	
ChqNo:	039526	Date:	3/02/2009	Vendor:	Bramhill Truck Centre	Amount:	\$317.28
InvNo: INV 129194		InvDesc: BW 12V Sol VA (3)		InvAmt:		\$122.42	
InvNo: INV 129293		InvDesc: BW Set Damascus		InvAmt:		\$30.64	
InvNo: INV 129269		InvDesc: BW Pocket/Screws(6)		InvAmt:		\$96.50	
InvNo: INV 18101		InvDesc: BW Switch		InvAmt:		\$67.72	
ChqNo:	039527	Date:	3/02/2009	Vendor:	Bush Enterprise	Amount:	\$1,162.56
InvNo: INV 4084		InvDesc: REC/AV RooftopSrv&Inspctn&Mtc		InvAmt:		\$1,162.56	
ChqNo:	039528	Date:	3/02/2009	Vendor:	Carson Supply	Amount:	\$1,947.95
InvNo: INV S1226604.001		InvDesc: WW 1"DblChckBackFlow(9)		InvAmt:		\$1,284.07	
InvNo: INV S1225813.004		InvDesc: WW 2"C700WaterMeter		InvAmt:		\$663.88	
ChqNo:	039529	Date:	3/02/2009	Vendor:	Chalmers Fuels Inc	Amount:	\$3,570.92
InvNo: INV 318385		InvDesc: BW Diesel Fuel Clear		InvAmt:		\$2,464.53	
InvNo: INV 318384		InvDesc: BW Diesel Fuel Dyed		InvAmt:		\$893.51	
InvNo: INV 317126		InvDesc: BW Clear Diesel Fuel		InvAmt:		\$212.88	
ChqNo:	039530	Date:	3/02/2009	Vendor:	C-Max Transportation Equipment	Amount:	\$136.38
InvNo: INV 70479		InvDesc: FIRE/MF Light		InvAmt:		\$136.38	
ChqNo:	039531	Date:	3/02/2009	Vendor:	Courtney's Wholesale Ltd	Amount:	\$482.93
InvNo: INV 1033648		InvDesc: REC/AV SlushyBases		InvAmt:		\$482.93	
ChqNo:	039532	Date:	3/02/2009	Vendor:	Deverell & Lemaich LLP	Amount:	\$349.08
InvNo: FEB17/09ACCT/VENTHAM		InvDesc: SS ArthurStEas't/VenthamQuitCl		InvAmt:		\$349.08	

Township of Wellington North
CHEQUE DISTRIBUTION REPORT
Payables Management

ChqNo:	039533	Date:	3/02/2009	Vendor:	Dewar Services	Amount:	\$1,759.49
	InvNo: INV 9130		InvDesc: WW RplcContractorInHeater		InvAmt:	\$141.41	
	InvNo: INV 9126		InvDesc: BW 8'IndustrialFixture/Lamps/I		InvAmt:	\$268.83	
	InvNo: INV 9131		InvDesc: BW/WLSHed SecurityLighting		InvAmt:	\$1,349.25	
ChqNo:	039534	Date:	3/02/2009	Vendor:	D.T. Contracting	Amount:	\$420.00
	InvNo: INV 221413		InvDesc: BW/AVTruckingSnowMainStreet		InvAmt:	\$420.00	
ChqNo:	039535	Date:	3/02/2009	Vendor:	Gord Davenport Automotive Inc	Amount:	\$122.94
	InvNo: INV 14415-867		InvDesc: BW WndshldWshr/CblTies/Pigtls		InvAmt:	\$61.83	
	InvNo: INV 14415-572		InvDesc: BW RoyalPine&BlackIceAirFrshnr		InvAmt:	\$24.60	
	InvNo: INV 14415-690		InvDesc: BW XBO UiP0155 (24) for shop		InvAmt:	\$22.51	
	InvNo: INV 14415-674		InvDesc: BW XTRA STR Royal Pine		InvAmt:	\$24.55	
ChqNo:	039536	Date:	3/02/2009	Vendor:	Grand River Conservation Auth	Amount:	\$10,845.50
	InvNo: 2009 1ST QRTR LEVY		InvDesc: ConsAuth 2009 1st Qrtr Levy		InvAmt:	\$10,845.50	
ChqNo:	039537	Date:	3/02/2009	Vendor:	Grey-Bruce OBOA	Amount:	\$60.00
	InvNo: BUILDERS FORUM 2009		InvDesc: PI&C Builders Forum		InvAmt:	\$60.00	
ChqNo:	039538	Date:	3/02/2009	Vendor:	HI-Tech Door Automation	Amount:	\$252.00
	InvNo: INV 9725		InvDesc: PROP/Kenilworth auto-door srvc		InvAmt:	\$252.00	
ChqNo:	039539	Date:	3/02/2009	Vendor:	Hort Manufacturing (1986) Ltd.	Amount:	\$201.82
	InvNo: INV 902A6281		InvDesc: BW 1'4WireHose/FemaleSwvl&Elbw		InvAmt:	\$201.82	
ChqNo:	039540	Date:	3/02/2009	Vendor:	Hydro One Networks Inc.	Amount:	\$1,591.62
	InvNo: 06622-88002 FEB/09		InvDesc: WW/AV Wells8a&8b Feb19/09bill		InvAmt:	\$1,591.62	
ChqNo:	039541	Date:	3/02/2009	Vendor:	Ideal Supply Company Limited	Amount:	\$31.91
	InvNo: INV 854752		InvDesc: FIRE/MF Miniature Lamps (10)		InvAmt:	\$8.59	
	InvNo: INV 871913		InvDesc: BW 1/4"plugs&MPTconnectors		InvAmt:	\$20.75	
	InvNo: INV 869491		InvDesc: BW Bulbs/ShopExitLight		InvAmt:	\$2.57	
ChqNo:	039542	Date:	3/02/2009	Vendor:	Jim's Auto Service	Amount:	\$16.95
	InvNo: INV 013608		InvDesc: BW Rpr R.F. Tire		InvAmt:	\$16.95	
ChqNo:	039543	Date:	3/02/2009	Vendor:	Darren Jones	Amount:	\$305.00
	InvNo: FEB2009 EXPENSE RPT		InvDesc: PI&C SafetyBoots/Meal/Feb09mlg		InvAmt:	\$305.00	
ChqNo:	039544	Date:	3/02/2009	Vendor:	Harold Knox	Amount:	\$545.38
	InvNo: FEB2009 EXPENSE RPT		InvDesc: PI&C mileageMealsEtobicokeCrse		InvAmt:	\$545.38	
ChqNo:	039545	Date:	3/02/2009	Vendor:	Kwik Snaks Ltd	Amount:	\$589.21
	InvNo: INV 143706		InvDesc: REC/AV GatoradeFriesORingsChip		InvAmt:	\$589.21	
ChqNo:	039546	Date:	3/02/2009	Vendor:	L & M Food Market	Amount:	\$5.07
	InvNo: TRANS#08511948636		InvDesc: WW Batteries		InvAmt:	\$5.07	
ChqNo:	039547	Date:	3/02/2009	Vendor:	Long's Home Hardware	Amount:	\$33.61
	InvNo: INV 2209072		InvDesc: BW BatteriesLaundryDtrgntTankI		InvAmt:	\$33.61	
ChqNo:	039548	Date:	3/02/2009	Vendor:	Mason Bob	Amount:	\$601.62
	InvNo: OGRA/ROMA 2009 EXP		InvDesc: COU OGRA/ROMA2009		InvAmt:	\$601.62	
ChqNo:	039549	Date:	3/02/2009	Vendor:	Mt Forest Business Improvement	Amount:	\$7,500.00
	InvNo: 2009 1ST QRTR PAYT		InvDesc: A/R 2009 1st Qrtr Payt.		InvAmt:	\$7,500.00	
ChqNo:	039550	Date:	3/02/2009	Vendor:	MRC Systems Inc	Amount:	\$1,178.59
	InvNo: INV 156012		InvDesc: BW MobileRadio&Programming		InvAmt:	\$1,178.59	
ChqNo:	039551	Date:	3/02/2009	Vendor:	Maitland Valley Conservation	Amount:	\$5,883.25
	InvNo: 2009 1ST QRTR LEVY		InvDesc: ConsAuth 2009 1st Qrtr Levy		InvAmt:	\$5,883.25	
ChqNo:	039552	Date:	3/02/2009	Vendor:	North End Gas	Amount:	\$566.30
	InvNo: INV 532772		InvDesc: WW/SS Gas		InvAmt:	\$163.75	
	InvNo: INV 532771		InvDesc: BW Gas		InvAmt:	\$402.55	
ChqNo:	039553	Date:	3/02/2009	Vendor:	North Wellington Co-op Service	Amount:	\$38.98
	InvNo: INV 304713		InvDesc: BW ClevisSlipHook&Latch		InvAmt:	\$16.94	
	InvNo: INV 304121		InvDesc: BW NylonInsert/BulkBoltsNutsLa		InvAmt:	\$8.10	
	InvNo: INV 303151		InvDesc: BW MetalSign/SpaceMunt		InvAmt:	\$13.94	

Township of Wellington North
CHEQUE DISTRIBUTION REPORT
Payables Management

ChqNo:	039554	Date:	3/02/2009	Vendor:	Purolator Courier Ltd	Amount:	\$12.36
InvNo:	INV 2608067 1	InvDesc:	WW courier to SGSLakefield	InvAmt:	\$12.36		
ChqNo:	039555	Date:	3/02/2009	Vendor:	Receiver General	Amount:	\$635.00
InvNo:	INV 9039703	InvDesc:	FIRE/MF RadioAuthrznRenewal/09	InvAmt:	\$635.00		
ChqNo:	039556	Date:	3/02/2009	Vendor:	Shaw Music	Amount:	\$101.59
InvNo:	INV 203	InvDesc:	REC/AV Microphones (2)	InvAmt:	\$101.59		
ChqNo:	039557	Date:	3/02/2009	Vendor:	STRONGCO LIMITED PARTNERSHIP	Amount:	\$2,168.05
InvNo:	INV 865256	InvDesc:	BW Kit	InvAmt:	\$39.97		
InvNo:	INV 863894	InvDesc:	BW Rod-Lean/Pin/RprKit	InvAmt:	\$2,128.08		
ChqNo:	039558	Date:	3/02/2009	Vendor:	Tom Shupe Plumbing & Heating	Amount:	\$2,275.88
InvNo:	INV 6496	InvDesc:	WW 2009BackflowTesting	InvAmt:	\$2,157.75		
InvNo:	INV 6494	InvDesc:	SS/LbrMelissaCrescentSewers	InvAmt:	\$118.13		
ChqNo:	039559	Date:	3/02/2009	Vendor:	Union Gas	Amount:	\$5,654.78
InvNo:	24818182642429 FEB09	InvDesc:	REC/MF NewArena Feb17/09bill	InvAmt:	\$4,274.78		
InvNo:	23312632114486 FEB09	InvDesc:	PROP/MF Old Arena Feb18/09bill	InvAmt:	\$1,380.00		
ChqNo:	039560	Date:	3/02/2009	Vendor:	Viking Cives Ltd	Amount:	\$281.55
InvNo:	INV 2615591	InvDesc:	BW OuterArmWeld't/HexBoltsNuts	InvAmt:	\$281.55		
ChqNo:	039561	Date:	3/02/2009	Vendor:	Watson Tractors & Eq Inc	Amount:	\$29.20
InvNo:	INV 125750	InvDesc:	BW Chain/ChainLinks	InvAmt:	\$29.20		
ChqNo:	039562	Date:	3/02/2009	Vendor:	Wellington Dufferin Fire Prevention	Amount:	\$150.00
InvNo:	INV 2009FP-8	InvDesc:	FIRE/MF 2009 Membership Dues	InvAmt:	\$150.00		
ChqNo:	039563	Date:	3/02/2009	Vendor:	Wellington Dufferin Mutual Aid	Amount:	\$100.00
InvNo:	INV 2009MA-1	InvDesc:	FIRE/MF 2009 Membership Dues	InvAmt:	\$100.00		
ChqNo:	039564	Date:	3/02/2009	Vendor:	Wellington North Power	Amount:	\$13,026.76
InvNo:	INV 1104.1.80-JAN/09	InvDesc:	SL/MF&AV Jan2009billings	InvAmt:	\$785.94		
InvNo:	INV 1104.1.60-JAN/09	InvDesc:	WW/AV&MF Jan09mtce	InvAmt:	\$42.32		
InvNo:	INV 1104.1.90 JAN/09	InvDesc:	WW/SS Jan2009billings	InvAmt:	\$7,804.35		
InvNo:	00065200-00 FEB/2009	InvDesc:	PROP/MF Old Arena Feb25/09bill	InvAmt:	\$697.40		
InvNo:	00065201-00 FEB/09	InvDesc:	PROP/MFOldArenaKingStHallFeb09	InvAmt:	\$17.00		
InvNo:	00054900-00 FEB/09	InvDesc:	WW/MFWell#3 Feb25/09bill	InvAmt:	\$1,497.52		
InvNo:	00012375-00 FEB/09	InvDesc:	REC/MF KingStEPole Feb25/09bil	InvAmt:	\$32.73		
InvNo:	00012700-00 FEB/09	InvDesc:	WW/MF Well 5 Feb25/09bill	InvAmt:	\$1,274.69		
InvNo:	00033050-00 FEB/09	InvDesc:	PROP/MFTownOffice Feb09	InvAmt:	\$455.78		
InvNo:	00033075-01 FEB/09	InvDesc:	SL/MF MainStTraff&StrFeb25/09b	InvAmt:	\$419.03		
ChqNo:	039565	Date:	3/02/2009	Vendor:	Wellington North Tire	Amount:	\$5,960.75
InvNo:	INV IN00082708	InvDesc:	BW 17.5R25 XMS4GoodyearCap	InvAmt:	\$5,960.75		
ChqNo:	039566	Date:	3/02/2009	Vendor:	Williamson Gary	Amount:	\$155.00
InvNo:	FEB26/09 MILEAGE	InvDesc:	BW GoodRoadsConfMileage	InvAmt:	\$155.00		
ChqNo:	039567	Date:	3/02/2009	Vendor:	Gerber William and Judy	Amount:	\$1,348.96
InvNo:	TAX PAYMENT REFUND	InvDesc:	ADM - Tax Payment Refund	InvAmt:	\$1,348.96		
ChqNo:	039568	Date:	3/06/2009	Vendor:	A W Sills Sales & Services Ltd	Amount:	\$1,057.81
InvNo:	INV 76531	InvDesc:	REC/MF BladeSharpening	InvAmt:	\$27.30		
InvNo:	INV 76426	InvDesc:	REC/MF Plexiglass/ArenaGlass	InvAmt:	\$681.95		
InvNo:	INV 76417	InvDesc:	REC/AV Blade Sharpening	InvAmt:	\$163.80		
InvNo:	INV 76393	InvDesc:	REC/MF GarbageBags	InvAmt:	\$184.76		
ChqNo:	039569	Date:	3/06/2009	Vendor:	Agrisan SC Pharma	Amount:	\$876.88
InvNo:	INV 75148	InvDesc:	WW SodiumHypochloritel2%	InvAmt:	\$876.88		
ChqNo:	039570	Date:	3/06/2009	Vendor:	Avcom Investements Inc.	Amount:	\$11,384.30
InvNo:	REFUND LESS NSPCHQS	InvDesc:	A/R-refund excess BP 2009-0012	InvAmt:	\$11,384.30		
ChqNo:	039571	Date:	3/06/2009	Vendor:	Bell Canada Box 5400 & 9000	Amount:	\$1,821.88
InvNo:	519-323-2641 FEB/09	InvDesc:	BW/MF Yard Feb25/09bill	InvAmt:	\$113.27		

Township of Wellington North
CHEQUE DISTRIBUTION REPORT
Payables Management

InvNo: 519-323-1310 FEB/09	InvDesc: WW/MF SCADA Feb25/09bill	InvAmt: \$74.83
InvNo: 519-323-1441 FEB/09	InvDesc: FIRE/MF Hall Feb25/09bill	InvAmt: \$235.06
InvNo: 519-323-2900 FEB/09	InvDesc: SS/MF DisposalPlantFeb25/09bil	InvAmt: \$169.55
InvNo: 519-323-2553 FEB/09	InvDesc: SS/MF DurhamStPumpStn Feb25/09	InvAmt: \$83.44
InvNo: 519-323-1801 FEB/09	InvDesc: REC/MF Arena Feb25/09bill	InvAmt: \$394.41
InvNo: 519-323-1628 FEB/09	InvDesc: FIRE/MF CmmntyRm Feb25/09bill	InvAmt: \$96.65
InvNo: 519-848-3669 FEB/09	InvDesc: SS/AV WellsStPumpStn Feb09bill	InvAmt: \$71.52
InvNo: 519-323-9622 FEB/09	InvDesc: WW/MF Well#4 Feb25/09bill	InvAmt: \$75.45
InvNo: 519-848-5595 FEB/09	InvDesc: WW/SS-AV WPCP-EDIFaxLineFeb09	InvAmt: \$401.02
InvNo: 519-848-5490 FEB/09	InvDesc: SS/AV WPCP-EDI Feb25/09bill	InvAmt: \$106.68

ChqNo:	039572	Date:	3/06/2009	Vendor:	BENN, JASON	Amount:	\$744.00
InvNo:	FEB2009 PREVENTION	InvDesc:	FIRE/AV Feb2009PreventionWork	InvAmt:	\$744.00		
ChqNo:	039573	Date:	3/06/2009	Vendor:	Bluewater Fire & Security	Amount:	\$90.00
InvNo:	INV 04-5667	InvDesc:	FIRE/MF 3"D"OxygenCylinders	InvAmt:	\$90.00		
ChqNo:	039574	Date:	3/06/2009	Vendor:	Broomhead Mike	Amount:	\$182.00
InvNo:	OGRA/TORCH MILEAGE	InvDesc:	COU-Mayor Mileage	InvAmt:	\$182.00		
ChqNo:	039575	Date:	3/06/2009	Vendor:	Carson Supply	Amount:	\$1,255.68
InvNo:	INV S1226604.002	InvDesc:	WW 3/4"Db1ChckBackFlows	InvAmt:	\$1,018.38		
InvNo:	INV S1227747.001	InvDesc:	WW 10"Omni Robar Coupling	InvAmt:	\$237.30		
ChqNo:	039576	Date:	3/06/2009	Vendor:	Coffey Plumbing	Amount:	\$249.18
InvNo:	INV 1010	InvDesc:	REC-AV Washroom Plumbing	InvAmt:	\$249.18		
ChqNo:	039577	Date:	3/06/2009	Vendor:	Courtney's Wholesale Ltd	Amount:	\$781.79
InvNo:	INV 6509054002	InvDesc:	REC/MF ChocBarsGumSlushBases	InvAmt:	\$759.34		
InvNo:	INV 6509054003	InvDesc:	REC-MF BBQ & Kosher U/Rays	InvAmt:	\$22.45		
ChqNo:	039578	Date:	3/06/2009	Vendor:	County of Wellington	Amount:	\$14,318.42
InvNo:	FEB09 DEVT.CHARGES	InvDesc:	A/R Feb2009DevtChargesBldgPrn	InvAmt:	\$14,318.42		
ChqNo:	039579	Date:	3/06/2009	Vendor:	Dewar Services	Amount:	\$69.10
InvNo:	INV 9134	InvDesc:	FIRE/MF Lbr/BayDoor/microswitc	InvAmt:	\$69.10		
ChqNo:	039580	Date:	3/06/2009	Vendor:	E Cox Sanitation	Amount:	\$150.85
InvNo:	INV 0000137341	InvDesc:	REC/MF Titan Angle Brooms 2	InvAmt:	\$32.21		
InvNo:	INV 0000137357	InvDesc:	REC/MF DiamondDetergent	InvAmt:	\$118.64		
ChqNo:	039581	Date:	3/06/2009	Vendor:	Evans Utility & Mun Products	Amount:	\$641.37
InvNo:	INV 0000132853	InvDesc:	WW/FordSSRprClamps/Stiffners	InvAmt:	\$641.37		
ChqNo:	039582	Date:	3/06/2009	Vendor:	Forrest Ron	Amount:	\$298.35
InvNo:	INV 5959587SYSCO INV	InvDesc:	REC/MF PotatoFry 3/8"RegCan	InvAmt:	\$99.45		
InvNo:	INV 5952993SYSCO INV	InvDesc:	REC/MF PotatoFry 3/8"RegCan	InvAmt:	\$198.90		
ChqNo:	039583	Date:	3/06/2009	Vendor:	Go Glass & Accessories	Amount:	\$412.45
InvNo:	INV BR-116-102468	InvDesc:	BW WindshieldReplacement	InvAmt:	\$412.45		
ChqNo:	039584	Date:	3/06/2009	Vendor:	H Bye Construction Limited	Amount:	\$7,861.90
InvNo:	INV 12805	InvDesc:	WW Jan09SnowRmvlWWTrtmntPlnt	InvAmt:	\$1,554.00		
InvNo:	INV 12812	InvDesc:	WW/AVBachoeRentalHammerFrost	InvAmt:	\$1,512.00		
InvNo:	INV 12786	InvDesc:	REC-MF Complex Snow Removal	InvAmt:	\$4,795.90		
ChqNo:	039585	Date:	3/06/2009	Vendor:	Heinbuch Lorraine	Amount:	\$79.08
InvNo:	2 MINI HEAT TOWERS	InvDesc:	COU/2miniHeatTowers/TwpOffice	InvAmt:	\$79.08		
ChqNo:	039586	Date:	3/06/2009	Vendor:	Hill David	Amount:	\$914.99
InvNo:	2009 GOOD ROADS EXP	InvDesc:	BW GoodRoadsConfExpenses	InvAmt:	\$914.99		
ChqNo:	039587	Date:	3/06/2009	Vendor:	Hort Manufacturing (1986) Ltd.	Amount:	\$81.36
InvNo:	INV 902A6286	InvDesc:	BW 50'PrssrWshAssembly/MaleMPTrF	InvAmt:	\$81.36		
ChqNo:	039588	Date:	3/06/2009	Vendor:	Hydro One Networks Inc.	Amount:	\$77.70
InvNo:	40730-09608 FEB/09	InvDesc:	REC/ConnPark FEB26/09bill	InvAmt:	\$38.85		
InvNo:	28380-06092 FEB/09	InvDesc:	CEM/Egremont Feb26/09bill	InvAmt:	\$38.85		

Township of Wellington North
CHEQUE DISTRIBUTION REPORT
Payables Management

ChqNo:	039589	Date:	3/06/2009	Vendor:	Ideal Supply Company Limited	Amount:	\$83.11
	InvNo: INV 837595		InvDesc: WW NitrileGlovesLarge		InvAmt:	\$14.68	
	InvNo: INV 886004		InvDesc: BW CableTiesCvrdClampStudCutt		InvAmt:	\$68.43	
ChqNo:	039590	Date:	3/06/2009	Vendor:	Ingredients Bulk & Frozen Food	Amount:	\$13.98
	InvNo: INV 0707		InvDesc: REC/MF French Fries		InvAmt:	\$13.98	
ChqNo:	039591	Date:	3/06/2009	Vendor:	J J McLellan & Son	Amount:	\$28.09
	InvNo: INV I012708		InvDesc: WW SSInserts/NylonCouplingsClm		InvAmt:	\$28.09	
ChqNo:	039592	Date:	3/06/2009	Vendor:	KORE Mechanical Inc.	Amount:	\$4,987.50
	InvNo: INV 134		InvDesc: PROP/MFoldArena AmoniaRmv1		InvAmt:	\$4,987.50	
ChqNo:	039593	Date:	3/06/2009	Vendor:	Kwik Snaks Ltd	Amount:	\$1,138.30
	InvNo: INV 143960		InvDesc: REC/MF GatoradeBurgersKetchup		InvAmt:	\$357.27	
	InvNo: INV 143654		InvDesc: REC/MF GatoradeOilNachosRings		InvAmt:	\$383.99	
	InvNo: INV 143972		InvDesc: REC-AV Concession Supplies		InvAmt:	\$397.04	
ChqNo:	039594	Date:	3/06/2009	Vendor:	L & M Food Market	Amount:	\$18.04
	InvNo: TRANS#08511952501		InvDesc: FIRE/AV Batteries		InvAmt:	\$18.04	
ChqNo:	039595	Date:	3/06/2009	Vendor:	Long's Home Hardware	Amount:	\$153.54
	InvNo: INV 2209260		InvDesc: WW/ Tape,Seal 8 Pk		InvAmt:	\$9.57	
	InvNo: INV 2209166		InvDesc: WW TubularHacksaw		InvAmt:	\$9.03	
	InvNo: INV 2208445		InvDesc: WW Gloves		InvAmt:	\$11.29	
	InvNo: INV 2208697		InvDesc: WW LaundryDetergent/Wiper		InvAmt:	\$29.36	
	InvNo: INV 2208855		InvDesc: WW Sandpaper/IronOutCleaner		InvAmt:	\$9.35	
	InvNo: INV 2208969		InvDesc: WW/SS Antifreeze/RadCoolant		InvAmt:	\$17.15	
	InvNo: INV 2209331		InvDesc: REC-AV VRTHN, FLR WB		InvAmt:	\$67.79	
ChqNo:	039596	Date:	3/06/2009	Vendor:	MacEachern Ron	Amount:	\$263.00
	InvNo: FEB/09 MILEAGE		InvDesc: FIRE-MF-Mileage		InvAmt:	\$263.00	
ChqNo:	039597	Date:	3/06/2009	Vendor:	Mount Forest Foodland	Amount:	\$78.65
	InvNo: 7001743 FEB 27/09		InvDesc: REC-MF Cleaning Supplies		InvAmt:	\$15.45	
	InvNo: 7001743 FEB 22/09		InvDesc: REC-MF Coffee Filters		InvAmt:	\$3.83	
	InvNo: 7001743 FEB 21/09		InvDesc: REC-MF FFries, Pepsi		InvAmt:	\$59.37	
ChqNo:	039598	Date:	3/06/2009	Vendor:	Mount Forest Motors	Amount:	\$470.76
	InvNo: INV 102		InvDesc: FIRE-MF Rear Lites		InvAmt:	\$45.32	
	InvNo: INV 106		InvDesc: FIRE-MF Instal Lamp Assy		InvAmt:	\$50.40	
	InvNo: INV 129		InvDesc: FIRE-MF Battery & Labour		InvAmt:	\$375.04	
ChqNo:	039599	Date:	3/06/2009	Vendor:	Michelle McGray	Amount:	\$826.88
	InvNo: INV 37		InvDesc: REC-ADM IN MOTION CONSULT		InvAmt:	\$826.88	
ChqNo:	039600	Date:	3/06/2009	Vendor:	Morrison Jim	Amount:	\$11.00
	InvNo: FEB/09 MILEAGE		InvDesc: FIRE-AV-Mileage		InvAmt:	\$11.00	
ChqNo:	039601	Date:	3/06/2009	Vendor:	North End Gas	Amount:	\$715.15
	InvNo: INV 532779		InvDesc: FIRE-AV Fuel		InvAmt:	\$151.30	
	InvNo: INV 532774		InvDesc: SS/WW-Fuel		InvAmt:	\$319.90	
	InvNo: INV 532775		InvDesc: RDS-Fuel		InvAmt:	\$243.95	
ChqNo:	039602	Date:	3/06/2009	Vendor:	Ontario Association of Property Standards Offic	Amount:	\$55.00
	InvNo: 2009 MEMBERSHIP		InvDesc: PI&C-2009 Membership		InvAmt:	\$55.00	
ChqNo:	039603	Date:	3/06/2009	Vendor:	Ont Rec Facilities Assoc Inc	Amount:	\$55.00
	InvNo: INV VIP20840-2009		InvDesc: REC-AV Prof Designation Renewa		InvAmt:	\$55.00	
ChqNo:	039604	Date:	3/06/2009	Vendor:	PCO Services Inc.	Amount:	\$190.05
	InvNo: INV 1855491		InvDesc: REC-MF Pest Control		InvAmt:	\$94.50	
	InvNo: INV IN-1864285		InvDesc: REC-AV Pest Control		InvAmt:	\$95.55	
ChqNo:	039605	Date:	3/06/2009	Vendor:	Pepsi-Cola Canada Beverages	Amount:	\$1,266.99
	InvNo: INV 08897052		InvDesc: REC-MF-Co2, Pop, Lids		InvAmt:	\$363.20	
	InvNo: INV 08897053		InvDesc: REC-MF Various Beverages		InvAmt:	\$903.79	

Township of Wellington North
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 Payables Management

ChqNo:	039606	Date:	3/06/2009	Vendor:	Receiver General for Canada	Amount:	\$704.00
	InvNo: INV 9039213		InvDesc: FIRE-AV Radio Author Renewal		InvAmt:	\$704.00	
ChqNo:	039607	Date:	3/06/2009	Vendor:	Reliance Home Comfort	Amount:	\$445.55
	InvNo: 0022016752201254FINA		InvDesc: PROP-Old Arena cancel/remove		InvAmt:	\$445.55	
ChqNo:	039608	Date:	3/06/2009	Vendor:	Rooney Brian	Amount:	\$25.00
	InvNo: FEB 20/09 MILEAGE		InvDesc: FIRE-AV Mileage		InvAmt:	\$25.00	
ChqNo:	039609	Date:	3/06/2009	Vendor:	Royal Bank Visa	Amount:	\$4,860.00
	InvNo: L HEINBUCH FEB/09		InvDesc: COU/RDS Registration OGRA/ROMA		InvAmt:	\$4,410.00	
	InvNo: FEB/09 L HEINBUCH		InvDesc: PI & C-OBOA Online Course Regi		InvAmt:	\$450.00	
ChqNo:	039610	Date:	3/06/2009	Vendor:	SGS Lakefield Research Limited	Amount:	\$1,228.50
	InvNo: INV 10337332		InvDesc: WW-Testing/Reporting		InvAmt:	\$464.10	
	InvNo: INV 10337333		InvDesc: WW-Testing/Reporting		InvAmt:	\$705.60	
	InvNo: INV 10337334		InvDesc: WW-Testing/Reporting		InvAmt:	\$58.80	
ChqNo:	039611	Date:	3/06/2009	Vendor:	Spahr Linda	Amount:	\$233.00
	InvNo: FEB/09 MILEAGE CLAIM		InvDesc: REC-ADM Mileage		InvAmt:	\$233.00	
ChqNo:	039612	Date:	3/06/2009	Vendor:	Triton Engineering Services	Amount:	\$24,905.04
	InvNo: INV R38458		InvDesc: ADM-General Advisory for Feb		InvAmt:	\$1,243.68	
	InvNo: INV 038479		InvDesc: SS-MF WWTP Site Inspection		InvAmt:	\$22,624.55	
	InvNo: INV 038478		InvDesc: SS-AV WTP River Monitoring		InvAmt:	\$419.67	
	InvNo: INV 038480		InvDesc: SS-MF WPCP Water Qual Monitor		InvAmt:	\$617.14	
ChqNo:	039613	Date:	3/06/2009	Vendor:	Twp of Wellington North	Amount:	\$2,257.87
	InvNo: NSF REPLACE + FEE		InvDesc: A/R-AVCOM Tax NSF Payments		InvAmt:	\$2,257.87	
ChqNo:	039614	Date:	3/06/2009	Vendor:	Union Gas	Amount:	\$7,044.46
	InvNo: 24817592624272 FEB09		InvDesc: SS-AV Plant Gas		InvAmt:	\$192.55	
	InvNo: 24817592477383 FEB09		InvDesc: FIRE-AV Hall Gas		InvAmt:	\$1,452.25	
	InvNo: 24816442242865 FEB09		InvDesc: RDS-AV Gas		InvAmt:	\$1,140.11	
	InvNo: 24816492242870 FEB09		InvDesc: REC-AV Gas		InvAmt:	\$3,705.80	
	InvNo: 24818182569153 FEB09		InvDesc: REC-AV Dressing Rooms		InvAmt:	\$34.10	
	InvNo: 24816922242907 FEB09		InvDesc: PROP-AV Seniors Gas		InvAmt:	\$519.65	
ChqNo:	039615	Date:	3/06/2009	Vendor:	Upper Grand Dist School Board	Amount:	\$618.00
	InvNo: FEB/09 DEV CHGS		InvDesc: A/R-Feb Development Charges		InvAmt:	\$618.00	
ChqNo:	039616	Date:	3/06/2009	Vendor:	Van Houtte Coffee Services	Amount:	\$272.08
	InvNo: INV 54412923-2009		InvDesc: REC-MF-Sugar/Whitener/Cups/Cof		InvAmt:	\$173.58	
	InvNo: INV 12182491-2009		InvDesc: REC-AV Stir Stix, Prom Col Lig		InvAmt:	\$98.50	
ChqNo:	039617	Date:	3/06/2009	Vendor:	Walsh's Pharmacy	Amount:	\$72.60
	InvNo: 8482120 FEB 23/09		InvDesc: FIRE-AV-Office Supplies		InvAmt:	\$72.60	
ChqNo:	039618	Date:	3/06/2009	Vendor:	Watson Tractors & Eq Inc	Amount:	\$212.98
	InvNo: INV 126082		InvDesc: RDS-Chain, Oil, Glasses, Helmu		InvAmt:	\$212.98	
ChqNo:	039619	Date:	3/06/2009	Vendor:	Wellington County Training Officers Assoc.	Amount:	\$50.00
	InvNo: INV WC-2		InvDesc: FIRE-MF Training Dues		InvAmt:	\$50.00	
ChqNo:	039620	Date:	3/06/2009	Vendor:	Wellington Catholic Dist Sch B	Amount:	\$453.00
	InvNo: FEB/09 DEV CHGS		InvDesc: A/R-Feb Development Charges		InvAmt:	\$453.00	
ChqNo:	039621	Date:	3/06/2009	Vendor:	Wightman Telecom Ltd.	Amount:	\$199.42
	InvNo: 1205-4502-5 JAN/09		InvDesc: REC-MF TV Charges		InvAmt:	\$110.32	
	InvNo: 1205-4502-5 FEB/09		InvDesc: REC-MF TV Charges		InvAmt:	\$89.10	
ChqNo:	039622	Date:	3/06/2009	Vendor:	Yake Electric Ltd	Amount:	\$781.50
	InvNo: INV 2473		InvDesc: REC-AV Fixtures, breakers		InvAmt:	\$781.50	
ChqNo:	039623	Date:	3/11/2009	Vendor:	BDO Dunwoody	Amount:	\$5,250.00
	InvNo: INV 82450279		InvDesc: ADM InterimInv/Dec31/08YearEnd		InvAmt:	\$5,250.00	
ChqNo:	039624	Date:	3/11/2009	Vendor:	Bell Canada - Public Access	Amount:	\$56.50
	InvNo: INV 86152		InvDesc: REC/MF ArenaPayphone Feb08		InvAmt:	\$56.50	
ChqNo:	039625	Date:	3/11/2009	Vendor:	Bell Canada Box 5400 & 9000	Amount:	\$2,719.79

Township of Wellington North
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Payables Management

InvNo: 519-848-2920 MAR/09	InvDesc: WW/AV Well#5 Marl/09bill	InvAmt: \$80.09
InvNo: 519-848-3021 MAR/09	InvDesc: POLICE/AV office Marl/09bill	InvAmt: \$204.78
InvNo: 519-848-2340 MAR/09	InvDesc: BW/AV shop Marl/09bill	InvAmt: \$88.87
InvNo: 519-848-3820 MAR/09	InvDesc: REC/AV arena Marl/09bill	InvAmt: \$101.27
InvNo: 519-848-2535 MAR/09	InvDesc: FIRE/AV hall Marl/09bill	InvAmt: \$97.43
InvNo: 519-848-3620 MAR/09	InvDesc: ADM/Kenilworth office Marl/09b	InvAmt: \$1,862.72
InvNo: 519-848-3500 MAR/09	InvDesc: FIRE/AV hall Marl/09bill	InvAmt: \$118.85
InvNo: 519-848-3450 MAR/09	InvDesc: BW/WL Yard Marl/09bill	InvAmt: \$85.92
InvNo: 519-848-2506 MAR/09	InvDesc: WW/AV SCADA Marl/09bill	InvAmt: \$79.86

ChqNo:	039626	Date:	3/11/2009	Vendor:	Belli Ludovico and Louise	Amount:	\$462.86
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InvNo: 2008REBATE R#5-09800	InvDesc: A/R 2008VacancyRebateR#5-09800	InvAmt: \$462.86
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ChqNo:	039627	Date:	3/11/2009	Vendor:	Bell Mobility	Amount:	\$44.00
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InvNo: TO-407729039 MAR09	InvDesc: SS/WW Pagers Marl/09bill	InvAmt: \$19.14
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InvNo: 519-321-9024 MAR/09	InvDesc: REC/MF&AV L.Spahr'sCellMarl/09	InvAmt: \$24.86
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ChqNo:	039628	Date:	3/11/2009	Vendor:	Bramhill Truck Centre	Amount:	\$177.41
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InvNo: INV 129366	InvDesc: BW Kit	InvAmt: \$177.41
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ChqNo:	039629	Date:	3/11/2009	Vendor:	BROADLINE EQUIPMENT RENTAL LTD.	Amount:	\$446.87
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InvNo: INV 13049	InvDesc: WW FloorSawRental&Blade	InvAmt: \$113.00
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InvNo: INV 13108	InvDesc: WW Can Blue Paint	InvAmt: \$6.73
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InvNo: INV 13104	InvDesc: BW ChainsawSharpened	InvAmt: \$9.04
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InvNo: INV 13046	InvDesc: BW 10"BanditWoodchipperRental	InvAmt: \$318.10
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ChqNo:	039630	Date:	3/11/2009	Vendor:	Cedar Signs	Amount:	\$81.35
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InvNo: INV 14890	InvDesc: BW NoParkingSigns	InvAmt: \$81.35
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ChqNo:	039631	Date:	3/11/2009	Vendor:	Chalmers Fuels Inc	Amount:	\$1,585.46
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InvNo: INV 318383	InvDesc: BW Diesel Fuel Clear	InvAmt: \$773.15
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InvNo: INV 318901	InvDesc: BW Hydraul 56/Drum	InvAmt: \$812.31
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ChqNo:	039632	Date:	3/11/2009	Vendor:	Chaulk Ross	Amount:	\$830.48
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InvNo: 2009OGRA EXPENSES	InvDesc: COU 2009OGRAExpenses	InvAmt: \$830.48
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ChqNo:	039633	Date:	3/11/2009	Vendor:	Coffey Plumbing	Amount:	\$105.07
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InvNo: INV 1063	InvDesc: WW ChangeWaterMetre@PostTime	InvAmt: \$105.07
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ChqNo:	039634	Date:	3/11/2009	Vendor:	Conseil scolaire district 64	Amount:	\$3,751.00
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InvNo: 2009 1ST QTR LEVY	InvDesc: A/R 2009 1st Qtr Levy	InvAmt: \$3,751.00
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ChqNo:	039635	Date:	3/11/2009	Vendor:	County of Wellington	Amount:	\$1,672,457.65
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InvNo: INV 16381	InvDesc: ADM 911 Signs Feb25/09	InvAmt: \$129.60
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InvNo: INV 16346	InvDesc: A/R 2009 1st Quarter Tax Levy	InvAmt: 1,671,928.05
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InvNo: INV 1940	InvDesc: P&Z Bauman/Purpose:Al/09	InvAmt: \$400.00
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ChqNo:	039636	Date:	3/11/2009	Vendor:	DeBoer's Equipment	Amount:	\$1,202.10
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InvNo: INV WO51525	InvDesc: BW Lbr&KubotaPartsBearingsAssy	InvAmt: \$1,202.10
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ChqNo:	039637	Date:	3/11/2009	Vendor:	Deverell & Lemaich LLP	Amount:	\$1,238.04
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InvNo: JAN28/09ACCT SCHLEGE	InvDesc: P&Z Schlegel-StrathconaSPA	InvAmt: \$668.79
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InvNo: NOV25/08ACCT REEVES	InvDesc: ADMReg'nNtcPrtlComplianceSbdvs	InvAmt: \$569.25
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ChqNo:	039638	Date:	3/11/2009	Vendor:	E. Shaw Trucking	Amount:	\$420.00
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InvNo: INV 631572	InvDesc: BW TriAxleRentalSnowRmv1AV	InvAmt: \$420.00
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ChqNo:	039639	Date:	3/11/2009	Vendor:	Enterprise News	Amount:	\$104.74
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InvNo: INV 15575	InvDesc: WW Lead Testing Notice Ads	InvAmt: \$104.74
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ChqNo:	039640	Date:	3/11/2009	Vendor:	Epoch's Garage Ltd	Amount:	\$127.14
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InvNo: INV WO-29246	InvDesc: BW FullSrvclubeOilFilter	InvAmt: \$113.58
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InvNo: INV WO-29182	InvDesc: BW 1/2"x11/2" BumperBolts	InvAmt: \$13.56
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ChqNo:	039641	Date:	3/11/2009	Vendor:	EVAGELELIS, Mr. and Mrs. Chris	Amount:	\$906.10
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InvNo: 2008REBATE R#3-16100	InvDesc: A/R 2008VacancyRebate R#3-1610	InvAmt: \$906.10
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ChqNo:	039642	Date:	3/11/2009	Vendor:	Fergus Starter & Alternator	Amount:	\$621.50
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Township of Wellington North
CHEQUE DISTRIBUTION REPORT
Payables Management

InvNo:	INV 34537	InvDesc:	BW RplcmntSTR MTR 24V/Loader	InvAmt:	\$621.50		
ChqNo:	039643	Date:	3/11/2009	Vendor:	FOSTER SEWER SERVICES	Amount:	\$2,979.38
InvNo:	INV 09-1307	InvDesc:	BW/SS/WW HydrovacSrvcFeb09	InvAmt:	\$2,979.38		
ChqNo:	039644	Date:	3/11/2009	Vendor:	Frey Communications	Amount:	\$169.50
InvNo:	INV 3319	InvDesc:	SS/WWTPphone line issues	InvAmt:	\$169.50		
ChqNo:	039645	Date:	3/11/2009	Vendor:	Gord Davenport Automotive Inc	Amount:	\$310.07
InvNo:	INV 14415-7	InvDesc:	BW WasherFluidShampoo/Wax	InvAmt:	\$40.33		
InvNo:	INV 14415-316	InvDesc:	BW IS032/MHSW-.90	InvAmt:	\$68.22		
InvNo:	INV 14415-875	InvDesc:	BW HalogenBeam/WindshieldWashr	InvAmt:	\$38.71		
InvNo:	INV 14415-936	InvDesc:	BW Shop Towel	InvAmt:	\$19.21		
InvNo:	INV 14415-314	InvDesc:	BW AirBrakeTubeINJKleenPprTwls	InvAmt:	\$143.60		
ChqNo:	039646	Date:	3/11/2009	Vendor:	Harold Jones Enterprises	Amount:	\$580.53
InvNo:	INV 849791	InvDesc:	BW 189"Hoses3/4" and ends	InvAmt:	\$236.15		
InvNo:	INV 849919	InvDesc:	BW 33' 1/2"HydraulicHosesEnds	InvAmt:	\$344.38		
ChqNo:	039647	Date:	3/11/2009	Vendor:	H Bye Construction Limited	Amount:	\$5,184.42
InvNo:	INV 12821	InvDesc:	SS/MF-WWTPSnowRmv1Feb09	InvAmt:	\$1,223.25		
InvNo:	INV 12819	InvDesc:	REC/MFArenaFeb09SnowRmv1	InvAmt:	\$3,961.17		
ChqNo:	039648	Date:	3/11/2009	Vendor:	Heinbuch Lorraine	Amount:	\$187.50
InvNo:	FEB-MAR09 MILEAGE	InvDesc:	ADM Feb20-Mar6/09 mileage	InvAmt:	\$187.50		
ChqNo:	039649	Date:	3/11/2009	Vendor:	Hero's Fountain Ltd.	Amount:	\$522.71
InvNo:	2008REBATE R4-00300	InvDesc:	A/R 2008VacancyRebateR#4-00300	InvAmt:	\$522.71		
ChqNo:	039650	Date:	3/11/2009	Vendor:	HOLLEN CONTROLS LIMITED	Amount:	\$1,438.23
InvNo:	INV 264H05-27	InvDesc:	WW/SCADASystemSupportFeb12/09	InvAmt:	\$1,438.23		
ChqNo:	039651	Date:	3/11/2009	Vendor:	Ideal Supply Company Limited	Amount:	\$200.66
InvNo:	INV 855053	InvDesc:	BW WindsheildWasher3.7L	InvAmt:	\$12.43		
InvNo:	INV 826107	InvDesc:	BW Grinder 4-1/2 11,000rpm	InvAmt:	\$126.55		
InvNo:	INV 868738	InvDesc:	BW 15T6/CL/7.5M/145V/STD (2)	InvAmt:	\$2.57		
InvNo:	INV 895044	InvDesc:	REC/MF StripedAisleMarkingTape	InvAmt:	\$59.11		
ChqNo:	039652	Date:	3/11/2009	Vendor:	International Trade Specialist	Amount:	\$342.17
InvNo:	INV 20209	InvDesc:	BW 4Stacking&lMockLeatherChair	InvAmt:	\$342.17		
ChqNo:	039653	Date:	3/11/2009	Vendor:	Jim's Auto Service	Amount:	\$44.06
InvNo:	INV 013699	InvDesc:	BW Oil,Filter,Service	InvAmt:	\$44.06		
ChqNo:	039654	Date:	3/11/2009	Vendor:	Khalsa Gas Bar & Service	Amount:	\$873.38
InvNo:	INV 12248	InvDesc:	BW Gas	InvAmt:	\$73.00		
InvNo:	INV 12249	InvDesc:	WW/SS Gas	InvAmt:	\$95.00		
InvNo:	INV 12262	InvDesc:	BW Gas	InvAmt:	\$73.00		
InvNo:	INV 12273	InvDesc:	BW Gas	InvAmt:	\$50.00		
InvNo:	INV 12275	InvDesc:	BW Gas	InvAmt:	\$90.00		
InvNo:	INV 12276	InvDesc:	BW Gas	InvAmt:	\$100.00		
InvNo:	INV 12278	InvDesc:	WW/SS Gas	InvAmt:	\$57.38		
InvNo:	INV 12300	InvDesc:	BW Gas	InvAmt:	\$111.00		
InvNo:	INV 12314	InvDesc:	WW/SS Gas	InvAmt:	\$77.00		
InvNo:	INV 12318	InvDesc:	BW Gas	InvAmt:	\$79.00		
InvNo:	INV 12335	InvDesc:	BW Gas	InvAmt:	\$68.00		
ChqNo:	039655	Date:	3/11/2009	Vendor:	KOTSOPoulos, Evangelia	Amount:	\$147.03
InvNo:	2008REBATE R#12-1280	InvDesc:	A/R 2008VacancyRebateR#12-1280	InvAmt:	\$147.03		
ChqNo:	039656	Date:	3/11/2009	Vendor:	Le Conseil scolaire de dist	Amount:	\$1,180.50
InvNo:	2009 1ST QTR LEVY	InvDesc:	A/R 2009 1st Quarter Levy	InvAmt:	\$1,180.50		
ChqNo:	039657	Date:	3/11/2009	Vendor:	Long's Home Hardware	Amount:	\$45.19
InvNo:	INV 2208415	InvDesc:	Bw SafetyHelmet	InvAmt:	\$45.19		

Township of Wellington North
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Payables Management

ChqNo:	039658	Date:	3/11/2009	Vendor:	Maple Lane Farm Service Inc.	Amount:	\$247.49
	InvNo: INV 429493			InvDesc:	BW Pipe/FlatBar/MufflerClamp	InvAmt:	\$82.49
	InvNo: INV 429447			InvDesc:	BW BoltsNutsWashers	InvAmt:	\$8.81
	InvNo: INV 428655			InvDesc:	BW Fitting/Angle/Flats	InvAmt:	\$72.74
	InvNo: INV 428587			InvDesc:	BW SnapRings/MechTubing	InvAmt:	\$36.16
	InvNo: INV 428654			InvDesc:	BW 3/4hose hyd/bolts	InvAmt:	\$47.29
ChqNo:	039659	Date:	3/11/2009	Vendor:	Marshall Mary Jo	Amount:	\$49.00
	InvNo: MAR/09 MILEAGE			InvDesc:	ADM Mar2009mileageLandRegistry	InvAmt:	\$49.00
ChqNo:	039660	Date:	3/11/2009	Vendor:	Mount Forest Foodland	Amount:	\$10.49
	InvNo: TRAN #7194 MAR5/09			InvDesc:	REC/MF CreamCheese&Eggs	InvAmt:	\$10.49
ChqNo:	039661	Date:	3/11/2009	Vendor:	Mount Forest Motors	Amount:	\$32.58
	InvNo: INV 9			InvDesc:	WW/SS Oil&EngineFilter	InvAmt:	\$32.58
ChqNo:	039662	Date:	3/11/2009	Vendor:	MRC Systems Inc	Amount:	\$2,420.25
	InvNo: INV 156094			InvDesc:	BW SystemAccessFeesMar09-Mar10	InvAmt:	\$2,420.25
ChqNo:	039663	Date:	3/11/2009	Vendor:	North End Gas	Amount:	\$701.90
	InvNo: INV 532781			InvDesc:	WW/SS Mar09 gas	InvAmt:	\$185.30
	InvNo: INV 532778			InvDesc:	BW Mar09Gas	InvAmt:	\$516.60
ChqNo:	039664	Date:	3/11/2009	Vendor:	North Wellington Co-op Service	Amount:	\$30.75
	InvNo: INV 303465			InvDesc:	BW PropaneRefill	InvAmt:	\$19.95
	InvNo: INV 303434			InvDesc:	BW LighterButaneDisposable	InvAmt:	\$4.51
	InvNo: INV 302416			InvDesc:	WW LockDeIcerWindsheildWasher	InvAmt:	\$6.29
ChqNo:	039665	Date:	3/11/2009	Vendor:	Ontario Building Official Asso	Amount:	\$572.25
	InvNo: INV 66230			InvDesc:	PI&C AnnualMeeting&TrainingSsn	InvAmt:	\$572.25
ChqNo:	039666	Date:	3/11/2009	Vendor:	Pryde Truck Service Ltd.	Amount:	\$800.14
	InvNo: INV 0139751			InvDesc:	BW 140AMPAlternatorPadMount	InvAmt:	\$506.98
	InvNo: INV 0139784			InvDesc:	BW NylonTiesMetalScrewsAntifr	InvAmt:	\$174.37
	InvNo: INV 0139863			InvDesc:	BW ReflectiveTapeClampsPltCvr	InvAmt:	\$187.02
ChqNo:	039667	Date:	3/11/2009	Vendor:	Raydan Manufacturing Ontario Inc.	Amount:	\$929.23
	InvNo: INV 290580051			InvDesc:	BW LeftRearSprings&TorqueLeafRp	InvAmt:	\$929.23
ChqNo:	039668	Date:	3/11/2009	Vendor:	Raynbow Signs	Amount:	\$361.60
	InvNo: INV 9222			InvDesc:	REC/MF GenieRental	InvAmt:	\$361.60
ChqNo:	039669	Date:	3/11/2009	Vendor:	Reeves Construction Ltd	Amount:	\$15,449.83
	InvNo: INV 1578			InvDesc:	BW StandbyGraderplowFeb09	InvAmt:	\$5,130.59
	InvNo: INV 1579			InvDesc:	BW StandbyLoader/BladeFeb09	InvAmt:	\$3,355.30
	InvNo: INV 1580			InvDesc:	BW JC B/DozerFeb2009	InvAmt:	\$6,963.94
ChqNo:	039670	Date:	3/11/2009	Vendor:	Ryan Linda Katherine	Amount:	\$240.77
	InvNo: 2008REBATE R#2-10000			InvDesc:	A/R 2008VacancyRebateR#2-1000	InvAmt:	\$240.77
ChqNo:	039671	Date:	3/11/2009	Vendor:	SGS Lakefield Research Limited	Amount:	\$201.60
	InvNo: INV 10338155			InvDesc:	WW/AV&MF Nitrate&THMSrprtnng	InvAmt:	\$201.60
ChqNo:	039672	Date:	3/11/2009	Vendor:	Sobey Leased Properties	Amount:	\$8,899.02
	InvNo: 2008REBATE 480 SMITH			InvDesc:	A/R 2008VacancyRebateR13-03000	InvAmt:	\$247.35
	InvNo: 2008REBATE 437MAIN			InvDesc:	A/R 2008VacancyRebateR#4-15900	InvAmt:	\$8,651.67
ChqNo:	039673	Date:	3/11/2009	Vendor:	SOUND DATA SOLUTIONS	Amount:	\$975.00
	InvNo: INV 81			InvDesc:	CEM CMSMntce&Support	InvAmt:	\$975.00
ChqNo:	039674	Date:	3/11/2009	Vendor:	STRONGCO LIMITED PARTNERSHIP	Amount:	\$9,885.66
	InvNo: INV 869611			InvDesc:	BW ClutchOutputSealRepairs	InvAmt:	\$4,448.52
	InvNo: INV 869612			InvDesc:	BW RplcdDuramideGasket&Pivots	InvAmt:	\$5,437.14
ChqNo:	039675	Date:	3/11/2009	Vendor:	Trevor Roberts Auto Repair	Amount:	\$375.84
	InvNo: INV IN00014999			InvDesc:	BW InspectBrakes&Rprs/Wipers	InvAmt:	\$166.79
	InvNo: INV IN00014980			InvDesc:	BW SrvcCallRmvFrontAxleDriveSh	InvAmt:	\$209.05
ChqNo:	039676	Date:	3/11/2009	Vendor:	Triton Engineering Services	Amount:	\$763.97
	InvNo: INV 038496			InvDesc:	BW/AVWorksYardSitePlanJan31/09	InvAmt:	\$763.97

Township of Wellington North
CHEQUE DISTRIBUTION REPORT
Payables Management

ChqNo:	039677	Date:	3/11/2009	Vendor:	Twp of Wellington North	Amount:	\$459.38
InvNo:	OMB HEARING RENTAL	InvDesc:	P&Z OMBHearing rent	InvAmt:	\$170.63		
InvNo:	GROUNDHOG DINNER RNT	InvDesc:	ADM GroundHogDinnerRental2008	InvAmt:	\$288.75		
ChqNo:	039678	Date:	3/11/2009	Vendor:	Upper Grand Dist School Board	Amount:	\$685,556.25
InvNo:	2009 1ST QTR LEVY	InvDesc:	A/R 2009 1st Quarter Levy	InvAmt:	\$685,556.25		
ChqNo:	039679	Date:	3/11/2009	Vendor:	Waste Management	Amount:	\$64.91
InvNo:	INV 111091889	InvDesc:	REC/DamascusHallBasicSrvFeb09	InvAmt:	\$64.91		
ChqNo:	039680	Date:	3/11/2009	Vendor:	Wellington Catholic Dist Sch B	Amount:	\$165,881.75
InvNo:	2009 1ST QTR LEVY	InvDesc:	A/R 2009 1st Quarter Levy	InvAmt:	\$165,881.75		
ChqNo:	039681	Date:	3/11/2009	Vendor:	Wellington North Power	Amount:	\$19,668.15
InvNo:	00001194-01 MAR/09	InvDesc:	REC/AV TuckerStCamp Mar09	InvAmt:	\$32.73		
InvNo:	00001560-02 MAR/09	InvDesc:	SS/AVPrestonStSwgPlantMar09	InvAmt:	\$7,696.28		
InvNo:	00002012-00 MAR/09	InvDesc:	SL/AV CharlesStTrafficLightMar	InvAmt:	\$163.65		
InvNo:	00002013-00 MAR/09	InvDesc:	SL/AVFrederickStTrafficLightMa	InvAmt:	\$154.90		
InvNo:	00000397-00 MAR/09	InvDesc:	SS/AVWellsStPumpStn Mar09	InvAmt:	\$508.70		
InvNo:	00000398-00 MAR/09	InvDesc:	WW/AV Well #7 Mar09	InvAmt:	\$400.71		
InvNo:	00000407-00 MAR/09	InvDesc:	WW/AV NewTowerWell15Mar09	InvAmt:	\$176.95		
InvNo:	00000409-00 MAR/09	InvDesc:	WW/AV Well#5 Mar09	InvAmt:	\$184.25		
InvNo:	00000554-00 MAR/09	InvDesc:	BW/AVWorksShed Mar09	InvAmt:	\$336.68		
InvNo:	00000592-00 MAR/09	InvDesc:	REC/AV Arena Mar09bill	InvAmt:	\$8,160.67		
InvNo:	00000814-00 MAR/09	InvDesc:	WW/AV Well #1 Mar09bill	InvAmt:	\$220.06		
InvNo:	00000815-00 MAR/09	InvDesc:	WW/AV OldTower@Well1 Mar09	InvAmt:	\$32.73		
InvNo:	00000837-00 MAR/09	InvDesc:	PROP/AV SeniorsHall Mar09bill	InvAmt:	\$203.40		
InvNo:	00000247-00 MAR/09	InvDesc:	PROP/AVGeorgeStOfficeMar09	InvAmt:	\$147.74		
InvNo:	00000280-00 MAR/09	InvDesc:	SS/AVFrederickStPumpingStnMar	InvAmt:	\$597.56		
InvNo:	00000296-01 MAR/09	InvDesc:	FIRE/AV Hall Mar09bill	InvAmt:	\$615.32		
InvNo:	00000075-00 MAR/09	InvDesc:	SS/AVRdl09BridgeHeaterCordMar0	InvAmt:	\$35.82		
ChqNo:	039682	Date:	3/11/2009	Vendor:	Wightman Communications Ltd.	Amount:	\$254.15
InvNo:	INV 36974	InvDesc:	BW SanyoCellPhone&CarAdptr	InvAmt:	\$254.15		
ChqNo:	039683	Date:	3/11/2009	Vendor:	WOLSLEY, MURT	Amount:	\$725.03
InvNo:	2008REBATE R#12-1260	InvDesc:	A/R 2008VacancyRebateR#12-1260	InvAmt:	\$725.03		
ChqNo:	039684	Date:	3/11/2009	Vendor:	Yake Dan	Amount:	\$678.23
InvNo:	OGRA2009 EXPENSES	InvDesc:	ADM OGRA2009Expenses	InvAmt:	\$678.23		

*** End of Report ***

Report Total:

\$2,843,054.45

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

BY-LAW NUMBER 16-09

BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH AT ITS REGULAR MEETING HELD ON MARCH 16, 2009.

AUTHORITY: Municipal Act, 2001, S.O. 2001, c.25, as amended, Sections 5(3) and 130.

WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended, Section 5(3), provides that the jurisdiction of every council is confined to the municipality that it represents and its powers shall be exercised by by-law.

AND WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended, Section 130 provides that every council may pass such by-laws and make such regulations for the health, safety and well-being of the inhabitants of the municipality in matters not specifically provided for by this Act and for governing the conduct of its members as may be deemed expedient and are not contrary to law.

NOW THEREFORE the Council of The Corporation of the Township of Wellington North hereby **ENACTS AS FOLLOWS:**

1. That the action of the Council at its Regular Meeting held on March 16, 2009 in respect to each report, motion, resolution or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by separate by-law.
2. That the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
3. That this by-law, to the extent to which it provides authority for or constitutes the exercise by the Council of its power to proceed with, or to provide any money for, any undertaking work, project, scheme, act, matter or thing referred to in subsection 65 (1) of the Ontario Municipal Board Act, R.S.O. 1990, Chapter 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 16TH DAY OF MARCH, 2009.**

**MICHAEL BROOMHEAD,
MAYOR**

**LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

Economic Development	Wednesday, March 18, 2009	4:30 p.m.
Public Meeting (White)	Monday, March 23, 2009	6:45 p.m.
Public Meeting (Horrigan)	Monday, March 23, 2009	7:00 p.m.
Regular Council (following Public Meeting)	Monday, March 23, 2009	
Public Meeting (Murphy OP Amendment)	Monday, April 6, 2009	7:00 p.m.
Regular Council(following Public Meeting)	Monday, April 6, 2009	
Water/Sewer Committee	Tuesday, April 7, 2009	4:00 p.m.
Building/Property Committee	Tuesday, April 14, 2009	9:00 a.m.
Regular Council	Monday, April 20, 2009	7:00 p.m.
Regular Council	Monday, April 27, 2009	7:00 p.m.

The following accessibility services can be made available to residents upon request with two weeks notice:

Sign Language Services – Canadian Hearing Society – 1-800-668-5815

Documents in alternate forms – CNIB – 1-866-797-1312

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