



# Township of Wellington North

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

## Regular Meeting of Council

Monday, March 25, 2013

Following Court of Revision

Municipal Office Council Chambers, Kenilworth

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

**BY-LAW NUMBER 19-13**

**BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN ADDENDUM TO AN AGREEMENT BETWEEN HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE DEPUTY PREMIER AND MINISTER OF INFRASTRUCTURE, THE MINISTER OF AGRICULTURE, FOOD AND RURAL AFFAIRS AND THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH. (Building Canada Fund – Communities Component: Durham Street Pumping Station and Normanby Street Reconstruction)**

**AUTHORITY: Municipal Act, 2001, S.O. 2001, c.25, as amended, Sections 4 and 5.**

**WHEREAS** Section 4 of the Municipal Act, S.O. 2001, c. 25, as amended (hereinafter called the “Act”) provides that the inhabitants of every municipality are incorporated as a body corporate and section 5 of the Act provides that the powers of a municipality shall be exercised by its council, and further, section 8 of the Act provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act or any other Act;

**AND WHEREAS** the purpose of the Building Canada Fund – Communities Component is to improve and renew public infrastructure in Ontario’s communities with populations of less than 100,000;

**AND WHEREAS** the Township of Wellington North has applied for funds under the Building Canada Fund – Communities Component to undertake a number of initiatives and priorities identified by the Township in respect to local needs;

**AND WHEREAS** it is deemed necessary to enter into an addendum to an agreement with Her Majesty the Queen in Right of Ontario, as represented by the Deputy Premier and the Minister of Energy and Infrastructure, the Minister of Agriculture, Food and Rural Affairs with respect to the Building Canada Fund – Communities Component.

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

1. That the Corporation of the Township of Wellington North enter into an addendum to an agreement with Her Majesty the Queen in Right of Ontario, as represented by the Deputy Premier and the Minister of Energy and Infrastructure, the Minister of Agriculture, Food and Rural Affairs with respect to the Building Canada Fund – Communities Component. in substantially the same form as the agreement attached hereto as Schedule "A".
2. That the Mayor and the Clerk of the Corporation of the Township of Wellington North are hereby authorized and directed to execute the said addendum to an agreement and all other documentation required under the Building Canada Fund – Communities Component., on behalf of the Corporation.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 25TH DAY OF MARCH, 2013.**

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**RAYMOND TOUT  
MAYOR**

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**LORRAINE HEINBUCH  
CHIEF ADMINISTRATIVE OFFICER/CLERK**

THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
BY-LAW NUMBER 19-13  
SCHEDULE "A"

**ADDENDUM**

This Addendum made as of the \_\_\_\_ day of \_\_\_\_\_ 2013.

**BETWEEN:** HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS  
REPRESENTED BY THE DEPUTY PREMIER AND MINISTER OF  
INFRASTRUCTURE

and the

MINISTER OF RURAL AFFAIRS

**AND:** THE CORPORATION OF THE TOWNSHIP OF WELLINGTON  
NORTH

**WHEREAS** an Agreement dated June 9, 2009 was executed by The Corporation of the Township of Wellington North and Her Majesty the Queen in Right of Ontario as represented by the Deputy Premier and Minister of Infrastructure and the Minister of Agriculture, Food and Rural Affairs;

**AND WHEREAS** it has become necessary to amend certain Schedules of the Agreement;

**NOW THEREFORE** the parties agree to amend the Agreement as follows:

1. Schedule "B" (DESCRIPTION OF PROJECT) is repealed and Schedule "B", as attached, is substituted.
2. All other terms and conditions of the Agreement will remain in effect.

**IN WITNESS WHEREOF** the parties have executed this Addendum.

**HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO**  
as represented by the Minister of Infrastructure  
by:

\_\_\_\_\_  
Name: The Honourable Glen Murray  
Title: Minister of Infrastructure

\_\_\_\_\_  
Date



**SCHEDULE "B"**  
**DESCRIPTION OF THE PROJECT**

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**BCF-CC FILE #24555**

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

**WORK DESCRIPTION:**

The Township of Wellington North proposes to reconstruct the Durham Street sewage pumping station as well as its discharge forcemain and outlet sewer on Normanby Street in Mount Forest. The work includes the complete rebuild of the pumping station (new wet well and dry well, new pumps each rated for 95 L/s, a new diesel generator and all associated site and electrical works) and the replacement of existing 200 mm diameter asbestos cement forcemain with a 300 mm diameter PVC pipe along Normanby Street from Wellington Street to Birmingham Street. In addition, the outlet gravity sewer on Normanby Street from Birmingham Street to Wellington Street will be upgraded to a 600 mm diameter pipe to accommodate the increase in flow. Installation of these replacement pipes will require the full reconstruction of Normanby Street from Durham Street to Wellington Street.

In addition, the Waterloo Street project would involve the removal and replacement of existing forcemain, storm sewer, sanitary sewer and watermain on Waterloo Street from Cork Street to Dublin Street in Mount Forest. Replacement of these sewage assets will require the full reconstruction of Waterloo Street from Cork Street to Dublin Street to the Township's urban specifications.

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

**BY-LAW NUMBER 20-13**

**BEING A BY-LAW TO SET REMUNERATION FOR MEMBERS OF  
COUNCIL.**

**AUTHORITY:           Municipal Act, 2001, S.O. 2001, Chapter 25, as amended,  
Section 283.**

**WHEREAS** the Council of the Township of Wellington North deems it necessary and appropriate to pass a by-law to set the remuneration of members of Council.

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

1. That for the calendar year 2013 Council members receive the following annual remuneration for attendance at Regular and Special Council, Committee of Adjustment, Court of Revision and Public meetings:

Mayor	\$17,909.09
Councillor	\$11,939.40

2. The annual remuneration set out herein has been frozen at 2012 level for the period of 2012 to 2016 in accordance with Resolution No. 5 of Council dated May 7, 2012.
3. Pursuant to Section 283 (5) of *The Municipal Act*, one third of the remuneration paid to the elected members of Council is hereby deemed as expenses incident to the discharge of their duties as members of the Council.
4. a) Mayor and Councillor's are paid per diems for meetings within the municipality excluding Regular and Special Council, Committee of Adjustment, Court of Revision and Public meetings.
- b) Mayor and Councillor's are paid per diem and mileage for all meetings outside the municipality.
- c) Per Diem Rates:

Full day meeting	\$150.00
Per meeting	\$ 75.00

5. Remuneration shall be paid to the members of Council monthly and shall be paid by direct payroll deposit.
6.
  - a) Mayor and Councillor's are paid \$800.00 in November of each year to compensate for travel expenses within the municipality.
  - b) Mileage rate is 50¢/km outside of municipality.
7. This by-law shall come into force on and take effect upon its final passing.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED THIS  
25TH DAY OF MARCH, 2013.**

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**RAYMOND TOUT,  
MAYOR**

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

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

**BY-LAW NUMBER 21-13**

**BEING A BY-LAW TO ADOPT THE ESTIMATES OF ALL SUMS  
REQUIRED DURING 2013 FOR PURPOSES OF THE  
MUNICIPALITY.**

**AUTHORITY:** Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, Section 290.

**WHEREAS** Section 290 of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, requires that the Council of a local municipality shall in each year prepare and adopt estimates of all sums required during the year for the purposes of the municipality;

**AND WHEREAS** the Council of the local municipality may require that the current year's estimates of every board, commission, or other body for which the Council is required to levy a tax rate or provide money, be submitted to the Council each year;

**AND WHEREAS** the Council of the Corporation of the Township of Wellington North has in accordance with the Municipal Act considered the estimates of all sums required during the year, including the estimates of all its boards, commissions, and other bodies;

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

1. **THAT** the estimates of the Corporation of the Township of Wellington North as set out in Schedule "A" attached hereto and forming part of this by-law be adopted; and
2. **THAT** this by-law shall remain in force until repealed, and any former by-laws relating to such shall be repealed.

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 25th DAY OF MARCH, 2013.***

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**RAYMOND TOUT  
MAYOR**

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

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
BY-LAW NUMBER 21-13**

Schedule "A"

Township of Wellington North			
2013 Budget			
Accounts	Description	2012 Budget	2013 Budget
<b>General Government Revenues</b>			
1-00-00-000-4610	Ontario Municipal Support Grant	(\$990,278)	(\$1,042,900)
1-00-00-000-4801	Gen Govt - Tax Certificates	(\$9,800)	(\$9,800)
1-00-00-000-4805	Gen Govt - County Grant for Matrix Prop	(\$3,300)	(\$3,300)
1-00-00-000-4890	Gen Govt - Misc Revenue	(\$15,000)	(\$15,000)
1-00-00-000-4910	Licences and permits	(\$1,000)	(\$1,000)
1-00-00-000-4913	Marriage Permits	(\$4,500)	(\$4,400)
1-00-00-000-4914	Other Permits,etc.- incl. commissioning	(\$475)	(\$475)
1-00-00-000-4915	Lottery Licences	(\$1,700)	(\$1,700)
1-00-00-000-4930	Penalties on taxes	(\$180,000)	(\$180,000)
1-00-00-000-4940	Investment income - from others	(\$30,000)	(\$35,000)
1-00-00-000-4942	Investment Income - Wellington North Power	(\$41,750)	(\$41,750)
1-00-00-000-4961	Transfer from Reserves	(\$15,000)	\$0
	<b>Total General Government Revenues</b>	<b>(\$1,292,803)</b>	<b>(\$1,335,325)</b>
		=====	=====
<b>Area Rates &amp; PIL's</b>			
1-00-02-000-4025	St Light - Res RT	(\$136,659)	(\$135,913)
1-00-02-000-4026	St Light - Multi Res - MT	(\$14,551)	(\$14,897)
1-00-02-000-4027	St Light - Farmland - FT	(\$201)	(\$255)
1-00-02-000-4028	St Light - Commer Occupied - CT	(\$24,926)	(\$23,889)
1-00-02-000-4029	St Light - Comm Excess Land - CU	(\$440)	(\$427)
1-00-02-000-4030	St Light - Comm Vac Land - CX	(\$259)	(\$269)
1-00-02-000-4031	St Light - Ind Occupied - IT	(\$8,561)	(\$9,179)
1-00-02-000-4032	St Light - Ind Excess Land - IU	(\$111)	(\$119)
1-00-02-000-4033	St Light - Ind Vac Land - IX	(\$92)	(\$94)
1-00-02-000-4034	St Light - Large Ind - LT	(\$7,307)	(\$7,841)
1-00-02-000-4035	St Light - Pipelines PT	(\$1,030)	(\$1,056)
1-00-02-000-4039	General - New Commerc Construct - XT	\$0	\$0
1-00-02-000-4040	General - New Industrial Construct - JT	\$0	\$0
1-00-02-000-4042	St Light - New Commerc Construct - XT	(\$844)	(\$1,040)
1-00-02-000-4046	St Light - Large Industrial Excess LU	(\$19)	(\$21)
1-00-02-000-4047	General-Res-Taxable:full,Shared PIL-RH	\$0	\$0
1-00-02-000-4050	Supplemental - Own Purpose - All	(\$75,000)	(\$80,000)
1-00-02-000-4100	PIL- Municipal - CF (all properties)	(\$57,000)	(\$62,000)
1-00-02-000-4105	PIL -Mun RG (all properties)	(\$8,000)	(\$5,200)
1-00-02-000-4110	PIL - Mun CG (all properties)	(\$20,000)	(\$20,000)
1-00-02-000-4115	PIL - Municipal - Mun Act Hospitals -	0	0
1-00-02-000-4142	PIL - Mun S.L Ar Rt - CF(all properties)	0	0
1-00-02-000-4143	PIL - Mun S.L. Ar Rt - RG(all properties)	0	0
1-00-02-000-4144	PIL - Mun S.L. Ar Rt- CG(all properties)	0	0
1-00-02-000-5095	General - Taxes W/O - Sec 442 - Tax Adj all others	31,000	40,000
1-00-02-000-5096	General - Taxes W/O - Sec 442.1 Charities	2,200	2,500
1-00-02-000-5097	General - Taxes W/O - Sec 442.2 - Comm & Ind	30,800	30,800
1-00-02-000-5098	General - Taxes W/O - Sec 373 - Seniors & Disabled	1,000	1,000
	<b>Total Area Rates &amp; PIL's</b>	<b>(\$290,000)</b>	<b>(\$287,900)</b>
		=====	=====

## Schedule "A"

Township of Wellington North				
2013 Budget				
Accounts	Description	2012 Budget		2013 Budget
<b>Council Operating</b>				
1-00-10-000-5005	Council Salaries/Remuneration/PS Committee	\$110,000		\$0
1-00-10-000-5006	Council Salaries/Other Income	\$0		\$105,000
1-00-10-000-5025	Council Employee Benefits	\$4,500		\$4,000
1-00-10-000-5200	Council Materials & Supplies	\$500		\$500
1-00-10-000-5218	Advertising	\$300		\$300
1-00-10-000-5222	Council Computer/Internet Service	\$2,600		\$2,600
1-00-10-000-5224	Council Insurance	\$528		\$600
1-00-10-000-5230	Council Memberships	\$5,000		\$5,000
1-00-10-000-5234	Council Conferences/training	\$13,000		\$12,000
1-00-10-000-5235	Council Meals	\$2,000		\$2,000
1-00-10-000-5238	Council Travel	\$6,000		\$5,000
1-00-10-000-5240	Council Telephone/fax	\$2,000		\$2,000
1-00-10-000-5290	Council Miscellaneous	\$6,000		\$6,000
1-00-10-000-5700	Council Interfunctional Transfers	(\$5,000)		(\$5,000)
	<b>Total Council Operating</b>	<b>\$147,428</b>		<b>\$140,000</b>
		=====		=====
<b>Council Capital</b>				
	<b>Total Council Capital</b>	<b>0</b>		<b>0</b>
	<b>Total Council</b>	<b>147,428</b>		<b>140,000</b>
		=====		=====
<b>Administration - Operating</b>				
1-00-15-000-4650	Ontario grants	\$0		(\$30,458)
1-00-15-000-4963	Admin- Transfer from Res Fnd	\$0		(\$2,500)
1-00-15-000-5005	Admin Salaries & Wages	\$512,575		\$521,616
1-00-15-000-5006	Admin - Severance & Retire Allow T4A	\$0		\$0
1-00-15-000-5025	Admin Employee Benefits	\$140,550		\$158,000
1-00-15-000-5202	Admin Custom Printing	\$5,500		\$5,500
1-00-15-000-5204	Admin Office Equip & Supplies	\$13,000		\$12,500
1-00-15-000-5206	Admin Utilities	\$9,000		\$9,000
1-00-15-000-5210	Admin Cleaning & Maintenance	\$8,000		\$8,000
1-00-15-000-5211	Admin Property Expenses	\$5,000		\$6,000
1-00-15-000-5218	Admin Advertising	\$2,400		\$4,800
1-00-15-000-5220	Admin Audit Fees	\$50,000		\$32,000
1-00-15-000-5222	Admin Computer	\$25,000		\$20,000
1-00-15-000-5223	Computer software	\$20,000		\$17,000
1-00-15-000-5224	Admin Insurance	\$20,396		\$43,462
1-00-15-000-5225	ADM - Insurance Claims - Deductible	\$10,000		\$10,000
1-00-15-000-5226	Admin Legal Fees	\$130,000		\$50,000
1-00-15-000-5227	Admin Consulting/Engineering	\$25,000		\$65,500
1-00-15-000-5228	Admin Postage and Courier	\$16,500		\$17,000
1-00-15-000-5230	Admin Memberships	\$4,500		\$4,500
1-00-15-000-5232	Admin Subscriptions	\$1,500		\$1,600
1-00-15-000-5234	Admin Conference/Training	\$32,000		\$32,000
1-00-15-000-5235	Admin Meals	\$1,750		\$1,500
1-00-15-000-5238	Admin Travel	\$3,750		\$3,000
1-00-15-000-5240	Admin Telephone	\$25,000		\$18,000
1-00-15-000-5242	Admin Services and Rents	\$10,500		\$11,000
1-00-15-000-5243	Admin Emergency Management Expenses	\$5,000		\$5,000
1-00-15-000-5244	Admin - Bad Debts	\$1,000		\$1,000
1-00-15-000-5253	Admin - Over/Under Cash and Write Offs	\$2,000		\$2,000
1-00-15-000-5260	Admin Bank Charges & Interest	\$10,000		\$10,000

## Schedule "A"

Township of Wellington North				
2013 Budget				
Accounts	Description	2012 Budget	2013 Budget	
1-00-15-000-5275	ADMIN - Accessibility Expenses	\$3,000	\$3,000	
1-00-15-000-5290	Admin Miscellaneous	\$10,000	\$10,000	
1-00-15-000-5309	Minor equipment	\$11,760	\$13,500	
1-00-15-000-5460	Admin Grants To Others-Donation,clubs	\$8,500	\$8,500	
1-00-15-000-5461	Admin - Assis to groups/indiv - rental fee waivers	\$2,500	\$2,500	
1-00-15-000-5500	Admin Transfer to Capital Funds	\$9,000	\$9,000	
1-00-15-000-5505	Admin Transfer To Reserves	\$10,000	\$10,000	
1-00-15-000-5510	Admin Transfer To Reserve Funds	\$0	\$22,000	
1-00-15-000-5700	Admin Interfunctional Transfers	(\$80,900)	(\$80,900)	
1-00-15-002-5005	Admin - Street Sweepers Salaries & Wages	\$5,500	\$6,500	
1-00-15-003-4500	Sandy Lake Evacuation - Canada Specific Grant	\$0	\$0	
1-00-15-003-5243	Admin Sandy Lake Host Comm Expenses	\$0	\$0	
1-00-15-100-5200	Adm - Health & Safety - Materials/Supplies	\$200	\$200	
1-00-15-100-5234	Adm - Health & Safety Confer/Training	\$3,000	\$3,200	
1-00-15-100-5235	Admin-Health & Safety - Meals	\$400	\$200	
1-00-15-100-5238	Adm - Health & Safety - Travel	\$150	\$100	
1-00-15-100-5290	Adm - Health & Safety - Misc	\$1,500	\$1,500	
1-00-15-100-5700	Health & Safety - Interfunctional Transfers	\$5,000	\$5,000	
	<b>Total Administration Operating</b>	<b>\$1,079,531</b>	<b>\$1,051,320</b>	
<b>Administration - Capital</b>				
2-00-15-307-4965	Admin -Tfr rev-Equipment & Supplies	(\$9,000)	\$0	
2-00-15-307-5290	Admin -Misc exp-Equipment & Supplies	\$9,000	\$0	
2-00-15-312-5290	Adm - Misc Exp - Mail Slot & Water system	\$0	\$0	
2-00-15-315-4650	Adm - Ont Grant - Emergency Generator	\$0	\$0	
2-00-15-315-5290	Adm - Misc Exp - Emergency Generator(JEPP)	\$0	\$0	
2-00-15-316-4961	Admin - Computer Upgrade - Trsf fr Res	\$0	(\$18,000)	
2-00-15-316-4965	Admin - Desktops/Laptop Upgrades-Trsf from Reven	\$0	(\$9,000)	
2-00-15-316-5290	Admin - Computer Upgrade - Misc Exp	\$0	\$27,000	
2-00-15-318-4963	Adm - Trsf from Reserve Fnds -Dev Chrgs Study	\$0	(\$25,000)	
2-00-15-318-5290	Admin - Dev Charges Study	\$0	\$25,000	
	<b>Total Administration Capital</b>	<b>\$0</b>	<b>\$0</b>	
	<b>Total Administration</b>	<b>\$1,079,531</b>	<b>\$1,051,320</b>	
<b>Property - Operating</b>				
1-00-16-000-4803	Prop - Rental Income -Miscellaneous	(\$9,300)	(\$9,300)	
1-00-16-000-5206	Prop - Utilities - Miscellaneous	\$1,000	\$1,000	
1-00-16-000-5211	Property - Expenses	\$0	\$0	
1-00-16-000-5215	Prop - snow removal	\$700	\$350	
1-00-16-000-5220	Property --DO NOT USE	\$0	\$0	
1-00-16-000-5226	Prop - Legal - Sale of Property	\$0	\$1,500	
1-00-16-000-5290	Property - Misc Expense - Various Projects	\$200	\$500	
1-00-16-000-5500	Property - Trnsfer to Capital Funds - Miscellaneous	\$0	\$14,604	
1-00-16-100-4803	Property - Rental Income AR Medical Centre	(\$70,300)	(\$70,300)	
1-00-16-100-5224	Property - Insurance AR Medical Centre	\$528	\$600	
1-00-16-100-5242	Property - Rental Expense AR Medical Centre	\$70,000	\$76,000	
1-00-16-200-5215	Prop - Snow Removal -Old MF Arena	\$1,100	\$1,000	
1-00-16-200-5224	Property - Insurance-Old MF Arena	\$4,610	\$4,610	
1-00-16-300-4803	Prop - School Prop - Rental Income	(\$19,900)	(\$19,900)	
1-00-16-300-5206	Prop - Utilities - School Property	\$0	\$0	
1-00-16-300-5210	Prop - Cleaning & Mtce - School Property	\$6,000	\$3,000	
1-00-16-300-5224	Prop - School Prop - Insurance	\$1,953	\$2,000	
1-00-16-300-5226	Prop - Legal - SchoolProperty	\$1,500	\$1,000	

## Schedule "A"

Township of Wellington North				
2013 Budget				
Accounts	Description	2012 Budget	2013 Budget	
1-00-16-300-5290	Prop - School Prop - Mis Expenses	\$0	\$500	
1-00-16-400-4803	Prop - Rental Income-MF Municipal Office	(\$2,200)	(\$2,124)	
1-00-16-400-5206	Prop - Utilities - MF Municipal Office	\$6,800	\$9,000	
1-00-16-400-5210	Prop - Cleaning & Mtce - MF Municipal office	\$1,000	\$5,200	
1-00-16-400-5224	Prop - Insurance - MF Municipal Office	\$962	\$962	
1-00-16-400-5290	Prop - Misc Expenses - MF Municipal Office	\$3,000	\$0	
1-00-16-400-5500	Prop - Transfer to Capital - MF MunicipalOffice	\$6,000	\$0	
1-00-16-500-5206	Prop - Utilities - AVMunicipal Office	\$6,000	\$5,080	
1-00-16-500-5210	Prop - Cleaning & Mtce - AV Municipal Office	\$700	\$4,150	
1-00-16-500-5224	Prop - Insurance - AV Municipal office	\$696	\$696	
1-00-16-500-5290	Prop - Misc Expenses - AV Municipal Office	\$500	\$0	
1-00-16-600-5206	Prop - Utilities - MF Day Care	\$2,300	\$2,800	
1-00-16-600-5210	Prop - Cleaning & Mtce - MF Day Care	\$1,300	\$1,700	
1-00-16-600-5224	Prop - Insurance - MF Day Care	\$980	\$980	
1-00-16-600-5226	Prop - Legal - MF Day Care	\$0	\$2,000	
1-00-16-600-5290	Prop - Misc Expense - MF Day Care	\$100	\$0	
1-00-16-700-4803	Prop - Rental Income - AV Seniors	(\$3,350)	(\$3,186)	
1-00-16-700-5206	Prop - Utilities - AV Seniors Bldg	\$4,300	\$4,000	
1-00-16-700-5210	Prop - Cleaning & Mtce - AVSeniors Bldg	\$100	\$600	
1-00-16-700-5224	Prop - Insurance - AV Seniors Bldg	\$1,439	\$1,439	
1-00-16-700-5290	Prop - Misc Expense-AV Seniors Bldg	\$2,300	\$0	
	Total Property Operating	\$21,018	\$40,461	
<b>Property - Capital</b>				
2-00-16-306-4963	Prop - Trsf fr Reserve Fnds - WL Municipal Office	\$0	(\$7,000)	
2-00-16-306-5290	Property-Misc Exp-WL Municipal Office	\$0	\$7,000	
2-00-16-309-4961	Prop - Trsf fr Reserve- Old MF Post Office	\$0	(\$6,000)	
2-00-16-309-4965	Property - Old MF Post Office - Trsf fr Rev	(\$6,000)	\$0	
2-00-16-309-5290	Prop-Mis Exp - Old MF Post Office Misc Exp	\$6,000	\$6,000	
2-00-16-311-4802	Prop - Ar Revitalization - Donations	\$0	\$0	
2-00-16-311-5290	Prop - Mis Exp - Ar Revitalization	\$0	\$0	
2-00-16-315-4720	Prop - Rev Other - AV Municipal Office	\$0	(\$10,000)	
2-00-16-315-4965	Prop - Trsf from Revenue Fnd- AVMunicipal Office B	\$0	(\$14,604)	
2-00-16-315-5290	Property - Misc Exp- AV Municipal Office	\$0	\$24,604	
2-00-16-316-4961	Prop- Kenilworth School - Trsf fr Res	(\$27,300)	\$0	
2-00-16-316-5290	Prop - Kenilworth School - Misc Exp	\$27,300	\$0	
	Total Property Capital	\$0	\$0	
	Total Property	\$21,018	\$40,461	
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## Schedule "A"

Township of Wellington North				
2013 Budget				
Accounts	Description	2012 Budget		2013 Budget
<b>Wellington North Fire</b>				
1-00-20-000-4961	Fire - Transfer from Reserves	\$0		(\$65,000)
1-00-20-000-5005	Fire - Salaries & Wages - New Chief	\$0		\$50,000
1-00-20-000-5025	Fire - Employee Benefits - New Chief	\$0		\$15,000
1-00-20-000-5505	Fire - WN Transfer to Reserves	\$175,000		\$175,000
	Total Wellington North Fire	175,000		175,000
<b>Mount Forest Fire</b>				
1-10-20-000-4700	Fire - Other Munic Fire Charges	(\$80,000)		(\$80,000)
1-10-20-000-4710	Fire - Other Munic Fire Inspection	\$0		\$0
1-10-20-000-4809	Fire - Sale of Equipment	\$0		\$0
1-10-20-000-4810	Fire - Compliance Letters	(\$200)		(\$200)
1-10-20-000-4820	Fire - Charges	(\$15,000)		(\$12,500)
1-10-20-000-4890	Fire - Miscellaneous Revenue ( Insurance, etc)	(\$2,000)		(\$2,000)
1-10-20-000-5005	Fire - Salaries & Wages	\$118,750		\$121,312
1-10-20-000-5007	Fire - Labour/Wage Employer Charges	\$0		\$0
1-10-20-000-5025	Fire - Employee Benefits	\$12,500		\$12,500
1-10-20-000-5090	Fire - Health & Safety	\$0		\$3,600
1-10-20-000-5200	Fire - Materials & Supplies	\$350		\$400
1-10-20-000-5203	Fire - Radio & Pager Repairs	\$2,475		\$2,600
1-10-20-000-5204	Fire - Office Equipment & Supplies	\$225		\$350
1-10-20-000-5205	Fire - Office Supplies	\$225		\$500
1-10-20-000-5206	Fire - Utilities	\$9,000		\$9,500
1-10-20-000-5210	Fire - Cleaning & Maintenance	\$500		\$200
1-10-20-000-5218	Fire - Advertising	\$2,600		\$1,000
1-10-20-000-5222	Fire - Computer	\$100		\$0
1-10-20-000-5224	Fire - Insurance	\$6,278		\$6,500
1-10-20-000-5226	Fire - Legal	\$500		\$500
1-10-20-000-5228	Fire - Postage and Courier	\$200		\$200
1-10-20-000-5230	Fire - Memberships	\$1,850		\$2,000
1-10-20-000-5232	Fire - Subscriptions	\$0		\$100
1-10-20-000-5234	Fire - Conferences/training	\$10,300		\$11,000
1-10-20-000-5235	Fire - Meals	\$1,250		\$800
1-10-20-000-5236	Fire - Clothing/Uniforms	\$3,575		\$2,000
1-10-20-000-5238	Fire - Travel	\$4,120		\$4,000
1-10-20-000-5240	Fire - Telephone	\$4,800		\$4,600
1-10-20-000-5242	Fire - Services and Rents	\$1,050		\$800
1-10-20-000-5253	MF-Fire-Administration-Write Offs	\$0		\$0
1-10-20-000-5290	Fire - Miscellaneous	\$3,600		\$3,500
1-10-20-000-5304	Fire - Equipment Maintenance	\$6,180		\$6,500
1-10-20-000-5305	Fire - SCBA-breathing apparatus-tests, repair, new	\$1,500		\$2,000
1-10-20-000-5309	Fire - Minor Equipment Expenses	\$20,000		\$20,000
1-10-20-000-5310	Fire - Contract/Dispatch	\$7,725		\$8,000
1-10-20-000-5330	Fire - Fire & Rescue Equipment	\$3,800		\$3,800
1-10-20-000-5341	Fire - Fire Prevention Supplies - DO NOT USE	\$0		\$0
1-10-20-000-5350	Fire - First Aid Supplies	\$750		\$400
1-10-20-000-5352	Fire - Gas & Oil	\$3,500		\$3,500
1-10-20-000-5360	Fire - Hall Maintenance & Repairs	\$3,500		\$3,200
1-10-20-000-5505	Fire - Transfer To Reserves	\$0		\$0

Schedule "A"

Township of Wellington North				
2013 Budget				
Accounts	Description	2012 Budget		2013 Budget
1-10-20-000-5700	Fire - Interfunctional TransferS-(Hydrants)	\$16,700		\$17,000
1-10-20-001-5005	Fire - Training Wages & Salaries	\$14,000		\$14,000
1-10-20-002-5005	Fire - Lost Wages/Per Diem	\$2,000		\$2,500
1-10-20-003-5005	Fire - Weekend Standby Wages	\$20,500		\$21,115
1-10-20-100-5005	Fire - Fire Prevention Program Wages	\$16,500		\$17,000
1-10-20-100-5025	Fire - Fire Prevention Program Benefits	\$1,500		\$1,500
1-10-20-100-5341	Fire - Fire Prevention Program Supplies	\$1,200		\$2,000
1-10-20-270-5304	Fire - Vehicle #1 International	\$500		\$500
1-10-20-272-5304	Fire - Vehicle #3 1992 Spartan Pumper	\$2,000		\$1,500
1-10-20-273-5304	Fire - Vehicle #4 1988 International Tanker	\$3,000		\$1,500
1-10-20-275-5304	Fire - Vehicle #6 1994 Rescue Van	\$2,060		\$2,500
1-10-20-276-5304	Fire - Vehicle #7 2004 HME Pumper	\$2,060		\$2,500
1-10-20-277-5304	Fire - Vehicle #9 2011 Polaris Ranger	\$0		\$500
1-10-20-278-5304	Fire - Vehicle #10 2013 Amer Trailer	\$0		\$500
1-10-20-290-5304	Auxiliary generator	\$650		\$1,000
	<b>Total Mount Forest Fire Operating</b>	<b>\$216,673</b>		<b>\$226,277</b>
<b>Mount Forest Fire - Capital</b>				
2-00-20-301-4961	MF Fire-Tfr res-Equipment	\$0		\$0
2-00-20-301-4963	MF Fire-Tfr Res fd-Equipment	(\$5,500)		\$0
2-00-20-301-5290	MF Fire-Misc Exp-Equipment	\$5,500		\$0
2-00-20-306-4963	MF Fire - Trsf fr Res Fund - Vehicles	(\$215,000)		(\$220,575)
2-00-20-306-5290	MF Fire - Misc Exp- Vehicles	\$215,000		\$220,575
2-00-20-308-4802	MF Fire - Donation - Safety House	\$0		\$0
2-00-20-311-4963	MF Fire - Trsf fr Res Fnd - VariousEquipment(donat	(\$10,030)		\$0
2-00-20-311-5290	MF Fire - Misc Exp -Various Equip(donation funded)	\$10,030		\$0
	<b>Total Mount Forest Fire - Capital</b>	<b>\$0</b>		<b>\$0</b>
	<b>Mount Forest Fire Total</b>	<b>\$216,673</b>		<b>\$226,277</b>
<b>Arthur Village Fire</b>				
1-40-20-000-4700	Fire - Other Munic Fire Charges	(\$26,000)		(\$26,390)
1-40-20-000-4802	Fire - Donations	\$0		\$0
1-40-20-000-4810	Fire - Compliance Letters	(\$900)		(\$900)
1-40-20-000-4820	Fire - Charges	(\$15,000)		(\$10,000)
1-40-20-000-4890	Misc revenue	(\$2,100)		(\$2,200)
1-40-20-000-5005	Fire - Salaries & Wages	\$128,940		\$128,940
1-40-20-000-5025	Fire - Employee Benefits	\$10,977		\$13,894
1-40-20-000-5090	Fire - Health & Safety	\$3,000		\$2,500
1-40-20-000-5200	Fire - Materials & Supplies	\$2,600		\$2,500
1-40-20-000-5203	Fire - Radio & Pager Repairs	\$1,800		\$1,800
1-40-20-000-5205	Fire - Office Supplies	\$2,000		\$1,000
1-40-20-000-5206	Fire - Utilities	\$12,360		\$12,000
1-40-20-000-5210	Fire - Cleaning & Maintenance	\$2,500		\$2,400
1-40-20-000-5218	Fire - Advertising	\$500		\$300
1-40-20-000-5222	Fire - Computer	\$1,000		\$0
1-40-20-000-5224	Fire - Insurance	\$6,379		\$6,400
1-40-20-000-5226	Arthur Fire legal	\$500		\$500
1-40-20-000-5228	Fire - Postage and Courier	\$200		\$200
1-40-20-000-5230	Fire - Memberships	\$2,000		\$1,600
1-40-20-000-5232	Fire - Subscriptions	\$200		\$0
1-40-20-000-5233	Fire - First Aid Training- outside instruct	\$4,000		\$2,500
1-40-20-000-5234	Fire - Conferences/training	\$12,000		\$10,000

## Schedule "A"

Township of Wellington North				
2013 Budget				
Accounts	Description	2012 Budget		2013 Budget
1-40-20-000-5235	Fire - Meals	\$1,957		\$2,000
1-40-20-000-5236	Fire - Clothing/Uniforms	\$8,000		\$8,000
1-40-20-000-5238	Fire - Travel	\$2,300		\$2,500
1-40-20-000-5240	Fire - Telephone	\$5,200		\$4,500
1-40-20-000-5242	Fire - Services and Rents	\$1,600		\$1,500
1-40-20-000-5290	Fire - Miscellaneous	\$1,000		\$500
1-40-20-000-5304	Fire - Equipment Maintenance	\$3,090		\$3,000
1-40-20-000-5305	Fire - SCBA-breath apparatus,tests,repair	\$4,000		\$2,500
1-40-20-000-5306	Fire - Bunker Gear Maintenance	\$2,000		\$2,500
1-40-20-000-5309	Fire - Minor Equipment Expenses	\$14,500		\$14,000
1-40-20-000-5310	Fire - Contract/Dispatch	\$6,000		\$6,000
1-40-20-000-5330	Fire - Fire & Rescue Equipment	\$8,755		\$6,000
1-40-20-000-5341	Fire - Fire Prevention Program Supplies-DO NOT USE	\$0		\$0
1-40-20-000-5350	Fire - First Aid Supplies	\$1,600		\$1,500
1-40-20-000-5352	Fire - Gas & Oil	\$4,000		\$4,000
1-40-20-000-5360	Fire - Hall Maintenance & Repairs	\$5,150		\$3,500
1-40-20-000-5472	Fire - Debenture Interest	\$6,750		\$0
1-40-20-000-5700	Fire - Interfunctional Trans(Hydrant)	\$10,800		\$11,000
1-40-20-001-5005	Fire - Training Wages & Salaries	\$6,500		\$5,000
1-40-20-002-5005	Fire - Lost Wages/Per Diem	\$7,000		\$4,000
1-40-20-003-5005	Fire - Weekend Standby Wages	\$27,553		\$27,500
1-40-20-004-5005	Fire - Lost Wages/First Aid Training	\$4,000		\$4,000
1-40-20-005-5005	Fire - Public Education Officer	\$2,575		\$2,500
1-40-20-100-5005	Fire - Fire Prevention Program Wages	\$14,420		\$15,600
1-40-20-100-5025	Fire - Fire Prevention Program -Benefits	\$1,000		\$1,560
1-40-20-100-5218	Advertising	\$0		\$0
1-40-20-100-5341	Fire - Fire Prevention Program Supplies	\$3,000		\$2,500
1-40-20-200-4803	Fire - Rent - Ambulance Bay	(\$14,400)		(\$14,400)
1-40-20-276-5304	Fire - Vehicle # 6 (92) - 1948 Pumper	\$2,000		\$2,000
1-40-20-279-5304	Fire - Vehicle #9 (97) -1989 Ford Tanker	\$6,000		\$6,000
1-40-20-280-5304	Fire - Vehicle #10 (95)-99 Rescue Van	\$5,000		\$3,000
1-40-20-281-5304	Fire - Vehicle #11 - 2006 Spartan Pumper	\$2,835		\$2,500
1-40-20-282-5304	Fire - Vehicle #12- 2010 Spartan Pumper	\$1,600		\$1,600
	Total Arthur Village Fire - Operating	\$302,741		\$283,404
<b>Arthur Village Fire - Capital</b>				
2-00-20-305-4963	Tr from res fd	\$0		(\$220,575)
2-00-20-305-5290	AV Fire-Vehicles	\$0		\$220,575
	Total Arthur Village Fire Capital	\$0		\$0
	Arthur Village Fire Total	\$302,741		\$283,404
	Total Fire	\$694,414		\$684,681

Schedule "A"

Township of Wellington North				
2013 Budget				
Accounts	Description	2012 Budget		2013 Budget
<b>Police</b>				
1-00-22-000-4890	Police - Miscellaneous revenue	(\$500)		(\$500)
1-00-22-000-5005	Crossing Guard - Salary	\$39,000		\$39,000
1-00-22-000-5025	Crossing Guard - Benefits	\$3,300		\$3,200
1-00-22-000-5200	Crossing Guard - Materials & Supplies	\$2,250		\$1,600
1-00-22-000-5238	Crossing Guard Mileage	\$0		\$0
1-00-22-000-5240	Police AV - Telephone and internet	\$3,400		\$3,250
	<b>Total Police</b>	<b>\$47,450</b>		<b>\$46,550</b>
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<b>Conservation Authority</b>				
1-00-24-000-5600	CA - Tfr to Conservation Authority	\$132,629		\$135,945
	<b>Total Conservation Authority</b>	<b>\$132,629</b>		<b>\$135,945</b>
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<b>Protective Inspection &amp; Control</b>				
1-00-26-000-4810	CBO PI&C - Compliance Letters	(\$7,000)		(\$8,000)
1-00-26-000-4890	CBO PI&C - Misc Rev-Inspect & Mileage	(\$30,000)		(\$33,500)
1-00-26-000-4912	CBO PI&C - Bldg & Demo Permits	(\$175,000)		(\$189,000)
1-00-26-000-5005	CBO PI&C - Salaries & Wages 1	\$122,228		\$130,356
1-00-26-000-5025	CBO PI&C - Employee Benefits	\$31,779		\$32,000
1-00-26-000-5200	CBO PI&C - Materials, Suppl& Office Equip	\$1,500		\$2,400
1-00-26-000-5218	CBO PI&C - Advertising	\$200		\$200
1-00-26-000-5222	CBO PI&C - Computer	\$100		\$100
1-00-26-000-5223	Computer - spec. software	\$1,710		\$1,704
1-00-26-000-5226	CBO PI&C - Legal Fees	\$5,000		\$3,000
1-00-26-000-5227	CBO PI&C - Consult/Engineering/PSC Fees	\$3,000		\$2,500
1-00-26-000-5230	CBO PI&C - Memberships	\$635		\$635
1-00-26-000-5234	CBO PI&C - Conferences/training	\$10,000		\$7,000
1-00-26-000-5235	CBO PI&C - Meals	\$100		\$100
1-00-26-000-5236	General-Wellington N-Protectiv-Administr-Clothing/	\$0		\$300
1-00-26-000-5238	CBO PI&C - Travel	\$12,500		\$11,000
1-00-26-000-5240	CBO PI&C - Telephone	\$550		\$550
1-00-26-000-5242	CBO PI&C - Services & Rents-Minto	\$1,000		\$0
1-00-26-000-5290	CBO PI&C - Miscellaneous	\$0		\$500
1-00-26-000-5505	CBO PI&C - Transfer To Reserves	\$0		\$5,000
1-00-26-000-5700	CBO PI&C - Interfunctional Transfers	\$62,000		\$62,000
	<b>Total Protective Inspection &amp; Control - Operating</b>	<b>\$40,302</b>		<b>\$28,845</b>
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<b>Protective Inspection &amp; Control Capital</b>				
	<b>Total Protective Inspection &amp; Control Capital</b>	<b>\$0</b>		<b>\$0</b>
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	<b>Total Protective Inspection &amp; Control</b>	<b>\$40,302</b>		<b>\$28,845</b>
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## Schedule "A"

Township of Wellington North				
2013 Budget				
Accounts	Description	2012 Budget		2013 Budget
<b>Animal Control</b>				
1-00-27-000-4650	Animal Control - Ont Specific Grants -Livestock Cl	(\$6,000)		(\$2,000)
1-00-27-000-4917	Animal Control - Dog Licence Revenue	(\$35,000)		(\$30,000)
1-00-27-000-4920	Animal Control - Dog Fines Revenue	(\$2,800)		(\$2,800)
1-00-27-000-5244	Animal Control - Bad Debts	\$250		\$0
1-00-27-000-5425	Animal Control - Dog Licencing Exp	\$14,000		\$13,500
1-00-27-000-5426	Animal Control - Canine Control Contract Exp	\$14,000		\$13,800
1-00-27-000-5427	Animal Control - Livestock Claim Exp	\$6,500		\$1,000
1-00-27-000-5428	Animal Control - Canine Control - Stdby	\$7,000		\$6,500
	<b>Total Animal Control</b>	<b>(\$2,050)</b>		<b>\$0</b>
		=====		=====
<b>Property Standards/By-law Enforcement</b>				
1-00-28-000-5005	Prop Stand/By-law Enf - Salaries & Wages	6,712		7,178
1-00-28-000-5025	Prop Stand/By-law Enf - Employee Benefits	1,745		1,803
1-00-28-000-5200	Prop Stand/By-law Enf - Materials, Supplies & Offi	50		50
1-00-28-000-5218	Prop Stand/By-law Enf - Advertising	100		100
1-00-28-000-5226	Prop Stand/By-law Enf - Legal Fees	2,500		2,500
1-00-28-000-5230	Prop Stand/By-law Enf - Memberships	0		100
1-00-28-000-5234	Prop Stand/By-law Enf - Conferences/training	0		1,000
1-00-28-000-5238	Prop Stand/By-law Enf - Travel	2,000		1,100
1-00-28-000-5244	Prop Std/By-law Enf - MMAH Prov Mtce Inspect	1,000		1,000
1-00-28-000-5700	Prop Stand/By-law Enf- Interfunctional Transfers	3,300		3,300
	<b>Total Property Standards/By-Law Enforcement</b>	<b>17,407</b>		<b>18,131</b>
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<b>Roadways</b>				
1-00-30-000-4800	Rds-Fees-Ent Permits, Custom, Tile Insp	(\$40,000)		(\$50,000)
1-00-30-000-4807	Rds-Gravel pit rehab	(\$40,000)		(\$30,000)
1-00-30-000-4890	Rds-Miscellaneous	\$0		\$0
1-00-30-000-4963	Rds-Trans from Reserve Fund	\$0		(\$25,000)
1-00-30-000-5005	Rds-Admin Salaries/ Wages	\$830,000		\$846,600
1-00-30-000-5025	Rds-Employee Benefits	\$194,000		\$198,000
1-00-30-000-5200	Rds-Admin Office Mat & Sup	\$6,000		\$3,000
1-00-30-000-5218	Rds-Admin Advertising	\$1,300		\$1,300
1-00-30-000-5222	Rds-Admin Computer	\$3,000		\$3,000
1-00-30-000-5224	Rds-Admin Insurance	\$50,848		\$53,000
1-00-30-000-5226	Rds - legal	\$0		\$0
1-00-30-000-5227	Consulting and engineering	\$5,500		\$28,500
1-00-30-000-5230	Rds-Admin Memberships	\$1,700		\$1,600
1-00-30-000-5234	Rds-Admin Conferences/training	\$15,000		\$15,000
1-00-30-000-5238	Roads admin travel	\$0		\$0
1-00-30-000-5290	Rds-Admin Miscellaneous	\$1,200		\$1,200
1-00-30-000-5304	Rds-Equip Mtce-Works Supt. Truck	\$1,600		\$2,200
1-00-30-000-5305	Rds-Admin Gravel Pit Expenses	\$4,000		\$4,000
1-00-30-000-5470	Rds - Debenture payment -Principal	\$20,202		\$20,335
1-00-30-000-5472	Rds - Debenture Payment - Interest	\$27,017		\$14,967
1-00-30-000-5500	Rds-Transfer to Capital Funds	\$988,000		\$965,205
1-00-30-000-5505	Rds-Transfer To Reserves	\$0		\$200,000
1-00-30-235-5304	Rds- #12 - 2009 Int Dump Truck (MF)	\$3,500		\$3,000

## Schedule "A"

Township of Wellington North				
2013 Budget				
Accounts	Description	2012 Budget		2013 Budget
1-00-30-236-5304	Rds-#12-1988 Int. Dump Truck (MF)	\$5,000		\$4,000
1-00-30-238-5304	Rds-#14 - 2002 Case Backhoe (MF)	\$5,000		\$4,000
1-00-30-239-5304	Rds-#15 - Ford tractor (MF)	\$8,500		\$7,000
1-00-30-240-5304	Rds-#47 - 07 Kubota 3060 (AV)	\$4,500		\$4,000
1-00-30-242-5304	Rds-#18 - F.M.C. Sweeper (MF)	\$9,000		\$2,000
1-00-30-243-5304	Rds - #19 - JD 3520 Tractor (MF)	\$2,000		\$1,500
1-00-30-244-5304	Rds-#21 - 2005 Ford Pickup (AT)	\$3,300		\$7,500
1-00-30-245-5304	Rds-#28 - 2007 Volvo Dump (AT)	\$10,000		\$15,000
1-00-30-246-5304	Rds-#22 - 2000 Volvo Dump (AT)	\$11,000		\$8,000
1-00-30-247-5304	Rds-#25 - 2008 Cat Grader (AT)	\$7,000		\$8,000
1-00-30-248-5304	Rds-#24 - 1996 Champion (AT)	\$8,000		\$8,000
1-00-30-249-5304	Rds-#36 - 1986 Champion (WL)	\$0		\$0
1-00-30-250-5304	Rds-#26 - 1998 JD Loader (AT)	\$3,000		\$1,500
1-00-30-251-5304	Rds-#27 - 2003 Sterling Dump (AT)	\$8,000		\$8,000
1-00-30-253-5304	Rds-#32 - 2004 Volvo Dump (WL)	\$9,500		\$10,000
1-00-30-254-5304	Rds-#11 - 2005 Ford Pickup - (MF)	\$2,200		\$3,000
1-00-30-255-5304	Rds-#42 - 2005 Int'l Dump (AV)	\$5,500		\$3,500
1-00-30-256-5304	Rds-#35 - 2012 JD Grader (WL)	\$10,000		\$2,000
1-00-30-257-5304	Rds-#45 - 2010 JD Loader (624K) (AT)	\$5,000		\$2,500
1-00-30-258-5304	Rds-#37 - J.D. Loader 544D (WL)	\$0		\$0
1-00-30-259-5304	Rds-#38 - 2011 Cobra Tri-Axle Trailer (WL)	\$3,000		\$2,500
1-00-30-261-5304	Rds-#31 - 2010 Dodge Pickup (WL)	\$3,250		\$3,000
1-00-30-263-5304	Rds-#34 - 2001 Volvo Dump (WL)	\$11,500		\$11,000
1-00-30-264-5304	Rds-#43 -2011 Case Backhoe (AV)	\$2,500		\$2,000
1-00-30-265-5304	Rds-#44 - 1995 Ford Truck 00F (AV)	\$4,000		\$3,000
1-00-30-266-5304	Rds-#36 -2001 Champion (WL)	\$9,500		\$9,500
1-00-30-267-5304	Rds-#46 - J.D. Tractor 3130 (AV)	\$2,500		\$2,000
1-00-30-268-5304	Rds - #30 - 2007 Volvo Dump (WL)	\$15,500		\$10,000
1-00-30-269-5304	Rds-#48 1989 Float Trailer	\$1,500		\$1,500
1-00-30-270-5304	Rds-#49 1969 Grader/Brusher	\$4,000		\$3,000
1-00-30-271-5304	Rds-#50 2005 Trackless (WN)	\$5,000		\$7,000
1-00-30-272-5304	Rds - #51- 1990 Pony Trailer	\$4,000		\$2,500
1-00-30-273-5304	Rds - #52 - 1999 Ford Pick-up (MF)	\$3,500		\$2,500
1-00-30-274-5304	Rds - #53 - 2007 Tri-Dump Trailer	\$7,000		\$2,500
1-00-30-275-5304	Rds - #45 - 2007 Elgin Street Sweeper	\$0		\$7,000
1-00-30-285-5224	Rds - Equipment insurance	\$12,323		\$13,000
1-00-30-285-5230	Rds - GPS Installs & Radio Upgrades- Exp	\$24,000		\$7,000
1-00-30-285-5304	Rds-Other Equipment Mtce	\$35,700		\$36,500
1-00-30-285-5352	Rds-Equipment Mtce Oil & Gas	\$214,000		\$220,000
1-10-30-000-5005	Rds-N-1 Adml Wages	\$0		\$0
1-10-30-000-5200	Rds-N-1 Adm Mtrls & Sup.	\$4,500		\$2,500
1-10-30-000-5206	Rds-Utilities	\$38,600		\$27,000
1-10-30-000-5236	Safety clothing allowance	\$5,000		\$5,000
1-10-30-000-5240	Telephone and communications	\$9,100		\$6,400
1-10-30-105-5005	Rds-A-Bridges & Culverts Wages	\$21,000		\$0
1-10-30-105-5200	Rds-A-Bridges & Culverts Mat & Sup	\$0		\$27,500
1-10-30-110-5005	Rds-B-1 Roadside Mtce Wages	\$0		\$0
1-10-30-110-5200	Rds-B-1 Roadside Mtce Mat & Sup	\$28,600		\$27,500
1-10-30-115-5005	Rds-B-2 Brushing Wages	\$0		\$0
1-10-30-115-5200	Rds-B-2 Brushing Mat & Sup	\$29,000		\$20,000
1-10-30-125-5005	Rds-B-4 Sewer/Basin Mtce. Wages	\$0		\$0
1-10-30-125-5200	Rds-B-4 Storm sewer/basin mtce. Mat & Sup	\$24,200		\$24,500
1-10-30-130-5005	Rds-C-1 Asphalt Patching Wages	\$0		\$0
1-10-30-130-5200	Rds-C-1 Asphalt Maint Mat & Sup	\$29,600		\$29,600
1-10-30-135-5005	Rds-C-2 Street Cleaning/Sweeping Wages	\$13,500		\$0

## Schedule "A"

Township of Wellington North				
2013 Budget				
Accounts	Description	2012 Budget		2013 Budget
1-10-30-135-5200	Rds-C-2 Clning/ Swpg/strpg Mat & Sup.	\$0		\$10,000
1-10-30-150-5005	Rds-D-2 Grading Wages	\$0		\$0
1-10-30-155-5005	Rds-D-3 Gravel/Dust Control Wages	\$0		\$0
1-10-30-155-5200	Rds-D-3 Gravel/Dust I Mat & Sup	\$306,000		\$310,000
1-10-30-165-5005	Rds-E-1 Winter Mtce Wages	\$0		\$115,000
1-10-30-165-5200	Rds-E-1 Winter Mtce. Mat & Sup	\$136,000		\$0
1-10-30-175-5005	Rds-F - Signs/Guidrails Wages	\$0		\$25,000
1-10-30-175-5200	Rds-F-Signs/Guidrails Mat & Sup	\$25,000		\$0
1-10-30-190-5005	Rds-G-Road const. Misc. Wages	\$0		\$46,500
1-10-30-190-5200	Rds-G-Road const. Misc. Mat & Sup	\$46,500		\$0
1-10-30-200-5200	Rds-Connecting Link Mat & Sup	\$40,500		\$40,500
1-10-30-210-5005	Rds-N-6 Sidewalks Wages	\$0		\$0
1-10-30-210-5200	Rds-N-6 Sidewalks Mat & Sup	\$12,000		\$12,500
1-10-30-226-5005	Rds N-7 Other Cemetery Wages	\$0		\$600
1-10-30-226-5200	Rds-N-7 Other Cemetery Mat & Sup	\$600		\$0
1-10-30-230-5005	Rds-N-5 Property Mtce. Wages	\$0		\$29,500
1-10-30-230-5200	Rds-N-5 Property Mtce. Mat & Sup	\$29,500		\$0
1-10-30-235-5005	Rds-N-3 Equip & Shop. Wages	\$0		\$0
1-10-30-235-5200	Rds-N-3 Equip & Shop Mat & Sup	\$22,000		\$22,500
	Total Roadways- Operating	\$3,373,340		\$3,483,007
<b>Roadways - Capital</b>				
2-00-30-000-4510	Federal gas tax grant	\$0		\$0
2-00-30-282-5290	Rds - Queen St Bridge - Misc Exp	\$0		\$0
2-00-30-301-4809	Rds-Sale of Equipment	(\$25,000)		(\$20,000)
2-00-30-301-4965	Rds-Tfr rev-Equipment	(\$295,000)		(\$220,000)
2-00-30-301-5290	Rds-Misc Exp-Equip Capital expenditures	\$320,000		\$240,000
2-00-30-304-4961	Rds - Trsf fr Reserve- MF London Road	\$0		(\$9,200)
2-00-30-304-5290	Rds-Misc exp-MF London Rd	\$0		\$9,200
2-00-30-305-4965	Rds-Tfr fr Rev - Misc. Construction	(\$50,000)		(\$50,000)
2-00-30-305-5290	Rds-Misc Construction	\$50,000		\$50,000
2-00-30-314-4965	Rds - Trsf Rev fnd - Fergus St	\$0		(\$46,500)
2-00-30-314-5290	Rds - Mis Exp - Fergus St	\$0		\$46,500
2-00-30-327-4963	Rds-Tfr res fd-AT Conc #11-(SR7toFarewell)	\$0		(\$85,000)
2-00-30-327-4965	Rds-Tfr rev-AT Conc #11-(SR 7 to Farewell)	\$0		(\$125,000)
2-00-30-327-5290	Rds-Misc exp-AT Conc #11-(SR7-Farewell)	\$0		\$210,000
2-00-30-337-4965	Rds-Tfr from Rev MF Parkside Dr	(\$34,500)		\$0
2-00-30-337-5290	Rds-Misc Exp-MF Parkside Dr	\$34,500		\$0
2-00-30-349-4965	Rds - Trans from rev fd - Martin St	(\$164,700)		\$0
2-00-30-349-5290	Rds- Exp - Martin/Cork Street	\$164,700		\$0
2-00-30-358-4965	Tr from rev - Ind Drive	\$0		(\$26,500)
2-00-30-358-5290	Ind Drive extension	\$0		\$26,500
2-00-30-360-5290	Rds - Misc Exp - Connecting Link - Birmingham-Quee	\$0		\$0
2-00-30-361-4965	Rds - Tfr Rev - Princess St - Cork - Arena	\$0		(\$39,000)
2-00-30-361-5290	Rds - Mis Exp - Princess St	\$0		\$39,000
2-00-30-362-4961	Rds - Trsf fr Reserve - MF Albert Street	\$0		(\$23,600)
2-00-30-362-5290	Rds - Mis Exp - Albert St (London to Oakview)	\$0		\$23,600
2-00-30-366-5290	Rds - Mis Exp - Egremont St (Queen - King)	\$0		\$0
2-00-30-367-4500	Rds -Grant - Canada - Waterloo St (Cork to Dublin)	\$0		(\$110,397)
2-00-30-367-4650	Rds - Grant - Ontario - Waterloo St(CorktoDublin)	\$0		(\$110,398)
2-00-30-367-4965	Rds - Trsf fr Reven-WaterlooSt - Cork to Dublin)	\$0		(\$254,205)
2-00-30-367-5290	Rds - Mix Exp - Waterloo St -Cork to Dublin	\$0		\$475,000
2-00-30-369-4965	Rds - Trsf fr Revenue-Foster St	\$0		(\$41,000)
2-00-30-369-5290	Rds - Foster St - Mis Expense	\$0		\$41,000

## Schedule "A"

Township of Wellington North				
2013 Budget				
Accounts	Description	2012 Budget		2013 Budget
2-00-30-370-4500	fed grt - Normanby (Bld Cda)	\$0		\$0
2-00-30-370-4650	Prov grt - Normanby (Bld Cda)	\$0		\$0
2-00-30-372-4965	Rds - Trs fr Revenue - Sideroad 7 W-Kenilworth-Con	\$0		(\$98,000)
2-00-30-372-5290	Rds - Mis Exp - Sideroad 7 Pav (Kenilworth to Con7	\$0		\$98,000
2-00-30-373-4965	Rds - Trans Fr Rev - Misc St Paving/Patching	\$0		(\$45,000)
2-00-30-373-5290	Rds - Mis Exp - Mis Street paving/Patching	\$0		\$45,000
2-00-30-374-4963	Rds - Trsf fr Reserve Fnd - AV Works Shop	\$0		(\$11,000)
2-00-30-374-5290	Rds - Arthur Works Yard	\$0		\$11,000
2-00-30-375-4510	Rds - Gas Tax Rev - Fergus St (Queen-King)	(\$345,821)		\$0
2-00-30-375-4965	Rds - Trans fr Rev Fnd - Fergus St (Queen-King)	(\$37,179)		\$0
2-00-30-375-5290	Rds - Mis Exp - Fergus Street (Queen to King)	\$383,000		\$0
2-00-30-379-5290	Rds - Mis Exp - Conc. #4 - River Erosion	\$0		\$0
2-00-30-380-5290	Rds - Mis Exp -Conn Lk MF Queen St Sth	\$0		\$0
2-00-30-383-4965	Rds - Trsf fr Rev - Cork St	(\$30,500)		\$0
2-00-30-383-5290	Rds - Mis Exp - Cork St	\$30,500		\$0
2-00-30-386-4890	Rds-MF Main St S Contamination	\$0		\$0
2-00-30-386-5290	Rds-MF Main St S Contamination	\$0		\$0
2-00-30-388-4965	Rds - Trsf fr Rev - FrederickSt W	(\$100,000)		\$0
2-00-30-388-5290	Rds - Misc Exp - FrederickSt West	\$100,000		\$0
2-00-30-389-4961	Rds - Trsf fr Res- Bridge #2,conc. 6	(\$49,379)		\$0
2-00-30-389-4963	Rds - Trsf fr Reserve Fnd - Bridge #2, Conc.6	\$0		(\$260,000)
2-00-30-389-4965	Rds - Trsf fr Rev - Bridge #2, conc. 6	(\$30,621)		\$0
2-00-30-389-5290	Rds - Misc Exp - Bridge #2Conc. 6	\$80,000		\$260,000
2-00-30-390-4965	Rds - Trsf fr Rev - Frederick St E	(\$11,500)		(\$20,000)
2-00-30-390-5290	Rds - Misc Exp - FrederickSt East	\$11,500		\$20,000
2-00-30-391-4965	Rds - Trsf fr Rev- Line 2	(\$234,000)		\$0
2-00-30-391-5290	Rds - Misc Exp - Line 2	\$234,000		\$0
2-00-30-392-5290	Rds-Misc Exp -QueenSt Paving-Ayrshire to East Conn	\$0		\$0
	Total Roadways - Capital	\$0		\$0
	Total Roadways	\$3,373,340		\$3,483,007
		=====		=====



Schedule "A"

Township of Wellington North				
2013 Budget				
Accounts	Description	2012 Budget		2013 Budget
<b>Street Lighting</b>				
1-00-36-000-4800	Fees - Streetlighting (from taxation)	(\$6,500)		(\$6,500)
1-00-36-000-5200	St.Lights - Materials & Mtce	\$24,500		\$27,500
1-00-36-000-5206	St.Lights - Hydro	\$146,000		\$172,290
1-00-36-000-5224	St. Lights - Insurance	\$704		\$710
1-00-36-000-5700	St. Lights - InterfunctionalTransfer	\$1,000		\$1,000
	<b>Total Street Lighting</b>	<b>\$165,704</b>		<b>\$195,000</b>
		=====		=====
<b>Hospitals</b>				
1-10-50-000-4890	Medical Centre-Payments from Board for Loan	\$0		\$0
1-10-50-000-5470	Medical Centre-Loan Principal	\$0		\$0
1-10-50-000-5472	Medical Centre-Loan Interest	\$0		\$0
	<b>Total Hospitals</b>	<b>\$0</b>		<b>\$0</b>
		=====		=====
<b>Cemeteries</b>				
1-00-52-000-4810	Cem - Plot Sales	(\$9,500)		(\$11,760)
1-00-52-000-4811	Cem - Internments - Standard	(\$8,500)		(\$9,500)
1-00-52-000-4812	Cem - Winter Storage	(\$300)		(\$450)
1-00-52-000-4813	Cem - Niche Sales	(\$5,500)		(\$6,800)
1-00-52-000-4814	Cem - Internments - Cremations	(\$4,700)		(\$3,250)
1-00-52-000-4890	Cem - Misc Revenue	(\$500)		(\$800)
1-00-52-000-4942	Cem - transfer from P & C trust	(\$4,300)		(\$1,200)
1-00-52-000-5005	Cem - N-2 Salaries	\$14,420		\$14,000
1-00-52-000-5025	Cem - Benefits	\$3,708		\$3,800
1-00-52-000-5206	Cem - Utilities	\$820		\$475
1-00-52-000-5210	Cem - Building Repairs	\$500		\$300
1-00-52-000-5211	Cem - Prop Expenses	\$1,000		\$500
1-00-52-000-5212	Cem - Maintenance - Monuments	\$2,100		\$2,000
1-00-52-000-5222	Cem - Computer	\$0		\$1,000
1-00-52-000-5223	Computer - spec. software	\$1,000		\$0
1-00-52-000-5224	Cem - Insurance	\$632		\$650
1-00-52-000-5242	Cem - Grave Digging	\$1,600		\$1,540
1-00-52-000-5290	Cem - Misc Expenses	\$500		\$500
1-00-52-000-5294	Cem - Prov Reporting Fee	\$330		\$300
1-00-52-000-5304	Cem - Equipment Maintenance	\$3,000		\$2,000
1-00-52-000-5352	Cem - Gas	\$200		\$200
1-00-52-000-5510	Trans to res fd	\$0		\$1,495
1-00-52-000-5700	Cem - Interfunctional transfer	\$5,000		\$5,000
	<b>Total Cemetery - Operating</b>	<b>\$1,510</b>		<b>\$0</b>
		=====		=====
<b>Cemetery Capital</b>				
2-00-52-301-4963	Cem - Tfr res fd-General Expansion	(\$25,000)		\$0
2-00-52-301-5290	Cem - General Capital	\$25,000		\$0
	<b>Total Cemetery - Capital</b>	<b>\$0</b>		<b>\$0</b>
		=====		=====
	<b>Total Cemeteries</b>	<b>\$1,510</b>		<b>\$0</b>
		=====		=====

## Schedule "A"

Township of Wellington North				
2013 Budget				
Accounts	Description	2012 Budget		2013 Budget
<b>Parks and Recreation</b>				
1-00-70-000-4890	Rec - WN - Misc Revenue	(\$620)		(\$620)
1-00-70-000-5033	Rec - WN - MF Arena Marketing & Promotion	\$500		\$500
1-00-70-000-5204	Rec - WN - Office Supplies	\$515		\$600
1-00-70-000-5213	Rec - WN- Conn Deficit	\$2,000		\$0
1-00-70-000-5226	Legal	\$700		\$700
1-00-70-000-5230	Rec- Assoc/Member/sub	\$150		\$150
1-00-70-000-5234	Rec - WN-Seminars/Training	\$4,000		\$4,000
1-00-70-000-5235	Rec - WN - Meals	\$600		\$600
1-00-70-000-5238	Rec - WN - Travel	\$3,800		\$3,800
1-00-70-000-5240	Rec - WN Phone	\$260		\$1,000
1-00-70-000-5253	Rec - Over/Under Cash and Write Offs	(\$200)		\$200
1-00-70-000-5290	Rec - Miscellaneous Expense	\$650		\$600
1-00-70-000-5500	Rec - WN Transfer to Capital Funds	\$30,000		\$77,000
1-00-70-000-5505	Rec - WN - Transfer To Reserves	\$0		\$100,000
1-00-70-000-5700	Rec - WN - Interfunctional Transfers	(\$15,300)		(\$15,300)
1-00-70-001-5005	Rec - WN - Admin Wages	\$119,500		\$122,000
1-00-70-001-5006	Rec WN -Rec & Culture Advisory Committee T4As	\$2,200		\$2,200
1-00-70-001-5025	Rec-WN Admin Benefits	\$25,000		\$25,000
1-00-70-311-5218	In motion - Advertising	\$500		\$500
1-00-70-311-5290	In Motion - miscellaneous	\$3,000		\$2,000
1-10-70-000-4700	Rec - Other Munic/Cty/Etc Revenue	(\$123,925)		(\$21,900)
1-10-70-000-4800	Rec - Maintenance fees-snow removal, etc.	(\$600)		(\$500)
1-10-70-000-4890	Rec - Admin Miscellaneous Revenue	\$0		\$0
1-10-70-000-4963	trans from res fds	\$0		\$0
1-10-70-000-5204	Rec - Admin Office Supplies	\$500		\$600
1-10-70-000-5218	Rec - Admin Advertising	\$1,000		\$750
1-10-70-000-5222	Rec - Admin Computer	\$500		\$500
1-10-70-000-5223	Computer - spec. software	\$2,300		\$2,300
1-10-70-000-5224	Rec - Admin Insurance	\$0		\$1,300
1-10-70-000-5228	Rec - Admin Postage	\$1,300		\$0
1-10-70-000-5230	Rec - Admin /Member/sub	\$400		\$400
1-10-70-000-5234	Rec - Admin/Seminars/Training	\$2,000		\$2,000
1-10-70-000-5236	Mt F safety clothing and uniforms	\$2,000		\$2,000
1-10-70-000-5238	Rec - Travel	\$0		\$0
1-10-70-000-5240	Rec - Admin - Telephone	\$500		\$600
1-10-70-000-5253	Rec-Over/Under Cash and Write offs	\$100		\$100
1-10-70-000-5290	Rec - Admin Miscellaneous Expense	\$500		\$500
1-10-70-230-5291	Rec - Parks - Vandalism	\$1,000		\$1,000
1-10-70-230-5304	Rec - Parks - Equipment Maintenance	\$3,700		\$3,700
1-10-70-235-5304	MF ice resurfacers	\$0		\$2,500
1-10-70-505-4840	Rec - Parks Ball	(\$15,000)		(\$15,000)
1-10-70-505-4841	Rec - Parks Soccer	(\$7,000)		(\$7,500)
1-10-70-505-4890	Rec - Parks Misc Rev (Pavillions/Ball)	(\$1,000)		(\$1,000)
1-10-70-505-5005	Rec - Parks Salaries	\$20,500		\$20,500
1-10-70-505-5025	Rec - Parks Benefits	\$3,200		\$3,200
1-10-70-505-5200	Rec - Parks - Materials/Supplies/Misc.	\$4,500		\$4,500
1-10-70-505-5206	Rec - Parks Utilities	\$6,000		\$8,700
1-10-70-505-5224	Rec - Parks Insurance	\$5,089		\$5,089
1-10-70-505-5242	Services and rents	\$800		\$800
1-10-70-505-5304	Rec - Parks - Equipment Maint & Sup	\$1,000		\$1,000
1-10-70-505-5309	Rec - Parks - Minor Equipment	\$1,500		\$1,500
1-10-70-505-5410	Rec - Parks - Ball Diamonds	\$7,000		\$7,000
1-10-70-505-5420	Rec - Parks - Playground	\$1,500		\$1,500
1-10-70-505-5430	Rec - Parks - Soccer Fields	\$1,500		\$1,500

## Schedule "A"

Township of Wellington North				
2013 Budget				
Accounts	Description	2012 Budget	2013 Budget	
1-10-70-505-5440	Rec - Parks - Turf Maint.	\$34,000	\$30,000	
1-10-70-510-5242	Rec - Skateboard Equip. Mtce & sup	\$1,000	\$1,000	
1-10-70-515-4650	Rec - Pool - Ont Specific Grant	(\$1,000)	(\$1,000)	
1-10-70-515-4890	Rec - Pool Misc Revenues	\$0	\$0	
1-10-70-515-4970	Rec - Pool Program	(\$15,000)	(\$15,500)	
1-10-70-515-4971	Rec - Pool Swim Team	(\$2,500)	(\$2,000)	
1-10-70-515-4972	Rec - Pool General Admissions	(\$6,500)	(\$7,000)	
1-10-70-515-4973	Rec - Pool Seasons Pass	(\$4,000)	(\$5,000)	
1-10-70-515-4974	Rec - Pool Leisure Tickets	\$0	(\$3,500)	
1-10-70-515-4976	Rec - Pool Services and Rents	(\$2,900)	\$0	
1-10-70-515-4978	REc - Pool - Non Resident Levy	(\$1,400)	(\$1,200)	
1-10-70-515-5005	Rec - Pool Wages	\$38,000	\$38,000	
1-10-70-515-5025	Rec - Pool Benefits	\$4,700	\$4,897	
1-10-70-515-5200	Rec - Pool Material & Supplies	\$2,800	\$2,800	
1-10-70-515-5206	Rec - Pool - Utilities	\$23,000	\$20,000	
1-10-70-515-5210	Rec - Pool - Bldg Cleaning and Mtce	\$2,600	\$2,600	
1-10-70-515-5218	Pool advertising	\$300	\$300	
1-10-70-515-5224	Rec - Pool Insurance	\$2,013	\$2,013	
1-10-70-515-5234	Rec - Pool - Seminars/Training	\$500	\$500	
1-10-70-515-5238	Rec - Pool - travel/mileage	\$400	\$500	
1-10-70-515-5240	Rec - Pool - Telephone	\$560	\$500	
1-10-70-515-5245	Rec - Pool - Chemicals	\$4,000	\$4,000	
1-10-70-515-5250	Rec - Pool - Swim Team	\$150	\$150	
1-10-70-515-5255	Rec - Pool - Royal Life Saving	\$350	\$400	
1-10-70-515-5270	Rec - Pool - Red Cross	\$250	\$250	
1-10-70-515-5291	Rec - Pool Vandalism	\$200	\$200	
1-10-70-520-4890	Rec - Fitness Misc Revenue	(\$5,000)	(\$4,500)	
1-10-70-520-5200	Rec - Fitness Materials & instructors fees	\$2,500	\$2,500	
1-10-70-520-5234	Rec - Fitness Conference/Training	\$200	\$200	
1-10-70-520-5238	Rec-Fitness Instruction Mileage	\$200	\$200	
1-10-70-555-5005	Rec - Trail Wages	\$2,000	\$1,000	
1-10-70-555-5290	Rec - Trail Misc Exp	\$4,700	\$3,000	
1-10-70-561-5033	CC - Property - Promotion & Marketing	\$2,500	\$1,500	
1-10-70-561-5200	CC - Property Materials & Supplies	\$4,000	\$4,000	
1-10-70-561-5206	CC - Property Utilities	\$190,000	\$190,000	
1-10-70-561-5209	CC - Property Garbage	\$5,000	\$5,000	
1-10-70-561-5210	CC - Property Maintenance & Repairs	\$17,000	\$17,000	
1-10-70-561-5215	CC - Property Snow Removal	\$10,000	\$10,000	
1-10-70-561-5224	CC - Property Insurance	\$19,263	\$19,264	
1-10-70-561-5242	CC - Property - Services and Rents	\$15,500	\$17,000	
1-10-70-561-5291	CC - Property Vandalism	\$1,000	\$1,000	
1-10-70-565-4822	CC - Arena Advertising	(\$13,000)	(\$13,000)	
1-10-70-565-4825	CC - Arena Floor Rental	(\$3,500)	(\$3,500)	
1-10-70-565-4842	CC - Arena Socan Revenue	(\$2,000)	(\$2,000)	
1-10-70-565-4890	CC - Arena Ice Rental Revenue	(\$185,000)	(\$190,000)	
1-10-70-565-5005	CC - Arena Wages	\$185,000	\$187,000	
1-10-70-565-5025	CC - Arena Benefits	\$40,000	\$40,000	
1-10-70-565-5200	CC - Arena - Ice Surface Mat & Sup	\$6,000	\$6,000	
1-10-70-565-5204	CC - Arena Office Supplies	\$500	\$500	
1-10-70-565-5205	CC - Arena - Advertising Supplies	\$200	\$200	
1-10-70-565-5210	CC - Arena - Cleaning Supplies	\$7,500	\$7,500	
1-10-70-565-5218	CC - Arena Advertising	\$1,000	\$1,000	
1-10-70-565-5234	CC - Arena Seminars/Training	\$3,000	\$2,500	
1-10-70-565-5238	CC - Arena Travel	\$300	\$300	
1-10-70-565-5240	CC - Arena - Phone	\$4,700	\$4,700	

## Schedule "A"

Township of Wellington North				
2013 Budget				
Accounts	Description	2012 Budget		2013 Budget
1-10-70-565-5286	CC - Arena - Refrid & Dehumid.	\$7,500		\$10,000
1-10-70-565-5287	CC - Arena - Socan	\$2,000		\$2,000
1-10-70-565-5304	CC - Arena Equipment Maintenance	\$2,000		\$2,000
1-10-70-570-4825	CC - Floor/Hall Rental	(\$45,000)		(\$45,000)
1-10-70-570-4834	CC - Aud Corkage	(\$12,000)		(\$12,000)
1-10-70-570-4842	CC - Storage Rentals - Large	(\$1,000)		(\$1,000)
1-10-70-570-4843	CC - Storage Rentals (Small)	(\$1,000)		(\$1,000)
1-10-70-570-4844	CC - storage - JR C	(\$500)		(\$500)
1-10-70-570-5256	CC - Aud Kitchen Supplies	\$800		\$1,500
1-10-70-570-5257	CC - Aud Corkage	\$7,000		\$7,000
1-10-70-572-4824	CC - Meeting Room Rentals	(\$1,000)		(\$1,000)
1-10-70-572-4825	CC - Leisure Hall - Rental	(\$10,000)		(\$10,000)
1-10-70-572-4826	CC - Blue Line Club - Rental	(\$8,000)		(\$8,000)
1-10-70-572-4827	CC - Walking Track Rev	(\$6,500)		(\$6,500)
1-10-70-575-4836	CC - Conc. Vending Machine Revenue	(\$10,000)		(\$10,000)
1-10-70-575-4890	CC - Conc. Revenue	(\$65,000)		(\$65,000)
1-10-70-575-5005	CC - Con Salaries	\$22,000		\$22,000
1-10-70-575-5025	CC - Concession Benefits	\$2,900		\$2,900
1-10-70-575-5200	CC - Con - Materials & Supplies	\$26,000		\$26,000
1-10-70-575-5258	CC - Con - Vending Supplies	\$6,500		\$6,500
1-10-70-575-5470	Rec - Debenture Principal (New Arena)	\$509,121		\$530,386
1-10-70-575-5472	Rec - Debenture Interest (New Arena)	\$251,269		\$229,025
1-30-70-580-4802	CC - Damascus Donations	(\$5,600)		(\$5,600)
1-30-70-580-4803	CC - Damascus Rentals/Revenues	(\$5,000)		(\$5,000)
1-30-70-580-5206	CC - Damascus Utilities	\$4,200		\$4,200
1-30-70-580-5210	CC - Damascus Cleaning/Mtce/Supplies	\$3,700		\$3,700
1-30-70-580-5224	CC - Damascus Insurance	\$1,169		\$1,169
1-30-70-582-4802	CP - Conn Donations	(\$40)		(\$40)
1-30-70-582-4803	CP - Conn Rentals/Revenues	(\$500)		(\$500)
1-30-70-582-5206	CP - Conn Utilities	\$620		\$620
1-30-70-582-5210	CP - Conn Cleaning/Mtce/Supplies	\$1,000		\$1,000
1-30-70-582-5224	CP - Conn Insurance	\$224		\$224
1-30-70-582-5440	CP - Turf Management	\$650		\$650
1-40-70-000-4800	Rec - Maintenance fees-snow removal, etc.	(\$600)		(\$500)
1-40-70-000-4890	Rec - Admin Miscellaneous Revenue	(\$300)		\$0
1-40-70-000-5204	Rec - Admin Office Supplies	\$500		\$500
1-40-70-000-5218	Rec - Admin Advertising	\$350		\$350
1-40-70-000-5222	Rec - Admin Computer	\$1,000		\$1,000
1-40-70-000-5223	Computer - spec. software	\$2,300		\$2,500
1-40-70-000-5228	Rec - Admin Postage	\$1,300		\$1,400
1-40-70-000-5230	Rec - Admin/Member/sub	\$500		\$500
1-40-70-000-5234	Rec - Admin Seminars/Training	\$2,000		\$2,000
1-40-70-000-5236	Arthur safety clothing and uniforms	\$1,100		\$1,100
1-40-70-000-5238	Rec - Admin Travel	\$350		\$350
1-40-70-000-5240	Rec - Telephone	\$875		\$875
1-40-70-000-5253	Rec-Over/Under Cash and Write offs	\$200		\$200
1-40-70-000-5290	AV Rec - Admin Miscellaneous Expense	\$200		\$200
1-40-70-230-5291	Rec - Parks - Vandalism	\$1,000		\$1,000
1-40-70-230-5304	Rec - Parks - Equipment Maintenance	\$2,050		\$2,000
1-40-70-235-5304	Arthur ice resurfacers	\$0		\$1,000
1-40-70-505-4840	Rec - Parks Ball	(\$9,000)		(\$10,000)
1-40-70-505-4890	Rec - Parks Rev (Pavillion/Volleyball)	(\$3,000)		(\$3,000)
1-40-70-505-5005	Rec - Parks Salaries	\$13,900		\$13,900
1-40-70-505-5025	Rec - Parks Benefits	\$1,900		\$2,100
1-40-70-505-5200	Rec - Parks Materials & Supplies	\$1,200		\$1,200

## Schedule "A"

Township of Wellington North				
2013 Budget				
Accounts	Description	2012 Budget		2013 Budget
1-40-70-505-5206	Rec - Parks - Utilities	\$3,600		\$3,600
1-40-70-505-5209	Rec - Parks - Garbage	\$1,000		\$1,000
1-40-70-505-5224	Rec - Parks Insurance	\$4,426		\$4,426
1-40-70-505-5410	Rec - Parks - Ball Diamonds	\$5,000		\$5,000
1-40-70-505-5420	Rec - Parks - Playground	\$1,000		\$1,500
1-40-70-505-5430	Rec - Parks - Pavillon/Maint/Supplies	\$1,500		\$1,500
1-40-70-505-5440	Rec - Parks - Turf Maint.	\$12,000		\$12,000
1-40-70-505-5450	Rec - Trails	\$0		\$0
1-40-70-515-4650	Rec - Pool - Ont Specific Grant	(\$1,000)		(\$1,000)
1-40-70-515-4890	Rec - Pool Misc Revenues	\$0		\$0
1-40-70-515-4970	Rec - Pool Program	(\$14,100)		(\$14,100)
1-40-70-515-4972	Rec - Pool General Admissions (Passes & Rentals)	(\$4,600)		(\$4,600)
1-40-70-515-4973	Rec - Pool Seasons Pass	(\$4,400)		(\$5,000)
1-40-70-515-4975	Rec - Pool Vending Machine	(\$75)		(\$75)
1-40-70-515-4976	Rec - Pool Services and Rents	(\$4,000)		(\$4,000)
1-40-70-515-4978	REC - Pool - Non-Resident Levy	(\$450)		(\$450)
1-40-70-515-5005	Rec - Pool Salaries	\$34,500		\$34,500
1-40-70-515-5025	Rec - Pool Benefits	\$4,900		\$4,900
1-40-70-515-5200	Rec - Pool - Materials & Supplies	\$3,000		\$3,000
1-40-70-515-5206	Rec - Pool - Utilities	\$22,500		\$22,500
1-40-70-515-5210	Rec - Pool - Cleaning & Maintenance	\$1,600		\$1,600
1-40-70-515-5218	Pool advertising	\$300		\$300
1-40-70-515-5224	Rec - Pool - Insurance	\$2,213		\$2,213
1-40-70-515-5234	Rec - Pool - Seminars/Training	\$1,000		\$1,000
1-40-70-515-5238	Rec - Pool - travel/mileage	\$300		\$300
1-40-70-515-5240	Rec - Pool - Telephone	\$600		\$600
1-40-70-515-5245	Rec - Pool - Chemicals	\$3,600		\$3,600
1-40-70-515-5255	Rec - Pool - Royal Life Saving	\$350		\$350
1-40-70-515-5270	Rec - Pool - Red Cross	\$220		\$220
1-40-70-515-5291	Rec - Pool - Vandalism	\$200		\$200
1-40-70-515-5304	Rec - Pool - Equipment Maintenance	\$1,000		\$1,000
1-40-70-515-5472	Rec - Pool - Debenture Interest	\$5,344		\$0
1-40-70-520-4890	Rec - Fitness Misc Revenue	(\$1,600)		\$0
1-40-70-520-5200	Rec - Fitness Materials & instructors fees	\$1,300		\$0
1-40-70-520-5218	Fitness advertising	\$200		\$200
1-40-70-520-5234	Rec - Fitness Conference/Training	\$200		\$200
1-40-70-555-5290	Rec - Trails Misc Exp	\$5,000		\$5,000
1-40-70-560-5470	Arthur Comm Centre deb principal	\$3,536		\$4,000
1-40-70-560-5472	Arthur Comm Centre - deb interest	\$4,415		\$2,662
1-40-70-561-5033	CC - Prop - Promotion and Marketing	\$1,600		\$1,000
1-40-70-561-5200	CC - Property Materials & Supplies	\$4,100		\$4,100
1-40-70-561-5206	CC - Prop - Utilities	\$77,000		\$70,000
1-40-70-561-5209	CC - Prop - Garbage	\$3,600		\$3,600
1-40-70-561-5210	CC - Prop - Repair & Maintenance	\$21,500		\$21,500
1-40-70-561-5224	CC - Prop - Insurance	\$18,375		\$18,375
1-40-70-561-5242	CC - Prop - Services and Rents	\$6,200		\$8,100
1-40-70-561-5291	CC - Prop Vandalism	\$550		\$550
1-40-70-565-4822	CC - Arena Advertising	(\$6,000)		(\$6,000)
1-40-70-565-4825	CC - Arena Floor Rental	(\$16,500)		(\$16,500)
1-40-70-565-4842	CC - Arena SOCAN	(\$2,000)		(\$2,000)
1-40-70-565-4890	CC - Arena Ice Rental Revenue	(\$126,000)		(\$130,000)
1-40-70-565-5005	CC - Arena Wages	\$142,000		\$142,000
1-40-70-565-5025	CC - Arena Benefits	\$31,000		\$31,000
1-40-70-565-5200	CC - Arena - Ice Surface Mat & Sup	\$4,600		\$4,600
1-40-70-565-5210	CC - Arena - Cleaning Supplies	\$6,000		\$6,000

## Schedule "A"

Township of Wellington North				
2013 Budget				
Accounts	Description	2012 Budget		2013 Budget
1-40-70-565-5234	CC - Arena Seminars/Training	\$0		\$0
1-40-70-565-5240	CC - Arena - Phone	\$1,800		\$2,000
1-40-70-565-5286	CC - Arena - Refrid & Dehumid.	\$7,100		\$7,100
1-40-70-565-5287	CC - Arena - SOCAN	\$2,000		\$2,000
1-40-70-565-5304	CC - Arena - Equipment Maintenance	\$4,600		\$4,600
1-40-70-571-4825	CC - Aud Lower Floor Rental	(\$26,000)		(\$26,000)
1-40-70-571-4834	CC - Aud Corkage	(\$9,200)		(\$9,200)
1-40-70-571-5256	CC - Kitchen Supplies	\$500		\$500
1-40-70-571-5257	CC - Aud Corkage	\$4,600		\$4,600
1-40-70-572-4825	CC - Aud Upper Floor Rental	(\$4,600)		(\$4,600)
1-40-70-575-4836	CC - Conc. Vending Machine Revenue	(\$8,000)		(\$8,000)
1-40-70-575-4890	CC - Conc/ProShop-Misc Revenue	(\$43,000)		(\$43,000)
1-40-70-575-5005	CC - Con Salaries	\$22,500		\$22,500
1-40-70-575-5025	CC - Concession Benefits	\$2,900		\$2,037
1-40-70-575-5200	CC - Con - Materials & Supplies	\$21,400		\$21,400
1-40-70-575-5210	CC CON Repairs & mtce	\$0		\$0
1-40-70-575-5258	CC - Con - Vending Supplies	\$3,100		\$3,100
	<b>Total Parks &amp; Recreation - Operating</b>	<b>\$1,428,847</b>		<b>\$1,655,760</b>
<b>Parks &amp; Recreation - Capital</b>				
2-00-70-301-4802	Rec - Donations - New MF Community Centre	\$0		\$0
2-00-70-301-4838	Rec - Fundraising - New MF Community Centre	\$0		\$0
2-00-70-301-5290	Rec- Expenses - New MF Community Centre	\$0		\$0
2-00-70-315-4965	REC-Tfr rev-MF Arena Projects	\$0		(\$10,000)
2-00-70-315-5290	REC-Misc Exp-MF Arena Projects	\$0		\$10,000
2-00-70-316-4963	REC-Tfr res fd-MF Pool Projects	\$0		(\$20,000)
2-00-70-316-5290	REC-Misc Exp-MF Pool Projects	\$0		\$20,000
2-00-70-322-4963	Rec - Trsf fr Res Fnd - MF Upper Floor Room	(\$30,000)		\$0
2-00-70-322-4965	REC - Trsf fr Revenue - MF Upper Floor Room	\$0		(\$50,000)
2-00-70-322-5290	Rec - Misc Exp - MF Upper Floor Room	\$30,000		\$50,000
2-00-70-323-4963	Rec - Trsf Fr Res Fnd - MF Ball Diamond Groomer	(\$4,000)		\$0
2-00-70-323-5290	Rec - Misc Exp - MF Ball diamond Groomer	\$4,000		\$0
2-00-70-332-4963	REC-Tfr res fd-AV Arena Projects	\$0		(\$17,000)
2-00-70-332-4965	REC-Tfr rev-AV Arena Projects	\$0		\$17,000
2-00-70-333-4802	Donations	\$0		\$0
2-00-70-336-4963	REC-Tfr res fd-AV Pool	\$0		(\$10,000)
2-00-70-336-4965	REC-Tfr rev-AV Pool	\$0		(\$10,000)
2-00-70-336-5290	REC- Expenses -AV Pool	\$0		\$20,000
2-00-70-337-4500	REC - Canada Grant - AV Accessible Doors	\$0		(\$17,000)
2-00-70-337-4965	REC-Tfr from Rev-AV Arena Door Replacements	\$0		(\$7,000)
2-00-70-337-5290	REC-Misc Exp-AV Arena Door Replacements	\$0		\$24,000
2-00-70-340-4650	Rec - Ont Grant - Conn Playground Equip	(\$2,576)		\$0
2-00-70-340-5290	Rec - Misc Exp - Conn Playground Equip	\$2,576		\$0
2-00-70-344-4802	Rec - Donations - AV Resurfacer	(\$1,000)		\$0
2-00-70-344-4963	Rec - Trsf fr Res Fnd - Av Resurfacer	(\$75,600)		\$0
2-00-70-344-5290	Rec - Misc Exp - AV Resurfacer	\$76,600		\$0
2-00-70-345-4802	Rec - Donations - Walk-in-Cooler	(\$12,000)		\$0
2-00-70-345-5290	Rec - Misc Exp - Walk-in-Cooler	\$12,000		\$0
2-00-70-351-4650	Rec - Ont Grant - Birmingham St Playground Equipm	(\$3,000)		\$0

## Schedule "A"

Township of Wellington North				
2013 Budget				
Accounts	Description	2012 Budget		2013 Budget
2-00-70-351-5290	Rec - Misc Exp - Birmingham St Playround Equipmen	\$3,000		\$0
2-00-70-352-4650	Rec - Ont Grant - King St Playground/Pavilion	(\$29,402)		\$0
2-00-70-352-4802	Rec - Donation - King St Playground/Pavilion2010/14	(\$50,000)		\$0
2-00-70-352-4963	Rec - Trsf fr Res Fnd-King St Playground/Pavilion	(\$4,202)		\$0
2-00-70-352-4965	Rec - Trsf fr Rev - King St Playground/Pavilion	(\$25,000)		\$0
2-00-70-352-5290	Rec - Mis Exp - King St Playground/Pavilion	\$108,604		\$0
2-00-70-353-4650	Rec - Ont Grant - MF Skateboard Park	(\$47,795)		\$0
2-00-70-353-5290	Rec - Misc Exp - Skateboard Park	\$47,795		\$0
2-00-70-354-4650	Rec - Ont Grant - MF Soccer Nets	(\$3,483)		\$0
2-00-70-354-5290	Rec - Misc Exp - MF Soccer Nets	\$3,483		\$0
2-00-70-355-4650	Rec - Ont Grant - Smith St Playground Equipment	(\$7,944)		\$0
2-00-70-355-4802	Rec - Donation- Smith St Playground Equip	(\$10,000)		\$0
2-00-70-355-4965	Rec - Trsf fr Rev - Smith St Playground Equipment	(\$5,000)		\$0
2-00-70-355-5290	Rec - Misc Exp - Smith St Playground Equipment	\$22,944		\$0
2-00-70-367-4650	Ont grt - WN playground equip	\$0		\$0
	Total Parks & Recreation - Capital	\$0		\$0
	Total Parks and Recreation	\$1,428,847		\$1,655,760
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<b>Planning &amp; Zoning</b>				
1-00-80-000-4804	Planning - COA Min Var Fees	(\$5,000)		(\$3,000)
1-00-80-000-4805	Planning - Site Plan Fees	(\$5,000)		(\$3,000)
1-00-80-000-4806	Planning - Planning and Zoning Fees	(\$15,000)		(\$25,000)
1-00-80-000-4890	Planning - Miscellaneous Revenue	(\$100)		(\$100)
1-00-80-000-5204	Planning - Office Supplies	\$200		\$500
1-00-80-000-5218	Planning - Advertising	\$500		\$1,000
1-00-80-000-5226	Planning - Legal Fees	\$46,000		\$1,000
1-00-80-000-5227	Planning - Consulting & Eng (Cty/Gen)	\$9,000		\$15,000
1-00-80-000-5290	Planning - Misc Exp (Zon By-law Print/Farrell Ln)	\$1,000		\$600
1-00-80-000-5505	Planning - Transfer to Reserves	\$0		\$25,000
1-00-80-000-5700	Planning - Interfunctional Transfers	\$1,500		\$1,500
	Total Planning & Zoning - Operating	\$33,100		\$13,500
<b>Planning &amp; Zoning - Capital</b>				
	Total Planning & Zoning - Capital	\$0		\$0
	Total Planning & Zoning	\$33,100		\$13,500
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## Schedule "A"

Township of Wellington North				
2013 Budget				
Accounts	Description	2012 Budget		2013 Budget
<b>Commercial &amp; Industrial</b>				
1-00-82-000-5221	C&I BIA HST Rebate	\$0		\$0
1-00-82-000-5290	C&I Miscellaneous Expense	\$6,000		\$0
	<b>Total Commercial &amp; Industrial - Operating</b>	<b>\$6,000</b>		<b>\$0</b>
<b>Commercial &amp; Industrial - Capital</b>				
2-00-82-308-5290	C&I Misc Exp-Phase 2 Cork St Environmental Assessm	\$0		\$0
	<b>Total Commercial &amp; Industrial - Capital</b>	<b>\$0</b>		<b>\$0</b>
	<b>Total Commercial &amp; Industrial</b>	<b>\$6,000</b>		<b>\$0</b>
		=====		=====
<b>Economic Development - Operating</b>				
1-00-83-000-4990	Ec Dev - Events Rev - (Showcase)	\$0		(\$1,000)
1-00-83-000-4991	Butter Tart Trail - membership & sales	(\$3,000)		(\$6,000)
1-00-83-000-5005	Ec Dev - Salaries & Wages	\$64,900		\$64,900
1-00-83-000-5006	Ec Dev - Committee Remuneration-T4A	\$3,000		\$3,000
1-00-83-000-5025	Ec Dev - Employee Benefits	\$8,500		\$7,500
1-00-83-000-5033	Ec Dev - Marketing	\$30,000		\$29,000
1-00-83-000-5034	Ed Dev - Downtown Revitalization	\$5,000		\$4,000
1-00-83-000-5035	EC Dev - Rural revitalization	\$5,000		\$4,000
1-00-83-000-5200	Ec Dev - Material & Supplies	\$500		\$400
1-00-83-000-5202	Ec Dev - Copying & Printing	\$500		\$300
1-00-83-000-5230	Ec Dev - Memberships	\$3,200		\$2,850
1-00-83-000-5233	Ec Dev - Business Retention & Expansion Program	\$10,000		\$9,500
1-00-83-000-5234	Ec Dev - Conferences/training	\$3,000		\$3,000
1-00-83-000-5235	Ec Dev - Meals	\$500		\$500
1-00-83-000-5238	Ec Dev - Travel	\$2,000		\$3,000
1-00-83-000-5247	Ec Dev - Phycian Recruitment	\$10,000		\$10,000
1-00-83-000-5290	Ec Dev - Misc Expense	\$1,000		\$600
1-00-83-000-5490	Ec Dev - Events Exp (STARS/Other)	\$5,000		\$3,500
1-00-83-100-4650	Ec Dev - Business Retention- Ontario Grants	(\$2,500)		\$0
1-00-83-100-4961	Ec Dev - Transfer from Reserves -CIP Reserve	\$0		(\$7,215)
1-00-83-110-4650	Ec Dev - Community Improvement- Ont Grants	(\$5,000)		\$0
1-00-83-110-5290	Ed Dev - Community Improvement-Misc Expense	\$10,000		\$16,715
1-00-83-110-5505	Ec Dev - Transfer to Reserves	\$0		\$0
1-00-83-120-4650	Ec Dev - Municipal Cultural Plan- Ont Grants	\$0		(\$41,400)
1-00-83-120-5290	Ec Dev - Municipal cultural Plan - Misc Expense	\$0		\$41,400
	<b>Total Economic Development Operating</b>	<b>\$151,600</b>		<b>\$148,550</b>
<b>Economic Development - Capital</b>				
	<b>Total Economic Development Capital</b>	<b>\$0</b>		<b>\$0</b>
	<b>Total Economic Development</b>	<b>\$151,600</b>		<b>\$148,550</b>
		=====		=====



Schedule "A"

Township of Wellington North				
2013 Budget				
Accounts	Description	2012 Budget		2013 Budget
<b>Tile Drains</b>				
1-00-88-000-4890	Tile Loan Pymts (from ratepayers)	\$0		\$0
1-00-88-000-5470	Tile Dr Principal	\$0		\$0
1-00-88-000-5472	Tile Dr Interest	\$0		\$0
2-00-88-000-4650	TILE-Ontario Grant	\$0		\$0
2-00-88-000-5290	TILE-Transfer to Individuals	\$0		\$0
	<b>Total Tile Drains</b>	<b>\$0</b>		<b>\$0</b>
		=====		=====
<b>Municipal Drains</b>				
1-00-89-000-4650	MUN D-Ontario Specific Grant	(\$30,000)		(\$30,000)
1-00-89-000-4800	MUN D-Fees	\$0		\$0
1-00-89-000-5212	MUN D-Maintenance	\$60,000		\$60,000
1-00-89-000-5295	Mun Dr- NON-TCA Capital Expense	\$0		\$0
	<b>Total Municipal Drains - Operating</b>	<b>\$30,000</b>		<b>\$30,000</b>
<b>Municipal Drains - Capital</b>				
	<b>Total Municipal Drains - Capital</b>	<b>\$0</b>		<b>\$0</b>
	<b>Total Municipal Drains</b>	<b>\$30,000</b>		<b>\$30,000</b>
		=====		=====
<b>WN Rural Water Works Systems</b>				
1-00-42-000-5005	WW-WN-Rural Systems-Wages	\$2,500		\$2,500
1-00-42-000-5025	WW-WN-Rural Systems-Benefits	\$500		\$500
1-00-42-000-5200	WW-WN-Rural Systems Expenses	\$3,000		\$2,500
1-00-42-000-5227	WW-WN Rural Systems-Consulting	\$200		\$500
1-00-42-000-5234	WW-WN-Rural Systems-Conferences & Training	\$0		\$100
	<b>Total WN Rural Water Works Systems</b>	<b>\$6,200</b>		<b>\$6,100</b>
		=====		=====
	<b>TOTAL EXPENDITURES LESS REVENUES</b>	<b>\$5,791,627</b>		<b>\$6,054,625</b>
		=====		=====
<b>(SURPLUS) DEFICIT CARRIED FORWARD</b>				
1-00-00-000-3500	Equity - Twp of Wellington North General	\$0		\$0
1-00-00-000-3502	Opening Equity - Damascus Community Centre	0		0
1-00-00-000-3504	Opening Equity - Conn Community Centre	0		0
1-00-00-000-3510	Equity - Street Lights	29,296		0
1-00-00-000-3530	Equity - Mount Forest Cemetery	-1,510		0
	<b>TOTAL OPERATING (SURPLUS) DEFICIT CARRIED FWD</b>	<b>\$27,786</b>		<b>\$0</b>
<b>CAPITAL (SURPLUS) DEFICIT FWD</b>				
2-00-00-000-3500	Capital fund surplus/deficit	\$0		\$0
	<b>TOTAL CAPITAL (SURPLUS) DEFICIT FWD</b>	<b>\$0</b>		<b>\$0</b>
	<b>TOTAL (SURPLUS) DEFICIT CARRIED FORWARD</b>	<b>\$27,786</b>		<b>\$0</b>
		=====		=====
	<b>TO BE RAISED BY TAXATION</b>	<b>\$5,819,413</b>		<b>\$6,054,625</b>
		=====		=====

## Schedule "A"

Township of Wellington North				
2013 Budget				
Accounts	Description	2012 Budget	2013 Budget	
<b>Sanitary Sewers-Operating</b>				
1-10-40-000-4800	SS-Fees (\$ from WNP only)	(\$2,327,000)		(\$2,401,500)
1-10-40-000-4810	SS - Misc Revenue	\$0		(\$3,500)
1-10-40-000-4815	SS-Service Connection Fees	(\$12,000)		(\$12,000)
1-10-40-000-4817	SS - Connection Rate (Admin Fee)	(\$2,500)		(\$6,900)
1-10-40-000-5005	SS-Salaries Corey, Ed, Supt.	\$40,000		\$40,000
1-10-40-000-5007	SS-WNP Labour/Mtce	\$200		\$200
1-10-40-000-5025	SS-Benefits (000 & 001)	\$10,100		\$10,100
1-10-40-000-5200	SS-Materials/Supplies/Rent	\$36,700		\$36,000
1-10-40-000-5202	SS-Testing/Sampling	\$0		\$5,500
1-10-40-000-5204	SS - Sewer Inspections (Camera)	\$2,050		\$2,000
1-10-40-000-5206	SS-Pumping Stn -Utilities & Mtce - A & MF	\$51,200		\$51,200
1-10-40-000-5211	SS- Property Expense	\$23,500		\$32,973
1-10-40-000-5212	SS-Arthur Disposal Mtce	\$215,300		\$211,150
1-10-40-000-5214	SS-MF New Disposal/Storage/Utilities/Mtce	\$197,800		\$193,800
1-10-40-000-5220	SS - Audit Fee	\$5,000		\$1,000
1-10-40-000-5224	SS-Insurance	\$12,821		\$12,821
1-10-40-000-5227	SS-Consultants Fees	\$15,000		\$10,000
1-10-40-000-5229	SS - Environmental Assessment	\$0		\$100,000
1-10-40-000-5230	SS - Memberships	\$0		\$100
1-10-40-000-5234	SS-Conferances, training & travel	\$9,500		\$7,500
1-10-40-000-5236	SS-Safety Clothing Allowance	\$1,000		\$1,000
1-10-40-000-5240	SS-Telephone	\$10,000		\$9,800
1-10-40-000-5242	SS-Services (WNP Billing only)	\$40,800		\$40,800
1-10-40-000-5244	SS - Bad Debts	\$0		\$0
1-10-40-000-5304	SS-Truck Mtce/Mileage	\$9,000		\$9,000
1-10-40-000-5470	Mt F sewage debenture princ	\$218,870		\$225,142
1-10-40-000-5472	Sewer deb interest	\$215,304		\$196,562
1-10-40-000-5500	SS-Transfer to Capital	\$409,000		\$425,759
1-10-40-000-5505	SS-Transfer to Reserve -Lifecycle Contributions	\$0		\$185,000
1-10-40-000-5510	Trans to res fund	\$0		\$229,593
1-10-40-000-5700	SS-Interfunctional Transfer	\$11,700		\$11,700
1-10-40-001-5005	SS-Salaries (Works Employees)	\$1,500		\$2,300
1-10-40-100-5344	SS-Arthur MOE Operating (OCWA)	\$167,800		\$167,800
1-10-40-200-5344	SS-MF MOE Operating (OCWA)	\$205,100		\$205,100
	Sanitary Sewers - Revenue less Expenditures	(\$432,255)		\$0
	Total Sanitary Sewers - Operating	(\$432,255)		\$0
		=====		=====

## Schedule "A"

Township of Wellington North					
2013 Budget					
Accounts	Description	2012 Budget	2013 Budget		
<b>Sanitary Sewers - Capital</b>					
2-00-40-310-4965	SS-Tfr rev-WN Equipment	(\$3,500)	\$0		
2-00-40-310-5290	SS-Misc exp-WN Equipment	\$3,500	\$0		
2-00-40-311-4965	SS-Tfr rev-AV Disposal Plant	\$0	(\$24,426)		
2-00-40-311-5290	SS-Misc exp-AV Disposal Plant	\$0	\$24,426		
2-00-40-327-5290	SS Exp Durham St Pump Stn Land	\$0	\$0		
2-00-40-329-4500	SS-Canada Grant-Cork St SPS	\$0	\$0		
2-00-40-329-4650	Ontario grant - Cork St SPS	\$0	\$0		
2-00-40-329-5290	SS-Misc Exp-Cork St SPS (Eng & Approvals)	\$0	\$0		
2-00-40-345-5290	SS - Mis Exp - AR Sewage - Lagoon Expansion	\$0	\$0		
2-00-40-352-4965	SS - Trs fr Rev - Frederick St (Smith to Gordon)	(\$11,500)	(\$10,000)		
2-00-40-352-5290	SS - Mis Exp - Frederick St (Smith to Gordon)	\$11,500	\$10,000		
2-00-40-355-5290	SS - Misc Exp - Master Plans	\$0	\$0		
2-00-40-365-4965	SS - Trsf fr Rev - AV Treatment Plant - UV Lightin	(\$150,000)	(\$200,000)		
2-00-40-365-5290	SS - Mis Exp - AV Treatment Plant - UV Lighting	\$150,000	\$200,000		
2-00-40-367-4500	SS - Grant - Canada Waterloo St (Cork-Dublin)	\$0	(\$156,334)		
2-00-40-367-4650	SS - Grant - Ontario Waterloo St (Cork-Dublin)	\$0	(\$156,333)		
2-00-40-367-4965	SS -Trans from Rev - Waterloo St (Cork-Dublin)	\$0	(\$156,333)		
2-00-40-367-5290	SS -Mis Exp - Waterloo St (Cork-Dublin)	\$0	\$469,000		
2-00-40-368-4965	SS - Trs fr Rev - Conn Link -Queen St to Bridge	\$0	(\$35,000)		
2-00-40-368-5290	SS - Mis Exp	\$0	\$35,000		
2-00-40-375-4965	SS - Trs fr Rev - Fergus St - Queen to King	(\$219,000)	\$0		
2-00-40-375-5290	SS - Mis Exp -Fergus St (Queen to King)	\$219,000	\$0		
2-00-40-383-5290	SS - Mis Exp - Cork St	\$0	\$0		
2-00-40-387-4965	SS - Trsf fr Rev- Ar Treatment Plant - Substation	(\$25,000)	\$0		
2-00-40-387-5290	SS - Mis Exp - AV Treatment Plant - sub-stn	\$25,000	\$0		
	Total Sanitary Sewers - Capital Operations	\$0	\$0		
	Total Sanitary Sewers Capital	\$0	\$0		
	Total Sanitary Sewer System	(\$432,255)	\$0		

## Schedule "A"

Township of Wellington North				
2013 Budget				
Accounts	Description	2012 Budget	2013 Budget	
<b>Waterworks System-Operating</b>				
1-10-42-000-4800	WW- User Fees (\$ from WNP only)	(\$1,728,000)		(\$1,857,000)
1-10-42-000-4802	WW - Meter & Backflow Fee	(\$55,000)		(\$55,000)
1-10-42-000-4810	WW - Misc Revenue	\$0		(\$2,000)
1-10-42-000-4815	WW-Service Connection Fees	(\$9,600)		(\$10,100)
1-10-42-000-4817	WW - Connection Rate(Admin Fee)	(\$2,500)		(\$6,900)
1-10-42-000-4890	WW-Meters & Hardware	(\$1,000)		(\$1,000)
1-10-42-000-5005	WW-Salaries - Supt.	\$369,000		\$369,000
1-10-42-000-5025	WW-Benefits(000 & 001)	\$95,000		\$95,000
1-10-42-000-5200	WW-Materials & Supplies	\$127,850		\$120,000
1-10-42-000-5201	WW-Meters & Hardware	\$3,000		\$3,000
1-10-42-000-5202	WW-Testing/Sampling	\$22,000		\$19,000
1-10-42-000-5203	WW - Water Tower Inspection & Mtce	\$32,000		\$32,000
1-10-42-000-5204	WW-Backflow Preventer Testing	\$24,000		\$24,500
1-10-42-000-5206	WW-Utilities	\$0		\$0
1-10-42-000-5207	WW - Meter/Backflow preventer maintenance	\$10,200		\$10,000
1-10-42-000-5208	WW-Water Testing (Lead)	\$3,500		\$500
1-10-42-000-5209	WW - Leak Detection	\$3,000		\$3,100
1-10-42-000-5211	WW - Property Expense	\$8,900		\$9,300
1-10-42-000-5212	WW - Well Mainenance	\$55,000		\$50,000
1-10-42-000-5218	WW - Advertising	\$0		\$500
1-10-42-000-5220	WW - Audit Fee	\$5,000		\$2,000
1-10-42-000-5224	WW-Insurance	\$12,604		\$12,604
1-10-42-000-5225	WW - Insurance Claims Deductible	\$0		\$2,400
1-10-42-000-5227	WW-Consulting/Engineering	\$12,300		\$12,000
1-10-42-000-5229	WW - Drinking Water Quality Management Stand	\$5,000		\$5,000
1-10-42-000-5230	WW - Memberships	\$0		\$1,000
1-10-42-000-5234	WW-Conferences, training & travel	\$16,800		\$16,000
1-10-42-000-5236	WW-Safety Clothing Allowance	\$1,200		\$1,200
1-10-42-000-5240	WW-Telephone	\$9,100		\$8,900
1-10-42-000-5242	WW-Services & Rents(HEC Billings)	\$47,000		\$47,000
1-10-42-000-5244	WW - Bad Debts	\$0		\$800
1-10-42-000-5304	WW-Truck Mtce/Mileage	\$26,500		\$26,500
1-10-42-000-5470	W - debenture principal	\$13,468		\$13,818
1-10-42-000-5472	Water debenture interest	\$35,500		\$10,171
1-10-42-000-5500	WW-Transfer to Capital	\$226,000		\$461,165
1-10-42-000-5505	WW-Transfer to Reserve -Lifecycle Contributions	\$0		\$280,042
1-10-42-000-5510	WW - Trsf to Res Funds	\$0		\$230,000
1-10-42-000-5700	WW-Interfunctional Transfer	(\$15,800)		(\$15,800)
1-10-42-001-5005	WW-Salaries (Works Employees)	\$13,000		\$0

## Schedule "A"

Township of Wellington North				
2013 Budget				
Accounts	Description	2012 Budget	2013 Budget	
1-10-42-002-5005	WW-ADM Salaries/Wages	\$0	\$0	
1-10-42-003-5005	WW-Training Salaries/Wages	\$0	\$0	
1-10-42-004-5005	WW-Locates Salaries/Wages	\$0	\$0	
1-10-42-005-5005	WW-Well Operation Salaries/Wages	\$0	\$0	
1-10-42-006-5005	WW-Main/Service/Mtce Salaries/Wages	\$0	\$0	
1-10-42-007-5005	WW-Hydrant Mtce Salaries/Wages	\$0	\$0	
1-10-42-008-5005	WW-LEAD TESTING	\$0	\$0	
1-10-42-292-5304	MF WW-Well #3 (Mtce & hydro)	\$11,500	\$11,000	
1-10-42-293-5304	MF WW-Well #4 (Mtce & hydro)	\$7,500	\$7,000	
1-10-42-294-5304	MF WW-Well #5 (Mtce & hydro)	\$17,500	\$17,000	
1-10-42-295-5304	MF WW-Well #6 (Mtce & hydro)	\$11,500	\$11,000	
1-10-42-300-5304	AV WW-Well #1(Mtce & hydro)	\$2,600	\$2,300	
1-10-42-304-5304	AV WW-Well #5 (Mtce & hydro)	\$3,700	\$3,000	
1-10-42-306-5304	AV WW-Well #7 & 7B(Mtce & hydro)	\$10,000	\$10,000	
1-10-42-307-5304	WW - AV WW - Well #8A & 8B Mtce/Utilities	\$21,500	\$20,000	
	Waterworks Revenues less Expenditures	(\$549,178)	\$0	
	Total Waterworks - Operating	(\$549,178)	\$0	
		=====	=====	
<b>Waterworks - Capital</b>				
2-00-42-310-4961	WW-Tfr res-AV Water Upgrading	\$0	(\$37,299)	
2-00-42-310-4965	WW-Tfr Rev-AV Water Upgrading	\$0	(\$279,901)	
2-00-42-310-5290	WW-Misc Exp-AV Water Upgrading	\$0	\$317,200	
2-00-42-311-4965	WW-Tfr rev-WN Equipment	(\$31,500)	\$0	
2-00-42-311-5290	WW-Misc Exp-WN Equipment	\$31,500	\$0	
2-00-42-336-5290	WW - MF Master Plan	\$0	\$0	
2-00-42-352-4965	WW- Trs Fr Rev - Frederick St (Smith - Gordon)	(\$11,500)	(\$10,000)	
2-00-42-352-5290	WW - Mis Exp - Frederick St (Smith to Gordon)	\$11,500	\$10,000	
2-00-42-367-4500	Grant - Canada	\$0	(\$74,368)	
2-00-42-367-4650	Grant - Ontario	\$0	(\$74,368)	
2-00-42-367-4965	Trans from rev - Cork St	\$0	(\$171,264)	
2-00-42-367-5290	WW - MF - Cork & Waterloo St	\$0	\$320,000	
2-00-42-375-4965	WW - Trans from rev fd - Fergus St (Queen to King	(\$183,000)	\$0	
2-00-42-375-5290	WW - Mis Rev - Fergus Street (Queen to King)	\$183,000	\$0	
	Total Waterworks - Capital Operations	\$0	\$0	
	Total Waterworks Capital	\$0	\$0	
		=====	=====	
	Total Waterworks System	(\$549,178)	\$0	
		=====	=====	

THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 22-13

BEING A BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT BETWEEN HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF AGRICULTURE, FOOD AND RURAL AFFAIRS AND THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH. (Municipal Infrastructure Investment Initiative (MIII) Asset Management Plan)

AUTHORITY: Municipal Act, 2001, S.O. 2001, c.25, as amended, Sections 4 and 5.

**WHEREAS** Section 4 of the Municipal Act, S.O. 2001, c. 25, as amended (hereinafter called the "Act") provides that the inhabitants of every municipality are incorporated as a body corporate and section 5 of the Act provides that the powers of a municipality shall be exercised by its council, and further, section 8 of the Act provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under the Act or any other Act;

**AND WHEREAS** the purpose of the Municipal Infrastructure Investment Initiative (MIII) is to create asset management plans in accordance with the *Building Together: Guide for Municipal Asset Management Plans*;

**AND WHEREAS** the Township of Wellington North has applied for funds under the Municipal Infrastructure Investment Initiative (MIII) to undertake a Municipal Asset Management Plan;

**AND WHEREAS** it is deemed necessary to enter into an addendum to an agreement with Her Majesty the Queen in Right of Ontario the Minister of Agriculture, Food and Rural Affairs with respect to the Municipal Infrastructure Investment Initiative (MIII).

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

1. That the Corporation of the Township of Wellington North enter into an addendum to an agreement with Her Majesty the Queen in Right of Ontario, as represented by the Minister of Agriculture, Food and Rural Affairs with respect to the Municipal Infrastructure Investment Initiative (MIII) in substantially the same form as the agreement attached hereto as Schedule "A".
2. That the Mayor and the Clerk of the Corporation of the Township of Wellington North are hereby authorized and directed to execute the said to an agreement and all other documentation required under the Municipal Infrastructure Investment Initiative (MIII), on behalf of the Corporation.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 25TH DAY OF MARCH, 2013.**

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**RAYMOND TOUT  
MAYOR**

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**LORRAINE HEINBUCH  
CHIEF ADMINISTRATIVE OFFICER/CLERK**

THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
BY-LAW NUMBER 22-13

THE AGREEMENT effective as of the \_\_\_\_ day of \_\_\_\_\_, 2013.

**BETWEEN:**

**HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO**  
as represented by the **Minister of Agriculture, Food and Rural Affairs**

**("OMAFRA")**

- and -

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

**(the "Recipient")**

**Background:**

The MOI funds projects similar to the Project described in Schedule "A".

The Recipient has proposed to carry out the Project and MOI wishes to provide funding.

MOI has asked OMAFRA to administer the funds on MOI's behalf. OMAFRA has agreed to manage the funds on behalf of MOI.

**Consideration:**

In consideration of the mutual covenants and agreements contained herein and for other good and valuable consideration, the receipt and sufficiency of which is expressly acknowledged, the Parties agree as follows:

**ARTICLE 1. DEFINITIONS**

1.1. **Interpretation.** For the purposes of interpretation:

- a) words in the singular include the plural and vice-versa;
- b) words in one gender include all genders;
- c) the background and the headings do not form part of the Agreement; they are for reference only and shall not affect the interpretation of the Agreement;
- d) any reference to dollars or currency shall be to Canadian dollars and currency; and
- e) "include", "includes" and "including" shall not denote an exhaustive list.

1.2. **Definitions.** In the Agreement the following terms shall have the following meanings:

"**Agreement**" means this agreement entered into between OMAFRA and the Recipient and includes all of the schedules listed in section 27.1.

"**BPSAA**" means the *Broader Public Sector Accountability Act, 2010* (Ontario), including any directives issued pursuant to that Act.

"**Budget**" means the budget attached to the Agreement as Schedule "B".



**"Business Day"** means any working day, Monday to Friday inclusive, but excluding statutory and other holidays, and any other day which the Ministry has elected to be closed for business.

**"Effective Date"** means the date set out at the top of the Agreement.

**"Event of Default"** has the meaning ascribed to it in section 14.1.

**"Force Majeure"** has the meaning ascribed to it in Article 25.

**"Funding Year"** means:

- a) the period commencing on the Effective Date and ending on the following March 31; and
- b) if there are Funding Years subsequent to the Funding Year in (a), the period commencing on April 1 following the end of the previous Funding Year and ending on the following March 31.

**"Funds"** means the money provided by OMAFRA to the Recipient pursuant to the Agreement.

**"Indemnified Parties"** means Her Majesty the Queen in right of Ontario, Her Ministers, agents, appointees and employees.

**"Maximum Funds"** means \$30,458.54.

**"MOI"** means the Ministry of Infrastructure.

**"Notice"** means a communication required to be given pursuant to the Agreement.

**"Parties"** means OMAFRA and the Recipient.

**"Party"** means either OMAFRA or the Recipient.

**"Project"** means the undertaking described in Schedule "A".

**"Reports"** means the reports described in Schedule "C".

**"Requirements of Law"** means all applicable requirements of law, as may be set out in statutes, regulations, by-laws, codes, rules, ordinances, official plans, approvals, permits, licences, authorizations, decrees, injunctions, orders and declarations or any other similar requirement of law that could be imposed upon a Recipient, by authorities that now or at any time hereafter during the term of Program may have jurisdiction over the Recipient.

**"Timelines"** means the Project schedule set out in Schedule "A".

**"Wind Down Costs"** means the Recipient's reasonable costs to wind down the Project.

**ARTICLE 2. REPRESENTATIONS, WARRANTIES AND COVENANTS**

- 2.1. **General.** The Recipient represents, warrants and covenants that:
  - a) it is, and shall continue to be for the term of the Agreement, a validly existing legal entity with full power to fulfill its obligations under the Agreement;
  - b) it has, and shall continue to have for the term of the Agreement, the experience and expertise necessary to carry out the Project; and
  - c) any information the Recipient provided to OMAFRA in support of its request for funds (including information relating to any eligibility requirements) was true and complete at the time the Recipient provided it, and shall continue to be true and complete for the term of the Agreement in every respect.
  
- 2.2. **Execution of Agreement.** The Recipient represents and warrants that:
  - a) it has the full power and authority to enter into the Agreement; and
  - b) it has taken all necessary actions to authorize the execution of the Agreement (including if necessary passing a Local Services Board resolution or a municipal by-law or resolution authorizing the Recipient to enter into the Agreement with OMAFRA).
  
- 2.3. **Governance.** The Recipient represents, warrants and covenants that it has, and shall maintain, in writing, for the period during which the Agreement is in effect:
  - a) a code of conduct and ethical responsibilities for all persons at all levels of the Recipient's organization;
  - b) procedures to ensure the ongoing effective functioning of the Recipient;
  - c) decision-making mechanisms;
  - d) procedures to provide for the prudent and effective management of the Funds;
  - e) procedures to enable the successful completion of the Project;
  - f) procedures to enable the timely identification of risks to the completion of the Project and strategies to address the identified risks;
  - g) procedures to enable the preparation and delivery of all Reports required pursuant to Article 7; and
  - h) procedures to deal with such other matters as the Recipient considers necessary to ensure that the Recipient carries out its obligations under the Agreement.
  
- 2.4. **Supporting Documentation.** Upon request, the Recipient shall provide OMAFRA with proof of the matters referred to in Article 2.

**ARTICLE 3. TERM OF THE AGREEMENT**

- 3.1. **Term.** The term of the Agreement shall commence on the Effective Date and shall expire on March 31, 2015 unless terminated earlier pursuant to Article 12, Article 13 or Article 14.

## ARTICLE 4. FUNDS AND CARRYING OUT THE PROJECT

### 4.1. **Funds Provided.** OMAFRA shall:

- a) provide up to the Maximum Funds to the Recipient for the purpose of carrying out the Project;
- b) provide the Funds to the Recipient in accordance with the payment schedule attached to the Agreement as Schedule "D";
- c) deposit the Funds into an account designated by the Recipient provided that the account:
  - i) resides at a Canadian financial institution; and
  - ii) is in the name of the Recipient.

### 4.2. **Limitation on Payment of Funds.** Despite section 4.1, OMAFRA:

- a) shall not provide any Funds to the Recipient until the Recipient provides the insurance certificate or other documents provided for in section 11.2;
- b) is not obligated to provide instalments of Funds until it is satisfied with the progress of the Project, if applicable; and
- c) may adjust the amount of Funds it provides to the Recipient in any Funding Year based upon OMAFRA's assessment of the information provided by the Recipient in the Reports, if applicable; and
- d) if, pursuant to the provisions of the *Financial Administration Act* (Ontario) as amended, OMAFRA does not receive the necessary appropriation from the Ontario Legislature for any payment OMAFRA is obligated to make under the Agreement, OMAFRA is not obligated to make the payment and OMAFRA may, pursuant to section 13.1, terminate the Agreement or may reduce the amount of the Funds and, in consultation with the Recipient, change the Project.

### 4.3. **Use of Funding and Project.** The Recipient shall:

- a) carry out the Project;
  - i) in accordance with the terms of the Agreement; and
  - ii) in compliance with all Requirements of Law related to any aspect of the Project;
- b) use the Funds only for the purpose of carrying out the Project; and
- c) spend the Funds only in accordance with the Budget.

### 4.4. **No Changes.** The Recipient shall:

- a) not make any changes to the Project, the Timelines and/or the Budget without the prior written consent of OMAFRA; and
- b) abide by the terms and conditions OMAFRA may require pursuant to any consent.

### 4.5. **Interest Bearing Account.** If OMAFRA provides Funds to the Recipient prior to the Recipient's immediate need for the Funds the Recipient shall place the Funds in an interest bearing account in the name of the Recipient at a Canadian financial institution.

- 4.6. **Interest.** If the Recipient earns any interest on the Funds:
- a) OMAFRA may deduct an amount equal to the interest from any further instalments of Funds; or
  - b) the Recipient shall pay an amount equal to the interest to OMAFRA as directed by OMAFRA.
- 4.7. **Maximum Funds.** The Recipient acknowledges that the Funds available to it pursuant to the Agreement shall not exceed the Maximum Funds.
- 4.8. **Rebates, Credits and Refunds.** The Recipient shall not use the Funds for any costs including taxes for which it has received, will receive, or is eligible to receive a rebate, credit or refund.

#### **ARTICLE 5. ACQUISITION OF GOODS AND SERVICES, AND DISPOSAL OF ASSETS**

- 5.1. **Acquisition.** Subject to section 32, if the Recipient acquires supplies, equipment or services with the Funds, it shall do so through a process that promotes the best value for the money.
- 5.2. **Disposal.** The Recipient shall not, without OMAFRA's prior written consent, sell, lease or otherwise dispose of any assets purchased with Funds, or for which Funds were provided.

#### **ARTICLE 6. CONFLICT OF INTEREST**

- 6.1. **No Conflict of Interest.** The Recipient shall carry out the Project and use the Funds without an actual, potential or perceived conflict of interest.
- 6.2. **Conflict of Interest Includes.** For the purposes of this Article, a conflict of interest includes any circumstances where:
- a) the Recipient; or
  - b) any person who has the capacity to influence the Recipient's decisions;
- has outside commitments, relationships or financial interests that could, or could be seen to, interfere with the Recipient's objective, unbiased and impartial judgment relating to the Project and the use of the Funds.
- 6.3. **Disclosure to OMAFRA.** The Recipient shall:
- a) disclose to OMAFRA without delay any situation that a reasonable person would interpret as an actual, potential or perceived conflict of interest; and
  - b) comply with any terms and conditions that OMAFRA may prescribe as a result of the disclosure.

#### **ARTICLE 7. REPORTING, ACCOUNTING AND REVIEW**

- 7.1. **Preparation and Submission.** The Recipient shall:
- a) submit to OMAFRA at the address provided in Section 18.1, all Reports in accordance with the timelines and content requirements set out in Schedule "C", or in a form as specified by OMAFRA from time to time;

- b) submit to OMAFRA at the address provided in Section 18.1, any other reports requested by OMAFRA in accordance with timeline and content requirements specified by OMAFRA;
- c) ensure that all Reports and other reports are completed to the satisfaction of OMAFRA; and
- d) ensure that all Reports and other reports are signed on behalf of the Recipient by an authorized signing officer.

7.2. **Record Maintenance.** The Recipient shall keep and maintain:

- a) all financial records (including invoices) relating to the Funds or otherwise to the Project in a manner consistent with generally accepted accounting principles; and
- b) all non-financial documents and records relating to the Funds or otherwise to the Project.

7.3. **Inspection.** OMAFRA, its authorized representatives or an independent auditor identified by OMAFRA may, at its own expense, upon twenty-four hours' Notice to the Recipient and during normal business hours, enter upon the Recipient's premises to review the progress of the Project and the Recipient's expenditure of the Funds, and for these purposes OMAFRA, its authorized representatives or an independent auditor identified by OMAFRA, may:

- a) inspect and copy the records and documents referred to in section 7.2; and
- b) conduct an audit or investigation of the Recipient in respect of the expenditure of the Funds and/or Project.

7.4. **Disclosure.** To assist in respect of the rights set out in Section 7.3, the Recipient shall disclose any information reasonably requested by OMAFRA, its authorized representatives or an independent auditor identified by OMAFRA, and shall do so in a form reasonably requested by OMAFRA, its authorized representatives or an independent auditor identified by OMAFRA, as the case may be.

7.5. **No Control Over Unrelated Information.** No provision of the Agreement shall be construed so as to give OMAFRA any control whatsoever over the Recipient's documentation or information that is not related to the Project or to the expenditure of Funds.

7.6. **Auditor General.** For greater certainty, OMAFRA's rights under this Article are in addition to any rights provided to the Auditor General pursuant to section 9(1) of the *Auditor General Act* (Ontario).

## ARTICLE 8. CREDIT

8.1. **Acknowledge Support.** Unless otherwise directed by OMAFRA, the Recipient shall, in a form approved by OMAFRA, acknowledge the support of Ontario in any publication of any kind, written or oral, relating to the Project.

8.2. **Publication.** If the Recipient publishes any material of any kind, written or oral, relating to the Project, the Recipient shall indicate in the material that the views expressed in the material are the views of the Recipient and do not necessarily reflect those of OMAFRA.

## ARTICLE 9. FREEDOM OF INFORMATION AND PROTECTION OF PRIVACY

- 9.1. **FIPPA.** The Recipient acknowledges that OMAFRA is bound by the *Freedom of Information and Protection of Privacy Act* (Ontario), as amended from time to time, and that any information provided to OMAFRA in connection with the Project or otherwise in connection with the Agreement is subject to disclosure in accordance with that Act.

## ARTICLE 10. INDEMNITY

- 10.1. **Indemnification.** The Recipient hereby agrees to indemnify and hold harmless the Indemnified Parties from and against any and all liability, loss, costs, damages and expenses (including legal, expert and consultant fees), causes of action, actions, claims, demands, lawsuits or other proceedings, (collectively, "Claims"), by whomever made, sustained, incurred, brought or prosecuted, in any way arising out of or in connection with the Project or otherwise in connection with the Agreement, unless solely caused by the negligence or wilful misconduct of OMAFRA.

## ARTICLE 11. INSURANCE

- 11.1. **Recipient's Insurance.** The Recipient represents and warrants that it has, and shall maintain for the term of the Agreement, at its own cost and expense, with insurers having a secure A.M. Best rating of B + or greater, or the equivalent, all the necessary and appropriate insurance that a prudent person carrying out a project similar to the Project would maintain, including the following:
- a) commercial general liability insurance on an occurrence basis for third party bodily injury, personal injury and property damage, to an inclusive limit of not less than two million dollars (\$2,000,000) per occurrence. The policy shall include the following:
    - i) the Indemnified Parties as additional insureds with respect to liability arising in the course of performance of the Recipient's obligations under, or otherwise in connection with, the Agreement;
    - ii) a cross-liability clause;
    - iii) contractual liability coverage; and
    - iv) thirty (30) day written notice of cancellation, termination or material change.
- 11.2. **Proof of Insurance.** The Recipient shall provide OMAFRA with certificates of insurance, or other proof as may be requested by OMAFRA, that confirms the insurance coverage as provided for in section 11.1. Upon the request of OMAFRA, the Recipient shall make available to OMAFRA a copy of each insurance policy.

## ARTICLE 12. TERMINATION ON NOTICE

- 12.1. **Termination on Notice.** OMAFRA may terminate the Agreement at any time upon giving at least thirty (30) days' Notice to the Recipient.
- 12.2. **Consequences of Termination.** If OMAFRA terminates the Agreement pursuant to section 12.1, OMAFRA may:

- a) cancel all further instalments of Funds;
- b) demand the repayment of any Funds remaining in the possession or under the control of the Recipient; and
- c) determine the Wind Down Costs, and:
  - i) permit the Recipient to offset the Wind Down Costs against the amount the Recipient owes pursuant to subsection 12.2(b); and/or
  - ii) subject to section 4.7, provide Funds to the Recipient to cover the Wind Down Costs.

#### **ARTICLE 13. TERMINATION WHERE NO APPROPRIATION**

- 13.1. **Termination Where No Appropriation.** If, as provided for in section 4.2(d), OMAFRA does not receive the necessary appropriation from the Ontario Legislature for any payment OMAFRA is obligated to make under the Agreement, OMAFRA may terminate the Agreement immediately by giving Notice to the Recipient.
- 13.2. **Consequences of Termination.** If OMAFRA terminates the Agreement pursuant to section 13.1, OMAFRA may:
- a) cancel all further instalments of Funds, if applicable;
  - b) demand the repayment of any Funds remaining in the possession or under the control of the Recipient; and/or
  - c) determine the Wind Down Costs; and
    - permit the Recipient to offset such Wind Down Costs against the amount owing pursuant to subsection 13.2(b).
- 13.3. **No Additional Funds.** For purposes of clarity, if the Wind Down Costs exceed the Funds remaining in the possession or under the control of the Recipient, OMAFRA shall not provide additional Funds to the Recipient.

#### **ARTICLE 14. EVENT OF DEFAULT, CORRECTIVE ACTION AND TERMINATION FOR DEFAULT**

- 14.1. **Events of Default.** Each of the following events shall constitute an "Event of Default":
- a) in the opinion of OMAFRA the Recipient has knowingly provided false or misleading information regarding its request for funds or in any other communication with OMAFRA;
  - b) in the opinion of OMAFRA the Recipient breaches any representation, warranty, covenant or material requirement of the Agreement, including failing to do any of the following in accordance with the terms of the Agreement:
    - i) carry out the Project;
    - ii) use or spend Funds; and/or
    - iii) provide Reports or such reports as may have been requested;
  - c) the nature of the Recipient's operations, its corporate status or its organizational structure changes so that it no longer meets one or more of the applicable eligibility requirements of the program under which OMAFRA provides the Funds;

- d) the Recipient makes an assignment, proposal, compromise, or arrangement for the benefit of creditors, or is petitioned into bankruptcy, or files for the appointment of a receiver;
- e) the Recipient ceases to operate; and
- f) an event of Force Majeure continues for a period of sixty (60) days or more.

14.2. **Corrective Action.** If an Event of Default occurs OMAFRA may, at any time, take one or more of the following actions:

- a) initiate any action OMAFRA considers necessary in order to facilitate the successful continuation or completion of the Project;
- b) suspend the payment of Funds for such period as OMAFRA determines appropriate;
- c) reduce the amount of the Funds;
- d) cancel all further payment of Funds;
- e) demand the repayment of any Funds remaining in the possession or under the control of the Recipient;
- f) demand the repayment of an amount equal to any Funds the Recipient used for purposes not agreed upon by OMAFRA;
- g) demand the repayment of an amount equal to any Funds OMAFRA provided to the Recipient; and/or
- h) terminate the Agreement at any time, including immediately, upon giving Notice to the Recipient.

14.3. **Opportunity to Remedy.** In addition to its rights provided for in section 14.2, OMAFRA may provide the Recipient an opportunity to remedy the Event of Default by providing Notice to the Recipient:

- a) of the particulars of the Event of Default; and
- b) of the period of time within which the Recipient is required to remedy the Event of Default.

14.4. **Recipient not Remediating.** If OMAFRA has provided the Recipient with an opportunity to remedy the Event of Default pursuant to section 14.3 and:

- a) the Recipient does not remedy the Event of Default within the time period specified in the Notice;
- b) it becomes apparent to OMAFRA that the Recipient cannot completely remedy the Event of Default within the time specified in the Notice or such further period of time as OMAFRA considers reasonable; or
- c) the Recipient is not proceeding to remedy the Event of Default in a way that is satisfactory to OMAFRA.

OMAFRA may initiate any one or more of the actions provided for in subsections 14.2 (a), (b), (c), (d), (e), (f), (g), and (h).

14.5. **Effective Date of Termination.** Termination under this Article shall take effect as set out in the Notice.



**ARTICLE 15. FUNDS AT THE END OF A FUNDING YEAR**

- 15.1. **Funds at the End of a Funding Year.** Without limiting any rights of OMAFRA under Article 14, if the Recipient has not spent all of the Funds allocated for the Funding Year as provided for in the Budget, OMAFRA may:
- a) demand the return to OMAFRA of the unspent Funds; or
  - b) adjust the amount of any further instalments of Funds accordingly.

**ARTICLE 16. FUNDS UPON EXPIRY**

- 16.1. **Funds Upon Expiry.** Without limiting any rights of OMAFRA under Article 14, the Recipient shall, upon expiry of the Agreement, return to OMAFRA any Funds remaining in its possession or under its control.

**ARTICLE 17. REPAYMENT**

- 17.1. **Debt Due.** If OMAFRA demands the payment of any monies, including any Funds from the Recipient or if the Recipient owes any monies, including any Funds, to OMAFRA, whether or not their return or repayment has been demanded by OMAFRA, such monies shall be deemed to be a debt due and owing to OMAFRA by the Recipient, and the Recipient shall pay or return the amount to OMAFRA immediately unless OMAFRA directs otherwise.
- 17.2. **Interest Rate.** OMAFRA may charge the Recipient interest on any monies owing by the Recipient at the then current interest rate charged by the Province of Ontario on accounts receivable.
- 17.3. **Cheque Payable To.** The Recipient shall pay any monies owing to OMAFRA by cheque payable to the "Ontario Minister of Finance" and mailed to OMAFRA at the address provided in section 18.1.

**ARTICLE 18. NOTICE**

- 18.1. **Notice in Writing and Addressed.** Notice shall be in writing and shall be delivered by postage-prepaid mail or personal delivery, and shall be addressed to, OMAFRA and the Recipient respectively, as set out below:

To OMAFRA:  
Ministry of Agriculture, Food and  
Rural Affairs  
4<sup>th</sup> Floor  
1 Stone Road West  
Guelph ON, N1G 4Y2

Attention: Manager  
Programs Operations Unit  
Rural Programs Branch

To the Recipient:  
Township of Wellington North  
7275 Sideroad 16  
Drayton, ON N0G 1P0

Attention: Mike Givens, Director of  
Finance

- 18.2. **Notice Given.** Notice shall be deemed to have been received:
- a) in the case of postage-prepaid mail, five (5) Business Days after such Notice is mailed; or
  - b) in the case of personal delivery, one (1) Business Day after such Notice is received by the other Party.

- 18.3. **Postal Disruption.** Despite subsection 18.2(a), in the event of a postal disruption,
- a) Notice by postage-prepaid mail shall not be deemed to be received; and
  - b) the Party giving Notice shall provide Notice by personal delivery.

#### **ARTICLE 19. SEVERABILITY OF PROVISIONS**

- 19.1. **Invalidity or Unenforceability of Any Provision.** The invalidity or unenforceability of any provision of the Agreement shall not affect the validity or enforceability of any other provision of the Agreement. Any invalid or unenforceable provision shall be deemed to be severed.

#### **ARTICLE 20. WAIVER**

- 20.1. **Waivers in Writing.** If a Party fails to comply with any term of the Agreement, that Party may only rely on a waiver of the other Party if the other Party has provided a written waiver in accordance with the Notice provisions in Article 18. Any waiver must refer to a specific failure to comply and shall not have the effect of waiving any subsequent failures to comply.

#### **ARTICLE 21. INDEPENDENT PARTIES**

- 21.1. **Parties Independent.** The Recipient acknowledges that it is not an agent, joint venturer, partner or employee of OMAFRA and the Recipient shall not take any actions that could establish or imply such a relationship.

#### **ARTICLE 22. ASSIGNMENT OF AGREEMENT OR FUNDS**

- 22.1. **No Assignment.** The Recipient shall not assign any part of the Agreement or any Funds without the prior written consent of OMAFRA which OMAFRA may, in its sole discretion, provide or withhold.
- 22.2. **Agreement to Extend.** The rights and obligations contained in the Agreement shall extend to and be binding on the Parties' respective heirs, executors, administrators, successors and permitted assigns.

#### **ARTICLE 23. GOVERNING LAW**

- 23.1. **Agreement Governed By.** The Agreement and the rights, obligations and relations of the Parties shall be governed by and construed in accordance with the laws of the Province of Ontario and the applicable federal laws of Canada. Any actions or proceedings arising in connection with the Agreement shall be conducted in Ontario.

## ARTICLE 24. FURTHER ASSURANCES

- 24.1. **Agreement into Effect.** The Parties shall do or cause to be done all acts or things necessary to implement and carry into effect the terms of the Agreement to its full extent.

## ARTICLE 25. CIRCUMSTANCES BEYOND THE CONTROL OF EITHER PARTY

- 25.1. **Force Majeure Means.** For the purposes of the Agreement, "Force Majeure" means an event that is:
- a) beyond the reasonable control of a Party; and
  - b) makes a Party's performance of its obligations under the Agreement impossible or so impracticable as reasonably to be considered impossible in the circumstances.
- 25.2. **Force Majeure Includes.** Force Majeure includes:
- a) infectious diseases, war, riots and civil disorder;
  - b) storm, flood, earthquake or other severely adverse weather conditions;
  - c) confiscation or other similar action by government agencies;
  - d) lawful act by a public authority; and
  - e) strikes, lockouts and other labour actions,
- if such events meet the test set out in section 25.1.
- 25.3. **Force Majeure Shall Not Include.** Force Majeure shall not include:
- a) any event that is caused by the negligence or intentional action of a Party or such Party's agents or employees;
  - b) any event that a diligent Party could reasonably have been expected to:
    - i) take into account at the time of the execution of the Agreement; and
    - ii) avoid or overcome in the carrying out of its obligations under the Agreement.
- 25.4. **Failure to Fulfil Obligations.** Subject to section 14.1(f), the failure of either Party to fulfil any of its obligations under the Agreement shall not be considered to be a breach of, or Event of Default under, the Agreement to the extent that such failure to fulfill the obligation arose from an event of Force Majeure, if the Party affected by such an event has taken all reasonable precautions, due care and reasonable alternative measures, all with the objective of carrying out the terms and conditions of the Agreement.

## ARTICLE 26. SURVIVAL

- 26.1. **Survival.** The provisions in Article 1, sections 4.6(b), 4.8, 5.2, 7.1 (to the extent that the Recipient has not provided the Reports/reports), 7.2, 7.3, 7.4, 7.5, 7.6, Articles 8 and 10, sections 12.2, 13.2, 13.3, 14.1, 14.2 (c), (d), (e), (f) and (g), 14.4, Articles 16, 17, 18, 19, 23, 27, 28 and 30, 31, 35 and all applicable definitions, cross-referenced provisions and Schedules shall continue in full force and effect for a period of seven (7) years from the date of expiry or termination of the Agreement.

**ARTICLE 27. SCHEDULES**

- 27.1. **Schedules.** The Agreement includes the following schedules:
- a) Schedule A - Project (Background, Scope and Timelines);
  - b) Schedule B - Budget;
  - c) Schedule C – Financial and Performance Reports; and
  - d) Schedule D - Payment Schedule.

**ARTICLE 28. ENTIRE AGREEMENT**

- 28.1. **Entire Agreement.** The Agreement constitutes the entire Agreement between the Parties with respect to the subject matter contained in the Agreement and supersedes all prior oral or written representations and agreements.
- 28.2. **Modification of Agreement.** The Agreement may only be amended by a written agreement duly executed by the Parties.

**ARTICLE 29. COUNTERPARTS**

- 29.1. **Counterparts.** The Agreement may be executed in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

**ARTICLE 30. JOINT AND SEVERAL LIABILITY**

- 30.1. **Joint and Several Liability.** Where the Recipient is comprised of more than one entity, all such entities shall be jointly and severally liable to OMAFRA for the fulfillment of the obligations of the Recipient under the Agreement.

**ARTICLE 31. RIGHTS AND REMEDIES CUMULATIVE**

- 31.1. **Rights and Remedies Cumulative.** The rights and remedies of OMAFRA under the Agreement are cumulative and are in addition to, and not in substitution for, any of its rights and remedies provided by law or in equity.

**ARTICLE 32. BPSAA**

- 32.1. **BPSAA.** For the purposes of clarity, if the Recipient is subject to the BPSAA and there is a conflict between any of the requirements of the Agreement and the requirements of the BPSAA, the BPSAA shall prevail.

**ARTICLE 33. FAILURE TO COMPLY WITH OTHER AGREEMENTS**

- 33.1. **Other Agreements.** If the Recipient:
- a) has failed to comply (a 'Failure') with any term, condition or obligation under any other agreement with Her Majesty the Queen in Right of Ontario or a Crown agency;

- b) has been provided with notice of such Failure in accordance with the requirements of such other agreement; and
- c) has, if applicable, failed to rectify such Failure in accordance with the requirements of such other agreement,

OMAFRA may suspend the payment of any amount of Funds for such period as OMAFRA determines appropriate.

ARTICLE 34. CONSENT

34.1. Consent. OMAFRA may impose any terms and/or conditions on any consent OMAFRA may grant pursuant to the Agreement.

ARTICLE 35. JOINT AUTHORSHIP OF AGREEMENT

35.1 Joint Authorship of Agreement. The Parties shall be considered joint authors of this Agreement and no provision herein shall be interpreted against one Part by the other Party because of authorship. No Party shall seek to avoid a provision herein because of its authorship through recourse to a third party, court, tribunal or arbitrator.

The Parties have executed the Agreement on the dates set out below.

HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO,  
as represented by the Minister of Agriculture and Food  
Minister of Rural Affairs

by:

\_\_\_\_\_  
Name: Martin Bohl  
Title: Director, Rural Programs Branch

\_\_\_\_\_  
Date

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
by:

\_\_\_\_\_  
Name: Raymond Tout  
Title: Mayor

March 25, 2013  
\_\_\_\_\_  
Date

\_\_\_\_\_  
Name: Lorraine Heinbuch  
Title: C.A.O./Clerk

March 25, 2013  
\_\_\_\_\_  
Date

I/we have authority to bind the Recipients.

SCHEDULE "A"

PROJECT

1.	<b>Background:</b>
	<p>The Government of Ontario recognizes that municipalities, as defined under the <i>Municipal Act, 2001</i>, S.O. 2001, c. 25, as amended, and local services boards (LSBs), as established under the <i>Northern Services Boards Act</i>, R.S.O. 1990, c. L. 28, as amended, deliver many of the services that are critical to Ontarians and these services rely on well-planned, well-built and well-maintained infrastructure. In order to be sustainable, there is a need to have universally implemented comprehensive asset management plans that clearly guide investment decisions. Within these plans, the maintenance of roads, bridges, water, wastewater and social housing should be a top priority along with movement toward optimal use of a full range of infrastructure financing tools.</p> <p>Such plans need to prioritize needs to maintain critical infrastructure over wants. Plans will help ensure that investments are made at the right time to minimize future repair and rehabilitation costs and maintain municipal assets.</p> <p>The Government of Ontario requires such comprehensive plans to form the base of requests for provincial infrastructure funding and as such municipalities are required to demonstrate that a full range of available financing and revenue generation tools have been explored.</p> <p>The Government of Ontario recognizes that small municipalities of less than 20,000 may have limited financial capacity to undertake asset management planning. In response, in 2012-13, the Government of Ontario is making up to \$8.25 million in funding available to small municipalities and LSBs responsible for managing water/wastewater systems in Northern Ontario through the Municipal Infrastructure Investment Initiative – Asset Management Program. The funding will help Recipients in need of support to achieve a best practice in asset management. Best practices in asset management will allow small municipalities and LSB to identify and prioritize the long-term needs of their infrastructure.</p>
2.	<b>Project Scope:</b>
	<p>Creation or improvement of existing proponent asset management plans in accordance with the <i>Building Together: Guide for Municipal Asset Management Plans</i>. Plans are to be based on the expected life-cycle of the assets, be comprehensive to include all assets but at a minimum any assets owned by the proponent related to Roads, Bridges, Water and/or Wastewater assets. Plans will include comprehensive financial planning making optimal use of the full range of budgeting and infrastructure financing tools and will fully integrate financial planning and budgeting in the plan.</p>
3.	<b>Timelines:</b>
	<p>Work on plans and any associate Project costs will be complete by December 31, 2013.</p>

SCHEDULE "B"

BUDGET

Items or Eligible Expenditure	AMOUNT (\$)
<ul style="list-style-type: none"> <li>a) Cost incurred for professionals, technical personnel, consultants and contractors for work related to asset management planning (e.g. conducting building condition audits or assessments, creating tools to identify long-term capital needs).</li> <li>b) Staff costs for any staff members newly hired specifically for work related to asset management planning. (In order for the cost of a staff member to be eligible, the staff member must spend 100% of their time fully engaged in work related to asset management planning in addition to being newly hired).</li> <li>c) Purchasing software and/or other IT products required by the Recipient to undertake the asset management planning work required.</li> <li>d) Staff training costs, including training registration fees, some travel expenses (i.e. in-province transportation costs that are reasonable) and any materials that may be required to be purchased in advance of attending a training session such as books and/or training manuals specifically requested by the training seminar organizer.</li> <li>e) Any other asset management planning cost as is pre-approved in writing by OMAFRA.</li> </ul>	\$30,458.54

All costs set out in the immediately-above table shall be reasonable in nature. OMAFRA may find that a cost is ineligible if it is not reasonable in nature.

The following costs shall be considered ineligible under this Agreement:

- a) Costs incurred prior to August 16, 2012.
- b) Costs incurred after December 31, 2013.
- c) Salaries and other employment benefits of any employees of the Recipient that are not spending 100% of their time working on asset management activities.
- d) Overhead costs (e.g., supervision) for eligible staff members.
- e) Hospitality, incidental or food expenses of consultants.
- f) Taxes for which the Recipient or a third party is eligible for a tax rebate and all other costs eligible for rebates.
- g) Costs of repairs, rehabilitation, renewal, or operation of assets.
- h) Financing charges and interest costs.
- i) Costs of capital leasing of equipment by the Recipient.
- j) Legal fees.

SCHEDULE "C"

REPORTS

The following Reports are to be provided in a form and with such content that are satisfactory to OMAFRA.

	<b>Name of Reports and Details required</b>	<b>Position of Accountable Person who must Approve the Report</b>	<b>Due Date</b>
1.	Final Report (see details below)	Chief Administrative Officer or Equivalent (Note: Tailor for LSBs to show senior-most position)	March 15, 2014.
2.	Reports specified from time to time	Chief Administrative Officer or Equivalent (Note: Tailor for LSBs to show senior-most position)	On a date specified by OMAFRA

***Report Details***

1. **Other Reports:** OMAFRA will specify the timing and content of any other Reports as may be necessary.
2. **The Final Report shall include, but is not be limited to, the following and be required in a format as provided by OMAFRA:**
  - (i) Discuss progress against the submitted Expression of Interest, confirming that Project has met the Project Scope as outlined in Schedule "A" of this Agreement, or if not, barriers to this. The Final Report shall set out any lessons learned and outline any risks to implementing or maintaining the plan including any mitigation strategies to be employed.
  - (ii) Include an attestation that all Project expenditures were expended in accordance with Schedule "B" of this Agreement and has been used for the purposes identified in the Expression of Interest. Said attestation will be signed by the Chief Financial Officer, the Board chair or equivalent if applicable, or as otherwise agreed to by OMAFRA in writing.
  - (iv) Include a statement signed by the authorized official at the Recipient confirming the Recipient's compliance with the terms and conditions of the Agreement.
  - (v) Any additional information OMAFRA may request.



SCHEDULE "D"

PAYMENT SCHEDULE

PROJECT REPORT AND DATE	AMOUNT (\$)
Subject to subsection 4.2(c)  Upon execution of this Agreement by the Parties	\$30,458.54

# North Wellington Health Care

## Building Projects Newsletter



### Plans Are Coming Together

Waterloo Wellington Local Health Integration Network support NWHC projects

The Waterloo Wellington Local Health Integration Network (WWLHIN) Board of Directors passed two separate motions supporting North Wellington Health Care (NWHC) Capital Redevelopment projects.

The first motion passed by the WWLHIN Board of Directors endorsed the program and

service elements contained in the Stage 1 Part A submission of the capital redevelopment of the ambulatory care and emergency department (ED) at NWHC's Louise Marshall Hospital (LMH).

Continued on

2

#### Next Steps

Where are we in the planning process?

#### Milestones

What has been achieved over the past year?

Page 2

Page 2





**FYI**

**Next Steps:**

- Proceed with completion of the Part B Submission (physical and cost estimates) to the Ministry of Health and Long Term Care.
- Continue to work with our NWHC partners to discuss process and timelines for the capital projects.

**Contact Info:**

Stephen Street  
 Vice-President Corporate  
 Services and Planning  
 (519) 843-2010 x 3321  
 street@nwhealthcare.ca

Plans are coming together... *continued*

The second WWLHIN Board motion passed in January endorsed the program and service elements contained in the Pre-Capital Submission from NWHC related to the Minto Rural Health Centre.

What does this mean? It means we can move to the next stages of planning for both of our Hospitals building projects – the Minto Rural Health Centre and LMH’s ER and Ambulatory Care Expansion capital projects.

Major Milestones Achieved

Ministry announcement to redevelop Louise Marshall Hospital Emergency Department/Ambulatory Care	August 2011
First NWHC Building Committee Meeting	January 2012
Building Project Manager, Dan Brzak, hired	February 2012
Functional Planners, Agnew Peckham, hired	March 2012
Architect firm, Dialog, awarded contract	September 2012
Design workshop with staff/physicians/volunteers/health care partners/architect/functional planners	October 2012
WWLHIN Board of Directors passes motion to support Stage 1 Part A submission for the Capital Redevelopment of the ambulatory care, and emergency department at NWHC’s Louise Marshall Hospital	December 2012
WWLHIN Board of Directors passes motion to support Stage 1 Part A submission from NWHC related to the Minto Rural Health Centre.	January 2013

MUNICIPALITY COMMENTING FORM

The Planning and Land Division Committee, in considering the following application, respectfully requests input from the municipality. The Application and Sketch are enclosed for your information.

FILE NO: B12/13

APPLICANT

Joeman Farms Ltd.
c/o Seul Enterprises
55 Charles St E, Suite 101
Toronto, ON M4Y 1S9

LOCATION OF SUBJECT LANDS

WELLINGTON NORTH (West Luther)
Part Lots 14 & 15
Concession 4

Surplus Farm Dwelling Application

Proposal is to sever a lot 3.39 hectares with 214m frontage, existing and proposed rural residential use with existing house.

Retained parcel is 77.84 hectares with 395mm frontage, existing and proposed agricultural use.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 014 13500 0000

Does this description reasonably describe the parcel holdings? YES ( X ) NO ( )

If the answer is no, please provide new information:

Do you consider the proposal to conform to your Official Plan? YES ( ) NO ( )

What Section(s) does it conform to or contravene? (Please specify)

\_\_\_\_\_
\_\_\_\_\_

Will the Severed Parcel comply with all requirements of the Zoning By-law? YES ( X ) NO ( )

(Please Specify) Section 8 of Zoning By-law 66-01

Will the Retained Parcel comply with all requirements of the Zoning By-law? YES ( X ) NO ( )

(Please Specify) Section 8 of Zoning By-law 66-01

If Necessary, would the Municipality be prepared to consider an Amendment to the Zoning By-law to permit the proposal to conform? YES ( ) NO ( ) N/A ( ) or Minor Variance YES ( ) NO ( ) N/A ( )

Is proposal on an opened maintained year-round public road YES ( X ) NO ( )

If answer is NO, is municipality willing to enter into an agreement regarding use of the seasonal road, or opening up the road?

Please specify \_\_\_\_\_
\_\_\_\_\_

Is the Proposed Lot(s) serviced now by the Municipal Water YES ( ) NO ( X )

Is the Retained Lot serviced now by Municipal Water YES ( ) NO ( X )

Is the Proposed Lot(s) serviced now by the Municipal Sewers YES ( ) NO ( X )

Is the Retained Lot serviced now by Municipal Sewers YES ( ) NO ( X )

Is there a Capital Works Project underway to service these lots in the near future YES ( ) NO ( )

Approximate Time of Servicing Availability: \_\_\_\_\_

Are there any other servicing arrangements, Municipal easements or Municipal Drains on the subject lands?

MUNICIPALITY COMMENTING FORM

FILE NO: B 12/13

Is the Municipality's Building Official satisfied that there is a sufficient site on the severed parcel for individual well and septic services?

YES ( X ) NO ( )

Is there any further information that may assist the Planning and Land Division Committee?

(A letter may be attached if there is insufficient space to explain)

Is the Municipality in support of this application? YES ( ) NO ( )

What Conditions, if any, are requested by the Municipality if the Consent is granted?

THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.

THAT the Owner receive approval from the applicable road authority for an entrance to the retained parcel in accordance with the township's entrance policy.

THAT the Owner satisfy the requirements in reference to parkland dedication.

THAT the location of the on-site sewage system must be shown on the survey sketch to confirm O.B.C compliance.

THAT the retained lands are rezoned to prohibit residential use to the satisfaction of the local municipality and the County of Wellington Planning department

THAT the house is brought into a habitable condition to the satisfaction of the Township CBO and the County.

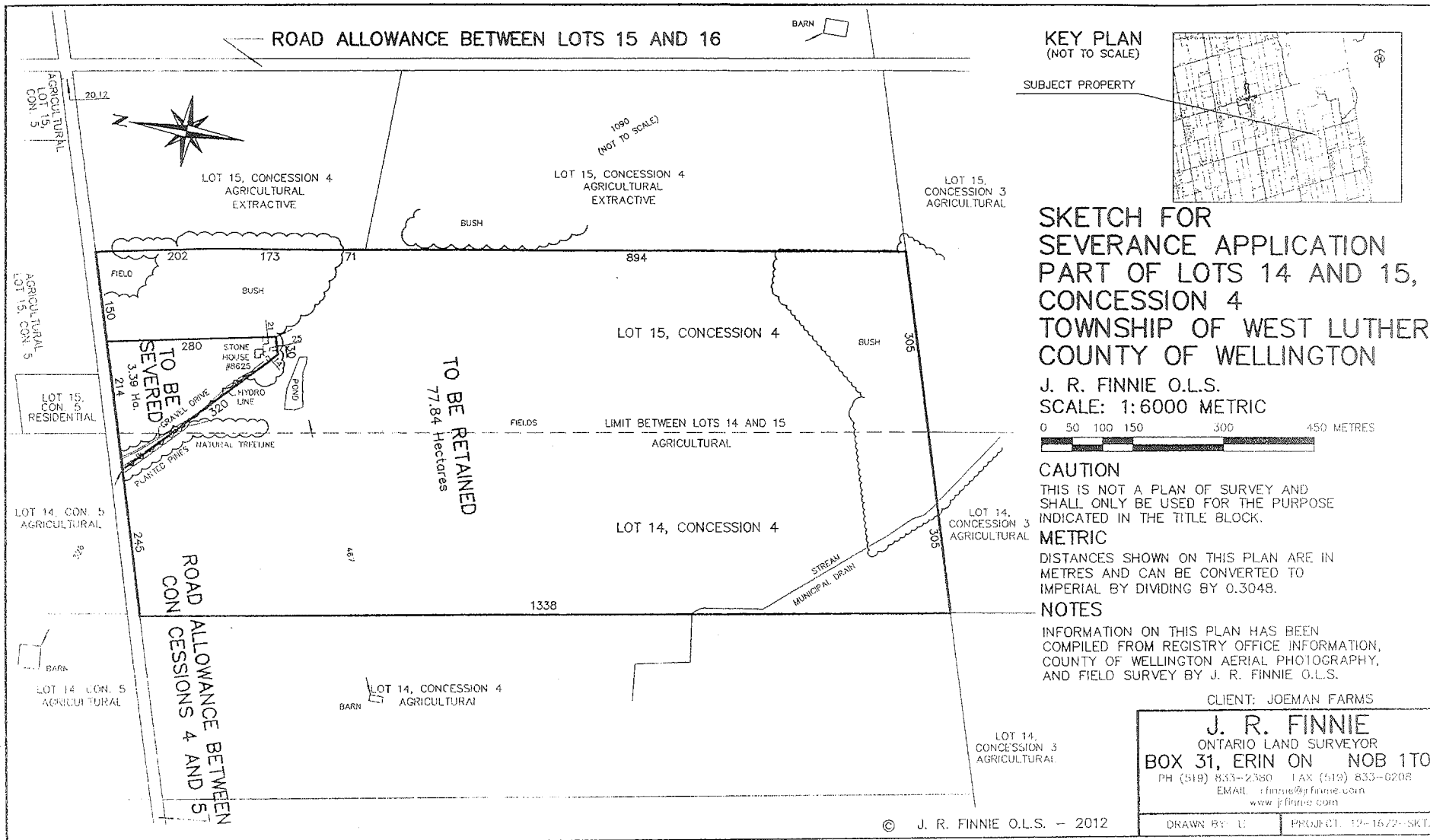
Does the Municipality request a Notice of Decision YES ( X ) NO ( )

SIGNATURE: \_\_\_\_\_

TITLE: Deputy Clerk \_\_\_\_\_

ADDRESS: 7490 Sideroad 7 W., Kenilworth, ON NOG 2EO \_\_\_\_\_

DATE: March 26, 2013 \_\_\_\_\_



**SKETCH FOR SEVERANCE APPLICATION PART OF LOTS 14 AND 15, CONCESSION 4 TOWNSHIP OF WEST LUTHER COUNTY OF WELLINGTON**

J. R. FINNIE O.L.S.  
SCALE: 1:6000 METRIC

**CAUTION**  
THIS IS NOT A PLAN OF SURVEY AND SHALL ONLY BE USED FOR THE PURPOSE INDICATED IN THE TITLE BLOCK.

**METRIC**  
DISTANCES SHOWN ON THIS PLAN ARE IN METRES AND CAN BE CONVERTED TO IMPERIAL BY DIVIDING BY 0.3048.

**NOTES**  
INFORMATION ON THIS PLAN HAS BEEN COMPILED FROM REGISTRY OFFICE INFORMATION, COUNTY OF WELLINGTON AERIAL PHOTOGRAPHY, AND FIELD SURVEY BY J. R. FINNIE O.L.S.

CLIENT: JOEMAN FARMS

**J. R. FINNIE**  
ONTARIO LAND SURVEYOR  
BOX 31, ERIN ON NOB 1T0  
PH (519) 833-2380 FAX (519) 833-0208  
EMAIL: jfinnie@jfinnie.com  
www.jfinnie.com

DRAWN BY: U	PROJECT: 12-16/2-SKT
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© J. R. FINNIE O.L.S. - 2012



Application	B12/13
Location	Part Lot 14 & 15, Concession 4 TOWN OF WELLINGTON NORTH
Applicant/Owner	Joeman Farms LTD

**PLANNING OPINION:** This application would sever a 3.39 ha (8.37 Ac) parcel with a dwelling in a Prime Agricultural area. A 77.84 ha. (192.3 ac) would be retained. This application has been submitted under the surplus farm dwelling policies.

This application is consistent with Provincial Policy and would generally conform to the Official Plan policies. We would have no concerns, provided that the following matters are addressed as conditions of approval:

- 1) The retained lands are rezoned to prohibit residential use to the satisfaction of the local municipality and the County of Wellington Planning department; and
- 2) That the house is brought into a habitable condition to the satisfaction of the Township CBO and the County.

**PLACES TO GROW:** No issues.

**PROVINCIAL POLICY STATEMENT (PPS):** The creation of new residential lots in prime agricultural areas shall not be permitted, except in accordance with policy 2.3.4.1(c). According to this policy, lot creation in prime agricultural areas may be permitted for a residence surplus to a farming operation as a result of farm consolidation, provided that there is a restriction against new residential dwellings on any vacant farmland parcel created by severance. Farm consolidation is defined as the acquisition of additional farm parcels to be operated as one farm operation. We have been provided with a Farm Information Form including a list of other farm holdings of the applicant which demonstrate that this application would constitute a farm consolidation.

According to Section 2.5.2.4 of the PPS "Mineral aggregate operations shall be protected from development and activities that would preclude or hinder their expansion or continued use or which would be incompatible for reasons of public health, public safety or environmental impact."

Given that the land currently has a home located on it and has been used for that purpose for many years; we are satisfied that these issues are not of concern.

**WELLINGTON COUNTY OFFICIAL PLAN:** The subject property is designated PRIME AGRICULTURAL and CORE GREENLANDS with a MINERAL AGGREGATE overlay. According to Section 10.3.4, a severance may be considered for an existing residence that is surplus to a farming operation as a result of farm consolidation, provided that:

- a) the remaining vacant farmland is large enough to function as a significant part of the overall farm unit; and
- b) the result of removing the surplus dwelling from the farm does not render the remaining farmlands difficult or inefficient to farm; and
- c) the amount of good farmland retained with the surplus house is kept to a minimum size needed for residential purposes, taking into consideration environmental and topographic features; and
- d) the surplus residence is habitable and is not expected to be demolished by a future owner; and
- e) the Minimum Distance Separation formula will be met; and
- f) the vacant parcel of farmland is rezoned to prohibit a residential use.

The intention of this policy is to allow farmers to reduce their costs of acquiring additional farm parcels, where the impact on existing and future farm operations can be kept to a minimum."

With respect to item c) the area to be severed is rolling topography which would not be feasible to farm. Staff are satisfied that the lot size is justified on this basis.

With respect to item d) the house is in disrepair and is not currently habitable. This residence appears to be historical and the applicant has expressed a desire to see it restored. As such the County Official Plan has criteria for identifying cultural heritage resources. In particular section 4.1.1 a) states "a property has design value or physical value because it: is a rare, unique representative or early example of a style, type, expression, material or construction



method. The Plan further provides the following policy direction with respect to built heritage resources: 4.1.5 b) "Wellington will encourage the conservation of significant built heritage resources through heritage designations and planning policies which protect these resources and c) the re-use of heritage buildings is often a valid means of ensuring their restoration, enhancement or future maintenance. Projects to re-use heritage buildings may be given favourable consideration if the overall results are to ensure the long term protection of a heritage resource..."

The matters under Section 10.1.3 were also considered.

**LOCAL ZONING BY-LAW:** The subject property is zoned as Agricultural (A). The retained agricultural lands would need to be rezoned to prohibit residential use to the satisfaction of the municipality and the County of Wellington Planning department.

**ADDITIONAL INFORMATION:** The applicant appeared before Wellington North Council on March 4, 2013 to discuss this proposal. At the time of the meeting the proposal was to sever a larger residential lot of 11.23 ha (27.7 Ac). Also, the applicant indicated that the house was in disrepair. Council indicated that they would support a smaller parcel in which the applicant amended the proposal to reflect this. Further, Council supported the retention of the dwelling as it appears to have historical value within the Community. A condition to ensure the house is restored and not demolished has been provided.

**SITE VISIT INFORMATION:** The subject property was visited and photographed on March 15, 2013 Notice Cards were posted and the survey sketch appears to meet the application requirements.

---

Linda Redmond, Senior Planner  
March 19, 2013



County of Wellington Planning and Land Division Committee  
Deborah Turchet, Secretary-Treasurer  
Wellington County Administration Centre  
74 Woolwich Street, Guelph ON N1H 3T9

February 8, 2013

## NOTICE OF AN APPLICATION FOR CONSENT

Ontario Planning Act, Section 53(4)

The County of Wellington Planning and Land Division Committee requests your written comments on this application for consent.

APPLICATION SUBMITTED ON: Jan 31/13

FILE NO. B12/13

### APPLICANT

Joeman Farms Ltd.  
c/o Seul Enterprises  
55 Charles St. E  
Suite 101  
Toronto ON M4Y 1S9

### LOCATION OF SUBJECT LANDS:

WELLINGTON NORTH (West Luther)  
Part Lots 14 & 15  
Concession 4

Proposal is to sever a lot 11.23 hectares with 364m frontage, existing and proposed rural residential use with existing house.

Retained parcel is 70 hectares with 246m frontage, existing and proposed agricultural use.

**IF YOU WISH TO SUBMIT COMMENTS ON THIS APPLICATION,  
WE MUST HAVE YOUR WRITTEN COMMENTS BEFORE**

**March 20, 2013**

Please note that if the Comments are not received by the requested date, the Planning and Land Division Committee may proceed to consider the application, and may assume that you have no objection to this APPLICATION for CONSENT.

Please also be advised that if a person or public body that files an appeal of a decision of the County of Wellington Planning and Land Division Committee in respect of the proposed consent has not made written submission to the County of Wellington Planning and Land Division Committee before it gives or refuses to give a provisional consent, then the Ontario Municipal Board may dismiss the appeal.

If you wish to be NOTIFIED OF THE DATE AND TIME OF THE CONSIDERATION of this application - please make your request in writing to the Planning and Land Division Committee before the "Comments Return Date" noted above.

If you wish to be NOTIFIED OF THE DECISION of the County of Wellington Planning and Land Division Committee in respect of this proposed consent, **you must make a request in writing** to the County of Wellington Planning and Land Division Committee. This will also entitle you to be advised of a possible Ontario Municipal Board Hearing. Even if you are the successful party, you should request a copy of the decision since the County of Wellington Planning and Land Division Committee's decision may be appealed to the Ontario Municipal Board by the applicant or another member of the Public

INFORMATION REGARDING THE APPLICATION is available to the public during regular business hours, Monday to Friday at the County of Wellington Planning and Land Division Office- 74 Woolwich St. Guelph ON N1H 3T9. Phone: (519) 837-2600 x2170 Fax: (519) 837-3875

### MAILED TO:

Local Municipality – Wellington North    County Planning    County Treasury Department

Conservation Authority - GRCA

Bell Canada    County Clerk    Roads

Neighbour - as per list verified by local municipality and filed by applicant with this application

*J. R. Finnie O.L.S.* ~~~~~

Box 31,  
Erin, ON N0B 1T0  
ph (519) 833-2380  
fax (519) 833-0208  
email: rfinnie@jrfinnie.com  
www.jrfinnie.com

RECEIVED

MAR 12 2013

TWP. OF WELLINGTON NORTH

5 March 2013

Ms. Lori Heinbuch, CAO  
Township of Wellington North  
7490 Sideroad 7 West  
P. O. Box 125  
Kenilworth, ON N0G 2E0

Re: Severance Application for Part of Lots 14 and 15, Concession 4, geographic township of West Luther, Township of Wellington North

Dear Ms. Heinbuch;

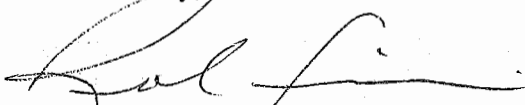
First, let me thank Council and Staff for hearing our delegation last night. I was impressed with your willingness to listen to our presentation and the quality of the comments and concerns that were expressed.

In speaking with Deb Turchet, the Secretary-Treasurer of the Land Division Committee, she indicated that we should send a copy of the revised drawing for the severance to you and request comments based on that drawing. You already have the drawing that we prepared and distributed last night, but if you need additional copies, let me know and we will send them to you.

We would appreciate it if you would have your staff prepare revised comments based on our discussion last night. Your input will be important to the proper evaluation of this proposal.

If you have any questions, do not hesitate to contact us.

Yours truly,



Rod Finnie O.L.S.

MUNICIPALITY COMMENTING FORM

The Planning and Land Division Committee, in considering the following application, respectfully requests input from the municipality. The Application and Sketch are enclosed for your information.

FILE NO: B23/13

APPLICANT

LOCATION OF SUBJECT LANDS

Johannes & Lidwina Teselink  
7570 Highway 6  
RR # 1  
Arthur, ON NOG 1AO

Wellington North (Peel)  
Part Lot 20  
Concession B

Proposal is to sever a lot 1.5 hectares with 7m frontage, existing and proposed residential use with existing dwelling, shed, drive shed, bank barn and garage.

Retained parcel is 38.5 hectares with 404m frontage, existing and proposed agricultural use.

**PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 017 16000 0000**

Does this description reasonably describe the parcel holdings? YES ( X ) NO ( )

If the answer is no, please provide new information:

Do you consider the proposal to conform to your Official Plan? YES ( ) NO ( )

What Section(s) does it conform to or contravene? (Please specify)

---

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Will the Severed Parcel comply with all requirements of the Zoning By-law? YES ( ) NO ( X )

**(Please Specify)** 8.5.1, 6.1.4 ii) and 6.1.2c of Zoning Bylaw-66-01.

Will the Retained Parcel comply with all requirements of the Zoning By-law? YES ( X ) NO ( )

**(Please Specify)** Section 8 of Zoning By-law 66-01.

If Necessary, would the Municipality be prepared to consider an **Amendment** to the Zoning By-law to permit the proposal to conform? YES ( ) NO ( ) N/A ( ) or **Minor Variance** YES ( ) NO ( ) N/A ( )

Is proposal on an opened maintained year-round public road YES ( X ) NO ( )  
If answer is NO, is municipality willing to enter into an agreement regarding use of the seasonal road, or opening up the road?

**Please specify** \_\_\_\_\_  
\_\_\_\_\_

Is the Proposed Lot(s) serviced now by the Municipal Water YES ( ) NO ( X )

Is the Retained Lot serviced now by Municipal Water YES ( ) NO ( X )

Is the Proposed Lot(s) serviced now by the Municipal Sewers YES ( ) NO ( X )

Is the Retained Lot serviced now by Municipal Sewers YES ( ) NO ( X )

Is there a **Capital Works Project** underway to service these lots in the near future YES ( ) NO ( )

**Approximate Time of Servicing Availability:** \_\_\_\_\_

Are there any other servicing arrangements, Municipal easements or Municipal Drains on the subject lands?

MUNICIPALITY COMMENTING FORM

FILE NO: B 23/13

Is the Municipality's Building Official satisfied that there is a sufficient site on the severed parcel for individual well and septic services?

YES ( X ) NO ( )

Is there any further Information that may assist the Planning and Land Division Committee? (A letter may be attached if there is insufficient space to explain)

Is the Municipality in support of this application? YES ( ) NO ( )

NOTE: see County comments: The applicants are proposing to retain a bank barn, drive shed and garage, located on the residential parcel, which will require zoning relief. The maximum allowable ground floor area for accessory buildings on a reduced agricultural parcel with an area of 3.7 ac is as follows:

	Existing (Applicants request)	Permitted(Maximums) (Zoning By 66-01)
Accessory Structure	2400 sq. ft. (222.9 sq.m.)	
	<u>721 sq. ft. (66.9 sq.m.)</u>	
	3121 sq. ft. Total	1170 sq.ft. (108.6 sq.m.)
Hobby Barn	7362.7 sq.ft. (684 sq.m)	470 sq.ft. (43.6 sq.m)

What Conditions, if any, are requested by the Municipality if the Consent is granted?

THAT the Owner receive approval from the applicable road authority.

THAT the Owner satisfy the requirements in reference to parkland dedication.

THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.

THAT the 684m² bank barn must be removed

THAT the 49m² shed to be removed.

THAT zoning relief is required for 223m² drive shed.

THAT the retained lands are rezoned to prohibit residential use to the satisfaction of the local municipality and County of Wellington Planning and Development Department and

THAT zoning relief is obtained for the accessory structures to the satisfaction of the local municipality and County of Wellington Planning department and;

THAT the small shed bisected by the rear lot line be demolished to the satisfaction of the Municipality.

Does the Municipality request a Notice of Decision YES ( X ) NO ( )

SIGNATURE: \_\_\_\_\_

TITLE: Deputy Clerk \_\_\_\_\_

ADDRESS: 7490 Sideroad 7 W., Kenilworth, ON NOG 2EO \_\_\_\_\_

DATE: March 26, 2013 \_\_\_\_\_



Application Location B23/13  
 Part Lot 20, Concession B  
 TOWNSHIP OF WELLINGTON NORTH  
 Applicant/Owner Johannes & Lidwina Teselink

**PLANNING OPINION:** This application would sever a 1.5 ha (3.7 ac) parcel with a dwelling, barn, garage and sheds in a Prime Agricultural area. A 38.5 ha (95.1 ac) agricultural parcel would be retained. This application has been submitted under the surplus farm dwelling policies.

The applicants are proposing to retain a bank barn, drive shed and garage, located on the residential parcel, which will require zoning relief. The maximum allowable ground floor area for accessory buildings on a reduced agricultural parcel with an area of 3.7 ac. is as follows:

	Existing (Applicants request)	Permitted (Maximums) (Zoning By-law 66-01)
Accessory Structure	2400 sq.ft. (222.9 sq.m) 721 sq.ft. (66.9 sq.m.) 3121 sq.ft.- Total	1170 sq.ft. (108.6 sq.m)
Hobby Barn	7362.7 sq.ft. (684 sq.m)	470 sq.ft. (43.6 sq.m)

If approved, we would request that the following condition be imposed:

- a) That the retained lands are rezoned to prohibit residential use to the satisfaction of the local municipality and County of Wellington Planning and Development Department; and
- b) That zoning relief is obtained for the accessory structures to the satisfaction of the local municipality and the County of Wellington Planning department; and
- c) That the small shed bisected by the rear lot line be demolished to the satisfaction of the Municipality.

**PLACES TO GROW:** No issues.

**PROVINCIAL POLICY STATEMENT (PPS):** The creation of new residential lots in prime agricultural areas shall not be permitted, except in accordance with policy 2.3.4.1(c). According to this policy, lot creation in prime agricultural areas may be permitted for a residence surplus to a farming operation as a result of farm consolidation, provided that there is a restriction against new residential dwellings on any vacant farmland parcel created by severance. Farm consolidation is defined as the acquisition of additional farm parcels to be operated as one farm operation. We have been provided with a Farm Information Form including a list of other farm holdings of the applicant which demonstrate that this application would constitute a farm consolidation.

**GREENBELT PLAN:** No issues.

**WELLINGTON COUNTY OFFICIAL PLAN:** The subject property is designated PRIME AGRICULTURAL and CORE GREENLANDS. According to Section 10.3.4, a severance may be considered for an existing residence that is surplus to a farming operation as a result of farm consolidation, provided that:

- a) the remaining vacant farmland is large enough to function as a significant part of the overall farm unit; and
- b) the result of removing the surplus dwelling from the farm does not render the remaining farmlands difficult or inefficient to farm; and
- c) the amount of good farmland retained with the surplus house is kept to a minimum size needed for residential purposes, taking into consideration environmental and topographic features; and
- d) the surplus residence is habitable and is not expected to be demolished by a future owner; and
- e) the Minimum Distance Separation formula will be met; and
- f) the vacant parcel of farmland is rezoned to prohibit a residential use.

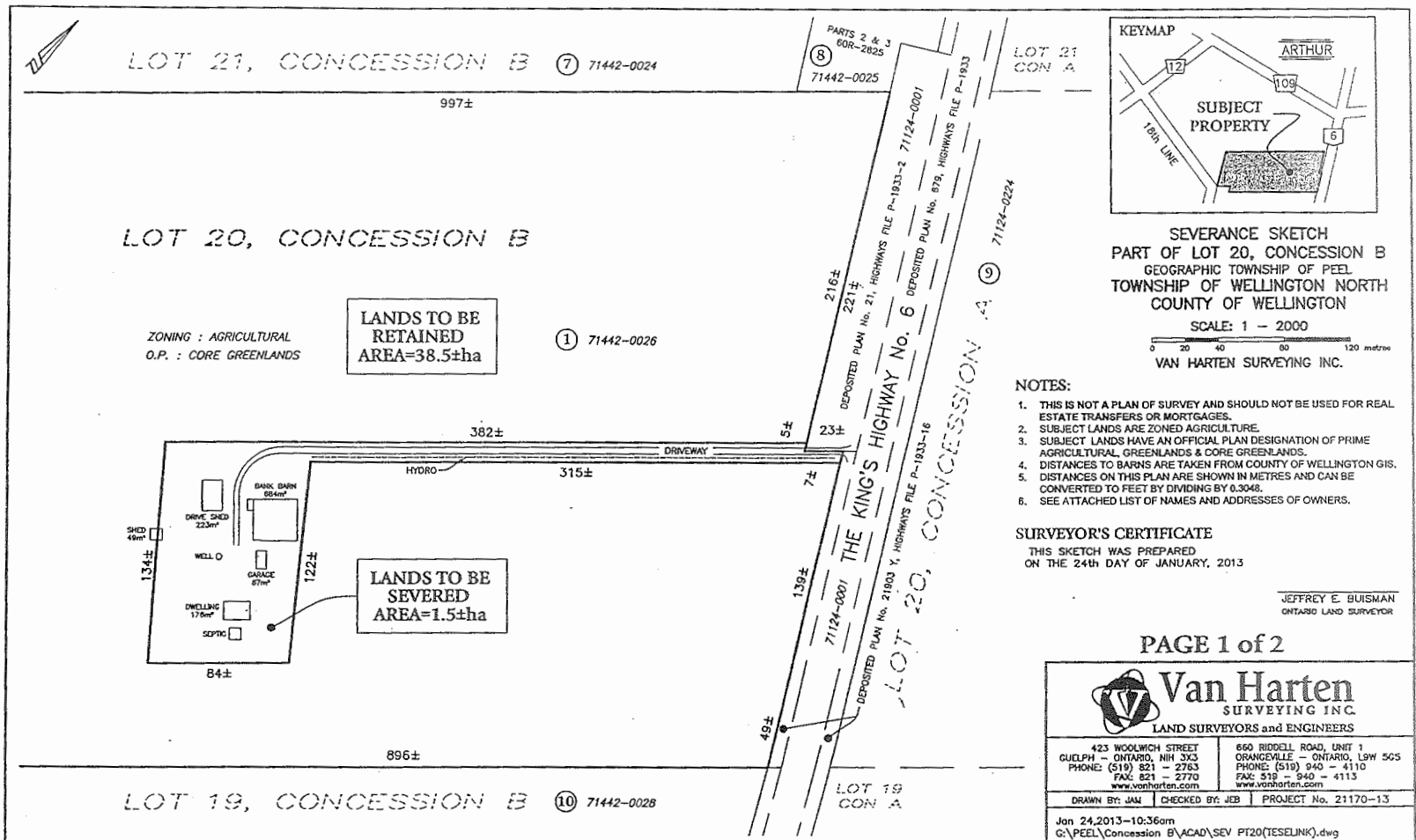
The intention of this policy is to allow farmers to reduce their costs of acquiring additional farm parcels, where the impact on existing and future farm operations can be kept to a minimum."

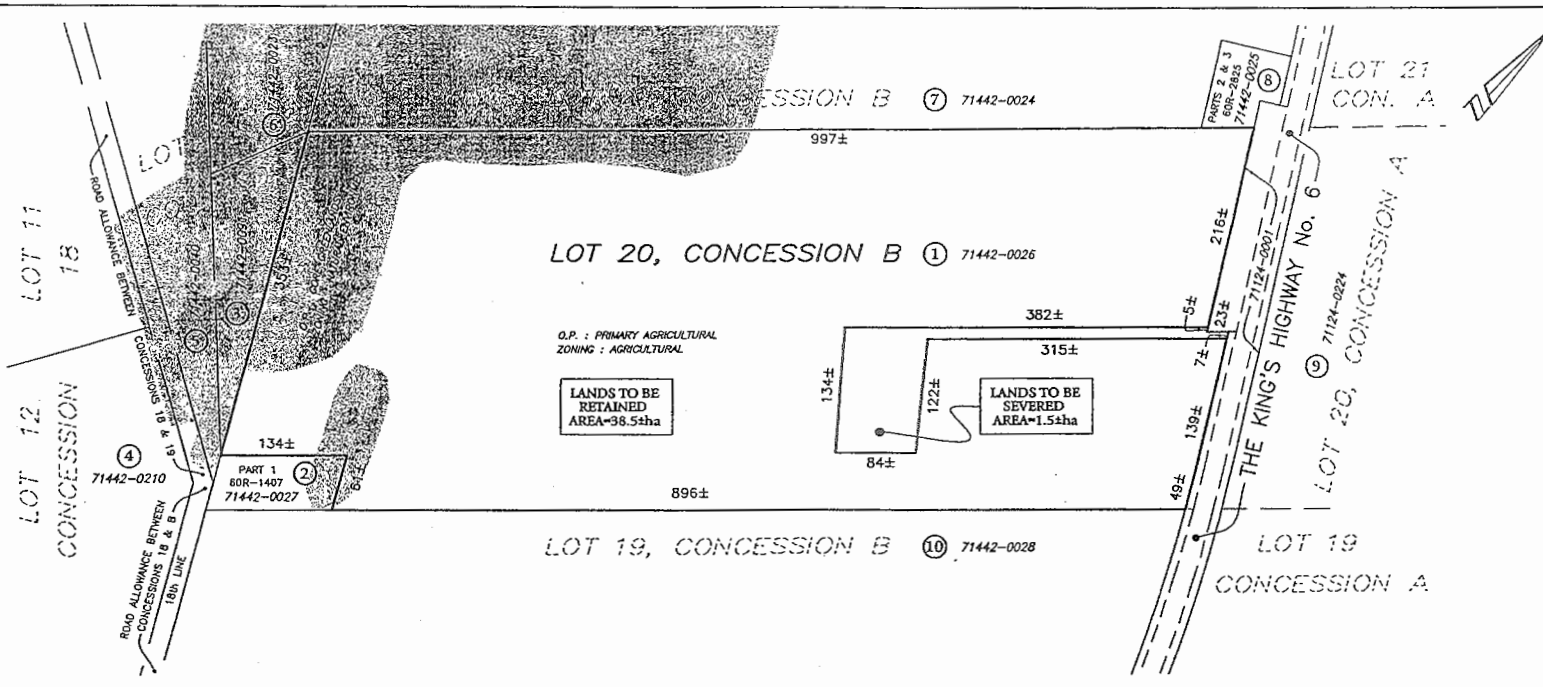
The matters under Section 10.1.3 were also considered.

**LOCAL ZONING BY-LAW:** The Subject lands are zoned Agricultural (A) and Natural environmental zone. A zoning by-law amendment would be necessary to prohibit residential uses on the retained parcel. Zoning relief would also be necessary for the accessory buildings being kept with the house. The allowable combined ground floor area for accessory buildings is (1,000 sq.ft) where the proposed barn, garage and shed to be kept has an approximate combined ground floor area of (10,484 sq.ft).

**SITE VISIT INFORMATION:** The subject property was visited and photographed on March 15, 2013 Notice Cards were posted and the survey sketch appears to meet the application requirements.

Linda Redmond, Senior Planner  
 March 19, 2013





SEVERANCE SKETCH  
 PART OF LOT 20, CONCESSION B  
 GEOGRAPHIC TOWNSHIP OF PEEL  
 TOWNSHIP OF WELLINGTON NORTH  
 COUNTY OF WELLINGTON

SCALE 1 : 4000  
 0 25 50 100 200 250metres  
 VAN HARTEN SURVEYING INC.


NOTES:

1. THIS IS NOT A PLAN OF SURVEY AND SHOULD NOT BE USED FOR REAL ESTATE TRANSFERS OR MORTGAGES.
2. SUBJECT LANDS ARE ZONED AGRICULTURE.
3. SUBJECT LANDS HAVE AN OFFICIAL PLAN DESIGNATION OF PRIME AGRICULTURAL, GREENLANDS & CORE GREENLANDS.
4. DISTANCES TO BARNs ARE TAKEN FROM COUNTY OF WELLINGTON GIS.
5. DISTANCES ON THIS PLAN ARE SHOWN IN METRES AND CAN BE CONVERTED TO FEET BY DIVIDING BY 0.3048.
6. SEE ATTACHED LIST OF NAMES AND ADDRESSES OF OWNERS.

SURVEYOR'S CERTIFICATE  
 THIS SKETCH WAS PREPARED  
 ON THE 24th DAY OF JANUARY, 2013

JEFFREY E. BUISMAN  
 ONTARIO LAND SURVEYOR

PAGE 2 of 2

 <b>Van Harten</b> SURVEYING INC. LAND SURVEYORS and ENGINEERS	
423 WOOLWICH STREET GUELPH - ONTARIO, N1H 3K3 PHONE: (519) 821 - 2763 FAX: 821 - 2770 www.vanharten.com	660 RIDDELL ROAD, UNIT 1 ORANGEVILLE - ONTARIO, L9W 5G5 PHONE: (519) 940 - 4110 FAX: 519 - 940 - 4113 www.vanharten.com
DRAWN BY: JAM	CHECKED BY: JEB
PROJECT No. 21170-13	
Jan 24, 2013 - 1:38pm G:\PEEL\Concession B\ACAD\SEV PT20(TESELINK).dwg	

137

February 8, 2013

## NOTICE OF AN APPLICATION FOR CONSENT

Ontario Planning Act, Section 53(4)

The County of Wellington Planning and Land Division Committee requests your written comments on this application for consent.

APPLICATION SUBMITTED ON: February 1, 2013

FILE NO. B23/13

### APPLICANT

Johannes & Lidwina Teselink  
7570 Hwy 6  
RR#1  
Arthur ON N0G 1A0

### LOCATION OF SUBJECT LANDS:

WELLINGTON NORTH (Peel)  
Part Lot 20  
Concession B

Proposal is to sever a lot 1.5 hectares with 7m frontage, existing and proposed rural residential use with existing dwelling, shed, drive shed, bank barn and garage.

Retained parcel is 38.5 hectares with 404m frontage, existing and proposed agricultural use.

**IF YOU WISH TO SUBMIT COMMENTS ON THIS APPLICATION,  
WE MUST HAVE YOUR WRITTEN COMMENTS BEFORE**

**March 20, 2013**

**Please note** that if the Comments are not received by the requested date, the Planning and Land Division Committee may proceed to consider the application, and may assume that you have no objection to this APPLICATION for CONSENT.

**Please also be advised** that if a person or public body that files an appeal of a decision of the County of Wellington Planning and Land Division Committee in respect of the proposed consent has not made written submission to the County of Wellington Planning and Land Division Committee before it gives or refuses to give a provisional consent, then the Ontario Municipal Board may dismiss the appeal.

If you wish to be **NOTIFIED OF THE DATE AND TIME OF THE CONSIDERATION** of this application - **please make your request in writing** to the Planning and Land Division Committee before the "Comments Return Date" noted above.

If you wish to be **NOTIFIED OF THE DECISION** of the County of Wellington Planning and Land Division Committee in respect of this proposed consent, **you must make a request in writing** to the County of Wellington Planning and Land Division Committee. This will also entitle you to be advised of a possible Ontario Municipal Board Hearing. Even if you are the successful party, you should request a copy of the decision since the County of Wellington Planning and Land Division Committee's decision may be appealed to the Ontario Municipal Board by the applicant or another member of the Public

**INFORMATION REGARDING THE APPLICATION** is available to the public during regular business hours, Monday to Friday at the County of Wellington Planning and Land Division Office- 74 Woolwich St. Guelph ON N1H 3T9. Phone: (519) 837-2600 x2170 Fax: (519) 837-3875

### MAILED TO:

Local Municipality – Wellington North    County Planning    County Treasury Department

MTO – Owen Sound    MTO - London

GRCA    Bell Canada    County Clerk    Roads

Neighbour - as per list verified by local municipality and filed by applicant with this application



MUNICIPALITY COMMENTING FORM

The Planning and Land Division Committee, in considering the following application, respectfully requests input from the municipality. The Application and Sketch are enclosed for your information.

FILE NO: B17/13

APPLICANT

LOCATION OF SUBJECT LANDS

R & R Mitchell Farms Ltd.
Attn: Robbie Mitchell
8232 Concession 14
R.R. #1
Moorefield, ON NOG 2KO

WELLINGTON NORTH (Arthur Twp)
Part Lot 22
Concession 7
Concession 1

Proposal is to sever a lot 7.55 acres with 479' frontage (Parcel A on sketch) existing and proposed rural residential use with existing house & 2 sheds. (old shed to be torn down).

Retained parcel is 142.4 acres with 1501' frontage (Parcel B on sketch) existing and proposed agricultural use.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 010 01000 0000

Does this description reasonably describe the parcel holdings? YES (X) NO ( )

If the answer is no, please provide new information:

Do you consider the proposal to conform to your Official Plan? YES ( ) NO ( )

What Section(s) does it conform to or contravene? (Please specify)

\_\_\_\_\_
\_\_\_\_\_

Will the Severed Parcel comply with all requirements of the Zoning By-law? YES ( ) NO (X)

(Please Specify) Section 6.1.4. ii) of Zoning Bylaw 66-01

Will the Retained Parcel comply with all requirements of the Zoning By-law? YES (X) NO ( )

(Please Specify) Section 8 of Zoning By-law 66-01

If Necessary, would the Municipality be prepared to consider an Amendment to the Zoning By-law to permit the proposal to conform? YES ( ) NO ( ) N/A ( ) or Minor Variance YES ( ) NO ( ) N/A ( )

Is proposal on an opened maintained year-round public road YES (X) NO ( )
If answer is NO, is municipality willing to enter into an agreement regarding use of the seasonal road, or opening up the road?

Please specify \_\_\_\_\_
\_\_\_\_\_

- Is the Proposed Lot(s) serviced now by the Municipal Water YES ( ) NO (X)
Is the Retained Lot serviced now by Municipal Water YES ( ) NO (X)
Is the Proposed Lot(s) serviced now by the Municipal Sewers YES ( ) NO (X)
Is the Retained Lot serviced now by Municipal Sewers YES ( ) NO (X)

Is there a Capital Works Project underway to service these lots in the near future YES ( ) NO ( )

Approximate Time of Servicing Availability: \_\_\_\_\_

Are there any other servicing arrangements, Municipal easements or Municipal Drains on the subject lands?

MUNICIPALITY COMMENTING FORM

FILE NO: B 17/13

Is the Municipality's Building Official satisfied that there is a sufficient site on the severed parcel for individual well and septic services?

YES ( X ) NO ( )

Is there any further Information that may assist the Planning and Land Division Committee?  
(A letter may be attached if there is insufficient space to explain)

Is the Municipality in support of this application? YES ( ) NO ( )

What Conditions, if any, are requested by the Municipality if the Consent is granted?

*THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands.*

*THAT the Owner receive approval from the applicable road authority.*

*THAT the Owner satisfy the requirements in reference to parkland dedication.*

*Both drivesheds on the severed portion require zoning relief for area.*

*THAT the retained lands are rezoned to prohibit residential use to the satisfaction of the local municipality and County of Wellington Planning and Development Department*

*THAT zoning compliance is achieved by removal of the barn/accessory building(s) or by rezoning the severed parcel of the local municipality.*

Does the Municipality request a Notice of Decision YES ( X ) NO ( )

SIGNATURE: \_\_\_\_\_

TITLE: Deputy Clerk

ADDRESS: 7490 Sideroad 7 W., Kenilworth, ON NOG 2EO

DATE: March 26, 2013





County of Wellington Planning and Land Division Committee  
Deborah Turchet, Secretary-Treasurer  
Wellington County Administration Centre  
74 Woolwich Street, Guelph ON N1H 3T9

February 8, 2013

## NOTICE OF AN APPLICATION FOR CONSENT

Ontario Planning Act, Section 53(4)

The County of Wellington Planning and Land Division Committee requests your written comments on this application for consent.

APPLICATION SUBMITTED ON: January 31, 2013

FILE NO. B17/13

### APPLICANT

R & R Mitchell Farms Ltd.  
Attn: Robbie Mitchell  
8232 Concession 14  
RR#1  
Moorefield ON N0G 2K0

### LOCATION OF SUBJECT LANDS:

WELLINGTON NORTH (Arthur Twp)  
Part Lot 22  
Concession 7

Proposal is to sever a lot 7.55 Acres with 479' frontage (Parcel A on sketch) existing and proposed rural residential use with existing house & 2 sheds. (old shed to be torn down)

Retained parcel is 142.4 Acres with 1501' frontage (Parcel B on sketch) existing and proposed agricultural use.

**IF YOU WISH TO SUBMIT COMMENTS ON THIS APPLICATION,  
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**March 20, 2013**

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### MAILED TO:

Local Municipality – Wellington North    County Planning    County Treasury Department

GRCA    Bell Canada    County Clerk    Roads

Neighbour - as per list verified by local municipality and filed by applicant with this application

THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH

BY-LAW NUMBER 23-13

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 25, 2013.

**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 25, 2013 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 25TH DAY OF MARCH, 2013.**

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RAYMOND TOUT  
MAYOR

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LORRAINE HEINBUCH  
CHIEF ADMINISTRATIVE OFFICER/CLERK

## MEETINGS, NOTICES, ANNOUNCEMENTS

Tuesday, April 2, 2013	Recreation & Culture Advisory Committee	8:30 a.m.
Monday, April 8, 2013	Public Meeting	7:00 p.m.
Monday, April 8, 2013	Public Meeting	7:15 p.m.
Monday, April 8, 2013	Regular Meeting of Council	Following Public Meeting
Wednesday, April 10, 2013	Building/Property Committee	9:00 a.m.
Tuesday, April 16, 2013	Fire Committee	7:00 p.m.
Wednesday, April 17, 2013	Economic Development Committee	4:30 p.m.
Monday, April 22, 2013	Regular Meeting of Council	7:00 p.m.
Monday, April 29, 2013	Finance/Administration Committee	5:00 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**