



# Township of Wellington North

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

## Regular Meeting of Council

Monday, April 12, 2010

Following Public Meeting

Municipal Office Council Chambers, Kenilworth

## AGENDA

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

**REGULAR MEETING OF COUNCIL**

**Monday, March 22, 2010**

**6:30 p.m.**

**Members Present:**

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

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

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

A. **CALLING THE MEETING TO ORDER**

Mayor Broomhead called the meeting to order.

B. **PASSING AND ACCEPTANCE OF AGENDA**

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

*THAT the Agenda for the March 22, 2010 Regular Meeting of Council be accepted and passed with the addition of:*

D. **IN CAMERA**

2. ***“Personnel” matter***

*And delete the following - to be tabled at the next Regular Council Meeting to be held on April 12, 2010:*

J. **BY-LAWS**

5. ***25-10 Being a By-law to Adopt the Estimates of All Sums Required During 2010 for Purposes of the Municipality.***

**Resolution Number: 1**

**Carried**

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TOWNSHIP OF WELLINGTON NORTH**

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

None declared.

D. **IN CAMERA**

1. "Property" matter

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

*THAT Council go into a meeting at 6:34 p.m. that is closed to the public under subsections 239 (2) (c) of the Municipal Act, 2001*

*- to consider a proposed acquisition/disposition of property by the municipality*

**Resolution Number: 2**

**Carried**

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

*THAT Council rise from In-Camera at 6:58 p.m.*

**Resolution Number: 3**

**Carried**

E. **MINUTES**

1. Public Meeting, March 8, 2010
2. Regular Council Meeting, March 8, 2010

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

*THAT the minutes of the Public Meeting and the Regular Meeting of Council held on March 8, 2010 be adopted as circulated.*

**Resolution Number: 4**

**Carried**

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**THE CORPORATION OF THE  
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**REGULAR MEETING OF COUNCIL**

**Monday, March 22, 2010**

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**F. BUSINESS ARISING FROM MINUTES**

None.

**G. DELEGATIONS, DEPUTATIONS, PETITIONS**

1. Gary Williamson, Manager of Public Works  
Ken Frey, Frey Communications  
Re: Wireless Network Overview

Mr. Williamson and Mr. Frey appeared before Council to provide and overview of a proposed wireless network.

Mr. Williamson provided background information for Council.

- The Township has SCADA systems (data collection systems for water systems) in both Arthur and Mount Forest. Current issues with these systems are alarms and the collection of data.
- Staff will be able to address alarm issues from either treatment plant or the municipal office in Kenilworth rather than having to travel to the location of the alarm with the new net work.
- Data collection from the SCADA computer will be secure
- Contact and response time between the arenas and the municipal office is very slow. The network will give better connection between the arenas and the municipal office.
- Township and Wellington North Power worked with Packetworks to provide wireless service.
- The network will connect through the water towers in Arthur and Mount Forest and the tower in Kenilworth.
- Net work will be operational this year.

Mr. Frey reviewed a net work map showing the connection between Mount Forest, Kenilworth and Arthur.

- Arthur does not have fibre optics so wireless would be the most economical choice.
- Municipality will own the frequency which will be a private system with high grade encryption.

**THE CORPORATION OF THE  
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G. **DELEGATIONS, DEPUTATIONS, PETITIONS** (continued)

1. Gary Williamson, Manager of Public Works  
Ken Frey, Frey Communications  
Re: Wireless Network Overview
  - Benefits down the road are endless – the Township could run cameras, use new technology for works department, a call system could be set up for fire halls, provide connection to West Luther Works Yard, area residents can get high speed and it could be used to set up a telephone system, providing savings by reducing Bell lines needed.
  - Interference from weather should be minimal.

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

1. Building/Property Committee
  - Minutes, February 17, 2010

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

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Building/Property Committee meeting held on February 17, 2010.*

**Resolution Number: 5**

**Carried**

2. Water/Sewer Committee
  - Minutes, March 16, 2010

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

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Water/Sewer Committee meeting held on March 16, 2010.*

**Resolution Number: 6**

**Carried**

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

3. Finance Committee  
- Report Regarding 2010 Operating Budget

**Moved by:** Councillor Matusinec

**Seconded by:** Councillor Yake

*THAT Council of the Township of Wellington North hereby receive and agree in principle to the 2010 Operating/Capital Budget as presented by the Finance Committee;*

*AND FURTHER THAT notice is hereby given that Council intends to present By-law No. 25-10 Being a By-law to Adopt the Estimates of All Sums Required During 2010 for Purposes of the Municipality for adoption at it next regular meeting to be held on April 12, 2010.*

**Resolution Number: 7**

**Carried**

4. Works Committee  
- BM Ross and Associates  
- Summary of Tender Results – Corks Street Reconstruction

**Moved by:** Councillor Yake

**Seconded by:** Councillor Matusinec

*THAT the Council of the Corporation of the Township of Wellington North award the tender for the Cork Street Reconstruction (Queen Street to Waterloo Street), Contract No. 08077, to Reeves Construction in the tendered amount of \$762,103.76 (GST inclusive) as recommended by B. M. Ross and Associates, Township Engineers.*

**Resolution Number: 8**

**Carried**

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

1. Arthur & District Chamber of Commerce  
Re: Request for Permission to Hold an "Art in the Street" Event on July 3, 2010 on George Street, Arthur

**Moved by: Councillor Chaulk**

**Seconded by: Councillor Mason**

*THAT the Council of the Corporation of the Township of Wellington North grant permission to the Arthur & District Chamber of Commerce to conduct an "Art in the Street" programme on Saturday, July 3, 2010 from 8:00 a.m. to 5:00 p.m. in front of the Chamber Office.*

**Resolution Number: 9**

**Carried**

2. The B.M. Ross and Associates Limited  
Re: Saugeen Highland Estates Subdivision (Mount Forest)  
- Final Acceptance for Phases 2, 3 & 5  
- Stage 4 Preliminary Acceptance for Phase 4  
- Request for a Securities Reduction

**Moved by: Councillor Matusinec**

**Seconded by: Councillor Yake**

*THAT the Council of the Corporation of the Township of Wellington North grants Reeves Construction Limited a Certificate of Final Acceptance for Phase 2 (Connery Road & Kenzie Street, Lots 47-60) of the Saugeen Highland Estates Subdivision.*

*AND FURTHER THAT the Council of the Corporation of the Township of Wellington North agrees to discharge the remaining Phase 2 securities being in the amount of \$22,250.00.*

**Resolution Number: 10**

**Carried**

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

2. The B.M. Ross and Associates Limited (continued)  
Re: Saugeen Highland Estates Subdivision (Mount Forest)

**Moved by:** Councillor Yake  
**Seconded by:** Councillor Matusinec

*THAT the Council of the Corporation of the Township of Wellington North grants Reeves Construction Limited a Certificate of Final Acceptance for Phase 3 (Owen Road, Lots 37-46, Kenzie Road, Lots 61-65 & Block 69) of the Saugeen Highland Estates Subdivision.*

*AND FURTHER THAT the Council of the Corporation of the Township of Wellington North agrees to discharge the remaining Phase 2 securities being in the amount of \$19,000.00.*

Resolution Number: 11

**Carried**

**Moved by:** Councillor Matusinec  
**Seconded by:** Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North grants Reeves Construction a Certificate of Preliminary Acceptance for Stage 4 of Phase 4B (Sarah Road, Lots 26-36; Kenzie Road, Lots 66 & 67) for the Saugeen Highland Estates Subdivision, and that this acceptance be retroactive to June 25, 2008, the date when the final lift of asphalt was placed.*

*AND FURTHER THAT the Council of the Corporation of the Township of Wellington North agrees to reduce the Phase 4B securities from \$50,300.00 (as per a June 25, 2008 Township letter) to \$32,300.00.*

Resolution Number: 12

**Carried**

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

2. The B.M. Ross and Associates Limited (continued)  
Re: Saugeen Highland Estates Subdivision (Mount Forest)

**Moved by: Councillor Yake  
Seconded by: Councillor Matusinec**

*THAT the Council of the Corporation of the Township of Wellington North grants Reeves Construction Limited a Certificate of Final Acceptance for Phase 5 (King Street, Lots 1-7) of the Saugeen Highland Estates Subdivision.*

*AND FURTHER THAT the Council of the Corporation of the Township of Wellington North agrees to discharge the remaining Phase 5 securities being in the amount of \$5,200.00.*

Resolution Number: 13

**Carried**

**Moved by: Councillor Matusinec  
Seconded by: Councillor Yake**

*THAT the Council of the Corporation of the Township of Wellington North agrees to reduce the Phase 6 securities from \$5,875.00 (as per a June 25, 2008 Township letter) to \$4,300.00.*

Resolution Number: 14

**Carried**

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

3. Heart and Stroke Foundation, Wellington/Dufferin  
Re: Request for Permission for Big Bike Events, Mount Forest – June 4, 2010 and Arthur – June 9, 2010

**Moved by: Councillor Matusinec**

**Seconded by: Councillor Yake**

*THAT the Council of the Corporation of the Township of Wellington North grant permission to the Wellington Chapter of the Heart and Stroke Foundation to hold Big Bike for Stroke events in the Town of Mount Forest on June 4, 2010 and in the Village of Arthur on June 9, 2010 using the routes proposed by the foundation.*

**Resolution Number: 15**

**Carried**

4. County of Huron  
Re: Request for Support of Resolutions:  
- Ontario Agriculture Sustainability Coalition Lobbying for Immediate Adjustments to the Agri-Stability Program

**Moved by: Councillor Yake**

**Seconded by: Councillor Matusinec**

*THAT the Council of the Corporation of the Township of Wellington North support the resolution from the County of Huron regarding the Ontario Agriculture Sustainability Coalition lobbying for immediate adjustments to the Agri-Stability Program.*

**Resolution Number: 16**

**Carried**

- Mandatory Septic System Maintenance Inspection Program and Request to Provincial Government for Assistance for Residential Repair or Replacement of Rural Septic Systems.  
- received as information

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

5. The Elora Environment Centre and the Ontario Headwaters Institute  
Re: Invitation to Workshop – Preserving Ontario's Headwaters, March  
29, 2010

J. **BY-LAWS**

1. 21-10 Being a By-law to Authorize the Head of Council and Clerk to Execute a Reciprocal Licensing Arrangement and Delegation Agreement Relating to the Licensing of Accessible Taxicabs, Taxicabs and Limousines.

**Moved by: Councillor Matusinec**

**Seconded by: Councillor Yake**

*THAT By-law Number 21-10 being a by-law to authorize the Head of Council and Clerk to execute a Reciprocal Licensing Arrangement and Delegation Agreement relating to the licensing of Accessible Taxicabs, Taxicabs and Limousines be read a First, Second and Third time and finally passed.*

**Resolution Number: 17**

**Carried**

2. 22-10 Being a By-law to Temporarily Close a Portion of Francis Street East Between George Street and Charles Street, in the Former Village of Arthur for the Purpose of Holding a Rubber Duck Race.

**Moved by: Councillor Yake**

**Seconded by: Councillor Matusinec**

*THAT By-law Number 22-10 being a By-law to temporarily close a portion of Francis Street East between George Street and Charles Street, in the former Village of Arthur, for the purpose of holding a Rubber Duck Race be read a First, Second and Third time and finally passed.*

**Resolution Number: 18**

**Carried**

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J. **BY-LAWS** (continued)

3. 23-10 Being a By-law to Permit Fundraising Activities by a Charitable Organization on a Roadway Under the Safe Streets Act, S.O. 1999 in the Township of Wellington North. (Mount Forest Kinsmen Club Spring Road Toll, Mount Forest)

**Moved by: Councillor Matusinec**

**Seconded by: Councillor Yake**

*THAT By-law Number 23-10 being a by-law to permit fundraising activities by a Charitable Organization on a roadway under the Safe Streets Act, S.O. 1999 in the Township of Wellington North be read a First, Second and Third time and finally passed. (Mount Forest Kinsmen Club Spring Road Toll, Mount Forest)*

**Resolution Number: 19**

**Carried**

4. 24-10 Being a By-law to Temporarily Close a Portion of Main Street (Hwy. 6) in the Former Town of Mount Forest for the Purpose of Holding the Mount Forest Annual Fireworks Festival.

**Moved by: Councillor Yake**

**Seconded by: Councillor Matusinec**

*THAT By-law Number 24-10 being a by-law to temporarily close a portion of Main Street (Hwy. 6) in the former Town of Mount Forest for the Purpose of holding the Mount Forest Annual Fireworks Festival be read a First, Second and Third time and finally passed.*

**Resolution Number: 20**

**Carried**

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J. **BY-LAWS** (continued)

5. 26-10 Being a By-law to Authorize Temporary Borrowing from Time to Time to Meet Current Expenditures During the Fiscal Year Ending December 31, 2010.

**Moved by:** Councillor Yake

**Seconded by:** Councillor Matusinec

*THAT By-law Number 26-10 being a by-law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2010 be read a First, Second and Third time and finally passed.*

**Resolution Number: 21**

**Carried**

K. **ACCOUNTS**

**Moved by:** Councillor Matusinec

**Seconded by:** Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North approve the accounts totalling \$3,011,277.35 for payment.*

**Resolution Number: 22**

**Carried**

L. **OTHER/NEW BUSINESS**

None



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

Ontario Small Urban Municipalities

- 57<sup>th</sup> Annual OSUM Conference and Trade Show

Lake Erie Region Source Protection Committee

- Minutes, February 4, 2010

Saugeen, Grey Sauble, Northern Bruce Peninsula Source Protection Region

- Newsletter, Profile, March 2010

Township of Southgate Committee of Adjustment

- Notice of Application for Consent

Municipality of West Grey

- Notice of Decision and Right to Appeal
- File No. B01/2010, Randharr Investments Inc.
- File No. B02/2010, Randharr Investments Inc.

Saugeen Economic Development Corporation

- 2009 4<sup>th</sup> Quarter

Maitland Valley Conservation Authority

- Watershed Report Cards

**N. COUNCILLOR'S PRIVILEGE**

Mayor Broomhead:

- Encouraged everyone to attend the Agri-Showcase being held in Arthur on March 23, 2010 and the Business & Industry Showcase being held in Mount Forest on March 30, 2010.
- As directed by Council the Mayor presented the proposed letter for review that is to be sent to surrounding municipalities inviting them to a meeting on May 13, 2010 regarding user fees, levies, non-resident rates, etc.

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

Councillor Yake thanked Council and staff for their assistance in putting together the budget as it is an important document to both the Township and the community. Councillor Yake expressed concern regarding press reporting information accurately, and if they are not sure about the information that they ask for clarification.

Councillor Mason commented on the entertaining hockey game held on Friday night between the County and the Municipalities and congratulated Dan Yake, Gary Williamson, George Laughlin and Mike Broomhead on their winning performance.

O. **NOTICES OF MOTION**

None

P. **CONFIRMING BY-LAW**

**Moved by:** Councillor Mason

**Seconded by:** Councillor Chaulk

*THAT By-law Number 27-10 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 22, 2010 be read a First, Second and Third time and finally passed.*

**Resolution Number: 23**

**Carried**

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Q. **ADJOURNMENT**

**Moved by:** Councillor Chaulk

**Seconded by:** Councillor Mason

*THAT the Regular Council meeting of March 22, 2010 be adjourned at 8:56 p.m.*

**Resolution Number: 24**

**Carried**

\_\_\_\_\_  
C.A.O./CLERK

\_\_\_\_\_  
MAYOR

# TOWNSHIP OF SOUTHGATE

A joint meeting of the Councils of the Township of Wellington North and the Township of Southgate was held on March 25, 2010 in the former Egremont Council Chambers in Holstein starting at 7 pm.

Representing Wellington North were Mayor Mike Broomhead, Councillors Ross Chaulk, Bob Mason and Dan Yake, CAO/Clerk Lori Heinbuch, Treasurer John Jeffery and Recreation Co-ordinator Linda Spahr.

Representing Southgate were Mayor Don Lewis, Deputy Mayor Brian Milne, Councillors Dennis Evans, Jim Frew, Glen Irwin, Norm Jack, CAO Dave Milliner, Treasurer Brenda Anderson and Clerk Carol Watson.

## **1. Call to Order**

Mayor Lewis called the meeting to order, welcomed everyone in attendance and explained that the reason for the meeting was to discuss common issues and concerns.

## **2. Confirmation of Agenda**

Mayor Lewis advised that he would like to discuss appointing a person to perform Civil Marriage Services and requested that this item be added to the agenda.

CAO/Clerk Heinbuch advised that the Township of Wellington North had not received any requests for this service and advised that the Town of Minto have two people who provide this service. She further advised that Wellington North Council did not support having someone other than municipal staff from Wellington North. If they determined this service should be provided as recommended by the Clerk, this would either be the Clerk or a person delegated the duties by the Clerk. A person elected as a member of Council in Ontario is not allowed to perform these duties.

***Moved by Councillor Dennis Evans, seconded by Councillor Bob Mason; Be it resolved that Council confirm the agenda. Carried.***

## **3. Declaration of Pecuniary Interest**

No one declared a pecuniary interest relative to any item on the agenda at this time.

## **4. Reports of Municipal Officers**

### Mount Forest District Sports Complex

Mayor Broomhead explained the history of the Mount Forest District Sports Complex and the agreement currently in place between the Township of Southgate and the Township of Wellington North regarding the operation, maintenance and management of the facility and asked Treasurer Jeffery to present his report dated March 25, 2010. His report also included the Joint Fire Agreement between the Townships of Southgate and West Grey.

Treasurer Anderson spoke on her report covering both the fire and recreation agreements.

Mayor Broomhead thanked both Treasurers for their reports.

Deputy Mayor Milne advised that the current recreation agreement expired in December 2009 and had fulfilled its purpose and should be renewed.

# TOWNSHIP OF SOUTHGATE

Wellington North and Southgate Councils agreed that a new agreement should be negotiated by the two Councils after the 2010 election.

Treasurer Jeffery explained the absolute cap of \$40,000.00 per year of all operating and maintenance deficits or surpluses of the facility and programs being shared - 20%/80% by Southgate and Wellington North respectively as per item #5 in the current agreement.

Mayor Lewis clarified that the current \$40,000.00 cap is still in place for 2010 and the new term of Council would be responsible for negotiating any future agreement.

## 2010 Fire Agreement

Mayor Broomhead advised that the Joint Fire Agreement is based on assessment.

Mayor Lewis requested that Southgate receive prior notice when the Township of Wellington North authorizes capital expenses for the Mount Forest Fire Department.

CAO/Clerk Heinbuch explained that John's 5 recommendations as per page 2 of his report would accomplish clearer understanding.

Southgate Council asked if they contribute to Wellington North's fire reserves. Treasurer Jeffery explained that funds received from Southgate contribute to capital but suggested that Wellington North provide Southgate with a long term forecast of the replacement of major equipment.

Councillor Yake suggested that Wellington North make a better attempt to keep Southgate informed. CAO/Clerk Heinbuch advised that Fire Committee minutes would be forwarded to Southgate in the future.

Both Councils agreed to the five recommendations suggested in John's report with an amendment to #4 to require an annual reconciliation of the agreement before January 31 rather than March 31 of the following year.

Mayor Broomhead commented on the good working relationship with Southgate and how it differs from their relationship with West Grey.

Councillor Evans shared correspondence drafted by Mayor Broomhead to surrounding municipalities advising of a meeting scheduled for May 13, 2010 to discuss charging non resident fees for use of recreation facilities.

Councillor Evans requested that quarterly financial reporting of the Mount Forest & District Sports Complex be forwarded to Southgate as the agreement states.

CAO/Clerk Heinbuch explained that concern with regards to the deficits of the new Sports Complex are being addressed with review of efficiencies to be implemented and proactive marketing strategies being put in place by the Recreation Co-ordinator and the Township's new Promotion Marketing Tourism Manager.

Councillor Yake requested that Southgate offer any ideas/suggestions for the upcoming May 13, 2010 meeting regarding the charging of non-resident user fees.

Mayor Lewis advised of the "catchment area" mapping prepared by Southgate including the assessed value of the area.

# TOWNSHIP OF SOUTHGATE

Minutes of Joint Meeting – Wellington North/Southgate

March 25, 2010

Councillor Evans stated that he supports per capita charges.

Deputy Mayor Milne commented that paying for a service is less expensive than providing the service.

A report prepared by Southgate's Manager of Transportation and Public Safety Don VanAlstine regarding boundary road servicing/drainage issues was discussed.

Mayor Broomhead advised that Wellington North held a public meeting recently regarding development and drainage issues on boundary roads and suggested that staff be instructed to keep on top of this issue and bring back a recommendation to their respective Councils.

Mayor Broomhead also advised that Wellington North Council would be looking at services for the entire development on London Road in Mount Forest.

Mayor Lewis inquired whether Wellington North had received any complaints regarding the Waste Management plant in Mount Forest and what their plans are for the property annexed from the Township of Egremont prior to amalgamation.

Mayor Broomhead reported that no complaints had been received by any members of Council or staff with respect to the Waste Management operation and plans for the property are still undecided.

## **5. Adjournment**

The meeting was adjourned at 8:20 pm on a motion by Councillor Dennis Evans.

\_\_\_\_\_  
Mayor Don Lewis

\_\_\_\_\_  
Clerk Carol Watson

**TOWNSHIP OF WELLINGTON NORTH**

**ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES**

**Wednesday, March 17th, 2010 – 4:30 pm**

Members Present: Mayor Mike Broomhead, Chair  
John Matusinec, Councillor  
Ross Chaulk, Councillor  
Bob Mason, Councillor  
Donna Jack, Tourism, Marketing & Promotion Manager  
Dale Small, Business & Economic Manager  
Sherry Burke  
Stephen Dineen  
Ron Forrest  
Alan Rawlins  
James Taylor

Also Present: Michelle Stone  
Crystal Seifried, Mount Forest Chamber of Commerce, Committee Chair  
Jaclyn, Saunders, Mount Forest Chamber of Commerce, Co-Op Student

Meeting was called to Order @ 4:30 pm

**1. Declarations of Pecuniary Interest**

- No declarations of pecuniary interests.

**2. Approval of EDC February 17, 2010 Minutes**

- Business arising from Minutes

The Press Release on the sale of the Murphy Property was prepared and released at the March 1<sup>st</sup>, 2010 council meeting.

The reply to the Arthur Chamber regarding increased funding for the Wellington North Community, Visitor's & Business Guide was sent on March 3<sup>rd</sup>, 2010.

Donna has a copy of the DVD off John Braby's Torch Run and Township pins that the Economic Development Committee will be presenting to the Braby Family

Moved By: Ron Forrest                      Seconded by: Bob Mason

*That the Minutes from the Wednesday, February 17<sup>th</sup>, 2010 EDC Meeting be accepted*

Carried

**3. 2010 – 2011 Wellington North Community, Visitor's & Business Guide**

The Chair welcomed Crystal Seifried from the Mount Forest Chamber of Commerce and Jaclyn Saunders, Co-op Student at the Mount Forest Chamber of Commerce. It was also noted that the Mount Forest Fireworks Festival has won an award for the 3<sup>rd</sup> consecutive year as one of the Top 100 Festivals in Ontario out of 3,000 festivals. This is a wonderful accomplishment.

Crystal and Jaclyn did a presentation on the 2010 – 2011 Guide. They are excited to be again working jointly with the Arthur Chamber. It has been upgraded and designed by DesignCEL

(Sherry Liebold). Going to be incorporating an “e-flip” feature and this will address the issue of Ads in the Guide. The Guide will be in print by the end of May.

Also, would like to have the Economic Development Committee help to promote and educate the public about the Guide and all the information it contains. No action at this point in time however future discussions will be held.

#### **4. Wellington North Showcase Update**

Dale & Donna gave an overview of the event, participants and press schedule. Booths for Community Groups and Health Services have been established. Response has been very positive and both events will be full. A proposal was brought forward to have a DVD done of the Showcases. The Committee approved the cost based on a firm contract prior to any commitment. There will be a good variety of Seminars at both as well as food for the “Tastes of Wellington North” Networking Reception.

Donna handed out Communication Plan for the two Showcase. In addition to advertisements in all local publications throughout March a mail drop to 5000 farms and 1500 businesses from the surrounding area will be done to attract attendees to the showcases.

Mike Burke has graciously moved for the 2<sup>nd</sup> time from the Community Hall for an Economic Development Event. The Economic Development Committee will forward an acknowledgement of this and present him with a Butter Tart Trail Basket as a Thank you.

The Committee was asked to sign up for time at the Township, Registration and Butter Tart Trail Booths for both events and a sign-up sheet was circulated.

#### **5. Economic Development Update**

##### Business & Economic Manager Update – Dale Small

##### **Business Retention & Expansion Program**

Arthur Chamber of Commerce and Mount Forest Chamber of Commerce have both signed and returned their partnership agreements. OMAFRA have confirmed our Rural Economic Development, (RED) application will be going to panel this month and a response should be back before our next meeting. Current focus is on the Showcases(s) and will move into the Visitation and Survey program later this spring.

##### **Land Development Strategy**

Second version of the guide including photo’s, descriptions, etc. has been received and a copy has been provided to Jim Taylor for review. Meetings will be held with MHBC Planning later this month and will be finalized for next EDC.

##### Tourism, Marketing and Promotion Update – Donna Jack

##### **WNSE Logo**

Donna handed out final designs of the Logo. Once finalized a graphic standards package will be distributed with the new logo outlining the proper uses and protocol for all township logos. The logos presented have been designed to translate well into black and white applications as well. The Committee decided on Option # 1 and Option # 3 – providing the W / N / S / E be translated into Gold to better distinguish compass points.

Moved by: Ron Forrest

Seconded by: Jim Taylor

*That Options 1 & 3 be approved by EDC with the noted changes and proceed to final design.*

Carried



## **BTT 2010**

Donna indicated that 2010 Applications for the Butter Tart Trail will be finalized prior to, and available at both showcases. Donna will also proceed with soliciting new members and securing previous members for another year. In addition Donna will complete the BTT Map for 2010 and begin designing the brochure, ads and complementary promotional campaign elements.

## **Local Food – Culinary Tourism Initiative Update**

Donna reported that the Culinary Tourism initiative has awarded the RFP to Mach One, the same firm that has just successfully completed the brochure and website for the County Festivals & Events project. The next meeting by the team to review the work to date is scheduled for April 5<sup>th</sup>, 2010.

## **Region 4**

Donna indicated that the Expression of Interest had been submitted to the Ministry of Tourism and Culture on behalf of the Region 4 Partners. A planning meeting is scheduled for March 25, 2010.

## **Wellington County Festivals & Events**

Donna reported that the final WC Festivals & Events Brochure (57 Page Glossy Brochure) had been sent to the printer and circulated a final draft of the Brochure. Donna and Dale noted the success of the project, particularly considering the partnership of all 7 municipalities as well as the county in the creation of both the brochure and complimentary website, though both Sherry and Crystal noted that it would have been nice to have seen the page for the Fireworks Festival expanded to a full-spread.

## **6. Report From the Chair**

The Mayor reported on several projects in the Townships.

The Mayor and Council will be taking part in both the Agri-Showcase in Arthur on Tuesday, March 23<sup>rd</sup> and the Business & Industry Showcase in Mount Forest on Tuesday, March 30<sup>th</sup>.

## **7. New Business / Round Table**

Donna asked the Committee if they would like to see a Township / Economic Development Booth at the Mount Forest Home & Garden Show again this year and advised she would not be able to staff the booth on the weekend of April 24<sup>th</sup> and 25<sup>th</sup>. The Committee decided to again have a booth provided there are enough people on the Economic Development Committee to work at the booth. Dale will ensure that the booth is setup and staffed. The cost of a booth is \$60 and goes in support of the Mount Forest Agricultural Society. A sign-up sheet will be circulated at the April EDC meeting.

## **8. Next Meeting Date**

- Wednesday, April 21<sup>st</sup>, 2010

## **9. Adjournment**

Moved By: Al Rawlins

*That the meeting be adjourned at 6:20 pm*

Carried

**RECREATION & CULTURE COMMITTEE MEETING  
FRIDAY, MARCH 19, 2010, 9:00 A.M.  
MOUNT FOREST & DISTRICT SPORTS COMPLEX, PLUME ROOM**

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Members present: Chairman Councillor Bob Mason, Councillor Dennis Evans, Mayor Mike Broomhead, Tom Bowden, Arthur Facilities Manager; Mark MacKenzie, Mount Forest Facilities Manager and Linda Spahr, Recreation Co-Ordinator.

Member absent: Councillor Ross Chaulk.

**MINUTES:**

Moved by Councillor Evans

Seconded by Tom Bowden

"THAT the minutes of the February 18, 2010 committee meeting is accepted."

Carried

**BUSINESS ARISING FROM THE MINUTES:**

**User Fees** - Councillor Mason asked Mayor Broomhead if letters to neighbouring municipalities requesting support towards operation costs regarding user fees for our facilities had been sent out. Mayor Broomhead reported that he has been waiting for input from council members on what to put in the letter.

**RENTAL FEES AND CHARGES:**

Discussion took place regarding Rental Fees and Charges.

Moved by Councillor Evans

Seconded by Tom Bowden

"THAT the fees and charges be set for 2011 and 2012 and revisit them at the end of 2011 for the following year." Carried

It was decided that committee members take home their paperwork that was handed to them and make a recommendation for the next meeting. Linda is to check with the Treasurer regarding HST.

## Licensing of Facilities - LCBO

Moved by Mayor Broomhead

Seconded by Mark MacKenzie

"THAT the committee further investigates a municipal LCBO license and invite Bill Nelson to our next meeting to talk about insurance issues."

Carried

**Outdoor Liquor License** - The Mount Forest Lions Club requested our support for their application for a Special Occasion Permit/Outdoor Liquor License to support the Mount Forest Fireworks Festival. The permit will cover the Cork Street Park, Skate Park enclosure. The Recreation Committee supports this application and is recommending to council that they support it as well.

The question of corkage for outdoor events was discussed. The alcohol policy will be brought to our next meeting to address the corkage.

**Dog By-Law** - Mark MacKenzie was asked by the people that run the Fur and Feather show if there was a dog by-law in place that would prevent people who attend the show from bringing in their dogs. Mayor Broomhead reported that there was no such by-law. As far as dogs running at large, there is an Animal Control By-law in place and the animal control officer should be called if there is a problem.

**Bridge** - The removal of the walking bridge that crosses the river near Highway 6 and Francis Street was discussed. Linda Spahr had asked Don Tremble for a quote and he provided one. Councillor Mason was speaking to a member of the Arthur Lions Club and they are now interested in doing the work themselves.

**Sign** - Councillor Mason reported that the LED Sign Agreement with Mike Smith has been signed and the new sign will be installed in approximately eight weeks.

**Playground Equipment** - Linda Spahr obtained one quote for fixing the playground equipment at Murphy's Park. She was instructed to obtain two more quotes.

**Summer Sizzle** - Councillor Mason brought a request from the Summer Sizzle committee regarding charging rent for the Plume Room. As the whole facility will be rented, the committee would like to be able to not be charged for the Plume Room. It was decided that more information was needed before we make that decision.

**Elevator** - Mark explained that there has been a major problem with youths riding in the Mount Forest elevator and activating the emergency phone. Mark will talk to Delta Elevator to see if there is an alarm we can install.

#### **REPORTS:**

Linda's report was available for member's information.

#### **MEMBER'S PRIVILEGE:**

**Mark MacKenzie** - Provided a tour for people from Blenheim who were in the process of building a new arena. They were very impressed with the design of the Mount Forest & District Sports Complex. Mark also reported that there was a lady enjoying adult skating from Barrie and she said it was the best ice she had skated on. Mark reported that Acapulco Pools were to begin fixing the Mount Forest pool on Monday. The Horticultural Society reported to Mark that they have hired two students for the summer and they will help with the flower beds. Ice will be in until April 16<sup>th</sup>.

**Linda Spahr** - Reported that the Leisure Guide was mailed out yesterday and showed members the bright cover. Swimming registration is already taking place.

#### **ADJOURN:**

The meeting adjourned at 11:50 a.m.

#### **NEXT MEETING:**

At the call of the chairman.

**TOWNSHIP OF WELLINGTON NORTH**  
**FIRE COMMITTEE MEETING MINUTES**

**March 16th, 2010 – 7:00 pm - Council Chambers**

Members Present:           Councillor John Matusinec, Chair  
                                  Jim Morrison, Arthur Fire Chief  
                                  Ron MacEachern, Mount Forest Fire Chief  
                                  Bill Hieber, Mount Forest Deputy Fire Chief  
                                  Bob McKenzie, Arthur Deputy Fire Chief(s)

Also Present:               Michelle Stone, Administrative Support

Meeting was called to order at 7:00 pm.

1. **Declarations of Pecuniary Interest**

– None declared.

2. **Approval of Minutes from February 16th, 2010 Minutes**

Moved By: Bob Mason  
Seconded by: Jim Morrison

*That the Minutes from the February 16<sup>th</sup>, 2010 meeting be accepted.*

Carried

3. **Business arising from Minutes**

Councillor Yake had requested a more detailed outline regarding the New Tanker for Mount Forest. John Matusinec asked Ron MacEachern to get the specifications and an approximate cost for Council's information, and to confirm that the new tanker will be similar to existing tanker. The information will be provided in writing with specifications, approximate cost and time frame to order and estimated delivery date after ordering for Council.

4. **2010 Capital Budget**

Councillor Dan Yake, Chair of the Finance Committee will be preparing a new process for review and acceptance of the Operating/Capital Budget for 2011. The Fire Committee would like clarification on what falls into "Capital Expenses" and what falls into "Operating Expenses"; for example 2 years ago they were told that anything over \$5000.00 would fall under "Capital Expenses", and now they have been told it depends on the item.

5. **Fire Prevention Officer Job Description**

They have compiled several generic descriptions and will now do one that is specific for the Township of Wellington.

6. **New / Other Business**

The Fire Committee received copies of the current Mutual Aid By-law with the County of Wellington.

Jim Morrison inquired about getting prices for outfitting the new Fire Truck and also about costing a new radio. John Matusinec suggested that it was always better to have a cost, even if only approximate for Council to look at, and to also look at the cost of a new radio.

The Arthur Fire Department Parking Lot is in serious need of repair. This is to be investigated by the Chair John Mastusinec.

The Wellington Advertiser has requested a monthly report of the total Fire calls for both Departments. The Fire Departments do send in a monthly report to Council which is available to the press and public. They do not always come in to match the timeline the Wellington Advertiser has set.

John Matusinec reported that the Treasurer John Jeffery is investigating further the Volunteer Fire Fighter Insurance cost and comparisons.

Jim Morrison and Ron MacEachern are reviewing the current Standard Operating Procedure and will recommend changes/revisions.

The Grant for the Generator for the Arthur Fire Hall did not get in this year. Should this be put into the Budget for next year? Concerns were raised about the purchase of a Portable Unit to be shared with the Arthur Arena; as the Arthur Fire Hall is a designated a secondary Emergency Operations Center, and in the case of an emergency if roads are closed or blocked – who would be responsible for moving the unit and who would have the responsibility for the maintenance.

7. **Next Meeting**

The next Fire Committee Meeting will be on Tuesday, April 20th, 2010 at 7:00 pm in the Council Chambers in Kenilworth.

8. **Adjournment**

Moved By: Bill Hieber

*That the meeting be adjourned at 8:15 pm.*

Carried

# WORKS COMMITTEE MEETING

## March 24, 2010

**Committee:** Dan Yake    Chairman  
                  Ross Chaulk  
                  Dale Clark  
                  Gary Williamson

**Start:** 4 pm            **End:** 5:30 pm

Minutes of the Feb 3<sup>rd</sup> meeting were previously approved and circulated to Council.

Business arising from the Feb 3<sup>rd</sup> meeting:

- None

### 1)    **Crushing Tender**

Gary reported he invited four companies to tender on crushing approx. 20,000 tonnes at the Township's Excell Pit. The crushing is to be completed by June 8/2010. The following tenders were received:

Donegan's Haulage Ltd	\$ 2.14/tonne
The Murray Group	\$1.83/tonne

**Note:** Quotes plus GST

The committee approved the Murray Group to complete the 2010 crushing. Crushing costs are included in the overall gravel maintenance budget.

### 2)    **Dust Suppressant Tender**

Gary reported that three companies were invited to tender on providing 410 Flake Tonnes of Dust Suppressant. The tender was split to allow for all 35% calcium chloride or a combination of 250 flake tonnes of 35% calcium chloride and 160 flake tonnes of alternative brine. The following tenders were received:

Da-Lee	35% calcium chloride (only item quoted)	\$0.192/litre
Cliff Holland	Alternative Brine (only item tendered)	\$0.0797/litre

**Note:** Quotes plus GST

A third tender arrived late and was not accepted and was returned to the supplier unopened.

Quotes were the same as 2009 and we will spend approximately \$119,000 on dust suppressant. Based on the prices quoted we will save approximately \$8,500 by splitting the tender and using the two different products. The committee approved awarding the split tender to Da-Lee for 250 flake tonnes of 35% calcium chloride and to Cliff Holland for 160 flake tonnes of alternative brine. Dust suppressant costs are included with the overall gravel maintenance budget.

### 3) Equipment Quotes

We requested two suppliers to quote on a new wheel loader which will be used in Township gravel pits. The following quotes were received:

Toromont CAT	Model 938HQ	\$156,784
Nortrax (John Deere)	Model 624K	\$156,500

**Note:** Quotes Plus Applicable Taxes

Quotes may vary depending on Canadian Dollar

\$168,000 was included in the Equipment Capital budget for this purchase. We will be selling our 1984 John Deere loader at the auction with the proceeds of the sale going into the equipment reserve fund to help fund future purchases. The committee recommended purchasing the Nortrax loader.

Two quotes were obtained for two pick-up trucks included in the Works budget and one pick-up included in the Water/Sewer budget

<b>Make</b>	<b>Regular Cab</b>	<b>Extend Cab</b>
Leslie Motors Ford	\$29,241	\$30,400
Arthur Chrysler	\$24,519	\$27,210

**Note:** Quotes plus taxes

Based on the quotes received for these 4x4 trucks, two extend cab short box trucks for the Works Department and one regular cab long box truck for the Water/Sewer Department will be purchased.



We still need to purchase storage compartment units for the Water/Sewer truck. The trucks were budgeted in the respective department's Equipment Capital Budgets, with \$60,000 in the Works budget and \$44,000 in the Water/Sewer budget. The committee recommended the purchases. The current two Works Department 2000 Dodges will be moved to the Recreation Department that budgeted \$3,500 for these trucks.

**4) Street Sweeping Quote**

Mobil Striping and Sweeping Ltd have provided our street sweeping services for a number of years. Their knowledge of our streets and knowledgeable staff has allowed them to do an excellent job for us. Since we are a continued customer they also provide us with timely service so the sweeping is done at the appropriate time in the Spring. We had 233 hours of sweeping time in 2009 which will always vary depending on the winter and the amount of sand left on the streets. Mobil's 2009 rate was \$89/hr. Their proposed rate for 2010 is \$91/hr which is just over a 2% increase. The committee agreed to continue using Mobil.

**5) Bridge #20 Repairs**

We have made arrangements to have Reeves proceed with repairs to Bridge #20 on Sideroad #7 West which was damaged last winter when a vehicle struck it. Temporary repairs were made but we are now going to complete some major repairs to try and eliminate these bridge railings from being hit almost every year. It is estimated to cost approx \$50,000 to complete the work. Since we are doing the work on a time/material basis, we will use Township staff and equipment when possible to help reduce costs. We also received approx \$10,000 from the person who hit the bridge to cover his damages. The balance of the cost will come from the Misc Construction portion of the Road Capital Budget.

**6) Foreman Report (see attached)**

**7) Minimum Maintenance Standards**

The Minimum Maintenance standards have been amended to address Winter Patrolling and Sidewalk Inspections. Staffing adjustments have already been implemented in the Winter Patrolling but we need to establish the months in which we will perform the Winter Patrolling. Following a discussion the committee agreed that Winter Patrolling should begin the 15<sup>th</sup> of November and end on April 15<sup>th</sup>. Patrolling will need to be done during this period regardless of weather conditions. This will need to be passed as a resolution of Council.

Dale also raised concerns of meeting "Hours of Work" legislation during the Fall and recommended that the seasonal winter help should also start by Nov 15<sup>th</sup> instead of December 1<sup>st</sup>. The committee agreed with the above recommendations.

We are also required to do a visual inspection of all public municipal sidewalks and to treat any discontinuity exceeding 2 cm within 14 days of becoming aware of the fact. Sidewalk inspections in Arthur and Mount Forest need to be done annually around the same time of year so we need a deadline date. It was decided that the inspections must be completed by July 31<sup>st</sup> and this requirement also needs to be set out in a Council resolution.

#### **8) Stumping Quote**

Lange Bros Ltd provides our stump grinding and performs a good professional job in a timely manner. He submitted his 2010 rate which is \$40.95 per stump which is the same rate as last year. The committee agreed to continue with Lange Bros doing the stump grinding.

#### **9) Spring Tree Planting**

Again this year trees have been ordered from Pine Corner Tree Farm. The same type and quantity of trees were ordered as in 2009 (90 tree for the urban areas and 60 trees for the rural areas). The ads will be in the papers in early April with planting taking place at the end of April. We spend approx \$6,000 annually on tree planting.

#### **10) Entrance and Road Crossing Fees**

The committee reviewed the entrance fees and road crossing fees which were set back in May 2008. Every two years these rates are reviewed along with the water/sewer servicing rates. Following the discussion the committee will send a recommendation on to the Finance Committee for final review prior to Council approving the rates.

#### **11) Construction Up-Dates**

The pre-construction meeting has been held and Reeves Construction has started the Egremont St project. They relocated the Fergus St watermain and are now installing the trunk storm sewer on Fergus St and then along Birmingham St. The Cork St tender was awarded to Reeves Construction and will be co-ordinated with the Cork St SPS construction. Notices have been sent out by registered mail to the residents on Normanby St that still need to connect their existing sump pumps to the storm connections that were provided to property line during the Normanby St construction.

## 12) Other Business

- AORS and OGRA have discontinued their close working relationship due to a difference of opinion over the delivery of training to municipal staff
- Norm McLellan and Dan Whetham have been registered to complete the second segment of the Mahoney Road School this May
- Seven Works Staff will be taking the refresher CPR/First Aid training
- Maintenance Agreement with the BIA is being finalized regarding the Mount Forest streetscape which will identify each parties responsibilities
- Darin will be returning to the Water/Sewer Department as of April 6th
- Summer students have been hired to assist with Mount Forest Cemetery maintenance and will start around the end of April
- The main street “No Parking here to corner” sign located at the south side of the Roxy Theatre with a “No Parking/No Stopping here to corner “ sign
- Public meeting was held regarding the proposed Works Yard in Arthur and Triton is addressing EA concerns. We have not heard back regarding our funding application
- Gary met with Doug Culbert and Ken Frey regarding the next upgrades to our Township mapping system
- Engineers confirm they are monitoring the riverbank erosion and are proceeding with the appropriate field/design work
- The County is reviewing their involvement in County bridges on municipal roads. There will likely be a consultation with the individual municipalities to discuss possible options being considered
- The County has hired a consultant to review the County wide two-way radio system which is ten years old to determine what requirements/needs will be required in the future
- Notice was sent to Foremen and Water Department regarding message texting on Township cell phones not being covered

**Next Meeting: April 20<sup>th</sup> @ 4 pm**

## Foreman Activity Report

Mar 24/10

- Staff participated in the staffing review process
- Grading roads when appropriate
- Half Load signs have been installed
- Cold patching pot holes
- Preparing sweeping equipment for Spring clean-up
- General equipment maintenance
- Urban and Rural tree removals are pretty much completed
- Cutting off stumps prior to stump removal
- Assisting with obtaining quotes for equipment and materials

# **Township of Wellington North**

## **Finance Committee**

**March 31, 2010**

**3:00 PM**

### **Minutes**

Attendance: Dan Yake, Chairman  
Bob Mason, Councillor  
Mike Broomhead, Mayor  
John W Jeffery, Treasurer  
Lori Heinbuch, CAO/Clerk  
Mary Jo Marshall, Deputy Treasurer

1. Southgate meeting follow up  
The recent meeting of Wellington North Council and Southgate Council was discussed specifically with respect to the Recreation agreement regarding the Mount Forest & District Sports Complex and the Fire agreement. Amendments have been suggested in order to clarify different issues and the ongoing administration of the agreements was discussed. Lori will redraft the agreements with assistance from John as needed.
2. Arthur works yard status  
The Arthur works yard and the status of the recent funding request from the Community Adjustment Fund that included it was discussed. Different sources have suggested recently that an announcement should be made soon.
3. Budget 2010 review and review of process  
With the completion of the 2010 budget exercise the committee was asked to provide their opinions with regard to the process and how it might be improved for future years. Committee members offered informal comments and Dan and John will provide some ideas for the next Finance Committee meeting.
4. Fees and charges review  
The setting of fees and charges for different departments was discussed including the process for establishing them. It was proposed that all of the different departmental Fees and Charges Bylaws be consolidated into one bylaw which would be reviewed annually. The new bylaw would address any issues that would impact the setting, timing, and calculation of the different charges unique to different departments. All department heads will be asked to review "their" respective fees and charges and it is hoped that a new bylaw would be in place for June 1 2010.

5. Telecommunications review  
During the budget meetings it had been suggested that we look at our costs for communications across the Township. John reported that he had contacted a consultant to discuss how this exercise could be approached. He was advised that the Township of Grey Highlands had used this specific consultant and they had considerable savings. John will report further at the next meeting.
6. Long term financing planning  
As noted in the 2010 budget, additional long term debt is required. It was concluded that staff would proceed immediately to have the debt placed to avoid interest rate increases that are anticipated beginning in the summer of 2010. It is suggested that \$1,000,000 of the borrowing be from Township reserve funds to allow repayment flexibility and approach Wellington County to participate in the debt issue planned by them this spring.
7. Water and sewer administration  
Recently there have been issues with the collection of water and sewer charges on properties where the tenant has been responsible for paying these charges. Landlords have been objecting to the placing of arrears on the property taxes for collection. John will offer some suggested solutions at the next meeting and Judy Rosebrugh from Wellington North Power will be invited to the next meeting to discuss the issue further. Wellington North Power collects the water and sewer charges on behalf of the Township.
8. The next meeting dates will be – April 28, May 26, and June 23
9. John discussed the 2009 year end audit schedule and the presentation of the financial statements to Council is expected to be in late May.



# Township of Wellington North

P.O. Box 125 • 7490 Sideroad 7 West • Kenilworth • Ontario • N0G 2E0

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## REPORT

**TO:** Council

**FROM:** Dan Yake – Chairman Finance Committee  
John W Jeffery – Treasurer

**DATE:** April 12, 2010

**RE:** 2010 long term borrowing

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During the 2010 budget discussions it was concluded that additional long term debt is necessary. This was discussed further at the Finance Committee meeting on March 31 2010. Accordingly, the Finance Committee is recommending that \$2,500,000 be borrowed as part of the spring 2010 debenture issue currently being put in place by Wellington County.

It is expected that the interest rate for this issue will be under 4.3%. This rate will not be finalized until the issue is sold in late May.

The County is asking for a commitment with regard to the amortization period for the amounts we require. The terms for this type of debenture are 10 years or 20 years. In recent years Wellington North has used a 15 year term with a refinancing available at year 10. This is available with this issue as well. As has been discussed with Council with recent issues, the shorter the term the lower the total interest cost but the higher the annual payments required. The amortization period used can be a combination of either of the ones mentioned and this mix might be determined according to the nature of the projects being financed.

Given the list of projects being financed they could all be justified for a longer term should Council wish.

The Finance Committee is recommending that the full \$2,500,000 be funded with a 15 year debenture to be refinanced in year 10.



# Township of Wellington North

P.O. Box 125 • 7490 Sideroad 7 West • Kenilworth • Ontario • N0G 2E0

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## REPORT

**TO: Council**

**FROM: Dan Yake – Chairman Finance Committee  
John W Jeffery – Treasurer**

**DATE: April 12, 2010**

**RE: 2010 Budget – Mount Forest Business Improvement Area (BIA)**

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Attached is a proposed budget for the BIA for 2010. It has been adopted by the executive of the BIA.

The BIA is requesting that the Township raise \$30,000 from the BIA membership. This is the same amount as has been raised in the last several years. Included in this budget is the annual payment on the BIA commitment toward the “Big Dig”.

The budget notes a surplus which is intended to be used to pay down their commitment to the Township earlier if it isn’t needed otherwise.

The BIA is also proposing the following persons to sit on the Board of Directors for 2010.

Bill Nelson  
Jenny Whetham  
Ron Forrest  
Murray Townsend  
Dan Yake – Council representative

Council should adopt the attached budget and confirm the members of the Board as noted.



## MOUNT FOREST BIA 2010 BUDGET

1. Streetscape Payments.....	15506.24
2. Flower Program.....	2500.00
3. Mount Forest Chamber of Commerce.....	3000.00
- Fireworks Festival 2,000	
- Christmas Promo 1,000	
4. Office Expenses.....	500.00
5. Maintenance.....	2500.00
- trees, light poles, waste receptacles	
6. Advertising.....	300.00
7. Miscellaneous.....	700.00
- bank charges 50	
- GST 650	
 TOTAL FOR 2010.....	 \$25,006.24



MUNICIPAL PROPERTY ASSESSMENT CORPORATION

March 19, 2010

To: All Ontario Municipal Councils

From: Carl Isenburg, President and Chief Administrative Officer  
Municipal Property Assessment Corporation

Re: Negotiations with the Ontario Public Service Employees Union (OPSEU)

---

I am writing in response to the issues raised in the March 16 letter to you from the Ontario Public Service Employees Union (OPSEU).

We are now in negotiations with OPSEU to renew our collective agreement. Further meetings have been scheduled for next week with a Conciliation Officer from the Ministry of Labour.

We are implementing a realignment that will enable managers in our field offices to more effectively allocate resources to respond to local issues and concerns, including addressing supplementary and omitted assessment backlogs. This information was shared with OPSEU at the bargaining table. The changes are based on suggestions and input from employees across the organization.

The issue of seasonal and part-time staff is also being discussed with OPSEU as part of negotiations.

It is also important to note that all the costs the union has estimated are total costs budgeted over four years.

- The Integrated Property System (IPS) is a much-needed replacement for our 25-year-old OASYS system. The system in place today was developed on schedule and within IT budgets according to the specifications, timing and approach, including the use of outside contractors, detailed in that plan. IPS performed well during the 2008 assessment update and has continued to perform well. As a result of our investment in IPS, our IT budget is now declining in relation to MPAC's total budget.

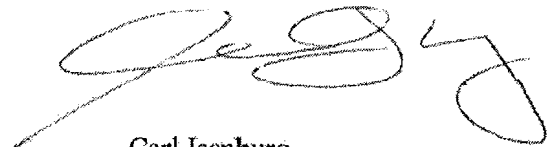
Office of the President and Chief Administrative Officer  
1305 Pickering Parkway, Pickering, Ontario L1V 3P2  
T 905.837.6150 F 905.831.0040 E [senbucal@mpac.ca](mailto:senbucal@mpac.ca)  
[www.mpac.ca](http://www.mpac.ca)

- We have 33 field offices located across the province, from Windsor to Thunder Bay and Ottawa. The bulk of our travel and accommodation budget is for all MPAC employees and is required for property inspections, valuation, meetings and employee training sessions. Travel out of province is primarily related to the exchange of information on valuation best practices and professional development.

Next week we will be at the bargaining table to continue our negotiations with OPSEU in an effort to conclude a collective agreement.

I would be happy to provide any additional information or answer any questions that you have regarding our activities and operations.

Yours truly,



Carl Isenburg  
President and Chief Administrative Officer

March 24/10

Att: Mayor Mike Broomhead + Council members

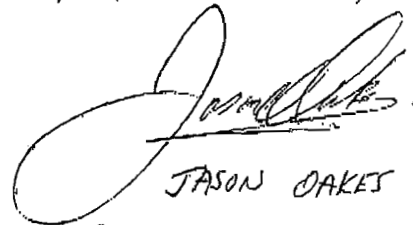
I would like to discuss the furniture auctions which seem to be making an attempt to off load their imported merchandise to <sup>North</sup> Wellington residents.

I appreciate Mayor Mike standing by his word and moving the auction to Arthur, although I still don't agree they come into our community to "dump" the furniture here or Arthur.

I would like a discussion to the possibilities of disallowing these sort of auctions in our communities and to have a motion passed ~~to~~ ensure they don't find a sneaky way to hold an auction here.

As Mayor Mike has agreed to in the past, they offer minimal to no jobs in our community and they shouldn't be allowed to take local jobs away from local residents who do offer benefits by living and paying taxes here.

Please advise,



JASON OAKES

**COUNTRY CARPET  
& FURNITURE**  
135 Main St. N.  
Mount Forest, ON N0G 2L0  
519-323-1331.



**Wellington North Power Inc.**

290 Queen Street West, PO Box 359, Mount Forest, ON N0G 2L0  
Phone: 519.323.1710 Fax: 519.323.2425 E-mail: [wnp@wellingtonnorthpower.com](mailto:wnp@wellingtonnorthpower.com)

[www.wellingtonnorthpower.com](http://www.wellingtonnorthpower.com)

March 26, 2010

Mayor Mike Broomhead and Members of Council  
Township of Wellington North  
7490 Sideroad 7 West  
P.O. Box 125  
Kenilworth, ON N0G 2E0

Dear Mayor Broomhead and Members of Municipal Council:

Re: **Wellington North Power Inc.- 2010 Annual Shareholder Meeting**

The Board of Directors and staff of Wellington North Power Inc. are arranging the Annual Shareholder Meeting for **Tuesday, April 27, 2010 at 6:00 p.m.** in the Meeting Room of the Mount Forest and District Sports Complex, 850 Princess Street, Mount Forest.

All Members of Municipal Council are invited to attend, and at least three (3) members of the majority shareholder, the Township of Wellington are required to form a quorum. One representative, of each of the respective Councils, will be appointed to act as scrutineer for the meeting, to pass resolutions on behalf of the Corporation. Senior municipal management staff members are also invited to attend the meeting.

Please forward names and contact information, including e-mail addresses of those attending, who will be representing the Township of Wellington North. An agenda and pertinent information will be forwarded to them directly for review prior to the Annual Shareholder Meeting.

If you need any questions please do not hesitate to call me.

Yours truly,

Judy Rosebrugh, President & CEO  
**Wellington North Power Inc.**



# Mount Forest Lions Club

P.O. BOX 1054  
MOUNT FOREST, ONTARIO  
N0G 2L0

March 4, 2010

Linda Spahr  
Recreation Coordinator, Township of Wellington North  
PO Box: 125, 7490 Sideroad 7 West  
Kenilworth, Ontario  
N0G 2E0

Dear Linda:

**RE: Mount Forest Fireworks Festival**

---

As has been the case for the past few years the Mount Forest Lions Club will be applying for a Special Occasion Permit/Outdoor Liquor License to support the Mount Forest Fireworks Festival on July 17<sup>th</sup> with a rain date of July 18<sup>th</sup>, 2010.

The permit will cover the Cork Street Park, Skate Park enclosure. I believe that as with previous years there will be several food vendors outside the skate board park that will have food available during the day and evening.

The start times will be July 17<sup>th</sup> 12:00 pm to July 18<sup>th</sup>, 1:00am  
And a rain date if necessary of July 18<sup>th</sup>, 12:00pm to July 19<sup>th</sup>, 12:00am

If you have any questions please feel free to contact me at 519-323-9740 or by email at [jwandress@live.ca](mailto:jwandress@live.ca).

Thank you.

Yours truly,

Jim Andress  
2<sup>nd</sup>, Vice President  
Mount Forest Lions Club



RECEIVED

APR 6 2010

TWP. OF WELLINGTON NORTH

54666

March 30, 2010

Lorraine Heinbuch, C.A.O.  
Township of Wellington North  
7490 Sideroad 7 West  
Box 125  
Kenilworth, Ontario  
N0G 2E0

**Re: Extension of Draft Plan  
Draft Plan 23T- 79087  
Mount Forest, Ontario**

---

Dear Madam:

On behalf of Reeves Construction Limited I am writing to request a five year extension of Draft Plan for file #23T-79087, in the County of Wellington, Township of Wellington North, Town of Mount Forest. At the present time, the above mentioned draft plan is said to expire on May 15, 2010.

Should you require clarification or additional information, please contact the undersigned.

Yours truly,  
**GENIVAR Consultants LP**

A handwritten signature in black ink, appearing to read 'Adam E. Stanley', written over a horizontal line.

Adam E. Stanley  
Civil Technician  
AES/mr

cc: Bob Reeves, Reeves Construction Ltd.  
Gary Cousins, County of Wellington  
Gary Williamson, Township of Wellington North

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: B59/10

APPLICANT INFORMATION

LOCATION OF SUBJECT LANDS

Albert & Jeanette Plat
8627 Hwy 6
R.R. 2, Arthur ON NOG 1AO

WELLINGTON NORTH (Arthur Township)
Part Lots 32 & 33
East of Owen Sound Road

Proposal is to sever an irregular shaped parcel 144 acres with 1770' frontage, existing and proposed agricultural use.

Retained irregular shaped parcel is 107 acres with 2030' frontage, existing and proposed agricultural use with existing dwelling and barns.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: (s) 23 49 000 007 05650 0000, retained 23 49 000 007 05800 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-A, Zoning By-law 66-01

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

(Please Specify) Section 8A.- 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 ( ) NO (X)
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 ( )

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

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

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

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?

Continued to Page 2



**MUNICIPALITY COMMENTING FORM**

**FILE NO: B 59/10**

**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?

*Must comply with the Township's entrance policy.*

*Satisfy requirements in reference to parkland dedication.*

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

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

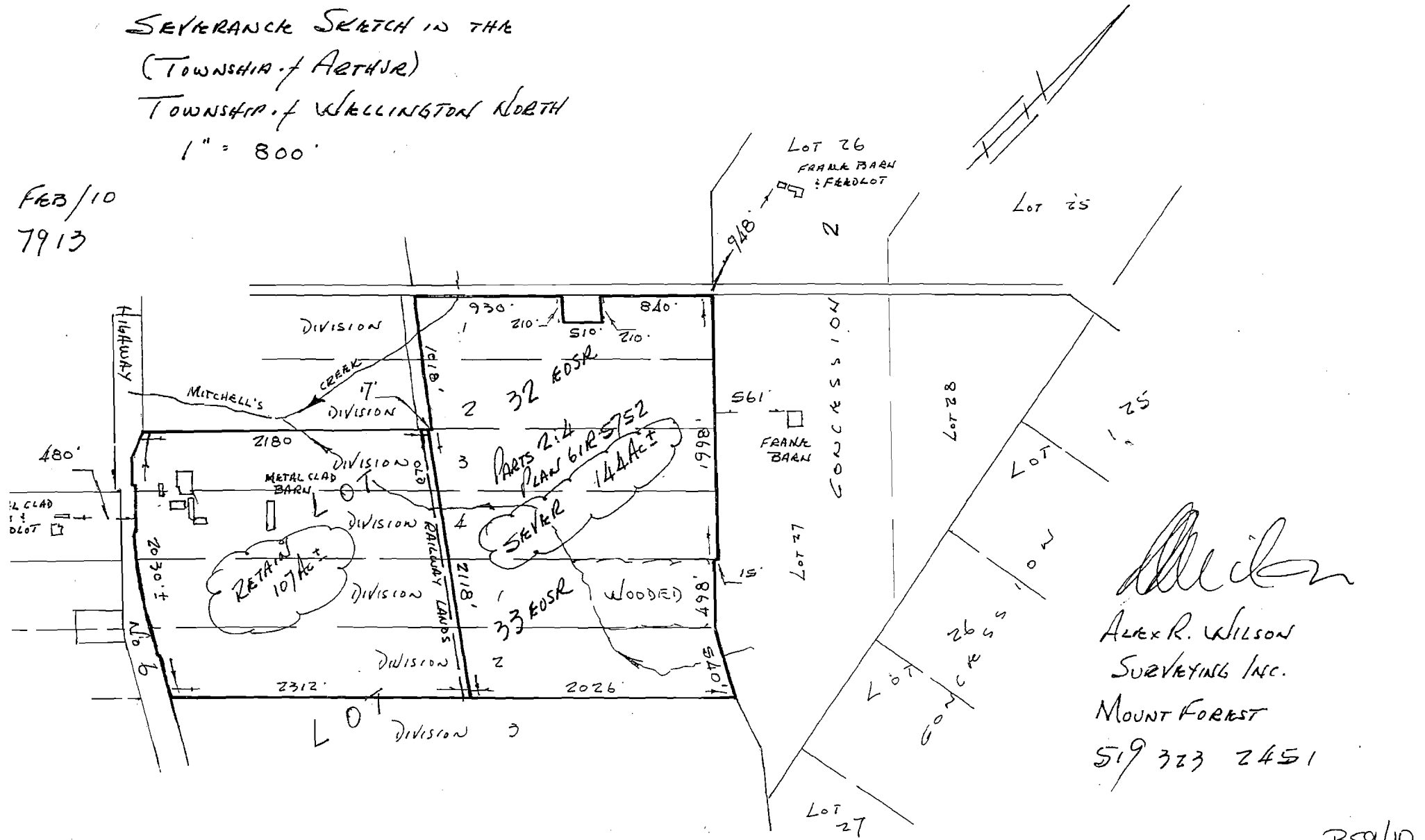
TITLE: Deputy Clerk

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

DATE: April 14, 2010

SEWERAGE SKETCH IN THE  
 (TOWNSHIP of ARTHUR)  
 TOWNSHIP of WELLINGTON NORTH  
 1" = 800'

FEB/10  
 7913



*Alex R. Wilson*  
 Alex R. Wilson  
 SURVEYING INC.  
 MOUNT FOREST  
 519 323 2451

RS/10



**COUNTY OF WELLINGTON PLANNING AND DEVELOPMENT DEPARTMENT**

County Administration Centre, 74 Woolwich Street, Guelph, ON N1H 3T9

Phone: (519) 837-2600

Fax: (519) 823-1694

<b>APPLICATION #:</b>	B59/10
<b>LOCATION:</b>	Part Lots 32 & 33, East of Owen Sound Road TOWNSHIP OF WELLINGTON NORTH
<b>APPLICANT/OWNER:</b>	Albert & Jeannette Plat

**PLANNING OPINION:** This proposal would divide an existing agricultural parcel into two farm parcels. The parcel to be severed has 58 ha (144 ac) and is vacant. The retained parcel is 43 ha (107 ac) and is occupied by a residence and farm buildings.

This application is consistent with Provincial Policy and would generally conform to the County Official Plan. We would have no concerns with this proposal.

**PROVINCIAL POLICY STATEMENT (PPS):** The subject property is within a prime agricultural area. Lot creation for agricultural uses may be permitted, provided that the lots are of a size appropriate for the type of agricultural uses common in the area and are sufficiently large to maintain flexibility for future changes in the type or size of agricultural operations.

**WELLINGTON COUNTY OFFICIAL PLAN:** The subject lands are designated PRIME AGRICULTURAL and CORE GREENLANDS. The Greenlands system designation protects hazardlands, Class 1,2 & 3 wetlands and significant forest.

Section 10.3.2 states that "New lots for agricultural operations shall be sufficiently large to maintain flexibility for future changes in the type or size of agricultural operations. New agricultural operations will normally be a minimum of 35 ha in size

Section 10.2.2 states that "where the County is concerned that a proposed lot in or adjacent to the Greenlands System could negatively impact a natural feature or function, the County may require an environmental impact study to assess potential impacts and means of mitigation." We note that the Greenland feature is located entirely on the retained parcel.

The matters under Section 10.1.3 were also given consideration.

**LOCAL ZONING BY-LAW:** The subject lands are zoned Agricultural (A) and Natural Environment (NE). Both the retained and severed parcels will comply with frontage and area.

**SITE VISIT INFORMATION:** The subject property has not been visited to date. The survey sketch appears to meet the application requirements.

---

Linda Redmond, Planner  
April 7, 2010

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: B69/10

APPLICANT INFORMATION

LOCATION OF SUBJECT LANDS

Wayne O'Neill & Darlene Craig
7902 Wellington Rd 109
R.R. #4,
Arthur, ON NOG 1AO

WELLINGTON NORTH (Village of Arthur)
Lots 35 & 36
Clarke's Survey

Proposal is to sever a lot 45' fr x 155.76' = 7006.6 sq ft, (Parcel C on sketch) vacant land for proposed urban residential use.

Retained irregular shaped lot is 5370.9 sq ft with 30' frontage, existing and proposed urban residential use with existing semi-detached dwelling. (parcel B on sketch)

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 013 15100 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 11-R1C 11.2.2 lot frontage

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

(Please Specify) Section 11 - R1C 11.2.2 lot frontage

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 (X) NO ( )

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

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

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 /10**

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

**YES ( ) NO (X)**

**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?

*Must comply with Township's entrance policy.*

*Satisfy requirements in reference to parkland dedication.*

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

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

TITLE: Deputy Clerk

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

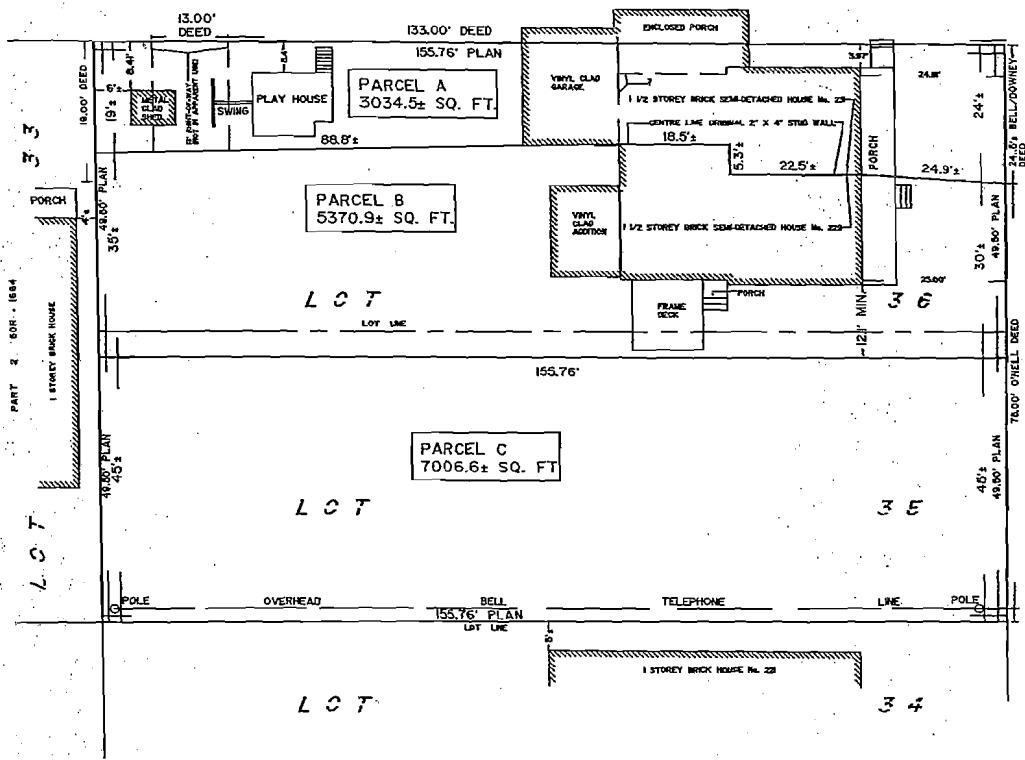
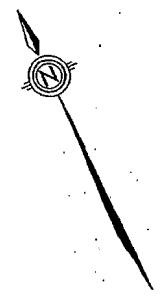
DATE: April 14, 2010

LOTS 35 AND 36  
 ARKE'S SURVEY  
 WNSHIP OF WELLINGTON NORTH  
 (RURAL VILLAGE OF ARTHUR)  
 COUNTY OF WELLINGTON

SCALE: 1 INCH = 20 FEET  
 GIBSON GRAHAM  
 PROFESSIONAL SURVEYOR

THIS IS NOT A PLAN OF SURVEY  
 DIMENSIONS SUBJECT TO FINAL FIELD SURVEY

ADELAIDE STREET



STREET

TUCKER STREET

AMENDMENTS	
MARCH 9, 2010	LANDS SUBJECT TO APPLICATION UNDER THE PLANNING ACT R.S.O. 1990, CHAPTER P13
FEBRUARY 9, 2010	REVISIONS TO PARCEL DIMENSIONS
<b>Derek G. Graham Limited</b> Professional Land Surveying Land Use Planning OFFICE: 7669 Colborne Street East R.R. 1, Fergus, Ontario N1M 2W3 (519) 846-5533 (telephone)	
PER:	Ontario Land Surveyor
ACAD DATE	MARCH 9, 2010
FILE	18-CLARKE'S SURVEY ARTHUR

2/10



**COUNTY OF WELLINGTON PLANNING AND DEVELOPMENT DEPARTMENT**

County Administration Centre, 74 Woolwich Street, Guelph, ON N1H 3T9

Phone: (519) 837-2600

Fax: (519) 823-1694

<b>APPLICATION #:</b>	B69/10
<b>LOCATION:</b>	Part Lot 35 & 36, Clarke's Survey TOWNSHIP OF WELLINGTON NORTH
<b>APPLICANT/OWNER:</b>	Wayne O'Neill & Darlene Craig

**PLANNING OPINION:** Located in the Arthur Urban Centre the proposed severance would create a residential lot with a frontage of 13.7 m (45 ft) and an area of 650.9 m<sup>2</sup> (7006.6 sq.ft.). The retained parcel has a frontage of 9 m (30 ft) and an area of 498.9 m<sup>2</sup> (5370.9 sq.ft.) and is occupied by residence.

This application is consistent with Provincial Policy and would generally conform to the County Official Plan. We would have no concerns, provided servicing and safe access can be provided to the satisfaction of the local municipality.

**PROVINCIAL POLICY STATEMENT (PPS):** Section 1.1.3 of the Provincial Policy Statement directs growth to occur within settlement areas. The proposed lot creation is located within the Mount Forest Urban Centre and is consistent with the PPS.

**WELLINGTON COUNTY OFFICIAL PLAN:** The subject lands are designated URBAN CENTRE (Arthur). New lots may be created in Urban Centres provided that the land will be appropriately zoned. Lot creation will normally proceed by plan of subdivision and will be based on the provision of full urban services, wherever such services are available. Plans of subdivision will normally be required when:

- a) four or more lots (including the retained) are being created, or
- b) a new road or a substantial extension to an existing road is required, or
- c) where special concerns or issues exist which would best be dealt with through a plan of subdivision.

The matters under Section 10.1.3 were also considered including b) "that all lots can be adequately serviced with water, sewage disposal.....to accepted municipal standards" d) "that all lots will have safe driveway access to an all-season maintained public road.

**LOCAL ZONING BY-LAW:** The subject lands are zoned R1C. Variances will be required for the lot frontage for the severed and retained parcels. The retained parcel will require relief for the interior side yard setback to the deck.

**SITE VISIT INFORMATION:** The subject property was visited and photographed on March 31, 2010. Notice Cards were posted and the survey sketch appears to meet the application requirements.

---

Linda Redmond, Planner  
April 7, 2010

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: B70/10

APPLICANT INFORMATION

LOCATION OF SUBJECT LANDS

Douglas Jamieson
392034 Grey Road 109
Holstein, ON NOG 2AO

WELLINGTON NORTH (Mount Forest)
Part of Lot 10
East of Main St

Proposal is for an easement of 15' x 24.7' = 371 square feet, for right of way in favour of 178 Main St North (Plume's Color Your world - B48/10)

Retained lot is 24' x 236' = 5678 square feet, existing frame brick building, commercial use.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: 23 49 000 002 13100 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 16 - Zoning By-law 66-01

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

(Please Specify) Section 16- 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 ( ) 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 ( )

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

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

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

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?

Continued to Page 2



**MUNICIPALITY COMMENTING FORM**

**FILE NO: B /10**

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

**YES ( ) NO (X)**

**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?**

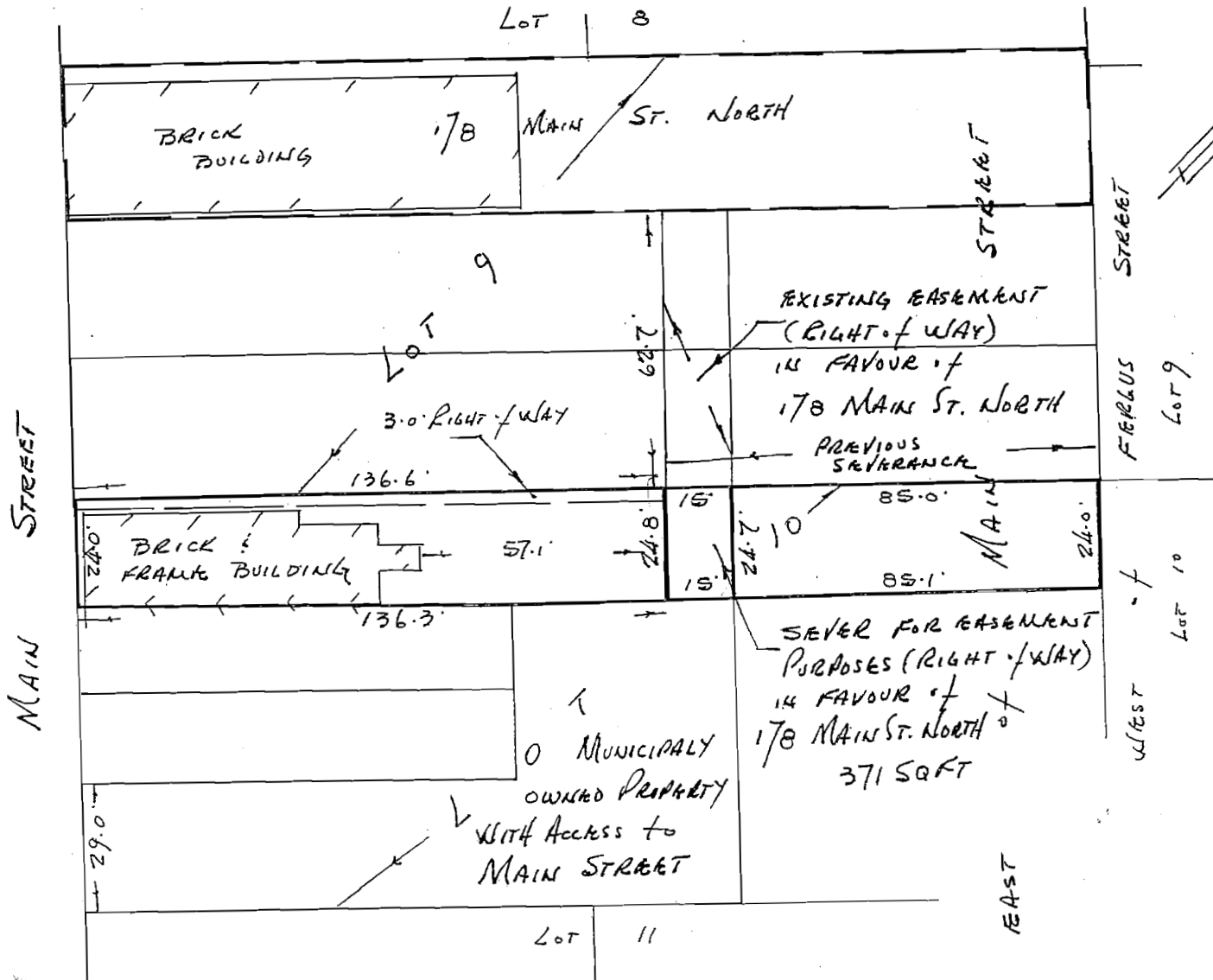
**Does the Municipality request a Notice of Decision? YES (X) NO ( )**

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

**TITLE: Deputy Clerk**

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

**DATE: April 14, 2010**



SEVERANCE SKETCH IN THE  
 (TOWN OF MOUNT FOREST)  
 TOWNSHIP OF WELLINGTON NORTH

1" = 30'

McH/10  
 7930

*Alex R. Wilson*  
 Alex R. Wilson  
 SURVEYING INC.  
 MOUNT FOREST  
 519 323 2451

27/1/10



**COUNTY OF WELLINGTON PLANNING AND DEVELOPMENT DEPARTMENT**

County Administration Centre, 74 Woolwich Street, Guelph, ON N1H 3T9  
Phone: (519) 837-2600 Fax: (519) 823-1694

<b>APPLICATION #:</b>	B70/10
<b>LOCATION:</b>	Part Lot 10, East of Main Street TOWNSHIP OF WELLINGTON NORTH
<b>APPLICANT/OWNER:</b>	Douglas Jamieson

**PLANNING OPINION:** This application would create a 4.5m by 7.2m (15 ft by 23.6ft.) right of way for access across an existing driveway to the abutting property (178 Main St. N – Plumes Colour Your World Inc). We have no concerns with the proposal.

**PROVINCIAL POLICY STATEMENT (PPS):** No issues.

**WELLINGTON COUNTY OFFICIAL PLAN** The subject lands are designated CENTRAL BUSINESS DISTRICT in the Mount Forest Urban Centre.

**LOCAL ZONING BY-LAW:** The subject lands are zoned C1 (Commercial).

**SITE VISIT INFORMATION:** The subject property has not been visited to date. The survey sketch appears to meet the application requirements.

---

Linda Redmond, Planner  
April 7, 2010



# The Mount Forest District Chamber of Commerce

"Celebrate Wellington North"

Wednesday, March 17, 2010

Township of Wellington North Council,

The following letter is in regards to a Grant and Sponsorship Information Seminar that we are organizing. This seminar is intended to provide information about where to find available grants and sponsorships, how to apply for them and techniques to use during the application process.

Organizations, small business, students, not-for-profits are all able to benefit from the information and resources that will be provided. We will have a guest speaker from the Trillium Foundation to present current information on grants and sponsorships. We are also researching other speakers who can bring their knowledge and resources for sponsorship grants to the community. We greatly appreciate Suzanne Trivers from the North Wellington Family Health team and In Motion group who has offered to be our emcee for the day. She will also be able to bring her own perception of grant writing to this informational seminar.

This information seminar has been tentatively booked for Tuesday, May 4, 2010 in the Mount Forest and District Sport Complex community hall and leisure hall.

Our request is that the Township of Wellington North Council and the Township Recreation Department waive the fees of the hall rental. In return you would receive in kind sponsorship on all our promotional materials, and workshop materials provided in conjunction with the seminar. We believe that this day would be a great capacity builder for the community.

Our co-op Conestoga College student, Jaclyn Saunders and myself are the Co-ordinators of this seminar and will be planning the day. We would like a response from council as soon as possible, so we can move forward.

If you we require more information, please do not hesitate to contact us.519.323.4480

Sincerely,

A handwritten signature in black ink that reads "Crystal Seifried".

Crystal Seifried  
Office Administrator  
Mount Forest District Chamber of Commerce

A handwritten signature in black ink that reads "Jaclyn Saunders".

Jaclyn Saunders  
Co-op Student/Seminar Co-ordinator

cc. Robert Mason, WN Township Recreation Committee

56

514 Main Street N., Mount Forest, Ontario N0G 2L2

Ph: 519-323-4480 • Fax: 519-323-1557 • Email: mfchamber@wightman.ca • www.mountforest.ca

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

**BY-LAW NUMBER 25-10**

**BEING A BY-LAW TO ADOPT THE ESTIMATES OF ALL SUMS  
REQUIRED DURING 2010 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 12<sup>th</sup> DAY OF APRIL, 2010.***

---

**M. Broomhead,  
MAYOR**

---

**L. Heinbuch,  
CHIEF ADMINISTRATIVE OFFICER/CLERK**

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TOWNSHIP OF WELLINGTON NORTH  
2010 Budget  
December 31, 2010

Description	2009 Budget	2009 year to date - Dec 31 2009	2010 Budget	Variance 2010 Budget to 2009 Budget	%	Variance 2010 Budget to 2009 Actual	%
<b>FINAL</b>							
<b>UNCONDITIONAL GRANTS AND OTHER NON-SPECIFIC REVENUE</b>							
Total revenue	(1,669,271)	(1,714,166)	(1,424,590)	244,681	-14.7%	289,576	-17%
Total expenditure	60,000	84,240	60,000	-	0.0%	(24,240)	-29%
<b>Net operating</b>	<b>(1,609,271)</b>	<b>(1,629,925)</b>	<b>(1,364,590)</b>	<b>244,681</b>	<b>-15.2%</b>	<b>265,335</b>	<b>-16%</b>
Transfer to Reserve or Reserve Funds	-	-	-	-	0.0%	-	-
Transfer to capital fund	-	-	-	-	0.0%	-	-
	<b>(1,609,271)</b>	<b>(1,629,925)</b>	<b>(1,364,590)</b>	<b>244,681</b>	<b>-15.2%</b>	<b>265,335</b>	<b>-16%</b>
<b>ADMINISTRATION</b>							
Total revenue	(27,650)	(39,335)	(25,600)	2,050	-7.4%	13,735	-35%
Total expenditure	922,925	966,671	940,726	17,801	1.9%	(25,945)	-3%
<b>Net operating</b>	<b>895,275</b>	<b>927,336</b>	<b>915,126</b>	<b>19,851</b>	<b>2.2%</b>	<b>(12,210)</b>	<b>-1%</b>
Transfer to Reserve or Reserve Funds	(10,000)	5,000	(30,000)	(20,000)	200.0%	-	-700%
Transfer to capital fund	10,000	10,000	60,000	50,000	500.0%	-	500%
	<b>895,275</b>	<b>942,336</b>	<b>945,126</b>	<b>49,851</b>	<b>5.6%</b>	<b>(12,210)</b>	<b>0%</b>
<b>COUNCIL</b>							
Total revenue	-	-	-	-	0.0%	-	-
Total expenditure	135,983	131,212	141,450	5,467	4.0%	10,238	8%
<b>Net operating</b>	<b>135,983</b>	<b>131,212</b>	<b>141,450</b>	<b>5,467</b>	<b>4.0%</b>	<b>10,238</b>	<b>8%</b>
Transfer to Reserve or Reserve Funds	-	-	-	-	0.0%	-	-
Transfer to capital fund	-	-	10,000	10,000	0.0%	10,000	-
	<b>135,983</b>	<b>131,212</b>	<b>151,450</b>	<b>15,467</b>	<b>11.4%</b>	<b>20,238</b>	<b>15%</b>
<b>GENERAL PROPERTY</b>							
Total revenue	(60,750)	(73,157)	(75,269)	(14,519)	23.9%	(2,112)	3%
Total expenditure	118,150	129,600	119,067	917	0.8%	(10,533)	-8%
<b>Net operating</b>	<b>57,400</b>	<b>56,443</b>	<b>43,798</b>	<b>(13,602)</b>	<b>-23.7%</b>	<b>(12,645)</b>	<b>-22%</b>
Transfer to Reserve or Reserve Funds	-	-	25,000	25,000	0.0%	25,000	-
Transfer to capital fund	22,558	22,558	46,000	23,442	103.9%	23,442	104%
	<b>79,958</b>	<b>79,001</b>	<b>114,798</b>	<b>34,840</b>	<b>43.6%</b>	<b>35,797</b>	<b>45%</b>

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TOWNSHIP OF WELLINGTON NORTH  
2010 Budget  
December 31, 2010

Description	2009 Budget	2009 year to date - Dec 31 2009	2010 Budget	Variance 2010 Budget to 2009 Budget	%	Variance 2010 Budget to 2009 Actual	%
<b>WELLINGTON NORTH FIRE</b>							
<b>FINAL</b>							
Total revenue	-	-	-	-	0.0%	-	
Total expenditure	-	-	-	-	0.0%	-	
<b>Net operating</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>0.0%</b>	<b>-</b>	
Transfer to Reserve or Reserve Funds	165,000	165,000	175,000	10,000	6.1%	-	6%
Transfer to capital fund	-	-	-	-	0.0%	-	
	<b>165,000</b>	<b>165,000</b>	<b>175,000</b>	<b>10,000</b>	<b>6.1%</b>	<b>-</b>	<b>6%</b>
<b>ARTHUR FIRE</b>							
Total revenue	(49,000)	(51,795)	(49,400)	(400)	0.8%	2,395	-5%
Total expenditure	300,475	279,240	313,590	13,115	4.4%	34,350	12%
<b>Net operating</b>	<b>251,475</b>	<b>227,445</b>	<b>264,190</b>	<b>12,715</b>	<b>5.1%</b>	<b>36,745</b>	<b>16%</b>
Transfer to Reserve or Reserve Funds	-	-	-	-	0.0%	-	
Transfer to capital fund	(19,626)	(16,413)	27,200	46,826	-238.6%	43,613	-266%
	<b>231,849</b>	<b>211,032</b>	<b>291,390</b>	<b>59,541</b>	<b>25.7%</b>	<b>80,358</b>	<b>38%</b>
<b>MOUNT FOREST FIRE</b>							
Total revenue	(82,500)	(95,334)	(89,400)	(6,900)	8.4%	5,934	-6%
Total expenditure	253,625	249,077	254,948	1,323	0.5%	5,871	2%
<b>Net operating</b>	<b>171,125</b>	<b>153,743</b>	<b>165,548</b>	<b>(5,577)</b>	<b>-3.3%</b>	<b>11,805</b>	<b>8%</b>
Transfer to Reserve or Reserve Funds	-	(9,990)	-	-	0.0%	9,990	-100%
Transfer to capital fund	22,000	22,000	32,200	10,200	46.4%	10,200	46%
	<b>193,125</b>	<b>165,753</b>	<b>197,748</b>	<b>4,623</b>	<b>2.4%</b>	<b>31,995</b>	<b>19%</b>

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TOWNSHIP OF WELLINGTON NORTH  
2010 Budget  
December 31, 2010

Description	2009 Budget	2009 year to date - Dec 31 2009	2010 Budget	Variance 2010 Budget to 2009 Budget	%	Variance 2010 Budget to 2009 Actual	%
<b>FINAL</b>							
<b>CROSSING GUARDS AND POLICE</b>							
Total revenue	-	(423)	(3,200)	(3,200)	0.0%	(2,777)	657%
Total expenditure	42,950	39,404	41,100	(1,850)	-4.3%	1,697	4%
Net operating	42,950	38,981	37,900	(5,050)	-11.8%	(1,081)	-3%
Transfer to Reserve or Reserve Funds	-	-	-	-	0.0%	-	
Transfer to capital fund	-	-	-	-	0.0%	-	
	<b>42,950</b>	<b>38,981</b>	<b>37,900</b>	<b>(5,050)</b>	<b>-11.8%</b>	<b>(1,081)</b>	<b>-3%</b>
<b>CONSERVATION AUTHORITIES</b>							
Total revenue	-	-	-	-	0.0%	-	
Total expenditure	122,116	122,116	123,364	1,248	1.0%	1,248	1%
Net operating	122,116	122,116	123,364	1,248	1.0%	1,248	1%
Transfer to Reserve or Reserve Funds	-	-	-	-	0.0%	-	
Transfer to capital fund	-	-	-	-	0.0%	-	
	<b>122,116</b>	<b>122,116</b>	<b>123,364</b>	<b>1,248</b>	<b>1.0%</b>	<b>1,248</b>	<b>1%</b>
<b>ANIMAL CONTROL</b>							
Total revenue	(34,200)	(34,451)	(34,000)	200	-0.6%	451	-1%
Total expenditure	40,800	34,266	34,200	(6,600)	-16.2%	(66)	0%
Net operating	6,600	(185)	200	(6,400)	-97.0%	385	-208%
Transfer to Reserve or Reserve Funds	-	-	-	-	0.0%	-	
Transfer to capital fund	-	-	-	-	0.0%	-	
	<b>6,600</b>	<b>(185)</b>	<b>200</b>	<b>(6,400)</b>	<b>-97.0%</b>	<b>385</b>	<b>-208%</b>



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TOWNSHIP OF WELLINGTON NORTH  
2010 Budget  
December 31, 2010

Description	2009 Budget	2009 year to date - Dec 31 2009	2010 Budget	Variance 2010 Budget to 2009 Budget	%	Variance 2010 Budget to 2009 Actual	%
<b>BUILDING DEPARTMENT</b>							
<b>FINAL</b>							
Total revenue	(225,000)	(180,631)	(182,000)	43,000	-19.1%	(1,369)	1%
Total expenditure	223,350	232,077	232,100	8,750	3.9%	23	0%
<b>Net operating</b>	<b>(1,650)</b>	<b>51,446</b>	<b>50,100</b>	<b>51,750</b>	<b>-3136.4%</b>	<b>(1,346)</b>	<b>-3%</b>
Transfer to Reserve or Reserve Funds	-	-	-	-	0.0%	-	
Transfer to capital fund	-	-	-	-	0.0%	-	
	<b>(1,650)</b>	<b>51,446</b>	<b>50,100</b>	<b>51,750</b>	<b>-3136.4%</b>	<b>(1,346)</b>	<b>-3%</b>
<b>PROPERTY STANDARDS AND BYLAW ENFORCEMENT</b>							
Total revenue	(1,000)	-	(1,000)	-	0.0%	(1,000)	
Total expenditure	17,350	5,237	17,550	200	1.2%	12,313	235%
<b>Net operating</b>	<b>16,350</b>	<b>5,237</b>	<b>16,550</b>	<b>200</b>	<b>1.2%</b>	<b>11,313</b>	<b>216%</b>
Transfer to Reserve or Reserve Funds	-	-	-	-	0.0%	-	
Transfer to capital fund	-	-	-	-	0.0%	-	
	<b>16,350</b>	<b>5,237</b>	<b>16,550</b>	<b>200</b>	<b>1.2%</b>	<b>11,313</b>	<b>216%</b>

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TOWNSHIP OF WELLINGTON NORTH  
2010 Budget  
December 31, 2010

Description	2009 Budget	2009 year to date - Dec 31 2009	2010 Budget	Variance 2010 Budget to 2009 Budget	%	Variance 2010 Budget to 2009 Actual	%
<b>PUBLIC WORKS</b>							
<b>FINAL</b>							
Total revenue	(60,000)	(97,496)	(75,000)	(15,000)	25.0%	22,496	-23%
Total expenditure	2,272,580	2,165,237	2,364,113	91,533	4.0%	198,876	9%
<b>Net operating</b>	<b>2,212,580</b>	<b>2,067,741</b>	<b>2,289,113</b>	<b>76,533</b>	<b>3.5%</b>	<b>221,372</b>	<b>11%</b>
Transfer to Reserve or Reserve Funds	75,000	73,214	90,000	15,000	20.0%	16,786	23%
Transfer to capital fund	738,086	738,086	246,500	(491,586)	-66.6%	(491,586)	-67%
	<b>3,025,666</b>	<b>2,879,041</b>	<b>2,625,613</b>	<b>(400,053)</b>	<b>-13.2%</b>	<b>(253,428)</b>	<b>-9%</b>
<b>RURAL WATER WORKS</b>							
Total revenue	-	-	-	-	0.0%	-	-
Total expenditure	8,000	8,433	10,400	2,400	30.0%	1,967	23%
<b>Net operating</b>	<b>8,000</b>	<b>8,433</b>	<b>10,400</b>	<b>2,400</b>	<b>30.0%</b>	<b>1,967</b>	<b>23%</b>
Transfer to Reserve or Reserve Funds	-	-	-	-	0.0%	-	-
Transfer to capital fund	-	-	-	-	0.0%	-	-
	<b>8,000</b>	<b>8,433</b>	<b>10,400</b>	<b>2,400</b>	<b>30.0%</b>	<b>1,967</b>	<b>23%</b>
<b>CEMETERY</b>							
Total revenue	(34,450)	(35,224)	(32,200)	2,250	-6.5%	3,024	-9%
Total expenditure	33,750	24,528	32,337	(1,413)	-4.2%	7,809	32%
<b>Net operating</b>	<b>(700)</b>	<b>(10,696)</b>	<b>137</b>	<b>837</b>	<b>-119.6%</b>	<b>10,833</b>	<b>-101%</b>
Transfer to Reserve or Reserve Funds	25,000	25,000	-	(25,000)	-100.0%	(25,000)	-100%
Transfer to capital fund	4,000	4,000	1,500	(2,500)	-62.5%	(2,500)	-63%
	<b>28,300</b>	<b>18,304</b>	<b>1,637</b>	<b>(26,663)</b>	<b>-94.2%</b>	<b>(16,667)</b>	<b>-91%</b>

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TOWNSHIP OF WELLINGTON NORTH  
2010 Budget  
December 31, 2010

Description	2009 Budget	2009 year to date - Dec 31 2009	2010 Budget	Variance 2010 Budget to 2009 Budget	%	Variance 2010 Budget to 2009 Actual	%
<b>RECREATION</b>							
<b>FINAL</b>							
Total revenue	(658,579)	(692,546)	(710,558)	(51,979)	7.9%	(18,012)	3%
Total expenditure	1,294,474	1,358,303	1,404,053	109,579	8.5%	45,750	3%
Net operating	635,895	665,757	693,495	57,600	9.1%	27,738	4%
Transfer to Reserve or Reserve Funds	60,000	60,000	110,000	50,000	83.3%	50,000	83%
Transfer to capital fund	146,200	158,014	70,500	(75,700)	-51.8%	(87,514)	-55%
Long term debt payments	553,694	519,224	659,096	105,402	19.0%	139,872	27%
	<b>1,395,789</b>	<b>1,402,995</b>	<b>1,533,091</b>	<b>137,302</b>	<b>9.8%</b>	<b>130,096</b>	<b>9%</b>
<b>PLANNING AND ZONING</b>							
Total revenue	(14,600)	(28,250)	(24,600)	(10,000)	68.5%	3,650	-13%
Total expenditure	62,400	22,694	70,200	7,800	12.5%	47,506	209%
Net operating	47,800	(5,556)	45,600	(2,200)	-4.6%	51,156	-921%
Transfer to Reserve or Reserve Funds	-	-	-	-	0.0%	-	-
Transfer to capital fund	-	-	-	-	0.0%	-	-
	<b>47,800</b>	<b>(5,556)</b>	<b>45,600</b>	<b>(2,200)</b>	<b>-4.6%</b>	<b>51,156</b>	<b>-921%</b>
<b>ECONOMIC DEVELOPMENT</b>							
Total revenue	(2,400)	(1,953)	(24,252)	(21,852)	910.5%	(22,299)	1142%
Total expenditure	123,800	90,748	164,652	40,852	33.0%	73,904	81%
Net operating	121,400	88,795	140,400	19,000	15.7%	51,605	58%
Transfer to Reserve or Reserve Funds	-	-	-	-	0.0%	-	-
Transfer to capital fund	-	-	-	-	0.0%	-	-
	<b>121,400</b>	<b>88,795</b>	<b>140,400</b>	<b>19,000</b>	<b>15.7%</b>	<b>51,605</b>	<b>58%</b>

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TOWNSHIP OF WELLINGTON NORTH  
2010 Budget  
December 31, 2010

Description	2009 Budget	2009 year to date - Dec 31 2009	2010 Budget	Variance 2010 Budget to 2009 Budget	%	Variance 2010 Budget to 2009 Actual	%
<b>COMMERCIAL DEVELOPMENT</b>							
<b>FINAL</b>							
Total revenue	-	-	-	-	0.0%	-	
Total expenditure	6,000	1,719	6,000	-	0.0%	4,281	249%
<b>Net operating</b>	<b>6,000</b>	<b>1,719</b>	<b>6,000</b>	<b>-</b>	<b>0.0%</b>	<b>4,281</b>	<b>249%</b>
Transfer to Reserve or Reserve Funds	-	-	-	-	0.0%	-	
Transfer to capital fund	1,500	1,500	65,000	63,500	4233.3%	63,500	4233%
	<b>7,500</b>	<b>3,219</b>	<b>71,000</b>	<b>63,500</b>	<b>846.7%</b>	<b>67,781</b>	<b>2106%</b>
<b>MUNICIPAL DRAINS</b>							
Total revenue	(5,000)	(22,188)	(10,000)	(5,000)	100.0%	12,188	-55%
Total expenditure	25,000	35,174	25,000	-	0.0%	(10,174)	-29%
<b>Net operating</b>	<b>20,000</b>	<b>12,985</b>	<b>15,000</b>	<b>(5,000)</b>	<b>-25.0%</b>	<b>2,015</b>	<b>16%</b>
Transfer to Reserve or Reserve Funds	-	-	-	-	0.0%	-	
Transfer to capital fund	-	-	-	-	0.0%	-	
	<b>20,000</b>	<b>12,985</b>	<b>15,000</b>	<b>(5,000)</b>	<b>-25.0%</b>	<b>2,015</b>	<b>16%</b>
<b>TILE DRAINS</b>							
Total revenue	-	(271,584)	-	-	0.0%	271,584	-100%
Total expenditure	-	271,584	-	-	0.0%	(271,584)	-100%
<b>Net operating</b>	<b>-</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0.0%</b>	<b>(0)</b>	<b>-100%</b>
Transfer to Reserve or Reserve Funds	-	-	-	-	0.0%	-	
Transfer to capital fund	-	-	-	-	0.0%	-	
	<b>-</b>	<b>0</b>	<b>-</b>	<b>-</b>	<b>0.0%</b>	<b>(0)</b>	<b>-100%</b>
	<b>4,932,740</b>	<b>4,690,218</b>	<b>5,181,777</b>	<b>249,037</b>	<b>5.0%</b>	<b>491,559</b>	<b>10%</b>

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TOWNSHIP OF WELLINGTON NORTH  
2010 Budget  
December 31, 2010

Description	2009 Budget	2009 year to date - Dec 31 2009	2010 Budget	Variance 2010 Budget to 2009 Budget	%	Variance 2010 Budget to 2009 Actual	%
<b>TOTALS</b>			<b>FINAL</b>				
Total unconditional grants and non-specific revenue	(1,669,271)	(1,714,166)	(1,424,590)	244,681	-14.7%	289,576	-17%
Total revenue	(1,255,129)	(1,624,369)	(1,336,479)	(81,350)	6.5%	287,890	-18%
Total expenditure	6,063,728	6,251,559	6,354,850	291,122	4.8%	103,291	2%
Net operating	3,139,328	2,913,025	3,593,781	454,453	14.5%	391,180	23%
Transfer to Reserve or Reserve Funds	315,000	318,224	370,000	55,000	17.5%	51,776	16%
Transfer to capital fund	924,718	939,745	558,900	(365,818)	-39.6%	(380,845)	-41%
Long term debt payments	553,694	519,224	659,096	105,402	19.0%	139,872	27%
	<b>4,932,740</b>	<b>4,690,218</b>	<b>5,181,777</b>	<b>249,037</b>	<b>5.0%</b>	<b>201,984</b>	<b>10%</b>
<b>(SURPLUS) / DEFICIT CARRIED FORWARD</b>							
Cemetery - segregated surplus		(18,304)	(1,637)	(1,637)		16,667	
General surplus	(100,000)	(100,000)	-	100,000		100,000	
	<b>(100,000)</b>	<b>(118,304)</b>	<b>(1,637)</b>	<b>98,363</b>		<b>116,667</b>	
<b>GENERAL TAXATION</b>	<b>4,832,740</b>	<b>4,571,914</b>	<b>5,180,140</b>	<b>347,400</b>	<b>7.2%</b>	<b>608,226</b>	<b>13%</b>

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TOWNSHIP OF WELLINGTON NORTH  
2010 Budget  
December 31, 2010

Description	2009 Budget	2009 year to date - Dec 31 2009	2010 Budget FINAL	Variance 2010 Budget to 2009 Budget	%	Variance 2010 Budget to 2009 Actual	%
<b>STREETLIGHTS</b>							
Total revenue	(112,625)	(113,646)	(178,661)	(66,036)	58.6%	-	57%
Total expenditure	112,625	173,625	179,500	66,875	59.4%	-	3%
Transfer to Reserve or Reserve Funds	-	-	5,000	5,000	0.0%	-	
Transfer to capital fund	-	-	-	-	0.0%	-	
	-	59,979	5,839	5,839	0.0%	-	0%
<b>SEWER (WASTEWATER)</b>							
Total revenue	(1,860,500)	(2,096,327)	(1,909,000)	(48,500)	2.6%	187,327	-9%
Total expenditure	965,550	902,869	980,720	15,170	1.6%	77,851	9%
Transfer to Reserve or Reserve Funds	28,000	14,000	25,000	(3,000)	-10.7%	-	79%
Transfer to capital fund	2,913,623	2,913,623	502,500	(2,411,123)	-82.8%	-	-83%
Long term debt payments	256,228	256,228	256,228	6,133	0.0%	-	0%
	2,302,901	1,990,393	(144,552)	(2,441,320)	-106.3%	265,178	-100%
<b>WATER</b>							
Total revenue	(1,164,200)	(1,311,702)	(1,214,500)	(50,300)	4.3%	97,202	-7%
Total expenditure	915,500	877,287	1,036,265	120,765	13.2%	158,979	18%
Transfer to Reserve or Reserve Funds	46,400	23,200	50,000	3,600	7.8%	-	116%
Transfer to capital fund	812,820	812,820	372,500	(440,320)	-54.2%	-	-54%
	610,520	401,605	244,265	(366,255)	-60.0%	256,180	-100%

**TOWNSHIP OF WELLINGTON NORTH**  
**Regular Meeting of Council**

MOVED BY: \_\_\_\_\_ DATE: April 12, 2010

SECONDED BY: \_\_\_\_\_ RES. NO.: \_\_\_\_\_

**THAT the Council of the Corporation of the Township of Wellington North approve the accounts totalling \$292,478.78 for payment.**

MAYOR \_\_\_\_\_

CARRIED

DEFEATED

Township of Wellington North  
 CHEQUE DISTRIBUTION REPORT  
 Payables Management

Ranges: From: To: From: To:  
 Vendor ID First Last Chequebook ID First Last  
 Vendor Name First Last Cheque Number 043151 043296  
 Cheque Date First Last  
 Sorted By: Cheque Number

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

ChqNo:	Date:	Vendor:	Amount:
043151	3/22/2010	SNIDER, MITCH	\$100.00
InvNo: MAR 9 - 18 FITNESS		InvDesc: REC - AR Fitness - Mar 9- 18	InvAmt: \$100.00
043152	3/23/2010	A W Sills Sales & Services Ltd	\$81.90
InvNo: INV 80955		InvDesc: REC/MF BladeSharpening	InvAmt: \$81.90
043153	3/23/2010	Air Liquide Canada Inc	\$52.86
InvNo: INV 36601808		InvDesc: BW CylinderGas,Oxygen	InvAmt: \$52.86
043154	3/23/2010	BDO Dunwoody	\$10,500.00
InvNo: INV 86026233		InvDesc: ADM InterimBillingYearEndDec09	InvAmt: \$10,500.00
043155	3/23/2010	Bell Canada Box 5400 & 9000	\$86.13
InvNo: 519-824-2340 MAR/10		InvDesc: FIRE/AV hall Marl3/10bill	InvAmt: \$56.98
InvNo: 519-807-0413 MAR/10		InvDesc: SS/MF CorkStSPSMntr Marl0/10bi	InvAmt: \$29.15
043156	3/23/2010	B M Ross and Associates	\$790.23
InvNo: INV 2353		InvDesc: A/R ECL/PriceChpprsDevtAug-Feb	InvAmt: \$790.23
043157	3/23/2010	Coffey Plumbing	\$98.52
InvNo: INV 11165		InvDesc: FIRE/AV SrvcCallBlckdWaterClst	InvAmt: \$98.52
043158	3/23/2010	County of Wellington	\$447.00
InvNo: INV 18952		InvDesc: REC/BW Feb2010TippingFees	InvAmt: \$22.00
InvNo: INV 2036		InvDesc: P&Z Benham A2-10	InvAmt: \$425.00
043159	3/23/2010	E Cox Sanitation	\$597.54
InvNo: INV 0000142450		InvDesc: REC/MF 2PlyCentrepullBwlClnr&G	InvAmt: \$597.54
043160	3/23/2010	Elmira Farm Service (2000) Ltd.	\$1,014.58
InvNo: INV 437146		InvDesc: BW Lo-Vis 205LXY & DrumDeposit	InvAmt: \$1,014.58
043161	3/23/2010	Frey Communications	\$225.99
InvNo: INV 4305		InvDesc: FIRE/AV Ink Cartridge	InvAmt: \$38.42
InvNo: INV 4364		InvDesc: REC/MF DualPackBlack	InvAmt: \$187.57
043162	3/23/2010	Gord Davenport Automotive Inc	\$747.77
InvNo: INV 14415-17108		InvDesc: BW Paint	InvAmt: \$28.85
InvNo: INV 14415-17117		InvDesc: BW Glassclean	InvAmt: \$20.51
InvNo: INV 14415-17058		InvDesc: BW Tra Equip Yellow	InvAmt: \$56.62
InvNo: INV 14415-17118		InvDesc: BW 20/40MediumGradeSand501b	InvAmt: \$75.94
InvNo: INV 14415-17229		InvDesc: BW 20/40MediumGradeSand501b	InvAmt: \$113.90
InvNo: INV 14414-79140		InvDesc: BW Air/Hyd.FloorJackRepair	InvAmt: \$451.95
043163	3/23/2010	H Bye Construction Limited	\$2,924.25
InvNo: INV 13530		InvDesc: REC/MFArena Feb2010SnowRmvl	InvAmt: \$2,924.25
043164	3/23/2010	Hydro One Networks Inc.	\$1,927.46
InvNo: 18820-44001 MAR/10		InvDesc: ADM/BW Kenilworth Mar2010bill	InvAmt: \$948.44
InvNo: 59590-15005 MAR/10		InvDesc: SL/Damascus Mar17/10bill	InvAmt: \$173.83
InvNo: 71990-15012 MAR/10		InvDesc: SL/Monck Mar17/10bill	InvAmt: \$6.96
InvNo: 40790-15002 MAR/10		InvDesc: SL/N.EndDamascus Mar17/10bill	InvAmt: \$32.85
InvNo: 40790-07591 MAR/10		InvDesc: SL/Conn Mar17/10bill	InvAmt: \$125.70
InvNo: 36957-17002 MAR/10		InvDesc: SL/Hwy#6W Mar17/10bill	InvAmt: \$10.54
InvNo: 81590-36001 MAR/10		InvDesc: SL/Kenilworth Mar17/10bill	InvAmt: \$136.06
InvNo: 34580-11001 MAR/10		InvDesc: BW/WL Shed Mar18/10bill	InvAmt: \$406.79
InvNo: 09580-09017 MAR/10		InvDesc: REC/DamascusCC Mar18/10bill	InvAmt: \$86.29
043165	3/23/2010	Ideal Supply Company Limited	\$802.68



Township of Wellington North  
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InvNo: INV 1898366	InvDesc: BW CableTieJar300	InvAmt: \$10.17
InvNo: INV 1903325	InvDesc: BW 20GalPressureSandblaster	InvAmt: \$225.99
InvNo: INV 1904544	InvDesc: BW GrvtyFeedSpryGun/NonSlcaSnd	InvAmt: \$215.86
InvNo: INV 1912614	InvDesc: BW EtcPrmrActivatorBlckProGrd	InvAmt: \$209.67
InvNo: INV 1790846	InvDesc: BW 16"Tongue&GroovePliers	InvAmt: \$41.76
InvNo: INV 1800634	InvDesc: BW UNR25-9590GatesProduct	InvAmt: \$52.57
InvNo: INV 1834825	InvDesc: BW Dry Graphite Lube	InvAmt: \$18.39
InvNo: INV 1840475	InvDesc: WW ScottShopTowel&WndshldWshr	InvAmt: \$28.27

ChqNo:	043166	Date:	3/23/2010	Vendor:	Kimbal Printing	Amount:	\$1,045.59
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InvNo: INV 50636	InvDesc: REC/MF&AV LeisureGuidePostage	InvAmt: \$1,045.59
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ChqNo:	043167	Date:	3/23/2010	Vendor:	KORE Mechanical Inc.	Amount:	\$1,968.72
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InvNo: INV 325	InvDesc: REC/MF SrvcCallCndnsr&PmpsLkng	InvAmt: \$1,968.72
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ChqNo:	043168	Date:	3/23/2010	Vendor:	Kwik Snaks Ltd	Amount:	\$954.04
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InvNo: INV 157124	InvDesc: REC/MF GatoradeFriesGravyOil	InvAmt: \$580.53
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InvNo: INV 156886	InvDesc: REC/MF CheeseGatoradeFriesChck	InvAmt: \$373.51
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ChqNo:	043169	Date:	3/23/2010	Vendor:	L & M Food Market	Amount:	\$58.27
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InvNo: TRANS#08510161147	InvDesc: FIRE/AV EnergizerBatteries	InvAmt: \$21.20
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InvNo: TRANS #08510170117	InvDesc: FIRE/AV OrangeJuice	InvAmt: \$23.51
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InvNo: TRANS #08510157413	InvDesc: ADM M.ClnEras2&Pledge	InvAmt: \$13.56
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ChqNo:	043170	Date:	3/23/2010	Vendor:	Lodwich Art	Amount:	\$47.64
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InvNo: INV 34 FEB2010	InvDesc: PROP/AVChamberOfficeFeb10jntnl	InvAmt: \$47.64
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ChqNo:	043171	Date:	3/23/2010	Vendor:	Long's Home Hardware	Amount:	\$222.82
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InvNo: INV 2224670	InvDesc: BW RustpaintTapeBrushesEmeryCl	InvAmt: \$155.15
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InvNo: INV 2224786	InvDesc: BW Film10'x100'HVY/GarnetPaper	InvAmt: \$67.67
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ChqNo:	043172	Date:	3/23/2010	Vendor:	Mount Forest Foodland	Amount:	\$6.28
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InvNo: TRAN #4048 MAR19/10	InvDesc: REC/MF KraftDressing&PlumSauce	InvAmt: \$6.28
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ChqNo:	043173	Date:	3/23/2010	Vendor:	Mount Forest Motors	Amount:	\$222.80
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InvNo: INV 1811	InvDesc: BW OilChng&BrakeRepairs	InvAmt: \$222.80
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ChqNo:	043174	Date:	3/23/2010	Vendor:	Minister of Finance - Misc	Amount:	\$315.00
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InvNo: 2009 REPORTING FEE	InvDesc: CEM 2009ProvincialReportingFee	InvAmt: \$315.00
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ChqNo:	043175	Date:	3/23/2010	Vendor:	North Wellington Co-op Service	Amount:	\$492.78
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InvNo: INV 359128	InvDesc: BW Shovels/NylonStableBroom	InvAmt: \$66.62
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InvNo: INV 8436	InvDesc: REC/MF PropaneRefill	InvAmt: \$121.76
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InvNo: INV 5970	InvDesc: REC/MF PropaneRefill	InvAmt: \$91.32
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InvNo: INV 10053	InvDesc: REC/MF PropaneRefill	InvAmt: \$91.32
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InvNo: INV 7261	InvDesc: REC/MF PropaneRefill	InvAmt: \$121.76
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ChqNo:	043176	Date:	3/23/2010	Vendor:	PCO Services Inc.	Amount:	\$94.50
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InvNo: INV IN-2555430	InvDesc: REC/MF PestControl Mar2/10	InvAmt: \$94.50
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ChqNo:	043177	Date:	3/23/2010	Vendor:	Reeves Construction Ltd	Amount:	\$12,754.64
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InvNo: INV 1697	InvDesc: BW Feb2010 JCB/Trucks	InvAmt: \$3,192.21
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InvNo: INV 1696	InvDesc: BW Feb2010 Dozer/JCB/Loader	InvAmt: \$4,780.69
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InvNo: INV 1695	InvDesc: BW Feb2010StandbyLoader w/blad	InvAmt: \$4,256.21
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InvNo: INV 13127	InvDesc: REC/MFFeb2010LoaderCurlingClub	InvAmt: \$177.45
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InvNo: INV 13126	InvDesc: REC/MF Feb2010LoaderArena	InvAmt: \$348.08
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ChqNo:	043178	Date:	3/23/2010	Vendor:	Royal Bank Visa	Amount:	\$1,272.76
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InvNo: M.BROOMHEAD MAR/10	InvDesc: COU 2010 OGRA Expenses	InvAmt: \$1,272.76
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ChqNo:	043179	Date:	3/23/2010	Vendor:	Stephen Hale	Amount:	\$866.25
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InvNo: INV 86	InvDesc: ADM/SS Feb2010 janitorial	InvAmt: \$866.25
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ChqNo:	043180	Date:	3/23/2010	Vendor:	STRONGCO LIMITED PARTNERSHIP	Amount:	\$150.02
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Township of Wellington North  
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 Payables Management

InvNo:	INV 019362	InvDesc:	BW Dipstick	InvAmt:	\$34.53		
InvNo:	INV 018339	InvDesc:	BW BoltCarriageNuts	InvAmt:	\$115.49		
ChqNo:	043181	Date:	3/23/2010	Vendor:	Town of Minto	Amount:	\$207.26
InvNo:	INV 201943	InvDesc:	MunDrain#5,BranchC(Minto)	InvAmt:	\$207.26		
ChqNo:	043182	Date:	3/23/2010	Vendor:	Triton Engineering Services	Amount:	\$4,080.86
InvNo:	INV R39847	InvDesc:	WW/SS MunicipalStandards/Feb10	InvAmt:	\$879.28		
InvNo:	INV 039787	InvDesc:	A/R FarzTrust/MultiFamilyFeb10	InvAmt:	\$642.20		
InvNo:	INV 039798	InvDesc:	REC/AVArenaElevator Feb28/10	InvAmt:	\$2,559.38		
ChqNo:	043183	Date:	3/23/2010	Vendor:	Union Gas	Amount:	\$3,570.22
InvNo:	21672851976530 MAR10	InvDesc:	PROP/MF 110WellingtonStE Mar10	InvAmt:	\$630.54		
InvNo:	22730862630864 MAR10	InvDesc:	SS/MF CorkStSTP Mar16/10bill	InvAmt:	\$1,839.93		
InvNo:	22161132017850 MAR10	InvDesc:	CEM/Egremont Mar16/10bill	InvAmt:	\$25.77		
InvNo:	22162812017982 MAR10	InvDesc:	FIRE/MF Hall Mar16/10bill	InvAmt:	\$741.44		
InvNo:	22162822017983 MAR10	InvDesc:	BW/MF Shed Mar16/10bill	InvAmt:	\$332.54		
ChqNo:	043184	Date:	3/23/2010	Vendor:	Van Houtte Coffee Services	Amount:	\$59.04
InvNo:	INV 32185165-2010	InvDesc:	REC/MF Coffee&Creamers	InvAmt:	\$59.04		
ChqNo:	043185	Date:	3/23/2010	Vendor:	Waste Management	Amount:	\$1,793.22
InvNo:	INV 111177097	InvDesc:	BW/REC Feb2010BasicService	InvAmt:	\$927.98		
InvNo:	INV 111175482	InvDesc:	FIRE/AV Feb2010 BasicService	InvAmt:	\$90.81		
InvNo:	INV 111180810	InvDesc:	REC/MF Arena Feb2010BasicSrvc	InvAmt:	\$774.43		
ChqNo:	043186	Date:	3/23/2010	Vendor:	Wellington North Power	Amount:	\$37,478.91
InvNo:	00001200-00 MAR/10	InvDesc:	SL/AV StreetLights Mar15/10bil	InvAmt:	\$4,614.38		
InvNo:	00092150-00 MAR/10	InvDesc:	SL/MF StreetLights Mar15/10bil	InvAmt:	\$7,044.94		
InvNo:	00043075-00 MAR/10	InvDesc:	SL/MF Queen&MainStLt Mar17/10b	InvAmt:	\$62.88		
InvNo:	00061050-00 MAR/10	InvDesc:	FIRE/MF Hall Mar17/10bill	InvAmt:	\$340.06		
InvNo:	00066250-02 MAR/10	InvDesc:	WW/MF PerthSt Well6 Mar17/10bi	InvAmt:	\$873.64		
InvNo:	00070000-00 MAR/10	InvDesc:	SS/MF PerthStPumpStn Mar17/10b	InvAmt:	\$41.19		
InvNo:	00070250-00 MAR/10	InvDesc:	SS/MF CorkStPumpStn Mar17/10bi	InvAmt:	\$228.19		
InvNo:	00075075-02 MAR/10	InvDesc:	SS/MF CorkStSwgPlnt Mar17/10bi	InvAmt:	\$6,016.23		
InvNo:	00075650-04 MAR/10	InvDesc:	SS/MF N.WaterStLiftStn Mar10bi	InvAmt:	\$1,369.33		
InvNo:	00100225-01 MAR/10	InvDesc:	PROP/MFDublinStOldDaycareMar10	InvAmt:	\$175.85		
InvNo:	00100414-00 MAR/10	InvDesc:	WW/MF Well 4 Mar17/10bill	InvAmt:	\$559.43		
InvNo:	00100531-00 MAR/10	InvDesc:	SS/MF DurhamStWPumpStnMar10	InvAmt:	\$368.97		
InvNo:	00100771-00 MAR/10	InvDesc:	BW/MF WorksShed Mar17/10	InvAmt:	\$266.61		
InvNo:	00100915-00 MAR/10	InvDesc:	SL/MF Mains&SligoStLts Mar17/10	InvAmt:	\$80.78		
InvNo:	00100927-01 MAR/10	InvDesc:	REC/MF NewArena Mar17/10bill	InvAmt:	\$15,376.54		
InvNo:	00300725-01 MAR/10	InvDesc:	PROP/MFOLDDaycareSentinelLtMar	InvAmt:	\$59.89		
ChqNo:	043187	Date:	3/23/2010	Vendor:	Wightman Telecom Ltd.	Amount:	\$208.23
InvNo:	1205-8673-0 MAR/10	InvDesc:	REC/MFArenaTV/PhoneMar10bill	InvAmt:	\$208.23		
ChqNo:	043188	Date:	3/26/2010	Vendor:	Dundee Private Investors Inc.	Amount:	\$446.76
InvNo:	11447238 MH MAR/10	InvDesc:	ADM-March Contributions-RRSP	InvAmt:	\$446.76		
ChqNo:	043189	Date:	3/26/2010	Vendor:	Canadian Union of Public Employees	Amount:	\$904.54
InvNo:	MAR/10 LOCAL 255	InvDesc:	ADM-March CUPE Dues	InvAmt:	\$904.54		
ChqNo:	043190	Date:	3/26/2010	Vendor:	Ont Mun Employee Retirement	Amount:	\$19,798.82
InvNo:	MAR/10 389500	InvDesc:	ADM-March Premiums	InvAmt:	\$19,798.82		
ChqNo:	043191	Date:	3/26/2010	Vendor:	TD Canada Trust - G Lehman Trust	Amount:	\$446.76
InvNo:	MAR/10 38301151762GL	InvDesc:	ADM-March Contributions-RRSP	InvAmt:	\$446.76		
ChqNo:	043192	Date:	3/26/2010	Vendor:	Workplace Safety & Ins Board	Amount:	\$4,018.47
InvNo:	MAR/10 #3107876	InvDesc:	ADM-March Premiums	InvAmt:	\$4,018.47		

Township of Wellington North  
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ChqNo:	043193	Date:	3/26/2010	Vendor:	Grand River Conservation Auth	Amount:	\$11,741.00
	InvNo: 1ST QTRLY LEVY 2010		InvDesc: CONS-1st Quarterly Levy			InvAmt:	\$11,741.00
ChqNo:	043194	Date:	3/26/2010	Vendor:	Mt Forest Business Improvement	Amount:	\$7,500.00
	InvNo: 1ST QTRLY LEVY 2010		InvDesc: BIA-1st Quarterly Levy			InvAmt:	\$7,500.00
ChqNo:	043195	Date:	3/26/2010	Vendor:	Maitland Valley Conservation	Amount:	\$6,635.25
	InvNo: 1ST QTRLY LEVY 2010		InvDesc: CONS-1st Quarterly Levy			InvAmt:	\$6,635.25
ChqNo:	043196	Date:	3/27/2010	Vendor:	Fire Safety Distribution Centr	Amount:	\$140.33
	InvNo: INV IN113543		InvDesc: FIRE/AV IncdntSftyOffcr&CoOffc			InvAmt:	\$140.33
ChqNo:	043197	Date:	3/27/2010	Vendor:	Mount Forest Foodland	Amount:	\$200.00
	InvNo: XMAS2009 GIFT CARDS		InvDesc: ADM 2009XmasStaffGiftCards			InvAmt:	\$200.00
ChqNo:	043198	Date:	3/27/2010	Vendor:	Reeves Construction Ltd	Amount:	\$73.50
	InvNo: INV 12672		InvDesc: WW 2x2x4 concrete block			InvAmt:	\$73.50
ChqNo:	043199	Date:	3/27/2010	Vendor:	Swan Dust Control	Amount:	\$151.42
	InvNo: INV S300509		InvDesc: REC/MF Arena Dec2009BasicSrvc			InvAmt:	\$151.42
ChqNo:	043200	Date:	3/29/2010	Vendor:	Minister of Finance - Misc	Amount:	\$1,100.00
	InvNo: APP-DRAIN 63 C OF A		InvDesc: MUNDR - MOE App re: Drain 63			InvAmt:	\$1,100.00
ChqNo:	043201	Date:	3/30/2010	Vendor:	Assoc Mun Mgrs, Clerks & Treas	Amount:	\$21.00
	InvNo: 2010 RENEWAL REVISED		InvDesc: ADM 2010MembershipRevised			InvAmt:	\$21.00
ChqNo:	043202	Date:	3/30/2010	Vendor:	Bell Mobility	Amount:	\$85.01
	InvNo: 519-827-5013 MAR/10		InvDesc: FIRE/AV RescueVanCell Mar2010			InvAmt:	\$39.22
	InvNo: 519-323-7086 MAR/10		InvDesc: FIRE/MF RescueVanCell Mar2010			InvAmt:	\$45.79
ChqNo:	043203	Date:	3/30/2010	Vendor:	Biz Bull	Amount:	\$360.93
	InvNo: INV 8542		InvDesc: ECDEV FullPageAd			InvAmt:	\$360.93
ChqNo:	043204	Date:	3/30/2010	Vendor:	Bluewater Fire & Security	Amount:	\$441.53
	InvNo: INV 04-6807		InvDesc: BW/MFShop AnnualInspection			InvAmt:	\$215.78
	InvNo: INV 04-6810		InvDesc: WW/AV&MF AnnualInspection			InvAmt:	\$115.50
	InvNo: INV 04-6813		InvDesc: REC/DamascusHall AnnualInspctn			InvAmt:	\$52.50
	InvNo: INV 04-6812		InvDesc: BW/WL Shed AnnualInspection			InvAmt:	\$57.75
ChqNo:	043205	Date:	3/30/2010	Vendor:	B M Ross and Associates	Amount:	\$1,255.49
	InvNo: INV 2406		InvDesc: SS/MFWellWood/Phase2RvwSrvc			InvAmt:	\$1,255.49
ChqNo:	043206	Date:	3/30/2010	Vendor:	Bush Enterprise	Amount:	\$105.00
	InvNo: INV 5977		InvDesc: REC/AV SrvcCallRoofTopUnit			InvAmt:	\$105.00
ChqNo:	043207	Date:	3/30/2010	Vendor:	Carswell	Amount:	\$511.70
	InvNo: INV 4623586		InvDesc: ADM 25Pocket2010ONT.OH&S Reg			InvAmt:	\$511.70
ChqNo:	043208	Date:	3/30/2010	Vendor:	Canadian Rink Services	Amount:	\$525.76
	InvNo: INV 0264		InvDesc: REC/AV OlympiaRprsBoardBrushAu			InvAmt:	\$525.76
ChqNo:	043209	Date:	3/30/2010	Vendor:	Chalmers Fuels Inc	Amount:	\$1,197.16
	InvNo: INV 361232		InvDesc: BW DieselFuelClear			InvAmt:	\$201.12
	InvNo: INV 361234		InvDesc: BW DieselFuelClear			InvAmt:	\$276.45
	InvNo: INV 361233		InvDesc: BW DieselFuelDyed			InvAmt:	\$719.59
ChqNo:	043210	Date:	3/30/2010	Vendor:	Coffey Plumbing	Amount:	\$3,570.00
	InvNo: INV 11205		InvDesc: WW/Testing40BackflowDevices			InvAmt:	\$3,570.00
ChqNo:	043211	Date:	3/30/2010	Vendor:	Elmira Farm Service (2000) Ltd.	Amount:	\$183.96
	InvNo: INV 437284		InvDesc: BW HydFilters			InvAmt:	\$183.96
ChqNo:	043212	Date:	3/30/2010	Vendor:	Georgian Firegear Service	Amount:	\$606.05
	InvNo: INV SI-9539		InvDesc: FIRE/MF BunkerCleaning&Rprs			InvAmt:	\$606.05
ChqNo:	043213	Date:	3/30/2010	Vendor:	Gord Davenport Automotive Inc	Amount:	\$430.24
	InvNo: INV 14415-17361		InvDesc: BW 20/40 medium grade (501b)			InvAmt:	\$94.92
	InvNo: INV 14415-17431		InvDesc: BW 2-1/2 sealed marker-amber			InvAmt:	\$12.57
	InvNo: INV 14415-17363		InvDesc: Bw Shop Towel On a Roll			InvAmt:	\$40.54
	InvNo: INV 14415-17391		InvDesc: BW 2PkMicorfiberCombo9-10			InvAmt:	\$13.12
	InvNo: INV 14415-17435		InvDesc: BW MXD Paint			InvAmt:	\$31.59

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InvNo: INV 14415-17409	InvDesc: BW MxdPaint & Paint	InvAmt: \$61.86
InvNo: INV 14415-17497	InvDesc: BW HandTowels&RollTowels	InvAmt: \$85.43
InvNo: INV 14415-17348	InvDesc: BW RollTowels8x205'Kraft 24rls	InvAmt: \$48.14
InvNo: INV 14415-17356	InvDesc: BW GlossBlackEnamel&Paint	InvAmt: \$42.07

ChqNo:	043214	Date:	3/30/2010	Vendor:	Grand River Conservation Auth	Amount:	\$2,625.00
InvNo:	INV 010653	InvDesc:	ECDEVGrandRiverCountry2010Mbrs	InvAmt:	\$2,625.00		
ChqNo:	043215	Date:	3/30/2010	Vendor:	Hahn Rentals	Amount:	\$2,187.35
InvNo:	INV 9417	InvDesc:	ECDEV BoothDrapery&Tablecloths	InvAmt:	\$2,187.35		
ChqNo:	043216	Date:	3/30/2010	Vendor:	Hartman Electronics & Comm	Amount:	\$497.20
InvNo:	INV 32180	InvDesc:	FIRE/AV TechSrcv&HighGainAntna	InvAmt:	\$497.20		
ChqNo:	043217	Date:	3/30/2010	Vendor:	Huronia Welding	Amount:	\$115.00
InvNo:	INV 121296	InvDesc:	BW Oxygen	InvAmt:	\$115.00		
ChqNo:	043218	Date:	3/30/2010	Vendor:	Hydro One Networks Inc.	Amount:	\$75.48
InvNo:	28380-06092 MAR/10	InvDesc:	CEM/Egremont Mar26/10bill	InvAmt:	\$37.74		
InvNo:	40730-09608 MAR/10	InvDesc:	REC/DmscsHall Mar26/10bill	InvAmt:	\$37.74		
ChqNo:	043219	Date:	3/30/2010	Vendor:	I C D Lites	Amount:	\$436.98
InvNo:	INV 763293	InvDesc:	REC/MF OverIceReplacementTubes	InvAmt:	\$436.98		
ChqNo:	043220	Date:	3/30/2010	Vendor:	Ideal Supply Company Limited	Amount:	\$281.19
InvNo:	INV 1932358	InvDesc:	WW/SS WashNWax&BlkFrameClrLens	InvAmt:	\$24.87		
InvNo:	INV 1919254	InvDesc:	BW PaintUrethaneFBaseReducer	InvAmt:	\$256.32		
ChqNo:	043221	Date:	3/30/2010	Vendor:	Lazer Chem Ltd.	Amount:	\$271.00
InvNo:	INV 50018	InvDesc:	REC/MF lCaseCleaner	InvAmt:	\$271.00		
ChqNo:	043222	Date:	3/30/2010	Vendor:	Long's Home Hardware	Amount:	\$92.94
InvNo:	INV 2224882	InvDesc:	BW RustPaintBrushesRefills	InvAmt:	\$68.95		
InvNo:	INV 2224844	InvDesc:	BW MarkingPaintHooksBladesPens	InvAmt:	\$23.99		
ChqNo:	043223	Date:	3/30/2010	Vendor:	MacKenzie Mark	Amount:	\$34.51
InvNo:	MAR24/2010 EXPENSES	InvDesc:	REC/MF SaladBowlChickenStrips	InvAmt:	\$34.51		
ChqNo:	043224	Date:	3/30/2010	Vendor:	Mount Forest Motors	Amount:	\$249.17
InvNo:	INV 1843	InvDesc:	BW OilFilterChange&EngineOil	InvAmt:	\$249.17		
ChqNo:	043225	Date:	3/30/2010	Vendor:	Mount Forest RONA	Amount:	\$12.71
InvNo:	INV 2271020	InvDesc:	BW 1 x 2 x 24" Stakes (25)	InvAmt:	\$12.71		
ChqNo:	043226	Date:	3/30/2010	Vendor:	North Wellington Co-op Service	Amount:	\$61.24
InvNo:	INV 360567	InvDesc:	BW WireSteelGlassLensTurnbuckl	InvAmt:	\$61.24		
ChqNo:	043227	Date:	3/30/2010	Vendor:	PCO Services Inc.	Amount:	\$101.33
InvNo:	INV IN-2567812	InvDesc:	REC/AV PestControl Mar10/10	InvAmt:	\$101.33		
ChqNo:	043228	Date:	3/30/2010	Vendor:	Print One	Amount:	\$322.05
InvNo:	INV 1659	InvDesc:	ECDEV 7300 Flyers/WN Showcase	InvAmt:	\$322.05		
ChqNo:	043229	Date:	3/30/2010	Vendor:	Reliance Home Comfort	Amount:	\$72.06
InvNo:	0021274722127177MAR1	InvDesc:	REC/AV Mar2010RentalEquipt	InvAmt:	\$72.06		
ChqNo:	043230	Date:	3/30/2010	Vendor:	RESQTECH Systems Inc	Amount:	\$726.03
InvNo:	INV 00010473	InvDesc:	FIRE/AV Phos-ChekClassAFoam/5G	InvAmt:	\$726.03		
ChqNo:	043231	Date:	3/30/2010	Vendor:	Society of Composers, Authors	Amount:	\$248.52
InvNo:	JAN-MAR2010 FEES	InvDesc:	REC/MF&AV Jan-Mar2010Fees	InvAmt:	\$248.52		
ChqNo:	043232	Date:	3/30/2010	Vendor:	St. Peter's Church	Amount:	\$50.00
InvNo:	J.WILKINSON/MEMORY	InvDesc:	ADMDonationInMemoryJ.Wilkinson	InvAmt:	\$50.00		
ChqNo:	043233	Date:	3/30/2010	Vendor:	Superior Propane	Amount:	\$207.39
InvNo:	INV 70881762	InvDesc:	BW/WL BulkPropane	InvAmt:	\$207.39		
ChqNo:	043234	Date:	3/30/2010	Vendor:	Superior Tire Sales & Service	Amount:	\$485.90
InvNo:	INV 171222	InvDesc:	BW l2PlyPrimexBossgrip/BackHoe	InvAmt:	\$485.90		
ChqNo:	043235	Date:	3/30/2010	Vendor:	Trevor Roberts Auto Repair	Amount:	\$164.15
InvNo:	INV IN00016861	InvDesc:	FIRE/AV Battery	InvAmt:	\$164.15		
ChqNo:	043236	Date:	3/30/2010	Vendor:	Union Gas	Amount:	\$4,197.95

Township of Wellington North  
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InvNo: 24818182642419 MAR10 InvDesc: REC/MF Arena Mar19/10bill InvAmt: \$4,010.90  
 InvNo: 40588522114421 MAR10 InvDesc: PROP/MF OldDaycare Mar19/10bill InvAmt: \$187.05

ChqNo:	Date:	Vendor:	Amount:
043237	3/30/2010	Valley Blades Limited	\$781.96
InvNo: INV 135952	InvDesc: BW 3/4x8x150ChampionSnowBlade	InvAmt: \$781.96	
043238	3/30/2010	Wallace Ian	\$693.00
InvNo: MAR2010 PREVENTION	InvDesc: FIRE/MF Mar2010PreventionWork	InvAmt: \$693.00	
043239	3/30/2010	Wellington Advertiser	\$1,520.33
InvNo: INV 78243	InvDesc: ECDEV&REC Mar5/10Advertising	InvAmt: \$655.54	
InvNo: INV 79009	InvDesc: ECDEV Mar19ShowcaseAdvertsmnt	InvAmt: \$393.10	
InvNo: INV 78650	InvDesc: ECDEV Mar12ShowcaseAdvertsmnt	InvAmt: \$471.69	
043240	3/30/2010	Wellington North Power	\$3,260.86
InvNo: 00033050-00 MAR/10	InvDesc: PROP/MF OldTownOffice Mar24/10	InvAmt: \$349.15	
InvNo: 00012700-01 MAR/10	InvDesc: WW/MF Well #5 Mar24/10bill	InvAmt: \$1,274.49	
InvNo: 00012375-00 MAR/10	InvDesc: REC/MF KingStPole Mar24/10bill	InvAmt: \$29.74	
InvNo: 00033075-01 MAR/10	InvDesc: SL/MF MainStTraffice&StreetMar	InvAmt: \$508.75	
InvNo: 00054900-00 MAR/10	InvDesc: WW/MF Well #3 Mar24/10bill	InvAmt: \$1,098.73	
043241	3/30/2010	Wightman Telecom Ltd.	\$216.18
InvNo: 12051788 MAR/2010	InvDesc: SS/MF SwgTrtmntPlnt Mar25/10bi	InvAmt: \$216.18	
043242	3/30/2010	Young's Home Hardware Bldg Centre	\$30.50
InvNo: INV 213941	InvDesc: BW GarbageBags	InvAmt: \$30.50	
043243	3/31/2010	Saugeen Valley Conservation	\$24,725.62
InvNo: INV 7392 A	InvDesc: CONS-1/2 2010 Levy	InvAmt: \$24,725.62	
043244	4/07/2010	Acapulco Rec Contractors	\$26,372.12
InvNo: INV J003777	InvDesc: REC/MF Spply&InstllMainDrains	InvAmt: \$26,372.12	
043245	4/07/2010	Alltreat Farms	\$231.63
InvNo: INV IN0091131	InvDesc: BW LeavesBrushGrass YardWaste	InvAmt: \$231.63	
043246	4/07/2010	Bell Canada Box 5400 & 9000	\$1,416.85
InvNo: 519-848-5490 MAR/10	InvDesc: SS/AV WPCP-EDI Mar25/10bill	InvAmt: \$118.66	
InvNo: 519-323-2641 MAR/10	InvDesc: BW/MF Yard Mar25/10bill	InvAmt: \$134.71	
InvNo: 519-323-1310 MAR/10	InvDesc: WW/MF SCADA Mar25/10bill	InvAmt: \$77.82	
InvNo: 519-323-1441 MAR/10	InvDesc: FIRE/MF Hall Mar25/10bill	InvAmt: \$237.12	
InvNo: 519-323-1628 MAR/10	InvDesc: FIRE/MF CmumntyRm Mar25/10bill	InvAmt: \$101.68	
InvNo: 519-323-1801 MAR/10	InvDesc: REC/MF Arena Mar25/10bill	InvAmt: \$146.16	
InvNo: 519-323-2553 MAR/10	InvDesc: SS/MFDurhamStPmpStn Mar25/10bi	InvAmt: \$78.32	
InvNo: 519-848-5595 MAR/10	InvDesc: SS/WW-AV WPCP-EDI Mar25/10	InvAmt: \$448.00	
InvNo: 519-848-3669 MAR/10	InvDesc: SS/AV WellsStPumpStn Mar25/10b	InvAmt: \$74.38	
043247	4/07/2010	Benn, Jason	\$1,296.00
InvNo: MAR2010 PREVENTION	InvDesc: FIRE/AVMarch2010PreventionWork	InvAmt: \$1,296.00	
043248	4/07/2010	Bluewater Fire & Security	\$719.48
InvNo: INV 04-6842	InvDesc: BW/AVShop AnnualInspection	InvAmt: \$95.55	
InvNo: INV 04-6841	InvDesc: REC/ConnPavilionAnnualInspectn	InvAmt: \$69.87	
InvNo: INV 04-6806	InvDesc: FIRE/MF Hall/AnnualInspection	InvAmt: \$554.06	
043249	4/07/2010	Business Information Group	\$93.98
InvNo: ORDER#2121174-R1	InvDesc: FIRE/MF OHSCanadaMagazineRnw1	InvAmt: \$93.98	
043250	4/07/2010	Chalmers Fuels Inc	\$724.95
InvNo: INV 356238 AMENDED	InvDesc: BW DieselFuelDyed/Adjust't	InvAmt: \$35.69	
InvNo: INV 358093 AMENDED	InvDesc: BW/DieselFuelDyed/Adjustment	InvAmt: \$423.36	
InvNo: INV 355220 AMENDED	InvDesc: PROP/AVChamber FurnaceFuelDyed	InvAmt: \$265.90	
043251	4/07/2010	County of Wellington	\$16,500.00
InvNo: INV 19011	InvDesc: PROP/AV 2ndQrtr2010MedicalCent	InvAmt: \$16,500.00	
043252	4/07/2010	E. Shaw Trucking	\$357.00

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InvNo:	INV 004	InvDesc:	BW ArthurSnowRemoval	InvAmt:	\$357.00		
ChqNo:	043253	Date:	4/07/2010	Vendor:	Enterprise News	Amount:	\$473.03
InvNo:	INV 17209	InvDesc:	ECDEV Showcase Ads	InvAmt:	\$425.78		
InvNo:	INV 17228	InvDesc:	FIRE/AV TimeChange/SmkDtctrsAd	InvAmt:	\$47.25		
ChqNo:	043254	Date:	4/07/2010	Vendor:	FARROW, PAMELA	Amount:	\$18.00
InvNo:	REFUND #46034	InvDesc:	REC RefundNonResidentFee/Sthgt	InvAmt:	\$18.00		
ChqNo:	043255	Date:	4/07/2010	Vendor:	Gord Davenport Automotive Inc	Amount:	\$332.99
InvNo:	INV 14415-17660	InvDesc:	BW BlendPolishBonnet	InvAmt:	\$22.06		
InvNo:	INV 14415-17576	InvDesc:	BW 7" Elect VariSpeedPolisher	InvAmt:	\$177.88		
InvNo:	INV 14415-17677	InvDesc:	BW 25lb WhiteTShirtWipers	InvAmt:	\$71.19		
InvNo:	INV 14415-17531	InvDesc:	BW MXD Paint	InvAmt:	\$31.59		
InvNo:	INV 14415-17536	InvDesc:	BW Paint	InvAmt:	\$30.27		
ChqNo:	043256	Date:	4/07/2010	Vendor:	Grey County Fire Chiefs	Amount:	\$100.00
InvNo:	2010 DUES	InvDesc:	FIRE/MF 2010Dues	InvAmt:	\$100.00		
ChqNo:	043257	Date:	4/07/2010	Vendor:	Hahn Rentals	Amount:	\$1,843.26
InvNo:	INV 9418	InvDesc:	ECDEV/ShowcaseBoothDraperyTbhc	InvAmt:	\$1,843.26		
ChqNo:	043258	Date:	4/07/2010	Vendor:	Health & Safety Association for Gov't Services	Amount:	\$682.50
InvNo:	INV IVC00000666	InvDesc:	FIRE/MF Bender/FireSectorLvl2	InvAmt:	\$341.25		
InvNo:	INV IVC00000667	InvDesc:	FIRE/MF Rawn/FireSectorLvl2CrS	InvAmt:	\$341.25		
ChqNo:	043259	Date:	4/07/2010	Vendor:	Heinbuch Lorraine	Amount:	\$95.50
InvNo:	MAR18-31/2010MILEAGE	InvDesc:	ADM Mar18-31/10mileage	InvAmt:	\$95.50		
ChqNo:	043260	Date:	4/07/2010	Vendor:	Hieber William	Amount:	\$11.25
InvNo:	MAR31/10 EXPENSE RPT	InvDesc:	FIRE/MF ChiefsTraining meal	InvAmt:	\$11.25		
ChqNo:	043261	Date:	4/07/2010	Vendor:	HOLLEN CONTROLS LIMITED	Amount:	\$1,702.99
InvNo:	INV 264H05-45	InvDesc:	WW/SS AV&MF SCADA Support	InvAmt:	\$499.44		
InvNo:	INV 264H05-44	InvDesc:	WW/AV&MF RmvlTurbidityAnalyzer	InvAmt:	\$1,203.55		
ChqNo:	043262	Date:	4/07/2010	Vendor:	Ideal Supply Company Limited	Amount:	\$192.36
InvNo:	INV 1933976	InvDesc:	BW WHD Automotive/ 1/4MPT cnnc	InvAmt:	\$16.34		
InvNo:	INV 1951958	InvDesc:	FIRE/MF NAPA Oil Absorbant	InvAmt:	\$145.21		
InvNo:	INV 1952055	InvDesc:	FIRE/MF Trounce	InvAmt:	\$30.81		
ChqNo:	043263	Date:	4/07/2010	Vendor:	JACK, DONNA	Amount:	\$1,583.07
InvNo:	MAR2010 EXPENSE RPT	InvDesc:	EDC Feb/Mar2010 Expense Rprt	InvAmt:	\$1,583.07		
ChqNo:	043264	Date:	4/07/2010	Vendor:	J J McLellan & Son	Amount:	\$18.18
InvNo:	INV I013759	InvDesc:	WW/ 3/4"Hngrs & Adptrs	InvAmt:	\$11.31		
InvNo:	INV I013768	InvDesc:	WW StainlessSteelClamps/Adptrs	InvAmt:	\$6.87		
ChqNo:	043265	Date:	4/07/2010	Vendor:	Darren Jones	Amount:	\$752.00
InvNo:	MAR2010 MILEAGE	InvDesc:	PI&C Mar2010 mileage	InvAmt:	\$752.00		
ChqNo:	043266	Date:	4/07/2010	Vendor:	K Smart Associates Limited	Amount:	\$570.26
InvNo:	INV 21233	InvDesc:	MunDrainSuptSrvcsFeb2010	InvAmt:	\$570.26		
ChqNo:	043267	Date:	4/07/2010	Vendor:	Long's Home Hardware	Amount:	\$45.14
InvNo:	INV 2225014	InvDesc:	FIRE/AV HoseNozzles x2	InvAmt:	\$29.36		
InvNo:	INV 2225141	InvDesc:	WW CLR Cleaner	InvAmt:	\$10.16		
InvNo:	INV 2225142	InvDesc:	WW Tfln Wht Tape	InvAmt:	\$5.62		
ChqNo:	043268	Date:	4/07/2010	Vendor:	MacEachern Ron	Amount:	\$298.37
InvNo:	MAR2010 EXPENSE RPRT	InvDesc:	FIRE/MF Mar2010mileage/meals	InvAmt:	\$298.37		
ChqNo:	043269	Date:	4/07/2010	Vendor:	Manulife Financial	Amount:	\$16,145.66
InvNo:	APR2010 REMITTANCE	InvDesc:	ADM/BW/REC Apr2010Remittance	InvAmt:	\$16,145.66		
ChqNo:	043270	Date:	4/07/2010	Vendor:	Mason Bob	Amount:	\$60.35
InvNo:	MARCH2010 MILEAGE	InvDesc:	COU Mar2010 mileage	InvAmt:	\$60.35		
ChqNo:	043271	Date:	4/07/2010	Vendor:	Mount Forest Foodland	Amount:	\$100.00

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InvNo:	MAR23/10 TRAYS/TASTE	InvDesc:	ECDEV Trays/TastesOfWell.North	InvAmt:	\$100.00		
ChqNo:	043272	Date:	4/07/2010	Vendor:	Mount Forest RONA	Amount:	\$16.99
InvNo:	INV 2272087	InvDesc:	WW 2 Fluor.H.T.F	InvAmt:	\$16.99		
ChqNo:	043273	Date:	4/07/2010	Vendor:	Mt Forest Chamber of Commerce	Amount:	\$5,000.00
InvNo:	INV 1767	InvDesc:	EDC\$2500CntrbbtnEachChamberGuid	InvAmt:	\$5,000.00		
ChqNo:	043274	Date:	4/07/2010	Vendor:	Minister of Finance - Licences	Amount:	\$3,304.00
InvNo:	PLATE 1644VL RENEW	InvDesc:	BW Plate1644VL Renewal	InvAmt:	\$1,030.00		
InvNo:	PLATE 1709VL RENEW	InvDesc:	BW Plate 1709VL Renewal	InvAmt:	\$1,244.00		
InvNo:	PLATE 6672NH RENEWL	InvDesc:	BW Plate 6672NH Renewal	InvAmt:	\$1,030.00		
ChqNo:	043275	Date:	4/07/2010	Vendor:	Morrison Carol Ann	Amount:	\$26.00
InvNo:	MAR2010 MILEAGE	InvDesc:	REC Mar2010 mileage	InvAmt:	\$26.00		
ChqNo:	043276	Date:	4/07/2010	Vendor:	Morrison Jim	Amount:	\$168.00
InvNo:	MAR2010 MILEAGE	InvDesc:	FIRE/AV Mar2010 mileage	InvAmt:	\$168.00		
ChqNo:	043277	Date:	4/07/2010	Vendor:	North Wellington Co-op Service	Amount:	\$27.00
InvNo:	INV 360804	InvDesc:	WW/SS60"MetalThreadHandle&Brsh	InvAmt:	\$27.00		
ChqNo:	043278	Date:	4/07/2010	Vendor:	Print One	Amount:	\$48.59
InvNo:	INV 15341	InvDesc:	ECDEV 2 6x1.5'Banners	InvAmt:	\$48.59		
ChqNo:	043279	Date:	4/07/2010	Vendor:	Robinson Jim	Amount:	\$1,050.00
InvNo:	2ND PAYT CONN SNOW	InvDesc:	BW 2nd Payt for Conn Snow Rmv1	InvAmt:	\$1,050.00		
ChqNo:	043280	Date:	4/07/2010	Vendor:	Royal Bank Visa	Amount:	\$1,371.95
InvNo:	L.HEINBUCH MAR/2010	InvDesc:	ADM OGRA/AMCTOelection&OMAA	InvAmt:	\$1,371.95		
ChqNo:	043281	Date:	4/07/2010	Vendor:	SGS Canada Inc.	Amount:	\$1,423.80
InvNo:	INV 10414090	InvDesc:	WW/AV Feb/Mar2010Anlys&Rprtng	InvAmt:	\$478.80		
InvNo:	INV 10414092	InvDesc:	WW/MF Feb/Mar2010Anlyss&Rprtng	InvAmt:	\$859.95		
InvNo:	INV 10414091	InvDesc:	WW/Damascus Feb22&Mar8/10Anlys	InvAmt:	\$44.10		
InvNo:	INV 10414150	InvDesc:	WW/Kenilworth Feb22&Mar8/10Anl	InvAmt:	\$40.95		
ChqNo:	043282	Date:	4/07/2010	Vendor:	Spahr Linda	Amount:	\$314.10
InvNo:	MARCH2010 MILEAGE	InvDesc:	REC March2010 mileage	InvAmt:	\$314.10		
ChqNo:	043283	Date:	4/07/2010	Vendor:	Superior Tire Sales & Service	Amount:	\$11.99
InvNo:	INV 171367	InvDesc:	CEM/LawnMowerTire	InvAmt:	\$11.99		
ChqNo:	043284	Date:	4/07/2010	Vendor:	TERPSTRA, KAREN	Amount:	\$54.00
InvNo:	REFUND #45998	InvDesc:	REC RefundNonResidentFee-Sthgt	InvAmt:	\$54.00		
ChqNo:	043285	Date:	4/07/2010	Vendor:	Trellis Mental Health & Development Services	Amount:	\$1,899.37
InvNo:	CHARITYREBATE/R1-129	InvDesc:	A/R CharityRebate2009/R#1-1290	InvAmt:	\$1,899.37		
ChqNo:	043286	Date:	4/07/2010	Vendor:	Township of Southgate	Amount:	\$1,800.00
InvNo:	SLIGO RD WNTR MNTC	InvDesc:	BW/SligoRdWntrMntcPerAgree't	InvAmt:	\$1,800.00		
ChqNo:	043287	Date:	4/07/2010	Vendor:	Union Gas	Amount:	\$3,799.44
InvNo:	24817592477383 MAR10	InvDesc:	FIRE/AV Hall mar25/10bill	InvAmt:	\$745.31		
InvNo:	24817592624272 MAR10	InvDesc:	SS/AV WWTP Mar25/10bill	InvAmt:	\$54.86		
InvNo:	24816442242865 MAR10	InvDesc:	BW/AV Shop Mar29/10bill	InvAmt:	\$443.12		
InvNo:	24816492242870 MAR10	InvDesc:	REC/AV Arena Mar24/10bill	InvAmt:	\$1,919.61		
InvNo:	24816922242907 MAR10	InvDesc:	PROP/AV SeniorsCentre Mar24/10	InvAmt:	\$302.49		
InvNo:	24818182569153 MAR10	InvDesc:	REC/AVPoolDressingRmsMar24/10b	InvAmt:	\$334.05		
ChqNo:	043288	Date:	4/07/2010	Vendor:	Victorian Order of Nurses - Peel	Amount:	\$2,529.97
InvNo:	CHARITYREBATE/R1-129	InvDesc:	A/R CharityRebate2009/R#1-1290	InvAmt:	\$2,529.97		
ChqNo:	043289	Date:	4/07/2010	Vendor:	Walsh's Pharmacy	Amount:	\$10.16
InvNo:	MAR18/10 RECEIPT	InvDesc:	WW LatexGloves	InvAmt:	\$10.16		
ChqNo:	043290	Date:	4/07/2010	Vendor:	Watson Tractors & Eq Inc	Amount:	\$21.71
InvNo:	INV 136489	InvDesc:	BW HoseClamp/ 1/2"OilResistant	InvAmt:	\$21.71		
ChqNo:	043291	Date:	4/07/2010	Vendor:	Wellington Advertiser	Amount:	\$471.69
InvNo:	INV 79406	InvDesc:	ECDEV ShowcaseAdvertisement	InvAmt:	\$471.69		
ChqNo:	043292	Date:	4/07/2010	Vendor:	Wellington Dufferin Fire Prevention	Amount:	\$300.00

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InvNo: INV 2010FP-3      InvDesc: FIRE/AV 2010Dues      InvAmt: \$150.00  
InvNo: INV 2010FP-2      InvDesc: FIRE/MF 2010Dues      InvAmt: \$150.00

ChqNo:	043293	Date:	4/07/2010	Vendor:	Well Dufferin Mutual Aid Fire Service	Amount:	\$100.00
InvNo:	INV 2010MA-9	InvDesc:	FIRE/MF 2010Dues	InvAmt:	\$100.00		
ChqNo:	043294	Date:	4/07/2010	Vendor:	Yake Dan	Amount:	\$169.94
InvNo:	APR2010 5MOS FAX BIL	InvDesc:	COU Apr2010 FaxBill(5months)	InvAmt:	\$169.94		
ChqNo:	043295	Date:	4/07/2010	Vendor:	YOUNG-O'DONNELL	Amount:	\$324.85
InvNo:	INV 329	InvDesc:	FIRE/AV RplcdBrokenSpring	InvAmt:	\$324.85		
ChqNo:	043296	Date:	4/07/2010	Vendor:	Young's Home Hardware Bldg Centre	Amount:	\$37.27
InvNo:	INV 215124	InvDesc:	WW HoseNozzle&GardenHose	InvAmt:	\$37.27		

\*\*\* End of Report \*\*\*

**Report Total:**

**\$292,478.78**



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

**BY-LAW NUMBER 28-10**

**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 APRIL 12, 2010.**

**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 April 12, 2010 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 12TH DAY OF APRIL, 2010.**

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**MICHAEL BROOMHEAD,  
MAYOR**

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**LORRAINE HEINBUCH  
CHIEF ADMINISTRATIVE OFFICER/CLERK**

## **MEETINGS, NOTICES, ANNOUNCEMENTS**

Water/Sewer Committee	Tuesday, April 13, 2010	4:00 p.m.
Public Meeting	Monday, April 19, 2010	6:45 p.m.
Committee of Adjustment	Monday, April 19 2010	7:00 p.m.
Regular Council	Monday, April 19, 2010	7:00 p.m.
Fire Committee	Tuesday, April 20, 2010	7:00 p.m.
Economic Development Committee	Wednesday, April 21, 2010	4:30 p.m.
Regular Council	Monday, April 26, 2010	7:00 p.m.
Finance Committee	Wednesday, April 28, 2010	3:00 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**