

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

REGULAR MEETING OF COUNCIL

Monday, May 13, 2013

Following Committee of Adjustment (7:10 p.m.)

<u>Members Present:</u>	Mayor:	Raymond Tout
	Councillors:	Mark Goetz
		Andy Lennox
		Dan Yake

<u>Absent:</u>	Councillor:	Sherry Burke
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<u>Also Present:</u>	Deputy Clerk:	Cathy More
	Executive Assistant:	Cathy Conrad

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

A. **CALLING THE MEETING TO ORDER**

Mayor Tout called the meeting to order.

B. **O' CANADA**

C. **PASSING AND ACCEPTANCE OF AGENDA**

Moved by: Councillor Goetz
Seconded by: Councillor Lennox

THAT the Agenda for the May 13, 2013, Regular Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

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

None.

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E. MINUTES

1. Regular Meeting of Council, May 6, 2013

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

THAT the minutes of the Regular Meeting of Council held on May 6, 2013 be adopted as circulated.

Resolution Number: 2

Carried

F. BUSINESS ARISING FROM MINUTES

None.

G. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

1. Recreation & Culture Advisory Committee
- Minutes, May 7, 2013

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

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Advisory Committee meeting held on May 7, 2013.

Resolution Number: 3

Carried

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

1. Recreation & Culture Advisory Committee
 - Minutes, May 7, 2013 (continued)

Moved by: Councillor Lennox
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North accept the quote from JJ McLellan & Son to install and connect the new pool heater and remove the old unit in the amount of \$17,716.00, including HST, as recommended by the Recreation & Culture Advisory Committee.

Resolution Number: 4

Carried

2. Water/Sewer Department
Works Department
 - Report from B.M. Ross and Associates regarding tender for Waterloo Street Project, Mount Forest

Moved by: Councillor Lennox
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North award the tender for the Waterloo Street Reconstruction to Cedarwell Excavating Limited at the tendered sum of \$1,099,252.47, as recommended by B.M. Ross and Associates Limited.

Resolution Number: 5

Carried

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

3. Works Department
- Report from K. Smart and Associates regarding tender for Bridge No.
2 Replacement

Moved by: Councillor Lennox
Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North award the tender for the Bridge No. 2, Concession 6, Lot 1, replacement to Reeves Construction Limited at the tendered amount of \$227,561.89 (HST included), as recommended by K. Smart Associates Limited.

Resolution Number: 6

Carried

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

1. County of Wellington
Re: County Official Plan Amendment #81
- County File No: OP-2009-06, Five Year Review
- Received as information

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I. BY-LAWS

1. 42-13 Being a By-law to Authorize the Execution of a Development Agreement (Part of Park Lot 9, South Side of Waterloo Street, Plan for Mount Forest, Parts 1,2, 3 and 4, Plan 61R11941, Township of Wellington North, County of Wellington – Terrance Ralph Martin and Terry Lois Martin)

Moved by: Councillor Lennox
Seconded by: Councillor Goetz

THAT By-law Number 42-13 being a by-law to authorize the execution of a Development Agreement be read a First, Second and Third time and finally passed. (Part of Park Lot 9, South Side of Waterloo Street, Plan for Mount Forest, Parts 1, 2, 3 and 4, Plan 61R11941, Township of Wellington North, County of Wellington – Terrance Ralph Martin and Terry Lois Martin)

Resolution Number: 7

Carried

J. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated May 9, 2013

Wind Facts

- Newsletter, Spring 2013

Ministry of Citizenship and Immigration

- Ontario Medal For Good Citizenship

Four Corners Quilters' Guild

- Thank You for financial support

Saugeen Conservation

- 2012 Annual Report and 2012 Audited Financial Statements

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K. NOTICE OF MOTION

Councillor Lennox put forth a Notice of Motion regarding the presentation of a resolution at the June 3, 2013 Regular Council Meeting to hire Nigel Bellchamber of N.G. Bellchamber & Associates to perform CAO recruitment.

L. ANNOUNCEMENTS

Mayor Tout attended the Jones Baseline Survey Mural Unveiling in Arthur, the Arthur Lions Duck Race and the Mount Forest Curling Club 50th Anniversary events on Saturday, May 11. On Sunday, May 12 he attended the 150th Anniversary celebration of the St. Mary of the Purification Roman Catholic Church in Mount Forest.

Upcoming events include:

- Mount Forest District Chamber of Commerce Awards Dinner
- Mayor's Breakfast
- Walk for Guide Dogs
- Palmerston Hand Car Races
- Lion William (Bill) D. Moody Park dedication

M. CONFIRMING BY-LAW

Moved by: Councillor Lennox

Seconded by: Councillor Goetz

THAT By-law Number 43-13 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on May 13, 2013 be read a First, Second and Third time and finally passed.

Resolution Number: 8

Carried

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N. **ADJOURNMENT**

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Regular Council meeting of May 13, 2013 be adjourned at 7:38 p.m.

Resolution Number: 9

Carried

DEPUTY CLERK

MAYOR