



Township of Wellington North

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

Regular Meeting of Council

Monday, May 17, 2010

Following Committee of Adjustment

Municipal Office Council Chambers, Kenilworth

AGENDA

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TOWNSHIP OF WELLINGTON NORTH

PUBLIC MEETING - MINUTES

Monday, May 3, 2010

The Public Meeting was held Monday, May 3, 2010 at 7:00 p.m. at the Township of Wellington North Council Chambers, Kenilworth to consider a Zoning Amendment application.

Present:

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

Also Present:

C.A.O./Clerk: Lorraine Heinbuch
Executive Assistant: Cathy Conrad
Township Planner: Mark Van Patter

Mayor Broomhead called the meeting to order.

Declaration of Pecuniary Interest:

None

Owner/Applicant: 2073022 Ontario Limited

THE LOCATION OF THE SUBJECT LANDS is described as Lots 40 and 45; Plan 61M-140, also known as East Ridge Landing Subdivision in the former Village of Arthur.

THE PURPOSE AND EFFECT of the amendment is to rezone two corner lots from Residential (R1-26) to a Residential (R2) zoning category. This would permit the development of semi-detached dwellings on each of these lots. In addition, consideration is to be given to reducing the minimum required exterior side yard from 24.9 feet down to 20 feet, to accommodate the building plans. Relief will also be considered for any other lot or yard requirements, should it be necessary.

Please note – Section 34 (12) of the Planning Act.

(12) Information. – At a meeting under subsection (12), the council shall ensure that information is made available to the public regarding the power of the Municipal Board under subsection (14.1) to dismiss an appeal if an appellant has not provided the council with oral submissions at a public meeting or written submissions before a By-law is passed.

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TOWNSHIP OF WELLINGTON NORTH

PUBLIC MEETING - MINUTES

Monday, May 3, 2010

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1. Notice for this public meeting was sent to required agencies and property owners within 120 m as well as posted on the property on April 12th, 2010.
2. Presentations by:
 - Mark Van Patter, Township Planner
 - Reviewed comments and draft by-law

This zoning amendment would permit semi-detached dwellings on two corner lots, which would represent intensification and requires rezoning to a R2 category. In addition, minor relief from exterior side yard is being proposed in order to accommodate the dwelling design. The Planning Department did not have any concerns with what was being proposed.

Rezoning the two corner lots from Residential Exception (R1-26[H]) to a Residential (R2) zoning category would permit the development of semi-detached dwellings on each of these lots. Consideration is also being given to reducing the minimum required exterior side yard from 24.9 feet down to 20 feet to accommodate the building plans.

The subject lands are designated Residential within the Arthur Urban Centre – Schedule A6-2 of the Wellington County Official Plan. The policies of Section 8.3.2 of the Official Plan sets out objectives for residential development including; “g) to encourage intensification, development proposals provided they maintain the stability and character of existing neighbourhoods.” The Provincial Policy Statement also encourages intensification.

There are usually two main reasons for establishing exterior side yard standards:

- *To provide enough space should the actual travelled portion of the street ever need to be widened (i.e. 2 to 4 lanes)*

Given the location, Mr. Van Patter would not anticipate the need for a future road widening. The reduction from 24.9 down to 20 feet would leave lots of room in any event.

TOWNSHIP OF WELLINGTON NORTH

PUBLIC MEETING - MINUTES

Monday, May 3, 2010

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- *To maintain the streetscape (all houses set back the same distance)*

This is mainly an aesthetic consideration so all the houses line up. The 4.9 feet difference is not much. Providing intensification and a variety of housing type is probably a reasonable tradeoff.

3. Review of Correspondence received by the Township:

- Liz Yerex, Resource Planner, GRCA
 - No objection
- Bill MacKinnon, Planner, Wellington Catholic District School Board
 - No objection

Received Late:

- Adam Bolen, 109 Schmidt Drive, Arthur
 - Concerns

4. The by-law will be considered at the Regular Council Meeting following the Public Meetings. Mayor Broomhead asked those wishing to receive further notices regarding this application to make their request in writing.

5. Mayor Broomhead opened the floor for any questions/comments.

Jim Coffey, property owner was present to answer any questions regarding the application. Mr. Coffey is proposing to develop the two lots in the same way as the bungalow style apartments on Domville St.

Vic Shantora spoke on behalf of his wife who owns adjoining property. Mr. Shantora had concerns with being able to locate the property on the map provided in the notice and asked for mapping that shows exactly where the subject property is located. Mr. Van Patter will provide a broader map of the area.

TOWNSHIP OF WELLINGTON NORTH

PUBLIC MEETING - MINUTES

Monday, May 3, 2010

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Nathan Myers, 101 Schmidt Drive, questioned what type of housing would be built on the lot next to his. When he purchased his property he was told single family homes would be built on the lots. He was concerned that having semi-detached homes in the subdivision would decrease the value of the other homes. He does not want to live next to rental units and purchased this property because he understood there would not be rental units in this subdivision. Mr. Myers questioned what type of housing would be put on the lots between lot 40 and lot 45. Mr. Coffey advised him that it would be single family dwellings.

Dale Robinson, 233 Carroll St., also expressed concerns regarding the type of development and felt that he had been misled about the development. He was told semi-detached homes might be built in behind but that this area would be single family homes. Mr. Robinson asked if other lots would be rezoned.

Mr. Van Patter explained that it is unlikely future subdivisions will be permitted with only single family dwellings as Provincial legislation calls for intensification of 6 ½ units per acre. To meet the intensification requirements some multi-residential will have to be incorporated in future subdivisions. Future subdivisions will have a mixture of types of housing. This is an older subdivision so the County is not requiring intensification.

6. Comments/questions from Council.

Councillor Yake asked if there was a percentage of a development that would be zoned for single family homes as the County would not approve a subdivision for single family homes only. Councillor Yake wondered if there were concerns with how the building will look and fit in with the other homes. Mr. Van Patter stated that there is no percentage but a ratio of 6 ½ homes per acre. Having a large townhouse area would allow more single family homes in another area of the development.

Councillor Matusinec questioned why these two lots were picked for this amendment. Mr. Coffey informed Council it was because of size.

7. Adjournment

C.A.O./CLERK

MAYOR

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

REGULAR MEETING OF COUNCIL

Monday, May 3, 2010

Following Public Meeting (7:30 p.m.)

<u>Members Present:</u>	Mayor:	Mike Broomhead
	Councillors:	Ross Chaulk
		Bob Mason
		John Matusinec
		Dan Yake

<u>Also Present:</u>	Chief Administrative Officer/Clerk:	Lorraine Heinbuch
	Executive Assistant:	Cathy Conrad
	Treasurer:	John Jeffery

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 Mason
Seconded by: Councillor Chaulk

THAT the Agenda for the May 3, 2010 Regular Meeting of Council be accepted and passed with the addition of the following:

CLOSED MEETING SESSION

1. "Legal" matter

Resolution Number: 1

Carried

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

None

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

REGULAR MEETING OF COUNCIL

Monday, May 3, 2010

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D. MINUTES

1. Regular Council Meeting, April 26, 2010

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT the minutes of the Regular Meeting of Council held on April 26, 2010 be adopted as circulated.

Resolution Number: 2

Carried

E. BUSINESS ARISING FROM MINUTES

None.

F. DELEGATIONS, DEPUTATIONS, PETITIONS

1. Steacy den Haan, Drinking Water Source Protection
Re: Updates on Technical Work Completed for Draft Proposed
Assessment Report

David Ellingwood, Ken Furlong, Les MacKinnon and Dr. Brian Luinstra appeared before Council to present updates on the Technical Work Completed for the Draft Proposed Assessment Report.

The presentation to Council included:

- Outlining Vulnerable Areas
- Timeline of When Source Protection Will Take Place
- Assessment Report Process
- Assessment Report Contents – Watershed Characterization; Water Budget; Vulnerability Analysis; Water Quality Threats and Issues
- Tasks for Drinking Water Systems
- Mount Forest Drinking Water Systems Summary of Potential Significant Threats
- Public Meetings Listing
- Contact Information

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

REGULAR MEETING OF COUNCIL

Monday, May 3, 2010

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

None.

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

1. Ministry of Natural Resources
Re: Dealing With Human-Coyote Conflicts in Your Municipality

Councillor Yake requested that the Ministry of Natural Resources Fact Sheets be placed on the Township Website. Council directed staff to research plans put in place by four counties and to work with the other municipalities in Wellington County.

2. Town of Minto
Re: Request for Support of County-wide Active Transportation Plan
Resolution

Council requested that this resolution be forwarded to the Recreation Committee for comments and recommendation.

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

REGULAR MEETING OF COUNCIL

Monday, May 3, 2010

Page Four

I. BY-LAWS

1. 35-10 Being a By-law to Amend Zoning By-law Number 66-01 Being the Zoning By-law for the Township of Wellington North (Lots 40 and 45, Plan 61M-140, Eastridge Landing)

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT By-law Number 35-10 being a by-law to amend Zoning By-law Number 66-01 being the zoning by-law for the Township of Wellington North be read a First, Second and Third time and finally passed. (Lots 40 and 45, Plan 61M-140, Eastridge Landing)

Resolution Number: 3

Carried

J. ACCOUNTS

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North approve the accounts totalling \$171,679.18 for payment.

Resolution Number: 4

Carried

K. OTHER/NEW BUSINESS

None.

L. ITEMS FOR COUNCIL'S INFORMATION

None.

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

REGULAR MEETING OF COUNCIL

Monday, May 3, 2010

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M. COUNCILLOR'S PRIVILEGE

Councillor Yake:

- Reminded Council of the Works Department lunch being held on Friday.
- Presented a request from the Doctor Recruitment Committee asking for permission to place portable signs in Mount Forest informing the public that the new doctors are taking patients. Council granted permission for this request.

Councillor Chaulk reminded everyone of the Arthur Lions Duck Race being held on Saturday, May 8, 2010

Mayor Broomhead:

- Cork Street Pumping Station proceeding well
- Egremont Street Project going well
- Bridge reconstruction in Arthur is ongoing
- Building permits are coming in at a steady pace
- Grand Re-opening of the Mount Forest Library was very well attended

N. NOTICES OF MOTION

None

O. CLOSED MEETING SESSION

1. "Legal" matter

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT Council go into a meeting at 8:22 p.m. that is closed to the public under subsections 239 (2) (e) of the Municipal Act, 2001

- *to consider potential litigation affecting the municipality*

Resolution Number: 5

Carried

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

REGULAR MEETING OF COUNCIL

Monday, May 3, 2010

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O. **CLOSED MEETING SESSION** (continued)

1. "Legal" matter (continued)

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT Council rise from a closed meeting session at 9:20 p.m.

Resolution Number: 6

Carried

P. **CONFIRMING BY-LAW**

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT By-law Number 36-10 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 May 3, 2010 be read a First, Second and Third time and finally passed.

Resolution Number: 7

Carried

Q. **ADJOURNMENT**

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT the Regular Council meeting of May 3, 2010 be adjourned at 9:22 p.m.

Resolution Number: 8

Carried

C.A.O./CLERK

MAYOR

May 17, 2010

Mayor Michael Broomhead
Township of Wellington North

Dear Mayor Mike,

Re: Capital Financial Assistance

Mount Forest Minor Sports Groups (MFMSG) was formed in 1998 as a partnership of Mount Forest Minor Hockey, Mount Forest Figure Skating, Mount Forest Ringette (currently Wellington North Ringette), Mount Forest & District Soccer, and Mount Forest Minor Ball. The only activity of this group was to administer a license to operate a "break open ticket" lottery (Nevada tickets) in Mount Forest. The annual proceeds from the license was then to be distributed to each group according to a formula taking into consideration the level of operating costs and participation for each.

Since 1998 MFMSG has distributed in excess of \$175,000 to the groups to be used to augment their registration fees and other fundraising efforts in providing recreational activities to the young people of Mount Forest and the surrounding district.

From the start, it was agreed that only 90% of the net proceeds would be distributed annually keeping 10% in reserve to assist any of the partners if they experienced financial difficulty or to assist the Town with the acquisition or maintenance of the capital facilities used by the different groups.

For different reasons MFMSG has decided to wind down its operations. Accordingly the accumulated reserve must either be distributed to the partners or used otherwise as agreed to by the partners.

In the fall of 2009 the leadership of the Mount Forest Fireworks Committee approached MFMSG to inquire if we would partner with them on a project for which they were applying for provincial funding from Celebrate Ontario. The project proposed was the expansion of the "Cork Street Pavilion". MFMSG agreed to assist with the project conditionally, of course, on the receipt of the grant. Earlier this year the Festival Committee learned that their application was not successful.

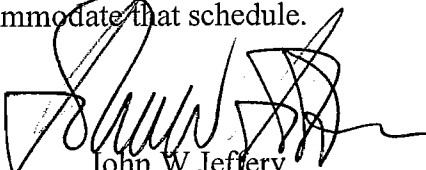
The Recreation Committee would still like to expand the facility in order to compliment use of the other recreational facilities around the existing pavilion.

Therefore, MFMSG would like to propose that the pavilion expansion be constructed as planned with a 38 ft X 60 ft concrete pad and a roof covering the entire area. To that end we will contribute to the total cost in the amount of \$19,000. This funding is being offered on the condition that the construction be completed as proposed in the summer of 2010 and that due recognition be made of the individual minor sports groups noted above.

It would be nice if the work could be done in time for the Fireworks Festival in July but we acknowledge that the timing of this proposal may be too late to accommodate that schedule.

Yours truly

Keith Lloyd
President


John W. Jeffery
Treasurer



Arthur Area Fire Department

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

ARTHUR FIRE DEPARTMENT RESPONSES FOR APRIL 2010

The Arthur Fire Department responded to ten calls for assistance during the month of April 2010.

- 4 in Arthur Village
 - 1 Co Alarm Activation
 - 1 Ambulance Assist
 - 1 Fire (burning tree limbs on road side)
 - 1 Fire Smoke Detector Activation

- 2 in West Garafraxa
 - 1 Alarm Activation (Domingo's Meat Packers)
 - 1 Miscellaneous - cancelled

- 4 in Arthur Township
 - 1 Miscellaneous – cancelled
 - 1 Fire (house)
 - 1 Fire (House – assisted Mount Forest Fire Department)
 - 1 Fire (assisted Mount Forest Fire Department with Tanker)

Four practices were held in April. On April 7th, fourteen members attended; on April 14th, fourteen members attended; on April 21st, thirteen members attended and on April 28th, fourteen members attended.

The Chief and three Firefighters attended the Wellington Dufferin County Mutual Aid Association Meeting that was held in Puslinch on April 6th.

One Firefighter went to the Wellington County Training Officer's Association meeting in Fergus on April 13th.

On April 15th, the Chief and the Deputy Chief attended the Wellington County Chief's meeting in Palmerston.

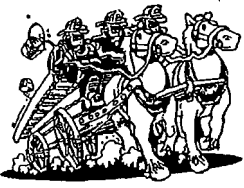
On April 20th, the Chief and the Deputy Chief attended the Fire Committee meeting in Kenilworth.

Jim Morrison
Arthur Fire Chief

Arthur Area Fire Department

Fire Prevention April 2010 Monthly Report

Evacuation procedures	3
Telephone Calls	72
Business & Personal Service	2
Residential	3
Assembly Occupancies	3
Miscellaneous	12
Industrial	1
Meetings	8
Complaints	0
Mercantile	6
Letters/Reports	8
Institutional	0
Burn Permit	0
New Construction/Plan Review	0
Occupancy Permits	2
Extinguisher Training/Talks	2
Follow up Inspections	10
Hydrant Location update	0
Emergency Planning	1
Public Education-Lectures/Tours	1



MOUNT FOREST FIRE DEPARTMENT

Township of Wellington North

Fire Department Responses April 2010

The Mount Forest Fire Department responded to 16 calls for assistance during the month of April 2010.

- | | |
|-------------------------|---|
| 9 in Mount Forest | - 1 Vehicle Fire |
| | - 3 Ambulance Assist (1 VSA & 2 Lift Assist) |
| | - 2 False Alarms |
| | - 1 Gas Line Leak |
| | - 1 CO Alarm |
| | - 1 Microwave Fire |
| 5 in Arthur Township | - 1 Assist Ambulance (Tractor Roll Over) |
| | - 1 False Alarm |
| | - 1 Chimney Fire |
| | - 1 House Fire |
| | - 1 Assist Arthur Fire Department at a House Fire |
| 2 in Southgate Township | - 1 Mutual Aid (Assist Dundalk at a Brush Fire) |
| | - 1 Brush Fire |

The Department held two meeting/practice sessions held during the month of April. On April 12th, sixteen members attended and on April 26th, fifteen members attended.

On April 6th three members attended the Wellington County Mutual Aid Meeting in Puslinch, and two members attended the Grey County Mutual Aid Meeting in Meaford on April 13th.

Two members attended the Training Officers Meeting on April 13th in Fergus.

On April 10th, four members attended Maplefest in Holstein and on April 11th, three members attended Maplefest.

The Chief and the Deputy Chief attended the Wellington County Chiefs Meeting on April 15th in Palmerston.

On April 20th the Chief and Deputy Chief attended the Fire Committee meeting held in Kenilworth.

The Chief attended the Zone Three Meeting on April 21st at Pike Lake.

On April 27th the Chief attended the Grey County Chiefs Meeting in Markdale.

Respectfully Submitted,
Ron MacEachern
Mount Forest Fire Chief

MOUNT FOREST FIRE DEPT.

Fire Prevention..... APRIL 2010

Evacuation procedures	0
Telephone calls	7
Business and Personal Service	3
Residential	0
Assembly Occupancies	0
Miscellaneous	3
Industrial	1
Meetings	1
Complaint	0
Mercantile	2
Letters / reports	0
Institutional	0
Burn Permit	0
New construction	0
Occupancy permits	0
Extinguisher training	0
Hydrant location update	0
Emergency planning	0

RECEIVED
 MAY - 4 2010
 TWP. OF WELLINGTON NORTH

* - note that I only worked one day in April - time out for heart surgery!
 Ian.

TOWNSHIP OF WELLINGTON NORTH
FIRE COMMITTEE MEETING MINUTES

April 20th, 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 March 16th, 2010 Minutes**

Moved By: Ron MacEachern
Seconded by: Bob McKenzie

That the Minutes from the March 16th, 2010 meeting be accepted.

Carried

3. **Business Arising**

Committee discussed current agreements with other Municipalities in our County and Mutual Aid Agreements with neighboring Municipalities for Aid and/or Assistance and the need for them to be current and in place.

Fire Service agreements with Mapleton, West Grey and Southgate are in place, continuing on a year to year basis.

Mutual Aid Agreements:

Arthur Fire Department would need one with Mapleton, Center Wellington and Grand Valley

Mount Forest Department would need one with Minto, Southgate & West Grey

Also, agreements should be in place with respect to charges for use of equipment and special services from other Municipalities

(ie. aerial truck, Water & Ice Rescue or other specific equipment our department do not have)

Does each Fire Department need separate agreements or will cover both Arthur & Mt Forest

4. **Fire Department Fees and Charges**

Current Charges and Fees and possible additions were discussed and the Fire Committee members will review and make their recommendations. They will then review with the Treasurer.

5. **Update on Volunteer Fire Fighter Insurance**

Committee recommend to Council that the Accident & Sickness proposal from (VFIS) Volunteer Firemen's Insurance Services be accepted at a total cost of \$3,500.00 providing coverage for both Fire Departments with no minimum or maximum number of fire department members.

6. **Fire Prevention Officer Job Description**

Several generic descriptions have been compiled for review and recommendation by Chief Administrative Officer/Clerk Lori Heinbuch.

7. **New / Other Business**

The Fire Committee has requested that the Establishing Regulating By-law be reviewed by the Chief Administrative Officer/Clerk Lori Heinbuch and the Township Solicitor.

Fire Chief's Jim Morrison and Ron MacEachern are reviewing the current Standard Operating Procedure and will recommend changes/revisions. They will be doing one for both Departments using information from several sources.

The parking lot at the Arthur Fire Hall is still in need of repair. John Matusinec had asked Gary to look into this and get back to him.

There are some repairs needed at the Arthur Fire Hall on the Ambulance side. The garage door and a cracked window and some wear and tear in the break room – who should be contacted to have the repairs completed.

8. **Next Meeting**

The next Fire Committee Meeting will be on Tuesday, May 18th, 2010 at 7:00 pm in the Council Chambers in Kenilworth.

9. **Adjournment**

Moved By: Jim Morrison.

That the meeting be adjourned at 8: 15 pm.

Carried

TOWNSHIP OF WELLINGTON NORTH

ECONOMIC DEVELOPMENT COMMITTEE MEETING MINUTES

Wednesday, April 21st, 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
Stephen Dineen
Ron Forrest

Absent: Sherry Burke
Alan Rawlins
James Taylor

Also Present: Michelle Stone, Administrative Support

Meeting was called to Order @ 4:30 pm

1. Declarations of Pecuniary Interest

- No declarations of pecuniary interests.

2. Approval of EDC March 17th, 2010 Minutes

- Business arising from Minutes

Moved by: Bob Mason
Seconded by: Ron Forrest

That the Minutes from the Wednesday, March 17th, 2010 EDC Meeting be accepted

Carried

3. Closed Meeting Session

Resolution: Moved By: Dale Small
Seconded by: Ron Forrest

That the Committee go into a Meeting at 4:35 pm that is closed to the public under subsection 239 (2) (b) (c) of the Municipal Act, 2001.

- (b) to consider personal matters about an identifiable individual.

- (c) to consider proposed or pending acquisition or disposition of lands by the municipality

Carried

Resolution: Moved By: Bob Mason
Seconded by: Stephen Dineen

That the Committee rise from a Closed Meeting Session at 5:30 pm.

Carried

4. Wellington North Showcases

Wellington North Showcase 2010 Final Update provided by Dale and handed out to all EDC.

EDC supported the Thank You letter and survey that was provided in the handout.

Dale read the letter received from the Mount Forest Chamber of Commerce thanking the Economic Development Committee for a job well done.

Round Table discussion held re general comments, suggestions for improvements etc. The Round Table discussion will be continued at the next EDC meeting once completed surveys have come back with additional feedback from participants.

Action to be taken before end of April:

1. All EDC members to complete the survey contained in the handout and return to Dale/Donna.
2. All EDC members to deliver the thank you letters, survey and copy of DVD to their assigned Businesses/Organizations

5. Economic Development Update

Business & Economic Manager Update – Dale Small

- 1) **Community Futures Rural Development Fund** Reports were completed on time. Funding has been received for two of the five programs. The remaining three should be received by next EDC.
- 2) **Land Development Program:** A draft copy of the Industrial Land Guide was provided to all EDC members. As time did not permit a detailed discussion Dale indicated this would be put on next month's agenda. Next steps include review by Wellington County Planning & Development Department, Wellington North Public Works as well as various Land Owners & Businesses. All members were asked to review the guide and be prepared to provide input, specifically regarding the proposed "seven-point" Industrial Land Strategy on page 2 at our May meeting.

- 3) **Business Retention & Expansion Program:** Update provided on the status of our REDD application and next steps.
- 4) **Other:** First 2010 STARS in business awards meeting is on April 27th and Dale has again volunteered to sit on the committee and represent the Municipality. Several members of Council, as well as the Economic Development Committee, will be attending the Chamber of Commerce breakfast with MPP John Wilkinson on Friday, April 23rd in Mount Forest.

Tourism, Marketing and Promotion Update – Donna Jack

- 1) **Torch Relay** – Donna reported that the final element of the Torch Relay had been completed as the Mount forest Rams Midget House League Girls Team who won the Banner Contest and Pizza Party had indeed had the Pizza Party to wrap up their season on March 26th. Donna read a letter from the Girls Team thanking the Township for organizing the competition and pizza party for the team.
- 2) **Butter Tart Trail™** - Donna reported that Application packages for the 2010 Season had been distributed, with many applications already back. This year's Application Packages also included Benefits of Membership and F.A.Q. pages in addition to the Application itself. Donna also distributed copies of the new look for the Butter Tart Trail with mock-ups of the brochure cover, advertisements and promotional plan. The new look is a simplified, elegant look that translates very well to black and white, allowing additional advertisements to be placed as a result of the savings from full colour advertisements. The promotional plan for the 2010 season outlines the dates and promotions for the various campaigns including the addition of Gift Certificates, a Fall Drives campaign, Christmas Tour and radio ads.

Resolution Moved by: Ross Chaulk
 Seconded by: Bob Mason

That the new look for the Butter Tart Trail™, planned promotions and advertisements be approved by the Committee.

Carried

6. Report From the Chair

The Mayor reported on several projects underway in the Township and is pleased to see so many positive things going on. Also mentioned the SOLD sign recently put up on the Murphy Land.

The Mayor and Dale were in Guelph on April 20th and participated in a County-wide Economic Development Meeting. The focus was business and industry in the County and was very positive with good representation from all Municipalities. Dale, Donna and Mayor Mike will continue to participate on this committee and will update EDC along the way.

The Library renovations in Mount Forest are almost completed and the Grand Re-Opening will be on Friday, April 30th.

7. New Business / Round Table

Home & Garden Show Booth will be on Saturday, April 24th from 9 am to 4 pm and Saturday, April 25th form 9 am to 3 pm. The sign-up sheet was circulated and all the times were filled to work the booth. Dale will do the set up of the booth Friday night and Michelle will take down the booth on Sunday at the end of the show.

Wellington County Festival & Events Guide has been distributed throughout the County and has been very well received.

On May 18th, the Mount Forest Chamber will be hosting a Grant Writing Seminar from 4:30 to 9 pm

A reminder about the “Art in the Street “ that is being held in Arthur on July 30th

Donna inquired about putting the “Butter Tart Trail™” signs on the gateway entrance signs to both Arthur and Mount Forest along with the service club signs, communities in bloom signage, etc. already there. She was advised by the Chair to put forward to Council at the next Council Meeting.

Ron Forrest brought forward the subject of banners that the BIA in Mount Forest has had for some time and would like to put up on Princess Street and Cork Street in Mount Forest. The BIA will donate and install the Banners and the Mount Forest Chamber has agreed to pay half of the cost of the brackets (\$239.40 + cords). He asked if the Economic Development Committee would be willing to pay for the other half of the cost of the brackets and cords.

Resolution: Moved By: Bob Mason
Seconded By: Ross Chaulk

That the Economic Development Committee pay for half (\$239.40) of the cost of the brackets to install the Banner in Mount Forest on Princess Street and Cork Street.

Carried

8. Next Meeting Date

Some discussion took place regarding upcoming meetings over the summer etc., and it was agreed that at this point in time we would leave our scheduled meetings as is.

Next meeting will be Wednesday, May 19th, 2010 at 4:30 pm in Kenilworth

9. Adjournment

Moved By: Bob Mason

That the meeting be adjourned at 6:35 pm

Carried

WATER/SEWER COMMITTEE MEETING

May 11, 2010

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

Also attending: Mayor Mike Broomhead
David O'Connell (OCWA)
Scott Craggs (OCWA)

Start: 4 pm **End: 6 pm**

Minutes of the April 13th meeting were previously approved and circulated to Council.

Business arising from the April 13th meeting:

- Gary reported that he had sent the response letter to the MOE regarding steps being taken to reduce the inflow/infiltration in the Arthur sewage collection system.

Items #2, 3, 4 & 5 were dealt with before the OCWA Rep's arrived at 4:40pm

1. OCWA Report (Dan declared conflict & left the meeting)

David O'Connell and Scott Craggs from OCWA attended the meeting to review the fourth quarter reports for the Arthur and Mount Forest Disposal Plants and explained the variances. We will have an extra cost variance of approx \$21,000 that needs to be paid for the 2009 year-end reconciliation for the operation of both plants. It is expected the 2010 budget estimates should be sufficient to cover the costs of the plant operations. We now have a year of historical operating costs for the Mount Forest plant which helps to forecast the annual operating costs. There was also discussion on how to better manage the year-end reconciliation in a timely manner to better meet accounting requirements of the Township. OCWA will look into proposed options.

The Mayor and OCWA Reps left the meeting at 5:15pm

2. DWQMS Internal Audit

Gary informed the committee that Melissa, Laura and Corey attended a two day training course on Internal Audits and will be assisted by Kishor to complete our annual Internal Audit on May 27th and 28th. Gary also reported that he is working with Treasurer John Jeffery as to the best approach to complete our Financial Plan which is needed as part of our licensing process and the DWQMS requirements. We are reviewing sample Financial Reports from other municipalities. We have not received our Water Licence yet and the regulations state that we must submit our Financial Plan by July 1/2010 or within 6 months after receiving our Licence.

3. Staff Report (see attached)

4. Disposal Plants

We were unable to complete the secondary clarifier portion of the Stress Test of the Mount Forest Plant due to low flows in the Spring. The contractor will try to complete the testing this Fall or the Spring of 2011 depending on the weather conditions.

We continue to have issues with pumps at the Arthur Plant and continue to take steps to address the problems. As part of ongoing maintenance, the sludge has been cleaned out of the sludge storage tanks.

Triton has provided us with the Reserve Sewage Capacity calculations for 2010. The Mount Forest Plant has a Reserve Capacity of 315. The Arthur Plant has a minus 33 Reserve Capacity. These calculations vary year to year and are based on the previous three years of plant data. There are 60 committed units in Mount Forest and 161 committed units in Arthur which are also included in the report calculations. The Reports will go to council to be accepted.

5. Septage Handling Requests

Following the discussion regarding the agreement with JJ McLellan & Son to dispose of septage in the Mount Forest Disposal Plant, another septage hauler Mr. Don Marshall has made the same request. He currently uses land disposal but wants to have the option of dumping at the plant. Gary explained the agreement conditions to him and during this discussion Mr. Marshall suggested not placing a limit on any of the haulers due to the fact that we will only allow septage from Wellington North to be dumped at the plant. This was taking into consideration that the plant was designed to take the septage produced within Wellington North. This seemed a possible option so Gary reported that he had the discussion with the Triton engineers who designed the plant and they believed that we could use that approach as long as we keep testing and termination clauses in the agreements to ensure we keep control of who and when access to dump at the plant is protected in the future. The committee agrees that this seems like a reasonable approach and will adjust Septage Handling Agreements accordingly in the future.

6. Construction Project Up-dates

Work is proceeding at the Cork St SPS. The pre-fab wet tank has been installed and backfilled along with the pump house foundation. The exterior of the pump house will be the same colours used at the Mount Forest Disposal Plant. The fence was moved as close to the construction site as possible to allow the soccer field to be used. Gary supplied the contractor with names of people who may be interested in taking some of the excess fill. The next site meeting is tentatively set for May 25th.

The Durham St SPS should be out to tender by the end of May. The pre-selection tender for the Diesel Generator and the Submersible Dry-Pit Pumps have been sent out and will close on May 21st. After the Cork St SPS meeting on May 25th, BM Ross will review the Durham St SPS design with the OCWA staff who will be responsible for running the station. WNP is working on the hydro relocation on Foster St. to allow for the construction.

As part of the Arthur Master Plan, the dry weather has caused us to extend the flow monitoring of the Arthur sewers for another three days to capture some forecasted rain events. This will be an additional \$500 cost but should ensure accurate information for Triton to base their analysis on.

The Conestoga St tender closed on May 11th, with three contractors bidding. Triton is reviewing the tenders and a report will be tabled at the May 17th Council meeting for acceptance.

7. Well Monitoring/Abandonment's

We have received Burnside's 2009 Annual Well Inspection and Sampling Report for the Arthur and Mount Forest production and monitoring wells. This was done to meet MOE requirements. One of the monitoring wells in Arthur needs to be painted and one in Mount Forest needs soil placed around the base. The water quality sampling of Well #5 in Mount Forest was completed and showed no immediate concerns.

Three of the monitoring wells can now be eliminated in Arthur. Well Initiatives plan to complete the abandonment's by the end of the month at a cost of \$5,250 + taxes. This work is included in the 2010 budget.

8. Other Business

- Leak detection was completed on the last half of Mount Forest with no leaks found. Both Arthur and Mount Forest have now been inspected for leaks
- Sump pumps continue to be connected on Normanby St. Notices will be sent out to Egremont and Birmingham St residents as the construction proceeds
- Barry will be participating in the County Wide Emergency Exercise on May 20th

Next Meeting: June 15th @ 4pm

Process Compliance Analyst Monthly Report
May 11th, 2010

- enter March/April data for microbiological, distribution residuals into spreadsheets
- enter March/April flow data into Ministry of Environment Water Taking Reporting System
- quarterly nitrate/nitrite and THM's were collected in both Mount Forest and Arthur systems this week, results should be in within a week
- backup Mount Forest & Arthur SCADA for March/April
- reviewed and updated Arthur Operations Manual
- in the process of reviewing Mount Forest Operations Manual and making revisions
- completed Groundwater, Wells and Well Pumps course:
 - recommend well video inspection for all wells in Mount Forest and Arthur;
 - recommend requesting a report from Well Initiatives to outline reasons/possible reasons for pump failure for Arthur Well 8a (April 2010) and Well 8b (Dec 2009)
- backflow testing of ICI - Tom Shupe Plumbing- all testing completed
 - Darroch Plumbing- 4 outstanding test to be completed
 - Coffey Plumbing- verbally expressed to me that almost all are complete, but have no paperwork to confirm (Paperwork requested May 6, 2010)
 - McClellan's Plumbing- verbally expressed some are completed, but have no paperwork to confirm (Paperwork requested May 6, 2010)
- completed 2 day Internal Auditing Course
- telephone conference with KD & Associates in regards to upcoming internal audit at the end of May
- internal audit preparations
- received Arthur & Mount Forest Annual Well Inspection Report (2009) from RJ Burnside and Associates: -they recommend well casing on AV TW3/02(South end of Eliza St, across from last house at dead end) be painted and MF WN-MW6/03-50 (at Wellington North Power) have top up of soil around casing
- lead tabletop exercise for emergency management: Adverse Water in Well and Distribution system
- reviewed DWQMS document control with staff

Water /Sewer Committee Meeting

May 11, 2010

Kenilworth Office

Foreman Hi-Lites (April 13- May 11)

- Service leak (vac'd out at 469 Tucker St) pin hole leak
- Installed 2" RESTRAINER AT Cork St park April 14
- BT/EW/DS- took Drinking Water Quality Course in walkerton
- White van taken to auction (April 21)
- Water leak on service at Hodgekiss house corner of Queen/Lover Lane (vac'd)
- Received new water truck
- CS/MI/CS- went to Auditing course in Baden April 28/29
- Old Water Tower in Arthur emptied for main't Sunday May 2
- Samples for new construction passed at Egremont between Durham and Birmingham and between Birmingham and Wellington St
- DWQMS review, mock drill done on May 7
- Safety session (dealing with Small Hand tools) May 7
- Reeves hit watermain that crossed at Egremont street just north of Durham (found AC pipe at the this location.)
- Manhole repairs at MF on Queen at Dublin need work
- Manhole inspections of MF have been done



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105 Queen Street West, Unit 14
Fergus
Ontario N1M 1S6
Tel: (519) 843-3920
Fax: (519) 843-1943
e-mail: info@tritoneng.on.ca

ORANGEVILLE • FERGUS • GRAVENHURST

May 11, 2010

Township of Wellington North
7490 Sideroad 7 West
P.O. Box 125
KENILWORTH, Ontario
NOG 2E0

ATTENTION: Lori Heinbuch
Chief Administrative Officer/Clerk

RE: TOWNSHIP OF WELLINGTON NORTH
REPLACEMENT OF WATERMAIN, CONESTOGA
STREET, ARTHUR
CONTRACT 5963-10
OUR FILE: M5963A

Dear Ms. Heinbuch:

Tenders for this project were received and opened in the Municipal Offices shortly after 12:00 p.m. (Local Time) on Tuesday, May 11, 2010.

Those present were Lori Heinbuch, Gary Williamson and Paul Ziegler.

The Tenders received were as follows:

<u>CONTRACTOR</u>		<u>TENDER PRICE</u>
DREXLER CONSTRUCTION LIMITED	ROCKWOOD	\$ 150,244.50
REEVES CONSTRUCTION LIMITED	MOUNT FOREST	\$ 167,419.06
MOOREFIELD EXCAVATING LIMITED	HARRISTON	\$ 251,668.72

The Tenders received have been checked for errors and omissions and none were found.



Drexler Construction Limited have satisfactorily completed other projects in the area in the past. Therefore, we recommend that Council award the Contract to Drexler Construction Limited in the amount of \$150,244.50 which includes an allowance for Contingencies and GST.

We trust that this information is satisfactory for your present requirements and should you have any questions, please do not hesitate to contact the undersigned.

Yours very truly,

TRITON ENGINEERING SERVICES LIMITED



Paul F. Ziegler, C.E.T.

PFZ/slp

Encl.

cc: Gary Williamson, Manager of Public Works, Township of Wellington North





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RECEIVED

APR 26 2010

TWP. OF WELLINGTON NORTH

ORANGEVILLE • FERGUS • GRAVENHURST

April 19, 2010

Township of Wellington North
P. O. Box 125
7490 Sideroad 7 West
KENILWORTH, Ontario
N0G 2E0

Attention: Lori Heinbuck
CAO/CLERK

RE: 2010 RESERVE CAPACITY CALCULATIONS
MOUNT FOREST WASTE WATER TREATMENT
PLANT OUR FILE: A5510 (10) R03

Dear Lori:

We have undertaken a review of the Reserve Capacity for the Mount Forest Waste Water Treatment Plant (WWTP) for 2010. In accordance with the requirements outlined in the MOE Guidelines, the current Average Day Flow (ADF) is based on recorded flows at the plant for a three year period (2007, 2008, and 2009) as provided by Ontario Clean Water Agency (OCWA).

The reserve capacity calculations indicate a decrease in the three year ADF from 2,616 m³/day to 2,367 m³/day. Calculations on Table 1 attached indicate the Uncommitted Reserve Capacity has increased from 165 to 315 equivalent residential units.

Registered/Unbuilt development figures have been adjusted to include Building Permits issued in 2009 as provided by the Chief Building Official. Seven (7) additional units were connected to the collection system in 2009. We have amended Table 2 to reflect the additional units constructed in 2009.



Following Council's adoption of the attached report, we would recommend that a copy of the report be forwarded to the Ministry of Environment's District Office. We trust you will find the enclosed to be in order. Should you have any questions, please do not hesitate to contact this office.

Yours very truly,

TRITON ENGINEERING SERVICES LIMITED



D.B. Murray, P. Eng.,
Project Principal

DBM/vp
Encl.

cc: Mark Van Patter, County of Wellington, Planning Department
Gary Williamson, Township of Wellington, North Works Department
Darren Jones, Township of Wellington, North Building Department
Gil Deverell, Grant, Deverell, Lemaich and Barclay
Mayor Mike Broomhead, Township of Wellington North



TABLE 1

A5510(10)R03

2010 RESERVE CAPACITY - MOUNT FOREST WWTP	
DESCRIPTION	APRIL, 2010
1. Design capacity of W.P.C.P.	2,818 m ³ /day
2. Average day flow *	2367 m ³ /day
3. Reserve capacity. (1) - (2)	451
4. Population served **	4601 persons
5. Serviced households (Occupied)***	1969
6. Average Daily Per Capita Flow (m ³ /d) (2) ÷ (4)	0.514
7. Additional Population (3) ÷ (6)	877
8. Persons/Single Family Unit (4) ÷ (5)	2.34
9. Additional Units that can be Served (7) ÷ (8)	375
10. Unconnected Committed Units	60
11. Uncommitted Reserve Capacity (Units) (9) - (10)	315
* Average of 2007 (2267 m ³ /d), 2008 (2714 m ³ /d), and 2009 (2119 m ³ /d)	
** Estimated Population using 2001 Census + (units built from 2002-2009) x 2.34	
*** Estimated Residential sewage connections (7 units added in 2009)	

TABLE 2

A5510(10) R03

MOUNT FOREST		
SUMMARY OF COMMITTED DEVELOPMENT - 2010		
REGISTERED/UNBUILT	UNITS	TOTAL
Church St. (Plan 419)	3	
Reeves (Plan 61M57)	4	
Bye - Wendy Lane (Plan 832)	1	
SUB-TOTAL		8
DRAFT PLAN APPROVED OR COMMITTED BY RESOLUTION	UNITS	
Ruffolo	19	
SUB-TOTAL		19
MULTI-UNIT DEVELOPMENT	UNITS	
Saugeen Retirement Home	2	
Bye Condo Development	24	
SUB-TOTAL		26
INFILL LOTS	UNITS	
	7	
SUB-TOTAL		7
TOTAL COMMITTED UNITS		60



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RECEIVED

APR 26 2010

ORANGEVILLE • FERGUS • GRAVENHURST
TWP. OF WELLINGTON NORTH

April 19, 2010

Township of Wellington North,
P. O. Box 125,
7490 Sideroad 7 West,
KENILWORTH, Ontario
N02 2E0

Attention: Lori Heinbuch
CAO/Clerk

RE: 2010 RESERVE CAPACITY CALCULATIONS
ARTHUR WASTE WATER TREATMENT PLANT
OUR FILE: A5510(10)R05

Dear Lori:

We have undertaken a review of the Reserve Capacity for the Arthur Waste Treatment Plant (WWTP) for 2010. In accordance with the requirements outlined in the MOE Guidelines, the current Average Day Flow (ADF) is based on recorded flows at the plant for a three year period (2007, 2008, and 2009) as provided by the Ontario Clean Water Agency (OCWA).

The reserve capacity calculations indicate an increase in the three year ADF from 1,231 m³/day to 1,287 m³/day. Calculations on Table 1 attached, indicate the Uncommitted Reserve Capacity has decreased from 2 to (-33) equivalent residential units.

Registered/Unbuilt development figures have been adjusted to include Building Permits issued in 2009 as provided by the Chief Building Official. Five (5) units were connected to the collection system in 2009. The number of units for Golden Valley Farms has decreased to 45 units, reflecting the flows reported in their 2009 Annual Report.



Following Council's adoption of the attached report, we would recommend that a copy of the report be forwarded to the Ministry of Environment's District Office. We trust that you will find the enclosed to be in order. Should you have any questions, please do not hesitate to contact this office.

Yours very truly,

TRITON ENGINEERING SERVICES LIMITED

A handwritten signature in black ink, appearing to read 'DBM', with a long horizontal stroke extending to the right.

D. B Murray , P. Eng.
Project Principal

DBM/vp

Encl:

cc: Mark Van Patter, County of Wellington, Planning Dept.
Gary Williamson, Township of Wellington North, Works Dept.
Darren Jones, Township of Wellington North, Building Dept.
Gil Deverell, Grant, Deverell, Lemaich & Barclay
Mayor Mike Broomhead, Township of Wellington North



TABLE 1

A5510(10)R05

ARTHUR - WWTP 2010 RESERVE CAPACITY	
DESCRIPTION	APRIL, 2010
1. Design capacity of W.P.C.P.	1,465 m ³ /day
2. Average Daily Flow* (Average for 2007, 2008, 2009)	1,287 m ³ /day
3. Reserve capacity. (1) - (2)	178
4. Population served **	2546
5. Serviced households (estimated)***	923
6. Average Daily Per Capita Flow. (2) ÷ (4)	0.506
7. Additional Population (3) ÷ (6)	352
8. Persons Per Unit (4) ÷ (5)	2.76
9. Additional Units that can be Served (7) ÷ (8)	128
10. Committed Development (Table 3)	161
11. Uncommitted Reserve Capacity (9) - (10)	-33
* Average of 2007 (1157 m ³ /d), 2008 (1436 m ³ /d), and 2009 (1269 m ³ /d) - See Table 2	
** Estimated Population using 2001 Census + (units built from 2002-2009) x 2.77	
*** Estimated residential sewage connections (5 units added in 2009)	

TABLE 2

A5510(10)R05

ARTHUR WWTP AVERAGE DAILY FLOW	
1986	1214 m ³ /d
1987	1114
1988	1095
1989	1159
1990	1291
1991	1060
1992	1822
1993	1238
1994	1193
1995	1153
1996	1350
1997	1403
1998	1198
1999	1217
2000	1257
2001	1354
2002	1345
2003	1182
2004	1188
2005	1101
2006*	--
2007	1157
2008	1436
2009	1269
Average (2007, 2008 & 2009)	1287

*Flow data from 2006 was removed due to significant flow meter inaccuracies reported by OCWA.

TABLE 3

A5510(10)R05

ARTHUR		
SUMMARY OF COMMITTED DEVELOPMENT - 2010		
REGISTERED/UNBUILT	UNITS	TOTAL
1. D. Martin Development (Conestoga St.)	3	
2. Infilling	7	
3. Golden Valley Farms *	45**	
4. Eastridge Development	39	
5. Former Arthur Public School Site	42	
6. Preston St. Development	25	
TOTAL COMMITTED UNITS		161
<p>* balance remaining of sewage allotment (181 m³/day less 2009 ADF for Jan to Dec of 122.5 m³/day)</p> <p>**58.5 m³/d x 1/0.467 m³/d x 1/2.77 ppu</p>		

Township of Wellington North

Finance Committee

April 28, 2010

3:00 PM

AGENDA

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

1. Wellington North Power (Gary Williamson present for this part)

Judy Rosebrugh and Peter de Josselin de Jong attended the meeting to review the 2009 financial statements for Wellington North Power. These had been presented to the annual shareholders' meeting on April 27, 2010.

Judy pointed out the "gain on disposal" of \$233,782 that included the gain associated with the replacement of a substation in Arthur that had been hit with lightning last July. An insurance claim had been made which reimbursed WNP cost of the new substation.

The net income reported (\$302,213) before the gain on disposal discussed above is up significantly from 2008 reflecting the significant increases in distribution charges granted in 2008 by the Ontario Energy Board.

Judy discussed with the committee the Smart Meter project that must be completed before the end of 2010. She pointed out that the project was funded with a debenture from Infrastructure Ontario but that the term of the debt could not be shorter than 15 years despite the fact that the useful life of the meters is estimated to between 10 and 15 years.

There was a discussion with Judy of the complexities associated with the collection of tenant arrears for water and sewer billings. This will be discussed further at the next meeting of the Finance Committee.

Peter mentioned a desire by WNP to consider a review of the appointment of the auditor for WNP. Finance staff will work with WNP to coordinate the approach.

WNP was advised that water and sewer billings are not to be charged the new Harmonized Sales Tax (HST) when it comes into effect on July 1, 2010. These services have not been charged GST and accordingly are not to be charged HST.

Dan asked WNP and the Committee about the investigation of alternative energy initiatives. Examples would be the use of solar panels and wind turbines. He would like to identify engineering firms who might be able to advise on the technical aspects of different ideas and make a presentation to Council. It was noted that the Township should work closely with WNP. It was noted that LED streetlights had been on hand to see at the WNP shareholders' meeting.

2. Recreational facility rental fee waivers

The waiver of rental charges for the Township recreational facilities was discussed. There is not a policy that provides clear direction whether fees should be waived other than that Council has to pass a resolution providing the waiver.

3. Tax arrears status

The Committee was advised on the status of different properties for which tax certificates had been registered.

4. Fees and charges

The fees and charges are still under review. It was suggested that a special meeting of the Finance Committee be held to review them.

5. March 31 2010 interim financial statements

Copies of the draft interim financial statement dated March 31 2010 were distributed for review. These will be discussed further at the next meeting.

Township of Wellington North

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

Building Permit Monthly Review

PERIOD ENDING APRIL 30, 2010

DESCRIPTION	PERMITS ISSUED	CONSTRUCTION VALUE
Residential	#	\$
Single Family Dwelling	2	270,000.00
Multi Family Dwelling	0	0.00
Additions / Renovations	5	83,500.00
Garages / Sheds	3	42,000.00
Pool Enclosures / Decks	1	290.00
Commercial	0	0.00
Assembly	0	0.00
Industrial	0	0.00
Institutional	0	0.00
Agricultural	6	351,000.00
Sewage System	1	13,000.00
Demolition	0	0.00
Total April 2010	18	759,790.00
Total Year to Date 2010	54	4,188,636.00
Total Sewage to Date 2010	4	40,000.00
Total April 2009	17	132,900.00
Total Year to Date 2009	43	3,713,750.00
Total Sewage to Date 2009	3	33,000.00
Total April 2008	24	2,274,600.00
Total Year to Date 2008	36	7,650,200.00
Total Sewage to Date 2008	3	39,000.00

***values may change as permits are revoked or modified*

Tel 519-848-3620

Toll Free 1-866-848-3620

Fax 519-848-1119

www.wellington-north.com

township@wellington-north.com



The Ontario Family Fishing Weekend

Steering Committee



OFAH FILE: 422FFW
May 7, 2010



TO: All Ontario Municipalities
SUBJECT: Something New for 2010!!
Ontario Family Fishing Week



For years the Ontario Family Fishing Weekend Committee has been asking the Province of Ontario to increase this popular event a full week to run in conjunction with National Fishing Week.



Well it's finally happened, and in partnership with many nongovernment organizations, such as the Ontario Federation of Anglers and Hunters, the summer weekend has now become a nine-day event to run from Saturday, July 3 through Sunday, July 11, 2010, as a licence-free fishing week.

This special week now includes two weekends, and a full week of fish festivals, clinics, or conservation and educational activities that may be held in your area.



Would you please help us publicize the 2010 Ontario Family Fishing Week in any calendar of summer events you may participate in or publish? In addition, please consider "declaring" these dates as Ontario Family Fishing Week.

Please be reminded that there will again be an Ontario Family Fishing Winter Weekend in February 2011. There will be more details on this later in the year.

For further information, please contact the following during business hours:

Ontario Federation of Anglers and Hunters (705) 748-6324 Ext 233
Ontario Ministry of Natural Resources (705) 755-1902

Yours in Conservation,

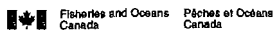
Mark Cousins, Chair
Ontario Family Fishing Weekend Steering Committee
c/o Ontario Federation of Anglers and Hunters
4601 Guthrie Drive
Peterborough, Ontario K9J 8L5

/mc

RECEIVED

MAY 10 2010

TWP. OF WELLINGTON NORTH
41



Lori Heinbuch

From: Savoline, Joyce [joyce.savoline@pc.ola.org]
Sent: Wednesday, May 05, 2010 1:34 PM
To: Lori Heinbuch
Subject: HST and Ontario Municipalities



Joyce
Savoline



YOUR MPP FOR BURLINGTON

May 5, 2010

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

Dear Mayor Broomhead,

As you are no doubt aware, on July 1, 2010, the current government will merge Ontario's 8% retail sales tax with the 5% GST, increasing consumption taxes to 13% across the Province.

Municipalities and consumers will be faced paying an extra 8% on a wide range of services ranging from hydro, natural gas and internet bills, snow removal, maintenance fees, legal work, facility rentals and much more.

Over the past several months I have heard from many municipalities that the HST will negatively affect their budgets. Municipalities will be receiving a 78 per cent rebate on the HST. I have aggressively pressed the government to increase the rebate to a full 100 per cent, to match what the Federal Government had rebated on the GST. The Government's response was that "calculations show that 78 per cent would keep municipalities whole." I could not get a definition of "whole" and the Government has not budged on my request.

As the former Chair at Halton Region, I am acutely aware that municipal budgets are stretched to the limit. In an effort to raise your concerns, as to how the HST will increase the cost to your municipality, please provide me with the dollar impact to your 2010 Budget.

I look forward to your response.

Sincerely,



RECEIVED

MAY - 5 2010

TWP. OF WELLINGTON NORTH

May 4, 2010

To Whom It May Concern:

This letter comes to you as notification that the Mount Forest Curling Club is lending their facilities to Steve Chambers and the Mount Forest Slow Pitch Association for the purpose of a beer gardens. The event will take place on Friday June 18, from 6:30 p.m. to 1:00 a.m. and Saturday June 19 from 11:00 a.m. to 1:00 a.m. The club is located at 144 Egremont Street South in the town of Mount Forest/Municipality of Wellington North. Steve Chambers is responsible for applying for the liquor license.

The liquor license will include the area used as ice surface during curling season, as well as a designated area at the East end of the facility to accommodate portable washrooms, smoking and the BBQ. The dimensions of the internal area is 155 feet X 58 feet, the external snow fenced in area will be 24 feet X 58 feet, laid out as 24 feet from the back of the building, basically extending the building by 24 feet. (the proposed area map is enclosed).

During the course of this event it is the intent to not exceed more then 300 persons at any given time. Volunteers with their Smart Serve qualification will be bartending, and the members of the Renegades baseball team will be providing security for the event.

Please note this letter has been sent to the following community officials:

Ontario Provincial Police – Mount Forest Detachment
Wellington North Fire Department – Mount Forest Detachment
Wellington County Health Unit
Township of Wellington North.

If you have any questions of concerns please do not hesitate to contact me, Brian McQuarrie, 519 323 0280.

Thank you for your time.

Sincerely,

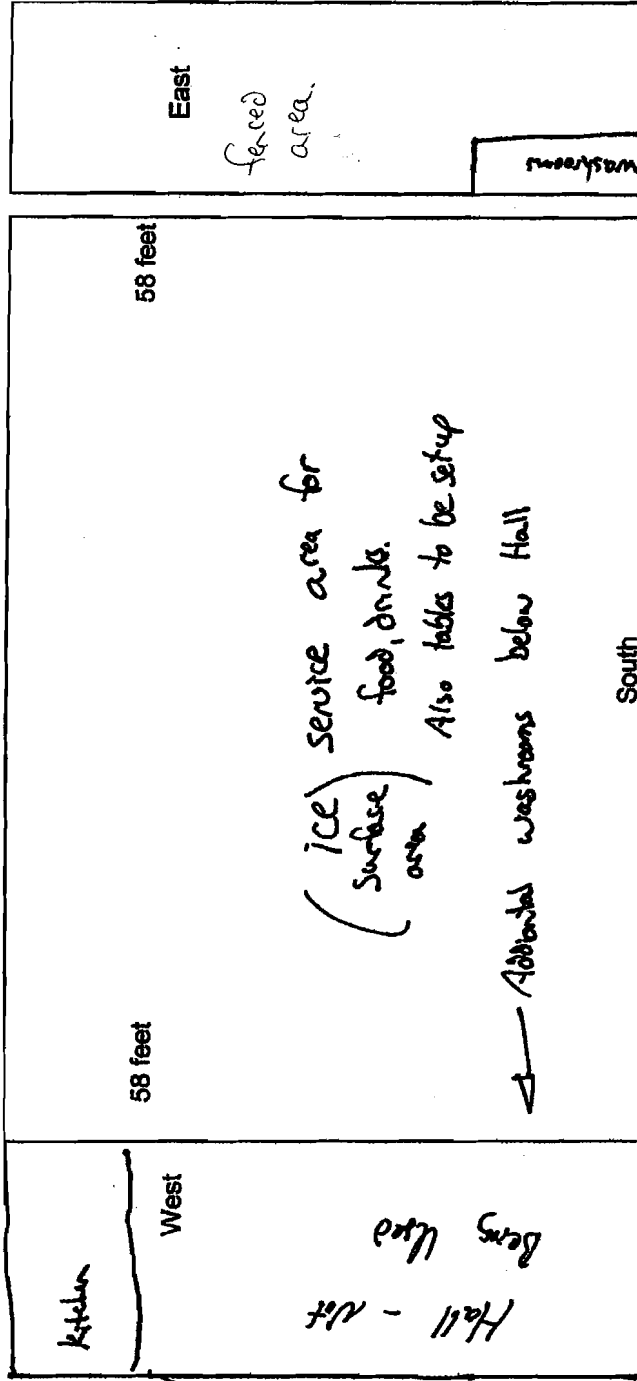
Brian McQuarrie
President of Mount Forest Curling Club
144 Egremont St. S.
Mount Forest, ON
N0G 2L2

Mount Forest Curling Club

155 feet

North

24 feet



Parking Lot

Parking Lot

Thompson's All Around Auction Services Ltd.

Turning assets into cash

Office: 519-820-7653 Fax: 519-323-2188

By appointment only:

371 York Street

Mount Forest, ON, N0G 2L3

Canada

www.thompsonsauctions.ca taaasl@hotmail.com



Mayor & Council, I have been made aware of a very troubling event that is printed in the Wellington advertiser regarding Furniture auctions. I am aware that Mr Oakes feels that these type of auctions effect his business, however I feel that he has once again painted auctioneers with a roller. As I have explained to Mr Oakes some of the auctions that travel are not playing fair. IE advertising "ABSOLUTE" or "UNRESERVED" when we see these words it means all items will be sold regardless of the price. Sometimes this is not the case. The auction companies that do not sell everything off and advertise this way are guilty of FRAUD, as well as other criminal offences. However not all auction companies are advertising this way or doing this. If an auction company advertises NEW FURNITURE AUCTION, and leaves those words out then it is assumed that some reserves may be in place. People will still be able to go home with a deal, but the owners don't have to sell the items for unrealistic prices. Like all other businesses there are good and poor companies out there. Due to some notable problems other areas have implemented standards to the "traveling new auction companies" Such as AN AUCTIONEER FROM THE AREA MUST CONDUCT THE AUCTION, TRAVELING AUCTION COMPANIES MUST PAY FOR AUCTION PERMIT AS THE PRODUCT IS NOT FROM THE AREA. (EVEN IF NO PERMITS ARE NEEDED FOR OTHER AUCTIONS) and of course the advertising must be properly worded as to not miss direct the general public.

When you are dealing with the good "traveling auction companies" people get a deal, the companies generally try to use local people to staff auction, (hold items up etc...) and they pay very well. I have conducted these auctions and it is a business not unlike any other. Mr Oakes could purchase furniture and do the same type of thing, it maybe bringing city prices to the smaller town communities, Please note I do encourage people to support Mr Oakes store as well as other stores in our area because if we don't they wont be here for long. My suggestion to stores that are affected by these and other out of town companies and or auctions are, advertise differently, remind people of the home town respect, favor, and pride that comes from supporting your community.

In short auctions are the best way to turn assets into cash, we bring buyers that want the product and sellers that want to sell the product together in make turn it into a competitive market. I am a member of the National , Canadian, and Ontario Auctioneers Associations and on the board of the Ontario and I can tell you world wide auctions are growing, more personal and real property is being sold by auction everyday. It is a profession that should not be stifled by a few bad experiences. With that I would like to also re iterate to Mr Oakes there are professional associations in place who will interact and work to curb the poor companies as our industry grows we must educate. If any other dealings are done with Mr Oakes about auctions ie: meeting etc... I would like to be involved. Please feel free to forward any prudent information from this to the paper to help us educate the public, it saddens me to see negative condensations put on such an old, professional carrier and past time AUCTIONS. Thanks in advance Shawn Thompson. 519-820-7653

As a professional auctioneer dealing with business closings, industrial shutdowns, repossessions, death, etc... it is often hard to remind people of the good auctions do. The transitions through life that professional auctioneers help with, etc... we don't need other business owners that do not seem to understand the business to paint auctions poorly with dark paint and wide roller. With that being said I should also Thank Jason and point out to the public that these furniture auctions are only in our area 2-3 times a year yet Jason portrays that they affect his business so much that he wants to see them band, I THINK THAT STATEMENT SPEAKS FOR IT SELF AUCTIONS WORK VERY VERY WELL, they must to affect a full time business that much and only coming into town a few times a year. Thanks for the boost Jason AUCTIONS WORK THAT IS THE BEST WAY TO TURN YOUR ASSETS INTO CASH CALL TODAY 519-820-7653



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: B74/10

APPLICANT INFORMATION

LOCATION OF SUBJECT LANDS

Alette Holsteins Ltd.
Brad & Michelle Ghent
9531 Concession 6N
Mount Forest, ON NOG 2L0

WELLINGTON NORTH (Arthur Township)
Part Lot 3
Concession 6

Proposed lot line adjustment is 137.16m x 106.68m = 1.46 hectares, existing agricultural use to be added to abutting commercial lot - Abner & Adeline Wideman.

Retained irregular shaped parcel is 39 hectares with 167.73m frontage, existing and proposed agricultural use.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBERS: 23 49 000 008 15050 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) 8.2.1 (b) Zoning By-law 66-01

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

(Please Specify) 8.2.1. (a), Zoning By-law 66-01

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

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

Please specify

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

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

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

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

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

Approximate Time of Servicing Availability:

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

MUNICIPALITY COMMENTING FORM

FILE NO: B 74/10

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?

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

SIGNATURE: _____

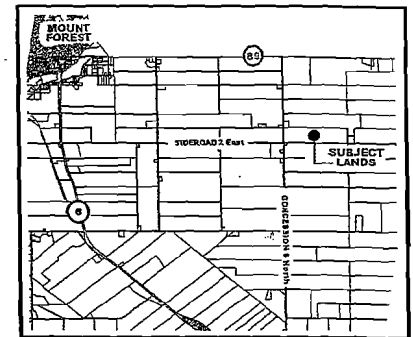
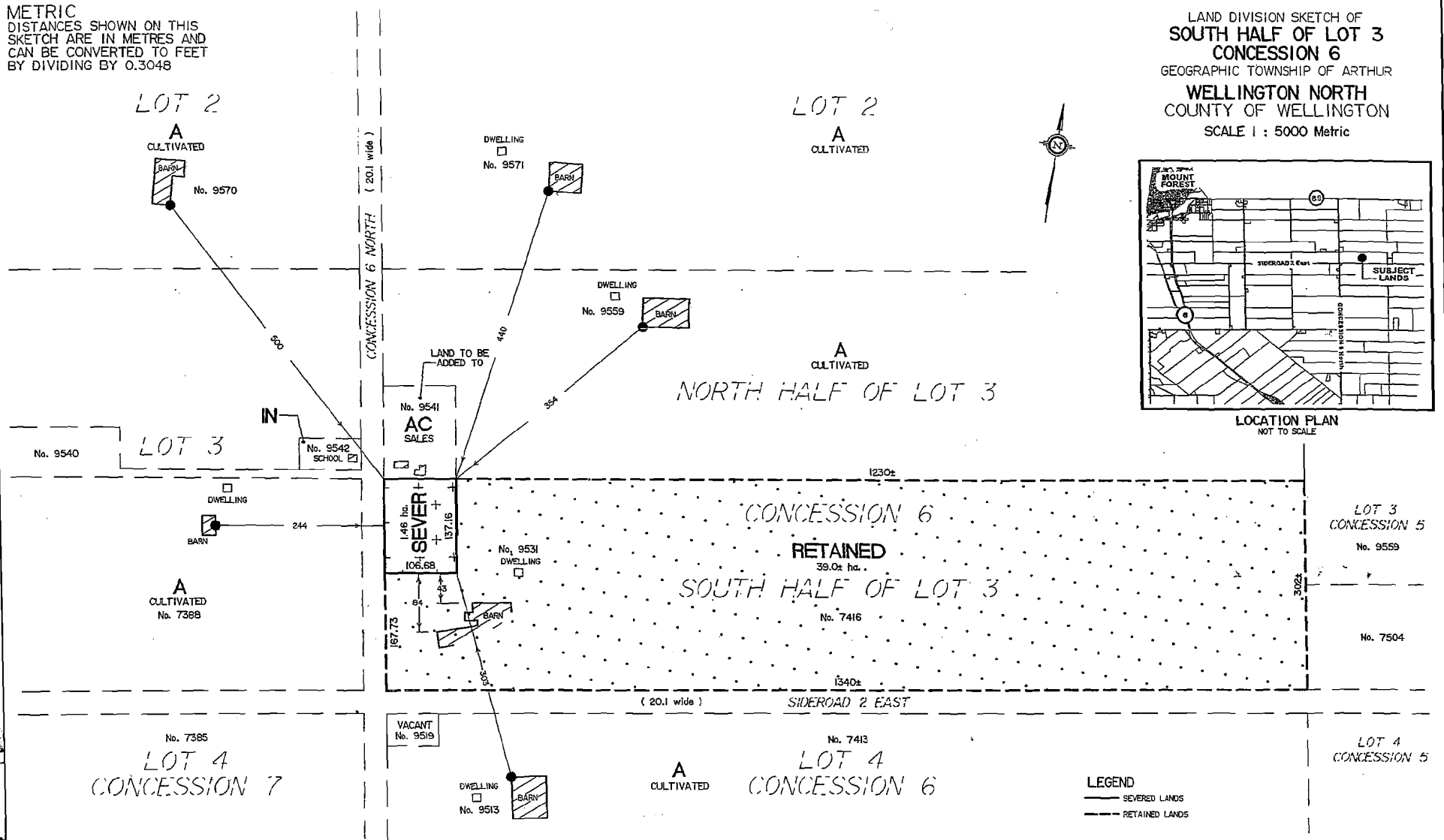
TITLE: Deputy Clerk _____

ADDRESS: 7490 Sideroad 7W, Kenilworth, ON N0G 2E0 _____

DATE: May 2010 _____

METRIC
DISTANCES SHOWN ON THIS
SKETCH ARE IN METRES AND
CAN BE CONVERTED TO FEET
BY DIVIDING BY 0.3048

LAND DIVISION SKETCH OF
**SOUTH HALF OF LOT 3
CONCESSION 6**
GEOGRAPHIC TOWNSHIP OF ARTHUR
WELLINGTON NORTH
COUNTY OF WELLINGTON
SCALE 1 : 5000 Metric



LEGEND
 - - - SEVERED LANDS
 - - - RETAINED LANDS

CAUTION
THIS SKETCH IS NOT A PLAN OF SURVEY AND INFORMATION
SHOWN ON THIS SKETCH IS APPROXIMATE AND IS NOT
RESULT OF A FULL FIELD SURVEY. THIS SKETCH IS TO BE
FOR THE PURPOSES AS SET OUT IN THE TITLE BLOCK.

Coyne & Whelan Surveying Limited S.L. # 1 Geometric, Ontario 502 550		Drawing Number : 8039-2010-001	
Perry Chief PG		Dwg File : 80392010.dwg	
Computer PC		DWS DATE : 2010/03/22 10:16 hr.	



APPLICATION:	B74/10
LOCATION:	Part Lot 3, Concession 6 TOWNSHIP OF WELLINGTON NORTH (Arthur Township)
APPLICANT/OWNER:	Alette Holsteins Ltd.

PLANNING OPINION: This proposed lot line adjustment in a Prime Agricultural area would sever a vacant 1.46 ha (3.6 ac) parcel and add it to an agricultural commercial parcel (Maple Lane Farm Services Inc.). A 39 ha (96 ac) parcel would be retained with existing agricultural buildings and dwelling.

The Committee should be satisfied with the following aspects of this application:

- That the extent of additional land to be added to the existing agricultural commercial business is necessary;
- That with the additional land, the agricultural commercial use would be of an appropriate scale; and
- That the use will be compatible and would not hinder surrounding agricultural operations, particularly those to the south (the retained lands and the Wideman farm).

Additional written information from the applicant may assist in this regard. For example, the Committee may wish to consider details regarding the number, type and size of equipment to be stored and the intended use of the area between the gravelled yard and Sideroad 6 N.

MDS1 compliance for the retained lands would need to be addressed through appropriate zoning restrictions. While it may be possible, through rezoning, to limit the type of land use which may occur within the MDS1 arc from the Wideman farm, eliminating or minimizing this intrusion by shifting the lot boundary north would normally be preferred.

If approved, we would request that the following conditions be applied:

- a) That the property is rezoned to address agricultural commercial use and minimum distance separation 1 (MDS1) compliance to the satisfaction of the local municipality;
- b) That the purchaser take title to the severed lands in the same manner as they hold their abutting land; and,
- c) That Subsection 50(3) of the Planning Act, R.S.O., 1990 be applied to any subsequent conveyance or any transaction involving the parcel of land that is the subject of this Consent.

PROVINCIAL POLICY STATEMENT (PPS): Section 2.3.4.2 of the PPS provides for lot line adjustments in prime agricultural areas for legal or technical reasons, which means "severances for the purposes such as easements, corrections of deeds, quit claims, and minor boundary adjustments, which do not result in the creation of a new lot".

With respect to Minimum Distance Separation 1 (MDS1), we have completed calculations for the six farm operations surrounding the subject property. We would note that the farms to the west, northwest and northeast are constrained by the school at 9542 Concession 6 N and the existing site of Maple Lane Farm Services, which are zoned Institutional (IN) and Agricultural Commercial (AC) respectively. We are satisfied that this application would not introduce constraints over and above which are already present for the following livestock operations: 7388 Sideroad 2E (Mary Martin), 9571 Concession 6N (Maurice Martin), 9559 Concession 6N (L. Wideman). There are, however, two farms to the south which need to be considered relative to the MDS1 requirements. We have completed calculations based upon the Farm Data Sheets provided.

9531 Concession 6N (Alette Holsteins Ltd., retained lands)

An MDS1 setback of 324 m would be required from the nearest livestock facility and permanent manure storage, whereas a distance of 43 m is shown on the survey sketch.

9513 Concession 6N (L. Weber)

An MDS1 setback of 350 m would be required from the nearest livestock facility and 367 m from the nearest permanent manure storage. The survey sketch reflects a distance of 303 m from the barn and does not indicate the location of the manure storage. Almost half of the proposed severed parcel encroaches into the MDS1 arc from the barn.



COUNTY OF WELLINGTON PLANNING AND DEVELOPMENT DEPARTMENT

County Administration Centre, 74 Woolwich Street, Guelph, ON N1H 3T8
Phone: (519) 837-2600 Fax: (519) 823-1694

B 74/10....page 2

WELLINGTON COUNTY OFFICIAL PLAN: The subject lands are designated PRIME AGRICULTURAL and CORE GREENLANDS. The Core Greenlands designation is well-removed from the proposed lot line adjustment.

Section 10.3.5 of the County Plan dealing with lot line adjustments in Prime Agricultural areas states that "Lot line adjustments may be permitted for legal or technical reasons, such as easements, corrections of deeds, quilt claims, and minor boundary adjustments."

The matters under Section 10.1.3 were also considered, including j) "that natural resources such as agricultural lands and mineral aggregates would not be affected adversely" and l) "that the proposed lots and uses are compatible with and designed to minimize impacts on surrounding uses". More information should be provided by the applicant to address the need for the extent of land to be removed from production and the proximity to livestock operations to the south.

LOCAL ZONING BY-LAW: The subject lands are zoned Agricultural (A) and Natural Environment (NE). The severed parcel would need to be rezoned, consistent with the parcel which it is to be added to. The retained parcel would meet the minimum lot area and frontage requirements. MDS1 compliance would need to be addressed through appropriate zoning restrictions.

SITE VISIT INFORMATION: The subject property was visited and photographed on April 21, 2010. Notice Cards were posted and the survey sketch appears to meet the application requirements.

ADDITIONAL INFORMATION: We note that a minor variance has been filed for a proposed building on the existing Agricultural Commercial lot. The site plan prepared in support of that application and showing the additional land associated with this severance has been attached for the Committee's reference. The new gravelled yard expansion is approximately 8 times larger than the existing display area and there is no use indicated for the area between the new yard and the road.

Sarah Wilhelm, MCIP, RPP, Planner
May 4, 2010

Attachments:

- MDS1 Calculations
- Maple Lane Farm Service Lot Grading Plan (dated March 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: B73/10

APPLICANT INFORMATION

LOCATION OF SUBJECT LANDS

658232 Ontario Ltd

WELLINGTON NORTH (Arthur Township)

3 Idlewood Drive

Part Lot 7

Kitchener ON N2A 1H9

Concession 12

Proposed irregular shaped lot line adjustment is 4.6 acres with no frontage, vacant land to be added to abutting rural residential lot – Wilmer & Virginia Irwin.

Retained irregular shaped parcel is 22.9 acres with 602' frontage, vacant land.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBER: (s) 23 49 000 009 11660 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) 8.2.1 (b), Zoning By-law 66-01

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

(Please Specify) 8.2.1. (b), Zoning By-law 66-01

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

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

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

Please specify _____

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

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

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

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

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

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: B73/10

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?

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: May 2010



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

APPLICATION:	B73/10
LOCATION:	Part Lot 7, Concession 12 TOWNSHIP OF WELLINGTON NORTH (Arthur Township)
APPLICANT/OWNER:	658232 Ontario Limited

PLANNING OPINION: This proposed lot line adjustment within Special Policy Area PA6-4 would sever a vacant 1.9 ha (4.6 ac) vacant wooded area and add it to a rural residential lot. Upon merging, the lot would be increased to 2.3 ha (5.6 ac) in size. A vacant 9.3 ha (22.9 ac) irregular-shaped parcel would be retained.

As the severed parcel is intended to continue to be used for passive recreational purposes (walking trails) and no new development or lot creation is proposed, we would consider this application to be consistent with Provincial Policy and to generally conform to the Official Plan provided that the following conditions are applied:

- a) That the purchaser take title to the severed lands in the same manner as they hold their abutting land; and,
- b) That Subsection 50(3) of the Planning Act, R.S.O., 1990 be applied to any subsequent conveyance or any transaction involving the parcel of land that is the subject of this Consent.

PROVINCIAL POLICY STATEMENT (PPS): No issues.

WELLINGTON COUNTY OFFICIAL PLAN: The subject lands are designated PRIME AGRICULTURAL subject to Policy Area PA6-4 (Rural Clusters), CORE GREENLANDS and GREENLANDS. Portions of the property are also within Mineral Aggregate Area and Earth Science (Provincial ANSI) overlays.

Policy Area PA6-4 recognizes an area of non-farm residences in Wellington North in which the predominant land use will be for single detached dwellings.

The matters under Section 10.1.3 were also considered.

LOCAL ZONING BY-LAW: The subject lands are zoned Agricultural (A) and Natural Environment (NE). Upon merging with the severed parcel, the residential lot would continue to meet the applicable minimum lot area and frontage requirements. The retained parcel would be deemed to comply with the minimum lot area and frontage requirements in accordance with Section 8.2.1(b).

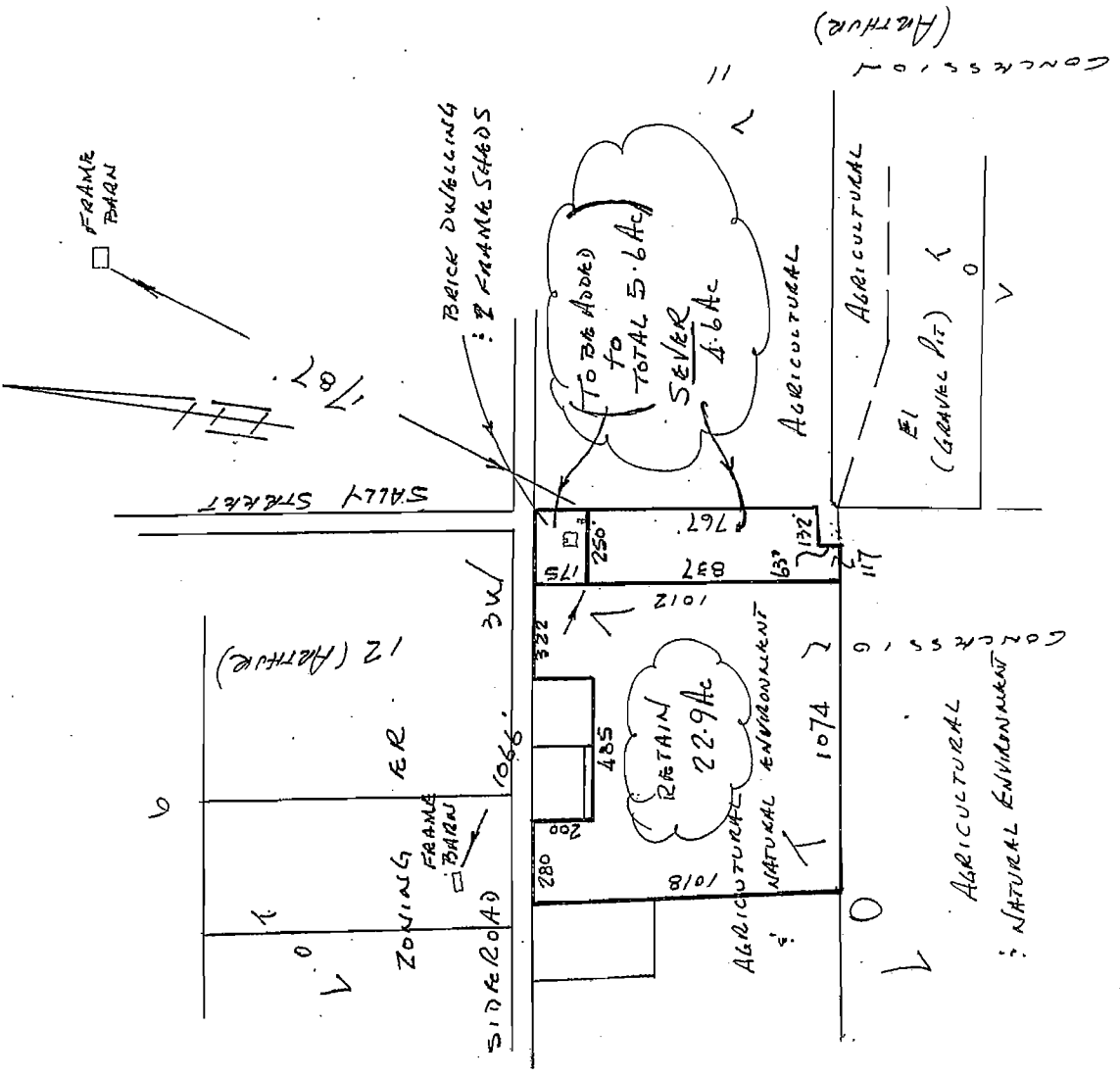
SITE VISIT INFORMATION: The subject property was visited and photographed on April 21, 2010. At the time of my site visit, I walked the property with the land owner. Notice Cards were posted and the survey sketch appears to meet the application requirements.

Sarah Wilhelm, MCIP, RPP, Planner
April 28, 2010

SEVERANCE SKETCH IN THE
 (TOWNSHIP OF ARTHUR)
 TOWNSHIP OF WELLINGTON NORTH
 1" = 500'

Quila
 Alex R. Wilson
 SURVEYING INC.
 MOUNT FOREST,
 ST 9 323 2451

McA/10
 7927



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: B71/10

APPLICANT INFORMATION

Sandra Fettes
#492111
R.R. 1
Holstein, ON NOG 2AO

LOCATION OF SUBJECT LANDS

WELLINGTON NORTH (Mount Forest)
Part of Lots B & C
Bodley's Survey

Proposal is to sever an irregular shaped lot 8289 sq feet with 94.8' frontage, vacant land for proposed urban residential use. Subject to a 10' servicing easement.

Retained irregular shaped lot is 15,855 sq. ft. with 85' frontage on Dublin St and 185' frontage on Page Street, existing and proposed urban residential use with existing dwelling.

PLEASE PROVIDE COMPLETE PROPERTY ASSESSMENT ROLL NUMBERS: 23 49 000 006 10800 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 12, Zoning By-law 66-01

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

(Please Specify) Section 12, 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 (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 71/10

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 abide with Township entrance policy.

Severed lot to be serviced through easement in a manner acceptable to the Township and all costs are responsibility of owner. This is a private easement to service severed lot. Servicing easement is located on retained parcel.

Road upgrade costs to be paid by owner.

Owner satisfy requirements to Township in reference to parkland dedication.

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

SIGNATURE: _____

TITLE: Deputy Clerk

ADDRESS: 7490 Sideroad 7W, Kenilworth, ON N0G 2E0

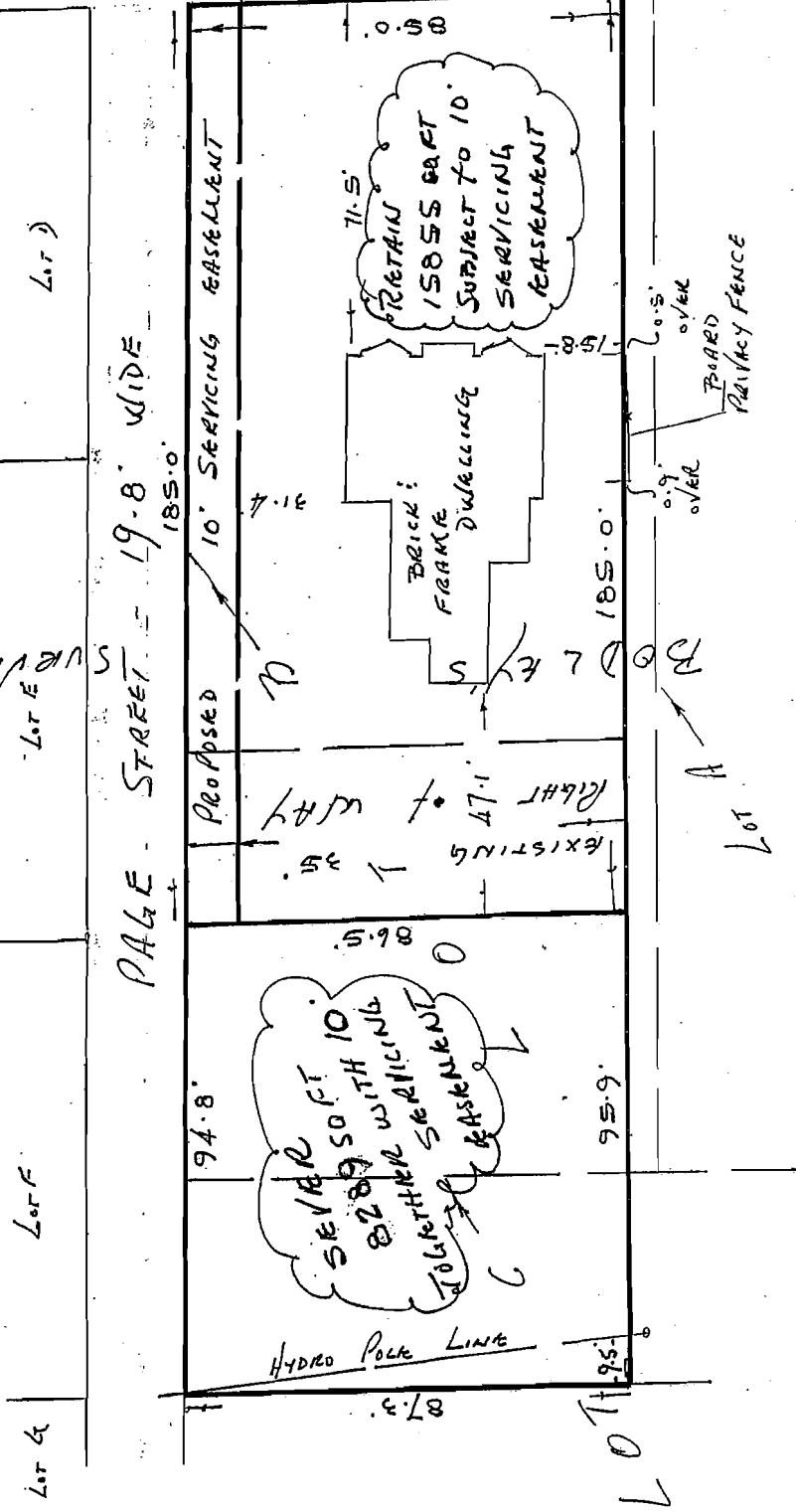
DATE: May 2010

SEVERANCE SKETCH IN
 BOOLEY'S SURVEY
 (TOWN OF MOUNT FOREST)
 TOWNSHIP OF WILKINGTON NORTH
 1" = 30'

MARCH 10
 1933

W. Wilson
 Alex. R. Wilson
 SURVEYING INC.
 MOUNT FOREST

519 323 2451



21112



APPLICATION:	B71/10
LOCATION:	Part Lot B & C, Bodley's Survey TOWNSHIP OF WELLINGTON NORTH (Mount Forest)
APPLICANT/OWNER:	Sandra Fettes

PLANNING OPINION: This proposal would create a vacant residential lot in Mount Forest with an area of 770 sq. m (8,289 sq. ft.) together with a servicing easement. A 1,472 sq. m (15,855 sq. ft.) lot would be retained with an existing dwelling, and subject to a 3 m (10 ft) servicing easement. Both lots would be serviced by municipal water and sanitary sewage.

Confirmation from the Township is required concerning whether Page Lane is technically a lane or an open public street to determine whether zoning relief would be required to address lot frontage requirements.

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

PROVINCIAL POLICY STATEMENT (PPS): Intensification is encouraged in urban settlement areas with full municipal services.

WELLINGTON COUNTY OFFICIAL PLAN: The subject property is designated RESIDENTIAL within the Urban Centre of Mount Forest. New lots may be created in Urban Centres provided that the land will be appropriately zoned.

The matters under Section 10.1.3 were also considered including item b and d:

b) "that all lots can be adequately serviced...."

We have discussed this application with Gary Williamson, the Township's Manager of Public Works. He confirmed that municipal services will be provided via a private servicing easement from Dublin Street.

d) "that all lots will have safe driveway access...".

Access to the severed lot will be provided via Page Lane from Dublin Street. The laneway is maintained by the Township and provides access to three other parcels.

LOCAL ZONING BY-LAW: The subject property is within a Medium Density Residential (R2). The retained parcel would meet the minimum lot frontage and area requirements.

The severed parcel would meet the minimum lot area requirement, but would require zoning relief from the frontage requirement if it is determined that the lot does not technically have frontage on a street. The Zoning By-law definition for street states that a street "does not include a lane or any other private right-of-way". Confirmation from the Township is required concerning whether Page Lane is technically a lane or an open public street.

SITE VISIT INFORMATION: The subject property was visited and photographed on April 21, 2010. Notice Cards were posted and the survey sketch appears to meet the application requirements.

Sarah Wilhelm, MCIP, RPP, Planner
 April 29, 2010

Royal Canadian Legion

Branch 226

281 George St.

Arthur, Ontario

N0G 1A0

RECEIVED

MAY 12 2010

TWP. OF WELLINGTON NORTH

May 7, 2010

Township of Wellington North

P.O. Box 125

7490 Sideroad 7 West

Kenilworth, Ontario

N0G 2E0

Dear: Mrs. L. Heinbuch

Please be advised that the Arthur Legion Branch 226 is applying for the Temporary Outdoor Liquor Sales Extension Licences to supply liquor sales for the following events:

- 1) Sat. June 12 & Sun. June 13 – 1 pm to 1 am - Pig Roast & Golf Tournament.
- 2) Sat. July 10 – 1 pm to 1 am – Outdoor Beer Gardens.
- 3) Sat. Aug. 21 – 1 pm to 1 am – Outdoor Beer Gardens.
- 4) Sat. Sept. 11 – 1 pm to 1 am – Golf Tournament.

Proceeds from these events will go towards Fund Raising for the Legion.

Copies of this letter have been sent to...Alcohol & Gaming Commission, County of Wellington O.P.P., Arthur Fire Department, Ontario Health Board, Wellington North Municipal Office.

If you have any questions concerning the above, please do not hesitate to contact me at 519-848-3512.

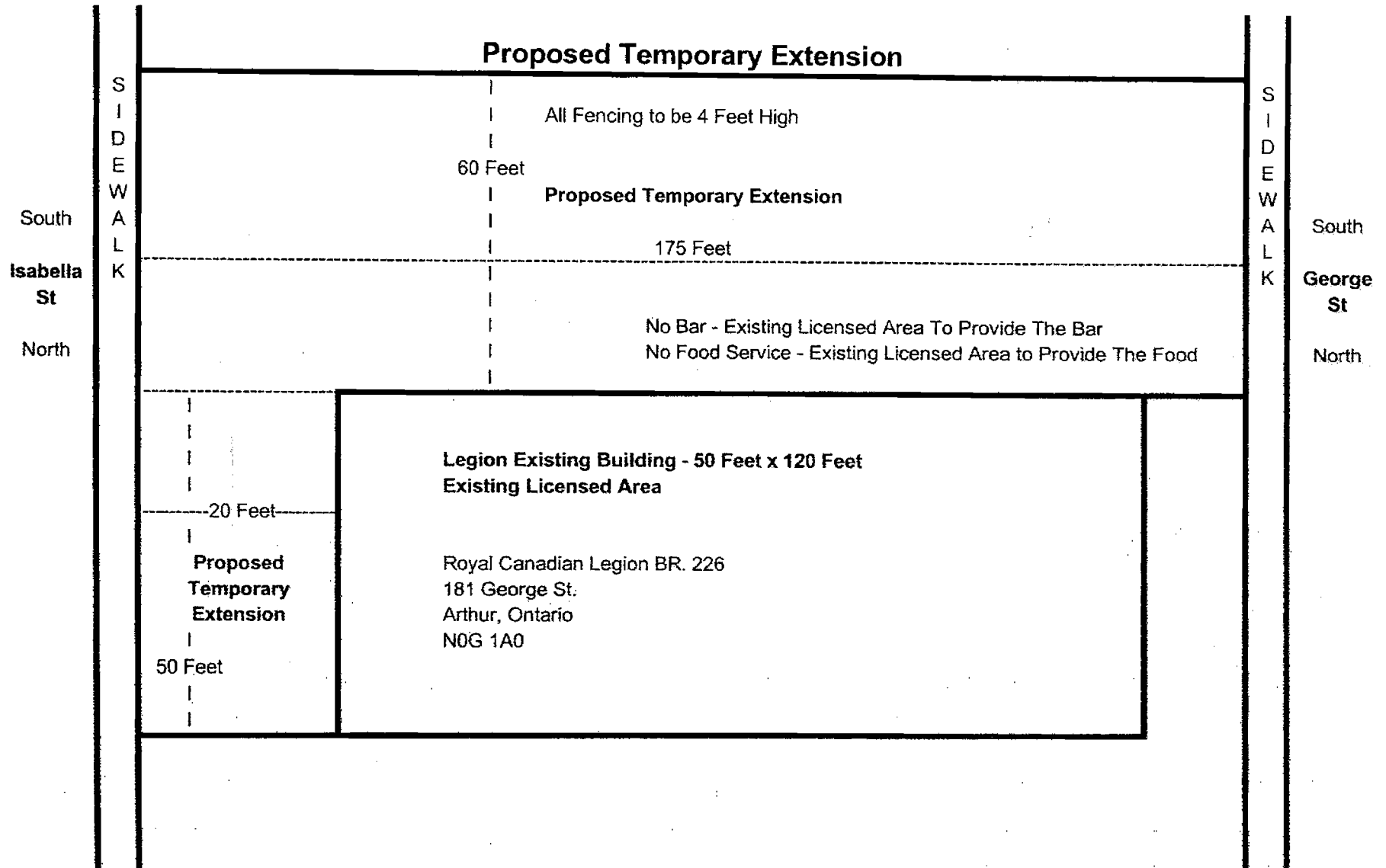
Regards,



Hank Pietrowski, (Steward) Arthur Legion

PLEASE
CONFIRM

3



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

BY-LAW NUMBER 37-10

**BEING A BY-LAW TO PROVIDE FOR THE APPROVAL OF A
MUNICIPAL EMERGENCY RESPONSE PLAN**

WHEREAS, the Province of Ontario has passed the Emergency Management Act and Civil Protection Act, R.S.O., 1990, as amended;

AND WHEREAS, every municipality shall formulate an emergency plan governing the provision of necessary services during an emergency and the procedures under and the manner in which employees of the municipality and other persons will respond to the emergency and the council of the municipality shall by by-law adopt the emergency plan;

AND WHEREAS, the Council of a County may with the consent of the councils of the municipalities situated within the county co-ordinate and assist in the formulation of their emergency plans;

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

1. THAT the Emergency Response Plan for the Township of Wellington North attached hereto as Schedule "A" is hereby adopted.
2. THAT this By-law shall come into full force and effect on the day of passing.
3. THAT By-law Number 67-04, By-law Number 41-07 and By-law Number 64-08 are hereby repealed.

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 17TH DAY OF MAY, 2010.***

**MICHAEL BROOMHEAD
MAYOR**

**LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK**

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

BY-LAW NUMBER 38-10

**BEING A BY-LAW TO PROVIDE FOR THE ESTABLISHMENT OF
AN EMERGENCY MANAGEMENT PROGRAM**

WHEREAS, the Province of Ontario has passed the Emergency Management and Civil Protection Act, R.S.O., 1990, as amended;

AND WHEREAS, this Act requires that the emergency management program of a municipality conform to the emergency management standards promulgated by Emergency Management Ontario (EMO);

AND WHEREAS, this Act makes provisions for the Municipality and Council to develop and implement an emergency management program for the protection of public health and safety, the environment, critical infrastructure and to promote economic stability and a disaster-resilient community;

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

1. THAT a Municipal Emergency Management Program Committee is hereby established for the Township of Wellington North and consisting of such members as prescribed by regulation and approved by Council from time to time, and further that the Committee be empowered to develop and implement an Emergency Management Program for the Township in accordance current legislation and current best practices.
2. THAT the Municipal Emergency Management Program Committee shall review and, if necessary, revise its emergency plan annually.
3. THAT the Emergency Management Committee and Council for the Township of Wellington will cause the emergency management program to be reviewed annually. Recommended changes will be reviewed and approved by Council where considered appropriate to further the emergency management program for the Township of Wellington North.
4. THAT this By-law shall come into full force and effect on the day of passing.
5. THAT By-law Number 67-04 is hereby repealed.

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 17TH MAY OF MAY, 2010.***

**MICHAEL BROOMHEAD
MAYOR**

**LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK**

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

BY-LAW NUMBER 39-10

**A BY-LAW TO SET THE RATES FOR 2010 TAXATION AND TO
PROVIDE FOR THE COLLECTION THEREOF.**

AUTHORITY: Municipal Act, 2001, S.O. 2001, Chapter 25, as amended,
Sections 307, 308 and 312.

WHEREAS pursuant to Section 312 of the Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, provides that the Council of a local municipality shall, each year, pass a by-law levying a separate tax rate as specified in the by-law, on the assessment in each property class;

AND WHEREAS the Council of the Corporation of the Township of Wellington North has passed By-law Number 25-10 to adopt the estimates of all sums required during 2010 for the purposes of the municipality;

AND WHEREAS Sections 307 and 308 of the said Act require tax rates to be established in the same portion to tax ratios;

AND WHEREAS the Council of the County of Wellington has passed By-law No. 5172-10 being a by-law to set tax ratios for the County of Wellington and for all local municipalities within the boundaries of the County for the year 2010 as follows:

Residential/Farm	1.000000
Multi Residential	2.000000
Commercial	1.371153
Industrial	2.444000
Pipeline	2.113705
Farmlands	0.250000
Managed Forests	0.250000

AND WHEREAS the tax rates for education purposes have been prescribed by the Province of Ontario in O. Regulation #400/98 and 118/10.

AND WHEREAS the Council of the County of Wellington has passed By-law Number 5159-10 being a by-law to adopt the estimates for the sums required during the year 2010 for general purposes for the County and By-law Number 5173-10 to establish tax rates for the same against the local municipalities;

AND WHEREAS the Council of the County of Wellington, in said By-law Number 5172-10 established tax rate reductions as follows:

1. the vacant land, vacant units and excess land subclasses in the commercial property class is 30%
2. the vacant land, vacant units and excess land subclasses in the industrial property class is 35%

AND WHEREAS the Assessment Roll compiled in 2009 and upon which taxes for 2010 are to be levied, was certified by the Assessment Commissioner on December 15, 2009, the whole of the assessment for real property, according to the said last assessment roll, is as follows:

Residential/farm property class	692,924,399
Multi-residential property class	19,165,033
Commercial property class – full	68,603,077
Commercial property class – excess land	1,505,460
Commercial property class – vacant land	1,063,982
Industrial property class – full	23,520,465
Industrial property class – excess land	489,518
Industrial property class – vacant land	280,050
Large Industrial property class – full	5,028,638
Industrial Hydro property class	49,300
Pipeline property class	3,135,738
Farmlands property class	260,876,945
Managed Forest property class	1,942,987
New Construction Commercial – full	1,937,951

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

1. In this by-law;

“Property Classes” are as prescribed under the Assessment Act, and include the residential/farm property class, the multi-residential property class, the commercial property class and appropriate sub-classes, the industrial property class and appropriate sub-classes, the pipeline class, the farmlands property class, and the managed forests property class.

“Township” means the Corporation of the Township of Wellington North.
2. That the sums to be raised by means of taxation for the year 2010 be as follows:
 - a) for general municipal purposes a sum of \$5,180,140.
 - b) for County purposes a sum of \$6,889,087.
 - c) for education purposes a sum of \$3,350,557.
3. That there shall be levied and collected upon the whole assessment for real property, according to the last certified assessment roll, the rates of taxation for the year 2010 as set out below;
- 4.

Property Class	Own Purpose	County	Education	Total
Res/Farm	.00531900	.00707376	.00241000	.01480276
Multi-Res	.01063800	.01414752	.00241000	.02719552
Commercial - full	.00729317	.00969921	.01184135	.02883372
Commercial - excess	.00510522	.00678944	.00828895	.02018361
Commercial - vacant	.00510522	.00678944	.00828895	.02018361
Industrial - full	.01299964	.01728827	.01932247	.04961038
Industrial - excess	.00844977	.01123738	.01255961	.03224675
Industrial - vacant	.00844977	.01123738	.01255961	.03224675
Industrial Hydro	.01299964	.01728827		.04961038
Large Industrial	.01299964	.01728827	.01932247	.04961038
Pipeline	.01124280	.01495184	.01855017	.04474481
Farmlands	.00132975	.00176844	.00060250	.00370069
Managed Forests	.00132975	.00176844	.00060250	.00370069
New Const Comm	.00729317	.00969921	.01184135	.02883372

5. For the Year 2010 the Township shall levy upon the assessment of the Property Classes of property owners in the former Town of Mount Forest and the former Village of Arthur, the following tax rates for Street Lighting (Municipal Levy) ;

<u>Property Class</u>	<u>Street Lighting</u>
Res/Farm	.00028142
Multi-Res	.00056284
Commercial-full	.00038587
Commercial-excess	.00027011
Commercial-vacant	.00027011
Industrial-full	.00068779
Industrial- excess	.00044706
Industrial-vacant	.00044706
Large Industrial	.00068779
Pipeline	.00059484
Farmlands	.00007035
Managed Forests	.00007035
New Construction Commercial	.00038587

6. Other local improvement and special charges including business improvement area, tile drainage loans, sewer rates, rural street lighting charges, plus any other eligible/applicable charges shall be added to the tax roll and collected in the same manner as taxation.
7. That save and except that portions of taxes and other special rates levied by the Interim Levy under Section 317 of the Municipal Act, 2001 the taxes levied on the Residential, Farmland, Managed Forest, Pipeline, Commercial, Industrial and Multi-Residential classes, including all other rates, to be raised in 2010 shall become due and payable on the date of passing of this By-law, but may be paid in two installments as follows:

Due date of 1 st installment	August 27, 2010
Due date of 2 nd installment	October 22, 2010

8. Taxes shall be payable at par at the Corporation of the Township of Wellington North Municipal Office, or by mail to the Municipal mailing address, or through the telephone banking systems of most chartered banks and financial institutions, or over the counter at most chartered banks and financial institutions.

9. Notwithstanding the provisions of the by-law, any additional taxes payable as a result of additions to the roll pursuant to the Assessment Act, R.S.O. 1990, Chapter A.31 shall be that portion of the amount of taxes which would have been levied for the current year if the assessment had been made in the usual way, and that portion shall be in ratio that the number of days remaining the current year bears to the number 365 and shall be entered in the Collector's Roll and collected in the same manner as if the assessment had been made in the usual way.
10. That the Collector is hereby authorized to mail, deliver or cause to be mailed or delivered, the notice of taxes due to the address of the residence or place of business of the person to whom such notice is required to be given indicated on the last revised Assessment Roll.
11. A penalty of one and one quarter percent (1¼%) will be imposed for non payment of taxes on the first day of each calendar month thereafter the installment due dates in which default continues until December 31, 2010.
12. On all taxes in default on January 1, 2011 interest shall be added at the rate of one and one quarter percent (1¼%) per month for each month or fraction thereof in which default continues.
13. Penalties and interest added in default shall become due and payable and shall be collected as if the same had originally been imposed and formed part of such unpaid tax levy.
14. In the event that any provision or section of this by-law is found by a court of competent jurisdiction to be ultra vires the powers of the Council of the Corporation, only such provision or section, as the case may be shall be inoperative and all other provisions and sections of this by-law shall remain in full force and effect.
15. This by-law shall come into force on and take effect upon its final passing.

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 17TH DAY OF MAY, 2010.***

**MICHAEL BROOMHEAD,
MAYOR**

**LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK**

TOWNSHIP OF WELLINGTON NORTH
Regular Meeting of Council

MOVED BY: _____ DATE: May 17, 2010

SECONDED BY: _____ RES. NO.: _____

THAT the Council of the Corporation of the Township of Wellington North approve the accounts totalling \$367,681.52 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 043499 043631
 Cheque Date First Last
 Sorted By: Cheque Number

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

ChqNo:	Date:	Vendor:	Amount:
043499	5/03/2010	Heinbuch Lorraine	\$411.58
InvNo: WINDSOR, EXPENSES	InvDesc: ADM-CAO Mileage/Expense	InvAmt: \$411.58	
043500	5/03/2010	Darren Jones	\$708.00
InvNo: APRIL/10 MILEAGE	InvDesc: PI & C-CBO Mileage	InvAmt: \$708.00	
043501	5/03/2010	Minister of Finance - Misc	\$1,100.00
InvNo: SMITH/FREDERICK STS	InvDesc: SS-MOE Application Fee	InvAmt: \$1,100.00	
043502	5/03/2010	Allen Sharpe Contracting	\$248.00
InvNo: 2010-0010/2010-0044	InvDesc: PI&C-County Dev Chg reduction	InvAmt: \$248.00	
043503	5/03/2010	New Obelink Farms Limited	\$124.00
InvNo: 2010-0011 REFUND	InvDesc: PI&C-Development Chg Reduction	InvAmt: \$124.00	
043504	5/03/2010	David Osocki	\$66.00
InvNo: 2010-0028 REFUND	InvDesc: PI&C-Development Chg Reduction	InvAmt: \$66.00	
043505	5/03/2010	Pinestone Homes Limited	\$124.00
InvNo: 2010-0025 REFUND	InvDesc: PI&C-Development Chg Reduction	InvAmt: \$124.00	
043506	5/03/2010	T.D. SMITH FARMS LIMITED	\$24.96
InvNo: 2010-0026 REFUND	InvDesc: PI&C-Development Chg Reduction	InvAmt: \$24.96	
043507	5/04/2010	McLaughlin James Russell	\$11,235.00
InvNo: TILE LOAN 2010-05	InvDesc: TILE DR-Debenture 2010-05 Loan	InvAmt: \$11,300.00	
043508	5/05/2010	A J Stone Company Ltd.	\$3,304.12
InvNo: INV 0000095118	InvDesc: FIRE/AV 2xInnotexBunkerSuit	InvAmt: \$3,304.12	
043509	5/05/2010	Bell Canada Box 5400 & 9000	\$1,447.80
InvNo: 519-323-1310 APR2010	InvDesc: WW/MF SCADA Apr2010bill	InvAmt: \$77.74	
InvNo: 519-848-5595 APR2010	InvDesc: SS/WW WPCP-EDI (AV) Apr25/10	InvAmt: \$470.36	
InvNo: 519-323-2641 APR2010	InvDesc: BW/MF Yard Apr25/10bill	InvAmt: \$151.91	
InvNo: 519-323-2553 APR2010	InvDesc: SS/MF DurhamStPmpngStn Apr2010	InvAmt: \$79.24	
InvNo: 519-323-1801 APR2010	InvDesc: REC/MF Arena Apr25/2010bill	InvAmt: \$145.96	
InvNo: 519-848-3669 APR2010	InvDesc: SS/AV WellsStPumpStn Apr25/10	InvAmt: \$74.31	
InvNo: 519-323-1628 APR2010	InvDesc: FIRE/MF CmumntyRm Apr25/10bill	InvAmt: \$100.69	
InvNo: 519-323-1441 APR2010	InvDesc: FIRE/MF Hall Apr25/10bill	InvAmt: \$234.30	
InvNo: 519-848-5490 APR2010	InvDesc: SS/AV WPCP-EDI Apr25/10bill	InvAmt: \$113.29	
043510	5/05/2010	Bell Mobility	\$84.09
InvNo: 519-323-7086 APR2010	InvDesc: FIRE/MF RescueVanCellApr2010	InvAmt: \$44.87	
InvNo: 519-827-5013 APR2010	InvDesc: FIRE/AV RescueVanCellApr2010	InvAmt: \$39.22	
043511	5/05/2010	Bluewater Geoscience Consultants Inc.	\$2,234.40
InvNo: INV 523	InvDesc: SS/MFSoilSamplesExcvtvnWalls	InvAmt: \$2,234.40	
043512	5/05/2010	Cotton's Auto Care Centre	\$248.55
InvNo: INV 103-46524	InvDesc: WW/SS KrownApplctn/SplshGuard	InvAmt: \$248.55	
043513	5/05/2010	County of Wellington	\$21,843.09
InvNo: APR2010 DEVT.CHARGES	InvDesc: A/R Apr2010Dev'tCharges	InvAmt: \$27,498.53	
043514	5/05/2010	Deverell & Lemaich LLP	\$1,477.05
InvNo: DEC21/09ACCT MUSASHI	InvDesc: A/R MusashiSitePlanAgrDec09	InvAmt: \$1,222.80	
InvNo: APR23/10ACCT COLLINS	InvDesc: A/R CollinsTaxArrearsCert	InvAmt: \$254.25	
043515	5/05/2010	D.T. Contracting	\$1,186.50
InvNo: APR21/10ACCT 244GEOR	InvDesc: A/R 244GeorgeStCleanUp	InvAmt: \$1,186.50	
043516	5/05/2010	G & A Lock Service Ltd.	\$178.30
InvNo: INV 21707	InvDesc: FIRE/MF EntranceLock/MasterKey	InvAmt: \$178.30	

Township of Wellington North
 CHEQUE DISTRIBUTION REPORT
 Payables Management

ChqNo:	Date:	Vendor:	Amount:
043517	5/05/2010	Gord Davenport Automotive Inc	\$832.50
InvNo: INV 14415-18613	InvDesc: WW/SSHIGHINTENSITYMINIBARAMBER	InvAmt: \$217.84	
InvNo: INV 14415-18682	InvDesc: WW/SS MAGMOUNTINGKIT7680BARA	InvAmt: \$73.41	
InvNo: INV 14415-18964	InvDesc: BW FSTORANGE/SHAMPOOWAX/WPRS	InvAmt: \$89.25	
InvNo: INV 14414-85652	InvDesc: BW AIR/HYDFLOORJACK	InvAmt: \$452.00	
043518	5/05/2010	HeartZap Services Inc.	\$1,140.00
InvNo: INV 6190	InvDesc: FIRE/MF AED/CPRRECERTIFICATION	InvAmt: \$1,140.00	
043519	5/05/2010	Hodgkinson, Dave	\$20.00
InvNo: APRIL2010MILEAGE	InvDesc: FIRE/AV APRIL2010MILEAGE	InvAmt: \$20.00	
043520	5/05/2010	Kwik Snaks Ltd	\$303.10
InvNo: INV 158490	InvDesc: REC/AV FRIESGATORADESKITTLESST	InvAmt: \$303.10	
043521	5/05/2010	Mount Forest Foodland	\$33.03
InvNo: TRAN#920 APR30/2010	InvDesc: COU JUICE/GLASSES/SERVIETTES	InvAmt: \$33.03	
043522	5/05/2010	Mt Forest Chamber of Commerce	\$239.40
InvNo: ARENA BNNR BRACKETS	InvDesc: EDC/MF ARENA BANNER BRACKETS	InvAmt: \$239.40	
043523	5/05/2010	Minister of Finance-PST	\$132.31
InvNo: APR2010 PST	InvDesc: A/R APR2010PSTREMITTANCE	InvAmt: \$152.31	
043524	5/05/2010	Morrison Carol Ann	\$52.00
InvNo: APRIL2010 MILEAGE	InvDesc: REC APR2010MILEAGE	InvAmt: \$52.00	
043525	5/05/2010	Morrison Jim	\$190.00
InvNo: APRIL2010 MILEAGE	InvDesc: FIRE/AV APRIL2010MILEAGE	InvAmt: \$190.00	
043526	5/05/2010	Municipal World Inc.	\$80.48
InvNo: INV IN00078742	InvDesc: ANIMAL/DOG LICENCE BOOKS	InvAmt: \$80.48	
043527	5/05/2010	Pepsi-Cola Canada Beverages	\$680.48
InvNo: INV 30821564	InvDesc: REC/AV POPWATERBRISK	InvAmt: \$680.48	
043528	5/05/2010	Petty Cash (General) - c/o MJ Marshall	\$209.61
InvNo: MAY2010 RECONCILE	InvDesc: ADM/BW/REC MAY2010PETTYCASHRENC	InvAmt: \$209.61	
043529	5/05/2010	Royal Bank Visa	\$1,186.59
InvNo: L.HEINBUCH APR2010	InvDesc: ADM/EDCHEALTH&SAFETYCONF/AMCTC	InvAmt: \$1,186.59	
043530	5/05/2010	SNIDER, MITCH	\$150.00
InvNo: MAR30-MAY3/10FITNESS	InvDesc: REC/AV MAR30-MAY4/10FITNESSINS	InvAmt: \$150.00	
043531	5/05/2010	Twp of Wellington North	\$78.75
InvNo: APR2010FACILITY RENT	InvDesc: A/R TWP OF MAPLETON/FACILITYRENT	InvAmt: \$78.75	
043532	5/05/2010	Union Gas	\$1,911.47
InvNo: 24817592624272 APR10	InvDesc: SS/AV SWGTRTMTPLANTAPR22/10BI	InvAmt: \$30.34	
InvNo: 24817592477383 APR10	InvDesc: FIRE/AV HALL APR22/10BILL	InvAmt: \$382.35	
InvNo: 24818182569153 APR10	InvDesc: REC/AVDRESSINGROOMSAPR2010	InvAmt: \$161.00	
InvNo: 24816922242907 APR10	InvDesc: PROP/AVSENIORSBALL APR21/10BIL	InvAmt: \$201.94	
InvNo: 24816492242870 APR10	InvDesc: REC/AV ARENA APR21/10BILL	InvAmt: \$962.16	
InvNo: 24816442242865 APR10	InvDesc: BW/AV SHOP APR21/10BILL	InvAmt: \$173.68	
043533	5/05/2010	Upper Grand Dist School Board	\$842.00
InvNo: APR2010 DEVT.CHARGES	InvDesc: A/R APR2010DEVT.CHARGES	InvAmt: \$2,526.00	
043534	5/05/2010	Wellington Catholic Dist Sch B	\$455.00
InvNo: APR2010 DEVT.CHARGES	InvDesc: A/R APR2010DEVT.CHARGES	InvAmt: \$1,365.00	
043535	5/05/2010	Wellington North Power	\$3,411.04
InvNo: 00054750-00 APR2010	InvDesc: REC/MF POOL	InvAmt: \$75.04	
InvNo: 00054800-00 APR2010	InvDesc: REC/MF POOL	InvAmt: \$66.80	
InvNo: 00033075-01 APR2010	InvDesc: SL/MF MAINSTTRAFFIC&SIGNALAPR1	InvAmt: \$528.93	
InvNo: 00054900-00 APR2010	InvDesc: WW/MF WELL#3 APR29/10BILL	InvAmt: \$984.57	
InvNo: 00012375-00 APR2010	InvDesc: REC/MF KINGSTEPOLE APR29/10BIL	InvAmt: \$29.94	

Township of Wellington North
 CHEQUE DISTRIBUTION REPORT
 Payables Management

InvNo:	00012700-01 APR2010	InvDesc:	WW/MF Well #5 Apr29/10bill	InvAmt:	\$1,530.26		
InvNo:	00033050-00 APR2010	InvDesc:	PROP/MF MainStOfc Apr29/10bil	InvAmt:	\$195.50		
ChqNo:	043536	Date:	5/05/2010	Vendor:	Wightman Telecom Ltd.	Amount:	\$207.85
InvNo:	12051788 APR2010	InvDesc:	SS/MF SwgTrtmntPlant Apr25/10b	InvAmt:	\$207.85		
ChqNo:	043537	Date:	5/05/2010	Vendor:	WRIGHT, PATTY	Amount:	\$1,162.56
InvNo:	APR2010 EXPENSE RPT	InvDesc:	PI&C Apr2010Course/Meals/suppl	InvAmt:	\$1,162.56		
ChqNo:	043538	Date:	5/06/2010	Vendor:	Avcom Investements Inc.	Amount:	\$105,938.67
InvNo:	PART SECURITY RELEAS	InvDesc:	ADM-Partial Release-Security	InvAmt:	\$105,938.67		
ChqNo:	043539	Date:	5/06/2010	Vendor:	Avcom Investements Inc.	Amount:	\$4,061.33
InvNo:	TOP UP (FENCING)	InvDesc:	ADM-Top up release (fencing)	InvAmt:	\$4,061.33		
ChqNo:	043540	Date:	5/12/2010	Vendor:	A W Sills Sales & Services Ltd	Amount:	\$657.57
InvNo:	INV 81524	InvDesc:	REC/AVBttmFenderPds&HockeyNetg	InvAmt:	\$446.35		
InvNo:	INV 81525	InvDesc:	REC/AV GrbgBags&BowlCleaner	InvAmt:	\$102.02		
InvNo:	INV 81403	InvDesc:	REC/MF BladeSharpening	InvAmt:	\$109.20		
ChqNo:	043541	Date:	5/12/2010	Vendor:	Acapulco Rec Contractors	Amount:	\$3,764.99
InvNo:	INV J003801	InvDesc:	REC/MFPool S&InstallMainDrains	InvAmt:	\$3,764.99		
ChqNo:	043542	Date:	5/12/2010	Vendor:	Agrisan SC Pharma	Amount:	\$926.70
InvNo:	INV 76712	InvDesc:	WW Sodium Hypochlorite12%	InvAmt:	\$926.70		
ChqNo:	043543	Date:	5/12/2010	Vendor:	Alex R. Wilson Surveying Inc.	Amount:	\$5,100.00
InvNo:	APR30/10 QUEEN ST	InvDesc:	BW/SurveyAcqstnLndsQueenSt MTC	InvAmt:	\$5,100.00		
ChqNo:	043544	Date:	5/12/2010	Vendor:	AMCTO Zone 2	Amount:	\$40.00
InvNo:	2010 SPRING MEETING	InvDesc:	ADM Zone 2 Spring Meeting 2010	InvAmt:	\$40.00		
ChqNo:	043545	Date:	5/12/2010	Vendor:	Barcon Consulting	Amount:	\$2,520.00
InvNo:	INV 689	InvDesc:	ADM PrelimAnalysis&InterimRprt	InvAmt:	\$2,520.00		
ChqNo:	043546	Date:	5/12/2010	Vendor:	Bell Canada - Public Access	Amount:	\$56.50
InvNo:	INV 97668	InvDesc:	REC/MFArenaPayphone Apr2010	InvAmt:	\$56.50		
ChqNo:	043547	Date:	5/12/2010	Vendor:	Bell Canada Box 5400 & 9000	Amount:	\$3,034.40
InvNo:	519-848-3021 MAY2010	InvDesc:	POLICE/AV office May1/10bill	InvAmt:	\$217.66		
InvNo:	519-848-2340 MAY2010	InvDesc:	BW/AV Shop May1/2010bill	InvAmt:	\$94.98		
InvNo:	519-848-2535 MAY2010	InvDesc:	FIRE/AV Hall May1/2010bill	InvAmt:	\$101.70		
InvNo:	519-848-2506 MAY2010	InvDesc:	WW/AV SCADA May1/2010	InvAmt:	\$82.79		
InvNo:	519-848-2920 MAY2010	InvDesc:	WW/AV Well#5 May2010bill	InvAmt:	\$83.18		
InvNo:	519-848-3450 MAY2010	InvDesc:	BW/WL Yard May1/2010bill	InvAmt:	\$106.69		
InvNo:	519-848-3500 MAY2010	InvDesc:	FIRE/AV Hall May1/2010bill	InvAmt:	\$116.02		
InvNo:	519-848-3620 MAY2010	InvDesc:	ADM/KenilworthOffice May1/2010	InvAmt:	\$2,116.82		
InvNo:	519-848-3820 MAY2010	InvDesc:	REC/AV Arena May1/2010bill	InvAmt:	\$114.56		
ChqNo:	043548	Date:	5/12/2010	Vendor:	Bell Mobility	Amount:	\$14.45
InvNo:	TO-407729050 MAY2010	InvDesc:	WW/SS Pager May1/2010bill	InvAmt:	\$14.45		
ChqNo:	043549	Date:	5/12/2010	Vendor:	Benn, Jason	Amount:	\$1,104.00
InvNo:	APR2010 PREVENTION	InvDesc:	FIRE/AV April2010Prevention	InvAmt:	\$1,104.00		
ChqNo:	043550	Date:	5/12/2010	Vendor:	Bluewater Geoscience Consultants Inc.	Amount:	\$447.30
InvNo:	INV 527	InvDesc:	SS/Apr26/10consultant/council	InvAmt:	\$447.30		
ChqNo:	043551	Date:	5/12/2010	Vendor:	Bluewater Fire & Security	Amount:	\$197.05
InvNo:	INV 04-6809	InvDesc:	ADM/KenilworthOfficeAnnualInsp	InvAmt:	\$52.50		
InvNo:	INV 04-6811	InvDesc:	PROP/AV SeniorsHallAnnualInspc	InvAmt:	\$52.50		
InvNo:	INV 04-6808	InvDesc:	PROP/AVGeorgeStOfcAnnualInspct	InvAmt:	\$92.05		
ChqNo:	043552	Date:	5/12/2010	Vendor:	B M Ross and Associates	Amount:	\$11,767.91
InvNo:	INV 2550	InvDesc:	SS/MFDurhamStPmpgStnMar-Apr10	InvAmt:	\$7,350.12		
InvNo:	INV 2505	InvDesc:	SS/MFCorkStPmpngStn Mar2010	InvAmt:	\$4,417.79		
ChqNo:	043553	Date:	5/12/2010	Vendor:	Brandt Security	Amount:	\$205.73
InvNo:	INV 12362	InvDesc:	REC/MF SrvcCallPavilionBthLock	InvAmt:	\$205.73		

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 Payables Management

ChqNo:	Date:	Vendor:	Amount:
043554	5/12/2010	Broadline Equipment Rental Ltd.	\$1,277.63
InvNo: INV 01-1496	InvDesc: BW GasFloorSawRental	InvAmt: \$141.25	
InvNo: INV 01-1569	InvDesc: BW Reversing1200lb PlateRental	InvAmt: \$135.60	
InvNo: INV 01-1643	InvDesc: BW Reversing1200lbPlateRental	InvAmt: \$155.83	
InvNo: INV 01-1685	InvDesc: BW DustMasks x6	InvAmt: \$18.92	
InvNo: INV 01-1721	InvDesc: CEM/WeedeaterJRental	InvAmt: \$50.85	
InvNo: INV 01-1570	InvDesc: REC/MF GenieBoomLift45'Rental	InvAmt: \$775.18	
043555	5/12/2010	BURKE, JOHN	\$150.00
InvNo: INV 400686	InvDesc: REC/AV Rototill/PlygrndVilybll	InvAmt: \$150.00	
043556	5/12/2010	Canada Law Book	\$239.83
InvNo: INV T203925	InvDesc: ADM OntMunLeg2010StgOrd-CLB	InvAmt: \$239.83	
043557	5/12/2010	Carlin Mary	\$6,390.00
InvNo: 2010DOG ENUMERATER	InvDesc: ANIMAL 2010DogEnumerator	InvAmt: \$6,390.00	
043558	5/12/2010	Carson Supply	\$995.84
InvNo: INV S1255875.001	InvDesc: WW 1"DblChckBackflow&3/4"Bckfl	InvAmt: \$995.84	
043559	5/12/2010	Canadian Tire Commercial MasterCard	\$16.21
InvNo: WELL.NORTH2 MAY2010	InvDesc: BW/BlueShopTowels	InvAmt: \$16.21	
043560	5/12/2010	Chalmers Fuels Inc	\$2,421.00
InvNo: INV 365417	InvDesc: BW DieselFuelDyed	InvAmt: \$727.51	
InvNo: INV 365418	InvDesc: BW/DieselFuelClear	InvAmt: \$1,344.07	
InvNo: INV 359707	InvDesc: PROP/AVChamberFurnaceFuel	InvAmt: \$349.42	
043561	5/12/2010	C-Max Fire Solutions	\$61.98
InvNo: INV 75109	InvDesc: FIRE/MF Whelen	InvAmt: \$61.98	
043562	5/12/2010	CMT Engineering Inc.	\$715.84
InvNo: INV 11691	InvDesc: BW CompactionTestingEgremontSt	InvAmt: \$715.84	
043563	5/12/2010	Corporate Express	\$347.46
InvNo: INV 24981442	InvDesc: WW/ADM/PI&C PaperPensDater	InvAmt: \$176.01	
InvNo: INV 24905913	InvDesc: ADM EnvelopeSealerPaperHngFldr	InvAmt: \$110.79	
InvNo: INV 24952736	InvDesc: ADM MagnifyingSheet x4	InvAmt: \$3.98	
InvNo: INV 24992126	InvDesc: ADM WireBookRack x3	InvAmt: \$56.68	
043564	5/12/2010	County of Wellington	\$64.80
InvNo: INV 19282	InvDesc: ADM 911 signs	InvAmt: \$64.80	
043565	5/12/2010	Curtis, Henry	\$108.88
InvNo: REFUND OVERPAYMENT	InvDesc: A/R RefundOverpayment	InvAmt: \$108.88	
043566	5/12/2010	DeBoer's Equipment	\$143.28
InvNo: INV IN45000	InvDesc: BW PipeORingAirFilter	InvAmt: \$143.28	
043567	5/12/2010	Deverell & Lemaich LLP	\$4,587.56
InvNo: APR28/10 CNTRY CRPT	InvDesc: ADM CountryCarpet/Aug-Apr2010	InvAmt: \$3,211.68	
InvNo: APR29/10ACCT CPR	InvDesc: ADM pf CPR/AV&WL	InvAmt: \$1,375.88	
043568	5/12/2010	Epoch's Garage Ltd	\$562.06
InvNo: INV WO-30990	InvDesc: BW FullSrvc/LubeOilFilter&Rprs	InvAmt: \$95.37	
InvNo: INV WO-30950	InvDesc: WW/SS Rpr&RefinishRightRearDr	InvAmt: \$466.69	
043569	5/12/2010	Fire Safety Distribution Centr	\$213.57
InvNo: INV IN115032	InvDesc: FIRE/AV 2010SpringSummerKit	InvAmt: \$213.57	
043570	5/12/2010	FOSTER SEWER SERVICES	\$1,165.50
InvNo: INV 10-0039	InvDesc: WW HydrovacQueen&Sligo/CorkPrk	InvAmt: \$1,165.50	
043571	5/12/2010	Four Seasons Floral Design	\$56.50
InvNo: INV 5566	InvDesc: COU/PlanterLateG.McKenzie	InvAmt: \$56.50	
043572	5/12/2010	Frey Communications	\$1,879.14
InvNo: INV 4468	InvDesc: ADM/REC Prnrtr&FaxCrtrdgs	InvAmt: \$220.33	
InvNo: INV 4492	InvDesc: ADM Apr2010Labour	InvAmt: \$1,472.39	

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InvNo:	INV 4537	InvDesc:	PI&C/BW Toner&LaminatorFilm	InvAmt:	\$186.42		
ChqNo:	043573	Date:	5/12/2010	Vendor:	G & A Lock Service Ltd.	Amount:	\$916.76
InvNo:	INV 21019 #2	InvDesc:	FIRE/AV IndustrialMailBox&Keys	InvAmt:	\$916.76		
ChqNo:	043574	Date:	5/12/2010	Vendor:	Gord Davenport Automotive Inc	Amount:	\$3,223.04
InvNo:	INV 14415-19497	InvDesc:	FIRE/AV HalogenSealdBm	InvAmt:	\$12.67		
InvNo:	INV 14415-19495	InvDesc:	FIRE/AV Handle	InvAmt:	\$12.86		
InvNo:	INV 14415-19229	InvDesc:	FIRE/AV WindowBrush	InvAmt:	\$69.92		
InvNo:	INV 14415-19492	InvDesc:	FIRE/AV Handle	InvAmt:	\$12.86		
InvNo:	INV 14415-18263	InvDesc:	FIRE/AV Handle/30"FloorSqueege	InvAmt:	\$36.59		
InvNo:	INV 14415-19121	InvDesc:	BW Ball Mount	InvAmt:	\$21.42		
InvNo:	INV 14415-19141	InvDesc:	Bw PullPin	InvAmt:	\$4.55		
InvNo:	INV 14415-18074	InvDesc:	BW OvalSealedLamp-Red	InvAmt:	\$25.36		
InvNo:	INV 14415-18695	InvDesc:	BW FirewallHeaterHose 3/4x50	InvAmt:	\$17.18		
InvNo:	INV 14415-18787	InvDesc:	Bw Rockrswtch	InvAmt:	\$8.59		
InvNo:	INV 14415-18796	InvDesc:	BW PrimaryWire x2	InvAmt:	\$16.36		
InvNo:	INV 14415-18570	InvDesc:	Bw HighIntensityMiniBarAmber	InvAmt:	\$217.84		
InvNo:	INV 14415-19164	InvDesc:	ADM PaperTowel&ToiletTissue	InvAmt:	\$79.70		
InvNo:	INV 14415-19018	InvDesc:	WW/SS Shelf/ToolBox	InvAmt:	\$2,573.17		
InvNo:	INV 14415-19178	InvDesc:	WW/SS Shampoo/Wax	InvAmt:	\$29.68		
InvNo:	INV 14415-17962	InvDesc:	WW/SS HandTwls/RollTwls	InvAmt:	\$85.43		
ChqNo:	043575	Date:	5/12/2010	Vendor:	Harriston Motors Ltd.	Amount:	\$82.79
InvNo:	INV 109300	InvDesc:	BW LubeOilFilterRotateTires	InvAmt:	\$82.79		
ChqNo:	043576	Date:	5/12/2010	Vendor:	H Bye Construction Limited	Amount:	\$1,995.00
InvNo:	INV 13633	InvDesc:	BW HiHoeRental	InvAmt:	\$1,995.00		
ChqNo:	043577	Date:	5/12/2010	Vendor:	HETEK Solutions Inc.	Amount:	\$2,399.25
InvNo:	INV JC1799	InvDesc:	WW/MPWaterLeakageDtctnSrvy	InvAmt:	\$2,399.25		
ChqNo:	043578	Date:	5/12/2010	Vendor:	Hieber William	Amount:	\$1,085.49
InvNo:	APR/10 OAFc CONF.	InvDesc:	FIRE/MF OAFcconf.expenses	InvAmt:	\$1,085.49		
ChqNo:	043579	Date:	5/12/2010	Vendor:	Huronia Welding	Amount:	\$182.99
InvNo:	INV 179981	InvDesc:	BW Oxygen	InvAmt:	\$182.99		
ChqNo:	043580	Date:	5/12/2010	Vendor:	Husky Farm Equipment Limited	Amount:	\$316.00
InvNo:	INV 210014	InvDesc:	BW MakeupPipeElbow&SplashAssy	InvAmt:	\$316.00		
ChqNo:	043581	Date:	5/12/2010	Vendor:	Hydromantis Inc.	Amount:	\$7,925.57
InvNo:	PAYT.CERT.#3/MF WWTP	InvDesc:	SS/MF WWTP Payt.Cert.#3	InvAmt:	\$7,925.57		
ChqNo:	043582	Date:	5/12/2010	Vendor:	Hydro One Networks Inc.	Amount:	\$75.59
InvNo:	28380-06092 APR/10	InvDesc:	CEM/Egremont Apr29/10bill	InvAmt:	\$37.85		
InvNo:	40730-09608 APR/10	InvDesc:	REC/ConnPark Apr29/10bill	InvAmt:	\$37.74		
ChqNo:	043583	Date:	5/12/2010	Vendor:	Ideal Supply Company Limited	Amount:	\$873.01
InvNo:	INV 2025391	InvDesc:	BW Electro-Mech.Flasher	InvAmt:	\$8.49		
InvNo:	INV 2056386	InvDesc:	WW/SS SeatCover/NapaBulk	InvAmt:	\$9.85		
InvNo:	INV 1902161	InvDesc:	BW Hood	InvAmt:	\$89.55		
InvNo:	INV 2052450	InvDesc:	BW/AmrorAllProtector	InvAmt:	\$14.23		
InvNo:	INV 2051762	InvDesc:	WW/SS ScottShopTowel	InvAmt:	\$16.96		
InvNo:	INV 2058415	InvDesc:	REC/MF Ballast/Aud.Light	InvAmt:	\$22.57		
InvNo:	INV 1925976	InvDesc:	REC/MF BlackCableTies	InvAmt:	\$167.07		
InvNo:	INV 2025942	InvDesc:	REC/MF DrillBit/RazorBlades	InvAmt:	\$25.40		
InvNo:	INV 2025999	InvDesc:	REC/MF Lites/CorkSt	InvAmt:	\$231.34		
InvNo:	INV 2026406	InvDesc:	REC/MF SoccerLitesCorkSt	InvAmt:	\$346.44		
ChqNo:	043584	Date:	5/12/2010	Vendor:	J J LAWN CARE	Amount:	\$1,139.26

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InvNo:	INV 0000628	InvDesc:	REC/AV Apr2010CutTrimRollFrt1z	InvAmt:	\$1,139.26		
ChqNo:	043585	Date:	5/12/2010	Vendor:	J J McLellan & Son	Amount:	\$1,710.21
InvNo:	INV I013830	InvDesc:	WW/1 1/4"PhilmacFittingWInsert	InvAmt:	\$24.47		
InvNo:	INV W55983	InvDesc:	WW/MFGenEye&FlushSwr146Egrmnt	InvAmt:	\$517.13		
InvNo:	INV W55980	InvDesc:	SS/MFGenEyeSwr/DugUp&Rpr421Wtr	InvAmt:	\$1,092.88		
InvNo:	INV I013832	InvDesc:	REC/MF ToiletLid/KinsmenPaviln	InvAmt:	\$33.90		
InvNo:	INV I013831	InvDesc:	REC/MF SedimentCartridgesORing	InvAmt:	\$41.83		
ChqNo:	043586	Date:	5/12/2010	Vendor:	Jo-Alan Enterprises	Amount:	\$2,772.00
InvNo:	INV APRIL-2010	InvDesc:	ANIMAL/Apr2010Standby&Fees	InvAmt:	\$2,772.00		
ChqNo:	043587	Date:	5/12/2010	Vendor:	JONES, BRIAN & MARY	Amount:	\$227.50
InvNo:	REFUND TAX OVERPAYT	InvDesc:	A/R RefundTaxOverpayment	InvAmt:	\$227.50		
ChqNo:	043588	Date:	5/12/2010	Vendor:	KORE Mechanical Inc.	Amount:	\$270.90
InvNo:	INV 372	InvDesc:	REC/MF IcePlantShutDown	InvAmt:	\$270.90		
ChqNo:	043589	Date:	5/12/2010	Vendor:	Larry Epworth & Sons	Amount:	\$262.50
InvNo:	INV 3816	InvDesc:	ADM PumpSepticTank/Kenilworth	InvAmt:	\$262.50		
ChqNo:	043590	Date:	5/12/2010	Vendor:	Lodwich Art	Amount:	\$46.49
InvNo:	INV 36 - MAR2010	InvDesc:	PROP/AV Mar2010JanitorialSrvc	InvAmt:	\$46.49		
ChqNo:	043591	Date:	5/12/2010	Vendor:	Long's Home Hardware	Amount:	\$380.31
InvNo:	INV 2226560	InvDesc:	FIRE/AV ToiletBowlBrush x3	InvAmt:	\$20.31		
InvNo:	INV 2226229	InvDesc:	BW RoundUp/Pwrspryr/Nozzle	InvAmt:	\$112.95		
InvNo:	INV 2226165	InvDesc:	BW MortarMixCementGlovesKeys	InvAmt:	\$63.69		
InvNo:	INV 2226085	InvDesc:	BW AluminumLevel	InvAmt:	\$59.88		
InvNo:	INV 2226398	InvDesc:	WW HoseWashers/Yconnector	InvAmt:	\$6.53		
InvNo:	INV 2226179	InvDesc:	REC/AV PlateReceptclsLamps	InvAmt:	\$94.41		
InvNo:	INV 2226061	InvDesc:	SS/ VinylGloves	InvAmt:	\$22.54		
ChqNo:	043592	Date:	5/12/2010	Vendor:	Lorick Vending	Amount:	\$114.00
InvNo:	INV 8664	InvDesc:	ADM BottledWater	InvAmt:	\$114.00		
ChqNo:	043593	Date:	5/12/2010	Vendor:	Mike Lucas	Amount:	\$83.00
InvNo:	APR2010 MILEAGE	InvDesc:	FIRE/MF Apr2010mileage	InvAmt:	\$83.00		
ChqNo:	043594	Date:	5/12/2010	Vendor:	MacEachern Ron	Amount:	\$1,562.90
InvNo:	2010 OAPC CONFERENCE	InvDesc:	FIRE/MF OAPCConfExp&Mileage	InvAmt:	\$1,562.90		
ChqNo:	043595	Date:	5/12/2010	Vendor:	Martins TLC	Amount:	\$2,602.95
InvNo:	INV 16503	InvDesc:	REC/MF Apr2010grass cutting	InvAmt:	\$1,537.20		
InvNo:	INV 16479	InvDesc:	REC/MF LawnRolling&CoreAeratic	InvAmt:	\$1,065.75		
ChqNo:	043596	Date:	5/12/2010	Vendor:	McNabb Dan	Amount:	\$85.00
InvNo:	2010LICENCE RNWL	InvDesc:	BW LicenceRnwl	InvAmt:	\$85.00		
ChqNo:	043597	Date:	5/12/2010	Vendor:	Mount Forest Foodland	Amount:	\$85.38
InvNo:	TRAN#1639 APR29/10	InvDesc:	BW Water	InvAmt:	\$1.29		
InvNo:	TRAN# 2764 - MAY5/10	InvDesc:	BW Water	InvAmt:	\$1.29		
InvNo:	TRAN#3724 MAY7/10	InvDesc:	REC/MF Pespi 2L x32	InvAmt:	\$82.80		
ChqNo:	043598	Date:	5/12/2010	Vendor:	Mount Forest Motors	Amount:	\$361.93
InvNo:	INV 2018	InvDesc:	BW FuelFilter/RearShocks/Rprs	InvAmt:	\$277.93		
InvNo:	INV 1939	InvDesc:	FIRE/MF RprStarterConnections	InvAmt:	\$84.00		
ChqNo:	043599	Date:	5/12/2010	Vendor:	Mount Forest RONA	Amount:	\$30.96
InvNo:	INV 2273683	InvDesc:	REC/MF SquareBits/Nutsetter	InvAmt:	\$30.96		
ChqNo:	043600	Date:	5/12/2010	Vendor:	Mobil Striping & Sweeping Ltd.	Amount:	\$22,753.23
InvNo:	INV 30208	InvDesc:	A/R PowerSweeping/County	InvAmt:	\$5,410.91		
InvNo:	INV 30205	InvDesc:	BW/MF PowerSweeping	InvAmt:	\$13,573.61		
InvNo:	INV 30206	InvDesc:	BW/AV PowerSweeping	InvAmt:	\$3,768.71		
ChqNo:	043601	Date:	5/12/2010	Vendor:	Morrison Jim	Amount:	\$299.71
InvNo:	OAPC/2010 MILEAGE/ME	InvDesc:	FIRE/AV OAPC conf.meals&mileag	InvAmt:	\$299.71		

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ChqNo:	043602	Date:	5/12/2010	Vendor:	MRC Systems Inc	Amount:	\$1,350.97
InvNo:	INV 503884	InvDesc:	BW InstallRadioEquipt	InvAmt:	\$291.86		
InvNo:	INV 503885	InvDesc:	BW InstallRadioEquipment	InvAmt:	\$326.18		
InvNo:	INV 503883	InvDesc:	WW/SS InstallationRadioEquipmn	InvAmt:	\$591.73		
InvNo:	INV 503907	InvDesc:	WW/SS Lbr/RplcdAntnnaAirTested	InvAmt:	\$141.20		
ChqNo:	043603	Date:	5/12/2010	Vendor:	North Wellington Co-op Service	Amount:	\$271.02
InvNo:	INV 18389	InvDesc:	REC/MF PropaneRefill	InvAmt:	\$58.78		
InvNo:	INV 368199	InvDesc:	REC/MF ChlorineBulk	InvAmt:	\$55.33		
InvNo:	INV 367181	InvDesc:	REC/MF Herbicide&ChlorineBulk	InvAmt:	\$100.51		
InvNo:	INV 367226	InvDesc:	WW Tubing Poly/Custon28-4-8	InvAmt:	\$70.03		
ChqNo:	043604	Date:	5/12/2010	Vendor:	OmnIRIM Solutions Inc.	Amount:	\$2,802.40
InvNo:	INV 60905	InvDesc:	ADM AnnualMaintenanceContract	InvAmt:	\$2,802.40		
ChqNo:	043605	Date:	5/12/2010	Vendor:	O'Rourke Glen	Amount:	\$90.50
InvNo:	LVSTCK VLR/ROGERS	InvDesc:	ANIMAL LivestockValuer/Rogers	InvAmt:	\$90.50		
ChqNo:	043606	Date:	5/12/2010	Vendor:	Performance Equipment & Collision Centre	Amount:	\$891.88
InvNo:	INV 5204872	InvDesc:	BW AirRollerCompound/MeshTarp	InvAmt:	\$891.88		
ChqNo:	043607	Date:	5/12/2010	Vendor:	PETRO-CANADA	Amount:	\$3,618.56
InvNo:	INV 021482	InvDesc:	BW Gas	InvAmt:	\$96.00		
InvNo:	INV 023494	InvDesc:	BW Gas	InvAmt:	\$89.00		
InvNo:	INV 025092	InvDesc:	BW Gas	InvAmt:	\$95.00		
InvNo:	INV 021348	InvDesc:	BW Gas	InvAmt:	\$91.00		
InvNo:	INV 021884	InvDesc:	BW Gas	InvAmt:	\$97.00		
InvNo:	INV 024036	InvDesc:	BW Gas	InvAmt:	\$108.00		
InvNo:	INV 025448	InvDesc:	BW Gas	InvAmt:	\$69.00		
InvNo:	INV 027044	InvDesc:	BW Gas	InvAmt:	\$66.01		
InvNo:	INV 019873	InvDesc:	BW Gas	InvAmt:	\$95.02		
InvNo:	INV 022132	InvDesc:	BW Gas	InvAmt:	\$118.31		
InvNo:	INV 025785	InvDesc:	BW Gas	InvAmt:	\$90.02		
InvNo:	INV 027266	InvDesc:	BW Gas	InvAmt:	\$50.75		
InvNo:	INV 021572	InvDesc:	WW/SS Gas	InvAmt:	\$62.50		
InvNo:	INV 021616	InvDesc:	WW/SS Gas	InvAmt:	\$121.01		
InvNo:	INV 023221	InvDesc:	WW/SS Gas	InvAmt:	\$80.00		
InvNo:	INV 023253	InvDesc:	WW/SS Gas	InvAmt:	\$108.55		
InvNo:	INV 023609	InvDesc:	WW/SS Gas	InvAmt:	\$114.00		
InvNo:	INV 024893	InvDesc:	WW/SS Gas	InvAmt:	\$102.00		
InvNo:	INV 360782	InvDesc:	WW/SS Gas	InvAmt:	\$75.00		
InvNo:	INV 361003	InvDesc:	WW/SS Gas	InvAmt:	\$77.00		
InvNo:	INV 365546	InvDesc:	WW/SS Gas	InvAmt:	\$105.00		
InvNo:	INV 301187	InvDesc:	WW/SS Gas	InvAmt:	\$107.00		
InvNo:	INV 377667	InvDesc:	WW/SS Gas	InvAmt:	\$104.80		
InvNo:	INV 377754	InvDesc:	WW/SS Gas	InvAmt:	\$112.00		
InvNo:	INV 382138	InvDesc:	WW/SS Gas	InvAmt:	\$96.00		
InvNo:	INV 0302255	InvDesc:	WW/SS Gas	InvAmt:	\$76.00		
InvNo:	INV 370620	InvDesc:	BW Gas	InvAmt:	\$85.00		
InvNo:	INV 370735	InvDesc:	BW Gas	InvAmt:	\$76.03		
InvNo:	INV 375968	InvDesc:	BW Gas	InvAmt:	\$52.00		
InvNo:	INV 0302260	InvDesc:	BW Gas	InvAmt:	\$74.00		

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InvNo: INV 299664	InvDesc: BW Gas	InvAmt: \$103.00
InvNo: INV 376810	InvDesc: BW Gas	InvAmt: \$80.02
InvNo: INV 019682	InvDesc: FIRE/AV Gas	InvAmt: \$103.85
InvNo: INV 019686	InvDesc: FIRE/AV Diesel	InvAmt: \$59.00
InvNo: INV 019681	InvDesc: FIRE/AV Diesel	InvAmt: \$50.00
InvNo: INV 023486	InvDesc: REC/AV Gas	InvAmt: \$50.01
InvNo: INV 025357	InvDesc: REC/AV Gas	InvAmt: \$47.08
InvNo: INV 300867	InvDesc: REC/MF Gas	InvAmt: \$50.00
InvNo: INV 301816	InvDesc: REC/MF Gas	InvAmt: \$40.00
InvNo: INV 302341	InvDesc: REC/MF Gas	InvAmt: \$55.00
InvNo: INV 381723	InvDesc: FIRE/MF Gas	InvAmt: \$17.62
InvNo: INV 381721	InvDesc: FIRE/MF Diesel	InvAmt: \$37.00
InvNo: INV 380900	InvDesc: FIRE/MF SuperClean	InvAmt: \$12.77
InvNo: INV 373619	InvDesc: FIRE/MF Diesel	InvAmt: \$85.00
InvNo: INV 373620	InvDesc: FIRE/MF Diesel	InvAmt: \$45.00
InvNo: INV 362909	InvDesc: FIRE/MF Diesel	InvAmt: \$35.42
InvNo: INV 362911	InvDesc: FIRE/MF Diesel	InvAmt: \$48.00
InvNo: INV 374561	InvDesc: BW Gas	InvAmt: \$86.00

ChqNo: 043608	Date: 5/12/2010	Vendor: PRINGLE, TAMMY	Amount: \$11.87
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InvNo: MAY2010 EXPENSE RPT	InvDesc: ADM Meal/H&STradeShow	InvAmt: \$11.87
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ChqNo: 043609	Date: 5/12/2010	Vendor: Pryde Truck Service Ltd.	Amount: \$3,789.41
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InvNo: INV 0000143129	InvDesc: BW SpringAssyU/Bolt/LbrChrg	InvAmt: \$981.16
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InvNo: INV 0000143151	InvDesc: BW LbrRprsBrakeChambersLights	InvAmt: \$572.91
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InvNo: INV 0000143156	InvDesc: BW WiringHarnessValveCover/Lbr	InvAmt: \$2,235.34
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ChqNo: 043610	Date: 5/12/2010	Vendor: PUMPS PLUS LTD.	Amount: \$850.50
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InvNo: INV 12600	InvDesc: REC/MF CleanArenaBoards	InvAmt: \$850.50
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ChqNo: 043611	Date: 5/12/2010	Vendor: Purolator Courier Ltd	Amount: \$22.58
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InvNo: INV 3602019 6	InvDesc: FIRE&A/R CourierCharges	InvAmt: \$15.62
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InvNo: INV 3660352 0	InvDesc: A/R CourierCharge/L.HeinbuchPe	InvAmt: \$6.96
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ChqNo: 043612	Date: 5/12/2010	Vendor: Reeves Construction Ltd	Amount: \$7,210.92
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InvNo: INV 1180	InvDesc: WW/AV WellsStFootings	InvAmt: \$7,210.92
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ChqNo: 043613	Date: 5/12/2010	Vendor: Laura Rooney	Amount: \$135.00
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InvNo: APR2010 EXPENSE RPT	InvDesc: WW DWQMSinternal audit/mileage	InvAmt: \$135.00
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ChqNo: 043614	Date: 5/12/2010	Vendor: Royal Bank Visa	Amount: \$3,921.41
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InvNo: G.WILLIAMSON MAY5/10	InvDesc: WW/SS MOECert/ConfFlights	InvAmt: \$3,568.94
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InvNo: J.MORRISON MAY4/10	InvDesc: FIRE/AV Gas&Meals	InvAmt: \$266.02
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InvNo: J.JEFFERY MAY2010	InvDesc: ADM Apr2010meal/annual fee	InvAmt: \$86.45
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ChqNo: 043615	Date: 5/12/2010	Vendor: SGS Canada Inc.	Amount: \$1,404.90
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InvNo: INV 10420023	InvDesc: WW/AV Mar/Apr2010Anlyss&Rprtng	InvAmt: \$596.40
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InvNo: INV 10420024	InvDesc: WW/DmscsHall Mar/Apr2010Anlyss	InvAmt: \$58.80
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InvNo: INV 10420025	InvDesc: WW/KnlwrthMar/Apr2010Anlyss&Rp	InvAmt: \$58.80
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InvNo: INV 10420026	InvDesc: WW/MF Mar/Apr2010Anlyss&Rprtng	InvAmt: \$690.90
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ChqNo: 043616	Date: 5/12/2010	Vendor: Shar-mark Farms Ltd	Amount: \$116.21
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InvNo: OVERPAYT R#10-00900	InvDesc: MunDrain/OverpaytRoll#10-00900	InvAmt: \$116.21
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ChqNo: 043617	Date: 5/12/2010	Vendor: STRONGCO LIMITED PARTNERSHIP	Amount: \$905.82
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InvNo: INV 034989	InvDesc: BW LbrRplcExtendahoeHoses	InvAmt: \$905.82
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ChqNo: 043618	Date: 5/12/2010	Vendor: Swan Dust Control	Amount: \$476.86
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InvNo: INV S311263	InvDesc: REC/MFArena Apr2010mat rentals	InvAmt: \$476.86
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Township of Wellington North
 CHEQUE DISTRIBUTION REPORT
 Payables Management

ChqNo:	043619	Date:	5/12/2010	Vendor:	Trevor Roberts Auto Repair	Amount:	\$844.19
InvNo:	INV IN00016980	InvDesc:	BW TireRepair	InvAmt:	\$19.66		
InvNo:	INV IN00017059	InvDesc:	FIRE/AV Inspct&RprBrakes	InvAmt:	\$824.53		
ChqNo:	043620	Date:	5/12/2010	Vendor:	Tri-Mech Inc.	Amount:	\$100.82
InvNo:	INV 26751	InvDesc:	BW DblNzzzlHldr/QuickCouplePlgs	InvAmt:	\$100.82		
ChqNo:	043621	Date:	5/12/2010	Vendor:	Triton Engineering Services	Amount:	\$35,990.64
InvNo:	INV R39936	InvDesc:	SS MFrsvr.cap/AllTreat/AVrsrv.	InvAmt:	\$1,240.33		
InvNo:	INV 039954	InvDesc:	SS/MF WPCP WW Quality Mar10	InvAmt:	\$477.45		
InvNo:	INV 039953	InvDesc:	SS/MF WWTPCnstrnObsrvtnMar2010	InvAmt:	\$13,920.87		
InvNo:	INV 039952	InvDesc:	SS/MF WWTPStressTestingMar2010	InvAmt:	\$9,647.72		
InvNo:	INV 039945	InvDesc:	SS/AV SmithFrederickSSRplctMar	InvAmt:	\$8,084.27		
InvNo:	INV 039951	InvDesc:	SS/AV WTPCnstgaRvrMntrng Mar20	InvAmt:	\$334.04		
InvNo:	INV 039938	InvDesc:	SS/AV SanMasterPlan Mar2010	InvAmt:	\$2,285.96		
ChqNo:	043622	Date:	5/12/2010	Vendor:	Twp of Wellington North	Amount:	\$63.00
InvNo:	RENT/CORK ST MTG	InvDesc:	SS/CorkStCnstrctnSiteMeeting	InvAmt:	\$63.00		
ChqNo:	043623	Date:	5/12/2010	Vendor:	Van Houtte Coffee Services	Amount:	\$92.75
InvNo:	INV 32185597-2010	InvDesc:	ADM Coffee	InvAmt:	\$45.00		
InvNo:	INV 52161762-2011	InvDesc:	ADM Coffee	InvAmt:	\$47.75		
ChqNo:	043624	Date:	5/12/2010	Vendor:	Wallace Ian	Amount:	\$224.00
InvNo:	APRIL 1/2010 PRVNTN	InvDesc:	FIRE/MF Apr2010Prevention	InvAmt:	\$224.00		
ChqNo:	043625	Date:	5/12/2010	Vendor:	Watson Tractors & Eq Inc	Amount:	\$151.55
InvNo:	INV R030678	InvDesc:	BW RplcHead/FuelFilter/SprkPlg	InvAmt:	\$75.44		
InvNo:	INV R030679	InvDesc:	BW RplcHead/FuelFilter/SprkPlg	InvAmt:	\$76.11		
ChqNo:	043626	Date:	5/12/2010	Vendor:	Well Dufferin Mutual Aid Fire Service	Amount:	\$100.00
InvNo:	2010 DUES	InvDesc:	FIRE/AV 2010Dues	InvAmt:	\$100.00		
ChqNo:	043627	Date:	5/12/2010	Vendor:	Well Initiatives Limited	Amount:	\$9,178.14
InvNo:	INV VA0355680.0007-3	InvDesc:	WW/AVWell8BMotorRepair	InvAmt:	\$9,178.14		
ChqNo:	043628	Date:	5/12/2010	Vendor:	Wellington North Power	Amount:	\$18,040.59
InvNo:	00000397-00 MAY2010	InvDesc:	SS/AVWellsStPumpStn May6/10bil	InvAmt:	\$299.25		
InvNo:	00000398-00 MAY2010	InvDesc:	WW/AV Well#7 May6/10bill	InvAmt:	\$1,122.37		
InvNo:	00000407-00 MAY2010	InvDesc:	WW/AVWell#5Tower May6/10bill	InvAmt:	\$156.72		
InvNo:	00000409-00 MAY2010	InvDesc:	WW/AV Well#5 May6/2010bill	InvAmt:	\$175.53		
InvNo:	00000554-00 MAY2010	InvDesc:	BW/AV Shed May6/10bill	InvAmt:	\$251.21		
InvNo:	00000592-01 MAY2010	InvDesc:	REC/AV Arena May5/2010bill	InvAmt:	\$5,141.83		
InvNo:	00000814-00 MAY2010	InvDesc:	WW/AV Well#1 May5/2010	InvAmt:	\$225.31		
InvNo:	00000837-00 MAY2010	InvDesc:	PROP/AVSeniorsHall May6/10bill	InvAmt:	\$141.91		
InvNo:	00001194-01 MAY2010	InvDesc:	REC/AVTuckerStCampPole May2010	InvAmt:	\$29.94		
InvNo:	00001560-03 MAY2010	InvDesc:	SS/AV PrestonStSwg May6/10bill	InvAmt:	\$9,204.43		
InvNo:	00002012-00 MAY2010	InvDesc:	SL/AVGeorgeCharlesTrafficLtMay	InvAmt:	\$44.01		
InvNo:	00002013-00 MAY2010	InvDesc:	SL/AVGeorgeFrederickTraffMay20	InvAmt:	\$44.78		
InvNo:	00000247-00 MAY2010	InvDesc:	PROP/AVGeorgeStOffice May2010	InvAmt:	\$151.38		
InvNo:	00000280-00 MAY2010	InvDesc:	SS/AVFredStPumpStn May2010bill	InvAmt:	\$454.42		
InvNo:	00000296-01 MAY2010	InvDesc:	FIRE/AV Hall May6/2010bill	InvAmt:	\$502.80		
InvNo:	00000075-00 MAY2010	InvDesc:	SS/Rd109BridgeHeaterCord May10	InvAmt:	\$29.94		
InvNo:	00000168-00 MAY2010	InvDesc:	SL/AV Geoge/CharlesStLt May201	InvAmt:	\$32.63		
InvNo:	00000177-00 MAY2010	InvDesc:	SL/AV George/FrederickStLt May	InvAmt:	\$32.13		
ChqNo:	043629	Date:	5/12/2010	Vendor:	Wellington North Machine	Amount:	\$80.57
InvNo:	INV 8234	InvDesc:	REC/MFArena/ManufactureFlagHld	InvAmt:	\$80.57		
ChqNo:	043630	Date:	5/12/2010	Vendor:	Wightman Telecom Ltd.	Amount:	\$286.87
InvNo:	ACCT12058673 APR2010	InvDesc:	REC/MF TV&Telephone Apr2010	InvAmt:	\$205.51		

Township of Wellington North
CHEQUE DISTRIBUTION REPORT
Payables Management

InvNo: ACCT12013619 APR2010 InvDesc: POLICE/AV Apr2010Internet InvAmt: \$81.36

ChqNo:	043631	Date:	5/12/2010	Vendor:	Young's Home Hardware Bldg Centre	Amount:	\$196.58
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InvNo: INV 218991 InvDesc: REC/MF KeysBoltsPaint InvAmt: \$106.74
InvNo: INV 217756 InvDesc: REC/MF House#3&9/ToiletSeat InvAmt: \$27.29
InvNo: INV 219273 InvDesc: REC/MF Paint InvAmt: \$39.14
InvNo: INV 219499 InvDesc: REC/MF CLR remover InvAmt: \$9.01
InvNo: INV 218282 InvDesc: WW Round Shovel InvAmt: \$14.40

*** End of Report ***

Report Total:

\$367,681.52

REPORT OF LIVESTOCK VALUER

Report to be completed in full, giving particulars of evidence observed.
 Please print legibly. OMAFRA will not reimburse for incomplete reports.

"livestock" means cattle, fur-bearing animals, goats, horses, rabbits, sheep or swine.

"poultry" includes game birds where the game birds are kept pursuant to a licence under the Fish and Wildlife Conservation Act, 1997.

I, GLENN O'ROURKE Valuer of
 livestock and poultry do hereby report that on or about the 11TH day of MAY, 2010,
 the following damages to livestock occurred as set out below.

OWNER INFORMATION

Name of Owner of Livestock/Poultry <u>KENNETH ROGERS</u>	
Mailing Address <u>R.R. # 5 MOUNT FOREST</u>	Postal Code <u>N0G 2L0</u>
Location (include Lot, Concession, Municipality) <u>LOT 11, CON. 11, FORMER ARTHUR TWP</u>	911 gate # <u>9208</u>
Telephone # <u>(519) 323-4935</u>	Farm Business Registration # <u>565630</u>

FINDINGS - INJURY / KILL - BOX 1

Time: 8:15 a.m. / ~~p.m.~~ Comments:

Description of livestock / poultry damaged - check appropriate findings.

- | | |
|--|---|
| <input checked="" type="checkbox"/> Throat / neck injuries or wounds | <input checked="" type="checkbox"/> Head / neck / jaw / spine broken or damaged |
| <input type="checkbox"/> Legs under animal or animal in upright position | <input type="checkbox"/> Lying in unnatural position or posture |
| <input type="checkbox"/> Puncture wounds with bruising | <input type="checkbox"/> Carcass dragged away from kill area |
| <input type="checkbox"/> Signs of struggle | <input checked="" type="checkbox"/> Bites on hind legs |
| <input type="checkbox"/> Evidence animal was sick / starving / diseased | <input type="checkbox"/> Blood trails in area |
| <input type="checkbox"/> Poisonous plants / limited pasture | <input type="checkbox"/> Evidence of birth within past 72 hours |
| <input type="checkbox"/> Other (explain) | <input type="checkbox"/> Other (explain) |

Comments: EWE WAS SEVERELY INJURED, OWNER KILLED HER

I have found evidence, to the best of my knowledge and belief, that shows the livestock/poultry in question has been killed or injured by a predator. [Proceed to complete remaining boxes.]

OR

- There was insufficient evidence to make a finding due to deterioration or lack of carcass remains
- Died of natural cause, sickness or disease
- Scavenged only - did not die from predation

[Proceed to Box 6]

IDENTIFICATION OF PREDATOR - BOX 2

- | | |
|---|--|
| <input checked="" type="checkbox"/> Hindquarters / sides bitten or chewed | <input type="checkbox"/> Internal organs / ribs / fatty tissue eaten |
| <input type="checkbox"/> Wool scattered, carcass ripped apart | <input type="checkbox"/> Multiple carcasses |
| <input checked="" type="checkbox"/> Very little of carcass eaten | <input type="checkbox"/> Claw marks on flanks, shoulders |
| <input type="checkbox"/> Tracks present - type: | <input type="checkbox"/> Hide mostly in one piece - not ripped into pieces |
| <input type="checkbox"/> Predator stools - type, size, colour, content (specify): | <input type="checkbox"/> Other findings (specify) |

OWNER SAW WOLF ATTACK EWE & HE CHASED IT AWAY

I have found evidence, to the best of my knowledge and belief, that shows the:

- predator responsible for the damage was a (circle one): Coyote Wolf Dog
- damage was caused by dog owned or habitually kept on premises of owner of livestock and/or poultry.

PHOTOGRAPHS - BOX 3

Attach photographs (3 - 6) of injured or killed livestock or poultry to indicate attack site, wounds and other pertinent evidence.

RISK ASSESSMENT - Check applicable item

- Current regional predation risk is: High Moderate Low
- Regional incidence of predation is: Increasing Stable Decreasing
- Comments:
- Predation on this farm is: 1st Incident 1 claim / year 2 claims / year >2 claims / year
- Previous predation history. Dates: APR 1 102, APR 24 102, JUN 24 103, MAY 1 105, SPRING 108
OCT 11 + 17 109
Describe actions **taken** by producer to decrease likelihood of predation since last claim
 - Improved fencing Obtained guard animal
 - Penning livestock at night Lighting yards
 - Birthing in protected area Smell or noise deterrents
 - Other:
- Trapping / hunting
 - Are predators being hunted / trapped on farm Yes (Date last caught MAY 1, 2010) No
 - Are there preventive hunting / trapping (e.g. spring) activities on farm Yes No

FARM MANAGEMENT - Check applicable item

- Herd / Flock size: 92
- Run as one herd / flock: YES NO
- Livestock are: Healthy Diseased Sick
- Location of kill / injury:
 - Barnyard YES NO
 - Pasture - near buildings YES NO
 - Pasture - distant YES NO
 - Terrain of site: Open pasture Scrub bush Wooded Swamp nearby Hilly
- Stock inspected daily: YES NO (How often / by whom)
- Stock running at large (on unenclosed land / highway): YES NO
- Stock confined at night: YES NO (if no, where) small pasture / barnyard / other
- Fencing:
 - Individual Pasture 9 ACRES
 - Perimeter Fence
 - Acreage: 9 ACRES
 - Maintenance (circle one): Good / Fair / Poor Good / Fair / Poor
- Guard animal: Dog - breed
- Donkey Liama
- Noise / smell repellents, etc. deterrents used (specify):
- Other preventive measures used (specify):
- Waste disposal method
 - Collected YES NO
 - Buried YES (how deep) 3'
 - Composted YES NO
 - Other (specify)
 - Afterbirth disposed YES NO
- Owner will implement the following to reduce further predation:
 - Improve fencing - repair / block entry points / addition of electric strands
 - Protect newborns - special penning / predator proof nursery / birthing area
 - Add guard animals or other deterrents
 - Light yards / night penning
 - Husbandry changes (specify)
 - Predator removal (specify what, when, how often)
 - Other (specify) OWNER IS GOING TO SELL FLOCK

I have found that the owner:

- had taken** reasonable measures to prevent predation
- had not taken** reasonable measures to prevent predation

VALUATION - BOX 5

REFER TO LIVESTOCK / POULTRY CATEGORIES AND CURRENT MARKET VALUES INFORMATION BELOW

1. Producer has livestock insurance YES NO
 2. Insurance policy reviewed by valuer YES NO

I value the said livestock and / or poultry, having due regard to the maximum amounts of compensation as set out in the regulations passed under the Livestock, Poultry and Honey Bee Protection Act (or by a by-law of this municipality), and hereby award the following compensation:

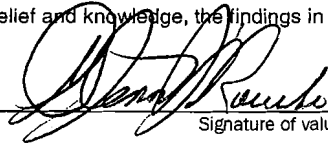
Species*	Live weight (lb or kg)	Market Price (lb or kg)	Add'l value over market**	Compensation Awarded
BREEDING FWF	120 lb		REPLACEMENT COST	\$200.00
TOTAL COMPENSATION:				\$ 200.00

* Indicate newborn (N) if less than one-month old.

**For bred, purebred or high quality animals, animals must have physical identification, such as an ear tag or tattoo, that corresponds to written records. Copies of records, supporting the additional award, must be attached to this report.

VALUER AFFIDAVIT - BOX 6

To the best of my belief and knowledge, the findings in this report are complete and accurate


 Signature of valuer

519-323-2620
 Telephone number

EVENINGS
 Best time to telephone

MAY 11, 2010
 Date

LIVESTOCK/POULTRY CATEGORIES AND CURRENT MARKET VALUES

Please use exact wording under "TERM TO USE" when completing Report of Livestock Valuer form

1. **Categories**

SPECIES	TERM TO USE	DEFINITIONS
Cattle	Calf	0-6 months
	Steer / Heifer	6-24 months
	Cow	>24 months - includes heifers > 24 months
	Bull	>24 months - includes steers > 24 months
Goats	Goat	all ages and sexes
Horses	Foal	< 6 months
	Horse	all ages > 6 months
Poultry	Chicken	all types, report total weight
	Duck	all types, report total weight
	Goose	all types, report total weight
	Turkey	all types, report total weight

Note: Ratites (emu, ostrich, rhea), swans are not covered under the Act. Claims must be 25 kg or 55 lb. minimum, not to exceed \$1000 per year per owner.

SPECIES TERM TO USE DEFINITIONS

Rabbits	Rabbit	all ages and sexes
Note: Minimum \$20, not to exceed \$1000 per year per owner		
Sheep	Lamb	0-6 months
	Yearling	6-18 months
	Ewe	> 18 months
	Ram	> 18 months
Swine	Swine	Includes all ages and sexes

2. **Current Market Values - Information Sources**

Ontario Farmer magazine - Market News Page	
Ontario Livestock Exchange Market Information Line	
Ontario Cattlemen's Association	519-824-9161
Ontario Sheep Marketing Agency	519-836-0043

3. **Guard Animals**

Guard dogs are generally not herding or hunting dogs nor house pets. Guard dogs remain with the livestock and are bonded to the animals. Generally they are specific breeds that have been bred for this purpose. For example: Grand Pyrenees, Komondor. Include breed when reporting a guard dog. Please do not record pets, herd or hunting dogs unless they truly are used in a guarding capacity.

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

BY-LAW NUMBER 40-10

**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 MAY
17, 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 May 17, 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 17TH DAY OF MAY, 2010.**

**MICHAEL BROOMHEAD,
MAYOR**

**LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

Works Committee	Tuesday, May 18, 2010	4:00 p.m.
Fire Committee	Tuesday, May 18, 2010	7:00 p.m.
Economic Development Committee	Wednesday, May 19, 2010	4:30 p.m.
Recreation & Culture Committee	Thursday, May 20, 2010	9:00 a.m.
Finance Committee	Wednesday, May 26, 2010	3:00 p.m.
Building/Property Committee	Thursday, June 3, 2010	9:00 a.m.
Regular Council	Monday, June 14, 2010	7:00 p.m.
Fire Committee	Tuesday, June 15, 2010	7:00 p.m.
Economic Development Committee	Wednesday, June 16, 2010	4:30 p.m.
Regular Council	Monday, June 28, 2010	7:00 p.m.

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

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

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