Regular Meeting of Council

Monday, June 29, 2009 – 7:00 p.m.

Municipal Office Council Chambers, Kenilworth

AGENDA

Page 1 of 4 **AGENDA ITEM PAGE** NO. A. CALLING THE MEETING TO ORDER Mayor Broomhead В. PASSING AND ACCEPTANCE OF AGENDA C. **DECLARATION OF PECUNIARY INTEREST MINUTES** D. Public Meeting, June 8, 2009 1. 01 2. Regular Council Meeting, June 8, 2009 05 **BUSINESS ARISING FROM MINUTES** E. **DELEGATION** F. Michelle McGray Re: in motion Past Year Projects Under CIAF Grant Received by the **Township**

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Page 2 of 4 AGENDA ITEM **PAGE** NO. G. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS Water/Sewer Committee Minutes, June 9, 2009 11 2. Works Committee Minutes, June 10, 2009 14 Report from G. Williamson, Manager of Public Works 18 Re: Asphalt Tender, Sideroad 7 West and Line 6 Report from Frank Vanderloo, B.M. Ross Limited 19 Re: Normanby Street Reconstruction Tender Results 3. Mount Forest Fire Department May 2009 Response Report 21 May 2009 Fire Prevention Officer's Report 22 4. Arthur Area Fire Department May 2009 Response Report 23 May 2009 Fire Prevention Officer's Report 24 Recreation & Culture Advisory Committee 5. Arthur and Area Community Centre Fire Safety Plan 25 **Economic Development Committee** Minutes, June 17, 2009 35 H. CORRESPONDENCE FOR COUNCIL'S INFORMATION AND DIRECTION Mayor Kevin Eccles, Municipality of West Grey advising that West 40 1. Grey will not contribute to request for Recreational Services Funding from the Township of Wellington North and other municipalities, attaching a copy of West Grey's policy with respect to Recreational Services Funding to other municipalities. 2. Marilyn Theurer, Secretary for Habitat for Humanity, Arthur Build 42 Re: Request for Refund of Rental Fees for Arthur Arena 3. Town of Minto 44 Re: Request for Support of Resolution Regarding Implementation of Composting at County of Wellington Transfer Stations and Landfill Sites

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PAGE AGENDA ITEM NO. **CORRESPONDENCE FOR COUNCIL'S INFORMATION** H. **AND DIRECTION** (continued) Township of Bonnechere Valley 47 4. Re: Request for Support of Resolution Regarding Petition that the Province Increase its Annual Grants to 15% of Library Revenue 5. Municipality of Hastings Highlands 48 Re: Request for Support of Resolution Regarding Recognition of Emergency Services Provided at Sites of Fallen Power Lines and Fair payment for Services North Wellington Health Care 49 6. Re: Request for Support of Application for a Planning and Design Grant Towards a Significant Expansion in Emergency and Ambulatory Care Department 7. Kinsmen Club of Mount Forest 51 Re: Request for Second Collection Zone for Road Toll Fund Raising 8. County of Wellington, Planning and Land Division Committee 52 Re: Comments for Consent Application B98/09 9. Township of Stirling Rawdon 56 Re: Request for Support of Resolution Regarding Costs of Operational Plans Under Drinking Water Quality Management Standard I. **BY-LAWS** 1. 38-09 Being a By-law to Authorize the Execution of a Site Plan 57 Agreement (Part of Park Lot 10 and Part of Duke Street, according to Foster's Survey, former Town of Mount Forest (formerly part of Lot 33, Concession 1, Normanby) Sligo Road - Solowave Limited) 2. 63 39-09 Being a By-law to Authorize the Execution of a Lease Agreement Between Mount Forest Victory Church and the Corporation of the Township of Wellington North 72 J. **ACCOUNTS**

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Lorraine Heinbuch, C.A.O. / Clerk