



Township of Wellington North

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

Regular Meeting of Council

Monday, July 12, 2010

Closed Meeting Session - 6:45 p.m.

Municipal Office Council Chambers, Kenilworth

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TOWNSHIP OF WELLINGTON NORTH

PUBLIC MEETING - MINUTES

Monday, June 28, 2010

The Public Meeting was held Monday, June 28, 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: Linda Redmond

Mayor Broomhead called the meeting to order.

Declaration of Pecuniary Interest:

None Declared

Owner: Arlene Barbara Pronk

THE LOCATION being rezoned is in Part of Lot 4, Concession 10, former Township of West Luther, with a civic address of 8185 Tenth Line. The land is approximately 74.6 acres in size.

THE PURPOSE AND EFFECT of the amendment is to rezone the retained farm parcel to A-97, restricting future residential development on the agricultural portion of the property and to rezone the severed parcel to A-98, recognizing existing non-complying accessory buildings and requiring that the number of livestock on the property complies with MDS 2 setbacks as measured from the severed parcel's property line. This rezoning is a condition of severance application B9/10, that has been granted provisional consent by the Wellington County Land Division Committee. The consent will sever the existing farm dwelling from the remainder of the agricultural parcel as per the surplus farm dwelling policies. The property is currently zoned Agricultural.

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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.

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 June 7, 2010.
2. Presentations by:

Linda Redmond, Planner, reviewed correspondence dated June 21, 2010 prepared by Charlie Toman, Planner.

The rezoning is required as a condition of provisional consent (B09/10) by the Wellington County Land Division Committee. The Planning Department did not have any concerns with implementing this decision. Both the Provincial Policy Statement and Wellington County Official Plan provide for surplus farm dwelling severances, provided the retained lands are rezoned to prohibit future residential dwellings. It is not usual to maintain an existing barn for storage and restrict its use for livestock. The amendment deems the barn and other accessory buildings to meet the zoning by-law in terms of building height, floor areas and hobby barn regulations. In the current case, the property owners have indicated that it is their intention to sell the severed parcel and to ensure flexibility for prospective purchasers. The site specific zoning amendment includes a requirement that the MDS 2 is met to the property line of the neighbouring dwellings.

The consent will sever the existing farm dwelling, barn and other accessory buildings (5.5 acres) from the remainder of the agricultural parcel (69.1 acres). The property is currently zoned Agricultural. The purpose of the amendment is to rezone the subject lands to restrict any future residential development on the agricultural portion of the property and to regulate the housing of livestock in the existing barn/accessory buildings.

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As a result of the severance, the residential dwelling would be considered the main use and the farm buildings would be accessory. The existing buildings would exceed the allowable ground floor area of 1,000 sq. ft. (Section 6.1.4 ii) and allowable ground floor area for a hobby barn (Section 8.3.1). These deficiencies should be recognized in the rezoning. Mr. Toman did not have concerns with providing this relief.

The applicant's solicitor has indicated that the severed parcel is being listed for sale and they do not know what type of livestock a prospective purchaser may wish to raise. Therefore, the applicants have requested that the number of nutrient units permitted on the parcel is limited to five.

The minimum distance separation required from a hobby farm containing five total nutrient units will vary depending on the type of livestock and manure/material storage. From running a number of MDS 1 and 2 reports on the proposed severed parcel and surrounding dwellings. The majority of typical hobby farm livestock (i.e. horses) equalling five nutrient units will meet both MDS setback requirements. However, there are a small number of livestock (i.e. Feeder Pigs) which, due to high odour potential, would exceed MDS 2 setbacks at only five nutrient units. Therefore a regulation was added in the draft by-law requiring that the MDS 2 be met for any livestock usage of the barn, opposed to restricting the number of nutrient units to five as requested by the applicant. Compliance with MDS 2 is calculated by the Chief Building Official at the time of building permit.

3. Review of Correspondence received by the Township:
 - Darren Jones, Chief Building Official, Township of Wellington North
 - Has concerns
 - Liz Yerex, Resource Planner, GRCA
 - No objection
 - Brad Major and Sylvia Nybourg, potential buyers of severed 5.5 acre parcel
 - Support application

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4. Mayor Broomhead informed those in attendance that the by-law would be considered at the Regular Council Meeting following the Public Meeting. 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.

The property owner/applicant was not present.

Vincent Starratt, Grant & Acheson, was present to represent the applicant. His clients and the potential purchasers would like to keep the barn. Restricting the zoning would be a safeguard from having larger animal units in the barn. The potential purchasers would like to use the barn for a couple of horses and storage.

6. Comments/questions from Council.

Councillor Matusinec supported the application. He felt that it wouldn't make sense to tear down a perfectly good barn and then build another.

Councillor Chaulk was in favour of the application but did have concerns as there is a barn and a shed on the property and questioned if it will still have an agricultural tax classification.

Councillor Mason was in agreement with the application.

Mayor Broomhead reviewed the concerns of the Chief Building Official regarding the difficulty of enforcing the number of animal units.

7. Adjournment

C.A.O./CLERK

MAYOR

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

REGULAR MEETING OF COUNCIL

Monday, June 28, 2010

Following Committee of Adjustment 8:00 p.m.

Members Present:

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

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

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

A. CALLING THE MEETING TO ORDER

Mayor Broomhead called the meeting to order.

B. PASSING AND ACCEPTANCE OF AGENDA

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

THAT the Agenda for the June 28, 2010 Regular Meeting of Council be accepted and passed with the addition of:

O. CLOSED MEETING SESSION

3. "Personnel" matter

Resolution Number: 1

Carried

C. DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE THEREOF

None Reported.

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

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D. MINUTES

1. Regular Council Meeting, June 14, 2010

Moved by: Councillor Chaulk

Seconded by: Councillor Mason

THAT the minutes of the Regular Meeting of Council held on June 14, 2010 be adopted as circulated.

Resolution Number: 2

Carried

E. BUSINESS ARISING FROM MINUTES

1. Reeves Construction Limited
Re: Reeves Albert Street Subdivision, Mount Forest
- Request for Permission to Name the Street Sharpe's Crescent

Moved by: Councillor Mason

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North grant permission to Reeves Construction Limited for the naming of the street in the Reeves Albert Street Subdivision, Mount Forest as Sharpe's Crescent.

Resolution Number: 3

Carried

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

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F. **DELEGATIONS, DEPUTATIONS, PETITIONS**

1. Lorrie Minshall, Lake Erie Region Source Protection
Re Presentation on Arthur Source Protection Technical Studies

Ms. Minshall, Greg Zwiers, hydrogeologist, and Dale Murray, municipal representative appeared before Council. Ms. Minshall presented a review of the Arthur Drinking Water Systems Vulnerability and Threats Assessment. The Characterization Reports, Terms of Reference and Technical Studies are complete. Assessment Reports will progress in 2010. Source Protection Plans will be complete by 2012.

The Assessment Report will describe watershed characteristics; identify vulnerable areas related to drinking water supplies and potential threats to water quality and quantity and rank activities as potential threats – low, medium or high. The report will be based on existing reports and studies as well as new, peer-reviewed technical studies. A draft report will be available in August 2010 for review.

Through the Drinking Water Stewardship Fund there are grants available to landowners for decommissioning old wells, upgrading existing wells and septic systems, erosion control and business pollution prevention reviews.

The Ministry of Environment completes the scoring to determine vulnerability. The Arthur area is not considered to be particularly vulnerable.

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

1. Water/Sewer Committee
 - Minutes, June 15, 2010

Moved by: Councillor Chaulk
Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Water/Sewer Committee meeting held on June 15, 2010.

Resolution Number: 4

Carried

- Report from Triton Engineering Services Limited Regarding Tenders for Reconstruction of Sanitary Sewer, Smith Street to Frederick Street Easement, Arthur

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North award the tender for the reconstruction of sanitary sewer, Smith Street to Frederick Street easement, Arthur to Drexler Construction Limited at the tendered amount of \$200,000.00 including an allowance for Contingencies and HST, as recommended by Township Engineer, Triton Engineering Services Limited.

Resolution Number: 5

Carried

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

2. Economic Development Committee
- Minutes, June 16, 2010

Moved by: Councillor Chaulk
Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Economic Development Committee meeting held on June 16, 2010.

Resolution Number: 6

Carried

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

1. Arthur Merchants Fastball Association
Re: Request to Declare Darcy's 14th Annual 3-Pitch Tournament, July
30 – 31, 2010 as a Community Event

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North declare the Annual Darcy Culp 3-Pitch Tournament, to be held July 30 and July 31, 2010, as a community festival subject to approval from other agencies.

Resolution Number: 7

Carried

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

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

2. Bruce Donaldson, Black, Shoemaker, Robinson & Donaldson Limited
Re: Request for Sewage Allocation for Proposed Residential
Condominium Development, Part Park Lots 7 & 8, South of Smith
Street, Arthur

Moved by: Councillor Matusinec

Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North allocate 45 sewage capacity units to the 1260119 Ontario Inc., Part of Park Lots 7 and 8, South of Smith Street, proposed residential condominium development for a period of six (6) months, after which period of time the 45 units will be withdrawn unless a development agreement has been entered into with the terms required by the Township. (25 units previously allocated plus 20 additional units)

Resolution Number: 8

Carried

3. Bruce Donaldson, Black, Shoemaker, Robinson & Donaldson Limited
Re: Request for Easement Agreement to Facilitate the Creation of an
Outlet for Stormwater Management for Proposed Residential
Condominium Development, Part Park Lots 7 & 8, South of Smith
Street, Arthur

Moved by: Councillor Mason

Seconded by: Councillor Chaulk

WHEREAS the Stormwater Management Report for the Proposed Residential Condominium Development on Part of Park Lots 7 & 8, South of Smith Street, Crown Survey, requires an easement through municipal lands to provide a stormwater outlet.

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

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

3. Bruce Donaldson, Black, Shoemaker, Robinson & Donaldson Limited
Re: Request for Easement Agreement to Facilitate the Creation of an
Outlet for Stormwater Management for Proposed Residential
Condominium Development, Part Park Lots 7 & 8, South of Smith
Street, Arthur (continued)

*NOW THEREFORE the Council of the Corporation of the
Township of Wellington North hereby authorizes the preparation
of an Easement Agreement to facilitate the creation of an outlet
for stormwater management from the subject property as
approved by Triton Engineering and the Grand River
Conservation Authority.*

Resolution Number: 9

Carried

4. Mount Forest and Area Health Care Recruitment Committee
Re: Recruitment Update – May 2010
- Received as information
5. County of Wellington Planning and Land Division Committee
Re: Comments for Consent Applications B82/10 and B90/10

B82/10

Council supported the application

B90/10

Council supported the application

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

6. Walk For Cancer Care Committee
Re: Request for Donation for October 2, 2010 Event

Moved by: Councillor Chaulk
Seconded by: Councillor Mason

THAT the Council of the Corporation of the Township of Wellington North waive the rental fees charged to Walk for Cancer Care for contract #4737 in the amount of \$189.00. The waived rental fees to be charged to Grants to Others – Donations.

Resolution Number: 10

Carried

7. Ruth-Anne Horrigan
Re: Request for Permission for a No-Sale Liquor Permit for Special Occasion - Sunday, July 18, 2010

Moved by: Councillor Mason
Seconded by: Councillor Chaulk

THAT the Council of the Corporation of the Township of Wellington North grant permission for a no-sale liquor permit for special occasion for the Bolen Family Reunion to be held from 12:00 – 7:00 p.m. on July 18, 2010 at the Optimist Pavilion at the Arthur Community Centre.

Resolution Number: 11

Carried

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

REGULAR MEETING OF COUNCIL

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I. BY-LAWS

1. 46-10 Being a By-law to Temporarily Close Parkside Drive (Former Town of Mount Forest) for the Purpose of Holding The Wellington North Fun Challenge Mini Triathlon

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

THAT By-law Number 46-10 being a by-law to temporarily close Parkside Drive (former Town of Mount Forest) for the purpose of holding the Wellington North Fun Challenge Mini Triathlon be read a First, Second and Third time and finally passed.

Resolution Number: 12

Carried

2. 47-10 Being a By-law to Permit Fundraising Activities by a Charitable Organization on a Roadway Under the Safe Streets Act, S.O. 1999 in the Township of Wellington North. (Royal Canadian Legion Branch #226, Arthur, George Street, Arthur)

**Moved by: Councillor Mason
Seconded by: Councillor Matusinec**

THAT By-law Number 47-10 being a by-law to permit fundraising activities by a charitable organization on a roadway under the Safe Streets Act, S.O. 1999 in the Township of Wellington North be passed a First, Second and Third time and finally passed. (Royal Canadian Legion Branch #226, Arthur, George Street, Arthur)

Resolution Number: 13

Carried

**THE CORPORATION OF THE
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I. **BY-LAWS** (continued)

3. 48-10 Being a By-law to Authorize the Execution of an Agreement Between Her Majesty The Queen in right of Ontario as Represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Wellington North and the Saugeen Economic Development Corporation. (Rural Economic Development Program – Business Retention and Expansion (BR +E))

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT By-law Number 48-10 being a by-law to authorize the execution of an agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Wellington North and the Saugeen Economic Development Corporation be read a First, Second and Third time and finally passed. (Rural Economic Development Program – Business Retention and Expansion (BR + E))

Resolution Number: 14

Carried

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

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

4. 49-10 Being a By-law to Authorize the Execution of an Amending Agreement Between Her Majesty the Queen in Right of Ontario, as Represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs, and the Corporation of the Township of Wellington North. (Infrastructure Stimulus Fund (ISF) Cork Street Sewage Pumping Station, Mount Forest)

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT By-law Number 49-10 being a by-law to authorize the execution of an amending agreement between Her Majesty the Queen in Right of Ontario, as represented by the Minister of Energy and Infrastructure and the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Infrastructure Stimulus Fund (ISF) Cork Street Sewage Pumping Station, Mount Forest)

Resolution Number: 15

Carried

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

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

5. 50-10 Being a By-law to Authorize the Execution of an Amending Agreement Between Her Majesty The Queen In Right of Ontario as Represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Wellington North. (Rural Economic Development Program – Business Retention and Expansion (BR +E))

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT By-law Number 50-10 being a by-law to authorize the execution of an amending agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Rural Economic Development Program – Business Retention and Expansion (BR + E))

Resolution Number: 16

Carried

6. 51-10 Being a By-law to Amend Zoning By-law Number 66-01 Being the Zoning By-law for the Township of Wellington North (Pronk – Part of Lot 4, Concession 10, former Township of West Luther)

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT By-law Number 51-10- being a by-law to amend Zoning By-law Number 66-10 being the zoning by-law for the Township of Wellington North be read a First, Second and Third time and finally passed. (Pronk – Part of Lot 4, Concession 10, former Township of West Luther)

Resolution Number: 17

Carried

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

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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 \$3,696,054.85 for payment.

Resolution Number: 18

Carried

K. OTHER/NEW BUSINESS

1. Report of Livestock Valuer

Re: Livestock Claims

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$250.00 to Gerald Shepetunko for livestock claims;

AND FURTHER THAT Glenn O'Rourke be paid \$75.00 for Livestock Valuer fees and \$18.50 for mileage.

Resolution Number: 19

Carried

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$140.00 to Peter Murray for livestock claims;

AND FURTHER THAT Gord Flewwelling be paid \$75.00 for Livestock Valuer fees and \$16.50 for mileage.

Resolution Number: 20

Carried

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

REGULAR MEETING OF COUNCIL

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K. OTHER/NEW BUSINESS (continued)

2. Petition for Drainage Works
Re: Part Lot 2, Concession 6 (former Township of West Luther)

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the "Petition for Drainage Works" for Pt. Lot 2, Concession 6 (former Township of West Luther), Township of Wellington North;

AND FURTHER THAT K. Smart Associates Limited be appointed as engineers and instructed to make one report with respect to this and the Furmanek petition.

Resolution Number: 21

Carried

L. ITEMS FOR COUNCIL'S INFORMATION

Saugeen Conservation

- 2009 Annual Report

Maitland Valley Conservation Authority

- Financial Statements for the year ended December 31, 2009
- Minutes, Board of Directors, Meeting #5/10, May 19, 2010
- Maitland Source Protection Authority, Meeting #4, 2010, May 19, 2010

Wellington County Historical Society

- Wellington County History, Volume 23 - 2010

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

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M. COUNCILLOR'S PRIVILEGE

Councillor Mason reminded Council that the Damascus Beef BBQ will be held on July 10 and the Conn Breakfast will be held on July 11 from 8:30 a.m. to 1:00 p.m.

Councillor Chaulk inquired on behalf of a homeowner in Arthur having two hydro metres that receive one bill for both metres and is now being required to have two smart metres installed with separate bills. Mayor Broomhead will make inquiries regarding this situation.

N. NOTICES OF MOTION

None

O. CLOSED MEETING SESSION

1. "Property" matters
2. "Legal" matter
3. "Personnel" matter

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT Council go into a meeting at 9:19 p.m. that is closed to the public under subsections 239 (2) (c) (f) (d) of the Municipal Act, 2001

- to consider a proposed or pending acquisition or disposition of land by the municipality
- to consider advice that is subject to solicitor-client privilege
- to consider labour relations

Resolution Number: 22

Carried

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

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

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT Council rise from a closed meeting session at 10 59: p.m.

Resolution Number: 23

Carried

P. **CONFIRMING BY-LAW**

Moved by: Councillor Matusinec

Seconded by: Councillor Yake

THAT By-law Number 52-10 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 June 28, 2010 be read a First, Second and Third time and finally passed.

Resolution Number: 24

Carried

Q. **ADJOURNMENT**

Moved by: Councillor Yake

Seconded by: Councillor Matusinec

THAT the Regular Council meeting of June 28, 2010 be adjourned at 11:00 p.m.

Resolution Number: 25

Carried

C.A.O./CLERK

MAYOR

WORKS COMMITTEE MEETING

June 25, 2010

Committee: Dan Yake Chairman
 Ross Chaulk
 Dale Clark
 Gary Williamson

Start: 4 pm **End:** 5:15 pm

Minutes of the May 18th meeting were previously approved and circulated to Council.

Business arising from the May 18th meeting:

- The final walk through of the Mount Forest Main Street project was done on June 23rd. Engineer, contractor, Twp staff and BIA reps participated. Some minor deficiencies were identified but the main issue was the condition of the trees. Solutions are being investigated.
- The request for Jake brake signage on Highway #6 at the south of Arthur has been denied by the MTO
- The County has not yet responded regarding the parking concerns at the Mount Forest Library. Twp should send County a letter regarding the repairs needed along the north side of library property. Township still has a \$1,900 damage deposit.

1) 2010 Connecting Link Application

Gary reported that our 2010 Connecting Link application included the bridge on Highway #6 at the south end of Mount Forest and the third phase of the Mount Forest Connecting Link (Queen St – south limit). We just received a letter from MTO informing us that this year's application was denied. We will apply again this Fall.

2) Mitchell's Creek Erosion

We have received a letter from K Smart and Associates informing us that the field work has been completed and the project is now in the design stages. The County will also be kept informed since our proposed work could have an impact on the County Road #109 bridge.

3) Sidewalk Inspections

Gary reported that the Foremen have completed the sidewalk inspections in Arthur and Mount Forest. Deficiencies have been marked with paint and we have started to make repairs either by grinding or replacing sections in the priority areas. We are still planning to arrange a demonstration of sidewalk mud jacking as a possible solution to address some of our deficiencies.

4) Culvert, Curb and Truck Quotes

Three quotes were received regarding our 2010 culvert requirements and they are as follows:

Canada Culvert	\$17,231.65
Armtec	\$19,439.60
AIL	\$18,849.06

All quotes plus applicable taxes

The committee approved the Canada Culvert quote.

Two quotes were received for various curb repairs in Arthur and they are as follows:

Hillis Construction	\$42.66/ft
DT Contracting	\$45.00/ft

Both quotes plus applicable taxes

The committee approved the Hillis Construction quote

Two quotes were received to complete a paint job on the 2004 Volvo dump truck:

Epoch's Garage Ltd	\$9,443.54
Chris's Auto Body	\$9,245.00

Both Quotes are plus applicable taxes

The committee approved the Chris's Auto Body quote

The above items are included in this year's Maintenance Budget

5) Shoulder Mower Replacement

This item was discussed during budget discussions. Spring rural shoulder grass cutting is underway but our mower is five years old and in need of some significant repairs that could be as much as the mower is worth and you would still have an old mower. We feel it would be better to replace the mower rather than spend money on repairs for the current mower which could be traded in when it is still worth something. \$10,000 was included in the Maintenance Budget to either repair or trade for a new mower. Foreman Dale obtained the following quotes:

Elmira Farm Service	\$5,290
Maple Lane Farm Service	\$6,978
Watson Tractors & Equip Inc	\$6,850

Quotes include trade-in and are plus HST

The committee agreed to proceed with purchasing a new mower from Elmira Farm Service rather than repairing the current mower

6) Foreman Report (see attached)

7) Construction Up-Dates

Reeves continue to make good progress on the Egremont St. project and are preparing to place the top lift of asphalt on Normanby St once school is out.

The two Township paving projects (Jones Baseline and Sdrd #5 W) have been completed. Bridge repairs on Sdrd #7 West and a guide rail repair on Line #8 have been completed. Staff plan to start this year's road reconstruction to complete the second half of the block of SDRD #2 East of Conc #6 (1km) and then to start SDRD #5 East between Conc #4 and Conc #2. Both these sections break up badly during the Spring.

A Public Meeting is arranged for 7pm – 8:30 pm on July 7th at the Sports Complex for residents that may be affected by the Cork St road project. Public Notices of the meeting will be hand delivered to the residents who will be directly affected by construction.

8) Other Business

- Norm McLellan and Dan Whetham completed the two year Mahoney Road School and passed with averages above the class average of 80%
- Backhoe training will take place on June 28th – 30th (four staff)
- Gary gave committee a complete list of Works Department equipment for their information. Dan asked that all of Council be given the equipment list
- The County will be replacing two culverts on County Road #14 and will be using the Township's Line #6 and Line #2 as detour routes
- Gary reported on a street sweeper he saw at the Municipal Trade Show which could be an option to replacing our current street sweeper
- The Mount Forest BIA is still trying to get the extra charges for the double hanger arms reduced by the supplier and have asked their consultant to assist in the matter

Next Meeting: August 24 @ 4 pm

Foreman Activity Report

June 25/10

- Spring road gravelling has been completed
- Dust suppressant applications are completed
- Brush pick-up and hauling brush to All Treat
- Rural shoulder grass cutting is underway
- Paving projects are completed
- Rural driveway installations
- Used Twp trucks to assist with test hole dug for Durham St SPS
- Crushing being done at Excell Pit



Township of Wellington North

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

REPORT

TO: Lori Heinbuch CAO/Clerk

FROM: Gary Williamson MPW

DATE: July 7/10

RE: Arthur Wall

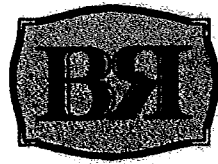
Please find attached the quote to replace the wall in front of the Arthur Legion. This is a very specialized job due to the type of wall and the walls proximity to the Legion wall and the front porch of the house at the corner of George St and Eliza St. The project also includes replacing the steps that provide access onto George St. The estimated cost for completing this work is \$94,360 plus applicable taxes and plus the engineering that had to be done at a cost of approx \$2,000.

This project will also require the sidewalk that runs in front of the existing wall to be removed and at that time we will have repairs done to the existing curb as well. This work will be completed by Hillis Construction who is doing other curb work for the Township in Arthur. Hillis's estimate is approximately \$24,000 to complete the sidewalk and curbing. This cost will depend on how much damage occurs to the curb during the removal of the existing wall and sidewalk.

We have already completed a survey of the property lines along the wall at a cost of \$2,200.

Based on above the estimate cost to complete the project is \$122,560. There is a \$125,000 included in this year's budget to complete this project.

The contactor is scheduling to start on the wall by the middle of August and have it completed by mid September. We will still need to replace the sidewalk and curbing after the wall has been completed.



Black Robin

**Landscape Construction
and Maintenance Services**

**COMMERCIAL • INDUSTRIAL • RESIDENTIAL
SNOW CLEARANCE**

June 21 2010

Quotation

Township of Wellington North

Black Robin Landscape is to perform the following services in a manner acceptable to the Client. Black Robin Landscape will provide men, equipment, and supplies as required to maintain, or exceed customer expectations

Retaining wall:

- Remove and dispose existing concrete retaining wall.**
- Remove and dispose of any and all related material including existing concrete stairs, aggregates, soil, sod, and railings.**
- Underpin over hanging roof of existing house by use of 1- 6"x 6"x 20' temporary support beam, and two temporary vertical posts anchored using 4"concrete pads.**
- Remove and dispose of existing concrete patio and block wall at front entrance of residence.**
- Remove and dispose of approximately 245 linear feet city side walk (removal only, does not include re-installation).**
- After excavation, supply and install appropriate aggregate base for retaining wall as outline in manufactures instruction (30 centimeter compacted base)**

-Supply and install:

- 51 - 41" bottom pieces**
- 47 - 41" middle pieces**
- 2 - 41"-x 42" short middle**
- 57 free standing tops**
- 2 half free standing top**
- 13 free standing middle**
- 9 free standing bottom**
- 2 - 23" end block**
- 4 three sided cap block**
- 10 - 3 sided cap block**
- 49 - 2 sided cap block**
- 5 two sided cap block curve**
- 21- 4 ft steps**

-Supply and install approximately 245 feet of 6" big "o" pipe at base of wall for drainage.

-Supply and install ¾ inch clear gravel behind wall, and compact at 30 centimeter intervals.

-Wall to be installed using four foot steps in similar location as existing with the exception of south end entrance to residence (steps to be relocated to south east/west sidewalk.

-Supply and install approximately 160 linear feet powder coated galvanized steel top railing. Railing to be 40 inches height with 8 ft panels and vertical rail spaced 4 inches (visit [www.fortress iron .com](http://www.fortressiron.com)) anchored to top coping by tapcons.

-Re-install proper support posts 6"X6"x 8' feet pressure treated sitting on 12" sonotubes anchored a minimum of 48" depth behind retaining wall (resident house).

-Install approximately 100 square foot pressure treated wooden deck with standard 42” picket railing and step to grade , in same location as existing concrete patio.

-Supply and install as required, all sod and soil at top and sides of retaining wall, and /or all areas affected by construction and re-grade so as to permit proper drainage.

-Re-install mulch as required in garden beds.

Thorough clean up of any and all areas affected by construction.

Quotation does not include installation of side walk.

Quotation does not include sandblasting of wall.

Quotation does not include for engineering drawings (2000.00)

Price for this 16 work day project 94,360.00 plus applicable taxes

**Thank you kindly
Sean Black
1 (416) 520-2522**

Lori Heinbuch

From: steve.smith@frankcowan.com
Sent: Monday, July 05, 2010 10:58 AM
Subject: Minimum Maintenance Standards
Attachments: News&Views-MinimumMaintenance-0610.pdf

Good Morning :

This e-mail is to inform you that the Minimum Maintenance Standards are being challenged. An application has been filed with the Superior Court of Justice to declare MMS null and void. Ontario Good Roads is filing a notice with the Court opposing this application.

In June, Ontario Good Roads sent a letter to all their municipal members asking for their assistance to help OGRA fund this legal challenge. A number of our clients have forwarded OGRA's letter to us asking for our comments. Attached is a bulleting put together by our Claims Manager.

This is an urgent matter that needs your Municipality's support.

(See attached file: News&Views-MinimumMaintenance-0610.pdf)

If you have any questions, please let me know.

Thanks,
Steve

Steve Smith, CIP, RF
Regional Manager
Frank Cowan Company Limited
4 Cowan Street East
Princeton, ON N0J 1V0

1-800-265-4000
519-458-4366 (fax)
steve.smith@frankcowan.com

"Notice: This email is confidential. If you are not the intended recipient, please notify the sender by return email and delete this message from your mail box without reading or copying it or any attachments."

A Call to Action **- The Challenge to the Minimum Maintenance Standards**

The legality of the Minimum Maintenance Standards (MMS) is currently being challenged. An application has been filed with the Superior Court of Justice to declare MMS null and void. The hearing of this application will be held in the fall of 2010.

Ontario Good Roads Association (OGRA) is filing a notice with the Court opposing this application.

MMS were created to help municipalities defend legal actions alleging non repair of roads. These standards provide municipalities with not only a framework for road maintenance but also a third defence under Section 44 of the Ontario Municipal Act. It states:

"A municipality is not liable for failing to keep a highway or bridge in a reasonable state of repair if,

"c) at the time the cause of action arose, minimum standards established under section (4) applied to the highway or bridge and to the alleged default and those standards have been met."

The application filed with the Superior Court of Justice is seeking to remove this defence. If successful, not only will all motor vehicle accidents (MVA) going forward be impacted but also all open MVAs within the dates November 1, 2002 to March 6, 2010.

Recently, OGRA sent a letter to all their municipal members. They have asked for your assistance to help them fund this legal challenge.

Frank Cowan Company supports the OGRA initiative and urges all municipal members to do the same.

For your reference, we are enclosing a history of the MMS. If you have any questions, please don't hesitate to call your Account Manager at Frank Cowan Company.

**Continued on Page 2: The History of
Minimum Maintenance Standards**

The History of Minimum Maintenance Standards

Prior to November 1, 2002

The Municipal Act, RSO 1990, Section 44. (1) places liability for road maintenance on the municipality that has jurisdiction over the road. This section is written as:

"Maintenance – The municipality that has jurisdiction over a highway or bridge shall keep it in a state of repair that is reasonable in the circumstances, including the character and location of the highway or bridge."

Defences to liability were set out in Section 44. (3) and written as follows:

"A municipality is not liable for failing to keep a highway or bridge in a reasonable state of repair if,

- a) it did not know and could not have been expected to have known about the state of repair of the highway or bridge;*
- b) it took reasonable steps to prevent the default from arising.*

Significance

If a municipality knew, or it was deemed, it ought to have known, a state of disrepair existed the municipality would be found liable in a motor vehicle accident (MVA). This was in accordance with common law principles that govern the law in Ontario.

November 1, 2002

In order to provide municipalities with some relief against liability, Minimum Maintenance Standards (MMS) were developed. On November 1, 2002, Regulation 239/02 was enacted. The regulation was amended by Regulation 23/2010.

MMS provided municipalities with a third defence against road liability claims. This defence is incorporated into the Municipal Act, RSO 1990, Section 44 (3) and is written as follows:

- (c) at the time the cause of action arose, minimum standards established under subsection (4) applied to the highway or bridge and to the alleged default and those standards have been met."*

The Reason for the Legal Challenge Against MMS

In Thornhill vs. York, Justice Howden (2008) opined that MMS may not be enforceable as he was of the opinion that the

Ontario Legislature did not have the authority to empower the Minister to create the regulation. The legal term applied is "ultra vires" which means "outside of the government's legislative realm". However, in the case of Thornhill vs. York, Justice Howden did not rule on this point as it was not before the Court.

MMS have protected municipalities from liability that would be applied under normal common law principles. Therefore motorists injured in MVAs must meet a higher level of proof of liability than in other situations that may cause injury. This is the main reason Justice Howden made his comments on the legality of MMS.

Since the release of the Thornhill judgement, Plaintiff Counsels have made threats of challenging MMS. Some have pled the fact that the MMS are ultra vires in Statements of Claim. However, none of these cases have come to trial, yet.

The Legal Challenge

In the case of Silveira vs. Vaughn, York et al., a motion was brought to remove the issue of MMS as being ultra vires from the trial and instead decide the issue by a separate motion. The sitting Judge, Justice Lauwers, granted the motion and the matter is to be heard in the fall of 2010.

This will bring some order to the hearing and interveners are allowed to make submissions.

What happens if the MMS are abolished?

Claimants involved in MVAs, who bring actions against the municipality, will have a much lower burden of proof. The municipality can no longer use the defence of having met the minimum standard of care. Claimants will not have to prove that the municipality knew about the state of disrepair. They will only have to prove the municipality **knew or ought to have known** of the disrepair.

This will serve to increase the number of judgments against municipalities and adversely impact the cost of claims and therefore the cost of insurance.



Dear Mayor & Members of Council:

As you know, the Minimum Maintenance Standards (MMS) were created to help Ontario municipalities manage their risk from legal action stemming from personal injury on municipal roads. Unfortunately, claims are repeatedly brought against road authorities for personal injury and property damage alleging inadequate maintenance of roads, signage or failing to provide proper winter deicing, sanding and/or plowing. The MMS have been very successful in defending against these claims. If the municipality can show that they were following the minimum level of maintenance set out in the regulations, plaintiffs are often discouraged from proceeding with their claims either by their lawyers or upon presentation of proof in discovery. Further, upon making it to the Courts, usually with a claim for catastrophic injury, the courts have been looking for the compliance with MMS with regards to municipal liability.

Recently an application was filed with the Superior Court of Justice to have the Minimum Maintenance Standards declared null and void. This application has been filed by individuals who have also filed suit against a municipality for a winter related accident. The municipality is attempting to defend the action, in part, by proving that they were in compliance with the Minimum Maintenance Standards.

The application to have an order declaring the MMS null and void, if successful, will have huge implications for all Ontario municipalities. Municipalities, who are exercising due diligence and maintaining their roads in good repair, or providing excellent winter maintenance, will no longer have a viable defence against spurious claims of liability. With no viable defence, claims that might otherwise be thrown out will continue onto expensive trials and old claims could possibly be re-filed. The courts may once again start awarding large settlements which will result in higher insurance premiums for municipalities. For this reason the Ontario Good Roads Association is filing notice with the court that we wish to oppose the application on behalf of our municipal members.

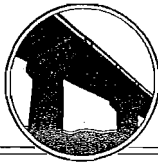
OGRA does not have the financial resources to defend this application and any subsequent appeals, which potentially could go as high as the Supreme Court of Canada. We are therefore turning to you, our members, to ask you to consider contributing to a "MMS Litigation Fund". A small contribution to the fund will greatly assist OGRA in fighting this application on behalf of all our members.

We are suggesting that each municipality consider contributing 10¢ per-capita with the maximum contribution capped at \$50,000 and the minimum being \$1,000. We appreciate that municipal budgets are stretched; however a small contribution now could save significant money in the future. Please feel free to contribute whatever you can to the cause. Any funds not used will be refunded back to contributing municipalities on a pro-rated basis.

Thank you for your consideration of this request. If you have any questions or concerns please contact me.

Yours truly,

J. W. Tiernay
Executive Director



B. M. ROSS AND ASSOCIATES LIMITED
Consulting Engineers
62 North Street, Goderich, ON N7A 2T4
p. (519) 524-2641 • f. (519) 524-4403
www.bmross.net

File No. 09094

June 29, 2010

Gary Williamson, Manager of Public Works
Township of Wellington North
7490 Sideroad 7 W, Box 125
Kenilworth, ON N0G 2E0

RECEIVED

JUL - 6 2010

TWP. OF WELLINGTON NORTH

Dear Sir:

**RE: Township of Wellington North:
Durham St. Sewage Pumping Station,
Project No. 09094, Contract No. 1
Report on Tenders**

Tenders for the above project were opened on Friday, June 25, 2010 at the Wellington North Municipal Office. The tenders received were as follows:

Tenderer	Tendered Amount
Xterra Construction Inc.	\$1,990,964.00
Finnbilt General Contracting Ltd.	\$2,066,711.21
Jeviso Construction Corporation	\$2,086,528.00
Baseline Constructors Inc.	\$2,090,387.00
Christie Mechanical	\$2,599,000.00

All the tendered amount include a contingency allowance of \$125,000 and 13% HST.

Tendering for this project was competitive, and tendered prices compared favourably with our pre-tender estimate.

The lowest tender received was from Xterra Construction Inc. of Kitchener. We have dealt with Xterra on smaller projects in the past and have found their performance to be satisfactory. In addition to our own experience with Xterra, we contacted references for a couple of other projects of similar magnitude to this one on which Xterra has worked with other consultants. Feedback was positive, and suggested that Xterra should be able to carry out the Durham St. Pumping Station project in a satisfactory manner.

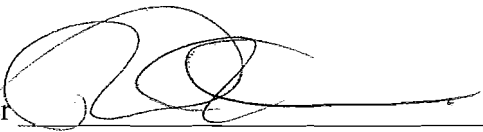
Based on the foregoing, we can see no reason for not accepting the tender of Xterra Construction Inc. for the construction of the Durham St. Sewage Pumping Station.

I am attaching copies of the two (2) lowest tenders received, including their detailed breakdowns.

If you have any questions regarding the foregoing, please do not hesitate to call.

Yours very truly,

B. M. ROSS AND ASSOCIATES LIMITED

Per 
Richard R, Anderson, P. Eng.

RRA:hv
Encl.



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Per 
Richard R, Anderson, P. Eng.

RRA:hv
Encl.



Township of Wellington North

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

REPORT

TO: Council

FROM: John W Jeffery – Treasurer

DATE: July 12, 2010

RE: Durham Street pumping station

In 2009 Wellington North was granted funding under the Build Canada – Communities Component for the replacement of the Durham Street pumping station. Part of this project involved the reconstruction of Normanby Street and the replacement of services under the street.

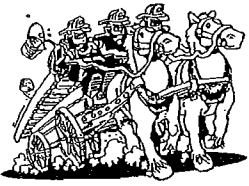
The Normanby work was done in 2009 to be finished in 2010 with the placement of the final lift of asphalt.

Tenders were called for the pumping station earlier this spring and they closed at the end of June. A letter from BM Ross outlines the results of the tender opening and recommends that the contract be given to Xterra Construction Inc.

Attached to this report is a spreadsheet that shows both the pumping station contract and the Normanby contract and the related Build Canada funding for each. The costs submitted with the Build Canada grant application are also included.

Township of Wellington North
Durham Street Pumping Station
Normanby Street reconstruction
Build Canada Fund - Communities Component
2010

			Total	Durham Street Pump Station Xterra	Normanby Street reconst. Reeves	Build Canada Fund application
Construction contract			2,879,462	1,990,964	888,498	3,319,000
Less: taxes included			(229,049)	(229,049)		
Add tax cost			31,210	31,010	200	
Additional grantable costs			8,000		8,000	
			<hr/>	<hr/>	<hr/>	<hr/>
			2,689,623	1,792,925	896,698	3,319,000
Engineering	15%		401,683	268,939	132,744	498,000
Contingency	10%		0	\$125,000 included	included	332,000
Other						
			<hr/>	<hr/>	<hr/>	<hr/>
			3,091,306	2,061,864	1,029,442	4,149,000
Funding:						
Build Canada grant - Intake 1						
Province	max \$1,383,000	33.3%	(1,030,435)	(687,288)	(343,147)	(1,383,000)
Federal	max \$1,383,000	33.3%	(1,030,435)	(687,288)	(343,147)	(1,383,000)
			<hr/>	<hr/>	<hr/>	<hr/>
			1,030,436	687,288	343,148	1,383,000
Ineligible expenditures (estimate)			30,000	15,000	15,000	10,000
			<hr/>	<hr/>	<hr/>	<hr/>
			1,060,436	702,288	358,148	1,393,000
2010 debenture			(898,073)			
Gas Tax			(162,363)			
			<hr/>	<hr/>	<hr/>	<hr/>
Net Township commitment			<u>-</u>			



MOUNT FOREST FIRE DEPARTMENT

Township of Wellington North

Fire Department Responses June 2010

The Mount Forest Fire Department responded to 4 calls for assistance during the month of June 2010.

- | | |
|----------------------|---|
| 2 in Mount Forest | - 1 False Alarm |
| | - 1 Reported Chimney Fire (no fire) |
| 1 in Arthur Township | - 1 Stove Top Fire (no damage) |
| 1 In Southgate | - 1 Possible Illegal Burn (391387 Grey Road 109 – had a permit to burn brush) |

There were two meetings/practice sessions held during the month of June. On June 7th, fifteen members attended, and on June 21st, fourteen members attended.

On June 1st, four members attended the Wellington County Mutual Aid meeting held in Shelburne and on July 8th, two members attended the Grey County Mutual Aid meeting in Owen Sound.

The Chief attended the Retirement Party for Sue Hutchinson from Hanover Dispatch on June 5th.

On June 17th, the Chief and Deputy Chief attended the Wellington County Chiefs meeting in Palmerston.

The Chief attended the Grey County Chiefs Meeting on June 30th in Markdale.

Respectfully Submitted,
Ron MacEachern
Mount Forest Fire Chief

Township of Wellington North

Finance Committee

June 23, 2010

3:00 PM

Meeting Minutes

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

1. Credit card acceptance

There was a discussion about the acceptance of credit cards by the Township to collect for fees, charges, etc. specifically in the Recreation Department but elsewhere as well. At one time Wellington North accepted credit cards for everything including property taxes but stopped doing so due to the service costs.

Neighbouring municipalities were polled and none accept credit cards.

2. 2009 financial statement

John reported on the status of the 2009 financial statement. It is hoped that it will be available in July.

3. Project tender adoption presentation

John presented a sample report of a format that should be prepared for Council when a tender is recommended to Council for acceptance. The intention is to provide all of the estimated costs associated with a project including the tender and all sources of funding for the project including the current budget. In addition to the spreadsheet providing the summary of costs and revenues, a written report would describe the project further.

4. Investment policy

John presented a draft investment policy for review. The policy provides guidance to staff responsible for investing surplus cash. John was asked to make the text of the policy less technical and easier to understand. He will have a final version available for the next Finance Committee meeting for recommendation to Council.

5. Fees and charges

Another draft of a Fees and Charges bylaw was reviewed.

6. Banking agreement

John reviewed with the committee the proposed new banking agreement with the Township banker. The previous agreement paid interest to the Township on all balances in all the Township's bank accounts on a consolidated basis. The new agreement will pay interest on each account independently and at a rate that increases according to defined balance thresholds.

Since amalgamation, the Township has not tendered for banking services. The Township's current banker is the Royal Bank of Canada. John was asked to contact the other banks represented in Wellington North.

7. Budget presentation

John had been asked to prepare a "pie chart" to better present the level of spending included in the 2010 budget. This was presented and John was instructed to make it available to Councillors at the June 28 Council meeting and to add it to the Township website

In addition, a copy of an article from the Public Sector Digest was distributed to Committee members for review and comment. The article discussed one municipality's way to communicate their annual budget to the public. The article will be discussed further at the next meeting.

THE CORPORATION OF THE TOWN OF ATIKOKAN

COUNCIL RESOLUTION

Moved by: Marlene Davidson

Date: 14 Jun 2010

Seconded by: Bob Gosselin

WHEREAS Utility Vehicles (UTVs) are currently not of a prescribed class of vehicle to be allowed on provincial and municipal highways; and

WHEREAS the Provincial Government through their vehicle licensing program recognizes UTVs as an All-Terrain Vehicle (ATV); and

WHEREAS UTVs are insurable under the Insurance Act to be in compliance with the Highway Traffic Act and Off-Roads Vehicle Act; and

WHEREAS manufacturers and retailers continue to build and sell UTVs; and

WHEREAS there are economic benefits with the manufacturing, sale and use of UTVs; and

WHEREAS there are further economic benefits in the tourism industry to develop ATV and UTV trails; and

WHEREAS a thorough review of the Off-Roads Vehicle Act in conjunction with the Highway Traffic Act has not taken place to consider expanding UTVs as an allowable vehicle on provincial and municipal highways;

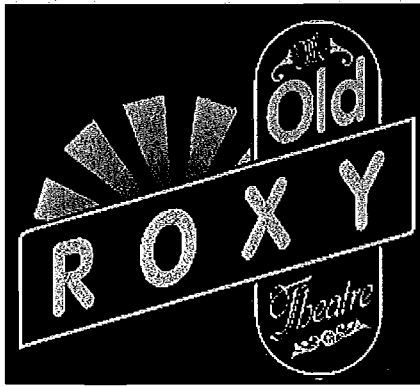
NOW THEREFORE BE IT RESOLVED that the Council of the Town of Atikokan requests the Minister of Transportation to give a directive for a thorough review of the Off-Roads Vehicle Act to include UTVs in the Off-Roads Vehicle Act; and

FURTHER BE IT RESOLVED that this resolution be forward to the Minister of Transportation and to Bill Mauro, MPP Thunder Bay-Atikokan; and all Ontario municipalities for further support.

RECORDED VOTE	COUNCIL MEMBER			
	YEA	NAY	CARRIED	DEFEATED
DAVIDSON, Marlene				
DICKSON, Bud				
DURAND, Sherwin				
GOSSELIN, Bob				
LAMBKIN, Marj				
MAKARENKO, Mary				
BROWN, Dennis				

RESOLUTION NO 185/10

CARRIED BY Dennis Brown



The Old Roxy Theatre

116 Main St. North
Mount Forest, Ontario
N0G 2L0
Phone: 519.321.1268
Fax: 519.787.9371

July 6, 2010

Re: Consent to use of the parking lot to the immediate east side of the Old Roxy Theatre 116 Main St North Mount Forest.

To: The Honourable Mayor and Council of Wellington North

I am writing this letter requesting consent of council for the exclusive use of the above noted parking lot, for the purpose of presenting live productions of a variety nature, in association with the Old Roxy Theatre Mount Forest.

The request is for consent to produce one event in the year 2010, with a further right to produce 3 events per year for the calendar years 2011 and 2012. It is understood that any and all costs associated with said events, including site preparation, cleanup and insurance would be the responsibility of the producer.

Furthermore, it is critical to the success of these events that the council would grant consent with minimum monitory fees or rent. As it is clear to all, that in the past these events are beneficial to Mount Forest, as a whole and in particular to the commercial core of downtown Mount Forest.

It is further understood that the live music productions, would be operated with a liquor license and governed under the guild lines of the AGCO and all municipal by-laws.

In closing, the producer requires 72-96 hours of exclusive use of said property with a minimum of 30 days written notice prior to the event.

If you have any further questions, please do not hesitate to contact me.

Sincerely,

Richard Sharpe



The Old Roxy Theatre

116 Main St. North
Mount Forest, Ontario
N0G 2L0
Phone: 519.321.1268
Fax: 519.787.9371

July 6, 2010

Re: Stadium Endorsement Application Old Roxy 116th Main St. Mount Forest

To: The Honourable Mayor and Council of Wellington North

As the above noted license holder, I'm writing this letter requesting a resolution of council by passed and approved allowing for the license holder to apply to the AGCO for a stadium endorsement under the current liquor license.

Your support and assistance is greatly appreciated.

Sincerely,

Richard Sharpe



Caressant Care Nursing and Retirement Homes Ltd.

July 5, 2010

The Township of Wellington North
7490 Sideroad 7 West
PO Box 125
Kenilworth, ON
N0G 2E0

RECEIVED

JUL - 8 2010

TWP. OF WELLINGTON NORTH

To whom it may concern,

We are writing to you on behalf of the Resident's Council at Caressant Care Nursing and Retirement Home. We will be hosting a BBQ on September 3rd, 2010 from 11:00 am - 2:00 pm and would like to host it at the Cenotaph in Arthur. We are also wondering if this could be posted at the Fire Hall on the advertisement board.

All money raised will be given to Resident's Council of Caressant Care Arthur to improve their outside activities. Examples including, bus trips, wagon rides around the community, and to bring in outside entertainment. We look forward to your response as soon as possible.

Should you have any questions please feel free to contact me at anytime.

Thank You,

Jennifer VanBeek

ACTIVITY & VOLUNTEER COORDINATOR
CARESSANT CARE ARTHUR
215 ELIZA STREET
ARTHUR, ON N0G 1A0
1-519-848-3795
FAX 1-519-848-2273
jvanbeek@caressantcare.com

Cc Arthur Legion

Cc Arthur Fire Department



THE CORPORATION OF THE
TOWN OF MIDLAND

575 Dominion Avenue
Midland, ON L4R 1R2
Phone: 705-526-4275
Fax: 705-526-9971
info@midland.ca

June 30, 2010

To All Municipalities in the Province of Ontario

Attention: Clerk's Department

Re: Request for Support – Residential Tenancies Act

Enclosed please find a copy a letter dated June 21, 2010, from Shelter Now requesting support. The above noted letter was reviewed by Council during their June Council meeting and the following motion was passed:

THAT THE COUNCIL OF THE TOWN OF MIDLAND SUPPORTS THE REQUEST FROM SHELTER NOW TO AMEND CURRENT LEGISLATION UNDER PART 1, SECTION 5K OF THE RESIDENTIAL TENANCIES ACT FROM 1 YEAR TO 2 YEARS OR ADDING A 1 YEAR EXTENSION.

Council directed staff to forward this correspondence to all municipalities within the Province requesting support of same.

If you have any questions with respect to this correspondence please contact the undersigned.

Yours very truly,

THE CORPORATION OF THE TOWN OF MIDLAND


for Andrea D. Fay
Clerk

Enclosure



North Simcoe Emergency/Transitional Residential Projects Inc. - PO Box 131, Midland, ON, L4R 4K6 - (705) 528-6941 Fax (705) 528-6942

June 21, 2010

Town of Midland
575 Dominion Avenue,
Midland Ontario,
L4R 1R2

Dear Mayor Downer and Council Members,

I am contacting you on behalf of North Simcoe Emergency and Transitional Residential Projects Inc, (more formally known as Shelter Now). We have recently sent a letter to the Hon. James Bradley from the Ministry of Municipal Affairs and Housing requesting to have Part I, Section 5K of the Residential Tenancies Act changed as it doesn't speak for transitional housing providers reasonably.

Shelter Now is representing The Simcoe County Alliance to End Homelessness, The Simcoe County Transitional Housing Network along with various community partners to have this current legislation changed.

The Act reads as follows: Part I, Section 5, exemptions from the Act. The Act does not apply with respect to,

- (k) living accommodation occupied by a person for the purpose of receiving rehabilitative or therapeutic services agreed upon by the person and the provider of the living accommodation, where,
 - (i) the parties have agreed that,
 - (A) the period of occupancy will be of a specified duration, or
 - (B) the occupancy will terminate when the objectives of the services have been met or will not be met, and
 - (ii) the living accommodation is intended to be provided for no more than a **one-year period;**

Transitional housing is defined as temporary or interim accommodation for homeless or at-risk of homelessness individuals and/or families that is combined with case managed support services,



North Simcoe Emergency/Transitional Residential Projects Inc. - PO Box 131, Midland, ON, L4R 4K6 - (705) 528-6941 Fax (705) 528-6942

aimed at helping these individuals to transition to long-term and permanent housing, self-sufficiency and independence (National Homelessness Initiative). While transitional housing is usually longer term and more service intensive than emergency shelter, it is still time limited, with stays ranging from several months to a maximum of 1 year. Having only 1 year is quite simply not enough time to ensure the success of each individual. Some clients will require a 1 to 2 year period to gain the independence they need to be successful once they have transitioned into permanent housing.

Shelter Now is a not for profit charity and owns and operates a 20 unit transitional housing complex in Midland. Our offices are located in the lower level of the building along with other Non-Profits who support our clients above. When clients are admitted into our program they agree to a strict set of rules and must participate in our transitional housing program which is specific to each individual. Supports include, vocational counseling, employment services, financial services, nutritional and life skills training, addiction or mental health counseling and many more services. Along with other transitional housing providers, we too are discharging clients after the 1 year period only to have them fall back into system again, which in turn costs Ontario taxpayers.

We are recommending that the current legislation under Part I, Section 5K of the Act, be changed from 1 year to 2 years or adding a 1 year extension. This change would not negatively affect landlords or tenants, and therefore we do not foresee any opposition.

We are further recommending that you request the support of the County of Simcoe and The Association of Municipalities of Ontario.

Thank you in advance for your support.

Regards,

Sheila Storey
Executive Director
Shelter Now

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

BY-LAW NUMBER 53-10

**BEING A BY-LAW TO PROVIDE FOR TITLE RECTIFICATION
(QUEEN STREET EAST, MOUNT FOREST).**

WHEREAS:

- A. Under Section 11 of the Municipal Act, 2001 as amended the Township may pass by-laws respecting matters within the Highways and Drainage Spheres of jurisdiction.
- B. There is municipal ditching on a physical widening of Queen Street East in the former Town of Mount Forest which has not been incorporated by by-law as part of Queen Street East as widened.
- C. There are title matters to be addressed prior to the passage of the necessary street widening by-law by the transfer of excess lands not occupied by the Township from the Township to three (3) residential property owners and the transfer of lands occupied by the Township from four (4) residential property owners.
- D. The lands to be retained by the Township are shown as Part 3, the lands to be transferred by the Township are shown as Parts 4, 5 and 6 and the lands to be received by the Township are shown as Parts 1, 2, 7 and 8 all on a plan of survey prepared by Alex R. Wilson Surveying Inc. and deposited in the Land Registry Office for Wellington (No. 61) as Plan 61R-11399 on the 8th day of June, 2010 ("the Plan").

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH enacts as follows:**

- 1. The Township shall convey Part 4 on the Plan to John Terrence McFarlane and Elma Mildred McFarlane jointly to be added to their existing lands having property identifier number 71075-0066 for title rectification purposes.

2. The Township shall convey Part 5 on the Plan to Barbara Jane Battle and Frances Battle as tenants in common to be added to their existing lands having property identifier number 71075-0067 for title rectification purposes.
3. The Township shall convey Part 6 on the Plan to Garnet Wilbert Troyer and Barbara Evelyn Troyer jointly to be added to their existing lands having property identifier number 71075-0071 for title rectification purposes.
4. The Township is authorized to accept a conveyance of Part 1 on the Plan from Deborah Suzanne Kaye the owner of the lands having property identifier number 71075-0059 for title rectification purposes.
5. The Township is authorized to accept a conveyance of Part 2 on the Plan from Heinz Helmut Kailing and Heidi Kailing the owners of the lands having property identifier number 71075-0060 for title rectification purposes.
6. The Township is authorized to accept a conveyance of Part 7 on the Plan from Michael W. Johnson and Darlene A. Johnson the owners of the lands having property identifier number 71075-0072 for title rectification purposes.
7. The Township is authorized to accept a conveyance of Part 8 on the Plan from Ivan Larry Steele and Barbara Jean Steele the owners of the lands having property identifier number 71075-0073 for title rectification purposes.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 28TH DAY OF JUNE, 2010.**

**M. Broomhead,
MAYOR**

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

TOWNSHIP OF WELLINGTON NORTH
Regular Meeting of Council

MOVED BY: _____ DATE: July 12, 2010

SECONDED BY: _____ RES. NO.: _____

**THAT the Council of the Corporation of the Township of Wellington North
approve the accounts totalling \$505,425.06 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 043990 044110
 Cheque Date First Last
 Sorted By: Cheque Number

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

ChqNo:	043990	Date:	6/23/2010	Vendor:	826047 ONTARIO INC.	Amount:	\$1,000.00
InvNo:	DEPOSIT RETURN	InvDesc:	A/R-deposit return	InvAmt:	\$1,000.00		
ChqNo:	043991	Date:	6/25/2010	Vendor:	James Bowden Sr.	Amount:	\$1,505.31
InvNo:	RETURN OF DEPOSIT	InvDesc:	A/R-Return of Deposit	InvAmt:	\$1,505.31		
ChqNo:	043992	Date:	7/01/2010	Vendor:	Nortrax Canada Inc.	Amount:	\$176,845.00
InvNo:	2010 JD 624K LOADER	InvDesc:	RDS-New John Deere Loader	InvAmt:	\$176,845.00		
ChqNo:	043993	Date:	7/02/2010	Vendor:	Frey Communications	Amount:	\$12,864.46
InvNo:	INV 4644	InvDesc:	ADM Server	InvAmt:	\$12,864.46		
ChqNo:	043994	Date:	7/07/2010	Vendor:	A W Sills Sales & Services Ltd	Amount:	\$1,330.76
InvNo:	INV 82100	InvDesc:	REC/AV GrbgBagsGlassesHndSp	InvAmt:	\$503.31		
InvNo:	INV 82202	InvDesc:	REC/AV AccuPour (x6)	InvAmt:	\$242.39		
InvNo:	INV 82101	InvDesc:	REC/AVPlasticGlasses14oz/3case	InvAmt:	\$182.89		
InvNo:	INV 82096	InvDesc:	REC/MF PlasticGlasses7&14oz	InvAmt:	\$402.17		
ChqNo:	043995	Date:	7/07/2010	Vendor:	Acapulco Rec Contractors	Amount:	\$2,864.42
InvNo:	INV I020377	InvDesc:	REC/MF VacuumPumpCartFilter	InvAmt:	\$2,864.42		
ChqNo:	043996	Date:	7/07/2010	Vendor:	Agrisan SC Pharma	Amount:	\$1,225.63
InvNo:	INV 76913	InvDesc:	WW SodiumHypochloritel2%	InvAmt:	\$1,225.63		
ChqNo:	043997	Date:	7/07/2010	Vendor:	A J Stone Company Ltd.	Amount:	\$1,808.00
InvNo:	INV 0000096001	InvDesc:	FIRE/AV A-GalaxyF0111N1Altair	InvAmt:	\$1,808.00		
ChqNo:	043998	Date:	7/07/2010	Vendor:	Alltreat Farms	Amount:	\$215.04
InvNo:	INV IN0095523	InvDesc:	BW Yardwaste/LeavesBrushGrass	InvAmt:	\$215.04		
ChqNo:	043999	Date:	7/07/2010	Vendor:	Aquatech Logistics Inc.	Amount:	\$2,318.10
InvNo:	INV 215930	InvDesc:	REC/AV DurathaneSealant 3tubes	InvAmt:	\$54.57		
InvNo:	INV 216159	InvDesc:	REC/AV ChlorineStabilizer5pail	InvAmt:	\$324.61		
InvNo:	INV 216068	InvDesc:	REC/AV SdmHypchlrt/MrtcAcid/TLC	InvAmt:	\$1,938.92		
ChqNo:	044000	Date:	7/07/2010	Vendor:	Armstrong, Bob	Amount:	\$586.90
InvNo:	T.SHUPE INV#7314	InvDesc:	BW/StormWWPipeHookup	InvAmt:	\$250.00		
InvNo:	MURRAY INV#3260	InvDesc:	BW/Supply&PlaceAsphalt	InvAmt:	\$336.90		
ChqNo:	044001	Date:	7/07/2010	Vendor:	BARRIE PUBLIC EDUCATION CONFERENCE	Amount:	\$200.00
InvNo:	BENN/FIRE&SAFETY	InvDesc:	FIRE/AV&MF Fire&LifeSafetyConf	InvAmt:	\$200.00		
ChqNo:	044002	Date:	7/07/2010	Vendor:	Bell Canada - Public Access	Amount:	\$56.50
InvNo:	INV 99334	InvDesc:	REC/MF ArenaPayphoneJuly2010	InvAmt:	\$56.50		
ChqNo:	044003	Date:	7/07/2010	Vendor:	Bell Canada Box 5400 & 9000	Amount:	\$1,817.76
InvNo:	519-323-1310 JUNE/10	InvDesc:	WW/MF Scada June25/10	InvAmt:	\$84.76		
InvNo:	519-323-1441 JUNE/10	InvDesc:	FIRE/MF Hall June25/10bill	InvAmt:	\$261.14		
InvNo:	519-323-2641 JUNE/10	InvDesc:	BW/MF Yard,June25/10bill	InvAmt:	\$149.05		
InvNo:	519-323-1628 JUNE/10	InvDesc:	FIRE/MF CmmntyRm June25/10bill	InvAmt:	\$107.71		
InvNo:	519-323-1801 JUNE/10	InvDesc:	REC/MF Arena June25/10bill	InvAmt:	\$172.24		
InvNo:	519-323-2553 JUNE/10	InvDesc:	SS/MF DurhamStPmpStnJune25/10b	InvAmt:	\$90.35		
InvNo:	519-323-9386 JUNE/10	InvDesc:	REC/MF Pool June25/10bill	InvAmt:	\$349.37		
InvNo:	519-848-5595 JUNE/10	InvDesc:	WW/SS WPCP-EDI(AV) June25/10bi	InvAmt:	\$417.16		
InvNo:	519-848-3669 JUNE/10	InvDesc:	SS/AV WellsStPmpngStn June/10	InvAmt:	\$72.67		
InvNo:	519-848-5490 JUNE/10	InvDesc:	SS/WPCP-EDI(AV) June25/10bill	InvAmt:	\$113.31		
ChqNo:	044004	Date:	7/07/2010	Vendor:	Bell Mobility	Amount:	\$318.53
InvNo:	519-323-7086 JUNE/10	InvDesc:	FIRE/MF RescueVanCell June2010	InvAmt:	\$44.87		

Township of Wellington North
 CHEQUE DISTRIBUTION REPORT
 Payables Management

InvNo: 519-827-5013 JUNE/10 InvDesc: FIRE/AV RescueVan Junell/10bil InvAmt: \$39.22
 InvNo: TO-407729070 JULY/10 InvDesc: WW/SS Pagars July2010 InvAmt: \$234.44

ChqNo:	Date:	Vendor:	Amount:
044005	7/07/2010	Benn, Jason	\$1,305.00
InvNo: JUNE2010 PREVENTION	InvDesc: FIRE/AV June2010PreventionWork	InvAmt: \$1,260.00	
InvNo: JUNE2010 MILEAGE	InvDesc: FIRE/MF June2010mileage	InvAmt: \$45.00	
044006	7/07/2010	Blakeney Henneberry Murphy & Galligan	\$7,765.33
InvNo: INV 1424	InvDesc: ADM/RE:Opinion-Arbitration	InvAmt: \$7,765.33	
044007	7/07/2010	Bluewater Geoscience Consultants Inc.	\$4,369.05
InvNo: INV 541	InvDesc: SS/MFCorkStSPSGrndwtrMntrngSmp	InvAmt: \$4,369.05	
044008	7/07/2010	Bramhill Truck Centre	\$85.42
InvNo: INV 137411	InvDesc: BW Kit	InvAmt: \$85.42	
044009	7/07/2010	Bridgwater's Pool & Spa Chemicals	\$298.32
InvNo: JUNE30/10RECEIPT	InvDesc: REC/MF MuriaticAcid&Stabilizer	InvAmt: \$298.32	
044010	7/07/2010	Canada Law Book	\$155.94
InvNo: INV T222408	InvDesc: ADM PwrflEmplymntPlcs	InvAmt: \$77.97	
InvNo: INV T222407	InvDesc: ADM PwrflEmplymntPlcs	InvAmt: \$77.97	
044011	7/07/2010	Carson Supply	\$1,195.99
InvNo: INV S1263568.004	InvDesc: WW 1.5"ElsterInvision/MtrFlngS	InvAmt: \$579.01	
InvNo: INV S1261112.002	InvDesc: WW 1.5BrnzEncoderRemoteModule	InvAmt: \$616.98	
044012	7/07/2010	Chalmers Fuels Inc	\$4,248.30
InvNo: INV 369988	InvDesc: BW Diesel Fuel Clear	InvAmt: \$447.84	
InvNo: INV 369932	InvDesc: BW DieselFuelClear	InvAmt: \$1,711.01	
InvNo: INV 369931	InvDesc: BW DieselFuelDyed	InvAmt: \$2,089.45	
044013	7/07/2010	CMT Engineering Inc.	\$829.50
InvNo: INV 11983	InvDesc: BW/EgrmntStCompactionTesting	InvAmt: \$829.50	
044014	7/07/2010	Coffey Plumbing	\$73.33
InvNo: INV 11582	InvDesc: FIRE/AV SrvcCallUnclogUrinal	InvAmt: \$73.33	
044015	7/07/2010	Conestogo Agri Systems Inc.	\$2,040.89
InvNo: INV 266815	InvDesc: WW/SodiumSilicate	InvAmt: \$927.68	
InvNo: INV 267379	InvDesc: WW SodiumSilicate	InvAmt: \$1,113.21	
044016	7/07/2010	Corporate Express	\$437.19
InvNo: INV 25278504	InvDesc: ADM PaperPensLabels	InvAmt: \$119.27	
InvNo: INV 25341033	InvDesc: ADM PaperBinderClipsLabelsGuid	InvAmt: \$149.10	
InvNo: INV 25367218	InvDesc: ADM DataBinders/Staplers	InvAmt: \$168.82	
044017	7/07/2010	Courtney's Wholesale Ltd	\$878.06
InvNo: INV 1119751	InvDesc: REC/AV WaterGatoradeslushBases	InvAmt: \$889.16	
044018	7/07/2010	County of Wellington	\$25,013.00
InvNo: JUNE2010 DEVT CHRGS	InvDesc: A/R June2010DevelopCharges	InvAmt: \$7,018.00	
InvNo: INV 19601	InvDesc: PROPMedicalCntr2010 3rdQrt Lvy	InvAmt: \$17,995.00	
044019	7/07/2010	Darroch Plumbing Ltd.	\$315.58
InvNo: INV 9026	InvDesc: SS/MF LbrMtrl&SewerRod	InvAmt: \$315.58	
044020	7/07/2010	DeBoer's Equipment	\$64.27
InvNo: INV IN46905	InvDesc: BW OilFltr/BearingBal/Cap	InvAmt: \$64.27	
044021	7/07/2010	Deverell & Lemaich LLP	\$2,094.45
InvNo: JUNE22/10ACCT DAYCAR	InvDesc: ADM/MF Daycare property	InvAmt: \$388.50	
InvNo: MAY11/10ACCT PRSNLL	InvDesc: ADM/PersonnelMatter	InvAmt: \$841.10	
InvNo: JUNE16/10ACCT TOWER	InvDesc: ADM/TowerSiteLicenseAgree't	InvAmt: \$864.85	
044022	7/07/2010	Dewar Services	\$157.50
InvNo: INV 9884	InvDesc: REC/MFSundaySrvcCall-Timeclock	InvAmt: \$157.50	
044023	7/07/2010	DINICOLO, ALFREDO	\$671.65
InvNo: REVOKE PRMT#10-0034	InvDesc: PI&C Revoke Prmt#2010-0034	InvAmt: \$158.40	

Township of Wellington North
 CHEQUE DISTRIBUTION REPORT
 Payables Management

InvNo:	REVOKE PRMT#09-0205	InvDesc:	PI&C Revoke Prmt#2009-0205	InvAmt:	\$513.25
ChqNo:	044024	Date:	7/07/2010	Vendor:	E Cox Sanitation
				Amount:	\$497.66
InvNo:	INV 0000143777	InvDesc:	REC/MF HndSpGrbgBgsPlshngPds	InvAmt:	\$207.30
InvNo:	INV 0000143847	InvDesc:	REC/MF LiquidDegreaser	InvAmt:	\$189.84
InvNo:	INV 0000144058	InvDesc:	REC/MF TraxOffMarkRemover	InvAmt:	\$53.06
InvNo:	INV 0000143987	InvDesc:	REC/MF 20"WhiteFloorPads-5/cs	InvAmt:	\$47.46
ChqNo:	044025	Date:	7/07/2010	Vendor:	Epoch's Garage Ltd
				Amount:	\$628.28
InvNo:	INV WO-31343	InvDesc:	WW/SS Rpr&RfnshTlgt/SndblstFlr	InvAmt:	\$628.28
ChqNo:	044026	Date:	7/07/2010	Vendor:	Excel Business Systems
				Amount:	\$385.25
InvNo:	INV 88738	InvDesc:	ADM ColourCopier/May2010	InvAmt:	\$189.93
InvNo:	INV 88739	InvDesc:	ADM DigitalCopier/May2010	InvAmt:	\$195.32
ChqNo:	044027	Date:	7/07/2010	Vendor:	FLEMING, JODY
				Amount:	\$2,802.00
InvNo:	2010 DOG TAGS	InvDesc:	ANIMAL/2010DogTags	InvAmt:	\$2,802.00
ChqNo:	044028	Date:	7/07/2010	Vendor:	FLEWELLING, GORD
				Amount:	\$189.00
InvNo:	MURRAY&MANION/LVSTCK	InvDesc:	ANIMAL/LvstckVlr/Murray&Manion	InvAmt:	\$189.00
ChqNo:	044029	Date:	7/07/2010	Vendor:	FOSTER SEWER SERVICES
				Amount:	\$939.75
InvNo:	INV 10-0062	InvDesc:	SS HydrovacSewerFosterSt	InvAmt:	\$939.75
ChqNo:	044030	Date:	7/07/2010	Vendor:	FOXTON FUELS LIMITED
				Amount:	\$88.59
InvNo:	INV 60947	InvDesc:	WW PurityWhiteOil 20L	InvAmt:	\$88.59
ChqNo:	044031	Date:	7/07/2010	Vendor:	Freeziecat Appliance Service
				Amount:	\$171.76
InvNo:	INV 05628	InvDesc:	REC/MF Rprs2DoorCooler/Kitchen	InvAmt:	\$171.76
ChqNo:	044032	Date:	7/07/2010	Vendor:	Frey Communications
				Amount:	\$89.24
InvNo:	INV 4697	InvDesc:	ADM ScreenCleaningKit	InvAmt:	\$11.29
InvNo:	INV 4768	InvDesc:	WW/AV PrinterInkCartridges	InvAmt:	\$77.95
ChqNo:	044033	Date:	7/07/2010	Vendor:	Georgian Firegear Service
				Amount:	\$301.42
InvNo:	INV SI-9717	InvDesc:	FIRE/AV BnkrCtInspctn&Clng	InvAmt:	\$301.42
ChqNo:	044034	Date:	7/07/2010	Vendor:	Gord Davenport Automotive Inc
				Amount:	\$120.58
InvNo:	INV 14415-21315	InvDesc:	ADM BthrmTssu&PprTwls	InvAmt:	\$120.58
ChqNo:	044035	Date:	7/07/2010	Vendor:	Grand River Glass Ltd
				Amount:	\$495.60
InvNo:	INV 2441	InvDesc:	REC/AV ClrAndzdAlmnmSldPnl/dck	InvAmt:	\$495.60
ChqNo:	044036	Date:	7/07/2010	Vendor:	Hartman Electronics & Comm
				Amount:	\$197.75
InvNo:	INV 32391	InvDesc:	FIRE/MF MotorolaFactoryService	InvAmt:	\$197.75
ChqNo:	044037	Date:	7/07/2010	Vendor:	H Bye Construction Limited
				Amount:	\$1,186.08
InvNo:	INV 13709	InvDesc:	REC/MFArena lbr&mtrls May18&19	InvAmt:	\$1,044.33
InvNo:	INV 13712	InvDesc:	REC/MF DrillCoreHole/GasVent	InvAmt:	\$141.75
ChqNo:	044038	Date:	7/07/2010	Vendor:	Heinbuech Lorraine
				Amount:	\$119.50
InvNo:	JUNE10-24/10MILEAGE	InvDesc:	ADM June10-24/10mileage	InvAmt:	\$119.50
ChqNo:	044039	Date:	7/07/2010	Vendor:	HFI Services Inc.
				Amount:	\$336.00
InvNo:	INV 274	InvDesc:	REC/MF&Conn StndrdToiletRntl	InvAmt:	\$336.00
ChqNo:	044040	Date:	7/07/2010	Vendor:	Highland Electric Fence Systems
				Amount:	\$459.38
InvNo:	INV 3936	InvDesc:	REC/MF BallParkFenceRepairs	InvAmt:	\$459.38
ChqNo:	044041	Date:	7/07/2010	Vendor:	Hort Manufacturing (1986) Ltd.
				Amount:	\$171.95
InvNo:	INV 6A8224	InvDesc:	WW HydrantWrenchExtension	InvAmt:	\$110.82
InvNo:	INV 6A8306	InvDesc:	WW StnlsSteelPipeBushing	InvAmt:	\$16.16
InvNo:	INV 6A8278	InvDesc:	BW/HoseRpr-male swivel	InvAmt:	\$44.97
ChqNo:	044042	Date:	7/07/2010	Vendor:	Hydro One Networks Inc.
				Amount:	\$1,317.94
InvNo:	06622-88002 JUNE2010	InvDesc:	WW/AV Well18A&8B June22/10bill	InvAmt:	\$1,317.94
ChqNo:	044043	Date:	7/07/2010	Vendor:	Ideal Supply Company Limited
				Amount:	\$48.89
InvNo:	INV 2191982	InvDesc:	BW PowerSteeringLiquid	InvAmt:	\$4.92
InvNo:	INV 2189655	InvDesc:	BW 5"CutOffWheels/NapaBulk	InvAmt:	\$65.99
InvNo:	INV 2199521	InvDesc:	FIRE/MF DiagonalPliers7"	InvAmt:	\$21.34
InvNo:	INV 2206483	InvDesc:	WW Mechanic'sWire18GA	InvAmt:	\$6.61

Township of Wellington North
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 Payables Management

ChqNo:	044044	Date:	7/07/2010	Vendor:	International Trade Specialist	Amount:	\$292.70
InvNo:	INV 022316	InvDesc:	REC/AV-FIRE/MF-WW PrjctrLmpKey	InvAmt:	\$215.68		
InvNo:	INV 022517	InvDesc:	EDC/ADM/WW/PI&C Clcltr/CpyClps	InvAmt:	\$77.02		
ChqNo:	044045	Date:	7/07/2010	Vendor:	Jardine LloydThompson Canada	Amount:	\$3,723.84
InvNo:	INV 420501	InvDesc:	FIRE/MF&AV 2010VFISpolicy	InvAmt:	\$3,723.84		
ChqNo:	044046	Date:	7/07/2010	Vendor:	J J McLellan & Son	Amount:	\$74.23
InvNo:	INV I013996	InvDesc:	WW PVC elbow/nipple	InvAmt:	\$3.96		
InvNo:	INV I014008	InvDesc:	WW PVC Adapter/Clamp	InvAmt:	\$3.42		
InvNo:	INV I014027	InvDesc:	SS/AV WPCP CopperPipeBallVlv	InvAmt:	\$66.85		
ChqNo:	044047	Date:	7/07/2010	Vendor:	JOHNNY K SPORTS	Amount:	\$126.55
InvNo:	INV 291027679	InvDesc:	REC/MF StolenNetReplacement	InvAmt:	\$126.55		
ChqNo:	044048	Date:	7/07/2010	Vendor:	Darren Jones	Amount:	\$863.00
InvNo:	JUNE2010 MILEAGE	InvDesc:	PI&C June2010mileage	InvAmt:	\$863.00		
ChqNo:	044049	Date:	7/07/2010	Vendor:	Kimbal Printing	Amount:	\$666.70
InvNo:	INV 51385	InvDesc:	ADM Envelopes	InvAmt:	\$666.70		
ChqNo:	044050	Date:	7/07/2010	Vendor:	KORE Mechanical Inc.	Amount:	\$857.94
InvNo:	INV 377	InvDesc:	REC/MFInst11NewFanMotorHumicon	InvAmt:	\$857.94		
ChqNo:	044051	Date:	7/07/2010	Vendor:	Kwik Snaks Ltd	Amount:	\$969.06
InvNo:	INV 160085	InvDesc:	REC/AV FriesGatoradeChocBars	InvAmt:	\$385.00		
InvNo:	INV 160545	InvDesc:	REC/AV GatoradeChipsGravy5Cent	InvAmt:	\$584.06		
ChqNo:	044052	Date:	7/07/2010	Vendor:	L & M Food Market	Amount:	\$44.15
InvNo:	TRANS#08510230058	InvDesc:	WW/GarbageBags	InvAmt:	\$2.25		
InvNo:	TRANS#08510233087	InvDesc:	REC/AV BlackPepper&Salt	InvAmt:	\$14.98		
InvNo:	TRANS#08510238047	InvDesc:	EDC IngredientsBTT	InvAmt:	\$26.92		
ChqNo:	044053	Date:	7/07/2010	Vendor:	Lake Huron Zone Recreationalists' Association	Amount:	\$160.00
InvNo:	INV 06-22-001	InvDesc:	REC/MF&AV SupervisoryWorkshop	InvAmt:	\$160.00		
ChqNo:	044054	Date:	7/07/2010	Vendor:	Larry Milligan Construction Limited	Amount:	\$367.50
InvNo:	INV 691	InvDesc:	BW/MF CurbCutting	InvAmt:	\$367.50		
ChqNo:	044055	Date:	7/07/2010	Vendor:	Long's Home Hardware	Amount:	\$73.58
InvNo:	INV 2228285	InvDesc:	WW Orings	InvAmt:	\$6.00		
InvNo:	INV 2228891	InvDesc:	REC/AV Keys/GardenHose	InvAmt:	\$59.85		
InvNo:	INV 2228747	InvDesc:	PROP/AVCurtainHooksSeniors'Hal	InvAmt:	\$7.73		
ChqNo:	044056	Date:	7/07/2010	Vendor:	M & L Supply	Amount:	\$480.25
InvNo:	INV 0000118018	InvDesc:	FIRE/MF HydrostaticVisualTests	InvAmt:	\$480.25		
ChqNo:	044057	Date:	7/07/2010	Vendor:	MacEachern Ron	Amount:	\$388.10
InvNo:	JUNE2010MILEAGE/MEAL	InvDesc:	FIRE/MF June2010mileage&meals	InvAmt:	\$294.40		
InvNo:	REIMBURSE IMPORT FEE	InvDesc:	FIRE/MF ImportFees/BullexDgt1S	InvAmt:	\$93.70		
ChqNo:	044058	Date:	7/07/2010	Vendor:	Martins TLC	Amount:	\$5,863.20
InvNo:	INV 16592	InvDesc:	REC/MF May2010GrassCutting	InvAmt:	\$4,513.95		
InvNo:	INV 16600	InvDesc:	REC/MF TillingSandyAreasParks	InvAmt:	\$472.50		
InvNo:	INV 16597	InvDesc:	REC/MFTillingSandyAreasMrphyCr	InvAmt:	\$236.25		
InvNo:	INV 16612	InvDesc:	REC/MF SpringFrtlizrApplcnDmnds	InvAmt:	\$640.50		
ChqNo:	044059	Date:	7/07/2010	Vendor:	McLELLAN, WENDY	Amount:	\$31.50
InvNo:	REFUND#47332	InvDesc:	REC/RefundCancellation	InvAmt:	\$31.50		
ChqNo:	044060	Date:	7/07/2010	Vendor:	Medtronic of Canada	Amount:	\$1,412.50
InvNo:	INV 603046610	InvDesc:	FIRE/AV 2010-2011SrvcAgrmnt	InvAmt:	\$1,412.50		
ChqNo:	044061	Date:	7/07/2010	Vendor:	Mount Forest Motors	Amount:	\$245.15
InvNo:	INV 2266	InvDesc:	FIRE/MF TuneUp/Battery	InvAmt:	\$245.15		
ChqNo:	044062	Date:	7/07/2010	Vendor:	Mount Forest RONA	Amount:	\$16.94
InvNo:	INV 2276653	InvDesc:	REC/MF Osc.TurboSprinkler	InvAmt:	\$16.94		

Township of Wellington North
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 Payables Management

ChqNo:	044063	Date:	7/07/2010	Vendor:	Mt Forest Memorials	Amount:	\$945.00
InvNo:	JUNE21/10ACCT LTTRNG	InvDesc:	CEM/Col.Lettering	InvAmt:	\$945.00		
ChqNo:	044064	Date:	7/07/2010	Vendor:	Mildmay Creamery Ltd.	Amount:	\$180.00
InvNo:	INV 34015	InvDesc:	REC/AV 150 ice bags	InvAmt:	\$180.00		
ChqNo:	044065	Date:	7/07/2010	Vendor:	Misty Meadows Country Market	Amount:	\$200.00
InvNo:	INV 202965	InvDesc:	EDC Expenses/TastesOfWellingt	InvAmt:	\$200.00		
ChqNo:	044066	Date:	7/07/2010	Vendor:	Morrison Carol Ann	Amount:	\$224.82
InvNo:	JUNE2010 MILEAGE	InvDesc:	REC/AV&MF June2010mileage/sppl	InvAmt:	\$224.82		
ChqNo:	044067	Date:	7/07/2010	Vendor:	Morrison Jim	Amount:	\$210.00
InvNo:	JUNE2010 MILEAGE	InvDesc:	FIRE/AV June2010mileage	InvAmt:	\$210.00		
ChqNo:	044068	Date:	7/07/2010	Vendor:	MURRAY, Peter	Amount:	\$140.00
InvNo:	LVSTCK CLM JUN14/10	InvDesc:	ANIMAL LivestockClaim1Sheep	InvAmt:	\$140.00		
ChqNo:	044069	Date:	7/07/2010	Vendor:	Murray Group Limited	Amount:	\$112,975.08
InvNo:	INV 3278	InvDesc:	BW AnnualAsphaltPaving	InvAmt:	\$111,577.36		
InvNo:	INV 126991	InvDesc:	BW HL3/MurrayAsphaltPit	InvAmt:	\$1,397.72		
ChqNo:	044070	Date:	7/07/2010	Vendor:	North Wellington Co-op Service	Amount:	\$3,131.60
InvNo:	INV 377496	InvDesc:	REC/MF ChlorineBulk	InvAmt:	\$2,851.58		
InvNo:	INV 379032	InvDesc:	REC/MF Osc.TurboSprinkler/Sod	InvAmt:	\$82.99		
InvNo:	INV 379724	InvDesc:	REC/MF ChlorineBulk	InvAmt:	\$110.65		
InvNo:	INV 376957	InvDesc:	BW StarterRope	InvAmt:	\$3.39		
InvNo:	INV 380884	InvDesc:	REC/MF ChlorineBulk	InvAmt:	\$82.99		
ChqNo:	044071	Date:	7/07/2010	Vendor:	Ontario Building Official Asso	Amount:	\$2,213.25
InvNo:	JONES/CRTFCTN UPGRD	InvDesc:	PI&C DJones/CertificationUpgrd	InvAmt:	\$94.50		
InvNo:	INV 72422	InvDesc:	PI&C/P.Wright/BuildingSrvs2006	InvAmt:	\$508.50		
InvNo:	INV 72419	InvDesc:	PI&C/P.Wright/Part9Bldngs	InvAmt:	\$452.00		
InvNo:	INV 72420	InvDesc:	PI&C/P.Wright/PlumbingAll1Bldng	InvAmt:	\$508.50		
InvNo:	INV 72418	InvDesc:	PI&C/P.Wright/Part9BldgsFirePr	InvAmt:	\$452.00		
InvNo:	INV 72421	InvDesc:	PI&C/P.Wright/Part9FootingDsgn	InvAmt:	\$197.75		
ChqNo:	044072	Date:	7/07/2010	Vendor:	O'Rourke Glen	Amount:	\$93.50
InvNo:	LVSTCK VLR SHEPETUNK	InvDesc:	ANIMAL/LvstckVlrShepetunko	InvAmt:	\$93.50		
ChqNo:	044073	Date:	7/07/2010	Vendor:	PACKET WORKS	Amount:	\$395.50
InvNo:	INV PT-18848	InvDesc:	ADM/July2010WirelessInternet	InvAmt:	\$395.50		
ChqNo:	044074	Date:	7/07/2010	Vendor:	PCO Services Inc.	Amount:	\$94.50
InvNo:	INV IN-2720624	InvDesc:	REC/MF PestControl June2/10	InvAmt:	\$94.50		
ChqNo:	044075	Date:	7/07/2010	Vendor:	Pepsi-Cola Canada Beverages	Amount:	\$1,946.87
InvNo:	INV 55779256	InvDesc:	REC/AV Pop	InvAmt:	\$419.67		
InvNo:	INV 55408856	InvDesc:	REC/MF Pop	InvAmt:	\$829.87		
InvNo:	INV 55408857	InvDesc:	REC/MF PopGatorade	InvAmt:	\$697.33		
ChqNo:	044076	Date:	7/07/2010	Vendor:	PETRO-CANADA	Amount:	\$4,023.61
InvNo:	INV 305803	InvDesc:	REC/MF Gas	InvAmt:	\$50.01		
InvNo:	INV 411174	InvDesc:	REC/MF Diesel	InvAmt:	\$27.00		
InvNo:	INV 305940	InvDesc:	REC/MF Gas	InvAmt:	\$30.04		
InvNo:	INV 412569	InvDesc:	REC/MFGasPoolPumpsCleanup	InvAmt:	\$54.01		
InvNo:	INV 306018	InvDesc:	REC/MF Gas	InvAmt:	\$38.37		
InvNo:	INV 418588	InvDesc:	REC/MF Gas	InvAmt:	\$20.00		
InvNo:	INV 421332	InvDesc:	REC/MF Diesel	InvAmt:	\$30.00		
InvNo:	INV 421613	InvDesc:	REC/MF Gas	InvAmt:	\$25.00		
InvNo:	INV 421705	InvDesc:	REC/MF Gas	InvAmt:	\$91.66		
InvNo:	INV 0414536	InvDesc:	REC/MF Gas	InvAmt:	\$50.05		
InvNo:	INV 406293	InvDesc:	BW Gas	InvAmt:	\$75.59		

Township of Wellington North
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InvNo: INV 411749	InvDesc: BW Gas	InvAmt: \$91.44
InvNo: INV 412316	InvDesc: BW Gas	InvAmt: \$92.00
InvNo: INV 416228	InvDesc: BW Gas	InvAmt: \$57.00
InvNo: INV 417338	InvDesc: BW Gas	InvAmt: \$69.00
InvNo: INV 421341	InvDesc: BW Gas	InvAmt: \$67.50
InvNo: INV 422046	InvDesc: BW Gas	InvAmt: \$81.23
InvNo: INV 407007	InvDesc: BW Gas	InvAmt: \$45.00
InvNo: INV 406334	InvDesc: BW Gas	InvAmt: \$83.00
InvNo: INV 411026	InvDesc: BW Gas	InvAmt: \$57.00
InvNo: INV 306118	InvDesc: BW Gas	InvAmt: \$58.50
InvNo: INV 306824	InvDesc: BW Gas	InvAmt: \$72.00
InvNo: INV 422086	InvDesc: BW Gas	InvAmt: \$52.00
InvNo: INV 423379	InvDesc: BW Gas	InvAmt: \$73.00
InvNo: INV 423184	InvDesc: BW Gas	InvAmt: \$69.02
InvNo: INV 426616	InvDesc: BW Gas	InvAmt: \$42.01
InvNo: INV 426639	InvDesc: BW Gas	InvAmt: \$81.00
InvNo: INV 037161	InvDesc: BW Gas	InvAmt: \$138.02
InvNo: INV 039815	InvDesc: BW Gas	InvAmt: \$95.80
InvNo: INV 042319	InvDesc: BW Gas	InvAmt: \$70.46
InvNo: INV 036957	InvDesc: BW Gas	InvAmt: \$73.02
InvNo: INV 038439	InvDesc: BW Gas	InvAmt: \$61.00
InvNo: INV 040054	InvDesc: BW Gas	InvAmt: \$80.00
InvNo: INV 036903	InvDesc: BW Gas	InvAmt: \$74.50
InvNo: INV 038294	InvDesc: BW Gas	InvAmt: \$66.98
InvNo: INV 039568	InvDesc: BW Gas	InvAmt: \$72.02
InvNo: INV 041963	InvDesc: BW Gas	InvAmt: \$74.93
InvNo: INV 042839	InvDesc: BW Gas	InvAmt: \$68.65
InvNo: INV 038602	InvDesc: FIRE/AV Diesel	InvAmt: \$37.00
InvNo: INV 039107	InvDesc: FIRE/AV Diesel	InvAmt: \$47.25
InvNo: INV 039110	InvDesc: FIRE/AV Diesel	InvAmt: \$70.01
InvNo: INV 036716	InvDesc: WW/SS Gas	InvAmt: \$103.00
InvNo: INV 038194	InvDesc: WW/SS Gas	InvAmt: \$83.50
InvNo: INV 038636	InvDesc: WW/SS Gas	InvAmt: \$123.01
InvNo: INV 042294	InvDesc: WW/SS Gas	InvAmt: \$114.04
InvNo: INV 044604	InvDesc: WW/SS Gas	InvAmt: \$104.00
InvNo: INV 0040569	InvDesc: WW/SS Gas	InvAmt: \$82.01
InvNo: INV 406804	InvDesc: WW/SS Gas	InvAmt: \$107.14
InvNo: INV 413667	InvDesc: WW/SS Gas	InvAmt: \$87.40
InvNo: INV 415918	InvDesc: WW/SS Gas	InvAmt: \$12.00
InvNo: INV 418665	InvDesc: WW/SS Gas	InvAmt: \$98.01
InvNo: INV 422541	InvDesc: WW/SS Gas	InvAmt: \$55.35
InvNo: INV 424243	InvDesc: WW/SS Gas	InvAmt: \$84.26
InvNo: INV 410018	InvDesc: WW/SS Gas	InvAmt: \$53.00
InvNo: INV 413824	InvDesc: WW/SS Gas	InvAmt: \$90.01
InvNo: INV 426566	InvDesc: WW/SS Gas	InvAmt: \$121.28
InvNo: INV 040891	InvDesc: WW/SS Gas	InvAmt: \$96.00

Township of Wellington North
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 Payables Management

ChqNo:	044077	Date:	7/07/2010	Vendor:	Plume'sMainStreetInteriors	Amount:	\$186.44
InvNo:	INV 127360	InvDesc:	BW/CorrostopGlossBlackBlkBrstl	InvAmt:	\$29.56		
InvNo:	INV 127969	InvDesc:	WW AntirustRed&BlackPaint/Brsh	InvAmt:	\$103.59		
InvNo:	INV 126837	InvDesc:	BW WhiteExtPntGraffitiRemover	InvAmt:	\$74.38		
ChqNo:	044078	Date:	7/07/2010	Vendor:	Purolator Courier Ltd	Amount:	\$99.05
InvNo:	INV 3750869 4	InvDesc:	WW/SS/FIRE June2010couriers	InvAmt:	\$22.05		
InvNo:	INV 3672074 6	InvDesc:	ADM Apr27/10courier/IRLC Mccav	InvAmt:	\$6.96		
InvNo:	INV 3706653 7	InvDesc:	ADM/FIRE/A-R May2010couriers	InvAmt:	\$43.97		
InvNo:	INV 3695279 4	InvDesc:	EDC/FIRE/WW May2010couriers	InvAmt:	\$26.07		
ChqNo:	044079	Date:	7/07/2010	Vendor:	R. Schmidt Refrigeration	Amount:	\$56.50
InvNo:	INV 33	InvDesc:	REC/DamascusCC/FridgeRprs	InvAmt:	\$56.50		
ChqNo:	044080	Date:	7/07/2010	Vendor:	Reeves Construction Ltd	Amount:	\$58,301.15
InvNo:	INV 13256	InvDesc:	WW/SS May6&27/10 repairs	InvAmt:	\$550.40		
InvNo:	INV 1702	InvDesc:	BW/WLConc8/June10-15/10	InvAmt:	\$7,357.38		
InvNo:	INV 1703	InvDesc:	BW/AT7thLineMay20-June9/10	InvAmt:	\$49,994.37		
InvNo:	INV 13289	InvDesc:	SS/June16/10test holes	InvAmt:	\$399.00		
ChqNo:	044081	Date:	7/07/2010	Vendor:	Reliance Home Comfort	Amount:	\$72.06
InvNo:	0021274722127177JUN1	InvDesc:	REC/AV May/June2010rentalEquip	InvAmt:	\$72.06		
ChqNo:	044082	Date:	7/07/2010	Vendor:	Royal Bank Visa	Amount:	\$685.36
InvNo:	L.HEINBUCH JUNE2010	InvDesc:	ADM/SeminarExp&Accomodations	InvAmt:	\$685.36		
ChqNo:	044083	Date:	7/07/2010	Vendor:	Royal City Fastener & Industrial Supply	Amount:	\$679.68
InvNo:	INV 13376	InvDesc:	BW HoseReelDrill1BitJobberScrw	InvAmt:	\$679.68		
ChqNo:	044084	Date:	7/07/2010	Vendor:	SAAM CUSTOM MACHINE	Amount:	\$696.47
InvNo:	INV 365	InvDesc:	FIRE/MF MnfctrHingedCoverHoses	InvAmt:	\$696.47		
ChqNo:	044085	Date:	7/07/2010	Vendor:	SGS Canada Inc.	Amount:	\$1,580.25
InvNo:	INV 10432946	InvDesc:	WW/DmscsHall/May2010Anlyss&Rprt	InvAmt:	\$44.10		
InvNo:	INV 10432947	InvDesc:	WW/KnlwrthOffc May2010Anlyss&Rp	InvAmt:	\$29.40		
InvNo:	INV 10432945	InvDesc:	WW/AV May2010Anlyss&Rprtng	InvAmt:	\$561.75		
InvNo:	INV 10432948	InvDesc:	WW/MF May2010 Anlyss&Rprtng	InvAmt:	\$945.00		
ChqNo:	044086	Date:	7/07/2010	Vendor:	Shepetunko Heather and Gerald	Amount:	\$250.00
InvNo:	JUNE10LIVESTOCK CLM	InvDesc:	ANIMALLivestockClm/JuneDucksGe	InvAmt:	\$250.00		
ChqNo:	044087	Date:	7/07/2010	Vendor:	SMITH, SUSAN	Amount:	\$250.00
InvNo:	T.SHUPE INV#7274	InvDesc:	BW/MF InstallSSPipe	InvAmt:	\$250.00		
ChqNo:	044088	Date:	7/07/2010	Vendor:	Spahr Linda	Amount:	\$375.50
InvNo:	JUNE2010 MILEAGE	InvDesc:	REC/MF&AV June2010mileage	InvAmt:	\$375.50		
ChqNo:	044089	Date:	7/07/2010	Vendor:	Splashables Inc.	Amount:	\$854.23
InvNo:	INV 29751	InvDesc:	REC/MF&AV LifeguardSwimsuits	InvAmt:	\$854.23		
ChqNo:	044090	Date:	7/07/2010	Vendor:	Swan Dust Control	Amount:	\$151.42
InvNo:	INV S313288	InvDesc:	REC/MF May2010RentalMatsMops	InvAmt:	\$151.42		
ChqNo:	044091	Date:	7/07/2010	Vendor:	Toromont Industries Ltd.	Amount:	\$973.68
InvNo:	INV WO600704352	InvDesc:	BW 250HrSrvcMachine/AdjstdCrcl	InvAmt:	\$973.68		
ChqNo:	044092	Date:	7/07/2010	Vendor:	Trood Barry	Amount:	\$1,459.38
InvNo:	JUNE2010/CHICAGO EXP	InvDesc:	WWJune2010ChicagoConferenceExp	InvAmt:	\$1,459.38		
ChqNo:	044093	Date:	7/07/2010	Vendor:	Twp of Wellington North	Amount:	\$372.75
InvNo:	MAY18/10RENTAL	InvDesc:	ADM/CmmntyWritingSmnr/Rental	InvAmt:	\$189.00		
InvNo:	MAY25/10RENTAL	InvDesc:	BW/MF CorkStCnstrctnMtgRental	InvAmt:	\$52.50		
InvNo:	MAY25/10RENTAL PBLC	InvDesc:	WW/AV CnstgStPublicMtgRental	InvAmt:	\$131.25		
ChqNo:	044094	Date:	7/07/2010	Vendor:	Union Gas	Amount:	\$2,634.85
InvNo:	40588522114421JUN/10	InvDesc:	PROP/MF OldDaycare June17/10bi	InvAmt:	\$29.11		

Township of Wellington North
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 Payables Management

InvNo: 24816442242865 JUN10	InvDesc: BW/AV Shop June23/10bill	InvAmt: \$39.42
InvNo: 24816492242870 JUN10	InvDesc: REC/AV Arena June23/10bill	InvAmt: \$336.52
InvNo: 24816922242907 JUN10	InvDesc: PROP/AV SeniorsHall June23/10b	InvAmt: \$40.55
InvNo: 24818182569153 JUN10	InvDesc: REC/AV Pool June23/10bill	InvAmt: \$1,826.15
InvNo: 24817592477383 JUN10	InvDesc: FIRE/AV Hall June24/10bill	InvAmt: \$28.41
InvNo: 24818182642419 JUN10	InvDesc: REC/MF Arena June23/10bill	InvAmt: \$334.69

ChqNo:	044095	Date:	7/07/2010	Vendor:	Upper Grand Dist School Board	Amount:	\$2,526.00
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InvNo: JUNE2010 DEVT.CHRGS	InvDesc: A/R June2010Dev'tCharges	InvAmt: \$2,526.00
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ChqNo:	044096	Date:	7/07/2010	Vendor:	VANANKUM, AMY	Amount:	\$73.00
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InvNo: REFUND#47802	InvDesc: REC/RefundSwimTeamNotRunning	InvAmt: \$73.00
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ChqNo:	044097	Date:	7/07/2010	Vendor:	VERVOORT, CHRISTOPHER	Amount:	\$124.00
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InvNo: PRMT#10-0087OVRPYMNT	InvDesc: A/R Prmt#10-0087OverpaytDev'tCh	InvAmt: \$124.00
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ChqNo:	044098	Date:	7/07/2010	Vendor:	Viking Cives Ltd	Amount:	\$38.70
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InvNo: INV 2622265	InvDesc: BW LenseAmberStar	InvAmt: \$38.70
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ChqNo:	044099	Date:	7/07/2010	Vendor:	Waste Management	Amount:	\$1,720.62
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InvNo: INV 111203088	InvDesc: REC/MF Arena May2010BasicSrv	InvAmt: \$775.26
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InvNo: INV 111199194	InvDesc: BW/REC May2010BasicSrv	InvAmt: \$945.36
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ChqNo:	044100	Date:	7/07/2010	Vendor:	Watson Tractors & Eq Inc	Amount:	\$233.90
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InvNo: INV 138754	InvDesc: BW RewindRope/Foot	InvAmt: \$10.74
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InvNo: INV 139184	InvDesc: BW Filter/Switch/.080Line/2lb	InvAmt: \$223.16
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ChqNo:	044101	Date:	7/07/2010	Vendor:	WEBER, IVAN	Amount:	\$1,900.00
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InvNo: REFUND PRMT#10-0067	InvDesc: A/R Prmt#2010-0067 Refund	InvAmt: \$1,900.00
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ChqNo:	044102	Date:	7/07/2010	Vendor:	Wellington Advertiser	Amount:	\$257.39
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InvNo: INV 85330	InvDesc: EDC/ADM Applcn'ts/SummerHours	InvAmt: \$257.39
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ChqNo:	044103	Date:	7/07/2010	Vendor:	Wellington Catholic Dist Sch B	Amount:	\$1,365.00
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InvNo: JUNE2010 DEVT.CHRGS	InvDesc: A/R June2010Dev'tCharges	InvAmt: \$1,365.00
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ChqNo:	044104	Date:	7/07/2010	Vendor:	Well Initiatives Limited	Amount:	\$5,512.50
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InvNo: INV 2055	InvDesc: WW/Decomission6"well&mntrng wl	InvAmt: \$5,512.50
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ChqNo:	044105	Date:	7/07/2010	Vendor:	Wellington North Power	Amount:	\$3,845.49
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InvNo: 00054750-00 JUNE/10	InvDesc: REC/MF Pool June23/10bill	InvAmt: \$636.43
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InvNo: 00054800-00 JUNE2010	InvDesc: REC/MF Pool June23/10bill	InvAmt: \$35.74
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InvNo: 00054900-00 JUNE2010	InvDesc: WW/MF Well#3 June23/10	InvAmt: \$769.98
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InvNo: 00059550-00 JUNE2010	InvDesc: REC/MF MurphyStPark June2010	InvAmt: \$67.11
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InvNo: 00065100-00 JUNE2010	InvDesc: REC/MF KinsmenBallDmnd June/10	InvAmt: \$151.93
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InvNo: 00065300-00 JUNE2010	InvDesc: REC/MF KingStBallDmnd June2010	InvAmt: \$70.13
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InvNo: 00012375-00 JUNE2010	InvDesc: REC/MF KingStEPoleFair June/10	InvAmt: \$30.53
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InvNo: 00012700-01 JUNE2010	InvDesc: WW/MF Well#5 June23/10bill	InvAmt: \$1,338.19
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InvNo: 00033050-00 JUNE2010	InvDesc: PROP/MF TownOffice June23/10bi	InvAmt: \$376.98
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InvNo: 00033075-01 JUNE2010	InvDesc: SL/MF MainStTrffcLtsJune2010	InvAmt: \$368.47
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ChqNo:	044106	Date:	7/07/2010	Vendor:	White Duncan Linton	Amount:	\$3,746.70
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InvNo: MAY28/10ACCT EXPRTNS	InvDesc: ADM/Expropriations Act	InvAmt: \$3,746.70
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ChqNo:	044107	Date:	7/07/2010	Vendor:	Wightman Telecom Ltd.	Amount:	\$290.87
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InvNo: 12013619 JUNE2010	InvDesc: POLICE/AV June2010internet	InvAmt: \$81.36
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InvNo: 12051788 JUNE2010	InvDesc: SS/MF SwgTrtmntPlnt June2010	InvAmt: \$209.51
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ChqNo:	044108	Date:	7/07/2010	Vendor:	WRIGHT, PATTY	Amount:	\$1,803.08
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InvNo: JUNE2010 EXPENSE RPT	InvDesc: PI&C June2010mileage&CourseExp	InvAmt: \$1,803.08
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ChqNo:	044109	Date:	7/07/2010	Vendor:	Yake Electric Ltd	Amount:	\$932.40
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InvNo: INV 3105	InvDesc: PROP/ConnPvlnCeilingLighting	InvAmt: \$932.40
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ChqNo:	044110	Date:	7/07/2010	Vendor:	Young's Home Hardware Bldg Centre	Amount:	\$444.22
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Township of Wellington North
CHEQUE DISTRIBUTION REPORT
Payables Management

InvNo: INV 226029	InvDesc: REC/MF ABS trap/strg hook	InvAmt: \$11.80
InvNo: INV 226935	InvDesc: WW Ice Cooler	InvAmt: \$31.63
InvNo: INV 227149	InvDesc: REC/MF Dishpans (x40)	InvAmt: \$225.55
InvNo: INV 225624	InvDesc: REC/MF WoodRprBenchPoolPark	InvAmt: \$164.55
InvNo: INV 226175	InvDesc: REC/MF WallMountShowerhead	InvAmt: \$11.85

*** End of Report ***

Report Total:

\$505,425.06

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

BY-LAW NUMBER 54-10

**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 JULY
12, 2010.**

AUTHORITY: Municipal Act, 2001, S.O. 2001, c.25, as amended, Sections 5(3) and 130.

WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended, Section 5(3), provides that the jurisdiction of every council is confined to the municipality that it represents and its powers shall be exercised by by-law.

AND WHEREAS the Municipal Act, 2001, S.O. 2001, c.25, as amended, Section 130 provides that every council may pass such by-laws and make such regulations for the health, safety and well-being of the inhabitants of the municipality in matters not specifically provided for by this Act and for governing the conduct of its members as may be deemed expedient and are not contrary to law.

NOW THEREFORE the Council of The Corporation of the Township of Wellington North hereby **ENACTS AS FOLLOWS:**

1. That the action of the Council at its Regular Meeting held on July 12, 2010 in respect to each report, motion, resolution or other action passed and taken by the Council at its meeting, is hereby adopted, ratified and confirmed, as if each resolution or other action was adopted, ratified and confirmed by separate by-law.
2. That the Mayor and the proper officers of the Township are hereby authorized and directed to do all things necessary to give effect to the said action, or to obtain approvals where required, and, except where otherwise provided, the Mayor and the Clerk are hereby directed to execute all documents necessary in that behalf and to affix the corporate seal of the Township to all such documents.
3. That this by-law, to the extent to which it provides authority for or constitutes the exercise by the Council of its power to proceed with, or to provide any money for, any undertaking work, project, scheme, act, matter or thing referred to in subsection 65 (1) of the Ontario Municipal Board Act, R.S.O. 1990, Chapter 0.28, shall not take effect until the approval of the Ontario Municipal Board with respect thereto, required under such subsection, has been obtained.
4. That any acquisition or purchase of land or of an interest in land pursuant to this by-law or pursuant to an option or agreement authorized by this by-law, is conditional on compliance with Environmental Assessment Act, R.S.O. 1990, Chapter E.18.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 12TH DAY OF JULY, 2010.**

**MICHAEL BROOMHEAD,
MAYOR**

**LORRAINE HEINBUCH
CHIEF ADMINISTRATIVE OFFICER/CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

Water/Sewer Committee	Tuesday, July 13, 2010	4:00 p.m.
Building/Property Committee	Wednesday, July 14, 2010	2:00 p.m.
Fire Committee	Tuesday, July 20, 2010	7:00 p.m.
Economic Development Committee	Wednesday, July 21, 2010	4:30 p.m.
Public Meeting	Monday, August 9, 2010	7:00 p.m.
Committee of Adjustment	Monday, August 9, 2010	7:15 p.m.
Regular Council	Monday, August 9, 2010	Following Committee of Adjustment
Recreation Committee	Thursday, August 19, 2010	8:30 a.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