



# Township of Wellington North

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

## Regular Meeting of Council

Monday, October 4, 2010 – 7:00 p.m.

Municipal Office Council Chambers, Kenilworth

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<p style="text-align: right;">Lorraine Heinbuch, Chief Administrative Officer/Clerk</p>	

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

**REGULAR MEETING OF COUNCIL**

**Monday, September 27, 2010**

**Following Committee of Adjustment - 7:10 p.m.**

**Members Present:**

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

**Also Present:**

**Deputy Clerk: Cathy More  
Executive Assistant: Cathy Conrad  
Treasurer: John Jeffery  
Manager of Public Works: Gary Williamson**

**Absent:**

**Chief Administrative Officer/Clerk: Lorraine Heinbuch**

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 Yake  
Seconded by: Councillor Matusinec**

*THAT the Agenda for the September 27, 2010 Regular Meeting of Council be accepted and passed.*

**Resolution Number: 1**

**Carried**

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

None declared.

**THE CORPORATION OF THE**  
**TOWNSHIP OF WELLINGTON NORTH**  
**REGULAR MEETING OF COUNCIL**

**Monday, September 27, 2010**

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D. **MINUTES**

1. Furmanek Drain Public Meeting, September 13, 2010
2. Public Meeting, September 13, 2010
3. Regular Council Meeting, September 13, 2010

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

*THAT the minutes of the Furmanek Drain Public Meeting, Public Meeting and the Regular Meeting of Council held on September 13, 2010 be adopted as circulated.*

**Resolution Number: 2**

**Carried**

E. **BUSINESS ARISING FROM MINUTES**

None.

F. **DELEGATIONS, DEPUTATIONS, PETITIONS**

1. Keith Lloyd and John Jeffery, Mount Forest Sports Groups  
Re: Presentation of Donation for Extension to Cork Street Pavilion

Mr. Lloyd and Mr. Jeffery appeared before Council to present a cheque in the amount of \$19,000.00 for the extension to the Cork Street Pavilion. Mr. Lloyd explained that the donation is the result of fundraising efforts through the Mount Forest Sports Groups. The funds had been put into reserves for any group needing a new building. Mr. Jeffery will make arrangements for a sign acknowledging the Mount Forest Sports Groups.

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

**REGULAR MEETING OF COUNCIL**

**Monday, September 27, 2010**

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**F. DELEGATIONS, DEPUTATIONS, PETITIONS (continued)**

2. David Parker, President, Wellington Federation of Agriculture  
Re: Livestock Damage by Coyotes

Mr. Parker appeared before Council to discuss livestock damage by coyotes. Farmers are avid supporters of preserving wildlife as well as other environmental protection initiatives, such as the Rural Water Quality Program. Through the Environmental Farm Plan many have invested in improvements to address the conflict with wildlife by building predator fences and making purchases of livestock guardian animals such as sheep dogs, llamas and donkeys. Farmers often carry the majority of the burden when it comes to losses of crops and animals due to wildlife. A recent report estimates losses due to wildlife at \$41 million annually. The loss of sheep to predators has increased by nearly 50% in the last decade.

Mr. Parker encouraged municipalities and residents to continue doing what they have been doing to fight the coyote problem. The status quo is the way to go while waiting for nature to take its course in reducing coyote populations. The risk of predator attacks on sheep are going to increase as the size of flocks goes up. Farmers can help by eliminating deadstock, particularly sheep, from areas where coyotes can get at it.

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

1. Water/Sewer Committee  
- Minutes, September 14, 2010

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

***THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Water/Sewer Committee meeting held on September 14, 2010.***

**Resolution Number: 3**

**Carried**

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

**REGULAR MEETING OF COUNCIL**

**Monday, September 27, 2010**

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

2. Building/Property Committee  
- Minutes, September 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 Building/Property Committee meeting held on September 15, 2010.*

**Resolution Number: 4**

**Carried**

3. Economic Development Committee  
- Minutes, September 15, 2010

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

*THAT the Council of the Corporation of the Township of Wellington North support in principal the creation of a Community Improvement Plan, as required under the Municipal Act, 2001, S.O. 2001, c. 25, and the initial consultation with the Ministry of Municipal Affairs and Housing take place in order to obtain staff contact, advice and information to assist in the planning process, as recommended by the Economic Development Committee.*

**Resolution Number: 5**

**Carried**

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

*THAT the Council of the Corporation of the Township of Wellington North support in principal the creation of a Community Improvement Plan, as required under the Municipal Act, 2001, S.O. 2001, c. 25, and the initial consultation with the Ministry of Municipal Affairs and Housing take place in order to obtain staff contact, advice and information to assist in the planning process, as recommended by the Economic Development Committee.*

**Resolution Number: 6**

**Carried**

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

**REGULAR MEETING OF COUNCIL**

**Monday, September 27, 2010**

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

4. Recreation and Culture Committee  
- Minutes, September 16, 2010

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

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation and Culture Committee meeting held on September 16, 2010.*

**Resolution Number: 7**

**Carried**

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

1. Mount Forest Motivators Toastmasters Club  
Re: Request for Proclamation of October as "Toastmasters Month"

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

*THAT the Council of the Corporation of the Township of Wellington North proclaim the month of October as "Toastmasters Month" as requested by the Mount Forest Motivators Toastmasters Club.*

**Resolution Number: 8**

**Carried**



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

**REGULAR MEETING OF COUNCIL**

**Monday, September 27, 2010**

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**I. BY-LAWS**

1. 73-10 Being a By-law to Establish the Fees and Charges for Various Services Provided by the Municipality

**Moved by: Councillor Mason**

**Seconded by: Councillor Chaulk**

*THAT By-law Number 73-10 being a by-law to establish the fees and charges for various services provided by the municipality be read a First, Second and Third time and finally passed.*

**Resolution Number: 9**

**Carried**

Mayor thanked staff for effort

2. 74-10 Being a By-law to Provide for a Drainage Works in the Township of Wellington North in the County of Wellington, known as the Furmanek Drain

**Moved by: Councillor Chaulk**

**Seconded by: Councillor Mason**

*THAT By-law Number 74-10 known as a provisional by-law to provide for a drainage works in the Township of Wellington North in the County of Wellington known as the Furmanek Drain be read a First and Second time.*

**Resolution Number: 10**

**Carried**

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

**REGULAR MEETING OF COUNCIL**

**Monday, September 27, 2010**

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

3. 75-10 Being a By-law to Authorize the Execution of an Agreement Between Her Majesty the Queen in Right of Ontario, Represented by the Minister of Transportation for the Province of Ontario and the Corporation of the Township of Wellington North (Connecting Link Winter Maintenance 2010/2011 Services for Arthur)

**Moved by:** Councillor Yake

**Seconded by:** Councillor Matusinec

*THAT By-law Number 75-10 being a by-law to authorize the execution of an agreement between Her Majesty the Queen in Right of Ontario, represented by the Minister of Transportation for the Province of Ontario and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Connecting Link Winter Maintenance 2010/2011 Services for Arthur)*

**Resolution Number: 11**

**Carried**

4. 76-10 Being a By-law to Authorize the Execution of an Agreement Between Her Majesty the Queen in Right of Ontario, Represented by the Minister of Transportation for the Province of Ontario and the Corporation of the Township of Wellington North (Connecting Link Winter Maintenance 2010/2011 Services for Mount Forest)

**Moved by:** Councillor Matusinec

**Seconded by:** Councillor Yake

*THAT By-law Number 76-10 being a by-law to authorize the execution of an agreement between Her Majesty the Queen in Right of Ontario, represented by the Minister of Transportation for the Province of Ontario and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Connecting Link Winter Maintenance 2010/2011 Services for Mount Forest)*

**Resolution Number: 12**

**Carried**

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

**REGULAR MEETING OF COUNCIL**

**Monday, September 27, 2010**

**Page Eight**

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 \$862,536.71 for payment.*

**Resolution Number: 13**

**Carried**

K. **OTHER/NEW BUSINESS**

None tabled.

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

Township of East Luther Grand Valley

- Notice of Public Meeting for a Proposed Plan of Subdivision

Township of East Luther Grand Valley

- Notice of Passing of a Zoning By-law

M. **COUNCILLOR'S PRIVILEGE**

Mayor Broomhead gave an update on several construction projects within the municipality.

Councillor Chaulk asked when the financial statements would be coming to Council. Councillor Yake informed Council that the Finance Committee is hoping to have the financial statements available at the next Council meeting.

N. **NOTICES OF MOTION**

None

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

**REGULAR MEETING OF COUNCIL**

**Monday, September 27, 2010**

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**O. CLOSED MEETING SESSION**

1. "Legal" matters

**Moved by: Councillor Matusinec**

**Seconded by: Councillor Yake**

*THAT Council go into a meeting at 8:15 p.m. that is closed to the public under subsections 239 (2) (e) of the Municipal Act, 2001*

*- to consider litigation or potential litigation affecting the municipality*

**Resolution Number: 14**

**Carried**

**Moved by: Councillor Yake**

**Seconded by: Councillor Matusinec**

*THAT Council rise from a closed meeting session at 8:33 p.m.*

**Resolution Number: 15**

**Carried**

**P. CONFIRMING BY-LAW**

**Moved by: Councillor Yake**

**Seconded by: Councillor Matusinec**

*THAT By-law Number 77 -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 September 27, 2010 be read a First, Second and Third time and finally passed.*

**Resolution Number: 16**

**Carried**

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

**REGULAR MEETING OF COUNCIL**

**Monday, September 27, 2010**

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Q. **ADJOURNMENT**

**Moved by:** Councillor Matusinec

**Seconded by:** Councillor Yake

*THAT the Regular Council meeting of September 27, 2010 be adjourned at 8:35 p.m.*

Resolution Number: 17

**Carried**

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C.A.O./CLERK

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MAYOR



# Township of Wellington North

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

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## REPORT

**TO:** Council

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

**DATE:** October 4, 2010

**RE:** 2009 unaudited financial statements

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Accompanying this report is the financial statement for the fiscal year ended December 31, 2009. Councillors will note that there is not an auditor's report attached and is therefore not audited. The report is not attached as the statements are not in compliance with the CICA Public Sector Handbook. The handbook introduces, beginning with the 2009 fiscal year, the recognition of all tangible capital assets in the annual financial statements. This is a requirement for all Ontario municipalities. "Tangible Capital Assets" are defined as all of the equipment, vehicles, buildings, and property owned by the Township.

In order to comply with this new reporting criteria it is necessary to inventory all of the tangible capital assets of the Township, establish the historical cost of those assets, and calculate the current net book value of those assets. This project has not been completed at this point. This information has to be audited prior to incorporating it in the Township financial statements.

Despite the delay in assembling this information, it was decided to prepare financial statements in the same manner as in prior years and present them to Council. Except for the recognition of tangible capital assets the information presented is no different than it would have been had the asset information been included. The Township auditors have reviewed the information included in the attached statement with the Finance Committee but do not provide an audit opinion at this point.

### **Consolidated Fund Position:**

The consolidated fund position is summarized in Note 3. Due to significant capital expenditures in the water department, this department has been carrying a large deficit for several years. This deficit has been offset by a large surplus in the sewage department. The rates charged for sewage include a capital component but over the years capital expenditures have not been significant relative to the water system creating the surplus noted. In 2009 there were significant sewage capital expenditures using a lot of this surplus. As well, due to a significant increase in the rates charged by Wellington North Power for the Township streetlights, this area rate has a large deficit that will have to be recovered in future years as the local area tax rate increases to cover the higher operating costs.

The general operating fund is ending the year with a surplus of \$384,377 which is higher than in 2008 (\$347,932).

**Grants:**

During 2009 the Township was successful in its application for grants under the Build Canada Fund, the Infrastructure Stimulus Fund, and the Recreational Infrastructure Canada Fund. These grants were provided equally by the provincial (1/3) and federal governments (1/3) with the Township required to provide the remaining third. These projects were started in 2009 and will be completed in 2010. In addition to the grants noted, grants received from the province late in 2008 were used in 2009 to complete the funding of the "Big Dig" and to finance work done in 2009 on rural roads.

**Wellington North Power:**

The Township's share of the net income or loss earned by Wellington North Power is included in these financial statements. In 2009 the amount reported is \$514,320. This income is the result of a non-energy rate increase awarded the utility in 2008.

**Capital Fund:**

In 2009 the fire departments of Wellington North were completely outfitted with new self containing breathing apparatus (SCBA). This purchase was funded from a reserve fund for fire equipment.

As noted earlier, there was significant amount of rural resurfacing and construction. This work was funded with provincial grants received in 2008.

The first phases of the renovation work at the Arthur Community Centre were completed. The parking lot was reconstructed and a new floor was put down in the main hall. The new elevator will be installed in 2010. This work has received 2/3 funding under the Recreational Infrastructure Canada Fund.

The reconstruction of Normanby Street was completed in 2009. This work was the first phase in the construction of the new Durham Street Pumping Station. This project has received 2/3 funding under the Build Canada Fund.

The reconstruction of Main Street in Mount Forest that was begun in 2008 was completed in 2009. This project received significant funding from provincial grants.

The final work was completed on the Mount Forest Sports Complex in 2009 along with the purchase of a new ice resurfacers for the new facility.

In 2009 the new sewage treatment plant in Mount Forest was opened. This project received 2/3 funding under the Canada-Ontario Municipal Rural Infrastructure Fund (COMRIF).

**Long Term Debt:**

A new debenture was issued early in 2009 to fund the contribution received over 8 years from Southgate and ongoing efforts of the Mount Forest Sports Complex Fundraising Committee. As funds are received from these 2 sources they will be applied against the annual payments on the debt.

**The Corporation of the Township of Wellington North  
Consolidated Statement of Financial Position - Unaudited  
December 31, 2009**

<b>Assets and Liabilities</b>	<b>2009</b>	<b>2008</b>
<b>Financial Assets</b>		
Cash and short term investments	\$ 318,622	\$ 0
Taxes receivable	1,271,289	1,070,471
Trade and other receivables	5,163,987	9,360,177
Long term receivables (note 1)	2,641,736	2,396,868
Long term receivables (note 4)	3,553,393	3,139,073
Prepaid expenses	46,364	121,620
	<u>12,995,391</u>	<u>16,088,209</u>
<b>Liabilities</b>		
Bank indebtedness	0	5,118,459
Accounts payable and accrued liabilities	3,289,983	4,113,381
Deferred revenue	922,488	1,889,992
Net long term liabilities	10,424,420	9,150,043
	<u>14,636,891</u>	<u>20,271,875</u>
	<u>\$ (1,641,500)</u>	<u>\$ (4,183,666)</u>

**Municipal Position**

Current fund (note 3)	\$ (530,598)	\$ 929,071
Equity in Wellington North Power Inc. (note 4)	3,553,393	3,139,073
Capital fund	354,137	(4,318,660)
Reserves and reserves funds	3,926,176	3,668,167
	<u>7,303,108</u>	<u>3,417,651</u>
Amounts to be recovered (note 5)	(8,944,608)	(7,601,317)
	<u>\$ (1,641,500)</u>	<u>\$ (4,183,666)</u>



**The Corporation of the Township of Wellington North  
Consolidated Statement of Financial Activities - unaudited  
For the year ended December 31, 2009**

	2009 budget	2009	2008
<b>Revenue</b>			
Taxation	\$ 4,989,256	\$ 5,045,288	\$ 4,642,594
Fees and user charges	3,766,330	4,360,899	4,130,575
Canada grants	1,621,301	954,736	2,935,699
Ontario grants	4,741,023	3,905,833	5,525,242
Municipal contributions	438,125	155,326	934,523
Other income (note 6)	977,770	1,677,090	1,231,324
Obligatory reserve fund revenue recognized	0	316,611	547,916
	<hr/>	<hr/>	<hr/>
	16,533,805	16,415,783	19,947,873
<b>Expenditures</b>			
<b>Current</b>			
General government	1,214,683	1,275,658	1,427,221
Protection services	871,416	826,717	780,993
Transportation services	2,430,155	2,389,463	2,322,099
Environmental services			
Water	949,700	925,933	981,825
Sewer	1,118,281	1,079,305	1,062,373
Health services	31,725	24,003	28,940
Recreation and cultural services	1,611,880	1,678,882	1,298,636
Planning and development	218,400	243,257	291,306
	<hr/>	<hr/>	<hr/>
	8,446,240	8,443,218	8,193,393
<b>Capital</b>			
General government	22,500	20,856	21,672
Protection services	172,958	255,212	31,645
Transportation services	2,463,905	2,388,649	3,678,785
Environmental services			
Water	632,250	368,855	1,128,370
Sewer	4,396,875	1,638,943	9,613,858
Health services	4,000	0	20,904
Recreation and cultural services	280,600	634,457	5,648,590
Planning and development	1,500	123,425	53,200
	<hr/>	<hr/>	<hr/>
	7,974,588	5,430,397	20,197,024
<b>Total expenditures</b>	<hr/>	<hr/>	<hr/>
	16,420,828	13,873,615	28,390,417
<b>Net revenues (expenditures) for the year</b>	112,977	2,542,168	(8,442,544)
<b>Change in amounts recovered</b>			
New debt issued	2,000,000	2,000,000	2,000,000
(Debt repayments)		(656,711)	(437,147)
	<hr/>	<hr/>	<hr/>
<b>Change in fund balances for the year</b>	\$ 2,112,977	\$ 3,885,457	\$ (6,879,691)

**The Corporation of the Township of Wellington North  
Schedule of Deferred Revenue - unaudited  
December 31, 2009**

	Opening	Contributions received	Investment income	Revenue recognized	Ending
<b>Obligatory Reserve Funds</b>					
Development charges	\$ 116,769	283,502	1,002	0	401,273
Recreational land	69,821	4,500	276	0	74,597
Federal gasoline tax	345,102	367,335	1,413	(316,611)	397,239
	<hr/>				
	531,692	655,337	2,691	(316,611)	873,109
<b>Other</b>					
Investing in Ontario	623,955			(623,955)	0
Municipal Roads and Bridges	733,945			(684,566)	49,379
Other	400			(400)	0
	<hr/>				
	\$ 1,889,992	655,337	2,691	(1,625,532)	922,488
	<hr/>				

**The Corporation of the Township of Wellington North  
Notes to the Financial Statements - unaudited  
December 31, 2009**

**1 Long- term receivables**

	<b>2009</b>	<b>2008</b>
Sewer loans and Chamber of Commerce mortgage at various rates, repayments and due dates	\$ 455,449	\$ 40,743
Medical Clinic loan at 6.92% with monthly principal and interest payments of \$4,993 due November 2016	327,159	363,073
Township of Southgate - funding commitment to Mount Forest & District Sports Complex with annual payments of \$100,925	706,475	807,400
Tile drainage loans at 6% or 8% with various repayments and due dates	1,152,653	1,185,653
	<hr/>	<hr/>
	<b>\$ 2,641,736</b>	<b>\$ 2,396,869</b>

**The Corporation of the Township of Wellington North  
Notes to the Financial Statements - unaudited  
December 31, 2009**

**2 Long- term liabilities**

The balance of the long term liabilities reported on the consolidated statement of financial position is made up of the following

	<b>2009</b>	<b>2008</b>
Debenture payable at 5.84% payable with principal and interest \$128,114 semi-annually and due August 2014	\$ 2,537,260	\$ 2,640,757
Mortgage payable, 0%, principal payments at declining amount, due September 2011 or due upon 90 days notice by mortgagor if certain conditions are met		200,000
Debenture payable, 4.858%, payable \$191,153 semi-annually principal and interest due August 2017	2,509,348	2,760,561
Debenture payable, 3.85% increasing to 5.0% principal repayments annually at declining amount due July 2018	1,898,000	2,000,000
Debenture payable, 1.65% increasing to 4.9% principal repayments annually at declining amount due February 2019	2,000,000	
	<hr/>	<hr/>
	8,944,608	7,601,318
Tile drainage loans payable at 6% or 8% and due from 2007 to 2015	1,152,653	1,185,663
Loan payable at 6.92% with monthly principal and interest payments of \$4,993 due November 2016	327,159	363,073
	<hr/>	<hr/>
	<u>\$ 10,424,420</u>	<u>\$ 9,150,054</u>

**The Corporation of the Township of Wellington North  
Notes to the Financial Statements - unaudited  
December 31, 2009**

**3 Curent Fund Operations**

	<b>2009</b>		<b>2008</b>
General area taxation	\$ 384,377	\$	347,932
Streelighting	(81,076)		(23,059)
Water	(1,341,991)		(1,056,026)
Sewage	576,630		1,590,622
Cemeteries	27,649		28,678
Recreation community centres	(7,444)		(8,511)
Business Improvement Area	(88,743)		49,435
	<hr/>		
	<b>\$ (530,598)</b>	<b>\$</b>	<b>929,071</b>

**The Corporation of the Township of Wellington North  
Notes to the Financial Statements - unaudited  
December 31, 2009**

**4 Investment in Wellington North Power Inc.**

	<b>2009</b>	<b>2008</b>
Investment in common shares	\$ 1,585,016	\$ 1,585,016
Note receivable on demand at 7.25%	1,185,016	1,285,016
Share of accumulated net income	783,361	269,041
	<u>\$ 3,553,393</u>	<u>\$ 3,139,073</u>

During the year the Corporation of the Township of Wellington North received interest of \$79,272 (2008- \$85,522) from Wellington North Power Inc.

During the year Wellington North repaid \$100,000 on their note with the Township.

The following summarizes the financial position and operations of government business enterprises which have been reported in these financial statements using the modified equity method:

**Wellington North Power Inc.**

Wellington North Power Inc. is a corporation incorporated under the laws of the Province of Ontario and provides municipal electrical services. The Corporation of the Township of Wellington North owns 96.98% of the outstanding shares of Wellington North Power Inc.

	<b>2009</b>	<b>2008 restated</b>
Assets	<u>\$ 6,771,169</u>	<u>\$ 6,167,399</u>
Liabilities	\$ 4,327,242	\$ 4,216,385
Equity	2,443,927	1,951,014
	<u>\$ 6,771,169</u>	<u>\$ 6,167,399</u>
Revenues	\$ 7,527,784	\$ 8,329,876
Expenditures	7,034,871	8,336,737
	<u>\$ 492,913</u>	<u>\$ (6,861)</u>

**The Corporation of the Township of Wellington North  
Notes to the Financial Statements - unaudited  
December 31, 2009**

**5 Amounts to be recovered**

	2009	2008
Capital outlay financed by long term liabilities and to be recovered in future years	\$ 8,944,608	\$ 7,601,317

**6 Other income**

	2009 budget	2009	2008
Penalties	\$ 100000	\$ 171,381	\$ 166,779
Other fines penalties	1200	2,702	2,286
Investment income	166170	118,609	353,910
Licenses, permits, and rents	325400	291,305	274,107
Donations	0	188,922	156,474
Prepaid special charges	375000	50,351	144,408
Sale of equipment and other assets	10000	343,540	27,500
Wellington North Power net income (loss)		514,320	(6,641)
Other		(4,040)	112,501
	<u>\$ 977,770</u>	<u>\$ 1,677,090</u>	<u>\$ 1,231,324</u>

**7 Pension agreements**

The municipality makes contributions to the Ontario Municipal Employees Retirement Fund (OMERS), which is a multi-employer plan, on behalf of 36 members of its staff. This plan is a defined benefit plan which specifies the amount of the retirement to be received by the employees based on the length of service and rates of pay. The amount contributed to OMERS for 2009 was \$127,952 (2008 \$120,994).

**The Corporation of the Township of Wellington North  
Notes to the Financial Statements - unaudited  
December 31, 2009**

**8 Operations of school boards and the County of Wellington**

During the year, the following taxation revenue was raised and remitted to the school boards and the County of Wellington:

	2009	2008
School boards	\$ 3,410,888	\$ 3,427,668
County of Wellington	6,890,185	6,735,720
	<hr/>	<hr/>
	<u>\$ 10,301,073</u>	<u>\$ 10,163,388</u>

**9 Trust funds**

The trust funds administered by the municipality amounting to \$246,932 (2008 - \$235,668) have not been included in the consolidated statement of financial position nor have the operations been included in the consolidated statement of financial activities.

**10 Subdivision agreements**

As part of various subdivision agreements, the municipality has received letters of credit or cash deposits to cover developers' responsibilities in completing the projects as well as covering unpaid municipal levies. Letters of credit and cash deposits held by the municipality at December 31, 2006 amount to \$1,627,427 (2008 - \$1,806,475).

**11 Contingencies**

A number of appeals of the current value assessment of properties in the municipality are currently in process. The impact on taxation revenue as a result of these appeals is not determinable at this time. The effect on taxation of the settlement of these appeals will be recorded in the fiscal year in which they can be determined.

**12 Comparative amounts**

The comparative amounts presented in the financial statements have been reclassified to conform to the current year's presentation.



**The Corporation of the Township of Wellington North  
Notes to the Financial Statements - unaudited  
December 31, 2009**

**13 Commitments**

The Township of Wellington North has committed to a construction contract for the reconstruction of Egremont Street. The total contract is \$2,597,000. As at December 31 2009 a total of \$172,000 was spent.

The Township has committed to purchasing a pumper fire truck for an estimated \$448,000. It is expected to be delivered in 2011.

The Township has committed to a construction contract for the the construction of the Cork Street Pumping Station. The total contract is \$1,011,000.

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

**September 21st, 2010 – 7:00 pm - Council Chambers**

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

Absent:                                Bob McKenzie, Arthur Deputy Fire Chief

Also Present:                       Michelle Stone, Administrative Support

Meeting was called to order at 7:00 pm.

1. **Declarations of Pecuniary Interest**

– None declared.

2. **Approval of Minutes from July 20th, 2010 Minutes**

Moved By: Jim Morrison  
Seconded by: Ron MacEachern

*That the Minutes from the July 20th, 2010 meeting be accepted.*

Carried

3. **Business arising from Minutes**

- Establishing & Regulating By-law- Copies of policies were given to each Committee member and they agreed that these should be reviewed at least annually or at the discretion of the Chiefs.
- SCBA Funds – This was presented to Council and passed as a resolution at the regular Council meeting on Sept 13, 2010 that the funds be put into next year's budget.
- Road Closure Information - The Fire Chiefs would like to have Township Works Department Foremen contact the Fire Chiefs directly on their cell phones when there are any road closures (culvert washed out, bridge repairs, construction projects etc).
- Regarding County road closures – John Matusinec said they need to ask the Township's County Representative to take this to County and establish a better way for the Fire Departments to be informed when there is any kind of road closure on County roads. At this time the Fire departments are not receiving the information in time if there is an emergency and they do not know a road is closed.

4. **Review of current Burn Permit and By-law**

The Fire Committee is reviewing the current wording of the Burn Permit and some of the concerns / suggestions were:

- That the new By-law and Burn Permit would be good for only a day with an allowance for a rain date.
- That the Fire Chief/Fire Prevention officer should attend at site.
- The Fire Chiefs will inquire at their next Chiefs meeting about the other Townships Burn By-laws and how they enforce them and inform the public of the importance of the Burn By-law and Permit.
- They will then look at drafting a new By-law and Burn Permit to be brought to Council and implemented early in 2011.
- Discussion took place regarding charges regarding Burn Permit violations.

5. **By-law # on Fire Route Signs**

Fire Routes are a Schedule in the County Parking By-law adopted by the Township. Township will require a list of the locations of all the fire routes for amendment to this Schedule. The Parking By-law is Countywide and enforced solely by the Wellington County OPP. OPP to be contacted to see if By-law No. is required on Fire Route Signs.

6. **New / Other Business**

Jim Morrison would like to look into an account for the Arthur Fire Department at Chalmers Fuels (Card Lock) would be good to have access 7 days a week – 24 hours a day – currently getting from Petro can but they are not open 24. In Mount Forest the Card is at the Petro Can station – the Fire men have code and bill comes monthly to be verified. Chairman Matusinec to investigate.

Moved By: Ron MacEachern  
Seconded By: Bill Hieber

*THAT THE Arthur Fire Department applies for a Card Lock Account from Chalmers Fuels in Arthur for the Fire Vehicles.*

Carried

- There was discussion regarding charges laid over Burn Permit & By-law infractions.
- There has been a request from West Grey to have a meeting to review the existing boundaries and possible changes. Both John Matusinec and Mount Forest Fire Chief Ron MacEachern would like to attend with CAO/Clerk.

- The Mount Forest Lions Club will be donating \$20,000.00 over a five year period to the Mount Forest Fire Department for the purchase an ATV for Fire Department Rescue. The Mount Forest Fire Department would like to purchase the ATV in the 2011 Budget, with payment from the Lions Club being received over a 5 year period. The Mount Forest Lions Club has requested that the Lions Club Logo and the wording "In Memory of Jack Johnson" be placed on the vehicle.

Moved By: Jim Morrison

Seconded By: Ron MacEachern

*THAT the Fire Committee recommend to Council in the 2011 Budget consider the purchase of an ATV for Fire Department Rescue, to be finance with donations received from the Mount Forest Lions Club over a five year period of \$20,000.00 for the purchase of an ATV Fire Rescue Vehicle for the Mount Forest Fire Department.*

Carried

- Jim has a document drafted by Jason (Fire Prevention Officer) that would like submitted for Fire Safety Requirements for Festivals, Special Events and Licences. Michelle will have copies for the Fire Committee at the next Fire Committee meeting.
- Memo received regarding a full-time training officer for County – still would require training officer for township – but could train each area with same standard  
Wellington County Chiefs will be bringing to County to implement – this is a recommendation that has been in the plans for some time but the County is now moving forward to implement.

7. Next Meeting

The next Fire Committee Meeting will be on Tuesday, October 19th, 2010 at 7:00 pm in the Council Chambers in Kenilworth.

8. Adjournment

Moved By

*That the meeting be adjourned at 9:05 p.m.*

Carried

-----Original Message-----

From: Carol [mailto:c.mcgee@wightman.ca]  
Sent: September 30, 2010 15:15  
To: township  
Subject: request of permission for tag dags

Hello Mayor and Councillors,

On behalf of 895 Mount Forest Air Cadets, I would like to request permission to do two tag days in the town of Mount Forest and Arthur. The dates for these tag days are 16 October 2010 and 23 April 2011.

Tag days are extremely important fund raising events for our squadron. The Air Cadet Program provides leadership, life skills, citizenship, team-building, and self-discipline training in a structured program, to youth 12 to 18 years of age. The Air Cadet Program benefits young men and women both now, and in their future.

Thank-you for your support,  
Carol McGee  
895 Squadron Sponsoring Committee Chair

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

**BY-LAW NUMBER 78-10**

**BEING A BY-LAW TO PROVIDE FOR A SEVERANCE CONSENT  
AGREEMENT FOR PROPERTY IN THE FORMER TOWN OF  
MOUNT FOREST.**

***WHEREAS:***

- A. Subsection 51 (26) of The Planning Act provides that a municipality may enter into agreements imposed as a condition to the approval of a plan of subdivision imposed by an approval authority and such agreements may be registered against the land to which they apply and subsection 53 (12) of the Planning Act provides that the same powers apply to consents to severance as defined in subsection 50 (1) of the Act.
  
- B. Stephen Henry Hummel is the registered owner of the following lands:
  - Park Lot 5 on the south side of Clyde Street in the former Town of Mount Forest in the Township of Wellington North, in the County of Wellington having Property Identifier Number 71075-0082 (LT) (“the Property”).
  
- C. The said registered owner has applied to the County of Wellington Planning and Land Division Committee (herein called “the Approval Authority”) for a consent to sever the Property pursuant to Section 53 of the Planning Act into one (1) severed lot and a retained parcel under Application Number B51/10.
  
- D. This Agreement is being made to address Conditions of Approval that have been established by the Approval Authority for the property and orderly development of the Property as authorized by Section 51 (25) (d) of the Planning Act and the requirements of Wellington North.

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

1. The Mayor and the Clerk are hereby authorized and directed to sign a Severance Consent Agreement on behalf of The Corporation of the Township of Wellington North in substantially the same form as the draft Severance Consent Agreement with Stephen Henry Hummel on behalf of The Corporation of the Township of Wellington North attached hereto as Schedule 1.
2. The Clerk is directed to cause the Severance Consent Agreement to be registered on the title to the Property after it has been duly signed by the parties.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED  
THIS 4TH DAY OF OCTOBER, 2010.**

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**Michael Broomhead,  
MAYOR**

---

**Lorraine Heinbuch,  
Chief Administrative Officer/Clerk**

**TOWNSHIP OF WELLINGTON NORTH  
BY-LAW NUMBER 78-10  
SCHEDULE 1**

**DEVELOPMENT AGREEMENT**

AGREEMENT made this day of October, 2010, pursuant to Sections 51, 51.1 and 53 of the *Planning Act*, R.S.O. 1990, c.P.13, as amended.

BETWEEN:

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH  
(hereinafter called the "Township")

OF THE FIRST PART,

- and -

STEPHEN HENRY HUMMEL  
(hereinafter called the "Owner")

OF THE SECOND PART.

WHEREAS the Owner has been granted consent to sever his lands in accordance with conditions of approval issued by the County of Wellington Planning and Land Division Committee on its File No. B51/10 (the "Application");

AND WHEREAS the conditions of approval of the Application require the Developer to satisfy the local municipality in regards to future connection to municipal services and building envelopes at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;

NOW THEREFORE this Agreement witnesses that in consideration of the premises, other good and valuable consideration and the sum of Two Dollars (\$2.00) of lawful money of Canada, now paid by each of the parties hereto to each of the other parties hereto (the receipt whereof is hereby acknowledged), the parties agree as follows:

ARTICLE ONE - IDENTIFICATION OF LANDS APPROVED FOR DEVELOPMENT

1.1 Legal Description

The Owner's land consists of the property described as Park Lot 5 South of Clyde Street, Plan of Mount Forest; Wellington North (the "Lands").

1.2 Severed Parcel

The severed parcel consists of the property described as Part Park Lot 5 South of Clyde Street, Plan of Mount Forest, Part 1 on 61R11461; Wellington North.

1.3 Retained Parcel

The retained parcel consists of the property described as Park Lot 5 South of Clyde Street, Plan of Mount Forest except Part 1 on 61R11461; Wellington North.

ARTICLE TWO - IDENTIFICATION OF PLAN(S)

2.1 Building Envelope Plan

The Owner has filed a building envelope plan for each of the severed and retained parcels with the Township.

2.2 Building Envelope

No building shall be built outside the building envelopes.

2.3 Road Entrance

The Township approves of the road entrance for the severed parcel and the retained parcel.



ARTICLE THREE – PARKLAND

3.1 Payment in Lieu of Parkland Conveyance

A payment is required in lieu of a conveyance of parkland for each new building lot created by the Application, in the amount of Five Hundred Dollars (\$500.00) to be paid prior to the Township clearing the conditions with the Land Division Committee.

ARTICLE FOUR - WELL AND SEPTIC SYSTEM

4.1 Well and Septic System

The Owner is permitted to build a residence on the severed parcel and retained parcel, utilizing a well and septic system subject to compliance with the law of Ontario and the Township's by-laws and applicable policies.

ARTICLE FIVE - FUTURE SERVICES

5.1 Municipal Water and Municipal Sanitary Sewers

The Owner agrees forthwith at the request of the Township to connect to municipal water and to municipal sanitary sewers for the severed lands and retained lands when these services are available and pay all costs and levies in accordance with the by-laws and policies of the Township.

5.2 Frontage and Connection Charges

Without limiting paragraph 5.1, the Owner agrees to pay all frontage charges and connection charges for the severed lands and retained lands when these services are provided.

ARTICLE SIX - REGISTRATION OF AGREEMENT

6.1 Registration Prior to Permit Issuance

The Agreement will be registered against the title to the Lands and the Owner will pay for the cost of registration.

ARTICLE SEVEN - GENERAL PROVISIONS

7.1 Notices

Any notice, invoice or other writing required or permitted to be given pursuant to this agreement (including notice of a change of address) shall be deemed to have been given if delivered personally to the party or to an officer of the applicable corporation or if delivered by prepaid first class mail, on the fourth day after mailing. The address for service for each of the parties is as follows:

Owner: Stephen Hummel  
7577 Concession 19  
R.R.#1 P.O. Box 895  
Arthur, Ontario NOG 1A0

Township: The Corporation of the Township of Wellington North  
7490 Sideroad 7 West  
P.O. Box 125  
Kenilworth, Ontario NOG 2E0

To any other person: at the address shown for such person in the last revised assessment roll or the latest address for such person as shown in the Township's records.

7.2 Township Costs Recoverable Like Taxes

Notwithstanding any other remedy available to the Township, the Owner acknowledges and agrees that any expense incurred by the Township in connection with the preparation, registration, administration, implementation and enforcement of this Agreement, and specifically the maintenance obligations, may be recovered by the Township in like manner as municipal taxes pursuant to the provisions of Section 427 of the Municipal Act, 2001.

7.3 Waiver

It is expressly understood and agreed that remedies of the Township under this Agreement are cumulative and the exercise by the Township of any right or remedy for the default or breach of any term, covenant, condition or agreement herein contained shall not be deemed to be a waiver or alter, affect or prejudice any other right or remedy or other rights or remedies, to which the Township may be lawfully entitled for the same default or breach; and any waiver by the Township of the strict observance, performance or compliance by the Owner of or with any term, covenant, condition or agreement herein contained, or any indulgence granted by the Township to the Developers shall not be deemed to be a waiver of any subsequent default or breach by the Owner, nor entitle the Owner to any similar indulgence heretofore granted.

7.4 Execution in Counterparts and Transmission by Facsimile

This Agreement may be executed in several counterparts, each of which so executed shall be deemed to be an original and such counterparts together shall constitute one and the same agreement. This Agreement, or its counterparts, may be sent and received by facsimile or similar electronic transmission and the communication by such means will be legal and binding on all parties.

7.5 Enurement

This Agreement shall enure to the benefit of and be binding upon the parties hereto, their respective heirs, executors, administrators, successors and assigns.

IN WITNESS WHEREOF the Parties hereto have hereunto set their hands and seals or where applicable have caused to be affixed their corporate seals under the hands of their duly authorized officers in that behalf.

THE CORPORATION OF THE TOWNSHIP  
OF WELLINGTON NORTH

\_\_\_\_\_  
MIKE BROOMHEAD  
MAYOR

\_\_\_\_\_  
LORRAINE HEINBUCH, CAO/CLERK

*We have the authority to bind the Corporation*

SIGNED, SEALED AND DELIVERED  
in the presence of

\_\_\_\_\_  
Witness to signature of Owner

\_\_\_\_\_  
Stephen Henry Hummel

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

MOVED BY: \_\_\_\_\_ DATE: October 4, 2010

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

**THAT the Council of the Corporation of the Township of Wellington North approve the accounts totalling \$257,557.68 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    044778                                      044845  
 Cheque Date    First                                      Last

Sorted By:    Cheque Number

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

ChqNo:	044779	Date:	9/24/2010	Vendor:	Frank Cowan Company Limited	Amount:	\$36,978.00
	InvNo: MAR/09-JAN/10-FEB/10		InvDesc: ADM/SS-3rd Party Deductible I			InvAmt:	\$36,978.00
ChqNo:	044780	Date:	9/24/2010	Vendor:	Johnnie Thuell	Amount:	\$323.20
	InvNo: 32 HRS X \$10.10		InvDesc: REC-Payroll Claim			InvAmt:	\$323.20
ChqNo:	044781	Date:	9/27/2010	Vendor:	Marilyn Hodgins	Amount:	\$220.00
	InvNo: BULBS @ MF ARENA		InvDesc: REC-MF-Flower beds @ Complex			InvAmt:	\$220.00
ChqNo:	044782	Date:	9/30/2010	Vendor:	A W Sills Sales & Services Ltd	Amount:	\$121.93
	InvNo: INV 83090		InvDesc: REC/AV PlasticGlasses			InvAmt:	\$121.93
ChqNo:	044783	Date:	9/30/2010	Vendor:	ADVOCATES LAWYERS	Amount:	\$25,528.53
	InvNo: INV 8092		InvDesc: ADM/OmexInsuranceMatter			InvAmt:	\$25,528.53
ChqNo:	044784	Date:	9/30/2010	Vendor:	AGO Industries Inc.	Amount:	\$799.40
	InvNo: INV 429662		InvDesc: FIRE/MF Proban ERT suits x 4			InvAmt:	\$799.40
ChqNo:	044785	Date:	9/30/2010	Vendor:	Bell Canada Box 5400 & 9000	Amount:	\$59.78
	InvNo: 519-824-2340 SEPT/10		InvDesc: FIRE/AV Hall Sept13/10bill			InvAmt:	\$59.78
ChqNo:	044786	Date:	9/30/2010	Vendor:	Bell Mobility	Amount:	\$84.07
	InvNo: 519-323-7086 SEPT/10		InvDesc: FIRE/MF rescue van Sept/10bill			InvAmt:	\$44.86
	InvNo: 519-827-5013 SEP2010		InvDesc: FIRE/AV RescueVan Cell			InvAmt:	\$39.21
ChqNo:	044787	Date:	9/30/2010	Vendor:	Black & McDonald Limited	Amount:	\$526.02
	InvNo: INV 43 - 61424		InvDesc: REC/MF RprdCarriereUnit			InvAmt:	\$526.02
ChqNo:	044788	Date:	9/30/2010	Vendor:	Bluewater Fire & Security	Amount:	\$735.18
	InvNo: INV 04-7276		InvDesc: REC/MF fire extngshr signs			InvAmt:	\$117.57
	InvNo: INV 04-7346		InvDesc: PROP/OPPtrng cntr security sys			InvAmt:	\$617.61
ChqNo:	044789	Date:	9/30/2010	Vendor:	B M Ross and Associates	Amount:	\$33,998.11
	InvNo: INV 3162		InvDesc: BW/AV traffic signals July-Sep			InvAmt:	\$256.63
	InvNo: INV 3152		InvDesc: SS/MF Cork&WaterlooStJul-Sep10			InvAmt:	\$6,390.16
	InvNo: INV 3150		InvDesc: BW/MF EgremontStRcnstrctnSep10			InvAmt:	\$24,841.02
	InvNo: INV 3148		InvDesc: WW/SS-AV WellsStExtnsnJuly-Sep			InvAmt:	\$1,891.62
	InvNo: INV 3153		InvDesc: PI&C/MF StantonBenderDrainage			InvAmt:	\$618.68
ChqNo:	044790	Date:	9/30/2010	Vendor:	Bramhill Truck Centre	Amount:	\$65.87
	InvNo: INV 138406		InvDesc: BW Lamp			InvAmt:	\$65.87
ChqNo:	044791	Date:	9/30/2010	Vendor:	Dundee Private Investors Inc.	Amount:	\$460.08
	InvNo: SEP2010 RRSP HERRIOT		InvDesc: A/R Sept2010RRSPcont'n			InvAmt:	\$460.08
ChqNo:	044792	Date:	9/30/2010	Vendor:	Canadian Rink Services	Amount:	\$1,618.73
	InvNo: INV 00000328		InvDesc: REC/AV ice painting			InvAmt:	\$1,618.73
ChqNo:	044793	Date:	9/30/2010	Vendor:	CMT Engineering Inc.	Amount:	\$445.79
	InvNo: PAYT.CERT.#1/ELVTR		InvDesc: REC/AVarena elevator/PaytCert1			InvAmt:	\$445.79
ChqNo:	044794	Date:	9/30/2010	Vendor:	Coffey Plumbing	Amount:	\$81.36
	InvNo: INV 11866		InvDesc: SS/Clr Drns 191 EdwardSt/AV			InvAmt:	\$81.36
ChqNo:	044795	Date:	9/30/2010	Vendor:	Courtney's Wholesale Ltd	Amount:	\$261.37
	InvNo: INV 1145382		InvDesc: REC/MF Slush Bases			InvAmt:	\$261.37
ChqNo:	044796	Date:	9/30/2010	Vendor:	County of Wellington	Amount:	\$1,572.50
	InvNo: INV 2089		InvDesc: P&Z/ O'Neil MA A5/10			InvAmt:	\$510.00
	InvNo: INV 2091		InvDesc: P&Z/MarkhamWaterlooMntRezone			InvAmt:	\$1,062.50
ChqNo:	044797	Date:	9/30/2010	Vendor:	Canadian Union of Public Employees	Amount:	\$884.14

Township of Wellington North  
 CHEQUE DISTRIBUTION REPORT  
 Payables Management

InvNo:	SEPT2010 DUES	InvDesc:	A/R Sept2010 UnionDues	InvAmt:	\$884.14		
ChqNo:	044798	Date:	9/30/2010	Vendor:	Dave's Auto Body	Amount:	\$3,898.50
InvNo:	INV 44	InvDesc:	BW Refinish/Repairs	InvAmt:	\$3,898.50		
ChqNo:	044799	Date:	9/30/2010	Vendor:	DeBoer's Equipment	Amount:	\$54.30
InvNo:	INV W054893	InvDesc:	BW BearingKit/Tube	InvAmt:	\$54.30		
ChqNo:	044800	Date:	9/30/2010	Vendor:	Deverell & Lemaich LLP	Amount:	\$3,359.12
InvNo:	SEPT14/10 WILSON/OMB	InvDesc:	MunDrain/WilsonOMBcomponent	InvAmt:	\$1,491.26		
InvNo:	SEPT14/10 WILSON/DRN	InvDesc:	MunDrainWilsonDrngActComponent	InvAmt:	\$1,867.86		
ChqNo:	044801	Date:	9/30/2010	Vendor:	Diamond Municipal Solutions	Amount:	\$1,384.25
InvNo:	INV 124	InvDesc:	ADM GreatPlainsTechConsulting	InvAmt:	\$1,384.25		
ChqNo:	044802	Date:	9/30/2010	Vendor:	Droog Ted	Amount:	\$2,400.00
InvNo:	RECOGNITION	InvDesc:	Payroll-Recognition MF Fire	InvAmt:	\$2,400.00		
ChqNo:	044803	Date:	9/30/2010	Vendor:	E Cox Sanitation	Amount:	\$883.44
InvNo:	INV 0000145173	InvDesc:	REC/AV ClearBags	InvAmt:	\$101.53		
InvNo:	INV 0000145145	InvDesc:	REC/MFToiletTissue&PlasticCups	InvAmt:	\$499.69		
InvNo:	INV 0000145047	InvDesc:	REC/MF 2PlyCentrepull x4	InvAmt:	\$282.22		
ChqNo:	044804	Date:	9/30/2010	Vendor:	Elmira Farm Service (2000) Ltd.	Amount:	\$15.93
InvNo:	INV 436826	InvDesc:	BW Bulb	InvAmt:	\$15.93		
ChqNo:	044805	Date:	9/30/2010	Vendor:	Fire Safety Distribution Centr	Amount:	\$573.47
InvNo:	INV IN000859	InvDesc:	FIRE/MF May10-Apr11Membership	InvAmt:	\$100.00		
InvNo:	INV IN116082	InvDesc:	FIRE/MF FirePreventionWeekKit	InvAmt:	\$473.47		
ChqNo:	044806	Date:	9/30/2010	Vendor:	Georgian Firegear Service	Amount:	\$469.18
InvNo:	INV SI-9876	InvDesc:	FIRE/MF BunkerRepairs	InvAmt:	\$469.18		
ChqNo:	044807	Date:	9/30/2010	Vendor:	HFI Services Inc.	Amount:	\$1,076.33
InvNo:	INV 629	InvDesc:	REC/MF Sep2010prtb1ToiletRnt1	InvAmt:	\$474.60		
InvNo:	INV 313	InvDesc:	ADM/FldngChairsRentVideoDance	InvAmt:	\$601.73		
ChqNo:	044808	Date:	9/30/2010	Vendor:	Hydro One Networks Inc.	Amount:	\$1,442.28
InvNo:	34580-11001 SEPT2010	InvDesc:	BW/WL Shed Sept20/10bill	InvAmt:	\$319.01		
InvNo:	06622-88002 SEPT2010	InvDesc:	WW/AV Wells8A/B Sept22/10bill	InvAmt:	\$1,123.27		
ChqNo:	044809	Date:	9/30/2010	Vendor:	Ideal Supply Company Limited	Amount:	\$303.92
InvNo:	INV 2452100	InvDesc:	BW CircuitBreaker 12V	InvAmt:	\$16.55		
InvNo:	INV 2473834	InvDesc:	BW Mirrors/Brackets/RflctvTape	InvAmt:	\$287.37		
ChqNo:	044810	Date:	9/30/2010	Vendor:	J J McLellan & Son	Amount:	\$469.46
InvNo:	INV W57266	InvDesc:	REC/MF PrmrStnsChckVlvs/FlrDrn	InvAmt:	\$404.17		
InvNo:	INV I014236	InvDesc:	REC/MF RfrgCndnsrAirFilters	InvAmt:	\$65.29		
ChqNo:	044811	Date:	9/30/2010	Vendor:	K Smart Associates Limited	Amount:	\$1,157.31
InvNo:	INV 21428	InvDesc:	MunDrngSprntndntSrvcsMay2010	InvAmt:	\$1,157.31		
ChqNo:	044812	Date:	9/30/2010	Vendor:	Kwik Snaks Ltd	Amount:	\$1,307.49
InvNo:	INV 163087	InvDesc:	REC/MF GatoradeChipsFriesGum	InvAmt:	\$707.58		
InvNo:	INV 162783	InvDesc:	REC/MF FriesMayoKetchupGravy	InvAmt:	\$599.91		
ChqNo:	044813	Date:	9/30/2010	Vendor:	Laughlin George	Amount:	\$194.62
InvNo:	SEPT/10 MILEAGE/MEAL	InvDesc:	REC/MF Sept2010Mileage&Meals	InvAmt:	\$194.62		
ChqNo:	044814	Date:	9/30/2010	Vendor:	Long's Home Hardware	Amount:	\$73.76
InvNo:	INV 2232655	InvDesc:	REC/AV BulbsScaper/Chopper	InvAmt:	\$73.76		
ChqNo:	044815	Date:	9/30/2010	Vendor:	MacKenzie Mark	Amount:	\$158.33
InvNo:	SEPT24/10 EXPNS RPRT	InvDesc:	REC/MF CameraBattery&Sept13mlg	InvAmt:	\$158.33		
ChqNo:	044816	Date:	9/30/2010	Vendor:	Marcc Apparel Company	Amount:	\$266.18
InvNo:	INV 11782	InvDesc:	REC/MF Golfshirts	InvAmt:	\$266.18		
ChqNo:	044817	Date:	9/30/2010	Vendor:	Martins TLC	Amount:	\$6,724.63

Township of Wellington North  
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InvNo:	INV 16777	InvDesc:	REC/MF FinalsanVegetativeCntrl	InvAmt:	\$813.60		
InvNo:	INV 16772	InvDesc:	REC/MF Aug2010GrassCutting	InvAmt:	\$5,911.03		
ChqNo:	044818	Date:	9/30/2010	Vendor:	Mount Forest RONA	Amount:	\$46.96
InvNo:	INV 2278255	InvDesc:	REC/MF 4x8x3/4"StdSpruce x1	InvAmt:	\$48.58		
ChqNo:	044819	Date:	9/30/2010	Vendor:	Mt Forest Firefighters	Amount:	\$57.15
InvNo:	SPECTRUM BILL GST	InvDesc:	A/R RE:Spectrum bill/GST	InvAmt:	\$57.15		
ChqNo:	044820	Date:	9/30/2010	Vendor:	Minister of Finance - Licences	Amount:	\$720.00
InvNo:	15MARRIAGE LICENSES	InvDesc:	ADM 15 Marriage Licenses	InvAmt:	\$720.00		
ChqNo:	044821	Date:	9/30/2010	Vendor:	North Wellington Co-op Service	Amount:	\$226.40
InvNo:	INV 385277	InvDesc:	REC/MF ChlorineBulk	InvAmt:	\$220.21		
InvNo:	INV 390771	InvDesc:	REC/MF Antifreeze RV x8	InvAmt:	\$48.73		
InvNo:	INV 391589	InvDesc:	FIRE/MF FiberglassAxeHandle	InvAmt:	\$18.05		
ChqNo:	044822	Date:	9/30/2010	Vendor:	Ont Mun Employee Retirement	Amount:	\$20,318.84
InvNo:	SEPT23/10 REMITTANCE	InvDesc:	A/R Sept2010Remittance	InvAmt:	\$20,318.84		
ChqNo:	044823	Date:	9/30/2010	Vendor:	Oxby Excavating	Amount:	\$4,553.90
InvNo:	INV 342	InvDesc:	BW DitchingSideroad 5	InvAmt:	\$4,553.90		
ChqNo:	044824	Date:	9/30/2010	Vendor:	PACKET WORKS	Amount:	\$35,314.76
InvNo:	INV PT-19859	InvDesc:	A/R WirelessEquip&Install@Twrs	InvAmt:	\$32,380.15		
InvNo:	INV PT-19861	InvDesc:	A/RInterconnectLinksArena&Fire	InvAmt:	\$2,934.61		
ChqNo:	044825	Date:	9/30/2010	Vendor:	PCO Services Inc.	Amount:	\$101.70
InvNo:	INV IN-2895979	InvDesc:	REC/MF PestControl Sept1/10	InvAmt:	\$101.70		
ChqNo:	044826	Date:	9/30/2010	Vendor:	Peninsula Overhead Doors	Amount:	\$1,622.68
InvNo:	INV 138484	InvDesc:	REC/MF60"x48"AlumnScrtyShutter	InvAmt:	\$1,622.68		
ChqNo:	044827	Date:	9/30/2010	Vendor:	Pepsi-Cola Canada Beverages	Amount:	\$928.84
InvNo:	INV 69052404	InvDesc:	REC/MF WaterPopGatorade	InvAmt:	\$744.42		
InvNo:	INV 69052405	InvDesc:	REC/MF 7Up&Gingerale	InvAmt:	\$184.42		
ChqNo:	044828	Date:	9/30/2010	Vendor:	Pollard Highway Products Ltd.	Amount:	\$11,813.09
InvNo:	INV 44212	InvDesc:	BW Mastermelt 50	InvAmt:	\$11,813.09		
ChqNo:	044829	Date:	9/30/2010	Vendor:	RESQTECH Systems Inc	Amount:	\$331.09
InvNo:	INV 00011066	InvDesc:	FIRE/AV RprPrimerPump	InvAmt:	\$331.09		
ChqNo:	044830	Date:	9/30/2010	Vendor:	SMALL, DALE	Amount:	\$293.00
InvNo:	AUG/SEPT2010 MILEAGE	InvDesc:	EDC Aug&Sept2010mileage	InvAmt:	\$293.00		
ChqNo:	044831	Date:	9/30/2010	Vendor:	Society of Composers, Authors	Amount:	\$1,136.65
InvNo:	2010 3RD QTR FEES	InvDesc:	REC/AV&MF 3rdQrtr2010Fees	InvAmt:	\$1,136.65		
ChqNo:	044832	Date:	9/30/2010	Vendor:	STRONGCO LIMITED PARTNERSHIP	Amount:	\$809.00
InvNo:	INV 093845	InvDesc:	BW WiperBlade	InvAmt:	\$42.16		
InvNo:	INV 093844	InvDesc:	BW Latch	InvAmt:	\$65.34		
InvNo:	INV 093843	InvDesc:	BW SteeringArm x2	InvAmt:	\$701.50		
ChqNo:	044833	Date:	9/30/2010	Vendor:	Swan Dust Control	Amount:	\$244.41
InvNo:	INV S319526	InvDesc:	REC/MF Aug2010rental mats	InvAmt:	\$244.41		
ChqNo:	044834	Date:	9/30/2010	Vendor:	TD Canada Trust - G Lehman Trust	Amount:	\$460.08
InvNo:	SEPT2010 LEHMAN RRSP	InvDesc:	A/R LehmanRRSPcontSept2010	InvAmt:	\$460.08		
ChqNo:	044835	Date:	9/30/2010	Vendor:	Triton Engineering Services	Amount:	\$32,029.05
InvNo:	INV R40448	InvDesc:	WW/SS MunStndrds/PSAB/OPAaug10	InvAmt:	\$4,339.22		
InvNo:	INV 040424	InvDesc:	SS/MF WPCP WtrQtyMntr Aug2010	InvAmt:	\$737.83		
InvNo:	INV 040423	InvDesc:	SS/MF WWTPcnstrn.obsrvtnAug/10	InvAmt:	\$564.64		
InvNo:	INV 040422	InvDesc:	SS/AV WTP CnstgRvrMntrng Aug10	InvAmt:	\$563.15		
InvNo:	INV 040421	InvDesc:	SS/AV STP CnstgRvrAssimCap Aug	InvAmt:	\$6,343.09		
InvNo:	INV 040417	InvDesc:	SS/AV FrederickStSS Aug2010	InvAmt:	\$2,028.35		

Township of Wellington North  
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InvNo: INV 040413	InvDesc: WW/AV ConestogaStWWRplct Aug10	InvAmt: \$11,046.68
InvNo: INV 040450	InvDesc: SS/WW AV MasterPlan Aug2010	InvAmt: \$1,022.34
InvNo: INV 040416	InvDesc: REC/AV ArenaParkingLot Aug2010	InvAmt: \$590.36
InvNo: INV 040414	InvDesc: REC/AV ArenaElevator Aug2010	InvAmt: \$1,618.40
InvNo: INV 040415	InvDesc: REC/AV ArenaElevatorCont. Adm.	InvAmt: \$3,174.99

ChqNo: 044836	Date: 9/30/2010	Vendor: Uniform Uniforms	Amount: \$474.60
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InvNo: INV 36981	InvDesc: FIRE/MFCaptainTunicTrouser&Crs	InvAmt: \$474.60
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ChqNo: 044837	Date: 9/30/2010	Vendor: Union Gas	Amount: \$3,030.48
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InvNo: 21672851976530 SEP10	InvDesc: PROP/MF TownOffice Sept15/10bi	InvAmt: \$64.81
InvNo: 22161132017850 SEP10	InvDesc: CEM/Egremont Sept17/10bill	InvAmt: \$27.98
InvNo: 22162822017983 SEP10	InvDesc: BW/MF Shop Sept17/10bill	InvAmt: \$26.32
InvNo: 22162812017982 SEP10	InvDesc: FIRE/MF Hall Sept17/10bill	InvAmt: \$28.31
InvNo: 22730862630864 SEP10	InvDesc: SS/MF CorkStSwg Sept16/10bill	InvAmt: \$33.01
InvNo: 22726972064551 SEP10	InvDesc: REC/MF Pool Sept16/10bill	InvAmt: \$21.47
InvNo: 24818182642419 SEP10	InvDesc: REC/MF Arena Sept20/10bill	InvAmt: \$2,797.75
InvNo: 40588522114421 SEP10	InvDesc: PROP/MF OldDaycare Sept20/10bi	InvAmt: \$30.83

ChqNo: 044838	Date: 9/30/2010	Vendor: Waste Management	Amount: \$943.00
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InvNo: INV 111225852	InvDesc: REC/MF Arena Aug2010BasicSrv	InvAmt: \$943.00
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ChqNo: 044839	Date: 9/30/2010	Vendor: Wellington Advertiser	Amount: \$118.72
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InvNo: INV 90499	InvDesc: WW/MF Notice re: TowerCleaning	InvAmt: \$118.72
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ChqNo: 044840	Date: 9/30/2010	Vendor: Wellington North Power	Amount: \$4,447.96
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InvNo: 00012375-00 SEPT2010	InvDesc: REC/MF KingStEPole Sept10bill	InvAmt: \$32.96
InvNo: 00012700-01 SEPT2010	InvDesc: WW/MF Well#5 Sept2010bill	InvAmt: \$1,339.19
InvNo: 00033050-00 SEPT2010	InvDesc: PROP/MF MainStOffice Sept2010b	InvAmt: \$225.38
InvNo: 00033075-01 SEPT2010	InvDesc: SL/MF MainSt Traffic&St Sept10	InvAmt: \$466.31
InvNo: 00047801-00 SEPT2010	InvDesc: ADM/MF LawnBowling Sept24/10bi	InvAmt: \$47.57
InvNo: 00054750-00 SEPT2010	InvDesc: REC/MF Pool Sept24/10bill	InvAmt: \$1,160.80
InvNo: 00054800-00 SEPT2010	InvDesc: REC/MF Pool Sept24/10bill	InvAmt: \$52.70
InvNo: 00054900-00 SEPT2010	InvDesc: WW/MF Well#3 Sept24/10bill	InvAmt: \$766.56
InvNo: 00059550-00 SEPT2010	InvDesc: REC/MF MurphyStPark Sept2010bi	InvAmt: \$69.54
InvNo: 00065100-00 SEPT2010	InvDesc: REC/MF KinsmenBallDmnd Sept201	InvAmt: \$169.53
InvNo: 00065300-00 SEPT2010	InvDesc: REC/MF KingStEBallDmnd Sept/10	InvAmt: \$117.42

ChqNo: 044841	Date: 9/30/2010	Vendor: Harold Whetham & Nancy Whetham	Amount: \$1,900.00
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InvNo: BP 2008-0096 DEPOSIT	InvDesc: BP 2008-0096 Deposit Refund	InvAmt: \$1,900.00
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ChqNo: 044842	Date: 9/30/2010	Vendor: Wightman Telecom Ltd.	Amount: \$628.01
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InvNo: ACCT 12051788 AUG/10	InvDesc: SS/MF SwgTrtmntPlnt Aug2010	InvAmt: \$209.56
InvNo: ACCT 12051788 SEP/10	InvDesc: SS/MF SwgTrtmntPlnt Sept2010bi	InvAmt: \$213.11
InvNo: ACCT 12058673 SEP/10	InvDesc: REC/MF Sept2010 tv&phone	InvAmt: \$205.34

ChqNo: 044843	Date: 9/30/2010	Vendor: Wightman Communications Ltd.	Amount: \$42.31
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InvNo: INV 40608	InvDesc: WW/SS Pager	InvAmt: \$46.27
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ChqNo: 044844	Date: 9/30/2010	Vendor: Workplace Safety & Ins Board	Amount: \$3,976.59
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InvNo: SEPT2010 PREMIUMS	InvDesc: A/R Sept2010Premiums	InvAmt: \$3,976.59
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ChqNo: 044845	Date: 9/30/2010	Vendor: Young's Home Hardware Bldg Centre	Amount: \$11.84
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InvNo: INV 234324	InvDesc: REC/MF FH SKT 8x2 & 8x1skatepk	InvAmt: \$11.84
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\*\*\* End of Report \*\*\*

Report Total:

**\$257,557.68**

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

**BY-LAW NUMBER 79-10**

**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  
OCTOBER 4, 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 October 4, 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 4TH DAY OF OCTOBER, 2010.**

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**MICHAEL BROOMHEAD,  
MAYOR**

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**LORRAINE HEINBUCH  
CHIEF ADMINISTRATIVE OFFICER/CLERK**



## MEETINGS, NOTICES, ANNOUNCEMENTS

Saturday, October 9, 2010	ADVANCE POLL	
Tuesday, October 12, 2010	Recreation & Culture Committee	10:00 a.m.
Wednesday, October 13, 2010	Building/Property Committee	9:00 a.m.
Monday, October 18, 2010	Court of Revision (Furmanek Drain)	6:45 p.m.
Monday, October 18, 2010	Committee of Adjustment (Faith Baptist Church)	7:00 p.m.
Monday, October 18, 2010	Committee of Adjustment (Small)	7:15 p.m.
Monday, October 18, 2010	Regular Council Meeting	Following Committee of Adjustment
Tuesday, October 19, 2010	Fire Committee	7:00 p.m.
Wednesday, October 20, 2010	Economic Development Committee	4:30 p.m.
Monday, October 25, 210	ELECTION DAY	

**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**