

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

REGULAR MEETING OF COUNCIL

Monday, December 12, 2011

Following Public Meetings (7:40 p.m.)

Members Present:

**Mayor: Raymond Tout
Councillors: Sherry Burke
Mark Goetz
Andy Lennox
Dan Yake**

**Also Present: Chief Administrative Officer/Clerk: Lorraine Heinbuch
Executive Assistant: Cathy Conrad
Treasurer: John Jeffery
Director of Public Works: Barry Trood**

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

A. **CALLING THE MEETING TO ORDER**

Mayor Tout called the meeting to order.

B. **O' CANADA**

C. **PASSING AND ACCEPTANCE OF AGENDA**

**Moved by: Councillor Lennox
Seconded by: Councillor Yake**

THAT the Agenda for the December 12, 2011 Regular Meeting of Council be accepted and passed.

Resolution Number: 1

Carried

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

None declared.

E. **MINUTES**

1. Regular Meeting of Council, December 5, 2011

**Moved by: Councillor Yake
Seconded by: Councillor Lennox**

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on December 5, 2011 be adopted as circulated.

Resolution Number: 2

Carried

F. **BUSINESS ARISING FROM MINUTES**

1. CAO/Clerk Report
Re: Performance Review by Council – Chief Administrative Officer
- Services of Municipal Human Resources Consultant

Council deferred this item to a future Council meeting.

G. **DELEGATIONS, DEPUTATIONS, PETITIONS**

1. Bill Nelson, Agent re Frank Cowan Insurance
Re: Township Insurance Coverage

Mr. Nelson appeared before Council to express his concerns with the procedure used to obtain quotes for the municipality's insurance. The Township's insurance program expires on December 31. The 2012 renewal from Frank Cowan Company is the presentation that he would have provided at this time of year, as he did last year, whether this request of the local brokers had been made or not. The increase in premiums is 1.8% and is due to an additional fire truck.

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

1. Bill Nelson, Agent re Frank Cowan Insurance
Re: Township Insurance Coverage

Mr. Nelson appeared before Council to express his concerns with the procedure used to obtain quotes for the municipality's insurance. The Township's insurance program expires on December 31. The 2012 renewal from Frank Cowan Company is the presentation that he would have provided at this time of year, as he did last year, whether this request of the local brokers had been made or not. The increase in premiums is 1.8% and is due to an additional fire truck. Mr. Nelson felt that the short time line for submissions was unrealistic to inspect and review the Township's insurance needs.

The other proposal submitted is subject to review of the Township's assets. Mr. Nelson was concerned that this will place the Township in an open ended contract with no assurance of cost control. Municipal insurance is not governed by the Province the way that automobile insurance is. The Treasurer was assigned the duty of reviewing the proposals in a short time. Frank Cowan Company has a policy that no discounts are allowed to brokers; which Mr. Nelson questioned in the quote from Secure Insurance.

Mr. Nelson recommended to Council that the proposal be deferred until more details are available.

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

1. Finance Committee
 - Minutes, November 28, 2011

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of The Corporation of the Township of Wellington North receive the minutes of the Finance Committee meeting held on November 28, 2011.

Resolution Number: 3

Carried

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of The Corporation of the Township of Wellington North, as recommended by the Finance Committee, issue a new conventional debenture for \$3,000,000. and

THAT the term of the debenture be 10 years for \$1,500,000 and 30 years for \$1,500,000.

Resolution Number: 4

Carried

Moved by: Councillor Lennox
Seconded by: Councillor Goetz

THAT the resolution be amended to remove the Mount Forest & District Sports Complex Fundraising Committee.

Resolution Number: 5

Carried

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

1. Finance Committee (continued)
- Minutes, November 28, 2011

Moved by: Councillor Burke
Seconded by: Councillor Lennox

THAT the Council of The Corporation of the Township of Wellington North dissolve the Arthur Pool Fundraising Committee as recommended by the Finance Committee.

Resolution Number: 6 **Carried**

- Report Regarding Township Insurance

Moved by: Councillor Lennox
Seconded by: Councillor Burke

THAT the Council of The Corporation of the Township of Wellington North accept the proposal from Jardine Lloyd Thompson Canada Inc. to provide insurance coverage for the Township of Wellington North for the year beginning January 1, 2012 as recommended by the Finance Committee.

Resolution Number: 7 **Carried**

Councillor Dan Yake requested a recorded vote:

<u>Recorded Vote</u>	<u>Yea</u>	<u>Nay</u>
Councillor Burke	X	
Councillor Goetz		X
Councillor Lennox	X	
Councillor Yake		X
Mayor Tout	X	
3 Yeas	2 Nays	Carried

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

2. Wellington North Fire Services
 - Arthur Fire Station
 - November 2011 Report
 - November 2011 Fire Prevention Officer's Report
 - Mount Forest Station
 - November 2011 Report
 - November 2011 Fire Prevention Officer's Report

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Council of The Corporation of the Township of Wellington North receive the Wellington North Fire Services November 2011 Reports and the November 2011 Fire Prevention Officer's Reports for the Arthur and Mount Forest Fire Stations.

Resolution Number: 8

Carried

3. Recreation & Culture Committee
 - Minutes, December 6, 2011

Councillor Burke spoke to the proposal from Mount Forest Minor Hockey regarding the usage of the second floor unfinished room at the Mount Forest & District Sports Complex. She will deliver a copy to the Municipal Office for review by the CAO, CBO and Council.

Councillor Burke reported that repair costs for the Olympia at the Arthur arena are very costly. The Olympia is 20 years old and life expectancy is usually only 12 years. She asked that the Finance Committee seriously consider replacement in the 2012 budget.

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

3. Recreation & Culture Committee
- Minutes, December 6, 2011

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of The Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Committee held on December 6, 2011.

Resolution Number: 9

Carried

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

1. Katy Rea, Manager, Resource Department, United Way Toronto
Re: Request for Letter of No Objection to Approve the Selling of Raffle Tickets in the Township of Wellington North

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT the Council of The Corporation of the Township of Wellington North have no objection to the sale of lottery tickets in the Township of Wellington North for the United Way of Greater Toronto.

Resolution Number: 10

Carried

2. Wellington Construction
Re: Letter of Support for Triton Engineering Services Limited
- Received as information

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J. BY-LAWS

1. 90-11 Being a By-law Imposing Special Annual Drainage Rates Upon Land in Respect of Which Money is Borrowed Under the Tile Drainage Act. (Culp)

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 90-11 being a by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the *Tile Drainage Act* be read a First, Second and Third time and finally passed.

Resolution Number: 11

Carried

2. 91-11 Being a By-law to Amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Ellen Daniels Survey, Lot 6 and 7, 7634 Hwy 6 – Roberts)

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 91-11 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North be read a First, Second and Third time and finally passed. (Ellen Daniels Survey, Lot 6 and 7, 7634 Hwy 6, former Village of Arthur – Roberts)

Resolution Number: 12

Carried

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J. BY-LAWS (continued)

3. 92-11 Being a By-law to Amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North (Part of Lot 4, Concession 7, 8170 Line 6, former Township of West Luther – Culp)

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 92-11 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North be read a First, Second and Third time and finally passed. (Part of Lot 4, Concession 7, 8170 Line 6, former Township of West Luther – Culp)

Resolution Number: 13

Carried

K. OTHER/NEW BUSINESS

1. 2012 Council Meeting Schedule

L. ITEMS FOR COUNCIL'S INFORMATION

Cheque Distribution Report dated December 9, 2011

Union Gas

- Application for Rates Applicable to Union's Storage, Transmission and Distribution Services effective January 1, 2013

Grand River Conservation Authority

- Grand River Watershed 15th Annual Heritage Day Workshop & Celebration, Friday, February 17, 2012
- Newsletter, GRAND Actions, November/December 2011 – Volume 16, Number 6

Sarah Krul

- Thank You for Scholarship

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M. ANNOUNCEMENTS

Councillor Goetz informed Council that Mary Schmidt will be the President of the Arthur Chambers of Commerce for one year and Corey Bilton will take over as President for the following year. Marty Young is the President of the Mount Forest Chamber of Commerce and Shawn McLeod is the Vice-President.

Councillor Goetz also reported that the Arthur Betterment Committee is happy with the progress in their first year.

Mayor Tout wished everybody a Merry Christmas and a Good New Year.

N. CLOSED MEETING SESSION

1. "Legal, Personnel, Property" matters

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT Council go into a meeting at 8:37 p.m. that is closed to the public under subsections 239 (2) (f) (d) of the Municipal Act, 2001

- *to receive advice that is subject to solicitor-client privilege*
- *to consider labour relations or employee negotiations*

Resolution Number: 14

Carried

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT Council rise from a closed meeting session at 10:15 p.m.

Resolution Number: 15

Carried

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O. CONFIRMING BY-LAW

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 93-11 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 December 12, 2011 be read a First, Second and Third time and finally passed.

Resolution Number: 16

Carried

P. ADJOURNMENT

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT the Regular Council meeting of December 12, 2011 be adjourned at 10:17 p.m.

Resolution Number: 17

Carried

C.A.O./CLERK

MAYOR