

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
AGENDA OF REGULAR COUNCIL MEETING – JUNE 2, 2025 AT 2:00 P.M.
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH
HYBRID MEETING - IN PERSON AND VIA WEB CONFERENCING**

HOW TO JOIN

Join from a PC, Mac, iPad, iPhone or Android device:

Please click this URL to join. <https://us02web.zoom.us/j/88693929441>

Or join by phone:

Canada: 855 703 8985 (Toll Free) or 1 647 374 4685 (long distance charges may apply)

Webinar ID: 886 9392 9441

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CALLING TO ORDER

ADOPTION OF THE AGENDA

Recommendation:

THAT the Agenda for the June 2, 2025 Regular Meeting of Council be accepted and passed.

DISCLOSURE OF PECUNIARY INTEREST

O'CANADA

RECESS TO MOVE INTO MEETINGS UNDER THE PLANNING ACT

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North recess the June 2, 2025 Regular Meeting of Council at : p.m. for the purpose of holding meetings under the Planning Act.

COMMITTEE OF ADJUSTMENT

- A10/25 Darryl Nyenhuis
- A11/25 Scott Lennox
- A12/25 Cara & Ryan Eccles

RESUME REGULAR MEETING OF COUNCIL

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North resume the June 2, 2025 Regular Meeting of Council at : p.m.

QUESTIONS ON AGENDA ITEMS (REGISTRATION REQUIRED)

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, May 5, 2025

001

Recommendation:

THAT the minutes of the Regular Meeting of Council held on May 5, 2025 be adopted as circulated.

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Recommendation:

THAT all items listed under Items For Consideration on the June 2, 2025 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

ITEMS FOR CONSIDERATION

1. MINUTES

a. Wellington North Cultural Roundtable

- March 20, 2025 007
- May 15, 2025 011

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Wellington North Cultural Roundtable meetings held on March 20, 2025 and May 15, 2025.

b. Mount Forest Aquatics Ad-Hoc Advisory Committee, April 29, 2025 016

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Mount Forest Aquatics Ad-Hoc Advisory Committee meeting held on April 29, 2025.

c. Arthur Business Improvement Area, April 16, 2025 019

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Arthur Business Improvement Area meeting held on April 16, 2025.

d. Grand River Conservation Authority, Summary of the General Membership Meeting – May 23, 2025 021

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the Grand River Conservation Authority, Summary of the General Membership Meeting held on May 23, 2025

2. PLANNING

a. Report DEV 2025-010, 940749 Ontario Limited – Harvest View Estates Street Name Approval 022

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive Report DEV 2025-010 being a report on naming a new private street within Harvest View Estates which will be located at 210 Gordon Street, in Arthur.

AND THAT the Council of the Township of Wellington North assigns “Harvest Lane” as the name for a private road within the development.

3. BUILDING

- a. Report CBO 2025-008, Building Permit Review April 2025 027

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CBO 2025-008 being the Building Permit Review for the month of April 2025.

4. FINANCE

- a. Vendor Cheque Register Report, May 9, 2025 029

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated May 9, 2025.

5. COUNCIL

- a. Nicole Martin, CAO/Clerk, Township of Amaranth correspondence dated April 16, 2025, resolution regarding Critical Ground: Why Soil is Essential to Canada’s Economic, Environmental, Human and Social Health 036

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the correspondence dated April 16, 2025 from Nicole Martin, CAO/Clerk, Township of Amaranth, resolution regarding Critical Ground: Why Soil is Essential to Canada’s Economic, Environmental, Human and Social Health.

- b. Ausable, Bayfield Maitland Valley Source Protection Region, May 2025 Municipal Newsletter 038

Recommendation:

THAT the Council of the Corporation of the Township of Wellington North receive the Ausable, Bayfield Maitland Valley Source Protection Region, May 2025 Municipal Newsletter.

NOTICE OF MOTION

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Renken (Ward 1):

- Wellington North Cultural Roundtable
- Upper Grand Trailway Wellington Sub Committee

- Mount Forest Aquatic Ad Hoc Advisory Committee

Councillor Burke (Ward 2):

- Mount Forest Business Improvement Area
- North Wellington Health Care Corporation Louise Marshall Hospital Board of Directors
- Mount Forest Aquatic Ad Hoc Advisory Committee
- Mount Forest Fireworks Festival Committee
- Lynes Blacksmith Shop Committee

Councillor Hern (Ward 3):

- Mount Forest & District Chamber of Commerce
- Arthur & District Chamber of Commerce
- Arthur Business Improvement Area
- Grand River Conservation Authority

Councillor McCabe (Ward 4):

- Wellington County Farm Safety Committee
- Saugeen Valley Conservation Authority
- Wellington North Health Professional Recruitment Committee
- Upper Grand Trailway Wellington Sub Committee
- ROMA Zone 2 Chair

Mayor Lennox:

- Committee of Adjustment
- Wellington North Power
- Ex Officio on all committees

BY-LAWS

- | | |
|--|-----|
| a. By-law Number 030-2025 being a by-law to authorize a Sewage Allocation Agreement between The Corporation of the Township of Wellington North and Mamta Developments Inc. | 041 |
| b. By-law Number 031-2025 being a by-law to authorize a Sewage Allocation Agreement between The Corporation of the Township of Wellington North and 5053745 Ontario Inc. (461 Wellington St. E.) | 047 |
| c. By-law Number 032-2025 being a by-law to authorize a Sewage Allocation Agreement between The Corporation of the Township of Wellington North and Deer Ridge Heights Inc. | 053 |
| d. By-law Number 033-2025 being a by-law to amend By-law 079-2021 being a by-law to set remuneration for members of Council | 059 |
| e. By-law Number 034-2025 being a by-law to authorize an agreement between The Corporation of the Township of Wellington North and Owen Sound Vault Works | 060 |

- f. By-law Number 035-2025 being a by-law to authorize a Boundary Road Agreement between The Corporation of the Township of Wellington North and The Corporation of the County of Grey 068

Recommendation:

THAT By-law Number 030-2025, 031-2025, 032-2025, 033-2025, 034-2505 and 035-2025 be read and passed.

CULTURAL MOMENT

- Celebrating Trees of Wellington North 077

CONFIRMING BY-LAW

079

Recommendation:

THAT By-law Number 036-2025 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 2, 2025 be read and passed.

ADJOURNMENT

Recommendation:

THAT the Regular Council meeting of June 2, 2025 be adjourned at __: p.m.

MEETINGS, NOTICES, ANNOUNCEMENTS		
Lion Merv Weber Playground Public Consultation, Mount Forest & District Sports Complex, Meeting Room	Monday, June 2, 2025	6:00 p.m. to 8:00 p.m.
Mount Forest BIA, Mount Forest & District Sports Complex, Meeting Room	Tuesday, June 10, 2025	8:00 a.m.
Arthur Chamber of Commerce, Arthur Arena, Upper Hall	Wednesday, June 11, 2025	5:30 p.m.
Wellington North Farmers' Market Launch, 393 Parkside Drive, Mount Forest	Saturday, June 14, 2025	8:30 a.m. to 12:00 p.m.
Mount Forest Chamber of Commerce, Mount Forest Chamber Office	Tuesday, June 17, 2025	5:00 p.m.
Arthur BIA, virtual	Wednesday, June 18, 2025	7:30 p.m.
Regular Meeting of Council	Monday, June 23, 2025	7:00 p.m.

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
AGENDA OF REGULAR COUNCIL MEETING – MAY 5, 2025 AT 2:00 P.M.
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH
HYBRID MEETING - IN PERSON AND VIA WEB CONFERENCING
[May 5, 2025 Township of Wellington North Council Meeting \(you tube\)](#)

Members Present:

Mayor: Andrew Lennox
Councillors: Sherry Burke
Lisa Hern
Steve McCabe
Penny Renken

Staff Present:

Chief Administrative Officer:	Brooke Lambert
Director of Legislative Services/Clerk:	Karren Wallace
Deputy Clerk:	Catherine Conrad
Executive Assistant to the CAO:	Tasha Grafos
Director of Finance:	Jeremiah Idialu
Human Resources Manager:	Amy Tollefson
Chief Building Official:	Darren Jones
Manager of Infrastructure and Engineering:	Tammy Stevenson
Manager Environment and Development Services:	Corey Schmidt
Economic Development Officer:	Robyn Mulder
Community Development Coordinator:	Mike Wilson
Director of Fire Services:	Chris Harrow
Planner:	Zach Prince

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

RESOLUTION: 2025-137

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Agenda for the May 5, 2025 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No disclosure of pecuniary interest.

O'CANADA**RECESS TO MOVE INTO MEETINGS UNDER THE PLANNING ACT**

RESOLUTION: 2025-138

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North recess the May 5, 2025 Regular Meeting of Council at 2:03 p.m. for the purpose of holding meetings under the Planning Act.

CARRIED

COMMITTEE OF ADJUSTMENT

- A09/25 M&S Properties (Mount Forest) Inc. (773 Princess St.)

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2025-139

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North resume the May 5, 2025 Regular Meeting of Council at 2:21 p.m.

CARRIED

QUESTIONS ON AGENDA ITEMS (REGISTRATION REQUIRED)

No questions registered for questions on agenda items.

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, April 22, 2025

RESOLUTION: 2025-140

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the minutes of the Regular Meeting of Council held on April 22, 2025 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

No business arising from previous meetings of Council.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

3a, 4a, 5a, 6a, 7a

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2025-141

Moved: Councillor Hern

Seconded: Councillor Renken

THAT all items listed under Items For Consideration on the April 22, 2025 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Arthur Chamber of Commerce Board of Directors Meeting held on April 9th, 2025.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Mount Forest District Chamber of Commerce Board Meeting held on March 18, 2025.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Arthur Business Improvement Area Meeting held on March 26, 2025.

THAT the Council of the Corporation of the Township of Wellington North receive the Summary of the Grand River Conservation Authority General Membership Meeting held on April 25, 2025.

THAT the Council of the Corporation of the Township of Wellington North receive Report DEV 2025-008 regarding the final approval of the Clark Brothers Contracting Ltd. Site Plan Control Agreement for the Teeswater Concrete Cement Plant.

THAT the Council of the Corporation of the Township of Wellington North receive for information Report DEV 2025-009 regarding the Notice of Decision for Consent Application, received from the County of Wellington Planning and Land Division Committee:

- B3-25 Mary Ruth-Anne White and Kristopher Cottrell, Part Park Lot 4, n/s Domville St., Crown Survey with a civic address of 460 Domville Street, in the village of Arthur (Severance)

THAT the Council of the Corporation of the Township of Wellington North receive the County of Wellington, Planning Committee Report dated April 10, 2025 regarding County Official Plan Review – OPA 126 Recommendation Report.

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2025-142

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report C&ED 2025-016 on the Arthur Barber Shop Community Improvement Plan application;

AND THAT Council approve a Façade Improvement Grant in the amount of \$888.00 to Arthur Barber Shop for new Business Signage.

CARRIED

RESOLUTION: 2025-143

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report TR 2025-003 Phase 2 Financing Strategy – Arthur Wastewater Treatment Plant Upgrade;

AND THAT Council approve the blended financing approach comprising Reserve Contributions, Developer Upfront Contributions, and Debt Financing;

AND FURTHER THAT Council direct staff to finalize the developer agreement framework targeting upfront contributions of approximately \$2,025,000;

AND FURTHER THAT Council authorize staff to proceed with preparations for a debt issuance of at least \$4,725,000;

AND FURTHER THAT Council direct staff to continue to apply for funding opportunities by upper levels of government that can off-set the financial burden related to infrastructure for growth, including housing;

AND FURTHER THAT Council direct staff to review the workplan for Phase 2 of the Arthur Wastewater Treatment Plant and prepare to tender the project following the completion of the debt issuance;

AND FURTHER THAT Council lifts the suspension of sewage allocation in the village of Arthur and allocate all uncommitted wastewater reserve capacity in the amount of 396 Equivalent Residential Units (ERU's) and all future uncommitted wastewater reserve capacity to the lands identified in Schedule 'A' of this report which implements the recommendations of the Township's Growth Management Action Plan dated August 16, 2024, prepared by Watson & Associates Economists Ltd;

AND FURTHER THAT all sub-allocations within the area identified in Schedule 'A' of this report shall be undertaken in accordance with the Township's Sewage Allocation Policy;

AND FURTHER THAT the developers of the applicable lands identified in Schedule 'A' of this report be invited to participate in the financing strategy of future wastewater capacity.

CARRIED

RESOLUTION: 2025-144

Moved: Councillor Renken

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive report FIRE 2025-003 Fire Services Wage Policy;

AND THAT Council adopts the wage policy and directs staff to implement it as of May 1, 2025.

CARRIED

RESOLUTION: 2025-145

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2025-007, regarding the Township's Community Signage Review;

AND THAT Council directs staff to develop a comprehensive Community Flag and Signage Policy to guide use and practice related to Township signage assets;

AND FURTHER THAT Council receives the draft Standard Operating Procedure (SOP) related to the Half-masting of Township Flagpoles for information;

AND FURTHER THAT Council approves the boundaries for Township and BIA related banner installations in the core areas of Mount Forest and Arthur.

AND FURTHER THAT Council approves the proposed schedule for banner installation/removal up to a maximum of four transitions per core area;

AND FURTHER THAT Council approves the proposed banner installation plan as proposed by the BIA of Arthur for the 2025 and 2026 period.

AND FURTHER THAT Council approves the proposed banner installation plan as proposed by the BIA of Mount Forest for the 2025 and 2026 period.

AND FURTHER THAT Council approves the proposed Township banner installation plan for 2025 and 2026 in Arthur and Mount Forest as outlined in this report;

AND FURTHER THAT Council receives the draft Standard Operating Procedure (SOP) related to Community Banners for information;

AND FURTHER THAT Council direct staff to review other Township signage assets and develop further SOPs as appropriate.

CARRIED

RESOLUTION: 2025-146

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive the County of Wellington, Planning Committee Report dated April 10, 2025 regarding 2024 Residential Monitoring Report.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Hern (Ward 3):

- GRCA strategic planning meeting held last week. She expressed her condolences on the passing of Board Member, Waterloo Region Councillor Kari Williams.
- Attended a Tile drainage workshop on May 2nd. She requested a future course be held in midwestern Ontario.

Councillor McCabe (Ward 4):

- The Country Pantry Proudly Canadian Event in Kenilworth on Sunday, May 4th was very well attended.

Mayor Lennox:

- Attended two business openings on Sunday, May 4th.
 - Country Pantry in Kenilworth on May 4th
 - Barbershop on Main Street South in Mount Forest

CULTURAL MOMENT

- Celebrating the history of Newspapers in Arthur

CONFIRMING BY-LAW

RESOLUTION: 2025-147

Moved: Councillor Renken

Seconded: Councillor Hern

THAT By-law Number 029-2025 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on May 5, 2025 be read and passed.

CARRIED

ADJOURNMENT

RESOLUTION: 2025-148

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Regular Council meeting of May 5, 2025 be adjourned at 3:40 p.m.

CARRIED

MAYOR

CLERK



**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
CULTURAL ROUNDTABLE MEETING MINUTES
THURSDAY, MARCH 20 @ 12:00 PM
VIRTUAL**

Committee Members Present:

- Doris Cassan, Acting Chair
- Linda Hruska, Member
- Trina Reid, Member
- Penny Renken, Member, Councillor
- Tim McIntosh, Member (joined at 12:13 p.m.)

Regrets:

- Bonny McDougall, Member
- Carol Vair, Member
- Faye Craig, Member

Staff Members Present:

- Robyn Mulder, Economic Development Officer
- Mike Wilson, Community Development Coordinator

Calling to Order
Chair Cassan called the meeting to order at 12:14 p.m.
Adoption of Agenda
<p>Moved by Member McIntosh Seconded by Member Hruska</p> <p>THAT the Wellington North Cultural Roundtable add “Meeting Frequency and Timing” to the March 20, 2025 meeting agenda under “Other Items”;</p> <p>AND THAT the agenda for the March 20, 2025, Wellington North Cultural Roundtable Committee meeting be accepted and passed.</p> <p>CARRIED</p>
Disclosure of Pecuniary Interest
None

Minutes of Previous Meeting – February 20, 2025
(approved by Council on March 10, 2025)

Moved by Member McIntosh
Seconded by Member Hruska

THAT the Wellington North Cultural Roundtable Committee receive for information the minutes of the February 20, 2025, Committee Meeting.
CARRIED

Deputation

None

Business Arising

None

Update on Workplan Items

Workplan Item 1: Wellington North Farmers' Market

- Applications are open and starting to come in
- Looking for vendors, predominately farmers and producers

Workplan Item 2: Cultural Grants and Donations

- No Updates

Workplan Item 3: Cultural Moments

Staff provided an overview of the Cultural Moments presented to Council since the last Cultural Roundtable meeting, noting they are well received by Council, as well as on social media. The three Cultural Moment videos for 2025 average 673 views:

- February 24 – J.J. Morrison
- March 10 – J.P. Bickell
- Upcoming Moments
- Mach 24 – Seniors' Centre for Excellence
- April 14 – Mennonite Culture

The committee discussed other possibilities for future moments including the Arthur Creamery, Arthur Enterprise News, Mount Forest Confederate, The Wellington Advertiser, Exotic Animals of Wellington North, Epoch's Garage and the former Kenilworth Post Office.

Staff will look into reading moments on air at 88.7 The River and also printing copies for seniors.

Workplan Item 5: Wellington North Culture Days

- No updates

Workplan Item 6: Minto, Hanover, WN Cultural Roundtable partnership

Tourism Growth Program

Driftscape

- No updates

May 30 Symposium

- The invitation will be finalized shortly and sent to Committee Members.

Other Items

Strathcona Long Term Care and local art exhibit

- No update.

Meeting Frequency and Timing of Committee Meetings

The committee discussed whether the frequency of the meetings could possibly be extended to every two months, with the next meeting being May 15, 2025. The committee decided to keep the time of day of the meetings the same for now and continue to offer hybrid attendance options for anyone that is unable to attend in person.

Moved by Member McIntosh

Seconded by Councilor Renken

THAT the Wellington North Cultural Roundtable meets every two month, beginning May 15, 2025;

AND THAT the time of the meetings will continue to be 12:00 p.m. to 2:00 p.m.

CARRIED

Items for Consideration

Wellington Advertiser Cultural Ads

The committee reviewed the February 2025 cultural advertisement page in the Wellington Advertiser.

Upcoming Events

International Women's Day

March 5, 2025, The Neustadt Community Hall

6:00 p.m. – 9:00 p.m.

Advancement of Women (AWE) initiatives

Webinars start March 12, 2025. 15 women have applied, currently 9 approved.

Volunteer Celebration and Newcomer Welcome Event

May 1, 2025
Arthur Arena Lower Hall
Cultural Roundtable Symposium
May 30, 2025
Hosted by the Town of Minto

- No updates

Roundtable (verbal)

Councilor Renken – Will contact staff to organize a meeting with Kate Rowley from the Mount Forest Museum and Archives.
Member Hruska – nothing to add.
Member McIntosh – Noted that he has a mutual friend who knows members of the Rae family, and asked if staff would like to connect with them about the future Rae Luckock plaque being installed in Arthur. Staff suggested Member McIntosh connect with Clerk Karren Wallace.
Member Reid – May 4, 10 a.m. to 2:00 p.m., Kenilworth Country Pantry Open House – John Rae's cookbook will be available for purchase as well. May 31, Chili Dinner fundraiser at the Mount Forest Legion.
Chair Cassan – nothing to add

Date of next meeting and adjournment

Next Meeting: Thursday, May 15, 2025 (Arthur and Area Community Centre, Upper Hall)

Moved by Member McIntosh
Seconded by Member Hruska

THAT the Wellington North Cultural Roundtable Committee meeting of March 20, 2025, be adjourned at 12:54 p.m.

CARRIED



**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
CULTURAL ROUNDTABLE MEETING MINUTES
THURSDAY, MAY 15 @ 12:00 PM
ARTHUR AND AREA COMMUNITY CENTRE, UPPER HALL**

Committee Members Present:

- Bonny McDougall, Chair
- Doris Cassan, Member
- Penny Renken, Member, Councillor
- Faye Craig, Member
- Carol Vair, Member
- Trina Reid, Member (joined at 12:07 p.m.)

Regrets:

- Linda Hruska, Member
- Tim McIntosh, Member

Staff Members Present:

- Robyn Mulder, Economic Development Officer
- Mike Wilson, Community Development Coordinator

Calling to Order
Chair McDougall called the meeting to order at 12:04 p.m.
Adoption of Agenda
Moved by Councillor Renken Seconded by Member Cassan THAT the agenda for the May 15, 2025, Wellington North Cultural Roundtable Committee meeting be accepted and passed. CARRIED
Disclosure of Pecuniary Interest
None
Minutes of Previous Meeting – March 20, 2025
Moved by Member Cassan Seconded by Member Craig

THAT the Wellington North Cultural Roundtable Committee receive for information the minutes of the March 20, 2025, Committee Meeting.

CARRIED

Deputation

None

Business Arising

None

Update on Workplan Items

Workplan Item 1: Wellington North Farmers' Market

EDO Mulder introduced Casey Taylor – Summer student and Project Lead – Farmers' Market and Community Gardens.

There are currently seven Growers/Producers (four confirmed for the whole season), eight bakers/crafters (three confirmed for whole season) including two Youth Entrepreneurs.

The committee discussed further vendor ideas, weekly events and food options.

The Market will be located on Grant Street for the initial three markets of the season, allowing the newly planted grass seed to get established.

Rain contingency. There is no indoor/undercover contingency, however the market will move onto Grant Street if rain is forecasted. Notice will go out to vendors on Friday night preceding the market.

ACTION: Project Lead to reach out to Barrel House for Pickle Pete giveaways and reach out to High School for student participation.

ACTION: Member Reid to send Farmers Gold contact information to the Project Lead to reach out for corn snacks, popcorn stand.

Workplan Item 2: Cultural Grants and Donations

CDC Wilson provided a verbal update to the committee about the grants awarded so far in 2025:

- \$750 to Metz Pumpkinfest
- \$350 to the Mount Forest and District Arts Council

CDC Wilson noted that there is a remaining \$900, of the \$2,000 that was included in the 2025 operating budget.

The Committee asked about adding a reporting component to the grant process that would see funding recipients provide a brief report to the Cultural Roundtable on how those funds were spent. CDC Wilson will investigate and report back at a future meeting.

Workplan Item 3: Cultural Moments

CDC Wilson provided a verbal report to the committee about the Cultural Moment videos being presented at Council meetings and shared on social media. These videos continue to be well received by Council and the public, with videos in 2025 averaging 786 views per video. CDC Wilson said the number of views per video seems to vary, so he will investigate and come back with an update at the next meeting. CDC Wilson informed the committee that the Cultural Moment schedule for May 20 will be used on June 2, as the May 20 meeting of Council has been cancelled.

CDC Wilson is also working on a booklet of past Cultural Moments that can be distributed to local long-term care homes for residents to enjoy at their leisure. He will bring a draft of this booklet to the next meeting for the committee to review and provide feedback on.

Member Reid has recorded 15 Cultural Moments to air on 88.7 The River at various times throughout the month. Member Reid reported that she has received several positive comments from the public about these segments.

The committee discussed several potential topics for future Cultural Moments:

- Ted Arnott
- Mike Murphy
- The Swamp Sisters
- Marvin Howe/Howe's House
- Dentist Chair from the Arthur Historical Society

Workplan Item 5: Wellington North Culture Days

EDO Mulder provided a verbal report to the Committee on Culture Days activities, including the Ontario Culture Days event September 19 – October 12.

Event Registration has opened on the Ontario Culture Days Website.

Culture Days Bus Tour – is scheduled for October 4. In partnership with the Town of Minto and the Town of Hanover.

The Wellington North Artisan Showcase will be held on September 27, and will include the Wellington North Farmers' Market in the parking lot at the Mount Forest and District Sports Complex. Councilor Renken suggested having some funds from the Cultural Roundtable available to provide coffee/tea/snacks to guests.

ACTION: Project Lead to add Wellington North events to the Ontario Culture Days website.

Workplan Item 6: Minto, Hanover, WN Cultural Roundtable partnership

Tourism Growth Program

Driftscape: EDO Mulder provided a verbal update to the committee. The Project Manager is a quarter of the way through uploading Wellington North 'Places of Interest' to the Driftscape App. The content upload will continue for another week or until all locations have been completed. It was suggested to add charging stations and washrooms to the app if feasible.

May 30 Symposium: Committee members Craig, Reid and McDougall advised they were not able to register on Eventbrite.

ACTION: EDO Mulder will ask the event organizer to add committee members to the registration list.

Other Items

Member Vair reported the local art exhibit will take place at Strathcona Long Term Care on Friday, May 23. A local photographer has taken several photos of the area and arranged for them to be framed. These photos will remain at Strathcona following the May 23 event for residents to enjoy.

Items for Consideration

Wellington Advertiser Cultural Ads

The Committee reviewed the March, April and May 2025 cultural advertisement pages in the Wellington Advertiser.

Upcoming Events

Cultural Roundtable Symposium

May 30, 2025

Wellington County Library, Harriston location

Hosted by the Town of Minto in partnership with Hanover and Wellington North

Wellington North Farmers' Market

June 14 – September 27

393 Parkside Drive, Mount Forest

Roundtable (verbal)

An update was provided to the Committee regarding a meeting held between Mandy Jones, Manager of Recreation, Community and Economic Development, Councillor Renken and Kate Rowley of the Mount Forest Museum and Archives. The Main Street Plaque Program has placed 22 plaques on downtown businesses in the historical downtown area, from Queen St. to Birmingham. Many building owners have participated, although some out-of-town owners are taking longer to engage. The program aims to evoke memories and create storytelling opportunities, showcasing the heritage-friendly nature of the community. The housing plaque program, which began in 1979 to recognize centennial homes, has transitioned to a digital registry maintained by the Archives, documenting over 200 homes with addresses, images, and details of the homes today. Updates on the Lynes Blacksmith Shop include anticipated door installation and occupancy by the end of July, with future programming focusing on summer use. Kate expressed desire to maintaining the current approach to the Blacksmith Shop's heritage designation, though Councillor Renken expressed interest in pursuing formal designation through by-law eventually.

ACTIONS: Request updates from the Arthur and Mount Forest historical societies to be included in the Cultural Roundtable agenda. Send updated draft Community Improvement Plan (CIP) guidelines, specific to heritage, to Kate Rowley for review and comment.

The Volunteer Celebration and Newcomer Welcome Event on May 1 in Arthur was cancelled due to a power failure. All meals were successfully distributed by take-out the following day. Special thanks to caterer Linda Saunders for accommodating the change in date/times/delivery.

Councilor Renken – Pike Lake Auxiliary plant sale takes place on May 17, 2025.

Member Reid – Wellington Heights Secondary School is hosting its drama presentation this weekend. Artists in Mount Forest will be doing a new summer mural in the downtown. The Mount Forest Art Gallery's next exhibit is "June with June Turner." Mount Forest plant sale is on Saturday, May 24, 2025 at the Mount Forest Green House on Durham Street.

Member Cassan – Township wide yard sale this Saturday, May 17, 2025.

Member Craig – Canada Day celebrations June 28, 2025 from 9:00am – 2:00pm. Vendors, entertainment and three food trucks.

Date of next meeting and adjournment

Next Meeting: Thursday, June 19, 2025 (Arthur and Area Community Centre, Upper Hall)

Following Meeting: Thursday, July 10, 2025 (Mount Forest and District Sports Complex – Meeting Room)

Moved by Member Cassan
Seconded by Member Craig

THAT the Wellington North Cultural Roundtable Committee meeting of May 15, 2025, be adjourned at 1:47 p.m.

CARRIED

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MOUNT FOREST AQUATICS AD-HOC ADVISORY COMMITTEE MINUTES
TUESDAY, APRIL 29 @ 6:30 P.M.
PLUME ROOM, MOUNT FOREST AND DISTRICT SPORTS COMPLEX**

Committee Members Present:

- Sherry Burke, Councillor, Chairperson
- Laurie Doney, Member
- Al Leach, Mount Forest Lions Club
- Ray Tout, Member
- Jessica McFarlane, Member

Staff in Attendance:

- Mandy Jones, Manager of Recreation, Community and Economic Development
- Mike Wilson, Community Development Coordinator

Regrets:

- Vern Job, Mount Forest Lions Club
- Penny Renken, Councillor, Member

Call to Order
Chair Burke called the meeting to order at 6:35 p.m.
Adoption of Agenda
Moved by Member Leach Seconded by Member Tout THAT the agenda for the April 29, 2025, Township of Wellington North Mount Forest Aquatics Ad-Hoc Advisory Committee meeting be accepted and passed. CARRIED
Declaration of Pecuniary Interest
None declared.
Minutes of Previous Meeting – January 21, 2025
Accepted by Council at the February 24, 2025 Meeting of Wellington North Council Moved by Member Doney Seconded by Member McFarlane THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee receive for information the Minutes from the January 21, 2025, committee meeting. CARRIED
Corporate Donor Update
Moved by Member Leach Seconded by Member Doney THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee receive for information the verbal update on presentations made to local organizations since the last committee meeting.

CARRIED

Members Tout and Leach updated the committee on their recent presentations and visits to local businesses and organizations since the January meeting. Member Tout mentioned that they will be following up on previous meetings and plans to arrange new meetings with two local businesses soon. The committee has compiled a list of local businesses they intend to contact.

Financial Statements

Moved by Member McFarlane
 Seconded by Member Leach

THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee receive for information the financial update.

CARRIED

Staff provided a financial update to the committee. The Business Account at Royal Bank in Arthur has a balance of \$17,678.71 as of March 31, and the Township's Mount Forest Pool Donations GL has a balance of \$209,750.00 as of April 28. A total of \$552,000 in pledges are yet to be received. The total funds raised, including pledges, as of April 28 are \$779,428.71.

Member Tout reported he has received approximately \$775 to be deposited into the Mount Forest Pool Donations account from residents.

Community Sport and Recreation Infrastructure Fund

Moved by Member Tout
 Seconded by Member Doney

THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee receive for information the verbal update from staff on the application made to the Community Sport and Recreation Infrastructure Fund – Stream 2.

CARRIED

Staff informed the committee that there has been no correspondence from the province regarding the Community Sport and Recreation Infrastructure Fund application, which was submitted earlier this year for approximately \$2.7 million (50% of the project cost). As of April 28, the fund is still accepting applications, and no announcements have been made by the province. With the provincial and federal elections now complete, staff are hopeful that announcements will be made soon and remain optimistic about receiving good news.

Chair Burke also shared optimism about the grant, noting that meetings with the Ministry of Tourism, Culture and Sport at the AMO Conference and ROMA Conference were well received, with Ministry representatives showing interest and engagement in the conversation.

The committee briefly discussed other grant possibilities, and staff reported that they are continuously seeking grant opportunities for this project

Other Business/Roundtable

None.

Next Meeting

Next meeting will be held at the call of the chair.

Adjournment

Moved by Member Doney
Seconded by Member Leach

THAT the Mount Forest Aquatics Ad-Hoc Advisory Committee meeting of April 29, 2025, be adjourned at 6:59 p.m.

CARRIED



MINUTES OF MEETING OF ARTHUR BIA

Wednesday, April 16, 2025 @ 7:30 PM

Virtual via Zoom link

Board Members present:

Angela Alaimo, Chair

Paula Coffey, Vice Chair

Chris McIntosh, Treasurer

Mitch Keirstead

Gord Blyth

Councillor Lisa Hern

Other Attendees Robyn Mulder, EDO

Absent

Sheila Faulkner

Gord Blyth

Jim Coffey

Review and Adoption of the Agenda meeting called to order at 7:31 pm

THAT the agenda for the meeting of the May 21, 2025 Arthur Business Improvement Area be accepted and passed. Lisa moved to accept and Mitch seconded.

Review and Approval of Minutes

THAT the minutes from the March 25, 2025 Arthur Business Improvement Area meeting be approved with an amendment to the date of the next meeting and passed. Motion to approve by Chris, and seconded by Paula

Financial Report

Chris, gave a report nothing changed other than he has received the funds from the OBIAA grant of \$1500.00; direction to reimburse Paula for her expenses. Chris will follow up re payment from the Township when he contacts accountant for last year's financial statement. Motion to approve by Mitch and seconded by Lisa

Robyn's report Township has approved Community Improvement Plan approved a renovation for Tangs; the new Saugeen Tourism brochure has come out and will be delivered, and will be in the Daytripper in partnership with Hanover & Minto to promote the cultural assets of the area; still looking for vendors for the Farmers' Market; a WOWSA event will be coming up in May and the Student start up applications close May 8; the Volunteer & Newcomer event is sold out.

Roundtable Discussion:

Paula will give report regarding the Conference next meeting;

Paula had sent out information regarding self watering planters – Vendor indicated that they paid for themselves in one year so that the Township may be interested in those to defray costs of watering; will Township be interested in partnering in the cost – are Canadian and are similar to our existing pots. We could get similar ones to our downtown and they are self watering as well. Chris has also sent an email to his contact at Terra Nurseries to see if they have comparable pots.

Paula mentioned that she will need to deal with the placement of the planters at the bumpout.

There were vendors that had specials for Christmas décor ie garlands– they had to be done by May. Paula will send an email and see if he would agree to extend for an extra week. Mitch indicated that we all trust Paula to make a decision if the decision has to be made quickly.

Jim said he would give an update for the next meeting re the Mayor's breakfast.

Angela reported re the meeting about the banner policy. Paula has spoken to the members in Mount Forest; we have presented a mirror of our resolution to the Township and we are just waiting to hear from the Township – just waiting to hear back. Robyn indicated that she has put everything together and it has gone to Brooke. The banner in front of Sussmans and the one across the road are being given back to the BIA for use.

We talked about a policy for sending sympathy flowers etc. for persons who have passed away in the BIA; We agreed not to do anything as a group and leave it to individuals to make the outreach. We would send a card.

Workplan update – poppies are completed; green pods were removed.

Robyn brought up the community signage - the Township wants to put the Message Board out in front of the Post Office where the bench is. We agreed that our bench would be moved to the side to give room for the message board.

Chris asked who would be responsible for putting the messages on the message board. Robyn indicated that she and Mandy would be looking after putting messages up and Paula will look after it as well; we will have a key, the Chamber will have a key and the Township will have a key. It will be restricted for use for Community messaging; tourism, festivals and events for the Twp, BIA and Chamber. The message board an opportunity for people to get used to finding information about events.

We decided not to proceed with the baskets of flowers on the bridge. We will think about putting something in the south end of the BIA district.

The two extras of our ICON banners are underway. The banners for the bumpout are on hold because of the issue with the poles are resolved. Chris indicated that the Township has repaired one light. They are looking at different options for the lights and the poles.

Chris asked about quorum given the problem with making quorum for meetings. The quorum is half plus 1 but to change it, it will necessitate a bylaw change. Mitch suggested having some extra members appointed as the BIA goes forward with the next term.

Date of next meeting:

June 18

Adjournment moved by Paula



Grand River Conservation Authority

Summary of the General Membership Meeting – May 23, 2025

To GRCA/GRCF Boards and Grand River watershed municipalities - Please share as appropriate.

Action Items

The Board approved the resolutions in the following reports as presented in the agenda:

- Strategic Plan 2025-2029, as presented
- GM-05-25-51 - Financial Summary

Information Items

The Board received the following reports as information:

- GM-05-25-53 - Chair's Report
- GM-05-25-50 - Cash & Investment Status
- GM-05-25-52 - Current Watershed Conditions

Correspondence

The Board received the following correspondence:

- Halton Regional Council re: Development Services Continuous Improvement Updates
- Town of Shelburne - Responsible Growth and Opposition to Elements of Bill 5
- John Kemp re: Giant Hogweed (Correspondence and GRCA response)

Source Protection Authority Correspondence & Action Items

The General Membership of the GRCA also acts as the Source Protection Authority Board. No meeting was held in May.

For full agendas and reports, and past minutes, please refer to our [Board meeting calendar](#). The minutes of this meeting will be posted on following approval at the next meeting of the General Membership.

You are receiving this email as a GRCA board member, GRCF board member, or a Grand River watershed member municipality. If you do not wish to receive this monthly summary, please respond to this email with the word 'unsubscribe'.



TOWNSHIP OF WELLINGTON NORTH

TO: Mayor and Council
 DATE: 2025-06-02
 MEETING TYPE: Open
 SUBMITTED BY: Tammy Pringle, Development Clerk
 REPORT #: DEV 2025-010
 REPORT TITLE: 940749 ONTARIO LIMITED - Harvest View Estates Street Name Approval

RECOMMENDED MOTION

THAT the Council of the Corporation of the Township of Wellington North receive Report DEV 2025-010 being a report on naming a new private street within Harvest View Estates which will be located at 210 Gordon Street, in Arthur.

AND FURTHER THAT the Council of the Township of Wellington North assigns “Harvest Lane” as the name for a private road within the development.

PREVIOUS REPORTS/BY-LAWS/RESOLUTIONS

Zoning By-law Amendment 118-2023 dated December 11, 2023

BACKGROUND

Harvest View Estates is a residential land lease community with 50 single detached dwellings, 12 bungalow townhouse units, and accessory uses including outdoor recreational vehicle storage, community gardens, recreation uses, greenhouses, common amenity building, solar panels and a stormwater management pond.

The developer is proposing this as a 55+ Retirement Type Community.

The proposed development is located east of Eliza Street and north of Gordon Street at 210 Gordon Street, in the village of Arthur.

In keeping with the Road Naming Policy number 03-16, that says:

“whenever possible, the naming or re-naming of roads in the Township will be determined by reference to: iv. Any prominent geographic or other natural feature which makes a site unique or identifiable”

The street name Harvest Lane recognizes the view of agricultural lands that surrounds the site to the north and east. It also gives a sense of place and celebrates the distinguishing characteristics of the Township of Wellington North and its proud agricultural roots.

ANALYSIS

The site plan control application is being reviewed in accordance with the *Planning Act, R.S.O. 1990*. The applicant will need to satisfy staff that this project will be constructed in a manner that is consistent with municipal standards and best practices prior to approval.

CONSULTATION

Staff have consulted with the County of Wellington to confirm availability of the street name “Harvest Lane”.

FINANCIAL CONSIDERATIONS

There are no financial considerations in receiving this report.

ATTACHMENTS

DEV 2025-010 APPENDIX A – Aerial View of the Subject Lands

DEV 2025-010 APPENDIX B – Proposed Site Plan

DEV 2025-010 APPENDIX C – Letter of request from James Coffey dated May 14, 2025

STRATEGIC PLAN 2024

☒ N/A Core-Service

Approved by: Brooke Lambert, Chief Administrative Officer ☒





DEVELOPMENT CONCEPT

Harvest View Estates, Arthur

0 10 20 30 40 50
Meters

NOTE: This concept should be considered as a preliminary demonstration model that illustrates an 'order of magnitude' development scenario for the site. The number of units, floor area and parking supply are approximate and subject to more detailed design as well as municipal planning approvals.



May 14, 2025

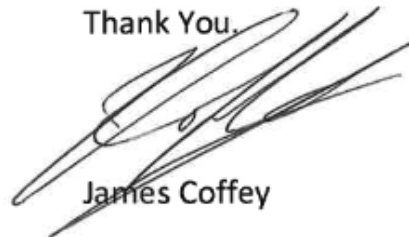
Tammy Pringle
Development Clerk
Township of Wellington North

As we progress further on our new Harvest View Estates Subdivision, we now need to establish a satisfactory Street name for the Development.

We would like to use "HARVEST LANE", if possible.

As this will be a private street within a new 55+ Retirement Type Community, we feel this street name would be a simple solution for marketing purposes.

Thank You.

A handwritten signature in black ink, appearing to read 'James Coffey', with a large, sweeping flourish extending from the end of the signature.

James Coffey



TOWNSHIP OF WELLINGTON NORTH

TO: Mayor and Council

DATE: 2025-06-02

MEETING TYPE: Open

SUBMITTED BY: Darren Jones, Chief Building Official

REPORT #: CBO 2025-008

REPORT TITLE: Building Permit Review April 2025

RECOMMENDED MOTION

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CBO 2025-008 being the Building Permit Review for the month of April 2025.

PREVIOUS REPORTS/BY-LAWS/RESOLUTIONS

- CBO 2025-007 Building Permit Review for the month of March 2025

BACKGROUND

PROJECT DESCRIPTION	PERMITS ISSUED	CONSTRUCTION VALUE	PERMIT FEES	RESIDENTIAL UNITS CREATED
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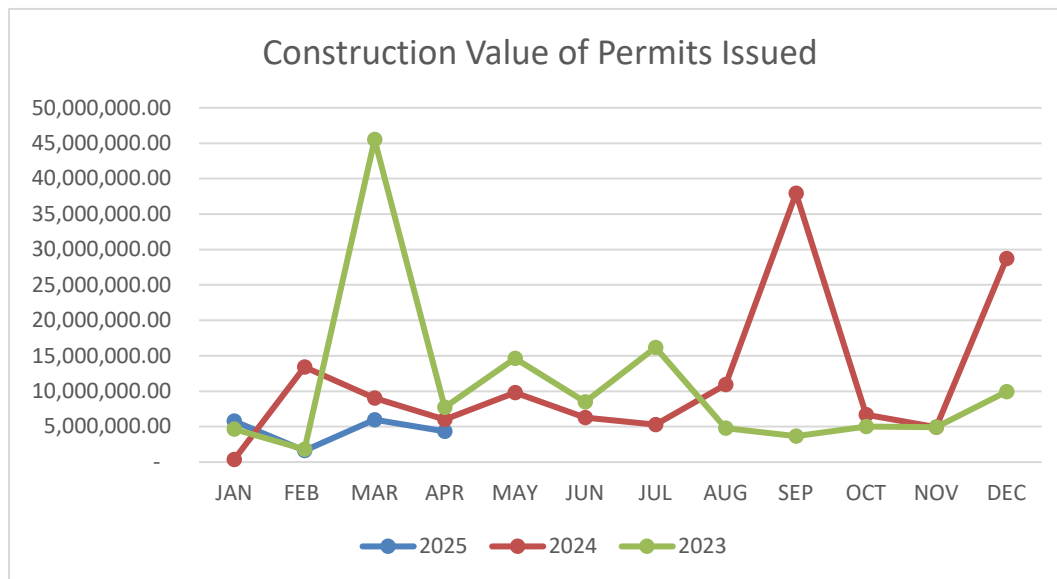
Residential Building	6	876,000.00	6,860.58	2
Accessory Structures	7	439,800.00	8,633.06	0
Pool Enclosures	0	0.00	0.00	0

Assembly	0	0.00	0.00	0
Institutional	1	530,000.00	1,184.80	0
Commercial	1	150,000.00	3,488.00	2
Industrial	0	0.00	0.00	0
Agricultural	11	2,323,000.00	28,664.14	0
Sewage System	1	15,000.00	620.00	0
Demolition	1	1,000.00	130.00	0

Monthly Total	28	4,334,800.00	49,580.58	4
Total Year to Date	88	17,702,300.00	164,550.91	8

12 Month Average	25	10,684,024.42	58,425.23	11
10 Year Monthly Avg.	27	6,340,998.90	45,562.96	7
10 Year, Year to Date Avg.	46	15,240,176.30	95,019.02	30

ANALYSIS



CONSULTATION

None.

FINANCIAL CONSIDERATIONS

There are no financial considerations in receiving this report for information.

ATTACHMENTS

None.

STRATEGIC PLAN 2024

- ☐ Shape and support sustainable growth
- ☐ Deliver quality, efficient community services aligned with the Township's mandate and capacity
- ☐ Enhance information sharing and participation in decision-making
- ☒ N/A Core-Service

Approved by: Brooke Lambert, Chief Administrative Officer ☒

2025-05-12

Township of Wellington North
VENDOR CHEQUE REGISTER REPORT
Payables Management

<u>Cheque Number</u>	<u>Vendor Cheque Name</u>	<u>Cheque Date</u>	<u>Amount</u>
81531	2542149 ON Ltd	2025-04-03	\$1,161.92
81532		2025-04-03	\$872.74
81533	Cotton's Auto Care Centre	2025-04-03	\$33.79
81534	Heffernan Auto Care Inc.	2025-04-03	\$414.08
81535	Kronos Canadian Systems Inc.	2025-04-03	\$1,368.79
81536	Manulife Financial	2025-04-03	\$48,806.07
81537	Mildmay Tent Rental	2025-04-03	\$155.94
81538	Royal Bank Visa	2025-04-03	\$5,842.77
81539	Staples Professional	2025-04-03	\$189.85
81540	Enbridge Gas Inc.	2025-04-03	\$5,277.28
81541	United Rotary Brush of Canada	2025-04-03	\$5,001.64
EFT0008157	Arthur Home Hardware Building	2025-04-03	\$121.59
EFT0008158	Bluewater Fire & Security	2025-04-03	\$2,838.29
EFT0008159	Brandt Cambridge	2025-04-03	\$4,787.76
EFT0008160	Broadline Equipment Rental Ltd	2025-04-03	\$118.48
EFT0008161	CARQUEST Arthur Inc.	2025-04-03	\$370.32
EFT0008162	County of Wellington	2025-04-03	\$2,257.50
EFT0008163	Delta Elevator Co. Ltd.	2025-04-03	\$1,049.98
EFT0008164	Duncan, Linton LLP, Lawyers	2025-04-03	\$560.05
EFT0008165	Eramosa Engineering Inc.	2025-04-03	\$5,738.73
EFT0008166	Excel Business Systems	2025-04-03	\$441.04
EFT0008167	Hallman Motors LTD	2025-04-03	\$927.66
EFT0008168	Hort Manufacturing (1986) Ltd.	2025-04-03	\$2,362.38
EFT0008169	Industrial Alliance Insurance	2025-04-03	\$204.93
EFT0008170	Maple Lane Farm Service Inc.	2025-04-03	\$598.32
EFT0008171	Officer's Auto Care Inc.	2025-04-03	\$997.41
EFT0008172	Premier Equipment Ltd.	2025-04-03	\$701.54
EFT0008173	Pryde Truck Service Ltd.	2025-04-03	\$2,387.40
EFT0008174	Reeves Construction Ltd	2025-04-03	\$542.40
EFT0008175		2025-04-03	\$214.50
EFT0008176	Suncor Energy Inc.	2025-04-03	\$3,241.92
EFT0008177	Superior Tire Sales & Service	2025-04-03	\$44.08
EFT0008178	T&T Power Group	2025-04-03	\$988.75
EFT0008179		2025-04-03	\$39.75
EFT0008180	Young's Home Hardware Bldg Cen	2025-04-03	\$99.16
81542	Arthur Foodland	2025-04-17	\$549.42
81543		2025-04-17	\$500.00
81544	Bell Canada	2025-04-17	\$110.60
81545	Bell Mobility	2025-04-17	\$945.01

<u>Cheque Number</u>	<u>Vendor Cheque Name</u>	<u>Cheque Date</u>	<u>Amount</u>
81546		2025-04-17	\$500.00
81547	Broderick's Apparel For Men	2025-04-17	\$11,703.41
81548	Canadian Tire #066	2025-04-17	\$102.78
81549	Cedar Creek Tools Ltd	2025-04-17	\$324.30
81550	Chalmers Fuels Inc	2025-04-17	\$3,731.67
81551	Cook's Garage	2025-04-17	\$831.68
81552	COS Consulting Ltd.	2025-04-17	\$2,542.50
81553	Daytripping	2025-04-17	\$1,130.00
81554	Eastlink	2025-04-17	\$536.75
81555	Eidt`s BMR Express Hardware	2025-04-17	\$250.45
81556	Go Evo Inc	2025-04-17	\$1,342.44
81557	Golden Triangle Door Automatio	2025-04-17	\$310.75
81558	Human Response Monitoring Cent	2025-04-17	\$474.60
81559		2025-04-17	\$500.00
81560	Hydro One Networks Inc.	2025-04-17	\$1,147.66
81561	JM Lumber and Pallet	2025-04-17	\$70.51
81562	KLAAS SWAVING LTD.	2025-04-17	\$796.65
81563	Kronos Canadian Systems Inc.	2025-04-17	\$2,702.07
81564		2025-04-17	\$336.00
81565		2025-04-17	\$41.00
81566	Mount Forest Foodland	2025-04-17	\$170.50
81567	Mt Forest Horticultural Societ	2025-04-17	\$1,000.00
81568	Michelin North America (Canada	2025-04-17	\$1,528.76
81569		2025-04-17	\$227.70
81570	Principles Integrity	2025-04-17	\$388.44
81571	Rogers	2025-04-17	\$985.89
81572	Royal Bank Visa	2025-04-17	\$15,576.50
81573	Sacred Heart Church	2025-04-17	\$100.00
81574		2025-04-17	\$1,350.00
81575		2025-04-17	\$2,203.50
81576	Staples Professional	2025-04-17	\$516.83
81577	Tom Shupe Plumbing & Heating	2025-04-17	\$1,476.59
81578	Twp of Wellington North	2025-04-17	\$929.99
81579	Enbridge Gas Inc.	2025-04-17	\$4,048.91
81580	Wachs Canada Ltd.	2025-04-17	\$1,385.53
81581	Waste Management	2025-04-17	\$1,098.17
81582	WD Property Maintenance	2025-04-17	\$3,542.55
81583	Wellington Sheet Metal Ltd.	2025-04-17	\$56,341.80
81584	Wightman Telecom Ltd.	2025-04-17	\$1,467.13
81585		2025-04-17	\$1,900.00
EFT0008181	5053745 Ont Inc	2025-04-17	\$82,000.00
EFT0008182	Abell Pest Control Inc	2025-04-17	\$73.74
EFT0008183	Agrisan SC Pharma	2025-04-17	\$10,283.90
EFT0008184	Arthur Home Hardware Building	2025-04-17	\$1,004.62
EFT0008185	B & I Complete Truck Centre	2025-04-17	\$784.39

<u>Cheque Number</u>	<u>Vendor Cheque Name</u>	<u>Cheque Date</u>	<u>Amount</u>
EFT0008186	BackSpace Consulting	2025-04-17	\$4,576.50
EFT0008187	Berrn Consulting Ltd./AED4life	2025-04-17	\$2,469.05
EFT0008188	Bluewater Fire & Security	2025-04-17	\$1,393.25
EFT0008189	B M Ross and Associates	2025-04-17	\$37,565.96
EFT0008190	Brent D. Rawn Electric	2025-04-17	\$6,565.30
EFT0008191	Broadline Equipment Rental Ltd	2025-04-17	\$188.48
EFT0008192	Canada's Finest Coffee	2025-04-17	\$109.65
EFT0008193	CARQUEST Arthur Inc.	2025-04-17	\$132.47
EFT0008194	Cedar Signs	2025-04-17	\$394.17
EFT0008195	City of Guelph	2025-04-17	\$1,492.33
EFT0008196	Coffey Plumbing, Div. of KTS P	2025-04-17	\$113.00
EFT0008197	County of Wellington	2025-04-17	\$7,710.00
EFT0008198	Decker's Tire Service	2025-04-17	\$4,223.94
EFT0008199	Duncan, Linton LLP, Lawyers	2025-04-17	\$6,806.14
EFT0008200	Excel Business Systems	2025-04-17	\$160.46
EFT0008201	FOSTER SERVICES/822498 ONT INC	2025-04-17	\$4,135.80
EFT0008202	FOXTON FUELS LIMITED	2025-04-17	\$189.27
EFT0008203	Ideal Supply Inc.	2025-04-17	\$400.53
EFT0008204	International Trade Specialist	2025-04-17	\$286.55
EFT0008205	J J McLellan & Son	2025-04-17	\$2,557.76
EFT0008206	Joe Johnson Equipment Inc.	2025-04-17	\$626.34
EFT0008207	JPM Architecture Inc.	2025-04-17	\$10,619.74
EFT0008208	K Smart Associates Limited	2025-04-17	\$8,747.28
EFT0008209	M & L Supply, Fire & Safety	2025-04-17	\$106.11
EFT0008210	Maple Lane Farm Service Inc.	2025-04-17	\$475.00
EFT0008211	Mega Group Construction Ltd	2025-04-17	\$128,898.86
EFT0008212	Mt Forest & District Chamber o	2025-04-17	\$2,500.00
EFT0008213	Midcom	2025-04-17	\$2,079.16
EFT0008214		2025-04-17	\$25.00
EFT0008215		2025-04-17	\$310.31
EFT0008216	Officer's Auto Care Inc.	2025-04-17	\$132.35
EFT0008217	PACKET WORKS	2025-04-17	\$169.50
EFT0008218	PETRO-CANADA	2025-04-17	\$3,658.95
EFT0008219	Premier Equipment Ltd.	2025-04-17	\$67.56
EFT0008220	Pryde Truck Service Ltd.	2025-04-17	\$1,213.04
EFT0008221	PSD Citywide Inc.	2025-04-17	\$31,627.05
EFT0008222	Purolator Inc.	2025-04-17	\$8.93
EFT0008223	Receiver General for Canada	2025-04-17	\$1,943.82
EFT0008224	Reeves Construction Ltd	2025-04-17	\$377.45
EFT0008225	Risolv IT Solutions Ltd	2025-04-17	\$14,863.31
EFT0008226	ROBERTS FARM EQUIPMENT	2025-04-17	\$248.59
EFT0008227	Sanigear	2025-04-17	\$2,980.69
EFT0008228	Saugeen Community Radio Inc.	2025-04-17	\$1,383.12
EFT0008229	SGS Canada Inc.	2025-04-17	\$1,827.22
EFT0008230	Stephen Hale	2025-04-17	\$1,678.05

<u>Cheque Number</u>	<u>Vendor Cheque Name</u>	<u>Cheque Date</u>	<u>Amount</u>
EFT0008231	Suncor Energy Inc.	2025-04-17	\$16,772.03
EFT0008232	Superior Tire Sales & Service	2025-04-17	\$104.94
EFT0008233	T&T Power Group	2025-04-17	\$3,907.90
EFT0008234	Town of Minto	2025-04-17	\$40.24
EFT0008235		2025-04-17	\$495.95
EFT0008236	Uline	2025-04-17	\$408.63
EFT0008237	UnitedCloud Inc.	2025-04-17	\$602.08
EFT0008238	Upanup Studios Inc.	2025-04-17	\$1,966.20
EFT0008239	Viking Cives Ltd	2025-04-17	\$2,175.79
EFT0008240	Walco Equipment Ltd.	2025-04-17	\$132.89
EFT0008241	Wellington Advertiser	2025-04-17	\$1,110.48
EFT0008242	Wellington North Power	2025-04-17	\$12,598.63
EFT0008243	Work Equipment Ltd.	2025-04-17	\$567.00
EFT0008244	Young's Home Hardware Bldg Cen	2025-04-17	\$432.47
81593	Arthur Optimist Club	2025-04-24	\$11,876.13
81594	Eidt`s BMR Express Hardware	2025-04-24	\$11.39
81595	Fallis Fallis & McMillan	2025-04-24	\$589.82
81596	Golden Triangle Human Resource	2025-04-24	\$60.00
81597	Staples Professional	2025-04-24	\$220.08
81598	Telizon Inc.	2025-04-24	\$861.23
81599	Ward & Uptigrove Consulting &	2025-04-24	\$1,130.00
EFT0008245	Acapulco Pools Limited	2025-04-24	\$949.20
EFT0008246	A J Stone Company Ltd.	2025-04-24	\$51.99
EFT0008247	BackSpace Consulting	2025-04-24	\$4,576.50
EFT0008248	County of Wellington	2025-04-24	\$847.50
EFT0008249	Darroch Plumbing Ltd.	2025-04-24	\$1,582.00
EFT0008250	Eric Cox Sanitation LTD.	2025-04-24	\$828.60
EFT0008251	Excel Business Systems	2025-04-24	\$20.41
EFT0008252	Ideal Supply Inc.	2025-04-24	\$283.25
EFT0008253	J J McLellan & Son	2025-04-24	\$2,668.61
EFT0008254	Karl Aitken Carpentry & Genera	2025-04-24	\$4,300.00
EFT0008255		2025-04-24	\$866.94
EFT0008256	MacDonald's Home Appliances	2025-04-24	\$931.12
EFT0008257	Midwest Co-operative Services	2025-04-24	\$1,491.79
EFT0008258	Sanigear	2025-04-24	\$1,653.44
EFT0008259	Teviotdale Truck Service & Rep	2025-04-24	\$1,075.76
EFT0008260	Town of Minto	2025-04-24	\$1,243.00
EFT0008261	Wellington Advertiser	2025-04-24	\$296.63
EFT0008262	Wellington Comfort Systems Ltd	2025-04-24	\$615.58
EFT0008263	Wellington North Power	2025-04-24	\$80,921.79
EFT0008264	World Water Operator Training	2025-04-24	\$1,377.47
EFT0008265	Young's Home Hardware Bldg Cen	2025-04-24	\$452.68
81600	Aitken Custom Framing	2025-05-08	\$4,300.00
81601	Arthur Cash & Carry	2025-05-08	\$250.00
81602	Arthur Plumbing Services	2025-05-08	\$904.00

<u>Cheque Number</u>	<u>Vendor Cheque Name</u>	<u>Cheque Date</u>	<u>Amount</u>
81603	BELLAMY CONTRACTING SERVICES L	2025-05-08	\$189.84
81604	Bi-Tech Contracting Inc.	2025-05-08	\$1,881.45
81605	BJ Industries Inc.	2025-05-08	\$113.34
81606	Bluewater Chapter OBOA	2025-05-08	\$75.00
81607	Bohnert Fire and Security Supp	2025-05-08	\$67.80
81608	Chalmers Fuels Inc	2025-05-08	\$3,808.39
81609	Community Resource Centre of N	2025-05-08	\$1,000.00
81610	Cotton's Auto Care Centre	2025-05-08	\$429.40
81611	Eastlink	2025-05-08	\$536.75
81612	Eidt` s BMR Express Hardware	2025-05-08	\$33.89
81613		2025-05-08	\$1,900.00
81614	Good's Realty Inc.	2025-05-08	\$494.38
81615	Heffernan Auto Care Inc.	2025-05-08	\$1,296.30
81616	Hydro One Networks Inc.	2025-05-08	\$3,550.95
81617	John's Towing	2025-05-08	\$320.92
81618	Louise Marshall Hospital Found	2025-05-08	\$2,500.00
81619	Darlene Jacklin	2025-05-08	\$630.00
81620		2025-05-08	\$4,994.60
81621	Mount Forest Foodland	2025-05-08	\$39.99
81622	Michelin North America (Canada	2025-05-08	\$1,264.38
81623	Mitacs Inc.	2025-05-08	\$8,475.00
81624		2025-05-08	\$20.00
81625	Royal Bank Visa	2025-05-08	\$784.42
81626		2025-05-08	\$5,400.00
81627		2025-05-08	\$81.29
81628		2025-05-08	\$191.00
81629	Stacey Palen Services	2025-05-08	\$2,056.60
81630	Staples Professional	2025-05-08	\$650.29
81631	Supreme Mobile Wash	2025-05-08	\$508.50
81632	Sussman's of Arthur	2025-05-08	\$250.00
81633	Township of Centre Wellington	2025-05-08	\$1,925.26
81634	Twp of Wellington North	2025-05-08	\$1,368.43
81635	Enbridge Gas Inc.	2025-05-08	\$4,880.57
81636	Wachs Canada Ltd.	2025-05-08	\$83.46
81637	Watermark Solutions Ltd.	2025-05-08	\$4,068.00
81638	Wightman Telecom Ltd.	2025-05-08	\$139.43
81639	Workplace Safety & Ins Board	2025-05-08	\$12,758.15
81640	York Soaring Association	2025-05-08	\$1,000.00
EFT0008266	Abell Pest Control Inc	2025-05-08	\$209.77
EFT0008267	ALS Canada Ltd.	2025-05-08	\$2,107.46
EFT0008268		2025-05-08	\$1,965.28
EFT0008269	Arthur Chrysler Dodge Jeep Lim	2025-05-08	\$8,268.09
EFT0008270	Arthur Home Hardware Building	2025-05-08	\$462.13
EFT0008271	Arthurs Fuel	2025-05-08	\$1,600.75
EFT0008272	Artic Clear 1993 Inc.	2025-05-08	\$82.00

<u>Cheque Number</u>	<u>Vendor Cheque Name</u>	<u>Cheque Date</u>	<u>Amount</u>
EFT0008273	B M Ross and Associates	2025-05-08	\$23,497.39
EFT0008274	Canada's Finest Coffee	2025-05-08	\$13.00
EFT0008275	Cedar Signs	2025-05-08	\$328.48
EFT0008276	Coffey Plumbing, Div. of KTS P	2025-05-08	\$379.68
EFT0008277		2025-05-08	\$74.20
EFT0008278	County of Wellington	2025-05-08	\$4,437.00
EFT0008279	Steve Cudney	2025-05-08	\$150.00
EFT0008280	Darroch Plumbing Ltd.	2025-05-08	\$4,765.50
EFT0008281	Domm Construction Ltd	2025-05-08	\$5,921.20
EFT0008282	Eric Cox Sanitation LTD.	2025-05-08	\$566.11
EFT0008283	Excel Business Systems	2025-05-08	\$973.34
EFT0008284	FOSTER SERVICES/822498 ONT INC	2025-05-08	\$5,870.35
EFT0008285	FOXTON FUELS LIMITED	2025-05-08	\$124.53
EFT0008286	GP Supply Ltd.	2025-05-08	\$70.06
EFT0008287		2025-05-08	\$550.00
EFT0008288	Homewood Health Inc.	2025-05-08	\$1,627.20
EFT0008289	Hort Manufacturing (1986) Ltd.	2025-05-08	\$594.83
EFT0008290	Ideal Supply Inc.	2025-05-08	\$513.77
EFT0008291	International Trade Specialist	2025-05-08	\$813.21
EFT0008292	J J McLellan & Son	2025-05-08	\$5,779.95
EFT0008293	Lange Bros.(Tavistock) Ltd	2025-05-08	\$24,662.26
EFT0008294	Maple Lane Farm Service Inc.	2025-05-08	\$1,173.26
EFT0008295	Marcc Apparel Company	2025-05-08	\$1,230.28
EFT0008296		2025-05-08	\$41.00
EFT0008297	Metercor Inc.	2025-05-08	\$2,125.40
EFT0008298		2025-05-08	\$86.40
EFT0008299	Building Administration Chapte	2025-05-08	\$25.00
EFT0008300	Officer's Auto Care Inc.	2025-05-08	\$411.22
EFT0008301	Pryde Truck Service Ltd.	2025-05-08	\$613.76
EFT0008302	R&R Pet Paradise	2025-05-08	\$3,288.30
EFT0008303	R. J. Burnside & Assoc. Ltd.	2025-05-08	\$4,309.82
EFT0008304	ROBERTS FARM EQUIPMENT	2025-05-08	\$20.76
EFT0008305	Sanigear	2025-05-08	\$3,496.70
EFT0008306	Saugeen Community Radio Inc.	2025-05-08	\$1,383.12
EFT0008307	Shred All Ltd.	2025-05-08	\$220.35
EFT0008308		2025-05-08	\$154.00
EFT0008309	Suncor Energy Inc.	2025-05-08	\$2,813.99
EFT0008310	Tri-Mech Inc.	2025-05-08	\$1,074.41
EFT0008311	Viking Cives Ltd	2025-05-08	\$785.76
EFT0008312		2025-05-08	\$68.17
EFT0008313	Wellington Advertiser	2025-05-08	\$1,421.91
EFT0008314	Wellington Comfort Systems Ltd	2025-05-08	\$415.08
EFT0008315	Work Equipment Ltd.	2025-05-08	\$428.99
EFT0008316	World Water Operator Training	2025-05-08	\$1,823.82
EFT0008317	Young's Home Hardware Bldg Cen	2025-05-08	\$997.43

<u>Cheque Number</u>	<u>Vendor Cheque Name</u>	<u>Cheque Date</u>	<u>Amount</u>
Total Amount of Cheques:			\$983,798.93



374028 6TH LINE • AMARANTH ON • L9W 0M6

April 16, 2025

The Standing Senate Committee on Agriculture and Forestry
The Senate of Canada
Ottawa, Ontario K1A 0A4

**Re: Critical Ground: Why Soil is Essential to Canada's Economic,
Environmental, Human and Social Health**

Following a presentation and discussion from The Honourable Robert Black at the regular meeting of Council held on April 16, 2025, the Township of Amaranth Council passed the following motion:

Resolution #: 3

Moved by: G. Little **Seconded by:** A. Stirk

Whereas the Township of Amaranth 2023 Strategic Plan included a vision statement "To grow a strong, vibrant rural and agricultural community" and a goal to "Protect our agricultural land and promote the farming economy"

And Whereas the Standing Senate Committee on Agriculture and Forestry published a report in 2024 titled "Critical Ground: Why Soil is Essential to Canada's Economic, Environmental, Human and Social Health" that contained twenty five (25) recommendations in total for the federal government, two of which also provided recommended actions for provincial and territorial governments.

And Whereas, Recommendation 7 of Critical Ground stated that "The Government of Canada encourage provinces, territories, and municipalities to develop measures—as a form of land use planning—that best preserve and protect agricultural land in their jurisdictions."

Therefore be it resolved that the Township of Amaranth fully support all of the Recommendations included within Critical Ground and will consider how to implement the Recommendations contained within Critical Ground when completing a review of the Township of Amaranth Official Plan.

And further that the Township of Amaranth urge the Government of Canada and the Province of Ontario to implement all the recommendations contained within Critical Ground and commit to recognizing a sense of urgency and act accordingly in order to protect and conserve soil as per Recommendation 25.

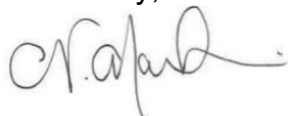
And further that this motion be circulated to the following parties:

- *All local municipalities within the County of Dufferin*
- *MPP Hon. Sylvia Jones*
- *Hon. Todd McCarthy, Ministry of Environment, Conservation and Parks*
- *Hon. Trevor Jones, Minister of Agriculture, Food and Agribusiness*
- *Hon. Lisa Thompson, Minister of Rural Affairs*
- *MP Hon. Kyle Seebach*
- *Federal Ministry of Environment and Climate Change*
- *Federal Minister of Agriculture and Agri-Food and Rural Economic Development*
- *Rural Ontario Municipal Association*
- *Association of Municipalities of Ontario*
- *Federation of Canadian Municipalities*
- *Dufferin Federation of Agriculture*
- *Ontario Federation of Agriculture*
- *Senate Standing Committee on Agriculture and Forestry*
- *Premier of Ontario*
- *Prime Minister of Canada*

CARRIED

Please do not hesitate to contact the office if you require any further information on this matter.

Yours truly,



Nicole Martin, Dipl. M.A.
CAO/Clerk

Municipal Newsletter

May 2025

This is a municipal update about the work we do, in partnership with you, to protect municipal drinking water sources in the Maitland Valley and Ausable Bayfield source protection areas.

Contents:

1. Retired hydrogeologist from Wingham is new environment representative on committee
2. Drinking water source protection region submits 2024 Annual Progress Report to Province of Ontario
3. Walkerton Clean Water Centre to host webinar – 25 Years of Reflection: Honouring the Past, Protecting the Future

1. Retired hydrogeologist from Wingham is new environmental representative



A retired hydrogeology geoscientist from Wingham is the newest member of our committee working to protect drinking water sources in the Maitland Valley and Ausable Bayfield areas. Joy Rutherford has been named the new Environment Sector representative on the Ausable Bayfield Maitland Valley Drinking Water Source Protection Committee (SPC). She was appointed in February 2025 and took part in her first committee meeting March 26, 2025.

Matt Pearson is SPC Chair. He said Joy brings a range of valuable skills to the committee table. “Joy’s combination of strong interpersonal skills and technical expertise will benefit the committee’s work greatly,” he said. “Her links to the environmental community will enhance the connection of the committee’s work to this sector.”

Joy has lived and worked in Huron County for many years. She has experience in projects related to municipal and private wells and groundwater monitoring and research. The Wingham resident has Professional Geoscientist Certification (P.Geo) and a Bachelor of Environmental Studies (BES) in Physical Geography from the University of Waterloo.

About Us

Source Protection Committee

- 12 members plus a Chair
- Represents local municipalities; economic sectors; and Other/Public

Source Protection Plans (SPP)

- Developed locally
- Approved by Province in 2015
- Updates approved in 2024
- Policies to protect municipal sources of drinking water
- Area covered – Ausable Bayfield and Maitland Valley source protection areas

Goal: To protect region’s municipal sources of drinking water – aquifers and lakes – from contamination and overuse

Before Joy retired, she worked as a Senior Hydrogeologist and Project Manager at R. J. Burnside and Associates Ltd. in Wingham between 2006 and 2021.

As a volunteer, Joy has been a contributor to Water Wise events educating local private well owners about testing their water, protecting their source of water, and maintaining their wells and septic systems. She is also a member of the Huron County Clean Water Project Review Committee. She has experience in dairy farm management with family-owned Fairlaine Farms. Apart from her work and volunteer work, she is an avid piper and instructor with Teeswater Highlanders Pipe and Drum Band.

2. Drinking water source protection region submits 2024 Annual Progress Report to Province of Ontario

The Ausable Bayfield Maitland Valley (ABMV) Source Protection Committee approved the 2024 Annual Progress Report for submission to the Province of Ontario. The 2024 report is the eighth annual report submitted by the region since 2017, and documents the achievements made together with municipalities, agencies and ministries to implement the locally developed source protection policies.

You may view or download this report on the local source protection website's documents web page (<https://www.sourcewaterinfo.on.ca/documents/>).

Implementation of plan policies is progressing well and on target, according to the SPC. The committee said all policies are implemented or in progress.

Eighty per cent of significant threats to drinking water (SDWTs) have been addressed, according to the report. The report states that this compares to 100 per cent in the previous year but explains this is because of risk-level definition changes in new provincial technical rules as well as new or revised wellhead protection areas. No issues have been identified, in terms of the quality of the sources of municipal drinking water, according to the progress report.

3. Walkerton Clean Water Centre to host webinar – 25 Years of Reflection: Honouring the Past, Protecting the Future

The Walkerton Clean Water Centre (WCWC) is hosting a free webinar, *25 Years of Reflection: Honouring the Past, Protecting the Future*. It is delivered live from 9 a.m. until 12 p.m. noon on Wednesday, May 21, 2025 and participants will earn 2.5 on-the-job training hours.

To learn more, or to register, visit <https://wcwc.ca/registration> or contact WCWC at 866-515-0550 or training@wcwc.ca

Open to operators and managers of drinking water systems and the public, the webinar provides an opportunity to reflect on changes in the water industry over the past 25 years and learn about future directions. Topics include source protection, standards and technology, water systems, and oversight.

Speakers include former Associate Chief Justice of Ontario Dennis O'Connor; and representatives from the Ontario Ministry of the Environment, Conservation and Parks (MECP); the Ontario Municipal Water Association; and WCWC.

Twenty-five years ago this month, in May 2000, the municipal water supply in Walkerton was contaminated with *Escherichia coli* O157:H7 and *Campylobacter jejuni*. Seven people died and 2,300 people became ill. Subsequent to this water contamination event, the Province of Ontario has made many improvements to improve protection of Ontario's municipal drinking water through the *Safe Drinking Water Act, 2002* and the *Clean Water Act, 2006*.

Ontario has implemented recommendations of the Inquiry, into the events of May 2000 and related issues, by The Honourable Dennis R. O'Connor. Risks to Ontario's drinking water have been reduced through measures including drinking water source protection and the multi-barrier approach – with barriers of defence and protection, including drinking water source protection; securing the distribution system; monitoring programs; responses to adverse conditions; and the Three Ts (Testing of water; Treatment of water; and Training of water operators).

Learn more about the webinar here:

[25 Years of Reflection: Honouring the Past, Protecting the Future](#)

Ausable Bayfield Maitland Valley Source Protection Region

c/o Ausable Bayfield Conservation Authority

71108 Morrison Line, R.R. 3

Exeter, ON N0M 1S5

Tel 519-235-2610

Toll-free 1-888-286-2610

www.sourcewaterinfo.on.ca

This project has received funding support from the Government of Ontario.
Such support does not indicate endorsement of the contents of this material.

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

BY-LAW NUMBER 030-2025

**BEING A BY-LAW TO AUTHORIZE A SEWAGE ALLOCATION
AGREEMENT BETWEEN THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH AND MAMTA
DEVELOPMENTS INC.**

WHEREAS the Corporation of the Township of Wellington North and Mamta Developments Inc. have agreed to enter into a Sewage Allocation Agreement.

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

1. The Corporation shall enter into a Sewage Allocation Agreement in substantially the same form as the agreement attached hereto as Schedule A.
2. The Mayor and the Clerk of the Corporation are hereby authorized and directed to sign the said Agreement.

READ AND FINALLY PASSED THIS 2ND DAY OF JUNE, 2024

SHERRY BURKE, ACTING MAYOR

KARREN WALLACE, CLERK

SEWAGE ALLOCATION AGREEMENT

THIS AGREEMENT made this 2nd day of June, 2025.

B E T W E E N:

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

(the “Township”)

- and -

MAMTA DEVELOPMENTS INC.

(the “Owner”)

WHEREAS:

- A. The Owner is the owner of the lands described in Schedule “A” (the “Owner’s Lands”);
- B. The County of Wellington Planning and Land Division Committee has received Subdivision Application 23T-23001 Mamta;
- C. The Owner is ready to proceed with the development of the Development Lands and has filed a request with the Township for Fifty (50) sewage allocation units pursuant to the Township’s Sewage Allocation Policy; and,
- D. The Township has passed a resolution (2025-132) approving the Fifty (50) sewage allocation units and requires the Owner to enter into this agreement pursuant to the Township’s Sewage Allocation Policy.

NOW THEREFORE in consideration of the premises and terms contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

- 1. **Approval.**
 - a. Upon the registration of the subdivision agreement, the Township shall grant provisional approval to the Owner for Fifty (50) sewage allocation units for the Development Lands allocated over the following time periods:
 - i. Fifty (50) units within thirty six (36) months of execution of this agreement.
 - b. The provisional allocation is granted for a period of thirty (36) months from the date of this agreement, expiring on May 20, 2028 (the “Expiry Date”).
 - c. Any sewage allocation units not completed by the Expiry Date shall lapse and be returned to the general pool of available uncommitted sewage allocations. No further building permits may be issued after the Expiry Date until such time as the Owner has obtained an extension or further sewage allocation.
- 2. **Acknowledgment of Owner.** The Owner acknowledges that:

- a. the Township is not obligated to extend the Expiry Date or to grant further provisional sewage allocation units for the Development Lands or any future phases of the development;
 - b. the Township may approve sewage allocation units to other developments prior to approving further provisional sewage allocation units for the Development Lands or any future phases of the development; and,
 - c. the granting of sewage allocation is based upon the continued availability of sewage treatment facility capacity; that such capacity may change or be reduced over time; and, provisional sewage allocation units may have to be withdrawn in instances of inadequate sewage treatment facility capacity or other reason.
3. **Compliance with By-laws, Rules and Regulations.** The Owner agrees to comply with all federal, provincial and municipal laws, rules, regulations, by-laws and policies including the Township Sewage Allocation Policy.
4. **The Township's Professional Fees and Disbursements.** The Owner shall reimburse the Township for all of its engineering and legal expenses including professional fees and disbursements in connection with the development and implementation of this agreement.
5. **Development Charges Credits.** The Owner hereby releases and forever discharges the Township from any and all claims relating to payments under this agreement, for credits against Development Charges payable under any by-law of the Township passed under the *Development Charges Act, 1997* with respect to the development of the Development Lands.
6. **Waiver.** The failure of the Township at any time to require performance by the Owner of any obligation under this agreement shall in no way affect its right thereafter to enforce such obligation, nor shall the waiver by the Township of the performance of any obligation be taken or be held to be a waiver of the performance of the same or any other obligation at any later time. The Township shall specifically retain its rights at law to enforce this agreement.
7. **No Challenge to Agreement.** The parties covenant and agree with each other not to call into question or challenge, directly or indirectly, in any proceeding or action in court, or before any administrative tribunal, the party's right to enter into and enforce this agreement. The law of contract applies to the agreement and the parties are entitled to all remedies arising from it.
8. **Assignment.**
 - a. The Owner may assign any of the sewage allocation units to builders within the Development Lands with the prior written approval of the Township, as described in section 1 of this agreement.
 - b. The sewage allocation units may not be assigned to any lands outside of the Development Lands, as described in section 1 of this agreement.

- c. The Owner agrees that it shall not transfer, assign its rights, interests, liabilities and obligations under this agreement without first ensuring that the proposed assignee has entered into an assumption agreement in a form satisfactory to the Township, requiring the assignee to be bound by all of the terms and conditions of this agreement.

- 9. **Acceptance by Fax or Email.** The parties acknowledge and agree that the communication of this agreement may be transmitted by way of facsimile or electronic mail, and that they agree to accept such signatures and documents to be legal and binding upon them.

- 10. **Counterparts.** This agreement may be signed in any number of counterparts, each of which is considered to be an original, and all of which are considered to be the same documents.

- 11. **Severability.** If any provision of this agreement, or the application thereof to any circumstances, shall be held to be invalid or unenforceable, then the remaining provisions of this agreement, or the application thereof to other circumstances, shall not be affected, and shall be valid and enforceable.

- 12. **Enforcement.** The Owner acknowledges that the Township, in addition to any other remedy it may have at law, shall also be entitled to enforce this agreement in accordance with Section 446 of the *Municipal Act, 2001* as amended.

- 13. **Enurement Clause.** The covenants, agreements, stipulations, declarations and provisions contained herein shall run with the lands and shall be binding upon the Owner and their heirs, administrators, successors and assigns and the benefit thereof shall enure to the Township and its successors and assigns.

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IN WITNESS WHEREOF this Agreement has been signed by the parties on the date first mentioned above.

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

ANDREW LENNOX – Mayor

KARREN WALLACE - Clerk

We have authority to bind the corporation.

MAMTA DEVELOPMENTS INC.

HARJINDER S KANG - President

I/we have the authority to bind the corporation

DEVELOPER’S MAILING ADDRESS:	54 Howell St., Brampton, ON, L6Y 3H7
DEVELOPER’S PHONE NUMBER:	416-788-2142
DEVELOPER’S EMAIL ADDRESS:	harjinder@mamtahomes.com

Schedule “A”
DESCRIPTION OF THE OWNER’S LANDS

ALL AND SINGULAR that certain parcel or tract of land and premises situated, lying and being in the Township of Wellington North in the County of Wellington, being compromised of:

PART LOTS G, H & I MACDONALD’S SURVEY PART 1, 61R2213; TOWNSHIP OF WELLINGTON NORTH

PIN: 71054-0187

LRO #61



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

BY-LAW NUMBER 031-2025

**BEING A BY-LAW TO AUTHORIZE A SEWAGE ALLOCATION
AGREEMENT BETWEEN THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH AND 5053745 ONTARIO
INC. (461 WELLINGTON ST E)**

WHEREAS the Corporation of the Township of Wellington North and 5053745 Ontario Inc. (461 Wellington St E) have agreed to enter into a Sewage Allocation Agreement.

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

1. The Corporation shall enter into a Sewage Allocation Agreement in substantially the same form as the agreement attached hereto as Schedule A.
2. The Mayor and the Clerk of the Corporation are hereby authorized and directed to sign the said Agreement.

READ AND FINALLY PASSED THIS 2ND DAY OF JUNE, 2024

SHERRY BURKE, ACTING MAYOR

KARREN WALLACE, CLERK

SEWAGE ALLOCATION AGREEMENT

THIS AGREEMENT made this 2nd day of June, 2025.

B E T W E E N:

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

(the “Township”)

- and -

5053745 ONTARIO INC.

(the “Owner”)

WHEREAS:

- A. The Owner is the owner of the lands described in Schedule “A” (the “Owner’s Lands”);
- B. The Owner applied with the Township for Site Plan Approval on August 1, 2024 for the property located in Schedule “A”;
- C. The Owner is ready to proceed with the development of the Development Lands and has filed a request with the Township for Twenty Four (24) sewage allocation units pursuant to the Township’s Sewage Allocation Policy; and,
- D. The Township has passed a resolution (2025-132) approving the Twenty Four (24) sewage allocation units and requires the Owner to enter into this agreement pursuant to the Township’s Sewage Allocation Policy.

NOW THEREFORE in consideration of the premises and terms contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

- 1. **Approval.**
 - a. Upon the registration of the subdivision agreement, the Township shall grant provisional approval to the Owner for Twenty Four (24) sewage allocation units for the Development Lands allocated over the following time periods:
 - i. Twenty Four (24) units within thirty six (36) months of execution of this agreement.
 - b. The provisional allocation is granted for a period of thirty (36) months from the date of this agreement, expiring on May 20, 2028 (the “Expiry Date”).
 - c. Any sewage allocation units not completed by the Expiry Date shall lapse and be returned to the general pool of available uncommitted sewage allocations. No further building permits may be issued after the Expiry Date until such time as the Owner has obtained an extension or further sewage allocation.

2. **Acknowledgment of Owner.** The Owner acknowledges that:
 - a. the Township is not obligated to extend the Expiry Date or to grant further provisional sewage allocation units for the Development Lands or any future phases of the development;
 - b. the Township may approve sewage allocation units to other developments prior to approving further provisional sewage allocation units for the Development Lands or any future phases of the development; and,
 - c. the granting of sewage allocation is based upon the continued availability of sewage treatment facility capacity; that such capacity may change or be reduced over time; and, provisional sewage allocation units may have to be withdrawn in instances of inadequate sewage treatment facility capacity or other reason.
3. **Compliance with By-laws, Rules and Regulations.** The Owner agrees to comply with all federal, provincial and municipal laws, rules, regulations, by-laws and policies including the Township Sewage Allocation Policy.
4. **The Township's Professional Fees and Disbursements.** The Owner shall reimburse the Township for all of its engineering and legal expenses including professional fees and disbursements in connection with the development and implementation of this agreement.
5. **Development Charges Credits.** The Owner hereby releases and forever discharges the Township from any and all claims relating to payments under this agreement, for credits against Development Charges payable under any by-law of the Township passed under the *Development Charges Act, 1997* with respect to the development of the Development Lands.
6. **Waiver.** The failure of the Township at any time to require performance by the Owner of any obligation under this agreement shall in no way affect its right thereafter to enforce such obligation, nor shall the waiver by the Township of the performance of any obligation be taken or be held to be a waiver of the performance of the same or any other obligation at any later time. The Township shall specifically retain its rights at law to enforce this agreement.
7. **No Challenge to Agreement.** The parties covenant and agree with each other not to call into question or challenge, directly or indirectly, in any proceeding or action in court, or before any administrative tribunal, the party's right to enter into and enforce this agreement. The law of contract applies to the agreement and the parties are entitled to all remedies arising from it.
8. **Assignment.**
 - a. The Owner may assign any of the sewage allocation units to builders within the Development Lands with the prior written approval of the Township, as described in section 1 of this agreement.

- b. The sewage allocation units may not be assigned to any lands outside of the Development Lands, as described in section 1 of this agreement.
 - c. The Owner agrees that it shall not transfer, assign its rights, interests, liabilities and obligations under this agreement without first ensuring that the proposed assignee has entered into an assumption agreement in a form satisfactory to the Township, requiring the assignee to be bound by all of the terms and conditions of this agreement.
9. **Acceptance by Fax or Email.** The parties acknowledge and agree that the communication of this agreement may be transmitted by way of facsimile or electronic mail, and that they agree to accept such signatures and documents to be legal and binding upon them.
10. **Counterparts.** This agreement may be signed in any number of counterparts, each of which is considered to be an original, and all of which are considered to be the same documents.
11. **Severability.** If any provision of this agreement, or the application thereof to any circumstances, shall be held to be invalid or unenforceable, then the remaining provisions of this agreement, or the application thereof to other circumstances, shall not be affected, and shall be valid and enforceable.
12. **Enforcement.** The Owner acknowledges that the Township, in addition to any other remedy it may have at law, shall also be entitled to enforce this agreement in accordance with Section 446 of the *Municipal Act, 2001* as amended.
13. **Enurement Clause.** The covenants, agreements, stipulations, declarations and provisions contained herein shall run with the lands and shall be binding upon the Owner and their heirs, administrators, successors and assigns and the benefit thereof shall enure to the Township and its successors and assigns.

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IN WITNESS WHEREOF this Agreement has been signed by the parties on the date first mentioned above.

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

ANDREW LENNOX – Mayor

KARREN WALLACE - Clerk

We have authority to bind the corporation.

5053745 ONTARIO INC.

BRAD WILSON - President

I/we have the authority to bind the corporation

DEVELOPER’S MAILING ADDRESS:	P.O. Box 7, 237 Industrial Dr., Mount Forest, ON, N0G 2L0
DEVELOPER’S PHONE NUMBER:	519-509-8000
DEVELOPER’S EMAIL ADDRESS:	brad@wilsoncorp.ca

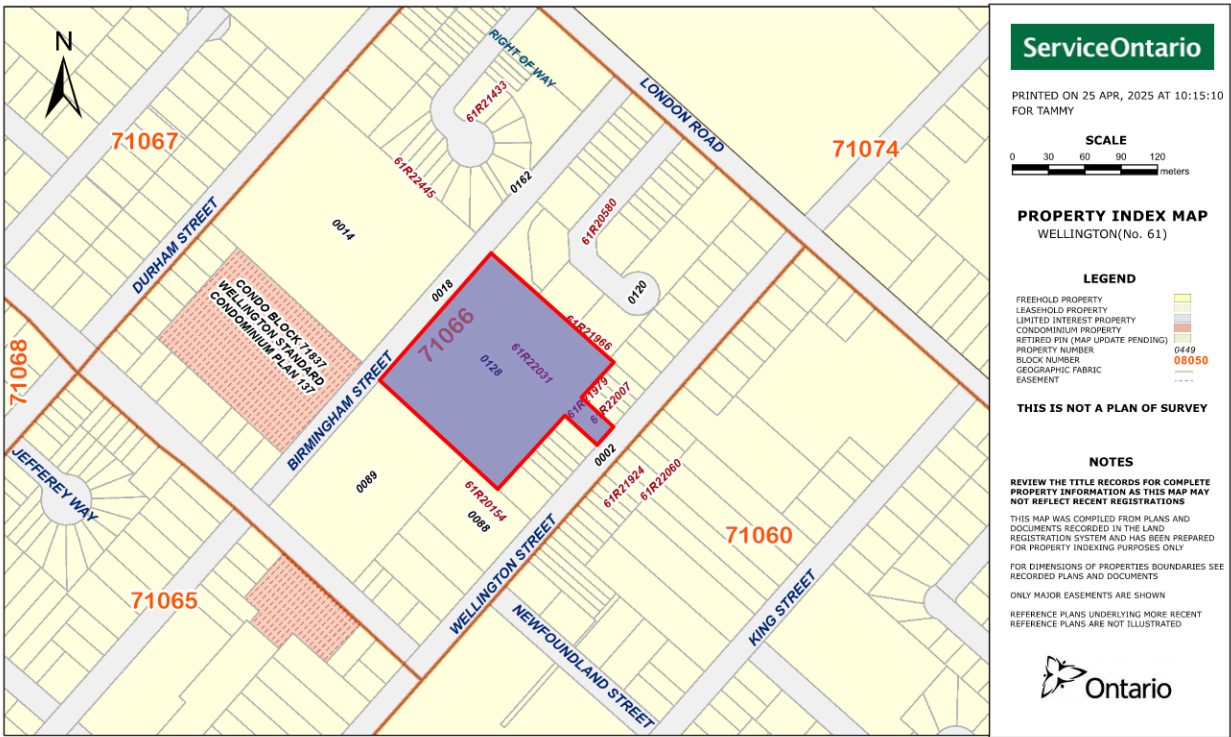
Schedule “A”
DESCRIPTION OF THE OWNER’S LANDS

ALL AND SINGULAR that certain parcel or tract of land and premises situated, lying and being in the Township of Wellington North in the County of Wellington, being comprised of:

PART PARK LOT 3 S/S BIRMINGHAM STREET PLAN TOWN OF MOUNT FOREST, MOUNT FOREST, BEING PART 4 PLAN 61R21979; TOWNSHIP OF WELLINGTON NORTH

PIN: 71066-0128

LRO #61



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

BY-LAW NUMBER 032-2025

**BEING A BY-LAW TO AUTHORIZE A SEWAGE ALLOCATION
AGREEMENT BETWEEN THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH AND DEER RIDGE
HEIGHTS INC.**

WHEREAS the Corporation of the Township of Wellington North and Deer Ridge Heights Inc. have agreed to enter into a Sewage Allocation Agreement.

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

1. The Corporation shall enter into a Sewage Allocation Agreement in substantially the same form as the agreement attached hereto as Schedule A.
2. The Mayor and the Clerk of the Corporation are hereby authorized and directed to sign the said Agreement.

READ AND FINALLY PASSED THIS 2ND DAY OF JUNE, 2024

SHERRY BURKE, ACTING MAYOR

KARREN WALLACE, CLERK

SEWAGE ALLOCATION AGREEMENT

THIS AGREEMENT made this 2nd day of June, 2025.

B E T W E E N:

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH

(the “Township”)

- and -

DEER RIDGE HEIGHTS INC.

(the “Owner”)

WHEREAS:

- A. The Owner is the owner of the lands described in Schedule “A” (the “Owner’s Lands”);
- B. The County of Wellington Planning and Land Division Committee has approved Avila Investments Limited Subdivision (23T-13002) pursuant to the County of Wellington Notice of Draft Approval dated October 8, 2018 (the “Development Lands”) subject to the conditions of approval;
- C. The Owner is ready to proceed with the development of the Development Lands and has filed a request with the Township for Seventy Five (75) sewage allocation units pursuant to the Township’s Sewage Allocation Policy; and,
- D. The Township has passed a resolution (2025-132) approving the Seventy Five (75) sewage allocation units and requires the Owner to enter into this agreement pursuant to the Township’s Sewage Allocation Policy.

NOW THEREFORE in consideration of the premises and terms contained herein and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

- 1. **Approval.**
 - a. Upon the registration of the subdivision agreement, the Township shall grant provisional approval to the Owner for Seventy Five (75) sewage allocation units for the Development Lands allocated over the following time periods:
 - i. Seventy Five (75) units within thirty six (36) months of execution of this agreement.
 - b. The provisional allocation is granted for a period of thirty (36) months from the date of this agreement, expiring on May 20, 2028 (the “Expiry Date”).
 - c. Any sewage allocation units not completed by the Expiry Date shall lapse and be returned to the general pool of available uncommitted sewage allocations. No further building permits may be issued after the Expiry Date until such time as the Owner has obtained an extension or further sewage allocation.

2. **Acknowledgment of Owner.** The Owner acknowledges that:
 - a. the Township is not obligated to extend the Expiry Date or to grant further provisional sewage allocation units for the Development Lands or any future phases of the development;
 - b. the Township may approve sewage allocation units to other developments prior to approving further provisional sewage allocation units for the Development Lands or any future phases of the development; and,
 - c. the granting of sewage allocation is based upon the continued availability of sewage treatment facility capacity; that such capacity may change or be reduced over time; and, provisional sewage allocation units may have to be withdrawn in instances of inadequate sewage treatment facility capacity or other reason.
3. **Compliance with By-laws, Rules and Regulations.** The Owner agrees to comply with all federal, provincial and municipal laws, rules, regulations, by-laws and policies including the Township Sewage Allocation Policy.
4. **The Township's Professional Fees and Disbursements.** The Owner shall reimburse the Township for all of its engineering and legal expenses including professional fees and disbursements in connection with the development and implementation of this agreement.
5. **Development Charges Credits.** The Owner hereby releases and forever discharges the Township from any and all claims relating to payments under this agreement, for credits against Development Charges payable under any by-law of the Township passed under the *Development Charges Act, 1997* with respect to the development of the Development Lands.
6. **Waiver.** The failure of the Township at any time to require performance by the Owner of any obligation under this agreement shall in no way affect its right thereafter to enforce such obligation, nor shall the waiver by the Township of the performance of any obligation be taken or be held to be a waiver of the performance of the same or any other obligation at any later time. The Township shall specifically retain its rights at law to enforce this agreement.
7. **No Challenge to Agreement.** The parties covenant and agree with each other not to call into question or challenge, directly or indirectly, in any proceeding or action in court, or before any administrative tribunal, the party's right to enter into and enforce this agreement. The law of contract applies to the agreement and the parties are entitled to all remedies arising from it.
8. **Assignment.**
 - a. The Owner may assign any of the sewage allocation units to builders within the Development Lands with the prior written approval of the Township, as described in section 1 of this agreement.

- b. The sewage allocation units may not be assigned to any lands outside of the Development Lands, as described in section 1 of this agreement.
 - c. The Owner agrees that it shall not transfer, assign its rights, interests, liabilities and obligations under this agreement without first ensuring that the proposed assignee has entered into an assumption agreement in a form satisfactory to the Township, requiring the assignee to be bound by all of the terms and conditions of this agreement.
9. **Acceptance by Fax or Email.** The parties acknowledge and agree that the communication of this agreement may be transmitted by way of facsimile or electronic mail, and that they agree to accept such signatures and documents to be legal and binding upon them.
10. **Counterparts.** This agreement may be signed in any number of counterparts, each of which is considered to be an original, and all of which are considered to be the same documents.
11. **Severability.** If any provision of this agreement, or the application thereof to any circumstances, shall be held to be invalid or unenforceable, then the remaining provisions of this agreement, or the application thereof to other circumstances, shall not be affected, and shall be valid and enforceable.
12. **Enforcement.** The Owner acknowledges that the Township, in addition to any other remedy it may have at law, shall also be entitled to enforce this agreement in accordance with Section 446 of the *Municipal Act, 2001* as amended.
13. **Enurement Clause.** The covenants, agreements, stipulations, declarations and provisions contained herein shall run with the lands and shall be binding upon the Owner and their heirs, administrators, successors and assigns and the benefit thereof shall enure to the Township and its successors and assigns.

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IN WITNESS WHEREOF this Agreement has been signed by the parties on the date first mentioned above.

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

ANDREW LENNOX – Mayor

KARREN WALLACE - Clerk

We have authority to bind the corporation.

DEER RIDGE HEIGHTS INC.

IAN LETFORD - CFO

I/we have the authority to bind the corporation

DEVELOPER'S MAILING ADDRESS:	P.O. Box 249, 5093 Fountain St. N., Breslau, ON N0B 1M0
DEVELOPER'S PHONE NUMBER:	519-648-2285
DEVELOPER'S EMAIL ADDRESS:	iletford@deerridgeheights.ca

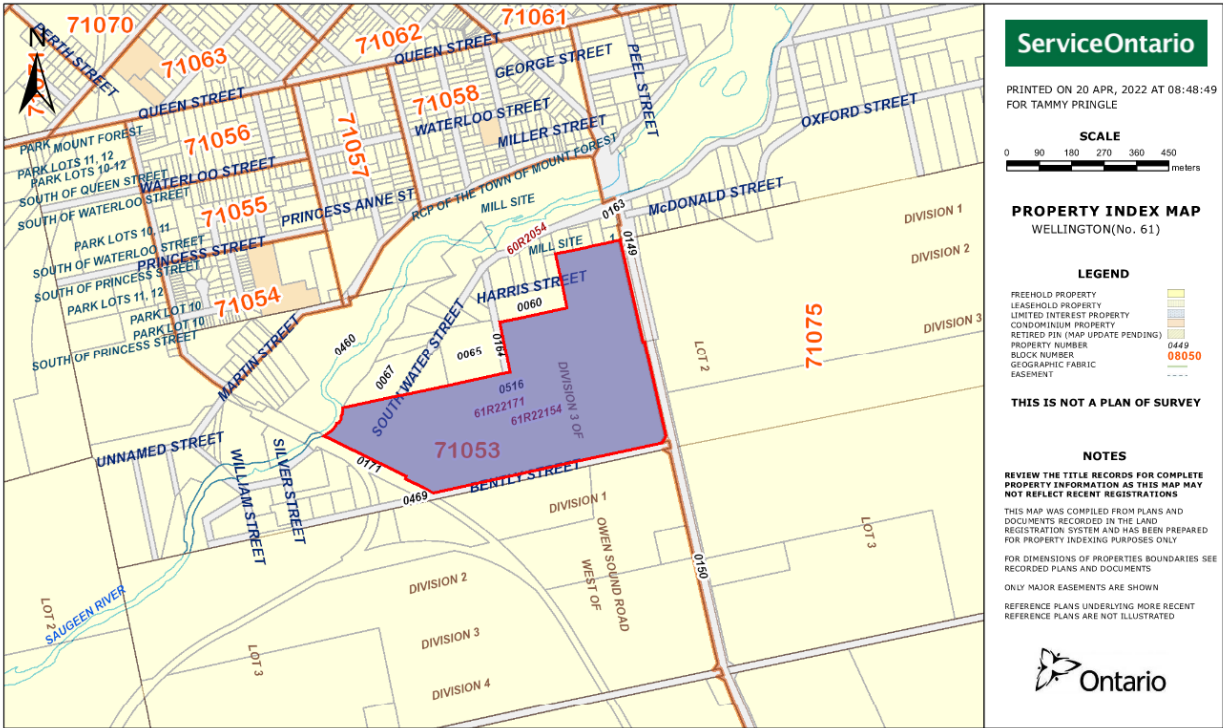
Schedule “A”
DESCRIPTION OF THE OWNER’S LANDS

ALL AND SINGULAR that certain parcel or tract of land and premises situated, lying and being in the Township of Wellington North in the County of Wellington, being comprised of:

PT PKLTS Q & R SURVEY MACDONALD'S MOUNT FOREST; PT LT 2 CON WOSR DIVISION 3 ARTHUR TOWNSHIP; PT LT 2 CON WOSR DIVISION 4 ARTHUR TOWNSHIP PT 1 61R22154; TOWNSHIP OF WELLINGTON NORTH

PIN: 71053-0516

LRO #61



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

BY-LAW NUMBER 033-2025

**BEING A BY-LAW TO AMEND BY-LAW 079-2021 BEING A BY-LAW TO SET
REMUNERATION FOR MEMBERS OF COUNCIL**

**THEREFORE THE COUNCIL OF THE TOWNSHIP OF WELLINGTON NORTH
AMENDS BY-LAW 079-2021 AS FOLLOWS:**

Remove

3 b) Members are paid a mileage rate of 50¢/km to compensate for travel expenses outside of municipality.

Replace with

3 b) Mileage reimbursement rate to reflect the Canada Revenue Agencies (CRA) annual rate and that this rate be adjusted on the same schedule

READ AND PASSED THIS 2ND DAY OF JUNE, 2025.

SHERRY BURKE, ACTING MAYOR

KARREN WALLACE, CLERK

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

BY-LAW NUMBER 034-2025

**BEING A BY-LAW TO AUTHORIZE AN AGREEMENT BETWEEN
THE CORPORATION OF THE TOWNSHIP OF WELLINGTON
NORTH AND OWEN SOUND VAULT WORKS**

WHEREAS the Corporation of the Township of Wellington North and Owen Sound Vault Works have agreed to enter into an Agreement for cemetery services.

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

1. The Corporation shall enter into an Agreement in substantially the same form as the agreement attached hereto as Schedule A.
2. The Mayor and the Clerk of the Corporation are hereby authorized and directed to sign the said Agreement.

READ AND FINALLY PASSED THIS 2ND DAY OF JUNE, 2024

SHERRY BURKE, ACTING MAYOR

KARREN WALLACE, CLERK

Mount Forest Cemetery Burial and Inurnment Contract

This Contract dated this 1st day of May, 2025

Between:

The Corporation of the Township of Wellington North,
(Hereinafter referred to as the Township)

and:

Owen Sound Vault Works Ltd.
(Hereinafter referred to as the Contractor)

WHEREAS the Township owns and operates the Mount Forest Cemetery located at 411257 Southgate Road 41 Southgate Township, Grey County, Ontario N0G 2L0 (the Cemetery);

AND WHERE the Township wishes to retain the services of a contractor for Cemetery Grave Opening and Closing, Inurnment in a columbarium and scatterings in the scattering garden;

Now Therefore, in consideration of the covenants and agreements set out the parties agree as follows:

1. This Contract shall commence on May 1, 2025, and shall be for a ONE(1)YEAR contract with an option for renewal of a TERM OF THREE (3) YEARS upon mutual agreement.
2. The Contractor covenants and agrees to provide services throughout the term of this contract in accordance with Appendix "A" attached and forming a part of this Contract.
3. The Contractor shall not assign or sublet this Contract without the prior express written agreement of the Township.
4. The Contractor shall provide the Township with a copy of the Workplace Safety & Insurance Board's Clearance Certificate (or Independent Operator Certificate, as applicable) indicating the Contractor's good standing with the Board at any time when requested by the Township.

5. The Contractor agrees to provide proof of a General Liability insurance policy in the amount of not less than \$5,000,000, (five million dollars) per occurrence, to indemnify the Township against any damages occasioned through any act, omission or neglect of the successful Respondent while carrying out the service under this Quotation. The Township shall be included as an “additional insured” on the Contractor’s insurance policy.
6. The Contractor shall indemnify and save harmless the Township and its officers, employees, elected officials, servants, and agents from and against any and all liabilities, damages, losses, costs, expenses, (including lawyer’s fees and litigation expenses) incurred in any actions, claims, suits and other proceedings in connection with or arising from:
 - (a) any breach or non-performance by the Contractor of any obligation contained in this Contract;
 - (b) any loss, damage, or injury to property or any loss or injury to any person, including death, occurring in or about the Cemetery and resulting from the negligence or wilful misconduct of the Contractor, its employees, agents and contractors; and
 - (c) any other wrongful act or neglect of the Contractor, its employees, agents and contractors, in or about the Cemetery, including loss caused by the dishonesty of the Contractor’s employees.
7. The Contractor’s obligations under Section 6 shall survive any expiration or termination of this Contract.
8. In consideration of the performance of the Contractor the Township agrees to pay the Contractor as set out in Appendix “B”.
10. The Contractor’s bills for service shall be submitted to the Township monthly and shall itemize the services that are being billed.
11. At the option of the Township, this Contract shall terminate in any of the following situations:
 - (a) If the Contractor should neglect to execute the work properly or fail to perform any provision of this Award, the Township, after three (3) business days and written notice to the Contractor, may, without prejudice to any other remedy in existence, make good such deficiencies and may

deduct the cost thereof from any payment then and thereafter due to the Contractor. Continued failure of the Contractor to execute the work properly shall result in a termination of the Contract. The Township shall provide written notice of termination.

- (b) The Township may elect to terminate the Contract if the original terms and conditions are significantly changed, giving thirty (30) calendar days written notice to the Contractor, for which no termination penalty or other damages shall be owed by the Township as a result.
- 12. In the event that the Township elects to terminate this Contract under the provisions of Section 11 above, the obligations of the Township under this Contract shall cease, save and except that the Contractor shall be entitled to payment of all monies owed to them or accrued to the date that the termination takes effect.
- 13. The provisions of this Contract shall inure to the benefit and be binding upon the heirs, executors, administrators, and assigns of the parties.

Owen Sound Vault Works

Gord Ironmonger

**For The Corporation of the Township
of Wellington North**

Mayor Andrew Lennox

Clerk Karren Wallace

Appendix A

1) Grave Opening – In-Ground Full and Cremated Remains Interments

- a) No interment shall take place during the winter season, which shall generally be the months of November through April inclusive.
- b) The Contractor does not provide burial services on Saturdays for spring interments during May and June.
- c) All requests and arrangements for grave openings must be coordinated through the Clerk's office who will coordinate with the funeral home (if no funeral home, the family) and the Contractor.
- d) The Contractor requires Seventy two (72) hours notice prior to each interment with exceptions to special circumstances. Where the notification period cannot be met, (i.e. immediate need) the Township shall make necessary interment arrangements in consultation with the funeral home (if no funeral home, the family) and the Contractor.
- e) All in-ground graves must be opened a minimum of two (2) hours and a maximum of Forty Eight (48) hours prior to any scheduled interment.
- f) The Township shall be responsible for locating the grave in advance of the Contractor attending to dig the grave.
- g) The Contractor shall lay plywood down when conditions warrant, in order to prevent damage to sod in the area due to heavy equipment or vehicles.
- h) Lot adornments and monuments or markers shall be carefully removed if necessary and replaced in proper location when interment is complete.
- i) Remove sod in a fashion that will enable it to be replaced once the interment is complete.
- j) Excavate grave to a necessary depth to ensure that remains are buried a minimum of two feet, six inches (2.5 feet) for full burials and one (1) foot for cremated remains, beneath the natural level of the ground surface and to a length and width that will easily accommodate the dimensions of the casket, vault or urn as necessary.
- k) All concrete vaults are to be installed by the vault company who is contracted by the family through the funeral home. The servicing of the

vault and removal of equipment will be the responsibility of the vault company.

- l) After digging a plot, the Contractor shall cover the opening with planks and plywood as well as orange cones to ensure the safety of the location.
- m) Installation of lowering devices and decorative grasses are not the responsibility of the Contractor under this contract.
- n) Immediately following the service and once mourners have dispersed, backfill the grave, replace sod and any lot adornments and monuments and leave the site clean.
- o) All interment sites shall be inspected by the Contractor prior to the funeral to ensure:
 - all tools and other equipment are out of sight;
 - all work in the vicinity of a funeral or committal service has ceased for the duration of the service;
 - all workers are out of sight.
- p) If the family wishes to be present when the casket is lowered and the grave filled, the Contractor shall ensure all steps are taken to ensure the safety of the public.

2) **Columbarium (Niche) Inurnments**

- a) All requests for niche openings must be coordinated through the Clerk's office who will coordinate with the funeral home (if no funeral home, the family) and the Contractor.
- b) The Contractor requires Seventy two (72) hours notice prior to each inurnment. Where the notification period cannot be met, (i.e. immediate need) the Township shall make necessary interment arrangements in consultation with the funeral home (if no funeral home, the family) and the Contractor.
- c) The Contractor shall locate the niche within the Columbarium or monument by using the mapping and pictures provided by the Township.
- d) All niches must be opened a minimum of One (1) hour prior to any

scheduled inurnment and the Contractor shall:

- i. Clean any debris from inside the niche and wipe clean.
- ii. Place cremated inside the niche during the service.
- iii. Following the service, close and lock the niche, using the turnkey.

3) **Disinterment's – Full Interments Only**

- a) All requests for disinterment's must be approved through the Clerk's office, and other legislated agencies.
- b) The Clerk or designate shall be present for the duration of all disinterment's. Other personnel may be present as authorized by the Clerk, provided that appropriate personal protective equipment is worn.
- c) The Township shall locate the grave.
- d) If the disinterment takes place in the winter the Township shall remove the snow.
- e) During a disinterment the Contractor shall:
 - i) ensure the cemetery entrances are barricaded and signed to prohibit entry by the public
 - ii) lay plywood down in order to prevent damage to sod in the area due to heavy equipment or vehicles
 - iii) remove lot adornments and monuments or markers if necessary
 - iv) remove the sod in a fashion that will enable it to be replaced once the disinterment is complete
 - v) open the grave about six (6) inches to one foot of the depth of the burial, if a backhoe is being used. The remaining earth must be removed manually by shovel
- f) A vault company, arranged by the funeral home or family will be used to assist in the removal and the container with straps or other devices and will place the container on a truck for transportation or reburial.
- g) A disinterred casket shall not be opened.
- h) Immediately following, backfill the grave, replace sod and any lot adornments and monuments and leave the site clean.

Appendix B
May 1 to December 31, 2025 pricing

<i>INTERMENT CHARGES</i>	
Adult	\$ 950.00
Adult Saturday	\$ 1,150.00
Child (12 & under)	\$ 950.00
Cremated Remains in Standard Plot	\$ 475.00
Cremated Remains Sat	\$ 600.00
Double Depth Charge	\$ 250.00
Inurnment in Niche	\$ 475.00
Inurnment Saturday	\$ 600.00
Scattering Garden	\$ 475.00
Scattering Garden Saturday	\$ 600.00
Burials Inurnments Occurring outside 9am-3pm Mon-Fri.	no additional charge
Winter burial charge if ordered by Public Health	\$ 1,450.00
Winter burial charge if ordered by Public Health Saturday	\$ 1,650.00
<i>DISINTERMENT</i> no Saturdays	
Standard burial	\$ 1,900.00
Cremated remains	\$ 950.00

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

BY-LAW NUMBER 035-2025

**BEING A BY-LAW TO AUTHORIZE A BOUNDARY ROAD
AGREEMENT BETWEEN THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH AND THE CORPORATION
OF THE COUNTY OF GREY**

WHEREAS the Corporation of the Township of Wellington North and the Corporation of the County of Grey have agreed to enter into a Boundary Road Agreement.

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

1. The Corporation shall enter into a Boundary Road Agreement in substantially the same form as the agreement attached hereto as Schedule A.
2. The Mayor and the Clerk of the Corporation are hereby authorized and directed to sign the said Agreement.

READ AND PASSED THIS 2ND DAY OF JUNE, 2025

SHERRY BURKE, ACTING MAYOR

KARREN WALLACE, CLERK

BOUNDARY ROAD AGREEMENT

THIS AGREEMENT made this 2nd day of June, 2025, in between:

The Corporation of the County of Grey

Herein after referred to as “Grey County”

- and –

The Corporation of the Township of Wellington North

Herein after referred to as “Township”

WHEREAS Sections 20, 29, 29.1 and 52 of the Municipal Act, 2001 (the “Act”) make provision for agreements between adjoining municipalities for the maintenance and repair of any highway forming the boundary between such municipalities, including the bridges thereon;

AND WHEREAS portions of the highway as particularly described herein comprise a shared boundary road between the Township and Grey County referred to as the “Road”;

AND WHEREAS both parties wish for Grey County to provide year-round oversight, maintenance, and repair on this Road;

AND WHEREAS the parties wish to agree on a manner in which capital upgrades of this Road shall be completed;

AND WHEREAS the parties wish to share the costs equally for both maintenance and capital projects;

NOW THEREFORE in consideration of the mutual covenants set out below together with other good and valuable consideration (the receipt of which is acknowledged), the parties agree as follows:

1.0 Definitions

- 1.1 “Agreement” means this Agreement, its appending schedules, and all instruments amending it.
- 1.2 “Road” means the section of Grey Road 109 located on the Grey/Wellington boundary line, beginning at King’s Highway 6, running easterly for a distance of approximately 1.0 kilometres, to the point at which the entire road known as Grey Road 109 is located in Grey County, within the Township of Southgate.

2.0 Term and Termination

- 2.1 This Agreement shall be effective on the date that it is signed by both parties and shall continue until December 31, 2030 (the “Term”).
- 2.2 Notwithstanding section 2.1, this Agreement may be terminated by either party during the period of April 15 – August 15 in any year throughout the Term, upon one hundred twenty (120) days’ written notice.

3.0 Road(s) Subject to this Agreement

Road Name	Location Description	Distance One Way
Grey Road 109	From King’s Highway 6 easterly to the point at which the entire road known as Grey Road 109 is located in Grey County	Approximately 1.0 km

A map showing the geographical location of the Road is attached to the Agreement as Schedule "A".

4.0 Obligations of Grey County

- 4.1 Grey County shall maintain the Road in its entirety in accordance with the same standards that it applies to roads within its own jurisdiction. A copy of Grey County's current policy on road maintenance standards is attached as Schedule "B", but Grey County may from time to time revise or replace that policy.
- 4.2 Grey County shall be responsible for the drainage maintenance of the Road, including the clearing of ditches, curbs and gutters, catch basins, and storm drains.
- 4.3 Grey County shall be responsible for the surface maintenance of the Road, including the repair of potholes, cracks and depressions. This does not include capital work as per 6.0 of this Agreement.

5.0 Reimbursement

- 5.1 The Township and Grey County shall each be responsible for one-half of the maintenance costs of the Road. Grey County shall invoice the Township as follows:
 - a) On or about December 31, 2026, in the amount of \$4,527.62; and
 - b) On or about December 31 of each following year throughout the Term, the amount invoiced shall increase by 2 percent per year in each subsequent year.
- 5.2 The Township shall provide payment to Grey County no later than 30 days from the receipt of the invoice.

6.0 Capital Costs

- 6.1 Subject to the further terms set out in the is section, the Township and Grey County shall each be responsible for one-half of all capital improvements on the Road, including but not limited to items such as road construction, hot mix asphalt resurfacing, and the shoulder gravelling associated with this resurfacing, bridge repairs and replacement, and surface treatment.
- 6.2 Prior to completing any capital improvements, Grey County will identify the required work to the Township.
- 6.3 If both the Township and Grey County agree that the work is required, the Township and Grey County will mutually agree how the work will be completed and whether the Township or the County will administer the work.
- 6.4 Except in the case of emergencies, Grey County shall notify the Township two (2) years in advance of any such capital improvement work proposed and the extent and cost of the capital improvement work shall be mutually agreed upon prior to proceeding with the work.
- 6.5 The party who administers the work as determined in section 6.3 shall invoice the other party for one half of the capital costs no later than then the 31st of December in the year in which the work was undertaken. Payment of the invoice shall be made no later than 30 days from receipt of the invoice.

7.0 Indemnification

- 7.1 Grey County agrees to defend, indemnify and save and hold harmless the Township from all claims, lawsuits, losses, expenses and costs, or any other liability imposed by statute or common law in any way connected to or in any way arising out of any actual or alleged breach, default or neglect of duty in

respect of obligations imposed on Grey County under the terms of this Agreement.

- 7.2 The Township agrees to defend, indemnify and save and hold harmless Grey County from all claims, lawsuits, losses, expenses and costs, or any other liability imposed by statute or common law in any way connected to or in any way arising out of any actual or alleged breach, default or neglect of duty in respect of obligations imposed on the Township under the terms of this Agreement.

8.0 Insurance

- 8.1 Each party shall, at its own expense, obtain and keep in force during the Term of this Agreement, liability insurance satisfactory to the other party, including the following terms and minimum coverage and underwritten by an insurer licensed to conduct business in the Province of Ontario:

- a) Municipal General Liability insurance on an occurrence basis for an amount of not less than Fifteen Million Dollars (\$15,000,000);
 - i) Inclusion of the other party as an Additional Insured with respect to the operations of the named insured;
 - ii) Cross liability and severability of Interest clauses;
 - iii) Policies shall not be invalidated as respects the interests of the Additional Insured by reason of any breach or violation on any warranties, representations, declarations or conditions;
 - iv) Non-owned automobile coverage with a limit of at least Ten Million Dollars (\$10,000,000) including SEF 96 (contractual liability);
 - v) Products and completed operations coverage with no aggregate, or a minimum aggregate limit of not less than Fifteen Million Dollars (\$15,000,000);
- b) Automobile liability insurance for an amount not less than Ten Million Dollars (\$10,000,000) on forms meeting statutory requirements covering all licensed vehicles used in any manner in connection with the performance of the terms of this Agreement;
- c) A thirty (30) day written notice of cancellation, termination or material change.

- 8.2 Each party shall provide the other party proof of insurance, each year throughout the Term, in the form of a certificate of insurance.

- 8.3 Both parties agree to immediately notify the other party of any occurrence, incident or event which may reasonably be expected to expose either party to material liability of any kind in relation to the Road.

9.0 Force Majeure

- 9.1 Neither Grey County nor the Township shall be held responsible for any damage or delays as a result of war, invasions, insurrection, demonstrations, or as a result of decisions by civilian or military authorities, fire, flood, human health emergency, strikes and generally as a result of any event that is beyond Grey County or the Township's reasonable control.

- 9.2 Grey County and the Township agree that in the event of a disaster or Force Majeure the parties will cooperate and the County will make all reasonable efforts to provide temporary replacement service until permanent service is completely restored.

10.0 Governing Law

This Agreement shall be governed by and construed and interpreted in accordance with the laws of the Province of Ontario and the laws of Canada applicable therein. The parties hereby irrevocably attorn to the exclusive

jurisdiction of the courts of Ontario with respect to any matter arising under or related to this Agreement.

11.0 Enforcement of Individual Municipal By-Laws Dealing with the Road

Except for the provisions of this Agreement respecting maintenance of the Road, it is specifically acknowledged in accordance with Section 27 of the Act, that the by-laws passed by each of Grey County and the Township relating to their respective portions of the Road, such as, but not limited to, entrances, setbacks and parking shall remain in force and effect unless a bylaw passed by the Councils of both Grey County and the Township shall designate otherwise.

12.0 Severability

Each of the provisions contained in this Agreement is distinct and severable and a declaration of invalidity or unenforceability of any such provision or part thereof by a court of competent jurisdiction shall not affect the validity or enforceability of any other provision hereof.

13.0 Entire Agreement

This Agreement constitutes the entire agreement between the parties with respect to the year round maintenance and capital improvement projects for the Road and supersedes all prior agreements, understandings, negotiations and discussions, whether written or oral. There are no conditions, covenants, agreements, representations, warranties or other provisions, express or implied, collateral, statutory or otherwise, relating to year round maintenance and capital improvement projects for the Road except as provided in this Agreement and the attached Schedule(s).

14.0 Waiver and Amendment

Except as expressly provided in this Agreement, no amendment or waiver of this Agreement shall be binding unless executed, in writing, by the party to be bound. No waiver of any provision of this Agreement shall constitute a waiver of any other provision, nor shall any waiver of any provision of this Agreement constitute a continuing waiver, even if similar in nature, unless otherwise expressly provided.

15.0 Successors and Assigns

This Agreement shall enure to the benefit of and be binding upon the parties hereto and their respective successors and permitted assigns. Neither party may assign all or any part of this Agreement without the written approval of the other party.

16.0 Notice

- 16.1 Any notice required to be given, served or delivered must be in writing and sent to the other party at the address indicated below, or to such other address as may be designated by notice provided by either party to the other.

For Grey County:

County Clerk
County of Grey Administration Building
595 9th Ave East
Owen Sound, ON N4K 3E3
Fax: 519-376-8998
Email: countyclerk@grey.ca

For the Township:

Township Clerk
Wellington North Township
PO Box 125
Kenilworth, ON N0G 2E0
Fax: 519-848-3228
Email: township@wellington-north.com

- 16.2 Any notice required to be given by either party shall, in the absence of proof to the contrary, be deemed to have been received by the addressee if:
- a) Delivered personally on a business day, then on the day of delivery;
 - b) Sent by prepaid registered post, then on the second day following the registration thereof;
 - c) Sent by ordinary mail, then on the third business day following the date on which it was mailed; or
 - d) Sent by facsimile or email, upon confirmation of successful transmission of the notice.

17.0 Dispute Resolution

A dispute between the parties relating to the interpretation or implementation of this Agreement will be addressed through good faith negotiation, with or without the assistance of a mediator. The parties agree that in the event that they are not able to reach a resolution of all the matters in dispute after mediation, then the matters remaining in dispute will be finally determined by arbitration in accordance with the provisions of the Ontario *Arbitrations Act, 1991*.

IN WITNESS WHEREOF the parties hereto have executed this Agreement as of the day and year set out above:

THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH:

Andrew Lennox, Mayor

Karren Wallace, Director of Legislative Services/Clerk

We have the authority to bind the Corporation.

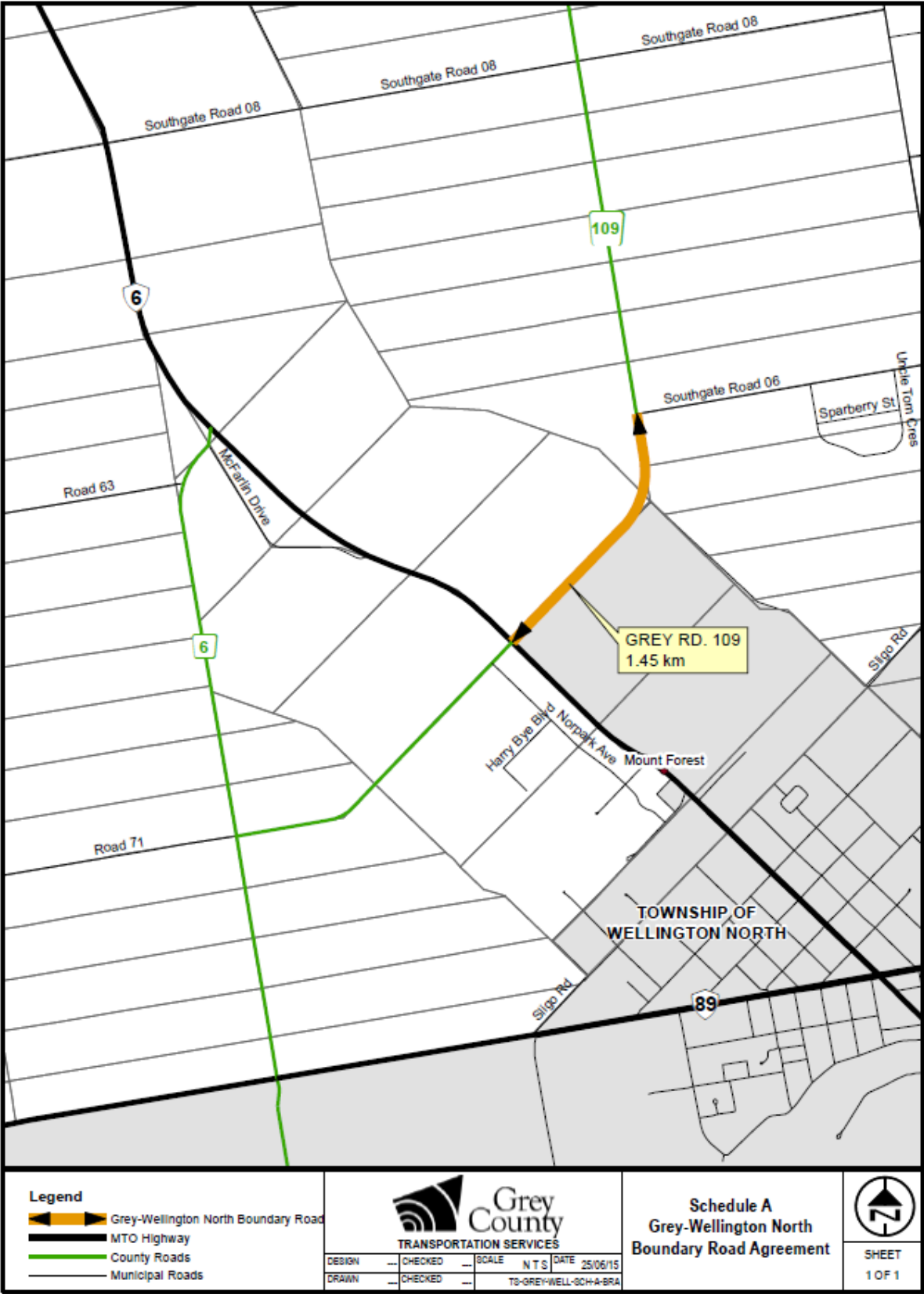
THE CORPORATION OF THE COUNTY OF GREY:

Andrea Matrosovs, Warden

Tara Warder, Clerk

We have the authority to bind the Corporation.

Schedule "A"
Geographical Location Map



Corporate Policy

Level of Service Policy

Approved By: Council

By-Law: None

Replaces: ROADS-04-10, MS-TS-006,
Roads-01-08

Section: Transportation

Policy: 12-3

Date Approved: November 26, 2020

Last Revision Date: November 26, 2020

Scheduled For Review By: 2025

Policy Statement

This Level of Service Policy allows the Transportation Services Department to identify what it will do to attempt to meet public expectations for maintenance of its roads and bridges and how it will respond to a summer/winter maintenance event, considering the available resources and local historic experience with normal summer/winter events.

Purpose

The Minimum Maintenance Standards is designed to provide municipalities with a “due diligence” defense in the event of a vehicular accident, slips, trips and falls, or other incidents. The standards outlined in the Minimum Maintenance Standards Regulation are not mandatory. As such, the County does not need to explicitly follow the Minimum Maintenance Standards Regulation. If the County does not meet the Minimum Maintenance Standards Regulation as set out, it will still satisfy Section 44 of the Municipal Act when it can demonstrate that the service provided was reasonable in all the circumstances, including weather and road conditions.

Scope

This Policy shall apply to all roads and bridges within the jurisdiction of the County of Grey. Transportation Services will work to meet the Minimum Maintenance Standards in all circumstances that are provided in the Municipal Act, 2001, S.O. 2001, c. 25 and the Minimum Maintenance Standards O. Reg. 239/02, as amended. The summer and winter maintenance work will be completed as outlined in the Standard Operating Guidelines for road maintenance established by the Transportation Services Department to meet the standards.

Inherent within the standards is the expectation that drivers and all other road users will act responsibly and will use the road and operate their vehicles (if any), at all times, reasonably with due regard for the prevailing weather and roadway conditions.

Attachments

[O. Reg. 366-18 Minimum Maintenance Standards For Municipal Highways](#)



Preserving, promoting, and developing Wellington North's unique cultural resources to build a vibrant community and a prosperous economy.

CULTURAL MOMENT FOR JUNE 2, 2025 CELEBRATES THE TREES OF WELLINGTON NORTH

One of the key landscape features of Wellington North, particularly Mount Forest, are the mature trees.

Mature trees are vital to both urban and natural environments. They absorb more carbon dioxide than younger trees, improve air and water quality, and provide shade. Their large canopies support diverse wildlife and enhance biodiversity.

To help protect these trees, Tree Trust Legacy was founded in 2019 in Elora. After attending a ceremony, members of the Mount Forest Green Team formed the Mount Forest Chapter of the Tree Trust Legacy. Spearheaded by Erin Kiers, Daphne Rappard and Rhoda Seibert, the Mount Forest chapter was formed in 2024. The Tree Trust's mission is to preserve older trees as they anchor our eco system, beautify our land, provide psychological benefits and, of course, link us to history.

Tree Trust understands that one mature tree does the work of 300 saplings and is on a mission to preserve these trees through professional assessment and care from specialized arborists. Tree Trust is the only charity dedicated to saving older trees, and the first adopted tree in Mount Forest was nominated and unveiled in September 2024. This amur cork is located behind Canada Post at Wellington and Elgin Street. A celebration and ceremony marked the occasion with local representatives and residents.

Each year a new tree is nominated and designated. In addition to this, Tree Trust provides educational seminars and events throughout the community and provides valuable framework for municipalities with regards to tree management and best practices, protecting these vulnerable trees from abolishment. To date this organization



Arborist Manuela shows attendees how to properly plant a tree at the 2024 Tree of the Year ceremony. (Photo courtesy of the Wellington Advertiser)

has cared for over 80 mature trees and 210 saplings, which provides over 322 tonnes of carbon stored.

Tree Trust is a charity that relies mostly on sponsorship and donations. If you wish to donate, nominate a tree or be part of this worthy organization check out treetrust.ca.

Submitted by Trina Reid, Wellington North Cultural Roundtable

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

BY-LAW NUMBER 036-2025

**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
2, 2025**

WHEREAS Section 5 of the Municipal Act, S.O. 2001 c.25 (hereinafter called "the Act") provides that the powers of a Municipal Corporation shall be exercised by its Council;

AND WHEREAS Section 5(3) of the Act states, a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

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

1. The action of the Council of the Corporation of the Township of Wellington North taken at its meeting held on June 2, 2025 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Wellington North at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. That the Mayor and the proper officials of the Corporation of the Township of Wellington North are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Wellington North referred to in the proceeding section hereof.
3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Township of Wellington North.

READ AND PASSED THIS 2ND DAY OF JUNE, 2025.

SHERRY BURKE, ACTING MAYOR

KARREN WALLACE, CLERK