

4. FINANCE

a. Vendor Cheque Register Report, August 19, 2025

Her husband is employed by one of the payees.

O'CANADA

RECESS TO MOVE INTO MEETINGS UNDER THE PLANNING ACT

RESOLUTION: 2025-222

Moved: Councillor Renken

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North recess the August 25, 2025 Regular Meeting of Council at 7:03 p.m. for the purpose of holding meetings under the Planning Act.

CARRIED

COMMITTEE OF ADJUSTMENT

- A13/25 Marcia Anderson

PUBLIC MEETING

- ZBA 09/25 Wilson Developments

RESUME REGULAR MEETING OF COUNCIL

RESOLUTION: 2025-223

Moved: Councillor Renken

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North resume the August 25, 2025 Regular Meeting of Council at 8:02 p.m.

CARRIED

QUESTIONS ON AGENDA ITEMS (REGISTRATION REQUIRED)

No questions on agenda items were registered.

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, August 11, 2025
2. Development Charges Public Meeting, August 11, 2025

RESOLUTION: 2025-224

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the minutes of the Regular Meeting of Council and the Development Charges Public Meeting held on August 11, 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

4a, 5a, 7a

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2025-225

Moved: Councillor Renken

Seconded: Councillor Hern

THAT all items listed under Items For Consideration on the August 11, 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 Mount Forest Business Improvement Area Association Meeting held on August 12, 2025.

THAT the Council of the Corporation of the Township of Wellington North receive Report DEV 2025-013 regarding the final approval of the James Martin Site Plan Control Agreement for the new Sentry Door location.

THAT the Council of the Corporation of the Township of Wellington North receive Report C&ED2025-030 being a report on the sale of land on Newfoundland Street known as Lane Survey Hart's Mount Forest E of Newfoundland St except as in DN10880 now the Township of Wellington North,

AND THAT Council declares the land to be surplus to their needs;

AND FURTHER THAT Council authorize the Mayor and Clerk to sign the By-law to enter into the Agreement of Purchase and Sale for the property;

AND FURTHER THAT Council authorize the Mayor and Clerk to sign the By-law to permanently close the road/lane.

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2025-011 being a report to abandon WL Drain 5 & 8 Branch F under Section 84 of the Drainage Act;

AND THAT Council approve the abandonment part of the WL Drain 5 & 8 Branch F, under Section 84 of the Drainage Act;

AND FURTHER THAT the Mayor and Clerk be authorized to execute the by-law to abandon part of the Drain, specifically Station F0+00 to F 15+20.

THAT the Council of the Corporation of the Township of Wellington North receive the notice from the County of Grey, Planning Department, dated July 30, 2025, regarding Advanced Circulation of Proposed OPA-28 H. Bye Construction.

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

Councillor Hern moved away from the Council table as she had declared an interest in this item.

RESOLUTION: 2025-226

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated August 19, 2025.

CARRIED

Councillor Hern returned to the Council table.

RESOLUTION: 2025-227

Moved: Councillor Renken

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report INF 2025-015 being a report on Traffic Calming Pilot Program;

AND FURTHER THAT Council direct staff to undertake a traffic calming pilot program to implement and report back to Council with findings and recommendations on the below traffic calming devices:

- Installation of radar speed signs on Concession Road 11, at north and south limits at or near the existing 60 km/hr sign in Farwell.
- Installation of a radar speed sign on Sideroad 3W, east of Wellington Road 6 and west of Sally Street at or near the existing 60 km/hr sign.
- Installation of centre line flexible traffic calming delineators on Domville Street (Arthur) between Eliza Street and Conestoga Street.
- Installation of centre line flexible traffic calming delineators on Church Street North (Mount Forest) between Sligo Road and Wellington Street East.

CARRIED

Council Burke left the Council meeting as she had declared an interest in this item.

RESOLUTION: 2025-228

Moved: Councillor Renken

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Notice of an Application or Consent from the County of Wellington Planning and Land Division Committee, dated August 8, 2025, regarding Town of Minto Part, Lots 2 & 3, Concession A, Roy Noone.

CARRIED

Councillor Burke returned to the Council meeting.

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Hern (Ward 3):

- Guelph Lake Nature Centre grand opening is on September 4th

Mayor Lennox:

- Attended the AMO convention and met with three different Ministries
 - Ministry of Sport with regard to capital funding for the Mount Forest pool. Mayor Milne from Southgate and Mayor Turton from Minto joined him and provided support. They were informed there will be another intake of grant opportunities this fall.
 - Ministry of Municipal Affairs to discuss issues related to growth.

- Ministry of Infrastructure and were joined by our MPP to advocate for funding for the Arthur Waste Water Treatment Plant upgrade. They announced another \$1.5 billion for this type of project and hopefully we will receive some funding this time.
- Arthur Fall Fair is coming up and he received a request for Council to participate in parade on September 5th

BY-LAWS

- a. By-law Number 052-2025 being a by-law to abandon a portion of the West Luther Drain 5 & 8 Branch F in the Township of West Luther, now the Township of Wellington North
- b. By-law Number 053-2025 being a by-law to authorize the sale of real property know as Lane Survey Hart's (Mount Forest) East of Newfoundland Street except DN10880 Mount Forest now Wellington North
- c. By-law Number 054-2025 being a by-law to permanently close a portion of a road allowance known as Lane Survey Hart's (Mount Forest) east of Newfoundland Street except DN10880 Mount Forest now Wellington North

RESOLUTION: 2025-229

Moved: Councillor Renken

Seconded: Councillor Burke

THAT By-law Number 052-2025, 053-2025, and 054-2025 be read and passed.

CARRIED

CULTURAL MOMENT

- Celebrating Rixon Rafter

CONFIRMING BY-LAW

RESOLUTION: 2025-230

Moved: Councillor Burke

Seconded: Councillor Hern

THAT By-law Number 055-2025 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 August 25, 2025 be read and passed.

CARRIED

ADJOURNMENT

RESOLUTION: 2025-231

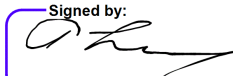
Moved: Councillor Renken

Seconded: Councillor Hern

THAT the Regular Council meeting of August 25, 2025 be adjourned at 8:23 p.m.

CARRIED

Signed by:



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MAYOR

DocuSigned by:

Karren Wallace

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CLERK