

**THE CORPORATION OF THE TOWNSHIP OF WELLINGTON NORTH
MINUTES OF REGULAR COUNCIL MEETING – NOVEMBER 3, 2025 AT 2:00 P.M.
CLOSED SESSION PRIOR TO OPEN SESSION AT 1:00 P.M.
MUNICIPAL OFFICE COUNCIL CHAMBERS, KENILWORTH
HYBRID MEETING - IN PERSON AND VIA WEB CONFERENCING
[November 3, 2025 Township of Wellington North Council Meeting \(youtube\)](#)**

Members Present:

**Mayor: Andrew Lennox
Councillors: Sherry Burke (via Zoom)
Lisa Hern (via Zoom)
Steve McCabe
Penny Renken**

Staff Present:

Chief Administrative Officer:	Brooke Lambert
Director of Legislative Services/Clerk:	Karren Wallace
Deputy Clerk:	Catherine Conrad
Director of Finance:	Jeremiah Idialu
Deputy Treasurer:	Laura Rooney
Senior Financial Analyst:	Samial Tunio
Human Resources Manager:	Amy Tollefson
Human Resources Manager:	Tonya Wilson
Chief Building Official:	Darren Jones
Manager of Infrastructure and Engineering:	Tammy Stevenson
Manager Environment and Development Services:	Corey Schmidt
Manager of Transportation Services:	Dale Clark
Manager Recreation Community & Economic Development:	Mandy Jones
Economic Development Officer:	Robyn Mulder
Community Development Coordinator:	Mike Wilson
Director of Fire Services:	Chris Harrow
Deputy Fire Chief:	Callise Loos
Manager of Development Planning:	Curtis Marshall
Planner:	Zach Prince
Risk Management Official:	Kyle Davis

CALLING TO ORDER

Mayor Lennox called the meeting to order.

ADOPTION OF THE AGENDA

RESOLUTION: 2025-299

Moved: Councillor Renken

Seconded: Councillor McCabe

THAT the Agenda for the November 3, 2025 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

Councillor Renken declared an indirect pecuniary interest with the following:

ITEMS FOR CONSIDERATION

4. COMMUNITY & ECONOMIC DEVELOPMENT

- a. Report C&ED 2025-036, 2026 Grants and Donations Community Development Program

She is a member of the Auxiliary of the Louise Marshall Hospital, one of the grant applicants.

Council Burke declared an indirect pecuniary interest with the following:

ITEMS FOR CONSIDERATION

2. PLANNING

- b. Report DEV 2025-021, Consent Application B70-25 Schill Land Holdings Inc.
- d. Report DEV 2025-023, Notice of Decision Received for Consent Application B35-25
- e. Report DEV 2025-024, Site Plan Agreement - 2402605 Ontario Ltd., 1 Victoria Street

Her employer worked on appendices attached to the reports, or work has been prepared to get to the point they are at.

CLOSED MEETING SESSION

The meeting is closed pursuant to Section 239 (2) of the Municipal Act, 2001, specifically:

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (d) labour relations or employee negotiations;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

RESOLUTION: 2025-300

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 1:01 p.m. that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:

- (b) personal matters about an identifiable individual, including municipal or local board employees;
- (d) labour relations or employee negotiations;
- (f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose;

1. REPORTS

- David Nelligon, Aird & Berlis, Planning Matter legal update - verbal

- C&ED 2025-037, 2026 Senior of the Year and Ontario Service Award
- CAO 2025-011, 226 Main Street South, Mount Forest Update
- CAO 2025-012, 2025 Staffing Update and 2026 non-union Employee and Council Remuneration

2. REVIEW OF CLOSED SESSION MINUTES

- September 8, 2025
- September 22, 2025

3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2025-301

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 2:02 p.m.

CARRIED

RESOLUTION: 2025-302

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the verbal report from David Nelligon, Aird & Berlis, planning matter legal update;

AND THAT Council approve the confidential direction to staff.

CARRIED

RESOLUTION: 2025-303

Moved: Councillor Renken

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report C&ED 2025-037, 2026 Senior of the Year and Ontario Service Award;

AND THAT Council approve the confidential direction to staff.

CARRIED

RESOLUTION: 2025-304

Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2025-011, 226 Main Street South, Mount Forest Update;

AND THAT Council approve the confidential direction to staff.

CARRIED

RESOLUTION: 2025-305

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2025-012, 2025 Staffing Update and 2026 non-union Employee and Council Remuneration;

AND THAT Council approve the confidential direction to staff.

CARRIED

RESOLUTION: 2025-306

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the September 8, 2025 and September 22, 2025 Council Meetings.

CARRIED

O'CANADA

PRESENTATIONS

1. Hurania Melgar, Emergency Manager/CEMC, County of Wellington
 - Report EMG 2025-002, 2025 Annual Emergency Management Programme Report

RESOLUTION: 2025-307

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report EMG 2025-002 Annual Emergency Management Programme Report regarding the status of the Township's Emergency Management Programme for 2025;

AND THAT THE Council accepts the annual status report of the Township's Emergency Management Programme for 2025.

CARRIED

2. Hurania Melgar, Emergency Manager/CEMC, County of Wellington
 - Report EMG 2025-001, 2025 Emergency Response Plan Updates Report

RESOLUTION: 2025-308

Moved: Councillor Renken

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report 2025-001 Emergency Response Plan Updates regarding the updates to the Township of Wellington North, County of Wellington and Member Municipalities Emergency Response Plan.

AND FURTHER THAT the Mayor and Clerk be authorized to sign the By-law to amend By-law No. 075-2020 to adopting the 2020 Emergency Response Plan, 2025 revisions for the Township of Wellington North, County of Wellington and Member Municipalities.

CARRIED

3. Jeremiah Idialu, Treasurer/Director of Finance

- 2026 Budget Overview
- Report TR 2025-010, 2026 Operating and Capital Budget

Jeremiah Idialu, Director of Finance/Treasurer presented the 2026 Budget Overview and reviewed the following:

- 2026 Budget Process
- 2026 Conservation Authority Budgets
- Growth vs. Reassessment
- 2026 Operating Budget
 - 2026 Operating Budget Overview
 - Taxation Levy Transfers (Capital & Reserves)
 - 2026 Where Our Budget Dollars Go
 - Draft Budget Modeling – 2026 Tax Implication – Base Case
 - Reserves / Reserve Funds – Net Transfers (Preliminary)
 - 2026 – 2028 Operating Forecast
- 2026 Capital Budget
 - Draft Capital Program - 2026
 - Capital Dollars Summary
 - Capital Program Trend
 - Draft Capital Program – 2027-2028
 - Debt Utilization & ARL Compliance
- Council Direction Required
 - Levy Target
 - Capital Priorities (adds/omits)
 - Additional feedback or direction

RESOLUTION: 2025-309

Moved: Councillor Renken

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report TR 2025-010 being a report on the Township of Wellington North 2026 Operating and Capital Budget;

AND THAT Council directs staff to bring a draft budget to a future meeting of Council with an increase in the tax levy between 3 and 3.5% for 2026.

CARRIED

1. Jeff Buisman, Van Harten Surveying

- Severance Application B26-25 Robert & Louise Horst

Mr. Buisman appeared before Council on behalf of Robert and Louise Horst to explain that a revised drawing of the proposed severance to correct an error on the previous map. Steps have been taken to keep the amount of agricultural land severed as small as possible. Engineering staff have created a layout of the septic, well and driveway, etc. This severance is based on a true survey.

QUESTIONS ON AGENDA ITEMS (REGISTRATION REQUIRED)

No questions on agenda items registered.

ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING

1. Regular Meeting of Council, October 20, 2025

RESOLUTION: 2025-310

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the minutes of the Regular Meeting of Council held on October 20, 2025 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL

1. Notice of Motion by Councillor Steve McCabe at the Regular Council Meeting held on October 20, 2025.

RESOLUTION: 2025-311

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT staff be directed to investigate the feasibility of painting two crosswalks, one in Arthur and one in Mount Forest in honour of those who have served in Canada's armed forces.

CARRIED

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

1e, 2a, 2b, 2c, 2d, 2e, 2f, 4a, 5a, 5b , 5d

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

RESOLUTION: 2025-312

Moved: Councillor Renken

Seconded: Councillor McCabe

THAT all items listed under Items For Consideration on the November 3, 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 Association meeting held on October 14, 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 August 20, 2025.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Wellington North Cultural Roundtable meeting held on October 16, 2025.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Grand River Conservation Authority, Summary of the General Membership Meeting held on October 24, 2025.

THAT the Council of the Corporation of the Township of Wellington North receive the draft minutes of the Township of Wellington North Emergency Management Program Committee (EMPC) Meeting held on March 5, 2025.

THAT the Council of the Corporation of the Township of Wellington North receive for information Report CBO 2025-015 being the Building Permit Review for the month of September 2025.

THAT the Council of the Corporation of the Township of Wellington North receive Report C&ED 2025-039 on the Looney Toony Plus Community Improvement Plan application;

AND THAT Council approve a Façade and Signage Improvement Grant in the amount of \$2,500 to Looney Toony Plus for new LED illuminated channel signage.

THAT the Council of the Corporation of the Township of Wellington North receive Report C&ED 2025-040 on the Epoch's Garage Ltd. Community Improvement Plan application.

AND THAT Council approves a Green Energy Grant in the amount of \$5000.00 to Epoch's Garage Ltd., for a new Propane Boiler.

THAT the Council of the Corporation of the Township of Wellington North receive Report Fire 2025-009, Establishing and Regulating By-Law update.

AND THAT Policies A-F, attached hereto as Schedule "A" be adopted and the Director of Fire Services be authorized to amend the schedule from time to time.

AND FURTHER THAT the Mayor and Council approve a by-law approving the new by-law governing fire service operations in the Township of Wellington North.

THAT the Council of the Corporation of the Township of Wellington North receive Report INF 2025-018 being a report on award of the Ground Water Modelling project;

AND THAT Council award RFT 2025-007 to AECOM at a cost of \$129,159.00 inclusive of taxes;

AND FURTHER THAT Council authorize Manager of Infrastructure and Engineering or their designate to sign any necessary agreements with AECOM to execute the Ground Water Modelling project.

THAT the Council of the Corporation of the Township of Wellington North receive the Grey County Notice of Complete Application & Public Meeting 45-05-010-OPA-28 & ZA16.202, dated October 16, 2025, regarding Concession 1 Division 1 Part Lot 32 Concession 1; Division 2 Part, Lot 32 RP 17R2039; PARTS 7 TO 9 RP 17R2090 PART;1, geographic Township of Normanby. Municipality of West Grey.

CARRIED

CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION

RESOLUTION: 2025-313

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Saugeen Valley Conservation Authority Board of Directors Meeting held on September 18, 2025.

CARRIED

RESOLUTION: 2025-314

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report DEV 2025-020 Consent Application B63-25 Arka Acres Ltd. (Severance).

AND THAT Council support consent application B63-25, provided the lot area is reduced to 0.4 – 0.8 ha (1-2 ac) to reflect a typical rural residential lot, with the following conditions.

- THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise (included but not limited to Taxes paid in Full; a Fee of \$250.00 for Township Clearance Letter of conditions — or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) which the Township of Wellington North may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;
- THAT the Owner satisfy the requirements of the Township of Wellington North in reference to parkland dedication consistent with By-Law 011-22;
- THAT the Owner enter into an agreement apportioning any future maintenance costs on any municipal drain impacted by the application, and the owner shall provide a \$500.00 deposit to cover the cost of the re-apportionment if it is determined there are municipal drains impacted by the application and a \$250.00 fee for the Drainage Superintendent's review of the application to determine status of any drain;
- THAT driveway access for both the severed and retained lands is to the satisfaction of the Township of Wellington North and prior to constructing a new entrance or modifying an existing entrance, the Owner must obtain an Entrance Permit; and
- THAT the Owner obtain zoning approval for the exceeded lot coverage of the existing shed and shop on the severed lands or remove the buildings and leave the site in a graded level condition to the satisfaction of the Township; and
- THAT the retained lands be rezoned to restrict residential development to the satisfaction of the local municipality and the County of Wellington.

AND FURTHER THAT Council authorizes the Development Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

CARRIED

Councillor Burke left the meeting as she had previously declared a pecuniary interest.

RESOLUTION: 2025-315

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report DEV 2025-021 Consent Application B70-25 Schill-Land Holdings Inc. (Severance).

AND THAT Council support consent application B63-25, with the following conditions.

- THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise (included but not limited to Taxes paid in Full; a Fee of \$250.00 for Township Clearance Letter of conditions — or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) which the Township of Wellington North may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;
- THAT the Owner satisfy the requirements of the Township of Wellington North in reference to parkland dedication consistent with By-Law 011-22;
- THAT the Owner enter into an agreement apportioning any future maintenance costs on any municipal drain impacted by the application, and the owner shall provide a \$500.00 deposit to cover the cost of the re-apportionment if it is determined there are municipal drains impacted by the application and a \$250.00 fee for the Drainage Superintendent's review of the application to determine status of any drain;
- THAT driveway access for both the severed and retained lands is to the satisfaction of the Township of Wellington North and prior to constructing a new entrance or modifying an existing entrance, the Owner must obtain an Entrance Permit;
- THAT the Owner obtain zoning approval for a reduction in interior side yard, proposed is 4.6 m and 15.1 m whereas the by-law requires 18.3 m for the farm shed on the retained portion on the property;
- THAT the Owner apply for and obtain a building permit that demonstrates building code compliance for the distance between the exposed building face of the farm shed on the retained lands and severed portion property line;
- THAT the Owner remove barn and sheds including existing foundations, and the site left in a graded level condition to the satisfaction of the Township; and
- THAT the retained lands be rezoned to restrict residential development to the satisfaction of the local municipality and the County of Wellington.

AND FURTHER THAT Council authorizes the Development Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

CARRIED

Councillor Burke returned to the meeting.

RESOLUTION: 2025-316

Moved: Councillor Renken

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report DEV 2025-022 Consent Application B26-25 Robert & Louise Horst (Lot Line Adjustment).

AND THAT Council support consent application B26-25, as presented with the following conditions.

- THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise (included but not limited to Taxes paid in Full; a Fee of \$250.00 for Township Clearance Letter of conditions — or whatever fee is applicable at the time of clearance under the municipal Fees and Charges by-law) which the Township of Wellington North may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;
- THAT the Owner enter into an agreement apportioning any future maintenance costs on any municipal drain impacted by the application, and the owner shall provide a \$500.00 deposit to cover the cost of the re-apportionment if it is determined there are municipal drains impacted by the application and a \$250.00 fee for the Drainage Superintendent's review of the application to determine status of any drain; and
- THAT driveway access for both the severed and retained lands is to the satisfaction of the Township of Wellington North and prior to constructing a new entrance or modifying an existing entrance, the Owner must obtain an Entrance Permit;

AND FURTHER THAT Council authorizes the Development Clerk to file with the Secretary-Treasurer of the Planning and Land Division Committee at the County of Wellington, a letter of clearance of these conditions on completion of same.

CARRIED

Councillor Burke left the meeting as she had previously declared a pecuniary interest.

RESOLUTION: 2025-317

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive for information Report DEV 2025-023 regarding the Notice of Decision for Consent Application, received from the County of Wellington Planning and Land Division Committee:

- B35-25 1595655 Ontario Ltd. & Robert Cottell, Part Lot 6, e/s Main Street with civic addresses 133 Birmingham Street East and 212 Main Street North in the town of Mount Forest (Easement)

CARRIED

RESOLUTION: 2025-318

Moved: Councillor Renken

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report DEV 2025-024 regarding the final approval of the 2402605 Ontario Ltd., Site Plan Control Agreement for the property at 1 Victoria Street, Mount Forest.

CARRIED

RESOLUTION: 2025-319

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report CBO 2025-016 regarding Wellington County Official Plan Amendment 131 County File No.: 2020-01-05 County of Wellington – Rural Growth and Policy Updates.

AND THAT the Council of the Corporation of the Township of Wellington North provide the following comments on the proposed amendment to the County of Wellington:

Comments of Support for Proposed Policies:

- Support the revisions to the residence surplus to a farming operation severance policies which strengthen lot size requirements.
- Support the revisions to existing definitions and the addition of new definitions which align with the PPS including the new bona fide farmer definition. This new definition will ensure that the policies are available to only be utilized by farmers and support agriculture as they are intended.
- Support the revisions and updates to the Farm Help Residence policies which will– support farmers by providing clarity related to farm help residences which will strengthen the reliability of the local food supply chain.

Comments Seeking Further Revisions to the Proposed Policies:

- Stronger wording should be considered to avoid unnecessary loss of cultivated land related to Agriculture-related Uses - The use should avoid cultivated lands and keep the amount of land used for new or expanding agriculture-related uses to the minimum necessary to support the use and its servicing needs.
- While the Township strongly supports the goal to limit the size of surplus farm dwelling lots and the new wording “typically does not exceed 1 hectare in size” for Residence Surplus to a Farming Operation there are many instances where, based on natural heritage features and building situation that a much smaller lot area would be appropriate.
- Clarification should be added to the Residence Surplus to a Farming Operation policies that a row of trees, garden or similar feature does not mean it's not prime agricultural land. These features can still be valuable to the farm operation, and can be utilized as agricultural land. The features should not be considered as part of the residential lot by right and have to be included with the

residential lot. What's "underneath" the lawn, garden, or trees may still be valuable agricultural land.

CARRIED

Councillor Renken left the meeting as she had previously declared a pecuniary interest.

RESOLUTION: 2025-320

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report C&ED 2025-036 being a report on the 2026 Grants and Donations Community Development Program;

AND THAT Council, in recognition of the important role that not-for-profit organizations and community groups play in our municipality, approves the recommendation to advance \$37,415.83 in grants and fee waivers to the following organizations for 2026:

GROUP	RECOMMENDED
Arthur Agricultural Society	\$ 500.00
Arthur and Area Skating Club – Carnival	\$ 339.00
Arthur Car Show	\$ 755.97
Arthur Curling Club - Gala	\$ 807.95
Arthur and District Horticulture Society	\$ 1,000.00
Arthur Food Friends	\$ 580.82
Arthur Leo Club and Arthur Lions Cub Club	\$ 290.41
Arthur Minor Hockey	\$ 500.00
Arthur Optimist Club – Canada Day Celebrations	\$ 2,500.00
Arthur Optimist Club – Arthur Optimist Town Hall	\$ 500.00
Arthur OPTIMRS – Santa Claus Parade	\$ 500.00
Arthur SU Sports Camp	\$ 926.60
Auxiliary to the Louise Marshall Hospital – Spring Luncheon	\$ 463.30
Auxiliary to the Louise Marshall Hospital – November Bazaar	\$ 807.95
Big Brothers Big Sisters of North Wellington	\$ 1,000.00
Christmas Time in Arthur	\$ 686.48
Community Resource Centre of North and Centre Wellington	\$ 1,000.00
Friends of Bill Walker – "Git Yer Hillbilly On Ribfest"	\$ 463.30
Hayden's Hope Foundation	\$ 500.00
Hospice Wellington	\$ 1,000.00
Junior Achievement South Western Ontario	\$ 500.00
Little Black Dress Event	\$ 807.95
Louise Marshall Hospital Foundation – Community Breakfast	\$ 378.55
Louise Marshall Hospital Foundation – Hospital Gala	\$ 2,500.00
Mount Forest Air Cadets – Flight Simulator	\$ 500.00
Mount Forest Air Cadets – Pasta Dinner Fundraiser	\$ 807.95
Mount Forest Christmas Bureau	\$ 1,000.00
Mount Forest Community Pantry	\$ 1,000.00

Mount Forest Family Health Team – Gentle Movement Program	\$ 1,000.00
Mount Forest Family Health Team – Companions Coffee Hour	\$ 678.00
Mount Forest Fireworks Festival	\$ 2,500.00
Mount Forest Horticultural Society	\$ 1,000.00
Mount Forest Leos Club – Family Fun Day	\$ 290.41
Mount Forest Leos Club – Teen Dances	\$ 926.60
Mount Forest Lions Club – Valentine's Dance	\$ 500.00
Mount Forest Lions Club – Childhood Cancer Fundraiser Dance	\$ 500.00
Mount Forest Lions Club – Craft Markets	\$ 1,000.00
Mount Forest Lions Club – Breakfast with Santa	\$ 500.00
Mount Forest Lions Club – Santa Claus Parade	\$ 500.00
Mount Forest Minor Ball	\$ 500.00
Royal Canadian Legion Branch 134 – Mount Forest	\$ 750.00
VON	\$ 596.64
Wellington North Fire Service	\$ 1,000.00
Wellington North Ringette Association	\$ 500.00
York Soaring Association	\$ 750.00
TOTAL REQUESTS/GRANTS – Fee Waivers - \$19,415.83 - Cash Donations - \$18,000.00	\$37,415.83

AND FURTHER THAT Council, provide direction to staff regarding one application outlined below, that requires council review and decision;

GROUP	REQUEST
Arthur Softball Pitching Team	\$ 1,000.00

CARRIED

Council directed staff to not include a donation to the Arthur Softball Pitching Team in the 2026 Grants and Donations Community Development Program.

Councillor Burke left the meeting at 3:40 p.m.

RESOLUTION: 2025-321

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report FIRE 2025-007, Third Quarter Report for information.

CARRIED

RESOLUTION: 2025-322

Moved: Councillor McCabe

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report FIRE 2025-008 and attached presentation for information.

CARRIED

RESOLUTION: 2025-323

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report FIRE 2025-010 Mental Health Supports for Public Safety Personnel Grant for information.

CARRIED

NOTICE OF MOTION

No notice of motion tabled.

COMMUNITY GROUP MEETING PROGRAM REPORT

Mayor Lennox:

- Since the last meeting he had the opportunity to give a Community Information Presentation for the Arthur Optimist Club. They had some great discussion, and it was good to interact with them to learn more about what they are talking about as well. There will be more of these presentations coming in the new year.

BY-LAWS

- a. By-law Number 069-2025 being a By-law to Establish a Fire Department and repeal By-law No. 069-2020
- b. By-law Number 070-2025 being a By-law to amend By-law 075-2020 being a By-law to provide for the approval of a Municipal Emergency Response Plan

RESOLUTION: 2025-324

Moved: Councillor McCabe

Seconded: Councillor Renken

THAT By-law Number 069-2025 and 070-2025 be read and passed.

CARRIED

CULTURAL MOMENT

- Celebrating the Wellington North Women Who Served in the First and Second World Wars

CONFIRMING BY-LAW

RESOLUTION: 2025-325

Moved: Councillor Renken

Seconded: Councillor Hern

THAT By-law Number 071-2025 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 November 3, 2025 be read and passed.

CARRIED

ADJOURNMENT

RESOLUTION: 2025-326

Moved: Councillor Renken

Seconded: Councillor McCabe

THAT the Regular Council meeting of November 3, 2025 be adjourned at 4:19 p.m.

CARRIED

Signed by:



MAYOR

DocuSigned by:

Karren Wallace

CLERK