

ACTION: Council agreed to accept the renewal as presented and adopt the following resolution.

Moved by Rintoul
Seconded by Millian

ACCEPT
INSURANCE
QUOTE FOR #2 2012

THAT Ashfield-Colborne-Wawanosh Township Council hereby accepts the insurance renewal of Jardine Lloyd Thompson Canada Ltd. in the total amount of \$ 57,981 plus applicable taxes for the calendar year 2012.

Carried.

5.0 FINANCIAL REPORTS

No items scheduled.

6.0 REPORTS OF STAFF AND COMMITTEES

6.1 Water Department

6.1.1 Source Protection Drinking Water – Update

We have provided Council with a copy of the letter and correspondence received from the above group in regards to their timeline for this process. As you can see, for Huron County, they will be hosting a session on January 16th, with particulars to follow once known, for all Councillors to attend.

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

6.2 Building Department

6.2.1 Chief Building Official's Report

We have provided Council with a copy of Mr. Livingston's report. Mr. Livingston will not be present this evening.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.3 Cemetery Department

No items scheduled.

6.4 Drainage Department

6.4.1 Municipal Drainage – Update

We have provided Council with a copy of an email update on the projects that Burnside & Associates are working on in regards to Municipal Drainage Works. Please refer to Section 4, Port Albert Municipal Drains, as direction is required.

STAFF COMMENTS: We seek your direction.

ACTION: Noted. Council agreed to host a meeting in March 2012, at the Port Albert Church, with the one municipal drain meeting being held at 10 am, and the second municipal drain meeting being held at 1 pm.

6.4.2 Request for Municipal Drainage Works – Improvement of the Durnin Drain

Jeff Dickson and George Guse have advised the owner that the deepening of a municipal drain channel cannot be done under maintenance. Therefore the owner has submitted this request for an improvement to the drain under Section 78.

STAFF COMMENTS: That we adopt the following resolution.

ACTION: Council agreed to accept the request and adopt the following resolution.

6.5.5 Benmiller Foresters Branch 7901 - Purchase Update

The purchase of this property has our solicitor concerned as to the legal status of the "Court Benmiller Canadian Order of Foresters" as they do not appear on any of the corporate searches. We have contacted them numerous times attempting to receive clarification as to their legal status, incorporation, or some kind of legal entity. We have received nothing yet that clarifies the concerns addressed. Staff has instructed the solicitor to proceed regardless of any non-assurances.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to proceed as noted above.

6.5.6 Paperless Agendas

We have provided Council with a copy of the report prepared by Administrator/Clerk-Treasurer Mark Becker in this regard.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to have staff proceed to investigate the theory in more detail with costs associated with the proposal, including laptops, and a possible home allowance. Council agreed to have staff proceed with the proposal of providing the full agenda package on the website for the public to review.

6.6 Public Works Department

6.6.1 Public Works Activity Report

We have provided Council with a copy of the report prepared by Public Works Superintendent Brian Van Osch. Mr. Van Osch will be present this evening.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.6.2 Calcium Chloride – Proposal / Update

We have provided Council with a copy of the report prepared by Public Works Superintendent Brian Van Osch in this regard.

STAFF COMMENTS: That Council accepts their proposal for 2012 and adopts the following resolution.

ACTION: Council agreed to accept the proposal by Da-Lee Dust Control and adopt the following resolution for the calendar year 2012 only. Furthermore, Council agreed to proceed to tender for Calcium Chloride for the calendar year 2013.

		Moved by	Curran
		Seconded by	Millian
ACCEPT			
CALCIUM			
CHLORIDE	#5	THAT Ashfield-Colborne-Wawanosh Township Council hereby gives pre-	
		budget approval, and accepts the offer of Da-Lee Dust Control to supply	
		and apply calcium chloride on Township Roads at the rate of \$ 260.57	
		per flake imperial ton, plus H.S.T.. Calcium Chloride to be applied at the	
		discretion of the Public Works Superintendent.	

Carried.

6.7 Environmental Services

No items scheduled.

6.8 Committee Reports

Councillor Connie Black reported on the Accommodation Review Committee for Colborne Central Public School.

Deputy-Reeve Neil Rintoul reported on the Wingham Physician Recruitment Committee.

Reeve Ben Van Diepenbeek reported on the Ball's Bridge Committee.

7.0 OPEN FORUM

Lawrence Hogan wanted clarification on the K2 Wind Power Project.

Glenn Hubbers from Capital Power indicated that staff report for municipal consultation form would be better for them in January rather than December.

ACTION: Council agreed to have the report on the agenda for January 10, 2011.

8.0 NEW BUSINESS

8.1 Council Table – Inquiry

As Council may recall, in light of the OMB Hearing held in Council Chambers, we removed the very large old table in Council Chambers. The table has been placed in storage, and will not be returning to Council Chambers as it was too big, too heavy, and we did not use it. Since then, we have had a staff member inquiry if the unit is for sale, as they are interested.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to give other staff an opportunity as well to purchase the table. Staff will attempt to obtain an estimated value.

8.2 January 2012 Meeting Dates

Our scheduled meetings in January would be on January 3rd and 17th. There are five weeks in January. The office is closed on Monday, December 26th, Tuesday, December 27th, and Monday, January 2nd. Many staff members have booked vacation on December 28th, 29th, and 30th. Staff is recommending that we bump the dates one week for the January 2012 Council Meetings, to the revised dates of January 10th and January 24th.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to proceed to change the dates as suggested.

8.3 Bale Wrap – Recycling

Councillor Doug Miller requested that staff possibly investigate Bale Wrap Recycling for our Landfill Site.

STAFF COMMENTS: Public Works Superintendent Brian Van Osch indicated that he has had discussions with others in this regard, and could provide a report.

ACTION: Council agreed that staff bring back a report to our next meeting in this regard.

9.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

9.1 Annette Walter Email – Colborne School Closure

We have provided Council with a copy of her email addressing her concerns.

STAFF COMMENTS: We seek your direction.

ACTION: Staff was instructed to respond to the email and indicate that their meeting conflicted with our Council Meetings.

10.0 CORRESPONDENCE RECEIVED AND COPIED FOR WHICH THE DIRECTION OF COUNCIL IS NOT REQUIRED

- 10.1 Mid-Huron Landfill Site Board – Minutes
- 10.2 Lucknow & District Joint Recreation Board – Minutes
- 10.3 Maitland Valley Conservation Authority – Minutes
- 10.4 Ontario Provincial Police Letter – Cost Recovery Formula
- 10.5 County of Huron Resolution – Woodlots (ODRAP)
- 10.6 County of Huron Resolution – Farm Building Parties

ACTION: Reeve Van Diepenbeek will obtain the response that Reeve Jim Ginn of Central Huron received from the Fire Marshall's Office in this regard.

10.7 Goderich and Area Disaster Relief Committee Letter – ODRAP

ACTION: Support.

10.8 AMO Conference In Ottawa – August 2012

10.9 County of Huron Letter – Composition of Council Decision

10.10 Rural Volunteer Fire Services – Summit

10.11 Township of Muskoka Lakes Resolution – Planning Authority/Renewable Energy Projects

11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

11.1 Brookside Public School Playground Campaign – Thank you

12.0 UNFINISHED BUSINESS

12.1 Christmas Party – December 10, 2011

STAFF COMMENTS: Reminder only.

12.2 Official Plan Public Open House – December 12, 2011

STAFF COMMENTS: Reminder only.

12.3 Auburn Property Tax Sale – January 12, 2012

STAFF COMMENTS: Reminder only.

12.4 ROMA/OGRA Combined Conference – February 2012 / Van Diepenbeek & Rintoul

STAFF COMMENTS: For your information purposes.

13.0 IN-CAMERA SESSION

Staff indicated that they were advised today that a vacancy exists in one Part Time Equipment Operator Position. Council agreed to proceed into an "In-Camera" session.

Moved by Watt
Seconded by Millian

MOVE TO IN-CAMERA #6 THAT Ashfield-Colborne-Wawanosh Township Council move into an "In-Camera" session at 9:14 p.m. for the purpose of discussing:

- Personal matters – Part Time Equipment Operator Vacancy

Carried.
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13.1 RETURN TO OPEN SESSION

Moved by Black
Seconded by Curran

RISE FROM IN-CAMERA #7 THAT Ashfield-Colborne-Wawanosh Township Council rise from of "In-Camera" session at 9:33 p.m.

Carried.

ACTION: Council agreed to have staff proceed to advertise for the position.

14.0 BY-LAWS AND AGREEMENTS

14.1 Green Transportation Plan By-Law

Moved by Black
Seconded by Watt

GREEN TRANSPORTATION PLAN #8 THAT leave be given to introduce By-Law #46-2011 being a by-law to adopt a Green Transportation Plan for the Township of Ashfield-Colborne-Wawanosh, and that it now be read severally a first, second, and third time, and finally passed this 6th day of December 2011.

Carried.

14.2 Confirmation By-Law

Moved by Miller
Seconded by Curran

CONFIRMAT
ION BY-LAW

#9

THAT leave be given to introduce By-Law #72-2011 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on December 6, 2011, and that it now be read severally a first, second, and third time, and finally passed this 6th day of December 2011.

Carried.

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15.0 ADJOURN

Moved by Rintoul
Seconded by Watt

ADJOURN #10

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on December 20, 2011 at 7:30 p.m. or at the Call of the Reeve.

Carried.

~


Reeve, Ben Van Diepenbeek


Administrator/Clerk-Treasurer, Mark Becker