



— TOWNSHIP OF —
ASHFIELD - COLBORNE - WAWANOSH

Council Minutes
December 20, 2011

Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 20th day of December 2011, at 7:30 pm in the Township of Ashfield-Colborne-Wawanosh Council Chambers.

Reeve
Deputy-Reeve
Councillors

Ben Van Diepenbeek
Neil Rintoul
Connie Black
Murray Curran
Doug Miller
Barry Millian
Roger Watt

Staff Present

Administrator/Clerk-Treasurer
Public Works Superintendent

Mark Becker
Brian Van Osch

OTHERS PRESENT: Denny Scott.

1.0 CALL TO ORDER

2.0 DISCLOSURE OF PECUNIARY INTEREST

Reeve Ben Van Diepenbeek, Councillor Murray Curran, and Deputy-Reeve Neil Rintoul
Section 10.1 and 10.5 – Wind Turbines / K2 Power Project

Councillor Doug Miller – Section 5.1 - Accounts

3.0 ADOPTION OF MINUTES

Moved by Watt
Seconded by Millian

ADOPT COUNCIL MINUTES #1 THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the December 6, 2011 Council Meeting Minutes as written. Carried.

4.0 DEPUTATIONS AND PETITIONS

No items scheduled.

5.0 FINANCIAL REPORTS

5.1 Payment of Current Accounts as Presented

Moved by Curran
Seconded by Black

APPROVE ACCOUNTS #2 THAT Ashfield-Colborne-Wawanosh Township Council hereby authorizes the payment of the December 2011 accounts as presented. Carried.

5.2 Payment of Previous Month Actual Accounts

Moved by Millian
Seconded by Watt

APPROVE
ACTUAL #3 THAT Ashfield-Colborne-Wawanosh Township Council hereby approves
PAYMENTS the payment of the November 2011 accounts in the amount of
\$ 1,055,331.75.

Carried.

5.3 Summary Revenue/Expenditure Reports

Reports for the Township, Lucknow & District Fire Department, Lucknow & District
Medical Centre, and Lucknow & District Recreation from January to November 2011.

Moved by Rintoul
Seconded by Curran

REVENUE #4 THAT Ashfield-Colborne-Wawanosh Township Council adopts the
EXPEND- summary revenue/expenditure reports of the Treasurer as written.
ITURE
REPORT

Carried.

6.0 REPORTS OF STAFF AND COMMITTEES6.1 Water Department

6.1.1 Water Operations & Maintenance Report – October & November 2011

We have provided Council with a copy of the monthly report prepared by Veolia Water
Canada in regards to the operation and maintenance of our water systems for October
and November 2011.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.1.2 Source Protection Drinking Water – Update

We have provided Council, in a separate package, copies of the Preliminary Source
Protection Plan Policies, for your information. Source Protection staff will review the
preliminary policies with all Councils at the County meeting on January 16th. Please make
note of any questions you may have for that meeting. Please also remember to bring the
package of information with you at that meeting. We have been asked to advise the
Source Water Protection staff of how many Council members will be attending.

STAFF COMMENTS: We seek your direction.

ACTION: Reeve Van Diepenbeek, Deputy-Reeve Rintoul, Councillors Millian, Black,
Miller, and Watt will attend the upcoming meeting on January 16th.

6.2 Building Department

No items scheduled.

6.3 Cemetery Department

No items scheduled.

6.4 Drainage Department

No items scheduled.

6.5 Administration Department

6.5.1 North Huron – Office of the Fire Chief Report

We have provided Council with a copy of the above noted report prepared by Fire Chief
John Black.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.5.2 Benmiller Foresters Branch 7901 - Purchase Update

We have provided Council with a copy of the letter received from our solicitor in this regard. As a result, we have also provided Council with a copy of a by-law authorizing the purchase of such lands.

STAFF COMMENTS: That we adopt the by-law as presented in Section 14.

ACTION: Council agreed to proceed with the purchase of the property and authorize the purchase by by-law in Section 14.

6.5.3 Above the Falls Challenge Course – Request

We have provided Council with a copy of the letter received from the above group requesting Council to cover up to \$1,000 for their snow removal costs.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to defer any decision in regards to a donation towards snow removal. Council further agreed to contact the group and invite them to an upcoming meeting.

6.6 **Public Works Department**

No items scheduled.

6.7 **Environmental Services**

6.7.1 Bale Wrap Recycling

As requested at our last meeting, Public Works Superintendent Brian Van Osch contacted Don Nott from Switch Energy from Clinton, who recycle bale wrap. They are contacting various agencies that represent farmers, indicating that they will provide collection at the farm. They will provide a bag for the farmer to place the bale wrap in, and they will come directly to the farm for pickup.

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

6.8 **Committee Reports**

Councillor Black reported on the Goderich & Area Fire Board, Huron Farm Safety Association, and Colborne Public School Accommodation Review Committee.

Councillor Millian reported on the Auburn Hall Board.

7.0 **OPEN FORUM**

No items.

8.0 **NEW BUSINESS**

No items scheduled.

9.0 **CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED**

No items scheduled.

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

- 10.1 Canadian Wind Energy Association – Email
- 10.2 Huron County Farm & Home Safety Association – Minutes
- 10.3 Coalition for Huron Injury Prevention – Minutes
- 10.4 ROMA/OGRA Conference – Request for Delegations

Reeve Ben Van Diepenbeek declared a conflict of interest and turned the chair over to Councillor Barry Millian.

10.5 Bill & Suzanne Andrew Letter – Proposed Transformer Station (K2 Project)

ACTION: Council instructed staff to send a letter to the Andrew's and advise them that this project is subject to the Green Energy Act, but Council will pass their concerns onto the K2 Project for them to consider the relocation of this proposed transformer station.

Reeve Ben Van Diepenbeek took back the chair for the remainder of the meeting.

- 10.6 Lucknow & District Joint Recreation Board – Minutes
10.7 Roger Watt Email – Community Outreach

11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

No items scheduled.

12.0 UNFINISHED BUSINESS

No items scheduled.

13.0 IN-CAMERA SESSION

Moved by Watt
Seconded by Curran

MOVE TO
IN-CAMERA

#5

THAT Ashfield-Colborne-Wawanosh Township Council move into an "In-Camera" session at 8:25 p.m. for the purpose of discussing:

- 1) Personal matters.
- 2) Potential litigation matters.

Carried.

13.1 RETURN TO OPEN SESSION

Moved by Miller
Seconded by Curran

RISE FROM
IN-CAMERA

#6

THAT Ashfield-Colborne-Wawanosh Township Council rises from of "In-Camera" session at 9:00 p.m.

Carried.

14.0 BY-LAWS AND AGREEMENTS

14.1 Purchase of Benmiller Foresters Branch 7901 Hall By-Law

Moved by Watt
Seconded by Curran

PURCHASE
OF
FORESTERS
HALL BY-
LAW #7

THAT leave be given to introduce By-Law #73-2011 being a by-law to authorize the purchase of certain lands, and that it now be read severally a first, second, and third time, and finally passed this 20th day of December 2011.

Carried.

14.2 Confirmation By-Law

Moved by Black
Seconded by Rintoul

CONFIRMAT
ION BY-LAW

#8

THAT leave be given to introduce By-Law #74-2011 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on December 20, 2011, and that it now be read severally a first, second, and third time, and finally passed this 20th day of December 2011.

Carried.

15.0 ADJOURN

Moved by Millian
Seconded by Watt

ADJOURN #9

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on January 10, 2012 at 7:30 p.m. or at the Call of the Reeve.

Carried.
~


Reeve, Ben Van Diepenbeek


Administrator/Clerk-Treasurer, Mark Becker