

— TOWNSHIP OF —
ASHFIELD - COLBORNE - WAWANOSH

Council Minutes
June 21, 2011

Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 21st day of June 2011, at 7:30 pm in the Township of Ashfield-Colborne-Wawanosh Council Chambers.

Council Present

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, Anita Frayne, and Kent Gillin.

1.0 CALL TO ORDER

2.0 DISCLOSURE OF PECUNIARY INTEREST

Reeve Ben Van Diepenbeek, Deputy Reeve Neil Rintoul & Councillor Murray Curran
Sections 10.2 and 11.1 / Wind Turbines

3.0 ADOPTION OF MINUTES

Moved by Watt
Seconded by Black

ADOPT COUNCIL #1 MINUTES THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the June 7, 2011 Council Meeting Minutes as written. Carried.

4.0 DEPUTATIONS AND PETITIONS

4.1 8:00 pm – Port to Point Trail Association – Kent Gillin / Update

Kent Gillin, representing the Port to Point Trail Association has requested to address Council to bring them up to date on their activities. Mr. Gillin gave a brief update to Council in this regard, and requests that the Township work on a Green Transportation Plan.

STAFF COMMENTS: None.

ACTION: Council instructed staff to prepare a Green Transportation Plan, with the assistance of the Port to Point Trail Association. Once staff has had the opportunity to prepare the first draft, it will be presented to Council to review.

5.0 FINANCIAL REPORTS**5.1 Payment of Current Accounts as Presented**

Moved by Curran
Seconded by Miller

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

Carried.

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5.2 Payment of Previous Month Actual Accounts

Moved by Rintoul
Seconded by Millian

APPROVE #3 THAT Ashfield-Colborne-Wawanosh Township Council hereby approves the payment of the May 2011 accounts in the amount of \$ 430,127.49.

ACTUAL PAYMENTS

Carried.

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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 May 2011.

Moved by Watt
Seconded by Curran

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

Carried.

6.0 REPORTS OF STAFF AND COMMITTEES**6.1 Water Department****6.1.1 Saltford Water – Update**

We have provided Council with a copy of the report prepared by Deputy-Clerk Linda Andrew in this regard.

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

6.1.2 Water Operations & Maintenance Report – May 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 May 2011.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.2 Building Department

No items scheduled.

6.3 Cemetery Department

No items scheduled.

6.4 Drainage Department

6.4.1 Huron Sands Drainage Project – Update

We have provided Council with a copy of the report prepared by Deputy-Clerk Linda Andrew in regards to instructing the engineer to prepare a preliminary report.

STAFF COMMENTS: That Council adopts the following resolution.

ACTION: Council agreed to proceed to adopt the following resolution.

Moved by Watt
Seconded by Millian

PROCEED WITH PRELIMINARY REPORT #5 THAT Ashfield-Colborne-Wawanosh Township Council hereby instructs Jeff Dickson of R.J. Burnside & Associates Ltd., to prepare a Preliminary Report for the Huron Sand Drainage Project, in accordance with Section 10 of the Drainage Act.

Carried.

6.4.2 Notice of Appointment for Examination By Engineer

We have provided Council with a copy of the above noted notice with the meeting date and time. One Council Member should attend the meeting/s. Does Reeve Van Diepenbeek want to attend?

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed that Reeve Ben Van Diepenbeek will attend these meetings.

6.5 Administration Department

6.5.1 Lucknow & District Joint Recreation Board – Summer Students

We have provided Council with a copy of the by-law to appoint the summer students for the Lucknow Recreation Department for the summer of 2011.

STAFF COMMENTS: That Council adopts the by-law in Section 14.

ACTION: Council agreed to adopt the by-law in Section 14.

6.5.2 By-Law Enforcement Officers Report

We have provided Council with a copy of the reports prepared by Bruce Brockelbank By-Law Enforcement Officer.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.5.3 Wingham & Area Health Professionals Recruitment - Letter

We have provided Council with a copy of the letter received from the above, requesting additional assistance with relocation expenses associated with the doctor's recruitment.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to defer this item. Council asked that staff ask for further documents to support the relocation expenses and percentage splits.

6.6 Public Works Department

6.6.1 Port Albert 175th – Road Closures

We have provided Council with a request from Gwen Doherty, on behalf of the Rev'in in 11, Port Albert 175th, to have some roads in that area closed for parts of the weekend event. Staff has no problems with their proposal and will supply the barricades and the committee will arrange to have placed and removed during the weekend event. Staff will further advise EMS and Lucknow Fire of the road closures.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed with the staff recommendations and plan of attack as noted above.

6.6.2 Compton / Drainage Issues

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

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

6.7 **Environmental Services**

No items scheduled.

6.8 **Committee Reports**

Councillor Miller reported on the St. Helens Reunion Committee, and the St. Helens Hall Board.

Councillor Black reported on the Huron County Farm Safety Association.

7.0 **OPEN FORUM**

None.

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 Huron County Farm & Home Safety – Minutes
- 10.2 Bollinger Feedback – Capital Power Corporation
- 10.3 Port Albert Citizen's Association – Annual General Meeting
- 10.4 OMAFRA Connects – Newsletter
- 10.5 Lake Huron Coastal Centre – Grand Opening
- 10.6 Coalition for Huron Injury Prevention – Minutes
- 10.7 Maitland Valley Conservation Authority – 60th Anniversary Celebrations

11.0 **CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE**

- 11.1 Canadian Wind Energy Association - Correspondence

12.0 **UNFINISHED BUSINESS**

- 12.1 Grade 8 Graduations – 2011

Brookside – June 24th - Councillor Miller
Colborne – June 27th – Councillor Millian

STAFF COMMENTS: Reminder only.

ACTION: Noted.

13.0 **IN-CAMERA SESSION**

No items scheduled.

14.0 BY-LAWS AND AGREEMENTS

14.1 Lucknow & District Joint Recreation Board Summer Students Appointment By-Law

Moved by Millian
Seconded by Watt

APPOINT
SUMMER
STUDENTS #6
LUCKNOW
RECREATIO
N BY-LAW

THAT leave be given to introduce By-Law #35-2011 being a by-law to establish and appoint the positions of summer students for the Lucknow & District Joint Recreation Board, and that it now be read severally a first, second, and third time, and finally passed this 21st day of June 2011.

Carried.

14.2 Confirmation By-Law

Moved by Black
Seconded by Curran

CONFIRMAT
ION BY-LAW #7

THAT leave be given to introduce By-Law #36-2011 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on June 21, 2011, and that it now be read severally a first, second, and third time, and finally passed this 21st day of June 2011.

Carried.

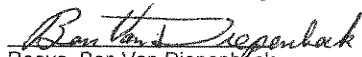
15.0 ADJOURN

Moved by Curran
Seconded by Watt

ADJOURN #8

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on July 5, 2011 at 7:30 p.m. or at the Call of the Reeve.

Carried.


Reeve, Ben Van Diepenbeek


Administrator/Clerk-Treasurer, Mark Becker