



— TOWNSHIP OF —
ASHFIELD - COLBORNE - WAWANOSH

Council Agenda March 2, 2010

Township of Ashfield-Colborne-Wawanosh Council will meet in regular session on the 2nd day of March 2010, at 7:30 pm in the Township of Ashfield-Colborne-Wawanosh Council Chambers.

1.0 CALL TO ORDER

2.0 DISCLOSURE OF PECUNIARY INTEREST

3.0 ADOPTION OF MINUTES

Moved by
Seconded by

ADOPT
COUNCIL
MINUTES

THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the February 16, 2010 Council Meeting Minutes as written.

4.0 DEPUTATIONS AND PETITIONS

4.1 8:00 pm – Kent Hunter / R.J. Burnside & Associates – Ashfield Landfill Site - Update

We have provided Council with a copy of the briefing report prepared by Mr. Hunter from R.J. Burnside & Associates. Mr. Hunter will be present this evening to bring Council an update on the Ashfield Landfill.

STAFF COMMENTS: None.

5.0 FINANCIAL REPORTS

5.1 2010 Budget Deliberations

We need to set a date to review the proposed Budget for 2010. We will require a day meeting to at least get started. Any time after March 9th. Which date suits Council to review the proposed budget for 2010?

STAFF COMMENTS: We seek your direction.

6.0 REPORTS OF STAFF AND COMMITTEES

6.1 Water Department

6.1.1 Veolia Water / Annual Report for Water Systems in ACW

We have provided Council with copies of Veolia Water's Compliance Summaries and Annual Reports for the following water systems:

- ✓ Benmiller Well Supply
- ✓ Century Heights Well Supply
- ✓ Dungannon Well Supply
- ✓ Huron Sands Well Supply
- ✓ Lakeshore Well Supply (Amberley)
- ✓ Lucknow Well Supply
- ✓ Maitlandview Well Supply

STAFF COMMENTS: That we accept the compliance and annual reports as presented and adopt the following resolution.

Moved by
Seconded by

ACCEPT
ANNUAL
WATER
REPORTS

THAT Ashfield-Colborne-Wawanosh Township Council hereby accepts the Compliance Summary and Annual Water Reports as submitted by Veolia Water for the Benmiller Well Supply, Century Heights Well Supply, Dungannon Well Supply, Huron Sands Well Supply, Lakeshore Well Supply (Amberley), Lucknow Well Supply, and the Maitlandview Well Supply.

6.2 Building Department

6.2.1 Chief Building Official's Report

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

STAFF COMMENTS: For your information purposes.

6.3 Cemetery Department

No items scheduled.

6.4 Drainage Department

6.4.1 Tile Drain Loan Application – Mark Van Diepenbeek

We have received an application for a Tile Drain Loan for Mark Van Diepenbeek at Concession 8, Western Division, North Part of Lot 8, Colborne Ward, in the amount of \$ 33,900.00.

STAFF COMMENTS: That we accept the application as pass the following resolution.

ACCEPT
TILE DRAIN
LOAN
APPLICATION

Moved by
Seconded by

THAT we accept the Tile Drain Loan application for Mark Van Diepenbeek at Concession 8, Western Division, North Part of Lot 8, Colborne Ward, in the total amount of \$ 33,900. This is subject to the availability of funds at the time from the Ministry of Agriculture and Food.

6.5 Administration Department

6.5.1 Dungannon Agricultural Society Letter – Request

We have provided Council with a copy of the letter received from the Dungannon Agricultural Society requesting a few items. Staff has noted some comments on the letter for clarification.

STAFF COMMENTS: We seek your direction.

6.5.2 Lucknow & District Fire Board Budget – 2010

We have provided Council with budget for the Lucknow & District Fire Board Budget for 2010.

STAFF COMMENTS: We seek your direction.

APPROVE
LUCKNOW
FIRE
BUDGET

Moved by
Seconded by

THAT Ashfield-Colborne-Wawanosh Township Council hereby accepts the proposed Lucknow & District Fire Board Budget for 2010 as presented.

6.5.3 AMO – Gas Tax Amendment

We have provided Council with a copy of the letter received from the Association of Municipalities of Ontario in regards to the amending agreement for the Gas Tax Fund. We have provided Council also with a copy of the agreement and by-law for adoption in Section 14.

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

6.5.4 Blyth Fire – Update

At the time of the agenda preparations, no word had yet been received as an update in this matter. It is hopeful that a verbal update can be given at our meeting.

STAFF COMMENTS: None.

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.

6.6.2 M.T.O. Detour – Highway 21 / Update

We have provided Council with a copy of the letter received from Delcan in this regard, which indicates that they are withdrawing their request for two temporary detours.

STAFF COMMENTS: For your information purposes.

6.7 Environmental Services

No items scheduled.

6.8 Committee Reports

7.0 OPEN FORUM

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 Township of Huron-Kinloss Letter – Lucknow Community Centre
- 10.2 Maitland Valley Conservation Authority – Minutes
- 10.3 Lucknow & District Joint Recreation Board – Minutes
- 10.4 Listowel Banner Article – Coyotes
- 10.5 M.T.O. Response – Kingsbridge II Wind Power Proposal
- 10.6 Goderich Airport Response – Kingsbridge II Wind Power Proposal
- 10.7 Town of Gravenhurst Resolution – Ombudsman for Hospitals
- 10.8 C.H.I.P. – Minutes
- 10.9 B.M. Ross & Associates Letter – Lucknow Class EA for Water Storage Facility
- 10.10 Jerry Ouellette, M.P.P. Letter – Conservation Authorities
- 10.11 Mid-Huron Landfill Board – Response to Letter
- 10.12 Highway 21 Trail – Committee Correspondence

11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

11.1 Canadian Wind Energy Association – Wind Energy Study / Effect on Real Estate Values

12.0 UNFINISHED BUSINESS

No items scheduled.

13.0 IN-CAMERA SESSION

No items scheduled.

14.0 BY-LAWS AND AGREEMENTS

14.1 AMO – Gas Tax Amendment By-Law

Moved by
Seconded by

GAS TAX
AGREEMENT
BY-LAW

THAT leave be given to introduce By-Law #142010 being a by-law to authorize a certain agreement between the Township of Ashfield-Colborne-Wawanosh and the Association of Municipalities of Ontario, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of March 2010.

14.2 Confirmation By-Law

Moved by
Seconded by

CONFIRMAT
ION BY-LAW

THAT leave be given to introduce By-Law #13-2010 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on March 2, 2010, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of March 2010.

15.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on March 16, 2010 at 7:30 p.m. or at the Call of the Reeve.