



TOWNSHIP OF
ASHFIELD - COLBORNE - WAWANOSH

Council Minutes
March 22, 2011

Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 22nd day of March 2011, at 7:30 pm in the Township of Ashfield-Colborne-Wawanosh Council Chambers.

Council Present

Reeve	Ben Van Diepenbeek
Deputy-Reeve	Neil Rintoul
Councillors	Connie Black
	Murray Curran
	Doug Miller
	Barry Millian
	Roger Watt

Staff Present

Administrator/Clerk-Treasurer	Mark Becker
Public Works Superintendent	Brian Van Osch

OTHERS: Denny Scott, Dominique Milburn, Fred Phillips, Brenda Phillips, Allan Livingstone, Bob Hallam, Jack Wilkins, Marinus Bakker, Chris MacLennan, Arthur Antone, Wayne Black, Jennifer Black, Ralph Foster, Ralph Nivins, Randy Pentland, Lillian Waters, Randy Kerr, Mike Franklin, Bill Andrew, Terry Zinn, Turk, Nancy Corkham, and Peter Steer.

1.0 CALL TO ORDER

2.0 DISCLOSURE OF PECUNIARY INTEREST

Reeve Ben Van Diepenbeek – Section 6.5.2 – Van Diepenbeek Development

Reeve Ben Van Diepenbeek, Deputy-Reeve Neil Rintoul, and Councillor Murray Curran – Section 10.2 – Wind Turbines

3.0 ADOPTION OF MINUTES

Moved by Rintoul
Seconded by Watt

ADOPT COUNCIL MINUTES #1 THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the March 8, 2011 Council Meeting Minutes as written and amended. Carried.

Moved by Watt
Seconded by Curran

ADOPT BUDGET MINUTES #2 THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the March 14, 2011 Budget Meeting Minutes as written. Carried.

4.0 DEPUTATIONS AND PETITIONS

4.1 7:45 pm – Allan Livingstone / Christ Church, London Road (Port Albert)

We have provided Council with a copy of the letter received from Allan Livingstone in regards to requesting Council to relieve the church of the costs of the London Road Corridor Project anticipated for 2011. Mr. Livingstone addressed Council in this regard.

STAFF COMMENTS: None.

ACTION: Council agreed to adopt the following resolution.

Moved by Watt
Seconded by Miller

DONATE
FUNDS TO #3
CHURCH

THAT Ashfield-Colborne-Wawanosh Township Council hereby agrees to donate two thirds of Christ Church (Port Albert) total assessment of their share of the London Road Project.

Carried.

4.2 8:00 pm – Fred Phillips / Property Standards for Agriculture Committee

The committee comprised of Fred Phillips, Chris MacLennan, Bob Hallam, Marinus Bakker, and Jack Wilkins, have had an opportunity to review the draft Property Standards By-Law for Agricultural areas once again. We have provided Council with the last draft, and their version of the revised last draft for your review. The committee members were present and discussed their changes at more length with Council.

STAFF COMMENTS: None.

ACTION: Council agreed to defer this item. Council instructed staff to ask for legal advice and input on the new revised draft by-law as presented by the committee.

4.3 8:30 pm – Arthur Antone / Dungannon & District Lions Club

As Council may recall, we had provided Council with a copy of the letter received from the Dungannon Lions Club requesting a port-a-potty at the Agricultural Hall year round at our last meeting. Council instructed staff to invite them to our meeting tonight to discuss their letter in more detail. Mr. Antone was present and reviewed his letter in more detail.

STAFF COMMENTS: None.

ACTION: Council agreed to provide a port-a-potty for the months of December, January, February, and March, beginning the fall of 2011.

4.4 8:45 pm – Chief Peter Steer / Lucknow & District Fire Department

At our last meeting staff was instructed to contact Chief Steer and ask that he meet with Chief Black from North Huron, to confirm the most appropriate arrangement and coverage area based on response times for the Auburn area. We have provided Council with copies of some correspondence received from Chief Steer. Chief Steer was present to address Council in this regard.

STAFF COMMENTS: None.

ACTION: Council instructed staff to arrange to attend a meeting with North Huron Council to discuss fire coverage for the Auburn area.

5.0 **FINANCIAL REPORTS**

5.1 Payment of Current Accounts as Presented

Moved by Curran
Seconded by Black

APPROVE #4
ACCOUNTS

THAT Ashfield-Colborne-Wawanosh Township Council hereby authorizes the payment of the March 2011 accounts as presented.

Carried.

5.2 Payment of Previous Month Actual Accounts

Moved by Millian
Seconded by Miller

APPROVE #5
ACTUAL
PAYMENTS

THAT Ashfield-Colborne-Wawanosh Township Council hereby approves the payment of the February 2011 accounts in the amount of \$ 727,013.88.

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 February 2011.

Moved by Rintoul
Seconded by Watt

REVENUE EXPENDITURE REPORT #6 THAT Ashfield-Colborne-Wawanosh Township Council adopts the summary revenue/expenditure reports of the Treasurer as written. Carried.

6.0 REPORTS OF STAFF AND COMMITTEES6.1 Water Department

6.1.1 Water Operations & Maintenance Report – January & February 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 January and February 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 Petition for Drainage Works – MacKenzie Camp Road

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

STAFF COMMENTS: That Council adopts the following resolution and accepts the request submitted.

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

Moved by Watt
Seconded by Black

ACCEPT PETITION FOR DRAINAGE WORKS #7 THAT Ashfield-Colborne-Wawanosh Township Council hereby accepts the petition submitted by Eva Kehrer, at Part Lot 23, Front Concession, NTP Ashfield Ward, to construct a new municipal drain under Section 4 of the Drainage Act, and that the Clerk is directed to advise the Maitland Valley Conservation Authority of Council's intention to appoint an engineer to examine the area requiring drainage. Carried.

6.4.2 Appointment of Engineer – McNain Drain Improvement

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

STAFF COMMENTS: That Council appoints R.J. Burnside & Associates as the engineer for the McNain Drain Improvements.

ACTION: Council agreed to appoint R.J. Burnside & Associates as the engineer and adopt the following resolution.

Moved by Millian
Seconded by Miller

APPOINT
ENGINEER
(MCNAIN #8
DRAIN
IMPROVEME
NTS)

THAT Ashfield-Colborne-Wawanosh Township Council hereby appoints R.J. Burnside & Associates to make an examination of the area, subject of the petition by Gys Geene, affecting Part Lot 42 Front Concession NTP, Ashfield Ward, and prepare a report for Council's consideration.

Carried.

6.5 Administration Department

6.5.1 Consolidated Appointment By-Law

As a follow-up from our last meeting, we have amended the appointment by-law to reflect that Connie Black will now sit on the Port to Point Committee.

STAFF COMMENTS: That the by-law be adopted in Section 14.

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

Reeve Ben Van Diepenbeek declared a conflict of interest and vacated his chair and the room.

Deputy-Reeve Neil Rintoul chaired this portion of the meeting.

6.5.2 Van Diepenbeek Development – Request for Consideration

As requested by Ben Van Diepenbeek, he has asked that this issue be considered again to give temporary relief to the Van Diepenbeek Development with respect to the letter of credit. We have provided Council with a copy of the draft by-law, the amending agreement, the Township Solicitors Letter. Perhaps a request to the Planning Department would be in order as to the options that are available to Mr. Van Diepenbeek on how to post-poner this development until such time the market conditions improve.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to defer this item. Council instructed staff to contact the Planning Department for a report as to options that Mr. Van Diepenbeek may have in this regard.

Reeve Ben Van Diepenbeek resumed the chair for the remainder of the meeting.

6.5.3 Auburn Hall – Share of Deficit

We have provided Council with another request received from Central Huron asking if the Township of Ashfield-Colborne-Wawanosh would share equally in the cost of the Auburn Hall after the stand taken by North Huron Council.

STAFF COMMENTS: We seek your direction.

ACTION: Deferred.

6.5.4 Report of Livestock Valuer

We have received Bob Trick's report in regards to calf being killed by coyotes. Mr. Trick has approved payment to Byron Boyes in a total amount of \$508.09 to reimburse the loss. Staff will make an application to the province to be reimbursed since the calf was killed by coyotes.

STAFF COMMENTS: That Council adopts the following resolution.

ACTION: Council agreed to adopt the following resolution for payment.

Moved by Black
Seconded by Curran

LIVESTOCK
CLAIM #9

THAT Ashfield-Colborne-Wawanosh Council hereby accepts the "Report of the Livestock Valuer" for one calf owned by Byron Boyes, being killed by coyotes, for a total claim of \$508.09.

Carried.

6.6 Public Works Department**6.6.1 Wilkins Agreement – Boring Under Road**

Fritz Concrete, on behalf of John Wilkins, approached the Public Works Superintendent, to obtain permission to bore under our road at his own expenses. We have provided Council with a copy of the agreement between John Wilkins and the Township of Ashfield-Colborne-Wawanosh, to allow him to bore under our road at his own expense.

STAFF COMMENTS: That the agreement be adopted by by-law in Section 14.

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

6.7 Environmental Services

No items scheduled.

6.8 Committee Reports

Councillor Roger Watt reported on the Huron County Super Conference.

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

7.0 OPEN FORUM

Bob Hallam addressed Council in regards to fire coverage concerns.

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 Emergency Management Letter – Compliance Letter
- 10.2 Paul & Marianne Bollinger Letter to Capital Power – Wind Turbines
- 10.3 Avon Maitland District School Board Letter – Accommodation Reviews
- 10.4 Ball's Bridge Committee – Minutes
- 10.5 County of Huron Letter – Mandatory Septic System Maintenance Program
- 10.6 Arden & Shelley Eddie Letter to County Planning – Rezoning
- 10.7 Wayne Black Email – Bill 22 Grandparents Bill

11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

No items scheduled.

12.0 UNFINISHED BUSINESS**12.1 Burnside Client Appreciation Night – Reminder**

Wednesday, March 30th starting at 4 pm, with dinner at 6 pm, at the Wingham Golf & Curling Club. Reeve Van Diepenbeek, Deputy-Reeve Rintoul, and Councillors Miller, Black, Curran attending.

STAFF COMMENTS: Reminder only.

ACTION: Noted.

13.0 IN-CAMERA SESSION

Moved by Watt
Seconded by Millian

MOVE TO
IN-CAMERA

THAT Ashfield-Colborne-Wawanosh Township Council move into an "In-Camera" session at 9:35 p.m. for the purpose of discussing:

#10

- 1) Personal matters.

Carried.

13.1 RETURN TO OPEN SESSION

Moved by Watt
 Seconded by Millian

RISE FROM #11 THAT Ashfield-Colborne-Wawanosh Township Council rise from of "In-
 IN-CAMERA Camera" session at 9:43 p.m.

Carried.

14.0 BY-LAWS AND AGREEMENTS**14.1 Consolidated Appointment By-Law**

Moved by Miller
 Seconded by Rintoul

CONSOLIDA
 TED
 APPOINTME #12
 NT BY-LAW

THAT leave be given to introduce By-Law #17-2011, being a by-law to
 appoint members to various Township Committees and Positions, and that
 it now be read severally a first, second, and third time, and finally passed
 this 22nd day of March 2011.

Carried.

14.2 Wilkins Road Agreement By-Law

Moved by Black
 Seconded by Curran

WILKINS
 ROAD
 AGREEMEN #13
 T

THAT leave be given to introduce By-Law #19-2011 being a by-law to
 authorize an agreement between the Township of Ashfield-Colborne-
 Wawanosh and John Wilkins, and that it now be read severally a first,
 second, and third time, and finally passed this 22nd day of March 2011.

Carried.

14.3 Confirmation By-Law

Moved by Millian
 Seconded by Watt

CONFIRMAT
 ION BY-LAW #14

THAT leave be given to introduce By-Law #18-2011 being a by-law to
 confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh
 meeting held on March 22, 2011 and that it now be read severally a first,
 second, and third time, and finally passed this 22nd day of March 2011.

Carried.

15.0 ADJOURN

Moved by Rintoul
 Seconded by Watt

ADJOURN #15

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

Carried.


 Reeve, Ben Van Diepenbeek


 Administrator/Clerk-Treasurer, Mark Becker