

— TOWNSHIP OF —
ASHFIELD - COLBORNE - WAWANOSH

Council Minutes
March 8, 2011

Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 8th day of March 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
Chief Building Official

Mark Becker
Brian Van Osch
Kirk Livingston

OTHERS PRESENT: Denny Scott, Dominique Milburn, Shaun Drennan, Anita Frayne, and Trish Drennan.

1.0 CALL TO ORDER

Clerk Mark Becker advised Council that Reeve Ben Van Diepenbeek was going to be a few minutes late, therefore Deputy-Reeve Neil Rintoul chaired the meeting until he arrived.

2.0 DISCLOSURE OF PECUNIARY INTEREST

Deputy-Reeve Neil Rintoul, Councillor Murray Curran, and Reeve Ben Van Diepenbeek. Section 10.1, Section 10.7, and Section 10.10 – Wind Turbines

3.0 ADOPTION OF MINUTES

Moved by Curran
Seconded by Watt

ADOPT #1 THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the COUNCIL MINUTES February 15, 2011 Council Meeting Minutes as written. Carried.

4.0 DEPUTATIONS AND PETITIONS

No items scheduled.

5.0 FINANCIAL REPORTS

5.1 2011 Budget Deliberations

We need to set a date to review the proposed Budget for 2011. We will require a day meeting to at least get started. I will provide Council with their Budget Binder at our meeting tonight. What date suits Council to review the proposed budget for 2011?

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to set the date of Monday, March 14th at 9:00 am.

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

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

ACTION: Council agreed to accept the annual water reports as presented.

		Moved by	Miller
		Seconded by	Black
ACCEPT ANNUAL WATER REPORTS	#2	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), and the Lucknow Well Supply.	

Carried.

6.1.2 Veolia Water Contract Renewal

As Council is aware our water contract with Veolia Water expires in April 2011. At our last meeting we provided Council with the existing contract with the noted changes. Mr. Cox was present and discussed the renewal in more detail. At that meeting Council asked that Veolia Water consider changing the CPI issue with respect to the 1 percent over the CPI, (Consumer Price Index) and also asked that consideration be given with respect to the net results in a negative CPI in a given year be netted out on the following year. Veolia Water has agreed to amend the agreement upon the request put forth by Council. We have provided Council with a copy of the amended agreement.

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

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

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 be present this evening.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

Reeve Ben Van Diepenbeek arrived and took the chair of the meeting.

6.2.2 Septic Re-Inspection Program - Report

As a follow-up from our meeting of January 18th, Council asked that staff bring back a report on doing this program in house by our Chief Building Official. We have provided Council with a copy of Kirk Livingston's report along with the proposal put forth by the County of Huron Health Unit. Mr. Livingston was present and reviewed his report with Council.

Matt Pearson of B.M. Ross & Associates contacted the Clerk and asked if Ashfield-Colborne-Wawanosh Township Council would be interested in a presentation on how they do their Septic Re-Inspection Program in Huron-Kinloss. They would be interested in providing this service to ACW as well.

STAFF COMMENTS: We seek your direction.

ACTION: Reeve Ben Van Diepenbeek will investigate the status of the Huron County Septic Re-Inspection Program and report back his findings. Council agreed that they are not interested in a presentation at this time from Matt Pearson of B.M. Ross & Associates.

6.3 Cemetery Department

No items scheduled.

6.4 Drainage Department

6.4.1 Petition for Municipal Drainage Construction – Huron Sands

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 petition submitted.

ACTION: Council agreed to accept the petition as submitted.

Moved by Millian
Seconded by Curran

ACCEPT
PETITION
FOR #3
DRAINAGE
WORKS
(HURON
SANDS)

THAT Ashfield-Colborne-Wawanosh Township Council hereby accepts the petition submitted by Roger Watt, at Part Lot 19, Plan 587 Front Concession, NTP Ashfield Ward, to construct a new municipal drain under Section 4 of the Drainage Act, and that the Clerk be directed to advise the Maitland Valley Conservation Authority of Council's intention to appoint an engineer to examine the area requiring drainage.

Carried.

6.5 Administration Department

6.5.1 Lucknow & District Fire Board Budget – 2011

We have provided Council with budget for the Lucknow & District Fire Board Budget for 2011.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to adopt the Lucknow Fire Budget as presented.

Moved by Watt
Seconded by Rintoul

APPROVE
LUCKNOW #4
FIRE
BUDGET

THAT Ashfield-Colborne-Wawanosh Township Council hereby accepts the proposed Lucknow & District Fire Board Budget for 2011 as presented.

Carried.

6.5.2 By-Law Enforcement Officers Report

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

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.5.3 Council Members – 1/3 Tax Free Allowance

Council shall consider at least once, during the four-year period, corresponding to the term of office of its members after a regular election, that one-third of the remuneration paid to the elected members of the Council is deemed as expenses incident to the discharge of their duties as members of the Council. Therefore each year the Council members T4 will reflect the 1/3 tax free allowance. Does Council want to continue with the tax free allowance, and if so, the following resolution must be passed.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to continue to apply the 1/3rd tax free allowance for Council Members.

Moved by Curran
 Seconded by Watt

1/3 TAX FREE ALLOWANCE FOR COUNCIL MEMBERS #5

THAT Ashfield-Colborne-Wawanosh Township Council hereby agrees to continue to apply to the elected members of Council, that one-third of the remuneration paid to the elected members of Council shall be considered as expenses incident to the discharge of their duties as members of Council.

Carried.

6.5.4 North Huron Fire Coverage – Auburn Area

As a follow-up from our meeting of January 18th, Council instructed staff to bring back the original proposal that was originally brought forth from North Huron and also their proposal to take on a larger area as they also proposed. We have provided Council with copies of the draft agreement, along with recent correspondence received from North Huron in regards to the annual charge and coverage area.

STAFF COMMENTS: None.

ACTION: Council adopted the following resolution.

Moved by Miller
 Seconded by Watt

FIRE CHIEFS TO MEET TO REVIEW MAPPING #6

THAT the Council of the Township of Ashfield-Colborne-Wawanosh hereby agrees to have the Lucknow and the North Huron Fire Chiefs meet to confirm an arrangement and coverage area based on response times.

Carried.

6.5.5 Dungannon & District Lions Club – Request

We have 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.

STAFF COMMENTS: We seek your direction.

ACTION: Council asked that we invite them to our next meeting to discuss their letter.

6.5.6 Huron County Municipal Officers' Association Annual Meeting

We have provided Council with a copy of the upcoming annual meeting being held on April 15th. Who from Council are interested in attending?

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to register Councillor Watt, Councillor Black, Councillor Millian, Deputy-Reeve Rintoul, and Reeve Van Diepenbeek.

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.

6.7 Environmental Services

No items scheduled.

6.8 Committee Reports

Reeve Ben Van Diepenbeek reported on the Ball's Bridge Committee. The committee is inquiring if they could use approximately \$25,000 from the Ball's Bridge Reserve Fund. These funds would be used for the installation of portals at each end of the bridge.

ACTION: Council agreed to allow the committee to use \$25,000 from the Ball's Bridge Reserve fund to install portals at each end of the bridge.

Councillor Connie Black reported on the Mid-Huron Landfill, and the Goderich Fire Board.

Councillor Barry Millian reported on the Port to Point Committee. Councillor Millian indicated that he cannot commit to the committee and requested to step down. Councillor Connie Black has agreed to replace. Staff will advise the committee of the change of the appointment along with amending the appointment by-law.

7.0 OPEN FORUM

Denny Scott wanted clarification on the Lucknow & District Fire Board.

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 Drennan Family Letter to Capital Power – Wind Turbines
- 10.2 Ministry of Environment Letter – Source Water Protection
- 10.3 Mid-Huron Landfill Site Board – Minutes
- 10.4 Lucknow & District Joint Recreation Board – Minutes
- 10.5 Lucknow & District Joint Fire Board – Minutes
- 10.6 COPA Flight 45 – Newsletter
- 10.7 Lawrence Hogan Letter – Wind Turbines
- 10.8 Carol Mitchell, M.P.P. Letter – Response
- 10.9 County of Huron – Predatory Coyote Compensation
- 10.10 Francis Hogan Letter – Wind Turbines
- 10.11 Premier Dalton McGuinty Letter – Response Bill 22
- 10.12 Councillor Roger Watt's Report – AMO Councillor Training Sessions
- 10.13 Councillor Roger Watt's Report – Conflict of Interest
- 10.14 Huron County Farm & Home Safety – Minutes
- 10.15 Central Huron – Proposed Zoning By-Law Amendment
- 10.16 Lake Huron – e-news
- 10.17 OMAFRA / Agriculture-Wildlife Conflict Strategy – Request for Comments

11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

No items scheduled.

12.0 UNFINISHED BUSINESS

12.1 Official Plan Review Meeting

Next scheduled review of the Official Plan, being Monday, March 21, 2011 at 7:30 pm.

STAFF COMMENTS: Reminder only.

12.2 Huron County Federation of Agriculture Forum/Luncheon

Reeve Van Diepenbeek, and Deputy-Reeve Rintoul, for March 11, 2011 at 10:00 am.

STAFF COMMENTS: Reminder only.

13.0 IN-CAMERA SESSION

No items scheduled.

14.0 BY-LAWS AND AGREEMENTS

14.1 Veolia Water Contact By-Law

Moved by Watt
Seconded by Miller

VEOLIA
WATER
AGREEMENT
BY-LAW #7

THAT leave be given to introduce By-Law #16-2011 being a by-law to authorize the Reeve and Clerk to execute a certain agreement between the Township of Ashfield-Colborne-Wawanosh and Veolia Water Canada Inc. for the Operation and Maintenance of our Communal Water Supply Systems, and that it now be read severally a first, second, and third time, and finally passed this 8th day of March 2011.

Carried.

14.2 Confirmation By-Law

Moved by Millian
Seconded by Black

CONFIRMATION
BY-LAW #8

THAT leave be given to introduce By-Law #15-2011 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on March 8, 2011, and that it now be read severally a first, second, and third time, and finally passed this 8th day of March 2011.

Carried.

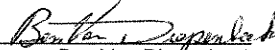
15.0 ADJOURN

Moved by Curran
Seconded by Watt

ADJOURN #9

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on March 22, 2011 at 7:30 p.m. or at the Call of the Reeve.

Carried.


Reeve, Ben Van Diepenbeek


Administrator/Clerk-Treasurer, Mark Becker