



— TOWNSHIP OF —
ASHFIELD - COLBORNE - WAWANOSH

Council Minutes
November 15, 2011

Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 15th day of November 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: Mike McElhone, and Denny Scott.

1.0 CALL TO ORDER

2.0 DISCLOSURE OF PECUNIARY INTEREST

Reeve Ben VanDiepenbeek, Deputy-Reeve Neil Rintoul, and Councillor Murray Curran
Section 10.3 and 10.5 – Wind Turbines

3.0 ADOPTION OF MINUTES

Moved by Curran
Seconded by Black

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

4.0 DEPUTATIONS AND PETITIONS

4.1 8:00 pm – Mike McElhone / Ashfield Colborne Lakefront Association / Stream Testing

We have provided Council with a copy of the correspondence received in regards to their
stream testing. Mr. McElhone was present and reviewed their findings with Council.

STAFF COMMENTS: None.

ACTION: Noted and filed.

5.0 FINANCIAL REPORTS

5.1 Payment of Current Accounts as Presented

Moved by Millian
Seconded by Watt

APPROVE #2 THAT Ashfield-Colborne-Wawanosh Township Council hereby authorizes
ACCOUNTS the payment of the November 2011 accounts as presented. Carried.
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5.2 Payment of Previous Month Actual Accounts

Moved by Rintoul
Seconded by Curran

APPROVE #3 THAT Ashfield-Colborne-Wawanosh Township Council hereby approves
ACTUAL the payment of the October 2011 accounts in the amount of \$ 890,622.98.
PAYMENTS 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 October 2011.

Moved by Watt
Seconded by Miller

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

6.0 REPORTS OF STAFF AND COMMITTEES**6.1 Water Department**

6.1.1 Century Heights Water System – Inspection Report

We have provided Council with a copy of the inspection report prepared by the Ministry of the Environment. We have also provided Council with a copy of Veolia Water's response to the issues raised.

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 Rommens Drainage Petition – Appointment of Engineer

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 adopt the following resolution and appoint R.J. Burnside & Associates Ltd.

Moved by Millian
Seconded by Watt

APPOINTME #5 THAT Ashfield-Colborne-Wawanosh Township Council hereby appoints Jeff
NT OF Dickson of R.J. Burnside & Associates Ltd., to make an examination of the
ENGINEER area, subject of the petition by Adrianus and Lucia Rommens, affecting Part
(ROMMENS) Lot 4, Concession 8, Colborne Ward, and prepare a report for Council's
consideration.

Carried.

6.5 Administration Department

6.5.1 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.

6.5.2 Councillor's Remuneration By-Law

We have provided Council with a copy of the Council Remuneration By-Law for 2012 which includes the annual Consumer Price Index increase.

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

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

6.5.3 Ontario Fire Marshal's Office – Farm Buildings for Parties

We have provided Council with some correspondence in this regard. Please note that this is not new legislation and has been part of the fire code since inception.

STAFF COMMENTS: We have provided Council with a copy of the draft resolution for consideration as requested.

ACTION: Council agreed to adopt the following resolution.

<p>ONTARIO FIRE MARSHAL'S #6 OFFICE / PARTIES IN FARM BLDGS</p>	<p>Moved by Miller Seconded by Millian</p> <p>WHEREAS shed parties, barn parties, and family functions held in farm buildings are an important part of rural culture; AND WHEREAS private buildings or private property should be the responsibility of the owners and as such the owners are responsible for their actions and properties; AND WHEREAS the province is infringing on property rights; THEREFORE be it resolved that the Council of the Township of Ashfield-Colborne-Wawanosh strongly objects to the direction from the Fire Marshal's Office restricting said use. AND FURTHER that this resolution be circulated to the Ontario Fire Marshal's Office, all MPP's in Ontario.</p>
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Carried.

6.6 Public Works Department

6.6.1 Road Development Standards – Amendment

As requested at our last meeting, we have provided Council with a copy of the revised cross section for the Suburban Standard (Schedule B) removing the "50 mm HL-4 Asphalt". The asphalt is shown as optional, as it is important to leave it on the cross section as it is needed to delineate the road and shoulder widths. If Council agrees to accept the revised Suburban Standard, they will need to adopt the by-law in Section 14.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to amend the Suburban Road Standard and adopt the amendment by by-law in Section 14.

6.7 Environmental Services

No items scheduled.

6.8 Committee Reports

Reeve Van Diepenbeek requested further information about the potential school closures of Colborne and Holmesville.

ACTION: Committee member Councillor Black will ensure that the Reeve obtains the information requested.

7.0 OPEN FORUM

None.

8.0 NEW BUSINESS

Councillor Watt indicated that he will be providing a report for our next meeting of items that he would like Council to consider as a result of items that were brought up at last year's all candidates meeting.

9.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED**9.1 Bell Mobility Site – Port Albert – Proposed Telecommunications Tower**

We have provided Council with a copy of the correspondence in regard to the proposed tower at 83419 Division Line.

STAFF COMMENTS: We seek your comments if any.

ACTION: No comments.

10.0 CORRESPONDENCE RECEIVED AND COPIED FOR WHICH THE DIRECTION OF COUNCIL IS NOT REQUIRED**10.1 Mid-Huron Landfill Site Board – Minutes****10.2 Lucknow & District Joint Fire Board – Minutes****10.3 Township of Melancthon Resolution – Industrial Wind Turbine Development**

ACTION: Support.

10.4 Coalition for Huron Injury Prevention – Minutes**10.5 Township of Mulmur Resolution – Alternative Energy Projects**

ACTION: Support.

11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

No items scheduled.

12.0 UNFINISHED BUSINESS**12.1 Huron Manufacturing Excellence Awards in Exeter - Reminder**

November 18th at South Huron Recreation Centre – 8 Guests Allowed

STAFF COMMENTS: Who will be attending?

ACTION: Ben Van Diepenbeek, Roger Watt, Connie & Paul Black, Neil & Helen Rintoul will attend.

12.2 Lambton Shores – Rural Volunteer Fire Department Summit – Reminder

November 23rd at the Legacy Centre Thedford

Reeve VanDiepenbeek and Councillor Millian are registered to attend.

STAFF COMMENTS: Reminder only.

ACTION: Noted.

13.0 IN-CAMERA SESSION

No items scheduled.

14.0 BY-LAWS AND AGREEMENTS

14.1 Road Development Standards By-Law Amendment

Councillor Doug Miller requested a recorded vote. Clerk Mark Becker called out the Councillors names by random and the votes were recorded as follows:

YEAS – Curran, Millian, Rintoul, VanDiepenbeek, Watt
NAYS – Black, Miller

ACTION: Carried.

Moved by Curran
Seconded by Watt

ROAD DEVELOPMENT STANDARD #7 BY-LAW AMENDMENT

THAT leave be given to introduce By-Law #70-2011 being a by-law to amend and formalize the road development standards for the Township of Ashfield-Colborne-Wawanosh, and that it now be read severally a first, second, and third time, and finally passed this 15th day of November 2011. Carried.

14.2 Council Members – Remuneration By-Law

Moved by Millian
Seconded by Rintoul

COUNCIL REMUNERATION BY-LAW #8

THAT leave be given to introduce By-Law #69-2011 being a by-law to establish remuneration rate for Council Members, and that it now be read severally a first, second, and third time, and finally passed this 15th day of November 2011.

Carried.

14.3 Confirmation By-Law

Moved by Miller
Seconded by Black

CONFIRMATION BY-LAW #9

THAT leave be given to introduce By-Law #71-2011 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on November 15, 2011, and that it now be read severally a first, second, and third time, and finally passed this 15th day of November 2011.

Carried.

15.0 ADJOURN

Moved by Curran
Seconded by Watt

ADJOURN #10

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on December 6, 2011 at 7:30 p.m. or at the Call of the Reeve.

Carried.


Reeve, Ben Van Diepenbeek


Administrator/Clerk-Treasurer, Mark Becker