



— TOWNSHIP OF —
ASHFIELD - COLBORNE - WAWANOSH

Council Minutes
November 1, 2011

Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 1st 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: Phil Beard, Geoff King, Arden Eddie, Denny Scott, Elaine Blair, Karen Webster, John Orr, Dianne Wain, Jan Tranter, Jean Moore, Myles Murdock, and Paul Blair.

1.0 CALL TO ORDER

2.0 DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

3.0 ADOPTION OF MINUTES

Moved by Millian
Seconded by Rintoul

ADOPT COUNCIL #1 MINUTES THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the October 18, 2011 Council Meeting Minutes as written. Carried.

4.0 DEPUTATIONS AND PETITIONS

4.1 7:45 pm – Phil Beard & Geoff King / Maitland Valley Conservation Authority Strategic Plan & Update

We have provided Council with a copy of the Strategic Plan for the Maitland Valley Conservation Authority. Mr. Beard & Mr. King was present and reviewed the material with Council.

STAFF COMMENTS: None.

ACTION: Noted and filed.

4.2 8:15 pm – Elaine Blair / Benmiller Foresters Branch 7901

We have provided Council with a copy of their revenues and expenses. Council plans on touring the facility on their road tour of October 31st. The group was present and discussed the proposal in more detail.

STAFF COMMENTS: None.

ACTION: Council agreed to accept their proposal, and proceed with the transfer of the land and buildings, owned by the Benmiller Foresters Branch 7901, to the ownership of the Township. Staff was instructed to proceed with an Offer to Purchase in the hopes to have the property transferred to the Township prior to the end of the year.

5.0 FINANCIAL REPORTS

No items scheduled.

6.0 REPORTS OF STAFF AND COMMITTEES

6.1 Water Department

No items scheduled.

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 not be present this evening.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.3 Cemetery Department

No items scheduled.

6.4 Drainage Department

No items scheduled.

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 Report of Livestock Valuer

We have received Bob Trick's report in regards to one bull calf being killed by coyotes. Mr. Trick has approved payment to Wayne Redmond in a total amount of \$812.07 to reimburse the loss. Staff will forward the necessary paper work to the Province of Ontario for possible reimbursement.

STAFF COMMENTS: That we adopt the following resolution.

ACTION: Council agreed to adopt the following resolution.

Moved by Miller
Seconded by Black

LIVESTOCK
CLAIM

#2

THAT Ashfield-Colborne-Wawanosh Council hereby accepts the "Report of the Livestock Valuer" for one bull calf owned by Wayne Redmond, being killed by coyotes, for a total claim of \$812.07.

Carried.

6.5.3 Auditor Appointment – 2012

We have provided Council with a copy of the Auditor Appointment By-Law for 2012 as agreed to at our last meeting.

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

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

6.5.4 Back to Basics Workshop

We have provided Council with a copy of the report prepared by Mark Becker, Administrator/Clerk-Treasurer in this regard.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to leave the Procedure By-Law as it remains.

6.5.5 Liability Insurance – St. Helen's 2012 Reunion

As a follow-up from our last meeting we have provided Council with a copy of the Consolidated Appointment By-Law officially appointing Councillor Miller to the St. Helen's 2012 Reunion Committee. Council indicated that the St. Helen's Reunion Liability Insurance fall under the municipality's insurance umbrella. Therefore the following resolution should also be adopted acknowledging such.

STAFF COMMENTS: That Council adopts the appointing by-law in Section 14 and the following resolution.

ACTION: Council agreed to adopt the following resolution appointing the committee as a "Committee of Council for insurance purposes. Council further agreed to adopt the appointment by-law in Section 14.

Moved by Millian
Seconded by Watt

ST. HELEN'S
2012
REUNION
COMMITTEE #3
(COMMITTEE
E OF
COUNCIL)

THAT Ashfield-Colborne-Wawanosh Township Council hereby agrees to appoint the St. Helen's Reunion 2012 Committee as a Committee of Council and also agrees to have the event considered by definition as insured by the Township of Ashfield-Colborne-Wawanosh Liability Policy from now and up to the end of the event of July 7th and 8th, 2012.

Carried.

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.

6.6.2 Arden Eddie Letter – Sydenham Street Concern

We have provided Council with a copy of the concern received from Arden Eddie. This portion of road is an unassumed road allowance and is not maintained by the Township. There is however, a registered right of way, for the home at 65 Sydenham Street.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.6.3 Road Development Standards – Update

We have provided Council with a copy of the existing standards in place. If Council agrees to amend the policy on the suburban standard, we would just amend Schedule B and remove the "50 mm HL-4 Asphalt". Prior to the amending the policy, Council requested an estimated costs of a suburban standard, which we have provided Council with another copy of the report prepared by Public Works Superintendent Brian Van Osch.

STAFF COMMENTS: We seek your direction.

ACTION: Council instructed staff to bring back a by-law to reflect the removal of the asphalt on the suburban standard, Schedule B.

6.7 Environmental Services

No items scheduled.

6.8 Committee Reports

Councillor Watt and Reeve Van Diepenbeek reported on the Essentials of Municipal Fire Protection Seminar that they attended.

ACTION: Staff will locate the proposed new regulation from the Fire Marshall's Office with respect to farm buildings holding public functions and bring back for Council's review.

Councillor Black reported on the Huron Farm Safety Association, and the Colborne/Holmesville Public School Accommodation Review.

Reeve Van Diepenbeek reported on various functions he attended on behalf of the Township.

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 Maitland Valley Conservation Authority – Minutes
- 10.2 Lucknow & District Joint Recreation Board – Minutes
- 10.3 Philip Riley Letter – Thank you
- 10.4 Ontario West Municipal Conference – November 25th
- 10.5 County of Huron – 2012 Warden's Election and Inaugural Session
- 10.6 Lambton Shores – Rural Volunteer Fire Department Summit

ACTION: Reeve Van Diepenbeek and Councillor Millian will attend this summit.

- 10.7 Sustainable Huron Plan – Municipal Consultation Sessions

11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

No items scheduled.

12.0 UNFINISHED BUSINESS

- 12.1 Remembrance Day Activities – Reminder

November 5th – Lucknow Remembrance Banquet – Deputy-Reeve Rintoul
 November 11th – Lucknow Remembrance Service – Councillor Miller
 November 11th – Goderich Remembrance Service – Reeve Van Diepenbeek

STAFF COMMENTS: Reminder only.

ACTION: Councillor Miller will attend the Remembrance Banquet rather than Deputy-Reeve Rintoul.

- 12.2 Huron Manufacturing Excellence Awards in Exeter - Reminder

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

STAFF COMMENTS: Reminder only.

ACTION: Noted.

- 12.3 Official Plan Open House – Reminder and Date Change

Note Change: Brookside Public School – Monday, December 12th beginning at 6:30 pm

STAFF COMMENTS: Reminder only.

ACTION: Noted.

13.0 IN-CAMERA SESSION

Moved by Watt
Seconded by Millian

MOVE TO IN-CAMERA #4 THAT Ashfield-Colborne-Wawanosh Township Council move into an "In-Camera" session at 9:22 p.m. for the purpose of discussing:

1) Personal matters.

Carried.
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13.1 RETURN TO OPEN SESSION

Moved by Curran
Seconded by Millian

RISE FROM IN-CAMERA #5 THAT Ashfield-Colborne-Wawanosh Township Council rise from of "In-Camera" session at 9:25 p.m.

Carried.
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14.0 BY-LAWS AND AGREEMENTS**14.1 Auditor Appointment 2012 By-Law**

Moved by Black
Seconded by Curran

AUDITOR APPOINTMENT 2012 BY-LAW #6 THAT leave be given to introduce By-Law #66-2011 being a by-law to appoint a municipal auditor for the Corporation of the Township of Ashfield-Colborne-Wawanosh, and that it now be read severally a first, second, and third time, and finally passed this 1st day of November 2011.

Carried.

14.2 Consolidated Appointment By-Law

Moved by Rintoul
Seconded by Watt

CONSOLIDATED APPOINTMENT BY-LAW #7 THAT leave be given to introduce By-Law #68-2011 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 1st day of November 2011.

Carried.

14.3 Confirmation By-Law

Moved by Millian
Seconded by Miller

CONFIRMATION BY-LAW #8 THAT leave be given to introduce By-Law #67-2011 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on November 1, 2011, and that it now be read severally a first, second, and third time, and finally passed this 1st day of November 2011.

Carried.
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15.0 ADJOURN

Moved by Curran
Seconded by Watt

ADJOURN #9 THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on November 15, 2011 at 7:30 p.m. or at the Call of the Reeve.

Carried.
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Reeve, Ben Van Diepenbeek


Administrator/Clerk-Treasurer, Mark Becker