



— TOWNSHIP OF —  
ASHFIELD - COLBORNE - WAWANOSH

**Council Minutes**  
**February 3, 2009**

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Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 3<sup>rd</sup> day of February 2009, 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  
Doug Miller  
Barry Millian  
Marilyn Miltenburg  
Carl Sloetjes

Staff Present

Administrator/Clerk-Treasurer  
Public Works Superintendent

Mark Becker  
Brian Van Osch

OTHERS PRESENT: Travis Luiting, Harry Kerr, and Kent Bean.

**1.0 CALL TO ORDER**

**2.0 DISCLOSURE OF PECUNIARY INTEREST**

None disclosed.

**3.0 ADOPTION OF MINUTES**

Moved by Rintoul  
Seconded by Millian

ADOPT #1 THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the  
COUNCIL January 20, 2009 Council Meeting Minutes as written.  
MINUTES

Carried.  
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**4.0 DEPUTATIONS AND PETITIONS**

No items scheduled.

**5.0 FINANCIAL REPORTS**

**5.1 Year End – Final Revenue / Expenditure Report**

We have provided Council with the final year end revenue / expenditure report for 2008. Our year end audit is underway, and staff is in the process of assisting the auditors with year end and working on the 2009 Draft Budget which will be presented to Council in the early part of March 2009.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

**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 you 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 Port Albert – 175<sup>th</sup> Birthday Celebrations

We have provided Council with a copy of their letter requesting that a small insert be placed with our tax notices which go out this month. The inserts sound like they are not going to increase the costs of postage for weight.

STAFF COMMENTS: That Council approve that this item to be included with the tax notices. We seek your direction.

ACTION: Council agreed to include their insert with the tax notice going out this month.

### 6.5.2 Amberley General Store – Request

We have provided Council with a copy of their letter requesting approval for them to be open to sell out of their LCBO store on statutory holidays. We have granted them approval in the past for these days.

STAFF COMMENTS: That Council approves the Amberley General Store to be open on the 2009 statutory holidays as indicated.

ACTION: Council agreed to allow Amberley General Store to be open on the proposed 2009 statutory holidays. Staff will send a letter to the Amberley General Store.

### 6.5.3 2009 OGRA/ROMA Conference

The conference is scheduled for February 22<sup>nd</sup> – 25<sup>th</sup>. We have registered and booked rooms for the following Councillors: Connie Black, Doug Miller, Barry Millian, Neil Rintoul, and Carl Sloetjes.

STAFF COMMENTS: Reminder.

ACTION: Noted.

### 6.5.4 Animal Control Officer's Report – 2008

We have provided Council with a copy of Mr. Trick's report.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

### 6.5.5 Wingham & Area Health Professionals Recruitment

We have provided Council with a copy of the letter received from the recruitment committee indicating the amount owing. Also included are the Financial Statements for 2008. Does staff proceed to pay this amount?

STAFF COMMENTS: We seek your direction.

ACTION: Council approved the payment to the Wingham & Area Health Professional Recruitment Committee.

## 6.5.6 R.J. Burnside &amp; Associates Limited – Client Appreciation Night

We have provided Council with an invitation to their annual Client Appreciation Night being held on Wednesday March 25<sup>th</sup>. We need to know who from Council will be attending and who from Council plans on Curling at 4 pm.

STAFF COMMENTS: We seek your direction.

ACTION: Linda Andrew, Brian Van Osch, Mark Becker, and all members of Council will attend the appreciation night.

## 6.5.7 Maitland Valley Conservation Authority – Budget 2009

We have provided Council with budget for the Maitland Valley Conservation Authority for 2009 under separate coverage in your agenda package. Reeve Ben Van Diepenbeek is a member of the Authority and can address any questions Council may have in this regard. We need to notify the authority if Council is in agreement with the proposed budget and the continued support of the Lake Huron Centre for Coastal Conservation.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed not to support the budget as presented. Council agreed to support the Lake Huron Centre for Coastal Conservation. Council agreed to adopt the following resolution and support a 2 percent increase rather than their proposal put forth by the Conservation Authority.

Moved by Rintoul  
Seconded by Miller

MAITLAND  
VALLEY  
CONSERVATI #2  
ON  
AUTHORITY  
BUDGET 2009

THAT Ashfield-Colborne-Wawanosh Township Council hereby agrees to support a 2 % increase for 2009 over the 2008 General Levy for the Maitland Valley Conservation Authority.

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 Calcium Chloride Tenders – 2009

We have provided Council with a copy of Mr. Van Osch's summary in regards to the Calcium Chloride Tenders for 2009.

STAFF COMMENTS: That we proceed with the tender of Da-Lee Dust Control for the year 2009.

ACTION: Council agreed to accept tender of Da-Lee Dust Control. Council further agreed with the staff comments to apply a section of road with the products sold by Cliff Holland as a trial for 2009.

Moved by Sloetjes  
Seconded by Miltenburg

ACCEPT  
CALCIUM  
CHLORIDE #3  
TENDER

THAT Ashfield-Colborne-Wawanosh Township Council hereby gives pre-budget approval, and accepts the tender of Da-Lee Dust Control to supply and apply calcium chloride on Township Roads at the rate of \$ 260.57 per flake imperial ton, plus G.S.T. Calcium Chloride to be applied at the discretion of the Public Works Superintendent.

Carried.

## 6.6.3 Crushed Gravel Tenders – 2009

We have provided Council with a copy of Mr. Van Osch's summary in regards to the Crushed Gravel Tenders for 2009.

STAFF COMMENTS: That we proceed with the tender of Joe Kerr Ltd. for the year 2009.

ACTION: Council agreed to accept the tender of Joe Kerr Ltd.

	Moved by	Millian
	Seconded by	Miltenburg
ACCEPT CRUSHED GRAVEL TENDER	#4	THAT Ashfield-Colborne-Wawanosh Township Council hereby gives pre-budget approval, and accepts the tender Joe Kerr Ltd. to crush, stockpile, haul, and spread granular A Gravel on Township Roads in the total amount of \$ 244,563.00 taxes included. Gravel to be applied at the discretion of the Public Works Superintendent.

Carried.

6.7 **Environmental Services**

No items scheduled.

6.8 **Committee Reports**

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

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 YMCA – Supervisor's Report
- 10.2 C.H.I.P – Minutes
- 10.3 Lucknow & District Joint Recreation Board – Minutes
- 10.4 County of Huron – Waste Management Master Plan Report
- 10.5 Waste Diversion Ontario – Blue Box Commodity Markets
- 10.6 AMO Alert – New Infrastructure Funding
- 10.7 AMO Alert – Federal Budget Measures for Ontario Municipalities
- 10.8 AMO Conference – August 16-19 / Ottawa
- 10.9 OGRA Heads Up Alert – Federal Budget

11.0 **CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE**

No items scheduled.

12.0 **UNFINISHED BUSINESS**

No items scheduled.

13.0 **IN-CAMERA SESSION**

No items scheduled.

**14.0 BY-LAWS AND AGREEMENTS**

14.1 Confirmation By-Law

Moved by Sloetjes  
Seconded by Miltenburg

CONFIRMATION BY-LAW #5

THAT leave be given to introduce By-Law #07-2009 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on February 3, 2009, and that it now be read severally a first, second, and third time, and finally passed this 3<sup>rd</sup> day of February 2009.

Carried.  
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**15.0 ADJOURN**

Moved by Black  
Seconded by Rintoul

ADJOURN #6

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on February 17, 2009 at 7:30 p.m. or at the Call of the Reeve.

Carried.  
~

*Neil Rintoul*  
Reeve, Ben Van Diepenbeek

*[Signature]*  
Administrator/Clerk-Treasurer, Mark Becker