



— TOWNSHIP OF —
ASHFIELD - COLBORNE - WAWANOSH

Council Minutes
March 3, 2009

Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 3rd day of March 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: Lorna Vander Ploeg, Wendy Hoernig, Wayne Black, Ross Brindley, Harry Kerr, Kent Bean, Mark Kernighan, Dana Steckle, Debbie Beer, David Beer, Paul Feagan, and Peter Feagan.

1.0 CALL TO ORDER

2.0 DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

3.0 ADOPTION OF MINUTES

Moved by Sloetjes
Seconded by Millian

ADOPT
COUNCIL #1
MINUTES

THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the February 17, 2009 Council Meeting Minutes as written.

Carried.
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4.0 DEPUTATIONS AND PETITIONS

4.1 7:30 pm – Lorna VanderPloeg / By-Law Enforcement Officer – Property Standards

We have invited Lorna VanderPloeg to attend this evenings meeting to discuss with Council the difference between our existing Tidy Yard By-Law and a Property Standards By-Law. We have provided Council with a draft by-law that Ms. VanderPloeg has prepared. Ms. VanderPloeg reviewed the draft by-law with Council with an answer / question period.

STAFF COMMENTS: None.

ACTION: Council agreed that staff make some amendments to the draft by-law as discussed and bring back a revised by-law for consideration at a later date. Council agreed on minor amendments to Section 6.3, Section 7.2, Section 2.2, and Section 3.1 (b).

4.2 8:30 pm – Ontario Provincial Police – Dana Steckle / ATV Concerns

As a follow-up from our last meeting we have invited the O.P.P. to discuss the issues of ATV's on our municipal road allowances and problems which residents are facing with respect to ATV's trespassing onto private property. We have provided Council with copies of the letters received from the Maitland Trail Association, Wendy Hoernig, and David Bartlett, in regards to their concerns with damages being done by ATV's on private and public property. We have invited the Huron County Federation of Agriculture, Maitland Trail Association, and the Maitland ATV Club to sit in on this discussion, and all representatives were present.

Dana Steckle reviewed some statistics with Council which indicated that ATV's are not creating much problem in the Township of Ashfield-Colborne-Wawanosh. The majority of the ATV complaints are on the beach and not roads. She indicated that this year they will have specific officer to deal with ATV's and it will be Patrick Armstrong.

A question / answer period proceeded after the presentation by O.P.P.

STAFF COMMENTS: None.

ACTION: Council agreed that the ATV By-Law will remain in light of tonight's presentation and discussion. It was agreed that these groups represented tonight will work together to attempt to resolve some issues rose.

5.0 **FINANCIAL REPORTS**

5.1 2009 Budget Deliberations

We need to set a date to review the proposed Budget for 2009. We will require a day meeting to at least get started. Possibly the 2nd or 3rd week in March. Which date suits Council to review the proposed budget for 2009?

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to set a date of Monday, March 9, 2009 beginning at 9:00 am.

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

6.1.1 Municipal Water Licensing Requirements

One of the licensing requirements for the water works is an engineers report that the water works meets the requirements of the SDWA (Safe Drinking Water Act). This report may be fairly short in that the engineer may simply transfer the information from the existing C of A's to the license. However, the application does provide an opportunity to change system description. We would encourage the municipality to take advantage of this opportunity to delete some unnecessary equipment. The system descriptions must include an up to date drawing of the distribution system and an up to date process control diagram. Raw water characteristics must also be documented.

Veolia Water suggests that ACW provide their consulting engineers with authorization to prepare the license application along with the necessary engineers report. The DWQMS (Drinking Water Quality Management System) operational plan, currently under development by Veolia Water and the Township will be submitted as part of the license application.

STAFF COMMENTS: Staff agrees with Veolia Water's recommendation and therefore recommends the following resolution be adopted.

ACTION: Council agreed with staff's recommendations and adopted the following resolution.

Moved by Miltenburg
Seconded by Miller

HIRE BM #2
ROSS
(DWQMS)

THAT Ashfield-Colborne-Wawanosh Township Council hereby authorizes B.M. Ross & Associates Ltd. to prepare the Municipal Drinking Water License application along with the required supporting documentation.

Carried.

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 Lucknow & District Joint Recreation Board Budget – 2009**

We have provided Council with budget for the Lucknow & District Joint Recreation Board Budget for 2009. Deputy-Reeve Rintoul, Councillor Sloetjes, and Councillor Miller are members of the Board and can address any questions Council may have in this regard.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to approve the budget as submitted and adopt the following resolution.

<p>APPROVE RECREATION #3 BUDGET (LUCKNOW)</p>	<p>Moved by Miltenburg Seconded by Rintoul</p>	<p>THAT Ashfield-Colborne-Wawanosh Township Council hereby accepts the proposed Lucknow & District Joint Recreation Board Budget for 2009 as presented.</p>
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Carried.

6.5.2 Building Canada Fund – Communities Component (BCF-CC) Announcement

We have provided Council with the AMO Alert and the letter received from Building Canada Fund advising the Township that they approved the application submitted for the Replacement of River Mill Line Bridge based on a 1/3, 1/3, 1/3, share of costs with the Canada, Ontario, and ACW.

STAFF COMMENTS: That this project be included in the proposed 2009 Budget.

ACTION: Noted.

6.5.3 Huron County Municipal Officers Association Annual Meeting – April 17th

We have provided Council with a copy of the agenda. Does anyone from Council want to attend?

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed that Marilyn Miltenburg, Barry Millian, Neil Rintoul, Ben Van Diepenbeek, and Connie Black will attend from Council.

6.5.4 Appointment of Weed Inspector 2009

The Ministry of Agriculture, Food and Rural Affairs requests each year to appoint a Weed Inspector. Bill Nelson has been our Weed Inspector over the past three years and responds only when asked by the Administrator/Clerk-Treasurer.

STAFF COMMENTS: Mr. Nelson was called out in 2008 for a few minor inquiries. It is recommended that we appoint Mr. Nelson again for 2009.

ACTION: Council agreed to appoint Mr. Nelson for another term and adopt the following resolution.

Moved by Millian
 Seconded by Sloetjes

APPOINT WEED #4 INSPECTOR THAT Ashfield-Colborne-Wawanosh Council hereby appoints Bill Nelson as the Weed Inspector for 2009.

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.

6.7 Environmental Services

6.7.1 Waste & Recycling Curbside Collection Contract – Renewal

We have provided Council with the quote received for the contract with Waste Management. We have also provided Council with a copy of the staff report in this regard. If Council wishes we can invite Waste Management to our next meeting to review the quote.

STAFF COMMENTS: We seek your direction.

ACTION: Council instructed staff to contact Bluewater Recycling Association to ask for a quote for Waste & Recycling Curbside Collection for a comparison.

6.8 Committee Reports

Councillor Black reported on the Mid-Huron Landfill Site Board and C.H.I.P.

Councillor Miltenburg reported on the Source Water Protection Committee.

Councillor Sloetjes reported on the Joint Boards with Huron-Kinloss.

Reeve Van Diepenbeek reported on the OFA meeting.

7.0 OPEN FORUM

Ross Brindley had concerns with a catch basin located close to his property.

ACTION: Public Works Superintendent Brian Van Osch will look at the catch basin.

8.0 NEW BUSINESS

No items scheduled.

9.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

9.1 Township of North Huron – Economic Development

ACTION: Council agreed to send Ben Van Diepenbeek and Carl Sloetjes.

10.0 CORRESPONDENCE RECEIVED AND COPIED FOR WHICH THE DIRECTION OF COUNCIL IS NOT REQUIRED

10.1 Lucknow & District Joint Recreation Board – Minutes

10.2 AMO Alert – AODA Public Review

10.3 Ontario Green Energy Act - Proposal

10.4 C.H.I.P. – Minutes

10.5 Blyth District Fire Board – Minutes

10.6 Mid-Huron Landfill Board – Minutes

10.7 AMO Alert – Infrastructure & Green Energy Act

11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

No items scheduled.

12.0 UNFINISHED BUSINESS

No items scheduled.

13.0 IN-CAMERA SESSION

Moved by Sloetjes
Seconded by Black

MOVE TO
IN-CAMERA

#5

THAT Ashfield-Colborne-Wawanosh Township Council move into an "In-Camera" session at 10:17 p.m. for the purpose of discussing:

- 1) Potential litigation matters.
- 2) Personal matters.

Carried.

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13.1 RETURN TO OPEN SESSION

Moved by Miltenburg
Seconded by Millian

RISE FROM
IN-CAMERA

#6

THAT Ashfield-Colborne-Wawanosh Township Council rises from of "In-Camera" session at 10:23 p.m.

Carried.

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14.0 BY-LAWS AND AGREEMENTS

14.1 Confirmation By-Law

Moved by Rintoul
Seconded by Miltenburg

CONFIRMAT
ION BY-LAW

#7

THAT leave be given to introduce By-Law #10-2009 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on March 3, 2009, and that it now be read severally a first, second, and third time, and finally passed this 3rd day of March 2009.

Carried.

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15.0 ADJOURN

Moved by Sloetjes
Seconded by Black

ADJOURN

#8

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

Carried.

~

Neil Rintoul
Reeve, Ben Van Diepenbeek

Mark Becker
Administrator/Clerk-Treasurer, Mark Becker