



— TOWNSHIP OF —
ASHFIELD - COLBORNE - WAWANOSH

Council Minutes
March 17, 2009

Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 17th day of March 2009, at 7:30 pm in the Township of Ashfield-Colborne-Wawanosh Council Chambers.

Council Present

Deputy-Reeve
Councillors

Neil Rintoul
Connie Black
Doug Miller
Barry Millian
Marilyn Miltenburg
Carl Sloetjes

Council Absent

Ben Van Diepenbeek

Staff Present

Administrator/Clerk-Treasurer
Public Works Superintendent

Mark Becker
Brian Van Osch

OTHERS PRESENT: Laurie Cox, Harry Kerr, Denny Scott, and Bob Trick.

1.0 CALL TO ORDER

In the absence of Reeve Ben Van Diepenbeek, Deputy-Reeve Neil Rintoul chaired the meeting this evening.

2.0 DISCLOSURE OF PECUNIARY INTEREST

Councillor Miltenburg – Section 5.1

3.0 ADOPTION OF MINUTES

Moved by Black
Seconded by Sloetjes

ADOPT COUNCIL MINUTES #1 THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the March 3, 2009 Council Meeting Minutes and the "In-Camera" Meeting Minutes and the March 9, 2009 Council Meeting Minutes as written.

Carried.

4.0 DEPUTATIONS AND PETITIONS

4.1 8:30 pm – Laurie Cox – 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
- ✓ Maitlandview Well Supply

Mr. Cox reviewed the Annual Reports with Council along with his Compliance Summaries.

Mr. Cox spoke briefly about the DWQMS (Drinking Water Quality Management System) operational plan, currently under development by Veolia Water and the Township and that it will be submitted as part of the license application.

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

ACTION: Council agreed to adopt the following resolution.

		Moved by	Millian
		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), Lucknow Well Supply, and the Maitlandview Well Supply.	
			Carried.

5.0 FINANCIAL REPORTS

5.1 Payment of Current Accounts as Presented

		Moved by	Sloetjes
		Seconded by	Miller
APPROVE ACCOUNTS	#3	THAT Ashfield-Colborne-Wawanosh Township Council hereby authorizes the payment of the March 2009 accounts as presented.	
			Carried.

5.1(a) Payment to Ashfield Service Centre

		Moved by	Millian
		Seconded by	Miller
ASHFIELD SERVICE CENTRE	#4	THAT Ashfield-Colborne-Wawanosh Township Council hereby authorizes the payment of \$ 905.58 to Ashfield Service Centre.	
			Carried.

5.2 Payment of Previous Month Actual Accounts

		Moved by	Sloetjes
		Seconded by	Miltenburg
APPROVE ACTUAL PAYMENTS	#5	THAT Ashfield-Colborne-Wawanosh Township Council hereby approves the payment of the February 2009 accounts in the amount of \$ 487,103.02.	
			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 February 2009.

		Moved by	Miltenburg
		Seconded by	Miller
REVENUE EXPENDITURE REPORT	#6	THAT Ashfield-Colborne-Wawanosh Township Council adopts the summary revenue/expenditure reports of the Treasurer as written.	
			Carried.

5.4 2009 Budget Deliberations

Council had their first budget deliberation meeting on March 9th. Council has agreed to meet again in the hopes of finalizing the budget for 2009 on March 24th at 7:30 pm. Once the budget is finalized, staff will bring the by-law back for adoption along with an advertisement in the local papers of the upcoming proposed adoption of the 2009 Budget.

STAFF COMMENTS: Reminder only.

ACTION: Noted.

6.0 REPORTS OF STAFF AND COMMITTEES

6.1 Water Department

6.1.1 Water Operations & Maintenance Report – January & February 2009

We have provided Council with a copy of the monthly reports prepared by Veolia Water Canada in regards to the operation and maintenance of our water systems for January & February 2009.

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 Drainage Works – Status Report

We have provided Council with a copy of an email received from John Kuntz of K. Smart & Associates in regards to an update on the drainage works that he is working on for Ashfield-Colborne-Wawanosh.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.5 Administration Department

6.5.1 Investing In Ontario Funds

We have now received the requirement for these funds that we received last fall in the amount of \$ 459,454. We must use the funds for capital priorities as soon as possible. We have the discretion to spend these funds as we see fit on capital priorities. We must submit by March 31st how we plan on using the funds and on what projects. As a follow-up from our budget meeting, the Investing In Ontario Funds will fund the following projects.

- ✓ \$ 60,000 / Reconstruction – Lanesville Line (Hawkins Rd South)
- ✓ \$ 10,000 / Reconstruction – Belfast Road (Partial) (East of St. Helens)
- ✓ \$160,000 / Reconstruction – Horizon View Road
- ✓ \$125,000 / Paving – Huron Sands Road
- ✓ \$102,300 / Bridge Replacement – River Mill Line (Balance after BCF-CC)
- ✓ \$ 25,000 / Environmental Assessment – Cransford Line Bridge Replacement

STAFF COMMENTS: That we adopt the following resolution.

ACTION: Council agreed to adopt the following resolution.

Moved by Sloetjes
Seconded by Miltenburg

INVESTING
IN ONTARIO
FUNDS #7

THAT Ashfield-Colborne-Wawanosh Township Council hereby agrees to spend the Investing In Ontario Funds on the following projects:

- > Reconstruction – Lanesville Line, Belfast Rd and Horizon View Rd
- > Paving – Huron Sands Road
- > Bridge Replacement – River Mill Line
- > Environmental Assessment – Cransford Line Bridge Replacement

Carried.

6.5.2 Kennel Regulations – Ina Jurjens

We have provided Council with a copy of the letter received from Ms. Jurjens in regards to height restrictions of the kennels.

Staff invited Bob Trick, Animal Control Officer, to address any questions or concerns raised by Council in this regard. Mr. Trick addressed Council in this regard.

STAFF COMMENTS: We seek your direction.

Moved by Miller
Seconded by Miltenburg

AMEND
HEIGHTS #8
RESTRICTIO
NS FOR
KENNEL
LICENCE

THAT Ashfield-Colborne-Wawanosh Township Council agrees to bring back a by-law amendment at our next meeting reducing the height restriction for dogs under 12 kilograms for Kennel Licenses to a minimum of 1 (one) metre in height.

Carried.

ACTION: Council instructed the Clerk to advise Mrs. Jurjens of Councils decision. Staff will prepare the amending by-law and bring back for consideration at our next meeting.

6.5.3 Ontario Disabilities Act Customer Service Standard / Training Meeting

We have provided Council with a copy of the report prepared by Deputy-Clerk Linda Andrew in this regard which is self-explanatory. This was discussed in February and Councillor Black agreed to attend with Deputy-Clerk Linda Andrew but the meeting was post-poned. The location is at the Clinton Town Hall on either April 29th or 30th at 1 pm or 7 pm.

STAFF COMMENTS: Who wants to attend and which date and time suits.

ACTION: Council agreed that Councillor Connie Black will attend this meeting.

6.6 Public Works Department

6.6.1 Snow Removal – Dungannon / Auburn

We have provided Council with a copy of two separate letters from Dungannon and Auburn in regards to snow banks located on the main streets of both hamlets.

STAFF COMMENTS: None.

ACTION: Staff will respond to both letters that Council agreed that they would not change the practice presently being done, unless the snow deems to be excessive, and at that time, at the discretion of the Public Works Superintendent, the Public Works Department will deal with the snow on the main street business section only, of both hamlets of Dungannon and Auburn.

6.6.2 Carepartners Request – Wawanosh Office

We have had a request to rent our Wawanosh Office for storage purposes only. The building would only be accessed maybe six times a year to access the files stored. Would Council be interested in renting this space to them, and if so, what would the rental fee be per month?

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to rent the space to Carepartners at \$300 a month. Staff will arrange to have an agreement brought back to the next meeting.

6.7 Environmental Services**6.7.1 Waste & Recycling Curbside Collection Contract – Renewal**

We have provided Council with the revised quote received for the contract with Waste Management. Waste Management has revised the quote since they have purchased a new vehicle, which will collect both recycling and waste at the same time to eliminate two trucks. As directed by Council at our last meeting, we have provided Council with a copy of a quote from Bluewater Recycling Association for the same services. We have also provided Council with a copy of the report prepared by staff in this regard for comparison.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to proceed with Waste Management quote and bring back an agreement for our next meeting for adoption.

6.8 Committee Reports

Councillor Miltenburg reported on the Dungannon Revitalization Committee.

Deputy-Reeve Rintoul reported on the Lucknow Fire Department.

7.0 OPEN FORUM

No items.

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 Lucknow & District Fire Board – Minutes
- 10.2 YMCA – Minutes
- 10.3 AMO Alert – Pesticides Ban
- 10.4 Green Energy Act – Bill 150
- 10.5 Heads Up – Pesticides Ban
- 10.6 Schlotzhauer Letter – Budget 2009
- 10.7 OMAF – E-Bulletin
- 10.8 Municipality of Middlesex Centre Resolution – Department of Fisheries & Oceans

ACTION: Support.

11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

No items scheduled.

12.0 UNFINISHED BUSINESS**12.1 Burnside & Associates Appreciation Night – March 25th**

STAFF COMMENTS: Reminder only.

ACTION: Noted.

12.2 OMB Hearing – March 24th at 10:30 am.

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

13.0 IN-CAMERA SESSION

No items scheduled.

14.0 BY-LAWS AND AGREEMENTS

14.1 Confirmation By-Law

Moved by Miltenburg
Seconded by Black

CONFIRMATION BY-LAW #9

THAT leave be given to introduce By-Law #11-2009 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on March 17, 2009, and that it now be read severally a first, second, and third time, and finally passed this 17th day of March 2009.

Carried.

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15.0 ADJOURN

Moved by Sloetjes
Seconded by Miller

ADJOURN #10

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on April 7, 2009 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