



— TOWNSHIP OF —  
ASHFIELD - COLBORNE - WAWANOSH

**Council Minutes**  
**April 21, 2009**

Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 21<sup>st</sup> day of April 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 (7:30 pm – 8:00 pm)

Staff Present

Administrator/Clerk-Treasurer  
Public Works Superintendent

Mark Becker  
Brian Van Osch

OTHERS PRESENT: Kent Hunter, Denny Scott, Kent Bean, Harry Kerr, Ross Brindley, Darlene Brindley, Ralph Starkey, Marlene Starkey, Martin Kleuskens, Mark Burbine, Gina Burbine, and Doug Fines.

**1.0 CALL TO ORDER**

**2.0 DISCLOSURE OF PECUNIARY INTEREST**

Councillor Marilyn Miltenburg – Section 5.1  
Councillor Connie Black – Section 6.6.1

**3.0 ADOPTION OF MINUTES**

Moved by Millian  
Seconded by Miltenburg

ADOPT  
COUNCIL #1  
MINUTES

THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the April 7, 2009 Council Meeting Minutes and the "In-Camera" Meeting Minutes as written.

Carried.

**4.0 DEPUTATIONS AND PETITIONS**

**4.1 7:30 pm – Kent Hunter, R.J. Burnside & Associates – ACW Landfill Sites**

Upon the request of Council, we have invited Kent Hunter of R.J. Burnside & Associates to make a brief summary presentation on our landfill sites, to inform Council on what is taking place and what is proposed and why. Mr. Hunter made a presentation to Council.

STAFF COMMENTS: None.

ACTION: Noted.

Since feeling ill, at 8:00 pm, Councillor Carl Sloetjes vacated his chair, and did not return.

## 4.2 8:00 pm – 2009 Proposed Budget Consideration

We have provided Council with summaries and correspondence of the proposed budget for 2009. We have also provided Council with a copy of the proposed tax rate by-law for 2009. We have finalized the figures as directed by Council to reflect a one percent increase in the Township Levy over 2008. We advertised in the local papers along with posting the information on the website in regards to the proposed Budget for 2009. We notified the public that we would be considering the budget at tonight's regular Council Meeting. Comments are welcome from the public prior to the adoption of such budget.

STAFF COMMENTS: That Council proceeds to adopt the budget as presented and pass the following resolution. That Council further proceeds to adopt the tax rate by-law reflecting the affecting tax rates for Township, Education, and County purposes in Section 14.

The meeting was opened to the floor for comments or questions in regards to the proposed budget for 2009.

No comments from the floor were received.

ACTION: Council agreed to proceed to adopt the budget as presented and adopt the following resolution along with adopting the tax rate by-law in Section 14.

		Moved by	Miltenburg
		Seconded by	Rintoul
APPROVE			
2009			
BUDGET	#2	THAT Ashfield-Colborne-Wawanosh Township Council hereby approves	
		the 2009 Township Budget as presented. The Township levy for 2009 will	
		be \$2,610,375 for Township purposes only.	
			Carried.

## 4.3 8:15 pm - Consolidated Fee By-Law Amendments - 2009

We have finalized the figures as directed by Council. We advertised in the local papers along with posting the information on the website in regards to the proposed fees and charges for sewage rates. We notified the public that we would be considering the amendments to our Consolidated Fee By-Law at tonight's Council Meeting. Comments are welcome from the public prior to the adoption of such amending Fees & Charges.

We have provided Council with an amended fee by-law with the one change. The change is referred to in the following section:

Schedule A / Section O – Benmiller Sewage - \$650

STAFF COMMENTS: That we proceed to adopt the by-law as drafted in Section 14.

The meeting was opened to the floor for comments or questions in regards to the proposed sewage rate change.

No comments from the floor were received.

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

**5.0 FINANCIAL REPORTS**

## 5.1 Payment of Current Accounts as Presented

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

## 5.1(a) Payment to Ashfield Service Centre

		Moved by	Black
		Seconded by	Millian
ASHFIELD	#4	THAT Ashfield-Colborne-Wawanosh Township Council hereby authorizes	
SERVICE		the payment of \$ 144.53 to Ashfield Service Centre.	
CENTRE			Carried.

## 5.2 Payment of Previous Month Actual Accounts

Moved by Rintoul  
Seconded by Miller

APPROVE #5 THAT Ashfield-Colborne-Wawanosh Township Council hereby approves  
ACTUAL the payment of the March 2009 accounts in the amount of \$1,716,522.05.  
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 March 2009.

Moved by Miltenburg  
Seconded by Millian

REVENUE #6 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**

No items scheduled.

6.2 **Building Department**

No items scheduled.

6.3 **Cemetery Department**

No items scheduled.

6.4 **Drainage Department**

## 6.4.1 Tom Simpson Petition for Drainage Works – Examination of Proposal Meeting

We have provided Council with the notice of the upcoming examination meeting for the proposed drainage works. What member of Council would like to attend this meeting?

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to send Reeve Ben Van Diepenbeek to this meeting.

6.5 **Administration Department**

No item scheduled.

6.6 **Public Works Department**

## 6.6.1 Tandem Truck / Plow Equipment Quotes – Pre-Budget Approval

We have provided Council with a copy of both quotes received for a Tandem Truck from Waycon International Trucks of Goderich and Plow Equipment from Viking Cives Ltd.. In order to proceed to have the equipment ordered and ready for fall it is recommended that we give pre-budget approval on the proposed equipment for 2009.

STAFF COMMENTS: That we accept the quotes of Waycon International Trucks of Goderich and Viking Cives Ltd. and adopt the following resolutions.

ACTION: Council agreed to accept the quotes as received and adopt the following two resolutions.

Moved by Millian  
Seconded by Rintoul

ACCEPT  
QUOTE FOR #7  
TANDEM  
TRUCK

THAT Ashfield-Colborne-Wawanosh Township Council hereby gives pre-budget approval, and accepts the quote of Waycon International Trucks of Goderich for a 2010 International 7000 Series Model 7600 SBA 6x4 Conventional Model Cab & Chassis for \$116,500 plus applicable taxes.  
Carried.

Moved by Miltenburg  
Seconded by Millian

ACCEPT  
QUOTE FOR #8  
PLOW  
EQUIPMENT

THAT Ashfield-Colborne-Wawanosh Township Council hereby gives pre-budget approval, and accepts the quote of Viking Cives Ltd. for a U Body Combination Sander for \$87,665 plus applicable taxes.  
Carried.

#### 6.6.2 Roadside Grass Cutting – Carl Gower

Mr. Gower has agreed to cut the roadside grass again for another year at the total costs of \$49,850 plus G.S.T.. We have provided Council with a copy of the agreement and by-law to adopt the agreement.

STAFF COMMENTS: That we adopt the agreement by by-law in Section 14.

ACTION: Council agreed to accept the contract with Carl Gower and adopt by by-law in Section 14.

#### 6.6.3 Century Heights / Maitlandview Estates – Basement Flooding Issues Update

We have provided Council with a copy of a possible proposal prepared by Wilson Associates Consulting Hydrogeologists in regards to the problems that the residents are encountering in the Century Heights and Maitlandview Estate subdivisions. Council may want to decide if they want to proceed with this proposal and how they anticipate who will pay for the costs associated with the proposal.

STAFF COMMENTS: We seek your direction.

Council thought that perhaps a meeting with all residents, Wilson Associates, and B.M. Ross & Associates be arranged to answer some questions. Some residents of Century Heights were present and expressed their support of having a meeting with all residents to review the options put forth by Wilson Associates.

ACTION: Council instructed staff to arrange for Wilson Associates and B.M. Ross & Associates to attend a meeting at the Salford Valley Hall to discuss options with respect to basement flooding. Invitations will be sent out to all residents in Maitlandview Estates and Century Heights. The tentative date will be May 4<sup>th</sup> at 7:30 pm.

#### 6.7 Environmental Services

No items scheduled.

#### 6.8 Committee Reports

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

Deputy-Reeve Rintoul reported on the Lucknow & District Joint Fire Board.

#### 7.0 OPEN FORUM

Doug Fines questioned the Mid-Huron Landfill Site Board.

#### 8.0 NEW BUSINESS

No items scheduled.

**9.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED**

9.1 BCF Communities Component Intake Two / Infrastructure Stimulus Fund

We have provided Council with a copy of the information received in regards to the most recently two announced funding programs available to municipalities. It is very unfortunate that we have only to May 1<sup>st</sup> to make applications to such funds. The following are possible projects that staff thought of, that can be applied for, with staff wanting suggestions from Council on any other projects that staff may have not thought of.

- Lucknow & District Fire Hall – ACW Joint Application with Huron-Kinloss
- Port Albert Storm Sewers and Road Construction
- Cransford Line Bridge Replacement and Road Work
- Dungannon Bridge Deck Work
- Road Reconstruction – Westmount Line
- Road Reconstruction - Hawkins Road (3 Blocks)
- Road Reconstruction - Hills Road (2 Blocks)
- Road Reconstruction - St. Augustine Line (2 Blocks)

STAFF COMMENTS: We seek your direction.

ACTION: Staff and Council had a lengthy discussion in this regard and agreed to proceed and adopt the following resolution.

Moved by Miltenburg  
Seconded by Black

INFRASTRUC  
TURE #9  
STIMULUS  
FUND AND  
BCF  
COMMUNITI  
ES  
COMPONEN  
T INTAKE  
TWO  
APPLICATIO  
NS

THAT Ashfield-Colborne-Wawanosh Township Council hereby instructs staff to apply for the following projects:

Infrastructure Stimulus Fund

- 1) Joint Application – Lucknow & District Fire Hall
- 2) Cransford Line Bridge Replacement and Road Work

BCF Communities Component Intake Two

- 1) Port Albert Storm Sewers and Road Construction

Carried.

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

- 10.1 Lucknow & District Joint Fire Board – Minutes
- 10.2 Dungannon Lions Club – National Walk for Dog Guide
- 10.3 OMAF – E-Bulletin
- 10.4 Auburn Hall Board – Minutes
- 10.5 Ball's Bridge Steering Committee – Minutes
- 10.6 AMO Alert – Bill 150
- 10.7 Township of Otonabee-South Monaghan Resolution – Volunteer Firefighters

ACTION: Support.

- 10.8 2009 AMO Annual Conference – August 16<sup>th</sup>-19<sup>th</sup> – Ottawa
- 10.9 Grand Opening – Huron County Household Hazardous Waste Disposal
- 10.10 C.H.I.P. – Minutes
- 10.11 Mid-Huron Landfill Site Board - Minutes

**11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE**

- 11.1 Cultural Planning for Creative Communities Book – Reeve Ben VanDiepenbeek Request

**12.0 UNFINISHED BUSINESS**

- 12.1 Municipal Climate Change Workshop – April 23<sup>rd</sup> – Ben, Neil, and Connie are registered.

**13.0 IN-CAMERA SESSION**

Moved by Miltenburg  
 Seconded by Miller

MOVE TO  
 IN-CAMERA #10

THAT Ashfield-Colborne-Wawanosh Township Council move into an "In-Camera" session at 9:59 p.m. for the purpose of discussing:

1) Personal matters.

Carried.

**13.1 RETURN TO OPEN SESSION**

Moved by Rintoul  
 Seconded by Millian

RISE FROM  
 IN-CAMERA #11

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

Carried.

**14.0 BY-LAWS AND AGREEMENTS****14.1 Carl Gower Agreement By-Law**

Moved by Black  
 Seconded by Miltenburg

CARL  
 GOWER  
 AGREEMENT #12  
 TO CUT  
 GRASS  
 ROADSIDE

THAT leave be given to introduce By-Law #23-2009 being a by-law to authorize a certain agreement between the Township of Ashfield-Colborne-Wawanosh and Carl Gower, and that it now be read severally a first, second, and third time, and finally passed this day of 21<sup>st</sup> day of April 2009.

Carried.

**14.2 Tax Rate / Special Area Rate By-Law**

Moved by Rintoul  
 Seconded by Miltenburg

TAX RATE /  
 SPECIAL #13  
 AREA RATE  
 BY-LAW

THAT leave be given to introduce By-Law #19-2009 being a by-law to adopt the estimates of all sums required during the year to strike the rates of taxation for the year 2009, and that it now be read severally a first, second, and third time, and finally passed this 21<sup>st</sup> day of April 2009.

Carried.

**14.3 Consolidated Fee By-Law**

Moved by Millian  
 Seconded by Black

CONSOLIDA  
 TED FEE  
 BY-LAW #14

THAT leave be given to introduce By-Law #20-2009 being a by-law to set various fees for the Township of Ashfield-Colborne-Wawanosh, and that it now be read severally a first, second, and third time, and finally passed this 21<sup>st</sup> day of April 2009.

Carried.

**14.4 Confirmation By-Law**

Moved by Miller  
 Seconded by Black

CONFIRMAT  
 ION BY-LAW #15

THAT leave be given to introduce By-Law #24-2009 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on April 21, 2009, and that it now be read severally a first, second, and third time, and finally passed this 21<sup>st</sup> day of April 2009.

Carried.

15.0 ADJOURN

Moved by Rintoul  
Seconded by Miltenburg

ADJOURN #16

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on May 5, 2009 at 7:30 p.m. or at the Call of the Reeve. Carried.

  
Reeve, Ben Van Diepenbeek

  
Administrator/Clerk-Treasurer, Mark Becker