

— TOWNSHIP OF —
ASHFIELD - COLBORNE - WAWANOSH

Council Minutes
July 7, 2009

Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 7th day of July 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

Council Absent

Carl Sloetjes

Staff Present

Administrator/Clerk-Treasurer
Public Works Superintendent

Mark Becker
Brian Van Osch

OTHERS PRESENT: Monica Walker-Bolton, Ron Snowden, Denny Scott, Roger Watt, Ying Zhang, Jim Bennett, Avon Corneil, Harry Kerr, Wayne Black, and Dale MacCrostie.

1.0 CALL TO ORDER

2.0 DISCLOSURE OF PECUNIARY INTEREST

Reeve Ben Van Diepenbeek – Section 6.5.3
Deputy Reeve Neil Rintoul – Section 10.15

3.0 ADOPTION OF MINUTES

Moved by Miltenburg
Seconded by Rintoul

ADOPT
COUNCIL #1
MINUTES

THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the June 16, 2009 Council Meeting Minutes as written.

Carried.

4.0 DEPUTATIONS AND PETITIONS

4.1 7:30 pm – Monica Walker-Bolton / County of Huron Planner - MacCrostie Consents

We have provided Council with a copy of the report prepared by Monica Walker-Bolton in regards to the above noted application for consents. Ms. Walker-Bolton and Ying Zhang, a summer student with the planning department, reviewed the applications with Council.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to recommend to the County of Huron that the applications for consent be approved, subject to the conditions as outlined in the Planner's Report.

4.2 8:00 pm – Ron Snowden / St. Helens Hall

We have provided Council with a copy of a letter and report prepared by Ron Snowden in regards to the past fish fry's and the request to purchase two fryers. Mark Becker informed Ron Snowden that Council agreed to contribute \$2,000 towards the purchase of the fryers. Mr. Snowden addressed Council and asked that they support the purchase of two fryers with a total net cost of \$3,780.

STAFF COMMENTS: None.

ACTION: Council agreed that the committee proceed to purchase 2 gas fryers for a total cost of \$3500 plus applicable taxes.

Moved by Rintoul
Seconded by Millian

PURCHASE
TWO GAS
FRYERS FOR #2
ST. HELENS
HALL
COMMITTEE

THAT Ashfield-Colborne-Wawanosh Township Council hereby agrees to purchase 2 gas fryers for a cost of \$ 3,500 plus applicable taxes for the St. Helens Hall.

Carried.

5.0 FINANCIAL REPORTS

No items scheduled.

6.0 REPORTS OF STAFF AND COMMITTEES

6.1 Water Department

6.1.1 Water Operations & Maintenance Report – May 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 May 2009.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

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

6.4.1 Port Albert Drain – Update

As Council may recall, on June 2nd, Mr. Borthwick was present to discuss his letter in regards to the Port Albert Drain. Council agreed that the matter be referred to B. M. Ross & Associates Ltd. for review and recommendation as they are presently working on the London Road Reconstruction Storm Water Management Plan which involves the Port Albert Drain. Mr. Borthwick obtained a quote of \$2,850 plus taxes to fix the problem and he is willing to pay for half of the estimate if the Township pays the other half. As a reminder to Council, this is not a municipal drain, nor Township property.

STAFF COMMENTS: We seek your direction.

ACTION: Council instructed staff to contact the Drainage Superintendent and receive clarification on this proposed drainage works, and the liability associated with this project, if any. Staff will bring back their findings to our next meeting.

6.5 Administration Department

6.5.1 Summer Student Hiring – Lucknow & District Joint Recreation Board

We have provided Council with a copy of the appointment by-law for the day camp summer students for the Lucknow & District Joint Recreation Board for 2009.

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

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

6.5.2 Lucknow & District Fire Department – Tiered Response

The County of Bruce has asked that we need to renew our Tiered Response Agreement for the Lucknow & District Fire Department. We have enclosed a copy of the agreement and by-law for adoption.

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

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

Reeve Ben Van Diepenbeek vacated his chair. Deputy-Reeve Neil Rintoul chaired this portion of the meeting.

6.5.3 Easement Agreement – Ben Van Diepenbeek Development

We have provided Council with a copy of the report prepared by Deputy-Clerk Linda Andrew in this regards which is self-explanatory. We have also provided Council with a copy of the agreement and by-law for adoption.

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

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

Reeve Ben Van Diepenbeek returned to his chair.

6.5.4 RInC (Recreational Infrastructure Canada Program in Ontario) – Approved Application

We have provided Council with a copy of the approved projects within our area. As you can see we were successful with our application for the addition to the Lucknow & District Sports Complex.

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

6.5.5 Property Standards By-Law (Agriculture Lands) – Update

We have received confirmation from Bob Hallam, Wayne Black, Fred Phillips, and Chris MacClennan that they will work with Council to create a by-law specifically for agriculture lands. We have not yet heard back from Jack Wilkins. When does Council want to meet with this group of volunteers, and should we also have our By-Law Enforcement Officer to attend these meetings?

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed that the By-Law Enforcement Officer will also be included in these meetings and that we will defer having meetings until late fall.

6.5.6 Property Standards Committee – Applicants

We have advertised for volunteers to sit on the Property Standards Committee. We have received two applications from Chris Basden and Sally McMullen both from the Colborne Ward. It is suggested that we have 2 Council Members along with 3 Public Members to sit as the Property Standards Committee if called upon.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to appoint Chris Basden, Sally McMullen, Ben Van Diepenbeek, and Barry Millian to the Property Standards Committee.

Moved by Black
Seconded by Miltenburg

PROPERTY STANDARDS COMMITTEE #3

THAT Ashfield-Colborne-Wawanosh Township Council hereby agrees to appoint Chris Basden and Sally McMullen from the public to sit on the Property Standards Committee along with Ben Van Diepenbeek, and Barry Millian from the Township Council.

Carried.

6.5.7 Colborne Community Playground – Letter of Request

We have provided Council with a copy of a letter received from the Principal of Colborne Central Public School requesting that Council possibly arrange and financially support portable washrooms on the School property.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to install a portable washroom at the premises. Staff will clarify the months that they require the facilities.

6.5.8 Ashfield Park Pavilion - Update

As Council may recall from our last meeting Chris MacClennan indicated that he and a group of people will provide the labour to install a new steel roof on the building if Council agreed to pay and provide for the material needed. Staff has obtained quotes from three suppliers for the material required. We have provided Council with the summary report.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to proceed with the quote of Easy Building Products for the steel for the Ashfield Park Pavilion. The lumber will be purchased at Rona Lucknow. Staff will arrange with the MacClennan's to have the materials delivered when they are prepared to do the work.

Moved by Rintoul
Seconded by Miltenburg

ASHFIELD PARK PAVILION ROOF REPAIRS #4

THAT Ashfield-Colborne-Wawanosh Township Council hereby agrees to accept the quote of Easy Building Products for steel to replace the roof on the Ashfield Park Pavilion. Chris MacClennan has agreed to provide the labour free of charge to install the new steel roof.

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 Kehrer Letter – Erosion Problems / Update

On June 2nd Council agreed to have staff arrange to have the property surveyed, obtain pricing estimates on the repairs to what is there presently, and to contact our solicitor in this regard. Staff has had the property surveyed, and obtained an estimate of approximately \$15,000 to correct the existing situation. Our Drainage Superintendent is recommending that a site meeting with the property owners be arranged to discuss the proposed works and the split of costs associated with the interested parties. Once the works have been agreed to by those parties, the Township solicitor will prepare the necessary by-law to impose such works.

STAFF COMMENTS: None.

ACTION: Noted.

6.7 Environmental Services**6.7.1 Landfill Scale - Foundation Quote**

Staff received a quote from B-Fore Enterprises (Clinton) for the foundation for the proposed scale at the landfill. This company specializes in scale foundations and was recommended by Snobelen Farms which have used them several times. The quote is \$11,500 plus GST and the Township would have to supply and place all the gravel. They would also pour a foundation wall for a scale house at the same time for an extra cost. Staff recommends that we build a scale house of an approximate size of 12 x 12.

Brian Van Osch reported that he met with Hydro One today, and indicated that the estimated costs of bringing hydro into the landfill site with above ground wires and poles could be up to \$10,000.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed that staff call for quotes for the foundation for the new scale and scale house. The advertisement will be placed in the Lucknow and Goderich Newspapers. Council further agreed that once the hydro layout has been received from Hydro One, that staff call for quotes for providing the new electrical service to the landfill site. The advertisement will be placed in the Lucknow and Goderich Newspapers as well.

6.8 Committee Reports

Councillor Miltenburg reported on the Revitalization Committee and Source Water Protection.

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

Reeve Van Diepenbeek reported on the North Huron Economic Development Committee.

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

7.0 OPEN FORUM

Wayne Black reported on the Huron County Federation of Agriculture.

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 City of Welland Resolution – Medical and Health Services
- 10.2 Lucknow & District Fire Board – Minutes
- 10.3 Drinking Water Source Protection – Update
- 10.4 Township of Stirling-Rawdon Resolution – Municipal Drinking Water Licencing
- 10.5 Ministry of Natural Resources – Wildlife Rabies Control
- 10.6 OMAF – E-Bulletin
- 10.7 Mid-Huron Landfill Board – Minutes
- 10.8 Town of Innisfil Resolution – Harmonized Sales Tax

ACTION: Support.

- 10.9 Maitland Valley Conservation Authority – Minutes
- 10.10 Cuesta Planning Letter – Anne Street
- 10.11 Maitland Regional Economic Development - Minutes
- 10.12 Koreen Moss – Neighbourhood Watch In Auburn
- 10.13 County of Huron – Lowest Tender
- 10.14 Huron County Farm & Home Safety – Minutes
- 10.15 Huron County Federation of Agriculture Letter – Wind Energy

ACTION: Support health study as per paragraph 1 on the letter.

- 10.16 Colborne Community Playground – Thank you
- 10.17 Port Albert Revin in 11 Co-ed Slopitch Tournament – Information
- 10.18 CHIP - Minutes

11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

11.1 Alexandra Marine and General Hospital – Annual Report

12.0 UNFINISHED BUSINESS

No items scheduled.

13.0 IN-CAMERA SESSION

No items scheduled.

14.0 BY-LAWS AND AGREEMENTS

14.1 Appointment of Summer Students By-Law (Lucknow & District Joint Recreation Board)

Moved by Miltenburg
Seconded by Millian

APPOINT
SUMMER
STUDENTS #5
BY-LAW

THAT leave be given to introduce By-Law #39-2009 being a by-law to establish and appoint the position of a summer day camp leaders, for the Lucknow & District Joint Recreation Board, and that it now be read severally a first, second, and third time, and finally passed this 7th day of July 2009.
Carried.

14.2 Lucknow & District Fire Department – Tiered Response Agreement

Moved by Miller
Seconded by Black

TIERED
RESPONSE
AGREEMENT #6
(LUCKNOW
FIRE)BYLAW

THAT leave be given to introduce By-Law #40-2009 being a by-law to authorize a certain agreement between the Township of Ashfield-Colborne-Wawanosh, the Township of Huron-Kinloss, and the County of Bruce, and that it now be read severally a first, second, and third time, and finally passed this 7th of July 2009.
Carried.

14.3 Van Diepenbeek Development – Easement Agreement

Moved by Miller
Seconded by Millian

VAN
DIEPENBEE
K
EASEMENT #7
AGREEMENT
BY-LAW

THAT leave be given to introduce By-Law #38-2009 being a by-law to authorize a certain agreement between the Township of Ashfield-Colborne-Wawanosh and Bernardus Cornelis Van Diepenbeek, and that it now be read severally a first, second, and third time, and finally passed this 7th of July 2009.
Carried.

14.4 Confirmation By-Law

Moved by Rintoul
Seconded by Miltenburg

CONFIRMATION BY-LAW #8

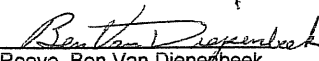
THAT leave be given to introduce By-Law #37-2009 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on July 7, 2009, and that it now be read severally a first, second, and third time, and finally passed this 7th of July 2009.
Carried.

15.0 ADJOURN

Moved by Millian
Seconded by Rintoul

ADJOURN #9

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on July 21, 2009 at 7:30 p.m. or at the Call of the Reeve.
Carried.


Reeve, Ben Van Diepenbeek


Administrator/Clerk-Treasurer, Mark Becker