



— TOWNSHIP OF —
ASHFIELD - COLBORNE - WAWANOSH

Council Minutes
July 21, 2009

Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 21st 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
Carl Sloetjes

Staff Present

Administrator/Clerk-Treasurer
Public Works Superintendent
Chief Building Official

Mark Becker
Brian Van Osch
Kirk Livingston

OTHERS PRESENT: Roger Watt, Ross Brindley, Stephen Brindley, Ken Brindley, Harry Kerr, Ken Logtenberg, and Denny Scott.

1.0 CALL TO ORDER

2.0 DISCLOSURE OF PECUNIARY INTEREST

Councillor Marilyn Miltenburg – Section 5.1

3.0 ADOPTION OF MINUTES

Moved by Millian
Seconded by Miltenburg

ADOPT COUNCIL MINUTES #1 THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the July 7, 2009 Council Meeting Minutes as written.

Carried.

4.0 DEPUTATIONS AND PETITIONS

4.1 8:00 pm – Ken Logtenberg – B.M. Ross & Associates – River Mill Line Culvert Tenders

Tenders for the above noted culvert are due on July 21st. Ken Logtenberg of B.M. Ross & Associates Ltd. was present and reviewed the outcome of the tenders received and handed out the summary report of the tenders received.

STAFF COMMENTS: None.

ACTION: Council agreed to accept the tender of Finnbilt General Contracting Limited in the amount of \$ 299,711.56 including taxes.

Moved by Sloetjes
Seconded by Miltenburg

ACCEPT TENDER FOR RIVER MILL LINE CULVERT #2

THAT Ashfield-Colborne-Wawanosh Township Council hereby accepts the tender of Finnbilt General Contracting Limited for the River Mill Line Culvert Replacement Project Contract No. BR913 in the total amount of \$ 299,711.56 including taxes.

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 July 2009 accounts as presented. Carried.
~

5.1(a) Payment to Ashfield Service Centre

Moved by Rintoul
Seconded by Millian

ASHFIELD SERVICE CENTRE #4 THAT Ashfield-Colborne-Wawanosh Township Council hereby authorizes the payment of \$ 3,718.45 to Ashfield Service Centre. Carried.
~

5.2 Payment of Previous Month Actual Accounts

Moved by Black
Seconded by Miltenburg

APPROVE ACTUAL PAYMENTS #5 THAT Ashfield-Colborne-Wawanosh Township Council hereby approves the payment of the June 2009 accounts in the amount of \$ 2,241,251.39. 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 June 2009.

Moved by Rintoul
Seconded by Sloetjes

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

6.0 REPORTS OF STAFF AND COMMITTEES**6.1 Water Department****6.1.1 Water Operations & Maintenance Report – June 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 June 2009.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.2 Building Department

No items scheduled.

6.3 Cemetery Department**6.3.1 Cemetery Caretaker Activity Report**

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

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.3.2 Colborne Memorial Service

We have provided Council with a copy the report prepared by Cathy Gibson, Administrative Assistant, in regards to the above.

STAFF COMMENTS: We seek your direction.

ACTION: Councillor Millian will attend the service on behalf of Council.

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 municipal property.

Staff was instructed at our July 7th meeting to contact the Drainage Superintendent and receive clarification on this proposed drainage works, and the liability associated with this project, if any. The Drainage Superintendent is awaiting the response from Sid Vanderveen, Drainage Co-ordinator from OMAFRA who is on vacation until July 20th.

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

6.4.2 Doug Hackett Drain Petition – Ritchie Drain Branch

We have provided Council with a copy of the report prepared by Deputy-Clerk Linda Andrew in this regard.

STAFF COMMENTS: That we adopt the following resolution.

ACTION: Council agreed to adopt the following resolution.

Moved by Miltenburg
Seconded by Black

APPOINT
ENGINEER –
RITCHIE #7
DRAIN NEW
BRANCH

THAT Ashfield-Colborne-Wawanosh Council hereby appoints John Kuntze, K. Smart & Associates Ltd., to make an examination of the area, subject of the petition by Douglas Hackett, affecting Lots 7 to 9, Concession 12 E.D. and Lot 8 Concession 13 E.D., Ashfield Ward, and prepare a report for Council's consideration.

Carried.

6.5 **Administration Department**

6.5.1 Report of Livestock Valuer

We have received Bob Trick's report in regards to chickens and turkeys being killed by dogs. Mr. Trick has approved payment to Vicki Culbert in a total amount of \$487.50 to reimburse the loss. There is no reimbursement from the province since they were killed by dogs.

STAFF COMMENTS: That we adopt the following resolution.

ACTION: Council agreed to accept the Livestock Valuer report as presented.

Moved by Sloetjes
Seconded by Millian

LIVESTOCK
CLAIM #8

THAT Ashfield-Colborne-Wawanosh Council hereby accepts the "Report of the Livestock Valuer" for chickens and turkeys owned by Vicki Culbert, being killed by dogs. The total claim being \$487.50.

Carried.

6.5.2 Property Standards Committee – Applicant

As Council may recall, we needed one more applicant to sit on the Property Standards Committee. We have provided Ken Bos's information as he indicated that he is interested.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to appoint Ken Bos as the third member from the public on the Property Standards Committee.

Moved by Miltenburg
Seconded by Rintoul

PROPERTY STANDARDS COMMITTEE #9

THAT Ashfield-Colborne-Wawanosh Township Council hereby agrees to appoint Ken Bos from the public to sit on the Property Standards Committee.

Carried.

6.5.3 By-Law Enforcement Officers Report

We have provided Council with a copy of Lorna VanderPloeg's report.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.6 Public Works Department

6.6.1 Galt Place (Century Heights) Storm Sewer Project – Quotes

We have provided Council with a copy of the summary report prepared by Public Works Superintendent Brian Van Osch, in regards to the quotes received for the above note works.

STAFF COMMENTS: That we accept the lowest quote of Bruinsma Excavating.

ACTION: Council agreed to accept the quote of Bruinsma Excavating.

Moved by Black
Seconded by Millian

ACCEPT QUOTE FOR GALT PLACE #10 STORM SEWER

THAT Ashfield-Colborne-Wawanosh Township Council hereby accepts the quote of Bruinsma Excavating for the Galt Place Storm Sewer Project in the amount of \$17,048.09 plus G.S.T..

Carried.

6.7 Environmental Services

6.7.1 Sunset Beach Cottage Association Request – Weekly Garbage Pickup

On June 2nd, Council reviewed a letter from the above requesting Council consider an additional 2 months of weekly garbage pickup for properties west of Highway 21 for June and September. Council agreed to have staff obtain the extra costs associated with the implementation of weekly garbage pickup only, for the added months of June and September beginning in 2010 for the entire area west of Highway 21.

Waste Management have indicated that the added costs for this proposal would be \$900 a week for this extra day for the two months, which works out to a total of \$7,200 extra for this service.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to proceed with providing weekly garbage pickup to all properties west of Highway 21 starting in 2010. Staff will bring back an amending agreement with Waste Management in this regard.

6.8 Committee Reports

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

Reeve Ben Van Diepenbeek reported on the Amberley Beach Association Meeting and the CT Scanner opening session.

7.0 OPEN FORUM

Stephen Brindley questioned the Port Albert Drainage Works.

Ken Brindley questioned the pictures that were received from George Dark.

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 Jennison Construction Ltd. – Notice of Preliminary Investigations for Aggregates
- 10.2 YMCA – Managers Report
- 10.3 Wayne Black Email – Wind Studies
- 10.4 George Dark Email – Property Standards
- 10.5 Dungannon Agricultural Society – Dungannon Fair
- 10.6 Dungannon Agricultural Society – Dungannon Fair Donation
- 10.7 Alexandra Marine & General Hospital Foundation – CT Scanner
- 10.8 Ministry of Transportation Response – Menesetung Bridge Association

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 Millian
Seconded by Black

MOVE TO IN-CAMERA #11 THAT Ashfield-Colborne-Wawanosh Township Council move into an "In-Camera" session at 8:23 p.m. for the purpose of discussing:

- 1) Matters of potential litigation.
- 2) Personal matters.

Carried.
~

13.1 RETURN TO OPEN SESSION

Moved by Millian
Seconded by Miltenburg

RISE FROM IN-CAMERA #12 THAT Ashfield-Colborne-Wawanosh Township Council rise from of "In-Camera" session at 9:45 p.m.

Carried.
~

14.0 BY-LAWS AND AGREEMENTS

14.1 Confirmation By-Law

Moved by Miller
Seconded by Black

CONFIRMATION BY-LAW #13 THAT leave be given to introduce By-Law #41-2009 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on July 21, 2009, and that it now be read severally a first, second, and third time, and finally passed this 21st day of July 2009.

Carried.
~

15.0 ADJOURN

Moved by Miltenburg
Seconded by Millian

ADJOURN #14

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on August 4, 2009 at 7:30 p.m. or at the Call of the Reeve.
Carried.


Reeve, Ben Van Diepenbeek


Administrator/Clerk-Treasurer, Mark Becker