



— TOWNSHIP OF —
ASHFIELD - COLBORNE - WAWANOSH

Council Minutes
August 18, 2009

Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 18th day of August 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
Deputy-Clerk

Mark Becker
Brian Van Osch
Linda Andrew

OTHERS PRESENT: Scott Allen and Dale Erb, of B.M. Ross & Associates, Ross Brindley, Jeremy Taylor, of Burnside & Associates, Harry Kerr, Ken Bos, and Denny Scott.

1.0 CALL TO ORDER

2.0 DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

3.0 ADOPTION OF MINUTES

Moved by Miltenburg
Seconded by Rintoul

ADOPT
COUNCIL #1
MINUTES

THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the August 4, 2009 Council Meeting Minutes and the "In-Camera" Meeting Minutes as written.

Carried.
~

4.0 DEPUTATIONS AND PETITIONS

4.1 7:30 pm – B.M. Ross & Associates – Scott Allen and Dale Erb

Class Environmental Assessment for Stormwater Drainage Improvements
London Road Corridor, Port Albert

We have provided Council with a copy of the letter and power point presentation received from B.M. Ross & Associates in regards to this project. B.M. Ross & Associates reviewed the correspondence provided and discussed the plans and how they will unfold on this proposed works.

A public information meeting has been arranged for Saturday, September 19th at the St. Joseph's Roman Catholic Church in Kingsbridge to provide stakeholders with an opportunity to review the project planned and to comment upon the proposed works.

STAFF COMMENTS: None.

ACTION: It was agreed that some preliminary costs and options be brought back to Council for review prior to the public meeting being held on September 19th.

5.0 FINANCIAL REPORTS

5.1 Payment of Current Accounts as Presented

Moved by Sloetjes
Seconded by Miltenburg

APPROVE #2 THAT Ashfield-Colborne-Wawanosh Township Council hereby authorizes
ACCOUNTS the payment of the August 2009 accounts as presented. Carried.
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5.2 Payment of Previous Month Actual Accounts

Moved by Millian
Seconded by Black

APPROVE #3 THAT Ashfield-Colborne-Wawanosh Township Council hereby approves
ACTUAL the payment of the July 2009 accounts in the amount of \$ 468,076.48.
PAYMENTS Carried.
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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 July 2009.

Moved by Rintoul
Seconded by Sloetjes

REVENUE #4 THAT Ashfield-Colborne-Wawanosh Township Council adopts the
EXPEND- summary revenue/expenditure reports of the Treasurer as written. Carried.
ITURE
REPORT

6.0 REPORTS OF STAFF AND COMMITTEES

6.1 Water Department

6.1.1 Water Operations & Maintenance Report – July 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 July 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. Loughead's report.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.4 Drainage Department

No items scheduled.

6.5 Administration Department

6.5.1 Port Albert 175th Fund Raising Committee – Request

We have provided Council with an email for a request from this committee in regards to garbage disposal during their funding raising activities.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to allow the dumping of their garbage free of charge with a schedule of events in order to regulate.

6.6 Public Works Department

6.6.1 Authority to Tow Vehicles – Amendment By-Law

On December 3, 2001 we passed a by-law granting authority to plow operators to call tow trucks to remove vehicles interfering with winter maintenance operations. Just as a housekeeping item we are amending the by-law due to expired information. We have provided Council with a copy of the replacement by-law for adoption.

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

ACTION: Council agreed to adopt the revised draft by-law as presented in Section 14.

6.7 Environmental Services

No items scheduled.

6.8 Committee Reports

Councillor Black reported on the most recent C.H.I.P. meeting.

Deputy-Reeve reported on the County of Huron Council and the St. Helens Hall Committee.

7.0 OPEN FORUM

None.

8.0 NEW BUSINESS

8.1 Lucknow Fair – Parade Invitation

We have provided Council with a copy of the letter received from the Lucknow Agricultural Society. If the Reeve is available, Mark can drive the Reeve in the parade. No official request has been made yet, but usually we are asked that the Reeve is available for the opening of the fair on Friday night.

STAFF COMMENTS: We seek your direction.

ACTION: Deputy-Reeve Rintoul will attend the parade and the opening.

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 Huron Manufacturing Association – Excellence Awards

ACTION: Deferred for clarification.

**10.2 Maitland Valley Conservation Authority Shoreline Working Group – Information Meeting
10.2 Ron & Linda Stewart Letter – Support**

ACTION: Council agreed to support the Stewart's letter.

**10.4 County of Huron Letter – Emergency Workers Day
10.5 Maitland Valley Conservation Authority - Minutes**

11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

No items scheduled.

12.0 UNFINISHED BUSINESS

12.1 Cuesta Planning Consultants Letter – Development Agreement

We have provided Council with a copy of the letter sent to Cuesta Planning in regards to the proposed Development Agreement.

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

13.0 IN-CAMERA SESSION

Moved by Sloetjes
Seconded by Black

MOVE TO #5 THAT Ashfield-Colborne-Wawanosh Township Council move into an "In-CAMERA" session at 9:14 p.m. for the purpose of discussing:

- 1) Proposed disposition of land.

Carried.

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13.1 RETURN TO OPEN SESSION

Moved by Millian
Seconded by Rintoul

RISE FROM #6 THAT Ashfield-Colborne-Wawanosh Township Council rises from of "In-CAMERA" session at 9:17 p.m.

Carried.

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14.0 BY-LAWS AND AGREEMENTS

14.1 Authority to Tow Vehicles By-Law

Moved by Miller
Seconded by Miltenburg

AUTHORIZE TOWING OF VEHICLES BY-LAW #7 THAT leave be given to introduce By-Law #44-2009 being a by-law to grant authority to individuals engaged to provide winter maintenance services on behalf of the Township of Ashfield-Colborne-Wawanosh, and that it now be read severally a first, second, and third time, and finally passed this 18th day of August 2009.

Carried.

14.2 Confirmation By-Law

Moved by Black
Seconded by Sloetjes

CONFIRMATION BY-LAW #8 THAT leave be given to introduce By-Law #43-2009 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on August 18, 2009, and that it now be read severally a first, second, and third time, and finally passed this 18th day of August 2009.

Carried.

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15.0 ADJOURN

Moved by Miltenburg
Seconded by Millian

ADJOURN #9 THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on September 1, 2009 at 7:30 p.m. or at the Call of the Reeve.

Carried.

~


Reeve, Ben Van Diepenbeek


Administrator/Clerk-Treasurer, Mark Becker