

— TOWNSHIP OF —
ASHFIELD - COLBORNE - WAWANOSH

Council Minutes
November 3, 2009

Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 3rd day of November 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

Mark Becker
Brian Van Osch

OTHERS PRESENT: Denny Scott, Ross Brindley, Roger Watt, Kirk Livingston, and Harry Kerr.

1.0 CALL TO ORDER

2.0 DISCLOSURE OF PECUNIARY INTEREST

Reeve Ben Van Diepenbeek – Section 4.1
Councillor Carl Sloetjes – Section 6.5.2 and 14.1

3.0 ADOPTION OF MINUTES

Moved by Miltenburg
Seconded by Black

ADOPT COUNCIL MINUTES #1 THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the October 20, 2009 Council Meeting Minutes and the "In-Camera" Meeting Minutes as written.

Carried.

4.0 DEPUTATIONS AND PETITIONS

Reeve Ben Van Diepenbeek declared a conflict of interest and vacated his chair and room.

Deputy-Reeve Neil Rintoul chaired the meeting.

4.1 7:45 pm - VanDiepenbeek Development Agreement Amendment Follow-up

Joan Krantz who represents Mr. Van Diepenbeek was going to be present but was unable to attend.

Councillor Sloetjes addressed Council in regards to Mr. Van Diepenbeek's request.

STAFF COMMENTS: None.

ACTION: Staff was instructed to find out if there is a holding symbol on this property and report their findings to our next meeting.

Reeve Ben VanDiepenbeek returned to the chair.

5.0 **FINANCIAL REPORTS**

No items scheduled.

6.0 **REPORTS OF STAFF AND COMMITTEES**

6.1 **Water Department**

No items scheduled.

6.2 **Building Department**

6.2.1 Chief Building Official's Report

We have provided you with a copy of Mr. Livingston's report.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.2.2 Ontario Building Officials Associations 2010 Annual Meeting and Chapter Chair

We have provided Council with a copy of the report prepared by Kirk Livingston, Chief Building Official, requesting permission to participate with respect to the above.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to support Kirk Livingston to participate on the committee with respect to the preparation of the upcoming 2010 Annual Meeting of the OBOA in Collingwood. Council further agreed to support him to participate as chair of the Bluewater Chapter if elected.

6.3 **Cemetery Department**

No items scheduled.

6.4 **Drainage Department**

No items scheduled.

6.5 **Administration Department**

6.5.1 Tax Sale Property - Update

As a follow-up from our last meeting, Council agreed to cancel the tax sale proceedings on a small parcel of land just outside of Lucknow. We advised the County of Council's decision and they provided us with a bill for their costs to date on this file. The bill amounts to \$1829.95 which is mostly legal fees at the County. Before staff proceeds to cancel this tax sale, we thought we should advise Council of the actual costs to date. As a reminder they estimated the cancellation price next year could be any anywhere from \$3,800 to \$8,600, depending on how many of the 5 existing registered parcels of land get paid prior to the tax sale deadline.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to pay the \$1829.95 in legal fees and cancel the tax sale proceedings. The arrears of taxes will continue to accumulate, and the property will be red flagged, so that it will never be sent into the County for Tax Sale Proceedings.

Councillor Carl Sloetjes declared a conflict of interest.

6.5.2 Lucknow Recreation – Employees

The Lucknow & District Joint Recreation Board have agreed to hire the part time staff required for the arena this winter. Since they are employees of the Township of Ashfield-Colborne-Wawanosh, we will need to appoint the employees by by-law. We have provided Council with a copy of the by-law.

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

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

6.5.3 Recreational Infrastructure Canada Program (RInC) – Lucknow Arena Addition

We have provided Council with a copy of the above noted agreement for the funding on the new Lucknow Arena Addition.

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.

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. Staff was instructed to have guide rail installed on Gore Road along the pond at the bend in the road if time permits this fall by the contractor.

6.6.2 Wawanosh Shed – Overhead Door Quotes

We have provided Council with a copy of the report prepared by Public Works Superintendent Brian Van Osch in this regard.

STAFF COMMENTS: That we accept the quote of Croskill Overhead Doors Ltd. in the amount of \$ 10,042 plus G.S.T.

ACTION: Council agreed to accept the quote of Croskill Overhead Doors Ltd.

Moved by Miltenburg
Seconded by Sloetjes

ACCEPT OVERHEAD DOOR QUOTE #2 THAT Ashfield-Colborne-Wawanosh Township Council hereby accepts the quote of Croskill Overhead Doors Ltd. in the total amount of \$ 10,042.00 plus G.S.T..

Carried.

6.6.3 Paving Road Crossings – Quotes

We have provided Council with a copy of the report prepared by Public Works Superintendent Brian Van Osch in this regard.

STAFF COMMENTS: That we accept the quote of Art's Landscaping in the amount of \$ 4,283.75 plus G.S.T.

ACTION: Council agreed to accept the quote of Art's Landscaping.

Moved by Millian
Seconded by Rintoul

ACCEPT PAVING QUOTE #3 THAT Ashfield-Colborne-Wawanosh Township Council hereby accepts the quote of Art's Landscaping to fine grade and asphalt three sections of road in the total amount of \$ 4,283.75 plus G.S.T..

Carried.

6.7 Environmental Services

No items scheduled.

6.8 Committee Reports

Councillor Barry Millian reported on the Blyth Area Fire Board.

Deputy-Reeve Neil Rintoul reported Wingham & Area Doctor Recruitment.

7.0 OPEN FORUM

None.

8.0 NEW BUSINESS**8.1 2010 ROMA / OGRA Conference – February 21-24, 2010**

Who would like to be registered?

STAFF COMMENTS: We seek your direction.

ACTION: Ben VanDiepenbeek, Neil Rintoul, Carl Sloetjes, Marilyn Miltenburg, Doug Miller, and Connie Black from Council will be registered. Brian Van Osch, Mark Becker, Linda Andrew, and Bruce Fisher from Staff will be registered.

8.2 Ashfield Colborne Lakefront Association – Request for Funding

They have indicated that they have completed their stream testing project for the year and will have to pay the Maitland Valley Conservation Authority for the lab costs. Can staff release the \$2,500 donation to the association?

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to release the funds.

9.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED**9.1 YMCA Strong Kids Campaign – Request for Funds**

ACTION: Council agreed to contribute \$1,000 towards this campaign.

9.2 Huron Manufacturing Excellence Awards – November 12th

ACTION: Ben Van Diepenbeek and Connie Black will attend.

9.3 Paul Carroll Letter – Archives

ACTION: Noted.

9.4 Goderich COPA Flight 45 Letter – Artifacts

ACTION: Noted.

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

- 10.1 Lucknow & District Joint Recreation Board – Minutes
- 10.2 Lucknow Community Health Centre Board – Minutes
- 10.3 Ministry of Energy & Infrastructure Letter – Green Energy Act
- 10.4 Canadian Wind Energy Association Email – Green Energy Act
- 10.5 Municipality of Morris-Turnberry Letter – Blyth District Fire Board
- 10.6 Frank Gardiner Email – Port Albert
- 10.7 Maitland Valley Conservation Authority – Minutes
- 10.8 Mid-Huron Landfill Site Board – Minutes
- 10.9 County of Perth Resolution – Residential-Farmland Properties

ACTION: Support.

- 10.10 Township of Wainfleet Resolution – Wetlands
- 10.11 AMO Alert – Municipal Elections Act Changes

11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

No items scheduled.

12.0 UNFINISHED BUSINESS**12.1 Remembrance Day Services – Wreath Presentation - Reminder**

Lucknow Banquet – November 7th – Reeve Van Diepenbeek
 Lucknow - November 11th at 10:45 am – Councillor Miltenburg
 Goderich - November 11th at 10:45 am – Reeve Van Diepenbeek

ACTION: Noted.

13.0 IN-CAMERA SESSION

Moved by Black
Seconded by Miller

MOVE TO IN-CAMERA #4 THAT Ashfield-Colborne-Wawanosh Township Council move into an "In-Camera" session at 9:00 p.m. for the purpose of discussing:

- 1) Personal matters.

Carried.
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13.1 RETURN TO OPEN SESSION

Moved by Miller
Seconded by Millenburg

RISE FROM IN-CAMERA #5 THAT Ashfield-Colborne-Wawanosh Township Council rise from of "In-Camera" session at 10:08 p.m.

Carried.
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14.0 BY-LAWS AND AGREEMENTS

Councillor Carl Sloetjes declared a conflict of interest.

14.1 Lucknow Recreation – Staff Appointment By-Law

Moved by Millian
Seconded by Rintoul

LUCKNOW RECREATION STAFF APPOINTMENTS BY-LAW #6 THAT leave be given to introduce By-Law #62-2009 being a by-law to appoint part time positions for the Lucknow & District Joint Recreation Board, and that it now be read severally a first, second, and third time, and finally passed this 3rd day of November 2009.

Carried.

14.2 Recreational Infrastructure Canada Contribution Agreement – Lucknow Arena Addition

Moved by Sloetjes
Seconded by Black

RInC AGREEMENT BY-LAW #7 THAT leave be given to introduce By-Law #61-2009 being a by-law to authorize the Reeve and Clerk to sign a certain agreement between the Township of Ashfield-Colborne-Wawanosh and Her Majesty the Queen in Right of Ontario as represented by the Minister of Energy and Infrastructure, and the Minister of Health Promotion, and that it now be read severally a first, second, and third time, and finally passed this 3rd day of November 2009.

Carried.

14.3 Confirmation By-Law

Moved by Rintoul
Seconded by Millian

CONFIRMATION BY-LAW #8 THAT leave be given to introduce By-Law #60-2009 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on November 3, 2009, and that it now be read severally a first, second, and third time, and finally passed this 3rd day of November 2009.

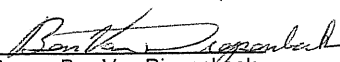
Carried.
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15.0 ADJOURN

Moved by Miltenburg
Seconded by Sloetjes

ADJOURN #9

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on November 17, 2009 at 7:30 p.m. or at the Call of the Reeve.
Carried.


Reeve, Ben Van Diepenbeek


Administrator/Clerk-Treasurer, Mark Becker