

— TOWNSHIP OF —
ASHFIELD - COLBORNE - WAWANOSH

Council Minutes
November 17, 2009

Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 17th 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: Rob Bos, Ross Brindley, and Monica Walker-Bolton.

1.0 CALL TO ORDER

2.0 DISCLOSURE OF PECUNIARY INTEREST

Councillor Marilyn Miltenburg – Section 5.1
Reeve Ben Van Diepenbeek – Section 6.5.1

3.0 ADOPTION OF MINUTES

Moved by Rintoul
Seconded by Sloetjes

ADOPT
COUNCIL #1
MINUTES

THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the November 3, 2009 Council Meeting Minutes and the "In-Camera" Meeting Minutes as written.

Carried.
~

4.0 DEPUTATIONS AND PETITIONS

4.1 7:30 pm - Monica Walker-Bolton / County of Huron Planner – Bell Consent

We have provided Council with a copy of the report prepared by Monica Walker-Bolton in regards to the above noted application for consent. Ms. Walker-Bolton reviewed the application with Council.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to advise the County of Huron that they support the application with the conditions as outlined in the Planner's Report.

5.0 FINANCIAL REPORTS

5.1 Payment of Current Accounts as Presented

Moved by Miller
Seconded by Black

APPROVE #2 THAT Ashfield-Colborne-Wawanosh Township Council hereby authorizes
ACCOUNTS the payment of the November 2009 accounts as presented. Carried.
~

5.1(a) Payment to Ashfield Service Centre

Moved by Millian
Seconded by Rintoul

ASHFIELD #3 THAT Ashfield-Colborne-Wawanosh Township Council hereby authorizes
SERVICE the payment of \$ 1,829.37 to Ashfield Service Centre. Carried.
CENTRE ~

5.2 Payment of Previous Month Actual Accounts

Moved by Sloetjes
Seconded by Millian

APPROVE #4 THAT Ashfield-Colborne-Wawanosh Township Council hereby approves
ACTUAL the payment of the October 2009 accounts in the amount of \$ 650,706.07. Carried.
PAYMENTS ~

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 October 2009.

Moved by Miltenburg
Seconded by Black

REVENUE #5 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

No items scheduled.

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

6.4.1 Mackenzie Camp Area Drainage – Update

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

STAFF COMMENTS: For your information purposes.

ACTION: Council agreed that we proceed with this work next year, as everyone has agreed to the proposed drainage works as outlined.

6.5 Administration Department

6.5.1 VanDiepenbeek Development Agreement Amendment – Follow-up

As a follow-up from our last meeting, staff has found that the property, that the existing development agreement refers to, is zoned LR2-11, and does not have a Holding Symbol attached to it. We have provided Council with a copy of the map and the zoning restrictions. Speaking with the Township Engineer and Planning Department, even if the Holding Symbol did exist, it would not change the situation, as it would just be another step that would have to be removed once all the conditions are met in the Development Agreement.

STAFF COMMENTS: None.

ACTION: Noted.

6.6 Public Works Department

6.6.1 London Road Corridor / Port Albert – Class EA

We have provided Council with a copy of the notes from the public information meeting held in Kingsbridge on September 19th.

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

6.6.2 Ashfield Shed – Insulation 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 proceed with the lowest quote of Snowden Insulation.

ACTION: Council agreed to adopt the following resolution.

Moved by Rintoul
Seconded by Miltenburg

ASHFIELD
SHED #6
INSULATE

THAT Ashfield-Colborne-Wawanosh Township Council hereby accepts the quote of Snowden Insulation in the amount of \$4,000 plus G.S.T., to insulate the Ashfield Shed north and south walls.

Carried.

6.6.3 Emergency Management – Community Emergency Management Co-ordinator

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

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed that staff contact the County of Huron and find out what the costs would be for providing this service to the Township and if we do agree what would be required from the Township. Staff will report back to Council with their findings.

6.7 Environmental Services

No items scheduled.

6.8 Committee Reports

Reeve Ben Van Diepenbeek reported on the Ball's Bridge Committee.

ACTION: Public Works Superintendent Brian Van Osch was asked to look into the area on the south side of the road by the bridge to see if a clearing could be made for a picnic area.

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

7.0 OPEN FORUM

None.

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 2010 Warden's Election and Inaugural Session
- 10.2 OBOA – Request for Sponsorship
- 10.3 YMCA Managers Report – September 2009

11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

No items scheduled.

12.0 UNFINISHED BUSINESS

No items scheduled.

13.0 IN-CAMERA SESSION

No items scheduled.

14.0 BY-LAWS AND AGREEMENTS

- 14.1 Confirmation By-Law

Moved by Miltenburg
Seconded by Sloetjes

CONFIRMAT
ION BY-LAW

#7

THAT leave be given to introduce By-Law #63-2009 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on November 17, 2009, and that it now be read severally a first, second, and third time, and finally passed this 17th day of November 2009.

Carried.

~

15.0 ADJOURN

Moved by Sloetjes
Seconded by Black

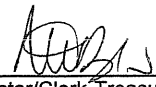
ADJOURN #8

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

Carried.

~


Reeve, Ben Van Diepenbeek


Administrator/Clerk-Treasurer, Mark Becker