

— TOWNSHIP OF —
ASHFIELD - COLBORNE - WAWANOSH

Council Minutes
December 15, 2009

Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 15th day of December 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: Monica Walker-Bolton, Ross Brindley, Harry Kerr, Darryl Ball, Bill Crawford, 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 Rintoul
Seconded by Sloetjes

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

4.0 DEPUTATIONS AND PETITIONS

4.1 7:30 pm - Monica Walker-Bolton / County of Huron Planner – Remer 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 support consent application with the conditions as outlined in the report.

4.2 8:00 pm – Maitland Valley Conservation Authority – Phil Beard

Due to weather, they were unable to attend, and have re-scheduled.

4.3 8:30 pm – Friends of Ball's Bridge – Darryl Ball

Mr. Ball addressed Council and brought them an update of the Friends of Ball's Bridge Committee. The committee also expressed that they wish to build a portal at both ends of the bridge, with an approximate cost of \$25,000, and want support from Ashfield-Colborne-Wawanosh and Central Huron. They indicated that they are willing to make a Trillium Grant application in conjunction with Central Huron for these portals.

STAFF COMMENTS: None.

ACTION: Council indicated that they support the committee with their plans, and agree that in conjunction with Central Huron, that the committee makes a Trillium Grant application for the proposed works. If approved, the Council indicated that they would support the balance of the funds coming out of the Ball's Bridge Reserve Funds at Central Huron.

5.0 FINANCIAL REPORTS

5.1 Payment of Current Accounts as Presented

Moved by Miller
Seconded by Millian

APPROVE #2 THAT Ashfield-Colborne-Wawanosh Township Council hereby authorizes
ACCOUNTS the payment of the December 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 \$ 102.50 to Ashfield Service Centre. Carried.
CENTRE ~

5.2 Payment of Previous Month Actual Accounts

Moved by Black
Seconded by Sloetjes

APPROVE #4 THAT Ashfield-Colborne-Wawanosh Township Council hereby approves
ACTUAL the payment of the November 2009 accounts in the amount of
PAYMENTS \$ 623,091.85. 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 November 2009.

Moved by Miltenburg
Seconded by Sloetjes

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

No items scheduled.

6.4 Drainage Department

6.4.1 Drainage Process

As a follow-up from our last meeting, we have provided a response and correspondence prepared by Jeff Dickson, Drainage Superintendent, in regards to drainage.

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

6.4.2 Tile Drain Loan Rating By-Law – Bolland and Durnin

We have provided Council with a copy of the rating by-law for the tile drain loans for Peter & Margaret Bolland, and Frederick & Elizabeth Durnin.

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

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

6.5 Administration Department

6.5.1 Transfer to Reserves

This time each year, when the year-end is fast approaching, staff reviews our actual revenues and expenditures for 2009, compared to Budget, proposed revenues and expenditures from now to the end of the year for 2009.

STAFF COMMENTS: Staff felt that it was not necessary for any transfers this fall.

ACTION: Noted.

6.5.2 North Huron (Blyth Fire Dept) – Proposal for Fire Protection

We have provided Council with a copy of the draft proposal for the new fire services that the Township of North Huron is proposing to the Township of Ashfield-Colborne-Wawanosh. Staff has made some notes and comments in the proposal for Council's consideration.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed that staff clarify the area as indicated on the map with the Fire Chief. Council further agreed that staff speak to the Lucknow Fire Chief to see if it would be possible to take over this area that the Blyth Fire Department presently covers. Staff will also invite the Lucknow Fire Chief to our next meeting to discuss further.

6.5.3 OSTAR Funding Agreement Amendments

We have provided Council with a copy of the correspondence received in regards to the continued OSTAR Funding for our existing water systems located in the Township. OSTAR have requested further amendments as copied which are required to be adopted by by-law.

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

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

6.5.4 Road User Agreement / Capital Power Development / Proposed K2 Project - Update

Staff contacted Capital Power back in October and indicated that Council wanted to revisit the Road User Agreement for the proposed K2 Project. Capital Power has now responded and indicated that there will be changes to the original layout and likely to the routing of the power lines. They further indicated that it is premature at this time to discuss the routing as items have not yet been confirmed, however they indicated that they will certainly consult with the Township when the project is further advanced.

STAFF COMMENTS: For your information purposes.

ACTION: Council instructed staff to contact our solicitor and confirm that we can cancel the existing Road User Agreement for the proposed K2 project. Staff will also confirm that we have the authority to request that all lines along the road allowances be installed under ground as opposed to above ground.

6.6 **Public Works Department**

6.6.1 Meader Letter – London Road Improvements

We have provided Council with a copy of the letter received from Arnold Meader. A copy of the letter has been sent to the Engineer's as part of the EA process and will be addressed shortly as the process unfolds.

STAFF COMMENTS: A response has now been sent out to the Meader's and a copy will be in Council's agenda package at our next meeting.

ACTION: Noted.

6.6.2 Highway 21 Improvements – Road Detour

We have provided Council with a copy of the correspondence received in regards to the proposed detour at Sheppardton. They are requesting permission to use Sheppardton Line from Highway 21 to Nile Road and Nile Road from Sheppardton Line back to Highway 21 for approximately 3-5 days. The condition of the road will be reviewed prior to the detour, and after the detour, to determine if the condition of the road has changed. If the road has deteriorated, they will bring it back to its original state.

Reeve Ben Van Diepenbeek reported on the public meeting which he and Public Works Superintendent Brian Van Osch attended in this regard.

STAFF COMMENTS: That we adopt the following resolution authorizing the detour.

ACTION: Council agreed to approve the road detour and adopt the following resolution.

ACTION: Council instructed staff to send a letter to M.T.O. advising them in writing of the Public Works Superintendents concerns that were noted at the meeting, along with requesting extended culverts, a bicycle trail, turning lanes, and guardrail setbacks.

Moved by Black
Seconded by Sloetjes

APPROVE
DETOUR /
HIGHWAY 21
AT #6
SHEPPARDT
ON

THAT Ashfield-Colborne-Wawanosh Township Council hereby agrees to allow the proposed temporary detour route during the replacement of a culvert on Highway 21 for approximately 3-5 days on the following roads:

- Sheppardton Line from Highway 21 to Nile Road;
- Nile Road from Sheppardton Line to Highway 21.

Carried.

6.6.3 Sign & Steel Post Quotations

We have provided Council with a report prepared by Public Works Superintendent Brian Van Osch in regards to the sign and steel post quotations received.

STAFF COMMENTS: That we adopt the following resolution.

ACTION: Council agreed to accept the quote of Owl Lite and adopt the following resolution.

Moved by Millian
Seconded by Miller

ACCEPT
QUOTE FOR #7 THAT Ashfield-Colborne-Wawanosh Township Council hereby agrees to
SIGNAGE accept the quote of Owl Lite for the signage required in the amount of
AND POSTS \$ 5,100.28 taxes included.

Carried.

6.7 Environmental Services

6.7.1 Part-Time Landfill Attendant – Applications

We have called for applications to run the new scale at the Landfill Site. The deadline for applications is December 18th. We will need to review and interview the appropriate applicants. When we hired Ralph Hallam this past May, Mark Becker, Brian Van Osch, Carl Sloetjes, and Ben Van Diepenbeek performed the interviews. Does Council want to appoint the same committee to perform these interviews?

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed that Ben Van Diepenbeek, Carl Sloetjes, Mark Becker, and Brian Van Osch will interview the successful applicants.

6.8 Committee Reports

No reports.

7.0 OPEN FORUM

Harry Kerr and Ross Brindley expressed his concerns with the drainage process.

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 Lavis Contracting Co. Ltd. – Application for Increased Aggregate Removal
- 10.2 Niagara-On-The-Lake - Resolution
- 10.3 Capital Power Corporation – Media Announcement
- 10.4 AMO Alert – MOE Lead Sampling Changes
- 10.5 County of Huron Resolution – Accommodation Review Committee

ACTION: Support.

10.6 Township of Madawaska Valley Resolution – Safe Drinking Water

ACTION: Support.

- 10.7 County of Grey Resolution – Green Energy and Green Economy Act
- 10.8 AMO Alert – Auditor General's 2009 Report Highlights
- 10.9 Municipality of Huron-East Resolution – Avon Maitland District School Board

ACTION: Support.

10.10 Municipality of Bluewater Resolution – Avon Maitland District School Board

ACTION: Support.

11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

No items scheduled.

12.0 UNFINISHED BUSINESS

12.1 ROMA/OGRA Conference – Companions Program

We have provided Council with a copy of the companions program. Does anyone wish to register their spouse?

STAFF COMMENTS: We seek your direction.

ACTION: Paul Black will be registered for the companions program.

13.0 IN-CAMERA SESSION

No items scheduled.

14.0 BY-LAWS AND AGREEMENTS

14.1 Tile Drain Loan Rating By-Law (Bolland and Durnin)

Moved by Sloetjes
Seconded by Miltenburg

TILE DRAIN
LOAN
RATING BY- #8
LAW

THAT leave be given to introduce By-Law #67-2009 being a by-law imposing special annual drainage rates upon land in respect of which money is borrowed under the Tile Drainage Act, and that it now be read severally a first, second, and third time, and finally passed this 15th day of December 2009.

Carried.

14.2 OSTAR Amending Agreements By-Law

Moved by Rintoul
Seconded by Millian

OSTAR
AMENDING
AGREEMEN #9
T BY-LAW

THAT leave be given to introduce By-Law #68-2009 being a by-law to authorize the Reeve and Clerk to execute a certain agreement between the Corporation of the Township of Ashfield-Colborne-Wawanosh and Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs, and that it now be read severally a first, second, and third time, and finally passed this 15th day of December 2009.

Carried.

14.3 Confirmation By-Law

Moved by Black
Seconded by Miller

CONFIRMAT
ION BY-LAW #10

THAT leave be given to introduce By-Law #66-2009 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on December 15, 2009, and that it now be read severally a first, second, and third time, and finally passed this 15th day of December 2009.

Carried.

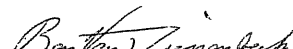
15.0 ADJOURN

Moved by Miltenburg
Seconded by Rintoul

ADJOURN #11

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on January 5, 2010 at 7:30 p.m. or at the Call of the Reeve.

Carried.


Reeve, Ben Van Diepenbeek


Administrator/Clerk-Treasurer, Mark Becker