

— TOWNSHIP OF —  
ASHFIELD - COLBORNE - WAWANOSH

**Council Minutes**  
**February 2, 2010**

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Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 2<sup>nd</sup> day of February 2010, 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 VanOsch

OTHERS PRESENT: Laurie Cox, Siobhan Cox, Harry Kerr, Chris MacLennan, Ross Brindley, and Mervyn Bauer.

**1.0 CALL TO ORDER**

**2.0 DISCLOSURE OF PECUNIARY INTEREST**

None disclosed.

**3.0 ADOPTION OF MINUTES**

Moved by Sloetjes  
Seconded by Miltenburg

ADOPT COUNCIL #1 MINUTES THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the January 19, 2010 Council Meeting Minutes as written. Carried.

**4.0 DEPUTATIONS AND PETITIONS**

**4.1 7:30 pm – Veolia Water / Laurie Cox**

We have provided Council with a copy of the inspection reports for our following water systems:

- a) Benmiller Well Supply System
- b) Century Heights Well Supply System
- c) Dungannon Well Supply System
- d) Huron Sands Well Supply System
- e) South Lucknow Distribution System

Mr. Cox addressed Council and reviewed the reports with Council.

STAFF COMMENTS: None.

ACTION: Noted and filed.

4.2 8:00 pm - Huron County Farm & Home Safety / Mervyn Bauer

As requested by Council at our last meeting, we have invited Mr. Bauer to our meeting to discuss the Huron County Farm & Home Safety activities. Mr. Bauer addressed Council.

STAFF COMMENTS: None.

ACTION: Noted.

**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. Mr. Livingston will not be present this evening.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed. Council requested that staff look into a building permit fee for the new proposed solar panels that may be proposed in our area, along with what the assessed values may be in regards to these new units.

**6.3 Cemetery Department**

No items scheduled.

**6.4 Drainage Department**

No items scheduled.

**6.5 Administration Department**

6.5.1 Lucknow & District Joint Recreation Board Budget – 2010

We have provided Council with budget for the Lucknow & District Joint Recreation Board Budget for 2010. Councillor Miller, Councillor Sloetjes, and Deputy-Reeve Rintoul, are members of the Board and can address any questions Council may have in this regard.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to support Lucknow & District Joint Recreation Board Budget for 2010 as presented and adopt the following resolution.

Moved by Miltenburg  
Seconded by Miller

APPROVE  
RECREATION #2  
BUDGET  
(LUCKNOW)

THAT Ashfield-Colborne-Wawanosh Township Council hereby accepts the proposed Lucknow & District Joint Recreation Board Budget for 2010 as presented.

Carried.

6.5.2 Maitland Valley Conservation Authority – Budget 2010

We have provided Council with budget for the Maitland Valley Conservation Authority for 2010 under separate coverage in your agenda package. Reeve Ben Van Diepenbeek is a member of the Authority and can address any questions Council may have in this regard. We need to notify the authority if Council is in agreement with the proposed budget and the continued support of the Lake Huron Centre for Coastal Conservation.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to support the proposed budget for the Maitland Valley Conservation Authority for 2010 as presented.

6.5.3 Blyth District Fire Area Board - Update

Council instructed staff to investigate the amended costs associated with the Lucknow & District Fire Department taking back the portion that they used to cover years ago, being the properties west of the river. The east side of the river and the portion in Auburn in this proposal would still be looked after by the Blyth & District Fire Department. We contacted North Huron with this proposal to find out what the revised costs would be in this regard as the assessment value dropped almost 50 percent. They indicated that the costs to us would not change.

Staff contacted North Huron and asked for a letter advising us that they would still continue to cover our area until such time some of the outstanding issues have been resolved. We have provided Council with a copy of the letter and email received from North Huron in that regard.

A meeting was called by Central Huron on January 22<sup>nd</sup> in Clinton. The invite was extended to Morris-Turnberry and Ashfield-Colborne-Wawanosh. They requested that our Blyth Fire Representative, the Reeve, and Mark Becker attend. Barry Millian, Neil Rintoul (Reeve Unavailable), and Mark Becker attended the meeting. At the meeting it was agreed that the three municipalities send a letter to North Huron Council in regards to the issues unresolved. We have provided Council with a copy of the letter.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to wait to hear back from North Huron Council in regards to their position if they wish to extend the agreement.

**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.

6.6.2 London Road Improvements - Update

At our last meeting, Council requested that staff prepare a report indicating the location of all new home building permits issued in the past few years, to assist Council in regards to making a decision in regards to the need for the London Road Improvements. We have provided Council with a copy of the report prepared by Kirk Livingston, Chief Building Official in this regard.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.6.3 Calcium Chloride Tenders – 2010

We have provided Council with a copy of Mr. Van Osch's summary in regards to the Calcium Chloride Tenders for 2010.

STAFF COMMENTS: That we proceed with the tender of Da-Lee Dust Control for the year 2010.

ACTION: Council agreed to accept the tender of Da-Lee Dust Control and adopt the following resolution.

Moved by Sloetjes  
Seconded by Black

ACCEPT  
CALCIUM  
CHLORIDE #3  
TENDER

THAT Ashfield-Colborne-Wawanosh Township Council hereby gives pre-budget approval, and accepts the tender of Da-Lee Dust Control to supply and apply calcium chloride on Township Roads at the rate of \$ 260.57 per flake imperial ton, plus G.S.T. Calcium Chloride to be applied at the discretion of the Public Works Superintendent.

Carried.

6.6.4 Crushed Gravel Tenders – 2010

We have provided Council with a copy of Mr. Van Osch's summary in regards to the Crushed Gravel Tenders for 2010.

STAFF COMMENTS: That we proceed with the tender of Joe Kerr Ltd. for the year 2010.

ACTION: Council agreed to accept the tender of Joe Kerr Ltd. and adopt the following resolution.

ACCEPT CRUSHED GRAVEL TENDER	#4	Moved by Rintoul Seconded by Millian	THAT Ashfield-Colborne-Wawanosh Township Council hereby gives pre-budget approval, and accepts the tender Joe Kerr Ltd. to crush, stockpile, haul, and spread granular A Gravel on Township Roads in the total amount of \$ 245,599.60 taxes included. Gravel to be applied at the discretion of the Public Works Superintendent.
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Carried.

**6.7 Environmental Services**

No items scheduled.

**6.8 Committee Reports**

Deputy-Reeve Neil Rintoul reported on the Wingham Physician Recruitment Committee.

Councillor Connie Black reported on the Mid-Huron Landfill Site Board.

Councillor Marilyn Miltenburg reported on the Dungannon Agricultural Society meeting.

ACTION: Staff was instructed to look into the area to see who owns the lands.

Reeve Ben Van Diepenbeek reported on the Highway 21 Improvements Committee.

**7.0 OPEN FORUM**

Harry Kerr expressed his concerns with wind turbines.

Ross Brindley expressed his concerns with drainage issues on a near by property.

ACTION: Drainage Superintendent Jeff Dickson will be contacted again in this regard.

**8.0 NEW BUSINESS**

No items scheduled.

**9.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED**

9.1 Burnside - Client Appreciation Night Invitation

STAFF COMMENTS: We seek your direction.

ACTION: Mark, Linda, Brian, and all of Council will attend.

9.2 The Men of Huron – Celebration Weekend Invitation

STAFF COMMENTS: We seek your direction.

ACTION: Reeve Ben VanDiepenbeek and Deputy-Reeve Neil Rintoul will attend.

9.3 Huron County Federation of Agriculture – Member of Parliament Luncheon/Meeting

STAFF COMMENTS: We seek your direction.

ACTION: Reeve Ben VanDiepenbeek and Deputy-Reeve Neil Rintoul will attend.

9.4 Drinking Water Source Protection – Information Meeting for Councillors Invitation

STAFF COMMENTS: We seek your direction.

ACTION: Councillor Connie Black will attend.

9.5 Huron Plowmen's Association – Request for Sponsorship 2010

STAFF COMMENTS: Defer to Budget Deliberations 2010.

ACTION: Council agreed to defer to Budget Deliberations for 2010.

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

- 10.1 Ministry of Transportation Letter – Response to Highway 21 Improvements
- 10.2 Mid-Huron Landfill Site Board – Minutes
- 10.3 Huron County Farm & Home Safety – Minutes
- 10.4 Lucknow & District Joint Recreation Board – Minutes
- 10.5 Lucknow & District Fire Board - Minutes
- 10.6 Hydro One Letter – Working Together to Connect New Generation Projects
- 10.7 Maitland Valley Conservation Authority – Annual Meeting
- 10.8 Wingham & Area Health Professionals Recruitment Letter – Thank you
- 10.9 Source Water Protection – Notice to Landowners
- 10.10 Huron County Tourism Memo – Highway 21

**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 Rintoul

MOVE TO  
IN-CAMERA

#5

THAT Ashfield-Colborne-Wawanosh Township Council move into an "In-Camera" session at 10:22 p.m. for the purpose of discussing:

- 1) Personal matters.

Carried.

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**13.1 RETURN TO OPEN SESSION**

Moved by Rintoul  
Seconded by Miltenburg

RISE FROM  
IN-CAMERA

#6

THAT Ashfield-Colborne-Wawanosh Township Council rise from of "In-Camera" session at 10:45 p.m.

Carried.

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**14.0 BY-LAWS AND AGREEMENTS**

**14.1 Confirmation By-Law**

Moved by Black  
Seconded by Millian

CONFIRMAT  
ION BY-LAW

#7

THAT leave be given to introduce By-Law #09-2010 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on February 2, 2010, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of February 2010.

Carried.

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**15.0 ADJOURN**

Moved by Miltenburg  
Seconded by Rintoul

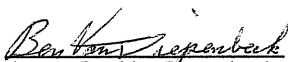
ADJOURN

#8

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on February 3, 2010 at 7:30 p.m.

Carried.

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Reeve, Ben Van Diepenbeek

  
Administrator/Clerk-Treasurer, Mark Becker