

5.0 FINANCIAL REPORTS

5.1 2010 Budget Deliberations

We need to set a date to review the proposed Budget for 2010. We will require a day meeting to at least get started. Any time after March 9th. Which date suits Council to review the proposed budget for 2010?

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to set a date of Monday, March 22nd at 9:00 am.

6.0 REPORTS OF STAFF AND COMMITTEES

6.1 Water Department

6.1.1 Veolia Water / Annual Report for Water Systems in ACW

We have provided Council with copies of Veolia Water's Compliance Summaries and Annual Reports for the following water systems:

- ✓ Benmiller Well Supply
- ✓ Century Heights Well Supply
- ✓ Dungannon Well Supply
- ✓ Huron Sands Well Supply
- ✓ Lakeshore Well Supply (Amberley)
- ✓ Lucknow Well Supply

STAFF COMMENTS: That we accept the compliance and annual reports as presented and adopt the following resolution.

ACTION: Council agreed to accept the compliance and annual reports as presented and adopt the following resolution.

Moved by Miller
Seconded by Miltenburg

ACCEPT
ANNUAL
WATER
REPORTS

#2

THAT Ashfield-Colborne-Wawanosh Township Council hereby accepts the Compliance Summary and Annual Water Reports as submitted by Veolia Water for the Benmiller Well Supply, Century Heights Well Supply, Dungannon Well Supply, Huron Sands Well Supply, Lakeshore Well Supply (Amberley), and the Lucknow Well Supply.

Carried.

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.

6.3 Cemetery Department

No items scheduled.

Reeve Ben Van Diepenbeek declared a conflict of interest and turned the chair over to Deputy-Reeve Neil Rintoul.

6.4 Drainage Department

6.4.1 Tile Drain Loan Application – Mark Van Diepenbeek

We have received an application for a Tile Drain Loan for Mark Van Diepenbeek at Concession 8, Western Division, North Part of Lot 8, Colborne Ward, in the amount of \$ 33,900.00.

STAFF COMMENTS: That we accept the application as pass the following resolution.

ACTION: Council agreed to accept the Tile Drain Loan Application for Mark Van Diepenbeek and adopt the following resolution.

Moved by Black
Seconded by Millian

ACCEPT
TILE DRAIN
LOAN #3
APPLICATIO
N

THAT we accept the Tile Drain Loan application for Mark Van Diepenbeek at Concession 8, Western Division, North Part of Lot 8, Colborne Ward, in the total amount of \$ 33,900. This is subject to the availability of funds at the time from the Ministry of Agriculture and Food.

Carried.

Reeve Ben Van Diepenbeek resumed the chair for the remainder of the meeting.

6.5 Administration Department

6.5.1 Dungannon Agricultural Society Letter – Request

We have provided Council with a copy of the letter received from the Dungannon Agricultural Society requesting a few items. Staff has noted some comments on the letter for clarification.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed that we invite the Dungannon Agricultural Society to our next meeting to discuss their requests.

6.5.2 Lucknow & District Fire Board Budget – 2010

We have provided Council with budget for the Lucknow & District Fire Board Budget for 2010.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to adopt the Lucknow & District Fire Board Budget as presented and adopt the following resolution.

Moved by Miltenburg
Seconded by Rintoul

APPROVE
LUCKNOW #4
FIRE
BUDGET

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

Carried.

6.5.3 AMO – Gas Tax Amendment

We have provided Council with a copy of the letter received from the Association of Municipalities of Ontario in regards to the amending agreement for the Gas Tax Fund. We have provided Council also with a copy of the agreement and by-law for adoption in Section 14.

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.

6.5.4 Blyth Fire – Update

At the time of the agenda preparations, no word had yet been received as an update in this matter. Mark Becker informed Council that North Huron would like to meet with Council to discuss the proposed agreement and costs.

STAFF COMMENTS: None.

ACTION: Council agreed to invite North Huron to our meeting to discuss the fire services.

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.

Deputy-Reeve Neil Rintoul read a letter received from Wayne Black in regards to his concerns with snow plowing one day last week.

ACTION: Public Works Superintendent will speak to Wayne Black.

6.6.2 M.T.O. Detour – Highway 21 / Update

We have provided Council with a copy of the letter received from Delcan in this regard, which indicates that they are withdrawing their request for two temporary detours.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.7 Environmental Services

No items scheduled.

6.8 Committee Reports

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

Councillor Marilyn Miltenburg reported on the Source Water Protection Committee.

Reeve Ben Van Diepenbeek and Deputy-Reeve Neil Rintoul reported on the ROMA/OGRA Conference.

7.0 OPEN FORUM

Ross Brindley expressed his concerns with Wind Turbines.

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 Township of Huron-Kinloss Letter – Lucknow Community Centre
- 10.2 Maitland Valley Conservation Authority – Minutes
- 10.3 Lucknow & District Joint Recreation Board – Minutes
- 10.4 Listowel Banner Article – Coyotes
- 10.5 M.T.O. Response – Kingsbridge II Wind Power Proposal
- 10.6 Goderich Airport Response – Kingsbridge II Wind Power Proposal
- 10.7 Town of Gravenhurst Resolution – Ombudsman for Hospitals

ACTION: Support.

- 10.8 C.H.I.P. – Minutes
- 10.9 B.M. Ross & Associates Letter – Lucknow Class EA for Water Storage Facility
- 10.10 Jerry Ouellette, M.P.P. Letter – Conservation Authorities
- 10.11 Mid-Huron Landfill Board – Response to Letter
- 10.12 Highway 21 Trail – Committee Correspondence

ACTION: Reeve Ben Van Diepenbeek will attend their next meeting.

11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

11.1 Canadian Wind Energy Association – Wind Energy Study / Effect on Real Estate Values

12.0 UNFINISHED BUSINESS

No items scheduled.

13.0 IN-CAMERA SESSION

No items scheduled.

14.0 BY-LAWS AND AGREEMENTS

14.1 AMO – Gas Tax Amendment By-Law

Moved by Black
Seconded by Millian

GAS TAX
AGREEMENT BY-LAW #5

THAT leave be given to introduce By-Law #14-2010 being a by-law to authorize a certain agreement between the Township of Ashfield-Colborne-Wawanosh and the Association of Municipalities of Ontario, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of March 2010.

Carried.

14.2 Confirmation By-Law

Moved by Miltenburg
Seconded by Miller

CONFIRMATION BY-LAW #6

THAT leave be given to introduce By-Law #13-2010 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on March 2, 2010, and that it now be read severally a first, second, and third time, and finally passed this 2nd day of March 2010.

Carried.

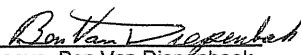
15.0 ADJOURN

Moved by Millian
Seconded by Rintoul

ADJOURN #7

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on March 16, 2010 at 7:30 p.m. or at the Call of the Reeve.

Carried.


Reeve, Ben Van Diepenbeek


Administrator/Clerk-Treasurer, Mark Becker