



TOWNSHIP OF
ASHFIELD - COLBORNE - WAWANOSH

Council Minutes
March 16, 2010

Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 16th day of March 2010, at 7:30 pm in the Township of Ashfield-Colborne-Wawanosh Council Chambers.

Council Present

Reeve	Ben Van Diepenbeek
Deputy-Reeve	Neil Rintoul
Councillors	Connie Black
	Doug Miller
	Barry Millian
	Marilyn Miltenburg
	Carl Sloetjes

Staff Present

Administrator/Clerk-Treasurer	Mark Becker
Public Works Superintendent	Brian Van Osch

OTHERS PRESENT: John Black, Neil Vincent, Murray Scott, Brock Vodden, Dave Riach, Alma Conn, Heather Toll, Mark Beaven, Ross Brindley, Ralph Hallam, Stephen Brindley, Harry Kerr, Rick Patterson, Rick McMurray, Peter Steer, Roger Watt, Ian Hackett, Dave Adams, Angela Brindley, Denny Scott, Dave Sykes, Linda McNee, John Talbot, Rob Ireland, Richard Ireland, Bernice Glenn, Evelyn Knetsch, and Andrew Knetsch.

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 MINUTES	#1	THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the March 2, 2010 Council Meeting Minutes as written.	Carried.
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4.0 DEPUTATIONS AND PETITIONS

4.1 7:30 pm – Township of North Huron / Blyth Fire Coverage – John Black

As requested by Council, we have invited the Township of North Huron to discuss the proposed services of the Blyth Fire Department. John Black, Fire Chief made a presentation to Council in regards to the fire coverage.

Also present this evening was the Reeve and fellow members of North Huron Council.

STAFF COMMENTS: None.

ACTION: Council instructed North Huron Council that they investigate the revised costs for the Township of Ashfield-Colborne-Wawanosh if we reduce the area by the properties west of the river.

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 February 2010.

Moved by Miltenburg
Seconded by Sloetjes

REVENUE #5 THAT Ashfield-Colborne-Wawanosh Township Council adopts the summary revenue/expenditure reports of the Treasurer as written.
EXPEND-ITURE REPORT

Carried.

5.4 2010 Budget Deliberations

We have set the date of Monday, March 22nd starting at 9:00 am to begin our Budget Deliberations for 2010. We have the budget binders ready for distribution at tonight's meeting.

STAFF COMMENTS: Reminder.

ACTION: Noted.

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 Tile Drain Loan Application – Wray Forster and Rosemary Gilmore

We have received an application for a Tile Drain Loan for Wray Forster and Rosemary Gilmore at Concession 12 South, Part Lot 21, Wawanosh Ward in the amount of \$ 22,700.

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

ACTION: Council agreed to accept the tile drain loan as submitted and adopt the following resolution.

Moved by Black
Seconded by Millian

ACCEPT TILE DRAIN LOAN #6 APPLICATION THAT we accept the Tile Drain Loan application for Wray Forster and Rosemary Gilmore at Concession 12 South, Part Lot 21, Wawanosh Ward, in the total amount of \$ 22,700. This is subject to the availability of funds at the time from the Ministry of Agriculture and Food.

Carried.

6.5 Administration Department

6.5.1 Accounting Clerk Position - Update

Please refer to our in-camera session.

STAFF COMMENTS: None.

ACTION: As a follow-up from our in-camera session, it was agreed to appoint Jennifer Jerry to the position of Accounting Clerk. The appointment by-law will be adopted in Section 14.

6.6 Public Works Department

No items scheduled.

6.7 Environmental Services

6.7.1 Ashfield Landfill Site - Public Information Centre

We have provided Council with a copy of the advertisement of the upcoming public meeting for the proposed changes to the Ashfield Landfill Site. It has been scheduled for Wednesday, April 7th between 4-8 pm at the Dungannon Agricultural Hall.

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

6.8 Committee Reports

Councillor Miltenburg reported on the Auburn Hall Board.

Deputy-Reeve Rintoul reported on the St. Helens Hall Board

Councillor Millian reported on the Huron Farm Safety Association.

Councillor Sloetjes reported on the Lucknow & District 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

9.1 Huron County Municipal Officers' Association Annual Meeting – April 16th

STAFF COMMENTS: Does anyone plan on attending?

ACTION: All of Council will be registered except Councillor Miller.

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

- 10.1 County of Huron Resolution – Mandatory Septic System Maintenance Inspection Program
- 10.2 County of Huron Resolution – Agri-Stability Program
- 10.3 Carol Mitchell Letter – Thank you
- 10.4 Ministry of Natural Resources – Human-Coyote Conflicts
- 10.5 Lake Huron Coastal Centre – e-news
- 10.6 Lucknow & District Fire Board – Minutes
- 10.7 Mid-Huron Landfill Site Board – Minutes
- 10.8 Auburn Hall – Minutes / Expenditure Report
- 10.9 Kingsbridge Connection – Newsletter
- 10.10 Wind Turbine Sound Health Effects – Q & A

11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

No items scheduled.

12.0 UNFINISHED BUSINESS

12.1 R.J. Burnside & Associates Limited – Client Appreciation Night

We have indicated that all of Council, Mark, Brian, and Linda will be attending this event on March 31, 2010 at the Wingham Golf and Curling Club starting at 4 pm followed by the dinner at 6 pm.

STAFF COMMENTS: Reminder only.

ACTION: Noted.

13.0 IN-CAMERA SESSION

Moved by Miltenburg
Seconded by Millian

MOVE TO
IN-CAMERA #7

THAT Ashfield-Colborne-Wawanosh Township Council move into an "In-Camera" session at 9:50 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 Sloetjes

RISE FROM
IN-CAMERA #8

THAT Ashfield-Colborne-Wawanosh Township Council rise from of "In-Camera" session at 9:52 p.m.

Carried.

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14.0 BY-LAWS AND AGREEMENTS

14.1 Accounting Clerk Appointment By-Law

Moved by Miltenburg
Seconded by Black

ACCOUNTIN
G CLERK
APPOINT
MENT BY-
LAW #9

THAT leave be given to introduce By-Law #16-2010 being a by-law to appoint an Accounting Clerk, and that it now be read severally a first, second, and third time, and finally passed this 16th day of March 2010.

Carried.

14.2 Confirmation By-Law

Moved by Sloetjes
Seconded by Miller

CONFIRMAT
ION BY-LAW #10

THAT leave be given to introduce By-Law #15-2010 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on March 16, 2010, and that it now be read severally a first, second, and third time, and finally passed this 16th day of March 2010.

Carried.

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15.0 ADJOURN

Moved by Miltenburg
Seconded by Sloetjes

ADJOURN #11

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on March 22, 2010 at 9:00 a.m. or at the Call of the Reeve.

Carried.

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Reeve, Ben Van Diepenbeek


Administrator/Clerk-Treasurer, Mark Becker