

TOWNSHIP OF
ASHFIELD - COLBORNE - WAWANOSH

Council Minutes
April 6, 2010

Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 6th day of April 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 Van Osch

OTHERS PRESENT: Monica Walker-Bolton, Bob Worsell, Suzanna Reid, Ralph Hallam, Roger Watt, Dave Sykes, Harry Kerr, Bert Dykstra, and Ross Brindley.

1.0 CALL TO ORDER

2.0 DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

3.0 ADOPTION OF MINUTES

3(a) Council Minutes

Moved by Black
Seconded by Miller

ADOPT COUNCIL MINUTES #1 THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the March 16, 2010 Council Meeting Minutes and the "In-Camera" Meeting Minutes as written.

Carried.
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3(b) Council Budget Minutes

Moved by Miltenburg
Seconded by Sloetjes

ADOPT COUNCIL BUDGET MINUTES #2 THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the March 22, 2010 and March 25, 2010 Budget Meeting Minutes as written.

Carried.

4.0 DEPUTATIONS AND PETITIONS

4.1 7:30 pm – Monica Walker-Bolton / County of Huron Planner – Geene 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. Monica reviewed the application with Council.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to recommend to the County of Huron that this application for consent be approved subject to the conditions as outlined in the Planner's Report.

4.2 8:00 pm – Bob Worsell & Susanna Reid – Mandatory Septic System Program

There are approximately 14,000 privately owned septic systems in Huron County and approximately 2945 septic systems in the Township of Ashfield-Colborne-Wawanosh. In response to concerns regarding ground and surface water contamination, concerns raised by the lakeshore community, and a recommendation from the Huron Water Protection Steering Committee, the County of Huron is considering a Mandatory Septic System Maintenance Inspection Program.

Bob Worsell, Huron County Health Unit and Susanna Reid, Planning and Development Department reviewed the proposal for Mandatory Septic System Maintenance Inspection Program to be delivered by the Huron County Health Unit.

STAFF COMMENTS: None.

ACTION: Council agreed to support the program and that an agreement be entered into with the County of Huron in this regard. Council also is supportive of making loans available for those who cannot afford it, if an order is issued to replace or repair a system. Staff will bring back a policy for these types of loans and will bring back to Council for consideration.

5.0 FINANCIAL REPORTS

5.1 2010 Proposed Budget

Council had their first budget deliberation meeting on March 22nd and their second budget deliberation meeting on March 25th. Council finalized the draft budget and agreed to approve a 3 % increase in the total Township Levy over the 2009 Levy. The proposed Budget for 2010 will officially be considered, and adopted at our meeting of April 20th. Staff will prepare the by-law for the proposed adoption of the 2010 Budget at the April 21st meeting, and staff has advertised in the local papers, and also on our website, of the upcoming proposed adoption of the 2010 Budget.

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

6.0 REPORTS OF STAFF AND COMMITTEES

6.1 Water Department

6.1.1 Water Operations & Maintenance Report – January & February 2010

We have provided Council with a copy of the monthly reports prepared by Veolia Water Canada in regards to the operation and maintenance of our water systems for January and February 2010.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

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.

6.4 Drainage Department

No items scheduled.

6.5 Administration Department

6.5.1 Central Huron Fire Coverage – Proposal

We have provided Council with a copy of a report in regards to a Fire Coverage Proposal from Central Huron for the Auburn area that it presently being taken care of by Blyth Fire.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed with the proposal outlined in the report. Staff will bring back an Automatic Aid agreement between Central Huron and Ashfield-Colborne-Wawanosh to cover a portion of the area covered by Blyth Fire, with the remainder going to Lucknow Fire. Council also supports paying 50 percent of the costs of the Auburn Hall in lieu of the offer presented by Central Huron.

6.5.2 Blyth District Fire Area Board – Update

We have provided Council with another copy of an interim services agreement for Council's consideration if they wish to adopt until such time we have other arrangements made. It is recommended by Chief Steer from Lucknow, and Chief Cooke from Central Huron that we should have something in place. If Council wants to proceed with this agreement, we will need to adopt the agreement by by-law in Section 14.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to adopt the agreement with the expiry date being May 31st, as we anticipate that the changes to the area with respect to the Central Huron Fire and Lucknow Fire will be completed at that time. Council agreed to adopt the by-law in Section 14.

6.5.3 Report of Livestock Valuer

We have received Bob Trick's report in regards to a calf being killed by coyotes. Mr. Trick has approved payment to Aaron Hackett in a total amount of \$411.88 to reimburse the loss. Staff will make an application to the province to be reimbursed since the calf was killed by coyotes.

STAFF COMMENTS: That we adopt the following resolution.

ACTION: Council agreed to accept the claim and adopt the following resolution. Staff will make an application to the province for reimbursement.

		Moved by	Black
		Seconded by	Rintoul
LIVESTOCK CLAIM	#3	THAT Ashfield-Colborne-Wawanosh Council hereby accepts the "Report of the Livestock Valuer" for one calf owned by Aaron Hackett, being killed by coyotes, for a total claim of \$411.88.	

Carried.

6.5.4 Capital Power Corporation – Invite

We have provided Council with a copy of a letter received from Capital Power Corporation inviting Council to meet with them at their office to acquaint you with their project team for the Kingsbridge II Wind Power Project, and to provide Council with a status update on the proposed wind project, and answer any questions that Council may have. They have provided some possible dates to meet with Council. What date would Council like to meet with them?

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to set the date of April 15th at 9:00 am at the Capital Power office in Goderich.

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 Corridor - Environmental Assessment Open House

We have provided Council with a copy of the notice of the upcoming Public Open House for the above noted project scheduled for Saturday, April 17th from 9 am – noon at the Anglican Church in Port Albert.

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

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 tomorrow night between 4-8 pm at the Dungannon Agricultural Hall.

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

6.7.2 Landfill Site Compactor – Options

Public Works Superintendent Brian Van Osch will give a verbal report and update in regards to options for a Landfill Compactor.

STAFF COMMENTS: None.

Brian Van Osch reported that he has found some units that are coming up in some future sales. He will keep Council posted.

Some Council Members were approached by Steve and Cameron Alton that indicated to them that they purchased a used compactor and would like Council to hire them to use it at the Ashfield Landfill Site.

ACTION: Council has agreed that we hire Cameron Alton for a one month trial basis only. Council agreed that we hire him at the same rate as our current contractor at \$85 an hour. Mr. Alton will start the first of May provided that he has his machine ready. If it is not ready, Brian Van Osch will hire another unit until Mr. Alton is ready. Mr. Alton must understand that it is for a one month trial only. Council indicated that we have included a purchase of a compactor in our budget for 2010 and that we anticipate purchasing one this year. Council agreed to give Graham Cook written notice that his services at the Ashfield Landfill Site is no longer required as of the end of April 2010.

6.8 Committee Reports

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

Councillor Miller reported on the Lucknow & District Joint Recreation 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 Goderich YMCA – February Report
- 10.2 Maitland Valley Conservation Authority – Minutes
- 10.3 Trail Along 21 Steering Committee – Minutes
- 10.4 CHIP – Minutes
- 10.5 Lucknow & District Joint Recreation Board – Minutes

10.6 OPSEU Memo – MPAC Issues

ACTION: Support.

10.7 Lucknow & District Joint Fire Board – Minutes

10.8 Waterloo Record Article / Ontario Farmer – Property Standards

ACTION: Staff will survey Huron County municipalities to see if they have property standards for agricultural areas and what their experience has been in regards to complaints.

10.9 Mid-Huron Landfill Site Board – Deficit Phase In

10.10 Mid-Huron Landfill Site Board – Minutes

10.11 AMO Conference – Registration

10.12 ACLA Meeting - Invitation

11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

No items scheduled.

12.0 UNFINISHED BUSINESS

12.1 Huron County Municipal Officers' Association Meeting – Goderich Legion

April 16th at 9:30 am – All Council are registered except Councillor Miller.

13.0 IN-CAMERA SESSION

No items scheduled.

14.0 BY-LAWS AND AGREEMENTS

14.1 North Huron Fire Coverage By-Law

Moved by Rintoul
Seconded by Miltenburg

FIRE
COVERAGE
BY-LAW #4

THAT leave be given to introduce By-Law #11-2010 being a by-law to authorize a fire agreement between the Township of North Huron and the Township of Ashfield-Colborne-Wawanosh, and that it now be read severally a first, second, and third time, and finally passed this 6th day of April 2010.

Carried.
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14.2 Confirmation By-Law

Moved by Millian
Seconded by Black

CONFIRMAT
ION BY-LAW #5

THAT leave be given to introduce By-Law 17-2010 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on April 6, 2010, and that it now be read severally a first, second, and third time, and finally passed this 6th day of April 2010.

Carried.
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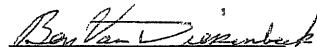
15.0 ADJOURN

Moved by Miller
Seconded by Sloetjes

ADJOURN #6

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on April 20, 2010 at 7:30 p.m. or at the Call of the Reeve.

Carried.
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Reeve, Ben Van Diepenbeek


Administrator/Clerk-Treasurer, Mark Becker