



TOWNSHIP OF
ASHFIELD - COLBORNE - WAWANOSH

Council Minutes
May 4, 2010

Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 4th day of May 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: John Talbot, Larry Blake, Janice Blake, Jack Wilkins, Roger Watt, Rob Ireland, Richard Ireland, Denny Scott, Harry Kerr, Ralph Hallam, Bill Clancey, and Sandra Weber.

1.0 CALL TO ORDER

2.0 DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

3.0 ADOPTION OF MINUTES

Moved by Rintoul
Seconded by Miltenburg

ADOPT #1 COUNCIL MINUTES THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the April 20, 2010 Council Meeting Minutes and the "In-Camera" Meeting Minutes as written.

Carried.

4.0 DEPUTATIONS AND PETITIONS

4.1 7:30 pm – Sandra Weber / County of Huron Planner – Blake 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. Weber 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 7:45 pm – Sandra Weber / County of Huron Planner – Wilkins 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. Weber 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.

4.3 8:00 pm – Ireland / Knych / Zwart / Talbot – London Road Project

We have provided Council with a copy of the letter received from John Talbot requesting to address Council on behalf of Robert & Richard Ireland, Andy & Evelyn Knych, and John & Nanda Zwart. John Talbot and Rob Ireland addressed Council in this regard supportive of the London Road Project.

STAFF COMMENTS: None.

ACTION: Noted.

5.0 **FINANCIAL REPORTS**

5.1 Budget 2010 Meeting

Just as a reminder, as a follow-up from our last meeting, we will be revisiting the proposed Budget for 2010 on Thursday, May 6th starting at 7:00 pm.

STAFF COMMENTS: None.

ACTION: Noted.

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.

6.3 **Cemetery Department**

No items scheduled.

6.4 **Drainage Department**

No items scheduled.

6.5 **Administration Department**

6.5.1 Summer Student Hiring

Cathy and I reviewed the 23 applications received and propose to interview 4 applicants. We anticipate that the interviews will be completed shortly with the appointment being at our next meeting and the starting date being May 31st. We have not yet received any official word yet in regards to a grant for this summer student but have had some positive discussions with the agency which leads staff to believe we will be approved once again.

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

6.5.2 O.P.P. Policing – 2009

We have now received the total actual costs for our O.P.P. Services for 2009 in the total amount of \$337,694. Total estimates for 2009 were \$375,516. Therefore staff will amend the proposed budget for 2010 by the approximate \$37,000.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.5.3 Joint Emergency Preparedness Program (JEPP)

Staff is excited to announce that we have received approval that the JEPP Application that staff submitted has been approved for \$10,000. As Council may recall this is for a fixed propane emergency generator for our Municipal Office / Emergency Operations Centre. Staff will need to proceed to call for quotes for this new unit.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to have staff proceed to call for quotes on this new unit.

6.5.4 Lucknow & District Arena Complex Renovations – Accept Tender

The tenders for the addition to the Lucknow & District Sports Complex closed on April 26th. The Lucknow & District Joint Recreation Board met on April 28th to accept the successful tender. Since the Township of Ashfield-Colborne-Wawanosh administers the Recreation Department along with the RInC Fund application, we have to accept the tender. We have provided Council with a report prepared by Spriet Associates Engineering in this regard.

STAFF COMMENTS: That we accept the tender of Domm Construction Ltd. in the total amount of \$ 755,000 plus G.S.T., including a finish hardware allowance and a contingency and testing allowance, and that we proceed to adopt the following resolution.

ACTION: Council agreed to adopt the following resolution.

Moved by Miltenburg
Seconded by Sloetjes

ACCEPT
TENDER –
LUCKNOW &
DISTRICT #2
SPORTS
COMPLEX
ADDITION

THAT Ashfield-Colborne-Wawanosh Township Council hereby accepts the tender of Domm Construction Ltd., in the amount of \$ 755,000 plus G.S.T. for the Lucknow & District Arena Complex Renovations.

Carried.

6.5.5 Summer Student Hiring – Lucknow & District Joint Recreation Board

We have provided Council with a copy of the appointment by-law for the summer students for the Lucknow & District Joint Recreation Board for 2010.

STAFF COMMENTS: That we adopt the by-law as drafted in Section 14.

ACTION: Council agreed to appoint the summer students for the Lucknow Recreation Department by by-law in Section 14.

6.5.6 Fire Coverage Area – Changes

We have provided Council with a copy of the Fire Boundary Changes that will be going into effect on June 16, 2010 for your information purposes. Staff will be working on a letter to go to those affected in the Township of Ashfield-Colborne-Wawanosh.

STAFF COMMENTS: For your information purposes.

ACTION: Noted. Staff will bring back the notice to the next meeting.

6.5.7 Lucknow Fire Area Coverage – Changes

We have provided Council with a copy of the proposed by-law to amend the mapping for the Lucknow & District Fire Coverage area for the Wawanosh Ward.

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

ACTION: Council agreed to adopt the amended mapping by by-law in Section 14.

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.

6.7 Environmental Services

6.7.1 Ashfield Landfill Site Public Information Meeting - Update

As a follow-up from our last meeting we have called for another public information meeting to be held at the Dungannon Agricultural Hall on Wednesday, May 26th from 5-8 pm with a question answer period being at 6:30 pm.

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

6.8 Committee Reports

Councillor Black reported on C.H.I.P. and Mid-Huron Landfill Site Board.

7.0 OPEN FORUM

None.

8.0 NEW BUSINESS

8.1 Dungannon Park – Playground Equipment

Councillor Miltenburg reported on the condition of the playground equipment at the Dungannon Park.

ACTION: Council instructed the Public Works Superintendent to look into the playground equipment as to the condition.

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 CHIP – Minutes
- 10.2 Lower Maitland Stewardship Group Letter – Jennison Application
- 10.3 Lower Maitland Stewardship Group – Spring Event 2010
- 10.4 Maitland Valley Conservation Authority – Minutes
- 10.5 Mid-Huron Landfill Site Board – Minutes
- 10.6 Goderich Fire Department – Education Log
- 10.7 Lucknow & District Joint Recreation Board - Minutes

11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

11.1 Central Bruce-Grey Wind Concerns – What went wrong with Ontario’s Energy Policy?

12.0 UNFINISHED BUSINESS

No items scheduled.

13.0 IN-CAMERA SESSION

No items scheduled.

14.0 **BY-LAWS AND AGREEMENTS**

14.1 Appointment of Summer Students By-Law (Lucknow & District Joint Recreation Board)

Moved by Miller
Seconded by Sloetjes

APPOINT
SUMMER
STUDENTS #3
BY-LAW

THAT leave be given to introduce By-Law #27-2010 being a by-law to establish and appoint the position of a summer students, for the Lucknow & District Joint Recreation Board, and that it now be read severally a first, second, and third time, and finally passed this 4th day of May 2010.

Carried.

14.2 Lucknow & District Fire Department – Amending Agreement

Moved by Millian
Seconded by Rintoul

AMEND MAP
FOR FIRE
COVERAGE #4
WAWANOS
H

THAT leave be given to introduce By-Law #24-2010 being a by-law to amend Schedule C of the Lucknow & District Joint Fire Board Agreement, and that it now be read severally a first, second, and third time, and finally passed this 4th day of May 2010.

Carried.

14.3 Confirmation By-Law

Moved by Black
Seconded by Sloetjes

CONFIRMAT
ION BY-LAW #5

THAT leave be given to introduce By-Law #26-2010 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on May 4, 2010, and that it now be read severally a first, second, and third time, and finally passed this 4th day of May 2010.

Carried.

15.0 **ADJOURN**

Moved by Miltenburg
Seconded by Miller

ADJOURN #6

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on May 6, 2010 at 7:00 p.m. or at the Call of the Reeve.

Carried.


Reeve, Ben Van Diepenbeek


Administrator/Clerk-Treasurer, Mark Becker