

— TOWNSHIP OF —
ASHFIELD - COLBORNE - WAWANOSH

Council Minutes
June 1, 2010

Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 1st day of June 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
	Cari Sloetjes

Staff Present

Administrator/Clerk-Treasurer	Mark Becker
Public Works Superintendent	Brian Van Osch
Chief Building Official	Kirk Livingston
Deputy-Clerk	Linda Andrew

OTHERS PRESENT: Marlene Pfaff, Roger Watt, Steve Burns, George Hoy, Dave Consitt, Dave Sykes, Denny Scott, Jane Hoy, Stewart Caesar, Karen Eckenswiller, Clarence Doherty, John Rahn, Donna Rahn, Suzanne Cutting, Karen Snyder, Sebastian Kraft, and Jack Culbert.

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 COUNCIL #1 MINUTES THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the May 18, 2010 Council Meeting Minutes as written. Carried.

4.0 DEPUTATIONS AND PETITIONS

4.1 7:30 pm – Marlene Pfaff – Stop Work Order / Order to Comply

Ms. Pfaff has requested to address Council in this regard. We have provided Council with a copy of a sample "Encroachment Agreement" that Ms. Pfaff has supplied. We have provided Council with a copy of the Building Official's report in this regard as well. Ms. Pfaff made a presentation to Council in regards to her situation.

STAFF COMMENTS: None.

ACTION: Council agreed that all orders will remain in effect, and that the building be removed, and that they do not support the proposed Encroachment Agreement.

4.2 8:00 pm – Steve Burns, B.M. Ross - Water Financial Plan / Combined Systems

Mr. Burns has been invited to attend our meeting to discuss the proposal to prepare for Ontario Regulation 453/07 Financial Plan for all water systems in Ontario. Mr. Burns made a presentation to Council in regards to the Water Financial Plan.

STAFF COMMENTS: None.

ACTION: Council agreed to have B.M. Ross & Associates Ltd. proceed with the proposed Water Financial Plan based on a new blended rate for 2011 for all water systems within the Township of Ashfield-Colborne-Wawanosh. The costs to provide the Water Financial Plan is estimated to be \$6,000. Mr. Burns will bring back the report once completed.

4.3 8:30 pm – Dave Consitt, Thompsons Limited Port Albert – Adjusted Landfill Rate

Mr. Consitt has requested to address Council in regards to a copy of the email provided to Council. We have also provided Council with a copy of a report of a survey of what other local area landfill sites do in this regard. Mr. Consitt addressed Council in regards to an adjusted rate for his material coming into the landfill.

STAFF COMMENTS: None.

ACTION: Council agreed not to allow for an adjusted landfill rate for this material.

4.4 8:45 pm – George Hoy, Resident – Ashfield Landfill Site Public Information Meeting

The public meeting was held on May 26th in Dungannon. Mr. Hoy has requested to address Council this evening as a follow-up from our public meeting. Mr. Hoy along with a few others made a presentation to Council in this regard.

STAFF COMMENTS: None.

ACTION: George Hoy will provide the Clerk with a written copy of his verbal presentation from this evening and will provide Council with a copy of it for their next meeting to review. Council further agreed to put the proposed application on hold for further investigation. Staff will contact Burnside in this regard as they will need to obtain an extension from the Ministry of the Environment in light of the hold. Council also instructed staff to prepare a by-law to reinforce that we only accept waste at the Ashfield Landfill Site from Ashfield-Colborne-Wawanosh residents and/or landowners.

Brian VanOsch, Public Works Superintendent, indicated that he is recommending purchasing a 20 container for the Ashfield Landfill Site, to collect e-waste items. A licensed contractor will be contacted once the container is full and will be transported off site.

ACTION: Council agreed with his recommendation to proceed to purchase a 20 container for e-waste.

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 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 Election Compliance Audit Committee – 2010 Municipal Election

We have provided Council with a copy of the report prepared by Deputy-Clerk Linda Andrew in this regard. Mrs. Andrew will be present this evening.

STAFF COMMENTS: That Council agrees to proceed with the establishment of a Compliance Audit Committee and adopt the by-law as drafted in Section 14.

ACTION: Council agreed to proceed with the establishment of the Compliance Audit Committee as recommended, and adopt the by-law in Section 14.

6.5.2 By-Law Enforcement Officers Report

We have provided Council with a copy of the report prepared by Bruce Brockelbank By-Law Enforcement Officer.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.5.3 Lucknow Kinsmen / Strawberry-Summerfest – Request for Community Festival

We have provided Council with a copy of their request for this designation. In the past we have always declared the event as "Community Festival" in order to assist the group with the liquor license at the Dungannon Tractor Pull Event.

STAFF COMMENTS: That Council declares the Tractor Pull Event of the Strawberry Summerfest a "Community Festival".

ACTION: Council agreed to declare the Tractor Pull Event of the Strawberry Summerfest a "Community Festival".

6.5.4 Group Benefits – Request for Proposals Update

As Council may recall they agreed to proceed with the rest of the lower tier municipalities and the County to participate and allow the Huron County Clerks and Treasurer's Sub-Committee to proceed with an RFP for combined group benefits on behalf of the municipality with the understanding that the municipality will be able decide independently to accept the results of the RFP and to customize their benefit package as required. We have provided Council with the Executive Summary and presentation.

STAFF COMMENTS: It is the recommendation that we award Donnelly Management Advisory Services Ltd., as the benefit advisor for the County of Huron Consortium and adopt the following resolution.

ACTION: Council agreed to award the Benefit Advisor to Donnelly Management Advisory Services and adopt the following resolution.

Moved by Miltenburg
Seconded by Rintoul

AWARD
ADVISOR
FOR GROUP
BENEFITS #2

THAT Ashfield-Colborne-Wawanosh Township Council hereby concurs with the recommendation from the Huron County Clerk's and Treasurer's Association and agrees to award Donnelly Management Advisory Services Ltd. as the benefit advisor for the Huron County Consortium, for a 3 year period with and option for a further 2 years.

Carried.

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 Ashfield Township Park & Beach Area – Kulchecki Email

We have provided Council with a copy of an email from Layne Kulchecki in regards to activity on the beach area. We have also provided Council with a copy of the report prepared by the Public Works Superintendent Brian Van Osch.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed with the recommendation of the Public Works Superintendent, Brian Van Osch, to install a gate on the access to the beach and provide keys to contractors that frequently do work and to area residents that have cottages that need access. Staff will respond to Mr. Kulchecki of Council's decision in regards to his email.

6.6.3 Huron Sands Beach Association – Requests

We have provided Council with a copy of an email from Roger Watt in regards to requests from the Huron Sands Beach Association. We have also provided Council with a copy of the report prepared by the Public Works Superintendent Brian Van Osch.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed with the recommendations of the Public Works Superintendent Brian Van Osch as per his report as follows:

- Kimberley Drive / four 15 km limit signs (to be installed on unassumed road), cost + 25% and labour to install.
- Huron Sands Road / 60 km limit be implemented on Huron Sand Road (by-law required / next meeting).
- Michelle Street / the Township will provide gravel on Michelle Street at the same cost for the material as Kimberley Drive plus \$75.00/per hour for trucking and grading it.
- Recycling Pickup / Staff will investigate the costs of lockable recycling bins at all cottage association areas along the lake front.

6.7 Environmental Services

6.7.1 Landfill Compactor – Update

We have provided Council with a copy of the report prepared by Public Works Superintendent Brian Van Osch in this regard.

STAFF COMMENTS: That we extend the contract for Cameron Alton until we can purchase our own machine.

ACTION: Council instructed staff to bring back another contract with Cameron Alton, with an open ended contract with a one months notice to cancel.

6.8 Committee Reports

Councillor Miltenburg reported on the playground equipment in Dungannon and Source Water Protection.

Councillor Sloetjes reported on the Dungannon Agricultural Hall grass cutting that the present cost is \$40 a cut.

ACTION: Council agreed to have the grass cutter submit his bills directly to the Township for payment for the Dungannon Agricultural Hall.

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

7.0 OPEN FORUM

Roger Watt questioned the Septic Re-Inspection Program.

8.0 NEW BUSINESS

Councillor Rintoul indicated that he heard new changes are coming about getting reimbursement for coyote kills.

ACTION: Staff will investigate this item further and report their findings.

Reeve Van Diepenbeek indicated that the Highway 21 Trail Group are requesting a representative.

ACTION: Council agreed to appoint Ben Van Diepenbeek. Staff will bring back an amended appointment by-law.

Councillor Miller indicated that he heard that North Huron and Central Huron have made some sort of an agreement in regards to fire protection.

ACTION: Staff will obtain the particulars for our next meeting.

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 Kenneth Penfound Email – Blyth Fire
- 10.2 Lucknow & District Joint Recreation Board – Minutes
- 10.3 YMCA Goderich – Manager's Report
- 10.4 Maitland Valley Conservation Authority – Minutes
- 10.5 Mid-Huron Landfill Site Board – Minutes
- 10.6 Ashfield Colborne Lakefront Association – Minutes
- 10.7 Ministry of the Environment – Water Opportunities and Conservation Act
- 10.8 AMO Alert – Medical Officer of Health Review of Potential Health Impact Wind Turbines
- 10.9 Ontario Drinking Water - Stewardship Program

11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

No items scheduled.

12.0 UNFINISHED BUSINESS

No items scheduled.

13.0 IN-CAMERA SESSION

No items scheduled.

14.0 BY-LAWS AND AGREEMENTS

14.1 Compliance Audit By-Law

Moved by Black
Seconded by Sloetjes

COMPLIANCE AUDIT (ELECTION) #3 BY-LAW

THAT leave be given to introduce By-Law #33-2010 being a by-law to establish an Election Compliance Audit Committee for the Township of Ashfield-Colborne-Wawanosh, and that it now be read severally a first, second, and third time, and finally passed this 1st day of June 2010.

Carried.

14.2 Confirmation By-Law

Moved by Millian
Seconded by Rintoul

CONFIRMAT
ION BY-LAW #4

THAT leave be given to introduce By-Law #32-2010 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on June 1, 2010, and that it now be read severally a first, second, and third time, and finally passed this 1st day of June 2010.

Carried.
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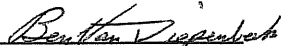
15.0 ADJOURN

Moved by Miller
Seconded by Miltenburg

ADJOURN #5

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on June 15, 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