

— TOWNSHIP OF —  
ASHFIELD - COLBORNE - WAWANOSH

**Council Minutes**  
**July 6, 2010**

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Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 6<sup>th</sup> day of July 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

**Council Absent** Carl Sloetjes

**Staff Present**

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

OTHERS PRESENT: Kent Hunter, Denny Scott, Joy Rutherford, Ross Brindley, Kent Bean, Dave Sykes, Ralph Hallam, Peter Schuttel, Jane Hoy, Karen Eckenswiller, John Rahn, Donna Rahn, George Hoy, Jack Culbert, Chris MacClennan, Harry Kerr, Roger Watt, K. Snyder, S. Kraft, Julie Rahn, Jane Towell, Dan Shetler, Menno Miller, Albert Shetler, and Eli Yoder.

**1.0 CALL TO ORDER**

**2.0 DISCLOSURE OF PECUNIARY INTEREST**

None disclosed.

**3.0 ADOPTION OF MINUTES**

Moved by Miltenburg  
Seconded by Rintoul

ADOPT #1 THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the COUNCIL #1 THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the MINUTES #1 THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the June 15, 2010 Council Meeting Minutes and the "In-Camera" Meeting Minutes as written.

Carried.

**4.0 DEPUTATIONS AND PETITIONS**

**4.1 8:00 pm – Kent Hunter & Joy Rutherford - R.J. Burnside / Ashfield Landfill Site Update**

We have provided Council with a copy of the work program developed by Kent Hunter of R.J. Burnside & Associates Ltd. Mr. Hunter and Ms. Rutherford was present this evening and reviewed the work plan with Council. A question/answer period took place with Council and the Engineers.

The Reeve opened the floor for questions from the public which were addressed to the engineers.

STAFF COMMENTS: None.

ACTION: Council agreed to adopt the following resolution at which time a Recorded Vote was requested.

Moved by Miller  
Seconded by Black

ASHFIELD  
LANDFILL #2  
WORK PLAN

THAT Ashfield-Colborne-Wawanosh Township Council hereby agrees to proceed with the work plan of R.J. Burnside & Associates dated June 28, 2010 for the Ashfield Landfill Site.

Carried.

Yeas – Black, Miller, Millian, Miltenburg, Rintoul, Van Diepenbeek  
Nays – None.

**5.0 FINANCIAL REPORTS**

No items scheduled.

**6.0 REPORTS OF STAFF AND COMMITTEES**

**6.1 Water Department**

**6.1.1 Water Operations & Maintenance Report – May 2010**

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

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

**6.1.2 South Lucknow Distribution System Inspection Report**

We have provided Council with a copy of the Ministry of the Environment's Inspection Report for the South Lucknow Distribution System conducted on April 10, 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 be present this evening.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

**6.2.2 Amish Building Permits**

As requested by Council, Kirk Livingston, Chief Building Official, will be in attendance to discuss in general, building permits for the Amish. In addition we have provided Council with a copy of the zoning by-law section and the definition of an enlarged dwelling.

STAFF COMMENTS: None.

Eight Amish Group members attended the Council Meeting to address Council in regards to window requirements under the Building Code Act and indicated that it is hard to conform with CSA approval.

Kirk Livingston, Chief Building Official indicated that we are regulated by the Provincial Building Code Act and cannot have different rules for different groups.

ACTION: Council suggested that the Amish Group make an application to the Ministry of Municipal Affairs and Housing for an amendment the Building Code Act to allow homes that do not have hydro be exempt with regards to the window requirements.

**6.3 Cemetery Department**

No items scheduled.

**6.4 Drainage Department**

**6.4.1 Feagan Municipal Drain – Inquiry**

We have provided Council with a copy of the letter received from Jeff Dickson, Drainage Superintendent, in this regard.

Mr. Brindley handed out a letter to Council to review as a response to the letter received from our Drainage Superintendent.

STAFF COMMENTS: For your information purposes.

ACTION: Staff will forward Mr. Brindley's further concerns onto the Drainage Superintendent for clarification and response.

**6.4.2 MacKenzie Camp Road Gully Repair - Quotes**

We have provided Council with a copy of the report prepared by Public Works Superintendent Brian Van Osch in regards to the quotes received. Since the quotes were called, a major rain storm had occurred, which has now changed the situation, and therefore the mutual drain option is not feasible, and should now be addressed through a petition of a municipal drain from the area residents.

STAFF COMMENTS: That we await to receive a petition for a municipal drain from the area residents.

ACTION: Noted.

**6.5 Administration Department**

**6.5.1 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.

**6.5.2 Consolidated Fee By-Law Amendments**

In light of the H.S.T. changes that go into effect on July 1<sup>st</sup> we need to amend the consolidated fee by-law as a housekeeping item only to remove the G.S.T. with H.S.T. We have provided Council with an amended fee by-law with these changes.

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

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

**6.5.3 Summer Student Hiring – Lucknow & District Joint Recreation Board**

We have provided Council with a copy of the appointment by-law for two more 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 adopt the by-law in Section 14.

**6.5.4 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 Ken Leddy in a total amount of \$641.74 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 as submitted and adopt the following resolution.

Moved by Black  
Seconded by Miltenburg

LIVESTOCK  
CLAIM #3

THAT Ashfield-Colborne-Wawanosh Council hereby accepts the "Report of the Livestock Valuer" for one calf owned by Ken Leddy, being killed by coyotes, for a total claim of \$641.74.

Carried.

6.5.5 Tax Arrears Certificates – Registrations

We have provided Council with a copy of the report prepared by Mary Phillips, Tax Collector, in this regard.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

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 Class Environmental Assessment – Project Update

We have provided Council with a copy of an email as to a project update.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

6.7 **Environmental Services**

No items scheduled.

6.8 **Committee Reports**

Councillor Black reported on the C.H.I.P. Committee.

Councillor Miller reported on the Brookside Public School Graduation.

Councillor Millian reported on the Colborne Public School Graduation.

7.0 **OPEN FORUM**

Chris MacClennan, Jane Hoy, Peter Schuettel, and Roger Watt addressed Council on a few items of concern.

8.0 **NEW BUSINESS**

No items scheduled.

9.0 **CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED**

9.1 Ontario Good Road Association – Minimum Maintenance Standards Litigation Fund

We have provided Council with a copy of a letter received in this regard.

STAFF COMMENTS: We seek your direction.

ACTION: Deferred.

9.2 Lucknow Fall Fair – Parade

We have provided Council with a copy of a letter received in this regard.

STAFF COMMENTS: We seek your direction.

ACTION: Reeve VanDiepenbeek will participate in the parade.

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

- 10.1 Mid-Huron Landfill Site Board – Minutes
- 10.2 Huron Manufacturers Association – Dinner Meeting
- 10.3 Jennison Construction Ltd. – Invitation to Neighbourhood Meeting
- 10.4 Capital Power Corporation - Kingsbridge II Community Newsletter
- 10.5 St. Helens Fish Fry – Statement
- 10.6 Maitland Valley Conservation Authority – Minutes
- 10.7 Lucknow & District Joint Recreation Board – Minutes
- 10.8 C.H.I.P. – Minutes
- 10.9 County of Huron – Adoption of Official Plan Notice
- 10.10 Lucknow & District Fire Board - Minutes
- 10.11 Lake Huron Centre for Coastal Conservation – Is the Coast Clear Conference

**11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE**

- 11.1 Huron East Against Turbines (HEAT) Inc. – Correspondence 55 pages

STAFF COMMENTS: None.

**12.0 UNFINISHED BUSINESS**

No items scheduled.

**13.0 IN-CAMERA SESSION**

No items scheduled.

**14.0 BY-LAWS AND AGREEMENTS**

- 14.1 Consolidated Fee By-Law

Moved by Rintoul  
Seconded by Miltenburg

CONSOLIDATED FEE BY-LAW #4

THAT leave be given to introduce By-Law #40-2010 being a by-law to set various fees for the Township of Ashfield-Colborne-Wawanosh, and that it now be read severally a first, second, and third time, and finally passed this 6<sup>th</sup> day of July 2010.

Carried.

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

Moved by Millian  
Seconded by Miller

APPOINTMENT OF SUMMER STUDENTS BY-LAW #5

THAT leave be given to introduce By-Law #42-2010 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 6<sup>th</sup> day of July 2010.

Carried.

- 14.3 Confirmation By-Law

Moved by Black  
Seconded by Miltenburg

CONFIRMATION BY-LAW #6

THAT leave be given to introduce By-Law #41-2010 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on July 6, 2010, and that it now be read severally a first, second, and third time, and finally passed this 6<sup>th</sup> day of July 2010.

Carried.

15.0 ADJOURN

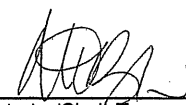
Moved by Rintoul  
Seconded by Miltenburg

ADJOURN #7

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

Carried.  
~

  
Reeve, Ben Van Diepenbeek

  
Administrator/Clerk-Treasurer, Mark Becker