



— TOWNSHIP OF —  
ASHFIELD - COLBORNE - WAWANOSH

## Council Agenda August 3, 2010

---

Township of Ashfield-Colborne-Wawanosh Council will meet in regular session on the 3<sup>rd</sup> day of August 2010, at 7:30 pm in the Township of Ashfield-Colborne-Wawanosh Council Chambers.

1.0 **CALL TO ORDER**

2.0 **DISCLOSURE OF PECUNIARY INTEREST**

3.0 **ADOPTION OF MINUTES**

Moved by  
Seconded by

ADOPT  
COUNCIL  
MINUTES

THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the July 20, 2010 Council Meeting Minutes as written.

4.0 **DEPUTATIONS AND PETITIONS**

4.1 8:00 pm – Arden Eddie

Mr. Eddie has requested to address Council in regards to issues that he has with respect to his property in Port Albert. We have provided Council with a copy of his correspondence in this regard. Monica Walker-Bolton has been invited to attend tonight's meeting to address any questions that may arise.

STAFF COMMENTS: None.

5.0 **FINANCIAL REPORTS**

No items scheduled.

## **6.0 REPORTS OF STAFF AND COMMITTEES**

### **6.1 Water Department**

#### **6.1.1 Century Heights Well Supply – Update**

We have provided Council with copies of the three individual updates that have been mailed to the affected property owners that are connected to the Century Heights Well Supply.

STAFF COMMENTS: For your information purposes.

### **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.

### **6.3 Cemetery Department**

No items scheduled.

### **6.4 Drainage Department**

No items scheduled.

### **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.

#### **6.5.2 Auburn Hall – Update**

We have been asked by Central Huron if we have sent a letter to North Huron requesting them to pay their share of the Auburn Hall to Central Huron. Central Huron have indicated to us that if North Huron does not pay for the share that ACW and Central Huron will pay the deficit at a 50/50 split.

STAFF COMMENTS: We seek your direction.

### 6.5.3 Paperless Agenda – Lap Tops

Effective December 2010, the next term of Council, the County of Huron have decided to go with paperless agendas. They will be providing a lap to for each County Councillor, and provide wiring in the Council Chambers. The agenda's will be emailed to the Councillors at an email address provided to them, or their own personal email addresses, and they must also have high speed internet access. Is Council interested in pursuing this proposal?

STAFF COMMENTS: We seek your direction.

### 6.5.4 Mid-Huron Landfill Site Board – Amendment

We have provided Council with a copy of the amendment that is required for the Mid-Huron Landfill Site Board in order that the Hullett Ward be able to access the site.

STAFF COMMENTS: That we adopt the amending agreement in Section 14.

### 6.5.5 Copier Quotes

We have included in this year's budget the replacement of our photo copier. The budgeted amount was \$15,000. We have received two quotes as follows:

- Skeoch Business Equipment - \$12,300 plus taxes
- Microage Basics Goderich - \$13,466 plus taxes

Both have indicated that our existing unit is of no value to them. Therefore it is staff's recommendation that once our new unit arrives we will call for tenders on the unit to sell.

STAFF COMMENTS: That Council accepts the quote of Skeoch Business Equipment.

PURCHASE OF NEW COPIER	<p>Moved by Seconded by</p> <p>THAT Ashfield-Colborne-Wawanosh Township Council hereby accepts the quote of Skeoch Business Equipment Limited for the purchase of a Kyocera 500ci copier in the amount of \$ 12,300 plus taxes.</p>
------------------------------	---

### 6.5.6 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 Terry Greidanus in a total amount of \$709.41 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 Council adopts the following resolution.

LIVESTOCK CLAIM	<p>Moved by Seconded by</p> <p>THAT Ashfield-Colborne-Wawanosh Council hereby accepts the "Report of the Livestock Valuer" for one calf owned by Terry Greidanus, being killed by coyotes, for a total claim of \$709.41.</p>
--------------------	---

## **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.

STAFF COMMENTS: For your information purposes.

### 6.6.2 Pick-up Truck Quotes

We have included in this year's budget a purchase of a new pickup truck for Public Works. We will sell the old 2000 Chev at this year's County of Huron Auction. We will need to ask for quotes on this new truck. What dealers does Council want staff to obtain quotes from?

STAFF COMMENTS: We seek your direction.

### 6.6.3 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.

## **6.7 Environmental Services**

No items scheduled.

## **6.8 Committee Reports**

## **7.0 OPEN FORUM**

## **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 Town of New Tecumseth Resolution – HST
- 10.2 Canadian Wind Energy Association – News Release / Survey
- 10.3 Driven to Destruction Presentation – Don Rooth
- 10.4 Lucknow & District Fire Board – Minutes
- 10.5 Township of Tiny Report on Septic Re-Inspection – Marilyn Miltenburg

**11.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE**

11.1 Township of Tiny Correspondence – Septic Re-Inspection Program

**12.0 UNFINISHED BUSINESS**

No items scheduled.

**13.0 IN-CAMERA SESSION**

No items scheduled.

**14.0 BY-LAWS AND AGREEMENTS**

14.1 Mid-Huron Landfill Site Board Amending Agreement By-Law

Moved by  
Seconded by

MID-HURON  
LANDFILL  
AMENDMEN  
T BY-LAW

THAT leave be given to introduce By-Law #45-2010 being a by-law to amend the Mid-Huron Site Board Agreement, and that it now be read severally a first, second, and third time, and finally passed this 3<sup>rd</sup> day of August 2010.

14.2 Confirmation By-Law

Moved by  
Seconded by

CONFIRMAT  
ION BY-LAW

THAT leave be given to introduce By-Law #44-2010 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on August 3, 2010, and that it now be read severally a first, second, and third time, and finally passed this 3<sup>rd</sup> day of August 2010.

~

**15.0 ADJOURN**

Moved by  
Seconded by

ADJOURN

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on August 17, 2010 at 7:30 p.m. or at the Call of the Reeve.

~