



— TOWNSHIP OF —  
ASHFIELD - COLBORNE - WAWANOSH

## Council Minutes January 8, 2019

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Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 8<sup>th</sup> day of January 2019, at 7:30 pm in the Township of Ashfield-Colborne-Wawanosh Council Chambers.

Reeve  
Deputy-Reeve  
Councillors

Glen McNeil  
Roger Watt  
Gloria Fisher  
Wayne Forster  
Anita Snobelen  
Bill Vanstone

Council Absent

Jennifer Miltenburg

Staff Present

Administrator/Clerk-Treasurer  
Trevor Hallam  
Public Works Superintendent

Mark Becker  
Deputy-Clerk  
Brian Van Osch

OTHERS PRESENT: Tony Mc Quail, Kent Bean, Jackie Van Belle, Jake Yoder, Daniel Miller, Albert Miller, and Carol Leeming.

### 1.0 **CALL TO ORDER**

It was noted that the Township Staff will be audiotaping the evenings meeting.

### 2.0 **DISCLOSURE OF PECUNIARY INTEREST / POTENTIAL CONFLICT OF INTEREST**

None disclosed.

### 3.0 **ADOPTION OF PREVIOUS MEETING MINUTES**

Moved by Vanstone  
Seconded by Watt

ADOPT  
COUNCIL  
MINUTES

#1

THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the December 18, 2018 Council Meeting Minutes as written.

Carried.

### 4.0 **OPEN FORUM (items pertaining to the agenda)**

Jackie Van Belle addressed Council with respect to clarification on Section 5.2.

### 5.0 **DELEGATIONS**

5.1 7:30 p.m. – Carol Leeming / County of Huron Planner

Ritchie Consent File #C76/2018

We have provided Council with a copy of the report prepared by Carol Leeming in regards to the application for consent received from Lloyd Allan Ritchie. Ms. Leeming 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 Planners Report.

5.2 7:45 p.m. – Tony Mc Quail / Information Sharing

We have provided Council with a copy of the correspondence and request to address Council which was received from Mr. Mc Quail. Mr. Mc Quail addressed Council on these two topics.

STAFF COMMENTS: None.

ACTION: Noted.

**6.0 ACCOUNTS**

No items scheduled.

**7.0 DEPARTMENT / COMMITTEE REPORTS**

**7.1 Water Department**

7.1.1 Water Operations & Maintenance Report – November 2018

We have provided Council with a copy of the report prepared by Veolia Water Canada in regards to the operation and maintenance of our water systems for November 2018.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

**7.2 Building Department**

7.2.1 Chief Building Official's Report

We have provided Council with a copy of Mr. Pollock's report. Mr. Pollock will not be present this evening.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

7.2.2 Chief Building Officials - Year End Building Report 2018

We have provided Council with a copy of Mr. Pollock's year-end report on building permits issued for 2018. Mr. Pollock will not be present this evening.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

**7.3 Cemetery Department**

No items scheduled.

**7.4 Drainage Department**

No items scheduled.

**7.5 Administration Department**

7.5.1 Borrowing By-Law 2019

A new year is amongst us and we need to adopt a borrowing by-law for 2019 to cover current expenditures if needed, until such time revenues are received.

STAFF COMMENTS: That Council adopts the by-law in Section 14.

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

### 7.5.2 Marriage Commissioner Report

The following is an update on the activities of the marriage commissioners since we began this service in 2010.

Year	Total	Mark Becker	Rob McGregor
2010	6	2	4
2011	9	4	5
2012	13	1	12
2013	13	6	7
2014	11	6	5
2015	5	3	2
2016	12	5	7
2017	18	7	11
2018	15	7	8
2019 Booked	6	4	2
Total	108	45	63

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

### 7.5.3 Municipal Property

Please refer to the "In-Camera Session" (the security of property of the municipality)

### 7.5.4 Lucknow Medical Centre Renovations – Update

We have provided Council with a copy of the report prepared by Deputy-Clerk Trevor Hallam in this regard. Mr. Hallam was present and discussed at length with Council.

STAFF COMMENTS: For your information purposes.

ACTION: Council agreed that they are requesting an estimate from the contractor as to the costs to complete the renovation prior to any further financial commitments being made towards this project.

## 7.6 Public Works Department

No items scheduled.

## 7.7 Environmental Services

No items scheduled.

## 7.8 Committee Reports

Deputy-Reeve Roger Watt reported that the Goderich Fire Committee will be meeting on February 6<sup>th</sup> at which time the fire budget will be reviewed. He reported that he is unable to attend due to a prior commitment.

ACTION: Councillor Bill Vanstone will attend and represent him at the meeting on his behalf. Staff will advise the Town of Goderich.

Reeve Glen McNeil reported that he and the Administrator/Clerk-Treasurer will be meeting with M.P.P. Lisa Thompson on Friday, to discuss the Dungannon Arsenic situation.

## 8.0 NEW BUSINESS

### 8.1 Dungannon Pro Rodeo – Request for Financial Support

STAFF COMMENTS: That Council defers the request to the 2019 Budget Deliberations.

ACTION: Council agreed to defer the request to the 2019 Budget Deliberations however staff was asked to confirm their actual financial request.

## 9.0 CORRESPONDENCE / DIRECTION REQUIRED

No items scheduled.

**10.0 CORRESPONDENCE / FOR INFORMATION PURPOSES**

- 10.1 Huron Domestic Assault Review Team – Thank You & Correspondence
- 10.2 Benmiller Community Hall – Minutes
- 10.3 AMO Board of Directors – Expression of Interest
- 10.4 Lucknow Medical Centre Board – Minutes

**11.0 CORRESPONDENCE / ON COUNCIL TABLE**

- 11.1 Dungannon Agricultural Society – Annual General Meeting / Invitation
- 11.2 Lucknow Agricultural Society – Annual General Meeting / Invitation

ACTION: Council agreed that Reeve Glen McNeil and his spouse Vanda will attend on behalf of ACW Council.

**12.0 UNFINISHED BUSINESS**

- 12.1 Upcoming Events – Reminder Only
  - January 17<sup>th</sup> / B.M. Ross & Associates Council Orientation (All Council Members / Council Chambers)
  - January 27<sup>th</sup> – 29<sup>th</sup> / ROMA Conference (Miltenburg, Watt)
  - February 12<sup>th</sup> / Standard of Care – Safe Drinking Water Act (Fisher, Snobelen, Vanstone, Miltenburg, Forster, McNeil)
  - February 14<sup>th</sup> / Huron Information Session – Integrity Commissioner / MPAC (Snobelen, Vanstone, Miltenburg, Forster, McNeil)
  - February 24<sup>th</sup> – 27<sup>th</sup> / OGRA Conference (Fisher, Snobelen, McNeil)
  - March 28<sup>th</sup> and 29<sup>th</sup> / As a Member of Council What You Need to Know Land Use Planning: Beyond the Basics (Fisher, Snobelen, Miltenburg, McNeil)

**13.0 IN-CAMERA / CLOSED SESSION**

Moved by Vanstone  
Seconded by Snobelen

MOVE TO **#2** THAT Ashfield-Colborne-Wawanosh Township Council move into an "In-Camera" session, with the Administrator/Clerk-Treasurer remaining in attendance at 8:32 p.m. for the purpose of discussing:

- 1) The security of property of the municipality.

Carried.

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**13.1 RETURN TO OPEN SESSION**

Moved by Forster  
Seconded by Watt

RISE FROM **#3** THAT Ashfield-Colborne-Wawanosh Township Council rise from an "In-Camera" session at 8:44 p.m.

Carried.

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**13.2 BUSINESS ARISING FROM IN-CAMERA / CLOSED SESSION**

Nothing to report.

**14.0 BY-LAWS**

14.1 Borrowing By-Law

Moved by Vanstone  
Seconded by Watt

BORROWING BY-LAW #4

THAT leave be given to introduce By-Law #01-2019 being a by-law to authorize the borrowing of money to meet current expenditures, and that it now be read severally a first, second, and third time, and finally passed this 8<sup>th</sup> day of January 2019.

Carried.

14.2 Confirmation By-Law

Moved by Forster  
Seconded by Watt

CONFIRMATION BY-LAW #5

THAT leave be given to introduce By-Law #02-2019 being a by-law to confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh meeting held on January 8, 2019, and that it now be read severally a first, second, and third time, and finally passed this 8<sup>th</sup> day of January 2019.

Carried.

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**15.0 ADJOURNMENT**

Moved by Snobelen  
Seconded by Forster

ADJOURN #6

THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn to meet again on January 22, 2019 at 7:30 p.m. or at the Call of the Reeve.

Carried.

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Original signed by  
Reeve, Glen McNeil

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Original signed by  
Administrator/Clerk-Treasurer, Mark Becker