



— TOWNSHIP OF —
ASHFIELD - COLBORNE - WAWANOSH

Council Minutes January 14, 2020

Township of Ashfield-Colborne-Wawanosh Council met in regular session on the 14th day of January 2020, at 9:00 am in the Township of Ashfield-Colborne-Wawanosh Council Chambers.

Mayor
Deputy Mayor
Councillors

Glen McNeil
Roger Watt
Gloria Fisher
Wayne Forster
Jennifer Miltenburg
Bill Vanstone

Absent
Councillor

Anita Snobelen

Staff Present

CAO/Clerk-Treasurer
Chief Building Official
Public Works Superintendent
Deputy Clerk

Mark Becker
Brett Pollock
Brian Van Osch
Florence Witherspoon

OTHERS PRESENT: Ken Hoepfer, Landon Hoepfer, Don Upthegrove, Lynda McNee, and Celina Whaling-Rae.

1.0 **CALL TO ORDER**

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

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

None disclosed.

3.0 **ADOPTION OF PREVIOUS MEETING MINUTES**

3.1 Council Meeting Minutes – December 17, 2019

Moved by Vanstone
Seconded by Miltenburg

ADOPT
COUNCIL
MINUTES

#1

THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the December 17, 2019 Council Meeting Minutes as written.

Carried.

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

None.

5.0 **DELEGATIONS**

5.1 9:00 a.m. – Celina Whaling-Rae / County of Huron Planner

Zoning By-Law Amendment Application #Z06-19
Township of Ashfield-Colborne-Wawanosh

Moved by Miltenburg
Seconded by Forster

ADJOURN
COUNCIL
MEETING

#2

THAT Ashfield-Colborne-Wawanosh Township Council hereby adjourns their regular Council Meeting.

Carried.

Moved by Vanstone
Seconded by Watt

OPEN
PUBLIC
MEETING

#3

THAT Ashfield-Colborne-Wawanosh Township Council hereby opens the Planning Advisory Committee Public Meeting to deal with Zoning By-Law Amendment that was submitted by the Township of Ashfield-Colborne-Wawanosh.

Carried.

We have provided Council with the report prepared by the County Planner, Celina Whaling-Rae, in regards to this Zoning By-Law Amendment. Ms. Whaling-Rae reviewed the application with the Planning Advisory Committee.

TOWNSHIP OF ASHFIELD-COLBORNE-WAWANOSH PLANNING ADVISORY COMMITTEE MEETING

Call to order

Declaration of Pecuniary Interests

None declared.

Purpose

The purpose of this Public Meeting is to consider changing the zoning on the property at 73 Southampton Street and 44 Joseph Street, Dungannon, Plan 227, Lots 4, 5, and 21 (Ashfield Ward) in the Township of Ashfield-Colborne-Wawanosh.

Requirement

This Public Meeting is being held under The Planning Act, which requires that Council hold at least one Public Meeting and that proper notice be given.

Application Process

An application was submitted by the Township of Ashfield-Colborne-Wawanosh and considered complete on December 12, 2019.

Notice of the Public Meeting was mailed by the municipality to all property owners within 400 feet of the property on December 20, 2019 and notice was posted on the subject property.

Comments:

- 1) Huron County Planner

The County Planner reviewed the application with the Planning Advisory Committee.

- 2) Applicant and/or Agent

None

- 3) Others

None

- 4) Council's Questions and/or Comments.

None.

NOTE: If a person or public body that files an appeal of a decision of ACW Township in respect to the proposed rezoning, but does not make written or oral submissions before the proposed rezoning is adopted, the Local Planning Appeal Tribunal (LPAT) may dismiss all or part of the appeal.

Zoning By-law Procedure Following Public Meeting

- This is a Public Meeting, not a Council Meeting; therefore, a decision of Council may or may not be made later this morning.
- If the By-law is passed, the Clerk must send Notice of the Passing of the By-law to all persons notified of this meeting and to any person or public body that has requested it.
- There is a 20-day objection period from the time Notice of Passing has been mailed, where submissions will be received by the Clerk.
- If an objection is received, an appeal is lodged with the Local Planning Appeal Tribunal (LPAT) and the Municipality no longer has jurisdiction of the file and/or the processing time. You may only file an appeal if you have submitted oral or written comments prior to the decision of Council.
- The fee for filing an appeal is \$300.00 payable by Certified Cheque or Money Order in Canadian funds, made out to the Minister of Finance, and must be accompanied by Appellant Form (A1).
- If Council does not pass the by-law, the applicant may appeal to the LPAT.
- If the By-law is passed and no objections are received within the 20-day appeal period, the Clerk will certify that the By-law is in force and effect as of the date of its passing and Notice is forwarded to the Planning Department and to the applicant.

Recommendation of the Huron County Planner

It is recommended that the zoning by-law amendment be approved.

Recommendation of the Planning Advisory Committee

It is recommended that the zoning by-law amendment be approved.

Effect of Public and Agency Comments on Decision of Council to the Application

No public comments were received on this application so there was no effect on the decision.

No agency comments were received on this application so there was no effect on the decision.

Adjournment

That there being no further business, the Public Meeting be hereby closed at 9:10 a.m.

Moved by Forster
Seconded by Fisher

CLOSE
PUBLIC
MEETING

#4

THAT Ashfield-Colborne-Wawanosh Township Council hereby closes the Planning Advisory Committee Public Meeting.

Carried.

Moved by Watt
Seconded by Miltenburg

RECONVENCE
COUNCIL
MEETING

#5

THAT Ashfield-Colborne-Wawanosh Township Council hereby reconvenes their regular Council Meeting.

Carried.

5.2 9:15 a.m. – Celina Whaling-Rae / County of Huron Planner - Consent Application

Amberley Farms Ltd. (Ken Hoeper) - Consent File #C86/2019

We have provided Council with a copy of the report prepared by Celina Whaling-Rae in regards to the application for consent received from Amberley Farms Ltd. (Ken Hoeper). Ms. Whaling-Rae 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 granted subject to the conditions as outlined in the Planners Report.

6.0 ACCOUNTS

6.1 Payment of Current Accounts as Presented

Moved by Vanstone
Seconded by Watt

APPROVE #6 THAT Ashfield-Colborne-Wawanosh Township Council hereby authorizes
ACCOUNTS the payment of the January 2020 accounts as presented.

Carried.
~

6.2 Payment of Previous Month Actual Accounts

Moved by Forster
Seconded by Miltenburg

APPROVE #7 THAT Ashfield-Colborne-Wawanosh Township Council hereby
ACTUAL approves the payment of the December 2019 accounts in the
PAYMENTS amount of \$ 2,475,283.87.

Carried.
~

6.3 Summary Revenue/Expenditure Reports

Reports for the Township, Lucknow & District Fire Department, Lucknow & District
Medical Centre, and Lucknow & District Recreation from January to December 2019.

Moved by Vanstone
Seconded by Fisher

REVENUE #8 THAT Ashfield-Colborne-Wawanosh Township Council adopts the
EXPEND- summary revenue/expenditure reports of the Treasurer as written.
ITURE
REPORT

Carried.

7.0 DEPARTMENT / COMMITTEE REPORTS**7.1 Water Department**

7.1.1 Courtney Distribution System (Amberley) – Inspection Report

We have provided Council with a copy of the Ministry of the Environment Inspection
Report for the Courtney Distribution System.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

7.1.2 Water Connection By-Law Amendment

We have provided Council with a copy of the by-law to amend the Water Connection
By-Law. The amendments will ensure that water users who are serviced by the Huron-
Kinloss system with water metres will be responsible for any overages above the flat rate
in the Annual Fee By-Law. In addition, the by-law proposes to replace Schedule B, which
will include any municipally owned properties that would be subject to an Existing Water
Works Charges. Ms. Witherspoon was present this morning.

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

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

7.1.3 Century Heights Water System – Ultraviolet System Replacement

We have provided Council with a copy of the report prepared by Deputy Clerk Florence
Witherspoon in regards to the replacement of the Ultraviolet System at the Century
Heights Well. Ms. Witherspoon was present this morning.

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 was present this morning.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

7.2.2 Chief Building Officials - Year End Building Report 2019

We have provided Council with a copy of Mr. Pollock's year-end report on building permits issued for 2019. Mr. Pollock was present this morning.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

7.2.3 Building Inspector Appointment By-Law – Joy Lindsay

Staff reviewed the applications received, contacted those chosen for interviews, performed the interviews, and offered the position to the successful applicant being Joy Lindsay who has accepted the position. We have provided Council with a copy of the by-law appointing her to the position.

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

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

7.2.4 Building Code Services Transformation

As a follow-up from the last meeting, we have provided Council with a copy of the resolution received from the Municipality of Prescott as well as a copy of the report prepared by Chief Building Official Brett Pollock. Mr. Pollock was present this morning.

STAFF COMMENTS: That Council adopts the following resolution.

ACTION: Council agreed to adopt the following resolution.

MOTION #9

Moved by Vanstone

Seconded by Watt

WHEREAS, the Province of Ontario has legislated in the Building Code Act that "the council of each municipality is responsible for the enforcement of this Act in the municipality" and "the council of each municipality shall appoint a chief building official and such inspectors as are necessary for the enforcement of this Act in the areas in which the municipality has jurisdiction",

AND WHEREAS, "the council of a municipality may pass by-laws applicable to the matters for which and in the area in which the municipality has jurisdiction for the enforcement of this Act",

AND WHEREAS, the Province has asked local governments to find efficient and cost-effective ways to deliver municipal services is now asking municipalities to collect a tax on their behalf to create a new Delegated Administrative Authority to deliver services that have historically been the responsibility of the Ontario Government,

AND WHEREAS, alternative methods of building administration and enforcement have been proposed in this consultation that remove municipal authority but not the associated liability,

THEREFORE LET IT BE RESOLVED that the Township of Ashfield-Colborne-Wawanosh requests that, the Province of Ontario work with the current building sector groups that, for the past fifteen years, have been working to support the Ministry of Municipal Affairs and Housing, and provide evidence based justification to municipalities that the creation of a new Delegated Administrative Authority is necessary prior to any legislative changes to the Building Code Act, with regard to building service delivery, are introduced in the Legislature.

Be it further resolved that a copy of this motion be sent to The Honourable Doug Ford, Premier of Ontario, The Honourable Steve Clark, Minister of Municipal Affairs and Housing, The Honourable Jim McDonnell, Parliamentary Assistant for Municipal Affairs and Housing and to the Associations of Municipalities of Ontario (AMO).

Carried.

7.2.5 Proposed Wireless Telecommunications Tower – Request for Concurrence

We have provided Council with a copy of the “municipal & public consultation” notice with regards to the above noted item along with a copy of the report prepared by Chief Building Official Brett Pollock. Mr. Pollock was present this morning.

STAFF COMMENTS: That Council adopt the following resolution.

ACTION: Council agreed to adopt the following resolution.

Moved by Miltenburg
Seconded by Forster

WIRELESS #10
TELECOMM
UNCATIONS
TOWER

THAT Ashfield-Colborne-Wawanosh Township Council concur that the proposal by SBA Canada to erect a wireless telecommunications facility on 82864 Lucknow Line, is fully compliant in the municipalities opinion, with the requirements of Industry Canada’s Radio Communications and Broadcasting Antenna System protocol CPC-2-0-03 Issue 5 (“CPC”), and all obligations for the municipal and public consultation requirements of the CPC have been satisfactorily met.

Carried.

7.3 Cemetery Department

No items scheduled.

7.4 Drainage Department

7.4.1 Allan’s Creek Municipal Drain – Appointment of Engineer

We have received confirmation from the Maitland Valley Conservation Authority that Council may proceed to appoint an engineer for this project. We have provided Council with a copy of the report prepared by Deputy Clerk Florence Witherspoon in this regard. Ms. Witherspoon was present this morning.

STAFF COMMENTS: That Council proceeds to appoint Dietrich Engineering to prepare a report for this request, and adopt the following resolution.

ACTION: Council agreed to adopt the following resolution.

Moved by Fisher
Seconded by Forster

ALLANS #11
CREEK
APPT
ENGINEER

THAT Ashfield-Colborne-Wawanosh Township Council hereby appoint Dietrich Engineering Ltd. to make an examination of the area, subject to the request submitted by Jim Wallace at Pt Lot 1 BF Concession, Colborne Ward, to address the significant erosion issues by means of a municipal drainage works under Section 4 of the Drainage Act, and prepare a report for Council’s consideration.

That Ashfield-Colborne-Wawanosh Township Council hereby appoint Glen McNeil to act as municipal representation for the Allan’s Creek Municipal Drain project.

Carried.

7.5 Administration Department

7.5.1 Borrowing By-Law 2020

A new year is amongst us and we need to adopt a borrowing by-law for 2020 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
2010-2019	118	48	70
2020 Booked	6	3	3
Total	124	51	73

STAFF COMMENTS: For your information purposes.

ACTION: Noted.

7.5.3 Year End Summary – 2019 Council Members Remuneration Report

We have provided you with a report as of the year-end Council Members Remuneration report for 2019.

STAFF COMMENTS: For your information purposes.

ACTION: Noted and filed.

7.5.4 Lucknow Recreation – Facility Operator & Parks Maintainer & Part Time Facility Operator

The Lucknow & District Recreation Department have hired Kent Brown as Facility Operator & Parks Maintainer (full time temporary 6-month contract position) and Nathan Barger as Part Time Facility Operator, in light of a recent staffing changes at the facility. We have provided Council with a copy of the appointing by-law.

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

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

7.5.5 Huron County 2020 Annual Accessibility Plan and Multi-Year Update

We have provided Council with a copy of the report prepared by Deputy Clerk Florence Witherspoon along with a copy of the Huron County 2020 Annual Accessibility Plan and Multi-Year Update. Ms. Witherspoon was present this morning.

STAFF COMMENTS: That Council adopts the plan as presented and adopt the following resolution.

ACTION: Council agreed to adopt the Annual Accessibility Plan.

Moved by Watt
Seconded by Forster

HURON COUNTY ACCESSIBILITY PLAN

#12

THAT Ashfield-Colborne-Wawanosh Township Council hereby adopts the 2020 Annual Accessibility Plan.

Carried.

7.5.6 Clothing Allowance – Building Department

We have provided Council with a copy of the amended Clothing Allowance Policy as approved at the last meeting.

STAFF COMMENTS: That Council adopt the following resolution.

ACTION: Council agreed to adopt the following resolution.

Moved by Fisher
Seconded by Miltenburg

CLOTHING ALLOWANCE POLICY

#13

THAT Ashfield-Colborne-Wawanosh Township Council adopts the revised "Clothing Allowance" Policy No. HR 2.15 dated January 14, 2020.

Carried.

7.5.7 Community Development Committee

We have provided Council with a report prepared by Deputy Clerk Florence Witherspoon with respect to the establishment of the Community Development Committee. Ms. Witherspoon was present this morning.

STAFF COMMENTS: That Council adopts the following resolution.

ACTION: Council agreed to adopt the following resolution.

Moved by Fisher
Seconded by Forster

COMMUNITY DEVELOPMENT COMMITTEE

#14

THAT Ashfield-Colborne-Wawanosh Township Council establish a Community Development Committee that will consist of 2 members of Council, 1 staff member, 1 member from the lakeshore community, and 1 member from the agricultural community.

That Roger Watt and Jennifer Miltenburg be appointed from Council and Florence Witherspoon be appointed from Staff.

Furthermore, that the newly established Committee be directed to bring back a recommendation on the additional Committee members for Council's consideration.

Carried.

7.5.8 Investing in Canada Infrastructure Program (ICIP) – Agreement

As Council are aware the Township was approved for the Birch Beach Bridge Replacement Project. We have provided Council with a copy of the "agreement" and by-law which will need to be adopted.

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

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

7.5.9 Municipal Office Addition / Renovation Proposal

We have provided Council with a copy of the Schematic Design Drawings for the municipal office addition/renovations as prepared by Allan Avis Architects Inc. We have also provided Council with a copy of Allan Avis Architects Inc. "Estimate of Probable Construction Cost". The next step would be to hire Allan Avis Architects Inc. to prepare the Construction Drawings and necessary documentation in preparation for the tendering of project and include the project in the 2020 Draft Budget.

STAFF COMMENTS: That we proceed with the Construction Drawings by Allan Avis Architects Inc.

ACTION: Council agreed to proceed to have Allan Avis Architects Inc. to prepare the Construction Drawings with staff including the project into the 2020 Draft Budget.

7.5.10 Connie Herlufsen-Hildebrand Yoga Classes / Benmiller Community Hall Rental

We have provided Council with a copy of the original letter of request received from Connie Herlufsen-Hildebrand from 2017, a copy of her recent email, along with a copy of her financials with respect to her yoga classes in 2019. Council agreed at that time to extend the current hall rental rate for another year and will review at that time.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to refer the decision to the Benmiller Community Hall Committee.

7.5.11 Township Property

Please refer to the "In-Camera Session" (proposed disposition of land by the municipality)

7.6 Public Works Department

No items scheduled.

7.7 Environmental Services

No items scheduled.

7.8 Committee Reports

Councillor Jennifer Miltenburg reported on the Dungannon Community Alliance.

Councillor Bill Vanstone reported on the Auburn Hall Committee.

Mayor Glen McNeil reported on a meeting which he attended with respect to Natural Gas opportunities in the municipality.

8.0 NEW BUSINESS

No items scheduled.

9.0 CORRESPONDENCE / DIRECTION REQUIRED**9.1 AMO President Request – Blue Box to Full Producer Responsibility**

We have provided Council with a copy of the AMO President's email request and sample resolution for consideration.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to have staff bring back the sample resolution for consideration at the next Council Meeting.

9.2 Goderich Fire Committee – Request to Approve Purchase in Excess of Capital Reserves

We have provided Council with a copy of the Draft Goderich Fire Budget for 2020 as well as the email request from the Town of Goderich Treasurer.

STAFF COMMENTS: We seek your direction.

ACTION: Council agreed to approve the purchase in excess of Capital Reserves.

9.3 Bank Erosion Committee – Request for Funding

We have provided Council with a copy of their request for funding.

STAFF COMMENTS: That the request be deferred to 2020 Budget Deliberations.

ACTION: Council agreed to defer to the 2020 Budget Deliberations.

10.0 CORRESPONDENCE / FOR INFORMATION PURPOSES

10.1 St. Joseph's Kingsbridge Community – Thank you

10.2 Bank Erosion Committee – Minutes

10.3 Lucknow & District Joint Recreation Board – Minutes

10.4 Lucknow & District Joint Fire Board – Minutes

10.5 Human Trafficking Community Awareness - Session

10.6 Ministry of Energy, Northern Development and Mines Letter – Natural Gas

10.7 Huron and Perth Health Units – Update on Merger

11.0 CORRESPONDENCE / ON COUNCIL TABLE

No items scheduled.

12.0 UNFINISHED BUSINESS**12.1 Rural Ontario Municipal Association (ROMA) Conference – January 18-21, 2020**

Mayor McNeil, Councillors Miltenburg, Fisher, and Snobelen attending.

STAFF COMMENTS: Reminder only.

ACTION: Noted.

12.2 Economic Development Committee Annual Review – February 11th at 1:00 p.m.

Mayor McNeil, Deputy Mayor Watt, and Councillor Miltenburg

STAFF COMMENTS: Reminder only.

ACTION: Noted.

12.3 Ontario Good Roads Association (OGRA) Conference – February 23-26, 2020

Mayor McNeil and Councillor Vanstone attending.

STAFF COMMENTS: Reminder only.

ACTION: Noted. Councillor Jennifer Miltenburg requested to attend as well.

12.4 Association of Municipalities of Ontario (AMO) Annual Conference – August 16-19th 2020

Councillor Vanstone and Fisher attending.

STAFF COMMENTS: Reminder only.

ACTION: Noted.

13.0 IN-CAMERA / CLOSED SESSION

Moved by Forster
Seconded by Fisher

MOVE TO #15
IN-CAMERA

THAT Ashfield-Colborne-Wawanosh Township Council move into an “In-Camera” session, with the CAO/Clerk-Treasurer and Deputy Clerk remaining in attendance at 10:25 a.m. for the purpose of discussing:

- 1) Proposed disposition of land by the municipality.

Carried.

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13.1 RETURN TO OPEN SESSION

Moved by Vanstone
Seconded by Watt

RISE FROM #16
IN-CAMERA

THAT Ashfield-Colborne-Wawanosh Township Council rise from an “In-Camera” session at 10:28 a.m.

Carried.

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13.2 BUSINESS ARISING FROM IN-CAMERA / CLOSED SESSION

Council agreed to have staff proceed as outlined in the In-Camera Session and have staff apply for SLED Funding.

14.0 BY-LAWS

14.1 Borrowing By-Law

Moved by Vanstone
Seconded by Miltenburg

BORROWING #17
BY-LAW

THAT leave be given to introduce By-Law #01-2020 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 14th day of January 2020.

Carried.

14.2 Facility Operator & Parks Maintainer and Part Time Facility Operator Appt By-Law

Moved by Forster
Seconded by Fisher

FACILITY #18
OPERATOR
PARKS
MAINTAINER
R
APPOINTMENT
BY-LAW

THAT leave be given to introduce By-Law #04-2020 being a by-law to appoint a Facility Operator & Parks Maintainer (6-month contract position, full-time temporary), and a Part Time Facility Operator for the Lucknow & District Joint Recreation Board, and that it now be read severally a first, second, and third time, and finally passed this 14th day of January 2020.

Carried.

14.3 Building Inspector (Joy Lindsay) Appointment By-Law

Moved by Miltenburg
 Seconded by Watt

BLDG #19 THAT leave be given to introduce By-Law #03-2020 being a by-law to
 INSPECTOR establish the position of Building Inspector and to appoint the position, and
 APPT that it now be read severally a first, second, and third time, and finally
 BY-LAW passed this 14th day of January 2020.
 Carried.

14.4 ICIP (Investing in Canada Infrastructure Program) Agreement

Moved by Vanstone
 Seconded by Watt

ICIP #20 THAT leave be given to introduce By-Law #05-2020 being a by-law to
 AGREEMEN authorize the Mayor and Clerk to execute a certain agreement between the
 T BIRCH Township of Ashfield-Colborne-Wawanosh and Her Majesty the Queen in
 BEACH Right of the Province of Ontario represented by the Minister of Agriculture
 BRIDGE Food and Rural Affairs for the removal of the existing bridge and spillway
 for the crossing of Griffins Creek on Birch Beach Road, and that it now be
 read severally a first, second, and third time, and finally passed this 14th
 day of January 2020.
 Carried.

14.5 Township (Dungannon Park) Zoning By-Law Amendment

Moved by Miltenburg
 Seconded by Forster

ZONING #21 THAT leave be given to introduce By-Law #06-2020 being a by-law to
 AMENDMEN amend zoning by-law #32-2008 for the Township of Ashfield-Colborne-
 T BY-LAW Wawanosh, and that it now be read severally a first, second, and third time,
 and finally passed this 14th day of January 2020.
 Carried.

14.6 Water Connection By-Law Amendment

Moved by Fisher
 Seconded by Forster

WATER #22 THAT leave be given to introduce By-Law #07-2020 being a by-law to
 CONNECTIO amend by-law 30-2016, being a by-law to regulate connection to the
 N Municipal Water Systems in the Township of Ashfield-Colborne-Wawanosh,
 AMENDMEN and that it now be read severally a first, second, and third time, and finally
 T BY-LAW passed this 14th day of January 2020.
 Carried.

14.7 Confirmation By-Law

Moved by Miltenburg
 Seconded by Watt

CONFIRMAT #23 THAT leave be given to introduce By-Law #02-2020 being a by-law to
 ION BY-LAW confirm the proceedings of the Township of Ashfield-Colborne-Wawanosh
 meeting held on January 14, 2020, and that it now be read severally a first,
 second, and third time, and finally passed this 14th day of January 2020.
 Carried.
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15.0 **ADJOURNMENT**

Moved by Vanstone
 Seconded by Watt

ADJOURN #24 THAT Ashfield-Colborne-Wawanosh Township Council does now adjourn
 to meet again on February 4, 2020 at 9:00 a.m. or at the Call of the Mayor.
 Carried.
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Original signed by
 Mayor, Glen McNeil

Original signed by
 CAO/Clerk-Treasurer, Mark Becker