

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
MINUTES OF COUNCIL
MARCH 25, 2019 @ 7:00 P.M.**

The meeting was held in the Municipal Office Council Chambers, Kenilworth.

Members Present:

Mayor: Andrew Lennox
Councillors: Sherry Burke
Lisa Hern
Steve McCabe
Dan Yake

Staff Present:

Chief Administrative Officer: Michael Givens
Director of Legislative Services/Clerk: Karren Wallace
Deputy Clerk: Catherine Conrad
Director of Finance: Adam McNabb
Economic Development Officer: Dale Small

CALLING TO ORDER

Mayor Lennox called the meeting.

ADOPTION OF THE AGENDA

Resolution 2019-071

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Agenda for the March 25, 2019 Regular Meeting of Council be accepted and passed.

CARRIED

DISCLOSURE OF PECUNIARY INTEREST

No pecuniary interest reported.

O'CANADA

ADOPTION OF MINUTES OF COUNCIL

Resolution 2019-072

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the minutes of the Regular Meeting of Council held on March 11, 2019 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES OF COUNCIL

No business arising from minutes of Council.

IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION

Items 2a, 2b, 3c, 4b, 5a, 5b, 5c

ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION

Resolution 2019-073

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT all items listed under Items for Consideration on the March 25, 2019 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

1. *MINUTES*
 - a. *Mapleton, Minto, Wellington North Joint Economic Development meeting, March 6, 2019 be received*
2. *ECONOMIC DEVELOPMENT*
 - c. *Report EDO 2019-007 Mount Forest Industrial Park*

THAT the Council of the Corporation of Township of Wellington North receive Report EDO 2019-007 being a report on the Township of Wellington North, Mount Forest Industrial Park;

AND FURTHER THAT The Council of the Corporation of the Township of Wellington North supports the installation of two signs to promote the Industrial Park at a cost of \$14,590 + HST;

AND FURTHER THAT The Council of the Corporation of the Township of Wellington North supports the EDO recommendation to utilize \$10,000 in funding from the BR+E Implementation fund with the remaining funding to come from the 2019 EDO operating budget.
3. *FINANCE*
 - a. *Cheque Distribution Report, March 18, 2019 be received*
 - b. *Report TR2019-005 being a report on the 2019 Procurement of Plow Truck*

THAT the Council of the Corporation of the Township of Wellington North receive for information Report TR2019-005 being a report on the 2019 procurement of a plow truck;

AND FURTHER THAT the Township of Wellington North award the supply of the 2018 plow truck to Viking Cives Ltd at a net cost of \$263,517.70;

AND FURTHER THAT the Township of Wellington North fund the anticipated purchase deficit from reserve funds.
4. *ADMINISTRATION*
 - a. *Report CLK 2019-017 report to consider a Petition for Municipal Drain (Murphy)*

*THAT the Council of the Corporation of the Township of Wellington North receive for information Report CLK 2019-017 being a report regarding a petition for drainage works to be assumed under the Drainage Act on Lot 1, Concession 12 (formerly Township of Arthur);
AND FURTHER THAT Council approves the request for a municipal drain;
AND FURTHER THAT Council appoints K. Smart & Associates Limited as the engineer and directs them to prepare report pursuant to the Drainage Act.*

CARRIED

CONSIDERATION OF ITEMS IDENTIFIED FOR SEPARATE DISCUSSION

Resolution 2019-074

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the of the Corporation of the Township of Wellington North receive Report EDO 2019-005 being a report on the Community Initiated Projects program;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approves one-time grants under the Community Initiated Projects Program as follows:

- *In-partnership with the Royal Canadian Legion Arthur, 50% of the costs to install an electronic Sign at the Arthur Legion up to a maximum contribution of \$7,500;*
- *In-partnership with the Mount Forest Lions Club, 50% of the costs to install an electronic sign at highway 89 and Cork Street up to a maximum contribution of \$17,250.*

CARRIED

Resolution 2019-075

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2019-006 with regards to the Community Improvement Program;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a one-time grant in the amount of \$2,500.00 and an interest free loan in the amount of \$2,500.00 to be repayable over five years to support the restoration work to take place on the exterior west facing side of the Lynes Blacksmith Shop.

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a one-time grant in the amount of \$2,500.00 under the Façade Improvement Grant Program and \$910.33 under the Application Fees & Development Charges Program for the restoration work and improvements made to 242 Main Street South in Mount Forest the new home of Domino's.

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve a one-time grant in the amount of \$2,500.00 under the Façade Improvement Grant Program, \$1,500.00 under the Accessibility Grant Program and

\$1,668.00 under the Public Art Grant Program for improvements to be made to 7470 Second Line home of Arthur Greenhouses.

CARRIED

Resolution 2019-076

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive for information Report TR2019-006 being a report on the 2019 Ontario Municipal Partnership Fund (OMPF) Allocation.

CARRIED

Resolution 2019-077

Moved: Councillor McCabe

Seconded: Councillor Burke

THAT the Council of the of the Corporation of the Township of Wellington North receive for information Report CLK 2019-018 being a report on the refund of prepaid burial fees.

CARRIED

Resolution 2019-078

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North hereby appoint Councillor Lisa Hern as a second alternate to the Mayor for the Municipal Emergency Control Group as required by Sections 12(1) and (2) of Ontario Regulation 380/04 of the Emergency Management and Civil Protection Act.

CARRIED

Resolution 2019-079

Moved: Councillor Hern

Seconded: Councillor Yake

THAT the Council of the of the Corporation of the Township of Wellington North receive Steve Clark, Minister of Municipal Affairs and Housing, correspondence dated March 20, 2019, regarding one-time payment in the 2018-19 fiscal year to support small and rural municipalities' efforts to become more efficient and reduce expenditure growth in the long term.

CARRIED

Resolution 2019-080

Moved: Councillor Burke

Seconded: Councillor McCabe

THAT the Council of the of the Corporation of the Township of Wellington North receive Parry Levine, Dirty Dawgs Super Series Slo-Pitch Team, correspondence

requesting that their May 11, 2019 3-Pitch Tournament be declared "Municipally Significant".

CARRIED

NOTICE OF MOTION

No Notice of Motion tabled

COMMUNITY GROUP MEETING PROGRAM REPORT

Councillor Yake reminded everyone of the Hospital Gala on June 14. The Township has reserved a table. Those wishing to attend were asked to contact him for tickets.

Councillor McCabe informed Council that the Saugeen Valley Conservation Authority passed their budget at a Board of Directors meeting last week. A meeting for Source Water Protection evaluation was also held.

Councillor Hern announced the following:

- Devon Madden has been hired as the new Administrator for the Mount Forest & District Chamber of Commerce
- The Arthur & District Chamber of Commerce is organizing their 1st Annual Downtown Trick or Treat Event on October 26
- The Cultural Roundtable will incorporate Wellington North's 20th Anniversary of Amalgamation into Culture Days in September

Mayor Lennox commented that a group of volunteers in Mount Forest is working on a plan, similar to one in Arthur, to provide housing, warmth, etc. for people stranded in Mount Forest during storms.

BY-LAWS

Resolution 2019-081

Moved: Councillor Yake

Seconded: Councillor Hern

THAT By-law Numbers 029-19, 030-19, 031-19 and 032-19 be read a First, Second and Third time and enacted.

CARRIED

CONFIRMATORY BY-LAW

Resolution 2019-082

Moved: Councillor Hern

Seconded: Councillor Yake

THAT By-law Number 033-19 being a By-law to Confirm the Proceedings of the Council of the Corporation of the Township of Wellington North at its Regular Meeting held on March 25, 2019 be read a First, Second and Third time and enacted.

CARRIED

ADJOURNMENT

Resolution 2019-083

Moved: Councillor Yake

Seconded: Councillor Hern

THAT the Regular Council meeting of March 25, 2019 be adjourned at 7:54 p.m.

CARRIED

CLERK

MAYOR