

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH**

**REGULAR MEETING OF COUNCIL**

**Monday, June 20, 2011**

**Following Committee of Adjustment**

**Members Present:**

**Mayor: Ray Tout  
Councillors: Sherry Burke  
Mark Goetz  
Andy Lennox**

**Absent:**

**Councillor: Dan Yake**

**Also Present: Chief Administrative Officer/Clerk: Lorraine Heinbuch  
Executive Assistant: Cathy Conrad  
Treasurer: John Jeffery  
Director of Public Works: Barry Trood**

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

A. **CALLING THE MEETING TO ORDER**

Mayor Tout called the meeting to order.

B. **O' CANADA**

C. **PASSING AND ACCEPTANCE OF AGENDA**

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT the Agenda and the Supplementary Agenda for the June 20, 2011 Regular Meeting of Council be accepted and passed.*

**Resolution Number: 1**

**Carried**

D. **DECLARATION OF PECUNIARY INTEREST AND GENERAL NATURE  
THEREOF**

None declared.

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**E. MINUTES**

1. Regular Meeting of Council, June 6, 2011

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT the minutes of the Regular Meeting of Council held on June 6, 2011 be adopted as circulated.*

**Resolution Number: 2**

**Carried**

**F. DELEGATIONS, DEPUTATIONS, PETITIONS**

1. Gary Williamson, Ward 3 Councillor, County of Wellington  
Re: Update

Mr. Williamson provided Council with an update on activity within the County. Final details are being worked out between the Grand River Conservation Authority and the Upper Grand District School Board for a Green Legacy project near Damascus. Work on Wellington Road 14 is continuing and has been extended to Line 10. Construction of the Central Works Garage, south of Elora, is being tendered. The County is working to provide access to broadband internet throughout Wellington County. Most of the County should be covered by the end of the summer. Work continues at the Rivestown Landfill Site to create nature paths and build a green house. The County is planning to use the green house to grow trees to build living snow fences and to set up school tours to help children appreciate what is there. E-waste days are being organized by GEP from Barrie. GEP has a store for salvageable computers and has a recycling rate of 90%. E-waste can be dropped off at the Waste Management site in Mount Forest. A grand opening was held on April 28 for the new Wellington County OPP office at Aboyne. The County is in the process of determining a new northern site for the OPP. The annual Wellington County Plowing Match will be held on August 18 at the Kline farm near Harriston. A presentation on SMART – Accessible Transit was made to Minto Council last week. Mr. Williamson has agreed to assist Councillor Yake in obtaining details for his report for Council on accessible transit.

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**G. STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS**

1. Arthur Area Fire Department
  - May 2011 Fire Report
  - May 2011 Fire Prevention Officer's Report

**Moved by: Councillor Goetz**  
**Seconded by: Councillor Burke**

*THAT the Council of the Corporation of the Township of Wellington North receive the Arthur Area Fire Department May 2011 Fire Report and the Fire Prevention Officer's Report.*

**Resolution Number: 3** **Carried**

2. Fire Committee
  - Donation of Inflatable Hazard House by Mount Forest Kin Club

**Moved by: Councillor Goetz**  
**Seconded by: Councillor Burke**

*THAT the Council of the Corporation of the Township of Wellington North agree to purchase an Inflatable Hazard House; and*

*THAT the offer from the Mount Forest Kin Club to fund the purchase of said Hazard House to a maximum of \$8,800 over 3 years be accepted; and*

*THAT the purchase be approved by Council at the estimated cost of \$8,350.00 plus applicable taxes, shipping and handling.*

**Resolution Number: 4** **Carried**

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G. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND  
RECOMMENDATIONS** (continued)

3. Finance Committee  
- Receive and Approve 2011 Budgets for Sewer, Water and Streetlight

**Moved by:** Councillor Goetz  
**Seconded by:** Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive and approve 2011 budgets for Sewer, Water and Streetlights.*

**Resolution Number: 5**

**Carried**

4. Economic Development Committee  
- Minutes, June 15, 2011

**Moved by:** Councillor Goetz  
**Seconded by:** Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive minutes of the Economic Development Committee meeting held on June 15, 2011.*

**Resolution Number: 6**

**Carried**

5. Recreation & Culture Committee  
- Minutes, June 7, 2011

**Moved by:** Councillor Goetz  
**Seconded by:** Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Committee meeting held on June 7, 2011.*

**Resolution Number: 7**

**Carried**

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G. **STANDING COMMITTEE, STAFF REPORTS, MINUTES AND  
RECOMMENDATIONS** (continued)

5. Recreation & Culture Committee

**Moved by:** Councillor Goetz  
**Seconded by:** Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North authorize the Recreation Department to continue with the cleanup and placement of gravel to the park area behind the former Mount Forest arena where tennis courts were previously located;*

*All expense for this work to be carried out to be charged to Recreations and Parks.*

**Resolution Number: 8**

**Carried**

6. Mount Forest Fire Department
- May 2011 Fire Report
  - May 2011 Fire Prevention Officer's Report

**Moved by:** Councillor Goetz  
**Seconded by:** Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive the Mount Forest Fire Department May 2011 Fire Report and the Fire Prevention Officer's Report.*

**Resolution Number: 9**

**Carried**

H. **CORRESPONDENCE FOR COUNCIL'S INFORMATION AND  
DIRECTION**

1. Township of South Frontenac
- Re: Request for Support of Resolution Regarding Limiting Manufacturing and Packaging to Products that can be Recycled
- Received as information

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**I. BY-LAWS**

1. 47-11 Being a By-law to Permit Fundraising Activities by a Charitable Organization on a Roadway Under the *Safe Streets Act*, S.O. 1999 in the Township of Wellington North. (Royal Canadian Legion Branch #226, Arthur – George Street, Arthur)

**Moved by: Councillor Lennox**

**Seconded by: Councillor Goetz**

*THAT By-law Number 47-11 being a by-law to permit fundraising activities by a charitable organization on a roadway under the Safe Streets Act, S.O. 1999 in the Township of Wellington North be read a First, Second and Third time and finally passed. (Royal Canadian Legion Branch #226, Arthur – George St., Arthur)*

**Resolution Number: 10**

**Carried**

2. 48-11 Being a By-law to Authorize the Execution of a Site Plan Agreement. (Part Lot 1, Concession 2, former Township of West Luther – True North Car Wash & Storage Inc.)

**Moved by: Councillor Lennox**

**Seconded by: Councillor Goetz**

*THAT By-law Number 48-11 being a by-law to authorize the execution of a Site Plan Agreement be read a First, Second and Third time and finally passed. (Part Lot 1, Concession 2, former Township of West Luther – True North Car Wash & Storage Inc.)*

**Resolution Number: 11**

**Carried**

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**J. OTHER BUSINESS**

1. Report of Livestock Valuer  
Re: Livestock Claim  
- Peter Murray

**Moved by: Councillor Lennox**

**Seconded by: Councillor Goetz**

*THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$135.00 to Peter Murray for a livestock claims dated June 11, 2011.*

*AND FURTHER THAT Gord Flewwelling be paid \$75.00 for Livestock Valuer fees and \$16.50 for mileage.*

**Resolution Number: 12**

**Carried**

2. County of Wellington Planning and Land Division Committee  
Re: Comments for Consent Application B71/11

Council did not support the application as presented due to uncertainty of the development of the retained parcel.

**K. ITEMS FOR COUNCIL'S INFORMATION**

Cheque Distribution Report – dated June 16, 2011

Mount Forest Horticultural Society

- Thank You for Donation from Green Legacy Tree Program

Maitland Valley Conservation Authority

- Minutes, Board of Directors Meeting #5/11, May 18, 2011

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**L. ANNOUNCEMENTS**

Councillor Burke reminded everyone of the Damascus Community Hall Beef Dinner on July 9.

Councillor Lennox questioned if Council should hold meetings during the months of July and August. Council was in favour of one meeting per month and set meeting dates of July 25 and August 29.

**M. CLOSED MEETING SESSION**

1. "Legal" Matters pertaining to:
  - the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
  
2. "Personnel" Matters pertaining to:
  - labour relations

**Moved by: Councillor Lennox**

**Seconded by: Councillor Goetz**

***THAT Council go into a meeting at 8:58 p.m. that is closed to the public under subsections 239 (2) (f) (d) of the Municipal Act, 2001***

***- to receive advice that is subject to solicitor-client privilege, including communications necessary for that purpose***

***- concerning labour relations***

**Resolution Number: 13**

**Carried**

**Moved by: Councillor Lennox**

**Seconded by: Councillor Goetz**

***THAT Council rise from a closed meeting session at 10:24 p.m.***

**Resolution Number: 14**

**Carried**



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N. **CONFIRMING BY-LAW**

**Moved by:** Councillor Lennox

**Seconded by:** Councillor Goetz

*THAT By-law Number 49-11 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 June 20, 2011 be read a First, Second and Third time and finally passed.*

Resolution Number: 15

**Carried**

O. **ADJOURNMENT**

**Moved by:** Councillor Lennox

**Seconded by:** Councillor Goetz

*THAT the Regular Council meeting of June 20, 2011 be adjourned at 10:25 p.m.*

Resolution Number: 16

**Carried**

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C.A.O./CLERK

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MAYOR