

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

**REGULAR MEETING OF COUNCIL**

**Monday, September 12, 2011**

**Following Committee of Adjustment (7:20 p.m.)**

**Members Present:**

**Mayor: Raymond Tout  
Councillors: Sherry Burke  
Mark Goetz  
Andy Lennox  
Dan Yake**

**Also Present: Chief Administrative Officer/Clerk: Lorraine Heinbuch  
Executive Assistant: Cathy Conrad  
Treasurer: John Jeffery**

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 for the September 12, 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, August 29, 2011

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT the Regular Meeting minutes of Council held on August 29, 2011 be adopted as circulated.*

**Resolution Number: 2**

**Carried**

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

1. Arthur Area Fire Department
- August 2011 Fire Report
  - August 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 August 2011 Fire Report and Fire Prevention Officer's Report.*

**Resolution Number: 3**

**Carried**

2. Mount Forest Fire Department
- August 2011 Fire Report
  - August 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 August 2011 Fire Report and Fire Prevention Officer's Report.*

**Resolution Number: 4**

**Carried**

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

3. Recreation & Culture Committee  
- Minutes, September 6, 2011  
- Report – Cuts to 2011 Recreation Budget

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

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Committee meeting held on September 6, 2011.*

**Resolution Number: 5**

**Carried**

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

*THAT the Council of the Corporation of the Township of Wellington North approve the changes to the Recreation Budget outlined in the attached report from the Recreation Co-Ordinator and recommended by the Recreation & Culture Committee.*

**Resolution Number: 6**

**Carried**

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

1. Walk for Cancer Care Committee  
Re: Request for Waiving of Rental Fees for 3<sup>rd</sup> Annual Walk for Cancer Care

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT the Council of the Corporation of the Township of Wellington North waive the rental fees charged to Walk for Cancer Care for contract #5218 in the amount of \$210.18. The waived rental fees to be charged to Waiver of Fees Account.*

**Resolution Number: 7**

**Carried**

2. Royal Canadian Legion Mount Forest Branch 134  
Re: Request for Proclamation of November 11, 2011 as Remembrance Day, Permission to Distribute Poppies and Temporary Road Closure

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

*THAT the Council of the Corporation of the Township of Wellington North declare November 11, 2011 as "Remembrance Day" and grant permission to the Royal Canadian Legions, Arthur and Mount Forest, for the distribution of poppies within Wellington North;*

*AND FURTHER THAT the CAO/Clerk be directed to prepare the necessary temporary road closure by-laws for Remembrance Day Parades.*

**Resolution Number: 8**

**Carried**

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**H. BY-LAWS**

1. 67-11 Being a By-law to Authorize the Execution of an Amendment to Lease Agreement Between Mount Forest Victory Church and the Corporation of the Township of Wellington North

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

*THAT By-law Number 67-11 being a by-law to Authorize the Execution of an Amendment to Lease Agreement Between Mount Forest Victory Church and the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.*

**Resolution Number: 9**

**Carried**

**I. OTHER BUSINESS**

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

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$135.00 to Peter Murray for a livestock claim dated August 25, 2011.*

*AND FURTHER THAT Gord Flewwelling be paid \$75.00 for Livestock Valuer fees and \$20.00 for mileage.*

**Resolution Number: 10**

**Carried**

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I. **OTHER BUSINESS** (continued)

1. Report of Livestock Valuer  
Re: Livestock Claims (continued)  
- Peter Murray

**Moved by: Councillor Lennox**  
**Seconded by: Councillor Yake**

*THAT the Council of the Corporation of the Township of Wellington North authorize payment of \$90.00 to Peter Murray for a livestock claim dated August 31, 2011.*

*AND FURTHER THAT Gord Flewwelling be paid \$75.00 for Livestock Valuer fees and \$20.00 for mileage.*

**Resolution Number: 11**

**Carried**

2. County of Wellington Planning and Land Division Committee  
Re: Comments for Consent Applications

**B34/11 – Hummel**

Council was in support of the application with the following conditions:

- that the location of the septic system on the retained lot be determined
- that the owner satisfy the requirements of the local municipality in reference to parkland dedication
- that the owner must abide by the Township Entrance Policy

**B110/11 – Reeves Construction**

Council was in support of the application with the following conditions:

- that the Township assumes NO responsibility for the proposed easement

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

Cheque Distribution Report – dated September 8, 2011

Town of Petrolia

- Donations to Town of Goderich

County of Grey

- Official Plan Amendment (OPA) # 110

**K. ANNOUNCEMENTS**

Councillor Goetz recognized the Mount Forest and Arthur Agricultural Societies for the wonderful job they did organizing the fall fairs held during the past couple of weekends; and thanked the Arthur Fire Department for their demonstrations and displays at the Arthur Fall Fair.

Councillor Lennox also commended the Agricultural Societies for their work at the fall fairs and suggested that congratulations from the Township be passed on to the Ambassadors. Councillor Lennox extended an invitation from the Arthur Historical Society to the historical sign dedication at Petherton on Sunday, September 18 at 2:00 p.m.

Mayor Tout announced that the Mount Forest Patriots opening game will be held on Saturday, September 17 at 8:30 p.m.

**L. CONFIRMING BY-LAW**

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

*THAT By-law Number 68-11 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 September 12, 2011 be read a First, Second and Third time and finally passed.*

**Resolution Number: 12**

**Carried**

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M. **ADJOURNMENT**

**Moved by:** Councillor Yake

**Seconded by:** Councillor Lennox

*THAT the Regular Council meeting of September 12, 2011 be adjourned at 8:01 p.m.*

**Resolution Number: 13**

**Carried**

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C.A.O./CLERK

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MAYOR