

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

**REGULAR MEETING OF COUNCIL**

**Monday, September 26, 2011**

**7:00 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 26, 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, September 12, 2011

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT the Regular Meeting minutes of Council held on September 12, 2011 be adopted as circulated.*

**Resolution Number: 2**

**Carried**

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

1. Works Committee
  - Report Regarding Concession 4 Erosion Project Tender Quotes

**Moved by: Councillor Goetz**

**Seconded by: Councillor Burke**

*THAT the Council of the Corporation of the Township of Wellington North award the tender for Site 1 of the Concession 4 Erosion Project to VanDriel Excavating Inc. at a cost of \$147,778.10 plus engineering and HST;*

*And further that the work on Site 2 be deleted from the project and reconsidered in the future.*

**Resolution Number: 3**

**Carried**

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

2. Building/Property Committee  
- Minutes, September 13, 2011

**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 Building/Property Committee meeting held on September 13, 2011.*

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

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

*THAT the Council of the Corporation of the Township of Wellington North concur that the proposal by Xplornet Communication to erect a telecommunications tower on lands known as 9210 Concession 2, and owned by Piller Poultry Ltd. circulated as Industry Canada's Radio Communications and Broadcasting Antenna Systems protocol CPC-2-0-03 has met the Township's requirements.*

**Resolution Number: 5** **Carried**

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

*THAT the Council of the Corporation of the Township of Wellington North authorize the repairs to the north facing wall of the former Mount Forest Town Office building, with the removal of the three windows and installation of new sidewalks at a cost of \$2,640.00 plus applicable taxes as recommended by the Building/Property Committee;*

*And further that the repair costs be charged to the General Property Budget as per the 2011 budget.*

**Resolution Number: 6** **Carried**

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

3. Fire Committee  
- Minutes, September 20, 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 Fire Committee meeting held on September 20, 2011.*

**Resolution Number: 7** **Carried**

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

*THAT the Council of the Corporation of the Township of Wellington North adopt the name "Wellington North Fire Services" as the new official name of the Fire Department with the stations designated as Arthur Station and Mount Forest Station, as recommended by the Fire Committee.*

**Resolution Number: 8** **Carried**

4. Water/Sewer Committee  
- Minutes, August 23, 2011

**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 Water/Sewer Committee meeting held on August 23, 2011.*

**Resolution Number: 9** **Carried**

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

5. Works Committee  
- Minutes, August 23, 2011

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

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Works Committee meeting held on August 23, 2011.*

**Resolution Number: 10**

**Carried**

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

*THAT the Council of the Corporation of the Township of Wellington North approve the painting and blasting of the 2004 International truck by Epoch's Garage Ltd. of Kenilworth at the quoted price of \$4,342.00, plus applicable taxes.*

**Resolution Number: 11**

**Carried**

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

*THAT the Council of the Corporation of the Township of Wellington North approve the painting and blasting of the 2000 Volvo truck and the 1990 tandem pony pup by Custom Blasting of Conn at the combined price of \$7575.00, plus applicable taxes.*

**Resolution Number: 12**

**Carried**

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

1. County of Wellington  
Re: Taxi By-law Amendments

**Moved by: Councillor Lennox**

**Seconded by: Councillor Yake**

*THAT the Council of the Corporation of the Township of Wellington North have no objection to the proposed amendments to the County of Wellington Taxi By-law incorporating the changes as set in the Integrated Accessibility Regulations.*

**Resolution Number: 13**

**Carried**

2. Maitland Valley Conservation Authority  
Re: Maitland Valley Strategic Plan Outline and Activity Update  
- Received as information

H. **BY-LAWS**

1. 69-11 Being a By-law to Temporarily Close Main Street Mount Forest for the Purpose of Holding a Remembrance Day Parade

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

*THAT By-law Number 69-11 being a by-law to temporarily close Main Street, Mount Forest for the Purpose of holding a Remembrance Day Parade be read a First, Second and Third time and finally passed.*

**Resolution Number: 14**

**Carried**

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H. **BY-LAWS** (continued)

2. 70-11 Being a By-law to Temporarily Close Portions of George, Isabella, Georgina and Charles Streets, Arthur for the Purpose of Holding a Remembrance Day Parade

**Moved by:** Councillor Lennox

**Seconded by:** Councillor Yake

*THAT By-law Number 70-11 being a by-law to temporarily close portions of George, Isabella, Georgina and Charles Streets, Arthur for the purpose of holding a Remembrance Day Parade be read a First, Second and Third time and finally passed.*

**Resolution Number: 15**

**Carried**

I. **OTHER BUSINESS**

1. Report of Livestock Valuer  
Re: Livestock Claim  
- 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 \$240.00 to Peter Murray for a livestock claim dated September 8, 2011.*

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

**Resolution Number: 16**

**Carried**

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

Cheque Distribution Report – dated September 22, 2011

Town of Minto

- Notice of Public Meeting to Consider An Application to Amend the Wellington County Official Plan and the Town of Minto Zoning By-law 01-86

Henry Curtis

- Thank you

County of Wellington

- Application for Official Plan Amendment, County File OP-2011-04 Proposed Wellington Place Institutional Campus

**K. ANNOUNCEMENTS**

None

**L. CLOSED MEETING SESSION**

1. “Personnel” matters

**Moved by: Councillor Yake**

**Seconded by: Councillor Lennox**

*THAT Council go into a meeting at 7:31 p.m. that is closed to the public under subsections 239 (2) (d) of the Municipal Act, 2001*

- *to consider labour relations or employee negotiations*

**Resolution Number: 17**

**Carried**



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L. **CLOSED MEETING SESSION** (continued)

**Moved by:** Councillor Lennox

**Seconded by:** Councillor Yake

*THAT Council rise from a closed meeting session at 8:13 p.m.*

Resolution Number: 18

**Carried**

M. **CONFIRMING BY-LAW**

**Moved by:** Councillor Yake

**Seconded by:** Councillor Lennox

*THAT By-law Number 71-11 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 26, 2011 be read a First, Second and Third time and finally passed.*

Resolution Number: 19

**Carried**

N. **ADJOURNMENT**

**Moved by:** Councillor Yake

**Seconded by:** Councillor Lennox

*THAT the Regular Council meeting of September 26, 2011 be adjourned at 8:14 p.m.*

Resolution Number: 20

**Carried**

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C.A.O./CLERK

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MAYOR