

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

**REGULAR MEETING OF COUNCIL**

**Monday, March 5, 2012**

**7:00 p.m.**

**Members Present:**

**Mayor: Raymond Tout  
Councillors: Mark Goetz  
Dan Yake**

**Absent:**

**Councillor: Sherry Burke  
Andy Lennox**

**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 Yake**

*THAT the Agenda for the March 5, 2012 Regular Meeting of Council be accepted and passed with the addition of:*

**CLOSED MEETING SESSION**

1. *“Legal” matter*

**Resolution Number: 1**

**Carried**

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

None declared.

E. **MINUTES**

1. Regular Meeting of Council, February 13, 2012

**Moved by: Councillor Goetz**

**Seconded by: Councillor Yake**

*THAT the minutes of the Regular Meeting of Council held on February 13, 2012 be adopted as circulated.*

**Resolution Number: 2**

**Carried**

F. **BUSINESS ARISING FROM MINUTES**

None.

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

1. Building/Property Committee  
- Minutes, February 15, 2012

**Moved by: Councillor Goetz**

**Seconded by: Councillor Yake**

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Building/Property Committee meeting held on February 15, 2012.*

**Resolution Number: 3**

**Carried**

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

1. Building/Property Committee
  - Minutes, February 15, 2012 (continued)

**Moved by:** Councillor Goetz  
**Seconded by:** Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North approve the request from the Mount Forest Heritage Society for the use of the basement of 102 Main Street South (Mount Forest Archives) as recommended by the Building/Property Committee.*

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

2. Economic Development Committee
  - Minutes, February 15, 2012

**Moved by:** Councillor Goetz  
**Seconded by:** Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Economic Development Committee meeting held on February 15, 2012.*

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

**Moved by:** Councillor Goetz  
**Seconded by:** Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North support the review of the Wellington County Official Plan with regard to the designation of the Riverstown Hamlet Area as presented by Mark Paoli, Senior Planner, County of Wellington as recommended by the Economic Development Committee.*

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

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

3. Water/Sewer Committee  
- Minutes, February 21, 2012

**Moved by:** Councillor Goetz  
**Seconded by:** Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Water/Sewer Committee meeting held on February 21, 2012.*

**Resolution Number: 7**

**Carried**

**Moved by:** Councillor Goetz  
**Seconded by:** Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North approve the proposed amendment to By-law Number 73-10 being the Fees and Charges By-law, Schedule "H" as recommended by the Water/Sewer Committee and forward the amendment to the Clerk for inclusion in the proposed amendments to the Fees & Charges By-law.*

**Resolution Number: 8**

**Carried**

4. Works Committee  
- Minutes, February 21, 2012

**Moved by:** Councillor Goetz  
**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 February 21, 2012.*

**Resolution Number: 9**

**Carried**

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

4. Works Committee  
- Minutes, February 21, 2012 (continued)

**Moved by:** Councillor Goetz  
**Seconded by:** Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North accept the gravel crushing tender quote from Joe Kerr Construction Limited at \$1.78/Tonne plus HST as recommended by the Works Committee.*

**Resolution Number: 10** **Carried**

**Moved by:** Councillor Yake  
**Seconded by:** Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North accept the quote for Site #1 and Site #2 from Van Driel Excavating Inc. at a cost of \$176,403.13 plus engineering and HST for the Concession #4 Erosion Project with construction to begin July, 2012 as recommended by the Works Committee.*

**Resolution Number: 11** **Carried**

**Moved by:** Councillor Yake  
**Seconded by:** Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North direct the Clerk to prepare the necessary by-law to amend By-law Number 10-08, being a by-law to regulate traffic in the Township of Wellington North, to allow for the installation of a stop sign on Page Street at Dublin Street in Mount Forest as recommended by the Works Committee.*

**Resolution Number: 12** **Carried**

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

4. Works Committee  
- Minutes, February 21, 2012 (continued)

**Moved by:** Councillor Yake  
**Seconded by:** Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North direct the Clerk to prepare the necessary by-law to amend By-law Number 5000-05, a by-law to regulate the parking or stopping of vehicles on highways, public parking lots and in some instances, private property within the Township of Wellington North to allow for No Stopping signs to be installed on Walton Street in Arthur as recommended by the Works Committee.*

**Resolution Number: 13**

**Carried**

5. Fire Committee  
- Minutes, February 21, 2012

**Moved by:** Councillor Yake  
**Seconded by:** Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Fire Committee meeting held on February 21, 2012.*

**Resolution Number: 14**

**Carried**

**Moved by:** Councillor Yake  
**Seconded by:** Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North direct the Clerk to draft a By-law, in accordance with the Municipal Act, prohibiting private fireworks displays on municipal property as recommended by the Fire Committee.*

**Resolution Number: 15**

**Carried**

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

None.

I. **BY-LAWS**

1. 9-12 Being a By-law to Authorize a Lease Extension and Amending Agreement (Kenilworth/OPP)

**Moved by: Councillor Yake  
Seconded by: Councillor Goetz**

*THAT By-law Number 9-12 being a by-law to authorize a Lease Extension and Amending Agreement be read a First, Second and Third time and finally passed. (Kenilworth/OPP).*

**Resolution Number: 16**

**Carried**

2. 10-12 Being a By-law to Authorize a Drain Road Crossing Agreement (Darcy Martin, Part Lot 17, Concession 4, RP 60R3270, Part 1)

**Moved by: Councillor Yake  
Seconded by: Councillor Goetz**

*THAT By-law Number 10-12 being a by-law to authorize a Drain Road Crossing Agreement be read a First, Second and Third time and finally passed (Darcy Martin, Part Lot 17, Concession 4, RP 60R3270, Part 1).*

**Resolution Number: 17**

**Carried**

J. **OTHER/NEW BUSINESS**

None.

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

Cheque Distribution Report dated March 1, 2012

Grand River Conservation Authority

- Minutes, General Membership/Committee of the Whole Meeting ,  
February 9, 2012

**L. NOTICE OF MOTION**

None

**M. CULTURAL MOMENT**

**THE MOUNT FOREST CAMERA CLUB**

A display of images captured by photography enthusiasts from Wellington North and surrounding area was presented as a cultural moment.

The Mount Forest Camera club was founded in 2010 and is beginning to grow, with members joining from other parts of Wellington North, including Arthur, and surrounding areas.

The club does a monthly share of photos on facebook and flickr online communities. They have also been generous in sharing their photography with the Mount Forest and District Chamber of Commerce and the Township of Wellington North for use in promotional materials to promote the area.

Each month a theme is given for members to take into their creative consideration.

The Mount Forest Camera Club meets the 4th Thursday of the month at 7:30 pm at the new Faith Baptist Church in Mount Forest.

They encourage and welcome all Photography Enthusiasts to join!



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**N. ANNOUNCEMENTS**

Councillor Yake requested that a letter be sent to the Saugeen Conservation Authority expressing Council's disappointment that they passed their budget and their unwillingness to take into account the Township's non-support of the budget.

Mayor Tout congratulated the Mount Forest and District Chamber of Commerce Fireworks Festival on being honoured as one of Ontario's top 100 festivals for the fifth year in a row.

**O. CLOSED MEETING SESSION**

1. "Legal" matter

**Moved by: Councillor Yake  
Seconded by: Councillor Goetz**

*THAT Council go into a meeting at 7:28 p.m. that is closed to the public under subsections 239 (2) (f) of the Municipal Act, 2001*

- to consider advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**Resolution Number: 18** **Carried**

**Moved by: Councillor Yake  
Seconded by: Councillor Goetz**

*THAT Council rise from a closed meeting session at 7:55 p.m.*

**Resolution Number: 19** **Carried**

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**P. CONFIRMING BY-LAW**

**Moved by: Councillor Yake  
Seconded by: Councillor Goetz**

*THAT By-law Number 11-12 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 5, 2012 be read a First, Second and Third time and finally passed.*

**Resolution Number: 20**

**Carried**

**Q. ADJOURNMENT**

**Moved by: Councillor Yake  
Seconded by: Councillor Goetz**

*THAT the Regular Council meeting of March 5, 2012 be adjourned at 7:56 p.m.*

**Resolution Number: 21**

**Carried**

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**C.A.O./CLERK**

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**MAYOR**