

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

REGULAR MEETING OF COUNCIL

Monday, July 23, 2012

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

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 July 23, 2012 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. Public Meeting, July 9, 2012
2. Regular Meeting of Council, July 9, 2012

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the minutes of the Public Meeting and the Regular Meeting of Council held on July 9, 2012 be adopted as circulated.

Resolution Number: 2

Carried

F. ANNOUNCEMENT OF HIRING OF TREASURER

Mayor Tout announced the hiring of Michael Givens as the Township's Treasurer. Mike will be joining the Township of Wellington North on August 1, 2012.

G. BUSINESS ARISING FROM MINUTES

1. County of Wellington, Planning and Land Division Committee
Re: Comments for Consent Applications:
- B65/12, B59/12 – Edward and Margaret-Anne Baratto
Deferred from May 25, 2012 Council Meeting
Re: Identification of Underground Services.

Gravity feed coming in from lot 16, forced main going down easement.

Council were in support of application with the following conditions:

- That the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of insurance of the Certificate of Consent for the property and orderly development of the subject lands.
- That the Owner receives approval from the applicable road authority.

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

1. Wellington North Fire Services
 - Arthur Fire Station
 - June 2012 Report
 - Mount Forest Fire Station
 - June 2012 Report

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Services June 2012 Reports for the Arthur and Mount Forest Fire Stations.

Resolution Number: 3

Carried

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

2. Fire Committee
- Report from Councillor Goetz
Re: Full Time Fire Chief for Wellington North Fire Services

Moved by: Councillor Goetz
Seconded by: Councillor Burke

THAT the Council of the Corporation of the Township of Wellington North receive the report from Fire Committee Chair, Councillor Goetz, regarding a contract position of part time Fire Chief for Wellington North Fire Services and direct that the Chief Administrative Officer/Clerk prepare a job description for a 25 hour per week part-time contract position of Fire Chief for Wellington North for presentation to Council at the August 13, 2012 Regular Council meeting.

AND FURTHER THAT Council approve in principle the following:

- *Proceeding to fill the position as a contract position with a term of two years, as soon as feasible, to be reviewed after the first year;*
- *Amending the 2012 budget accordingly to allow for the initial increase in operating expenditure.*

Resolution Number: 4

Carried

3. Finance Committee
- Minutes, July 16, 2012

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 Finance Committee meeting held on July 16, 2012.

Resolution Number: 5

Carried

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

3. Finance Committee (continued)
- Report from CAO/Clerk Lorraine Heinbuch
 - Re: Arthur Health Services Facility – Property Tax Treatment

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the CAO/Clerk's Report dated July 18, 2012 regarding Arthur Health Services Facility – Property Tax Treatment;

AND FURTHER THAT the Council of the Corporation of The Township of Wellington North exempts from taxation the Arthur Facility for Health Services, a municipal capital facility, for municipal (upper and lower tier) and school purposes as per subsection 110(6) of the Municipal Act, 2001;

AND FURTHER THAT this resolution be effective March 17th, 2008 the date of passing of By-laws No. 25-08 and 26-08.

Resolution Number: 6

Carried

4. Administration Committee
- Minutes, July 16, 2012

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 Administration Committee meeting held on July 16, 2012.

Resolution Number: 7

Carried

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

5. Building and Property Committee
- Minutes, July 19, 2012

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Building and Property Committee meeting held on July 19, 2012.

Resolution Number: 8 **Carried**

- Grain Bin Policy No. BD-04

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North adopt the policy passed by the Bluewater Chapter of the O.B.O.A. regarding required criteria for grain bin permit applications.

Resolution Number: 9 **Carried**

Moved by: Councillor Yake
Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North direct that the portion of the lands abutting 174 Domville Street not be sold due to future planning implications as recommended by the Building/Property Committee.

Resolution Number: 10 **Carried**

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

6. Roads Department
- Report From Dale Clark, Road Superintendent
- Re: Tender Queen Street Repaving Highway #89 (East End)

Moved by: Councillor Lennox
Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North accept the tender for the Queen Street (Hwy #89) Connecting Link paving from The Murray Group Limited at the tendered price of \$151,056.76 plus HST as recommended by Dale Clark, Road Superintendent.

AND FURTHER THAT the project be funded from savings from the Fergus Street Reconstruction, MTO contribution and the Gas Tax Reserve Account.

Resolution Number: 11

Carried

I. **BY-LAWS**

1. 48-12 Being a By-law to Authorize an Amendment to the Reeves Albert Street (Mount Forest) Subdivision Agreement

Moved by: Councillor Burke
Seconded by: Councillor Goetz

THAT By-law Number 48-12 being a by-law to Authorize an Amendment to the Reeves Albert Street (Mount Forest) Subdivision Agreement be read a First, Second and Third time and finally passed.

Resolution Number: 12

Carried

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

2. 49-12 Being a By-law to Establish the Fees and Charges for Various Services Provided by the Municipality

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 49-12 being a By-law to establish the Fees and Charges for various services provided by the municipality be read a First, Second and Third time and finally passed.

Resolution Number: 13

Carried

3. 50-12 Being a By-law to Amend By-law Number 37-10 Being a By-law to Provide for the Approval of a Municipal Emergency Response Plan

Moved by: Councillor Yake

Seconded by: Councillor Lennox

THAT By-law Number 50-12 being a By-law to Amend By-law Number 37-10 being a by-law to provide for the approval of a Municipal Emergency Response Plan be read a First, Second and Third time and finally passed.

Resolution Number: 14

Carried

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

4. 51-12 Being a By-law to Enter into an Agreement with the Corporation of the Township of Southgate for the Provision of Fire Protection Services.

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 51-12 being a by-law to enter into an agreement with the Corporation of the Township of Southgate for the provision of fire protection services be read a First, Second and Third time and finally passed.

Resolution Number: 15

Carried

5. 52-12 Being a By-law to Enter into an Agreement with England Funeral Home Limited for the provision of Cemetery Services.

Moved by: Councillor Goetz

Seconded by: Councillor Burke

THAT By-law Number 52-12 being a by-law to enter into an agreement with England Funeral Home Limited for the provision of cemetery services be read a First, Second and Third time and finally passed.

Resolution Number: 16

Carried

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

Cheque Distribution Report dated July 19, 2012

K. **NOTICE OF MOTION**

None.

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L. ANNOUNCEMENTS

Councillor Goetz commented that the Mount Forest Chamber of Commerce had a good weekend for the Fireworks Festival and thanked the Fire Department for their assistance during the weekend event.

Councillor Burke announced that MADD Wellington County will be holding a Victim Vigil & Bench Dedication for victims of impaired driving and a special Butterfly Release at Roy Grant Lions Park, Mount Forest on Saturday, July 28, 2012 at 3:00p.m.

Mayor Tout commented that there was an excellent turnout for the Summer Sizzle event held at the Mount Forest & District Sports Complex. The Fun Challenge will be held on Saturday, August 11, 2012. The generator at the Arthur Fire Station will be hooked up on August 9.

M. CLOSED MEETING SESSION

1. "Personnel/Legal" matters

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT Council go into a meeting at 7:45 p.m. that is closed to the public under subsections 239 (2) (e) (f) (b) (d) of the Municipal Act, 2001

- *to consider litigation or potential litigation affecting the municipality*
- *to consider advice that is subject to solicitor-client privilege*
- *to consider personal matters about an identifiable individual*
- *to consider labour relations or employee negotiations.*

Resolution Number: 17

Carried

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT Council rise from a closed meeting session at 9:23 p.m.

Resolution Number: 18

Carried

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N. CONFIRMING BY-LAW

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT By-law Number 53-12 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 July 23, 2012 be read a First, Second and Third time and finally passed.

Resolution Number: 19

Carried

O. ADJOURNMENT

Moved by: Councillor Burke

Seconded by: Councillor Goetz

THAT the Regular Council meeting of July 23, 2012 be adjourned at 9:24 p.m.

Resolution Number: 20

Carried

C.A.O./CLERK

MAYOR