

**THE CORPORATION OF THE  
TOWNSHIP OF WELLINGTON NORTH  
REGULAR MEETING OF COUNCIL  
MARCH 7, 2016 – 7:00 P.M.**

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

**Members Present:**

**Mayor:** Andy Lennox  
**Councillors** Sherry Burke  
Lisa Hern  
Steve McCabe  
Dan Yake

**Staff Present:**

**CAO/Deputy Clerk:** Michael Givens  
**Clerk:** Karren Wallace  
**Director of Public Works:** Matthew Aston

**CALLING THE MEETING TO ORDER**

Mayor Lennox called the meeting to order.

**SINGING OF O' CANADA**

**PASSING AND ACCEPTANCE OF AGENDA**

**RESOLUTION 2016-108**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT the Agenda for the March 7, 2016 Regular Meeting of Council be accepted and passed.*

**CARRIED**

**DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF**

No pecuniary interest declared.

**MINUTES OF PREVIOUS MEETING(S)**

**RESOLUTION 2016-109**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT the minutes of the Public Meeting and the Regular Meeting of Council held on February 29, 2016 be adopted as circulated.*

**CARRIED**

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**BUSINESS ARISING FROM MINUTES**

None

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

Report from Michael Givens, Chief Administrative Officer

- CAO 2016-006 being a report on ROMA/OGRA 2016 Combined Conference Update

**RESOLUTION 2016-110**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive for information Report CAO 2016-006 being a report on ROMA/OGRA Combined Conference.*

**CARRIED**

Report from Karren Wallace, Clerk

- CLK 2016-016 being a report to amend the December 21, 2015 Council Meeting Minutes and Council Resolution 2016-569

**RESOLUTION 2016-111**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-016 being a report to amend the December 21, 2015 Council meeting minutes and Council resolution 2015-569;*

*AND FURTHER THAT the December 21, 2015 Council minutes and Resolution 2015-569 be amended by adding the following clause:*

*“AND FURTHER THAT Councillor Lisa Hern be appointed to the following committees*

*Administration and Finance*

*Economic Development Committee*

*Recreation & Culture Committee*

*Arthur & District Chamber of Commerce”*

**CARRIED**

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Report from Matthew Aston, Director of Public Works

- PW 2016-016 being a report on the 4<sup>th</sup> Annual #GETINTOUCHFORHUTCH Run in Arthur

**RESOLUTION 2016-112**

Moved by: Councillor Burke

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive Report PW 2016-016 being a report on the 4<sup>th</sup> Annual #GetInTouchForHutch Run in Arthur;*

*AND FURTHER THAT the Council of the Township of Wellington North grant permission to Susan O'Neill to conduct a 1 and 5 kilometre run in memory of Steven Hutchison on Saturday July 2, 2016, from 9:30am to 11:30am in Arthur, and in conjunction with the Optimists Canada Day celebrations;*

*AND FURTHER THAT the Council of the Township of Wellington North direct staff to inform Susan O'Neill indicating the passing of this resolution.*

**CARRIED**

Report from Matthew Aston, Director of Public Works

- PW 2016-17 being a report on pedestrian access to the Rick Hopkins Bridge during summer 2016 construction

**RESOLUTION 2016-113**

Moved by: Councillor McCabe

Seconded by: Councillor Burke

*THAT the Council of the Corporation of the Township of Wellington North receive the Report PW 2016-017 being a report on pedestrian access to the Rick Hopkins Bridge during summer 2016 construction;*

*AND FURTHER THAT the Council of the Township of Wellington North direct staff to include provisional items within the tender document for both the "Unlimited Pedestrian Path on Bridge" and "Limited Pedestrian Path on the Bridge" options as presented in BM Ross and Associates letter dated March 1, 2016.*

**CARRIED**

Cheque Distribution Report dated March 2, 2016

**RESOLUTION 2016-114**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated March 2, 2016.*

**CARRIED**

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Council directed staff to prepare a report on snow clearing costs and comparisons for the March 24, 2016 Public Works Committee.

**BY-LAWS**

**RESOLUTION 2016-115**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT By-law Number 019-16 being a by-law to adopt a budget including estimates of all sums required during 2016 for operating and capital, for purposes of the municipality be read a First, Second and Third time and finally passed.*

**CARRIED**

**RESOLUTION 2016-116**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT By-law Number 020-16 being a by-law to adopt a budget including estimates for all sums required during 2016 for water and sewer, for purposes of the municipality be read a First, Second and Third time and finally passed.*

**CARRIED**

**ITEMS FOR COUNCIL'S INFORMATION**

AMO Watchfile

- February 25, 2016

Saugeen Valley Conservation Authority

- Minutes, Annual Meeting, January 15, 2016

Correspondence received supporting Township of Wellington North resolution regarding Bill 36

- Township of Tudor and Cashel
- United Counties of Prescott and Russell
- Township of Uxbridge
- Township of Georgian Bluffs

Minister Responsible for Seniors Affairs

- 2016 Senior of the Year Award

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**RESOLUTION 2016-117**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the March 7, 2016 Regular Council Meeting Agenda.*

**CARRIED**

**CULTURAL MOMENT**

Remembering Mike Broomhead, former Mayor. See addendum to minutes.

Councillor Yake noted that a bench is being purchased by Council in memory of former Mayor Broomhead and will be displayed at the International Plowing Match being held in Harriston, Ontario on September 20 to 24, 2016. After the IPM the bench will be displayed in the municipality in a location to be determined by staff, Council and the Broomhead family.

**NOTICE OF MOTION**

None

**ANNOUNCEMENTS**

Councillor Burke

Noted Festivals and Events Ontario has awarded the Mount Forest Fireworks Festival their 9<sup>th</sup> consecutive award for one of the top 100 Festivals and Events in Ontario.

The Fire Chief's Gala is being held on June 9, 2016 with all proceeds being donated to the Louise Marshal Hospital.

Councillor McCabe

Advised the Wellington North Big Brothers and Big Sisters Bowl for Kids event held March 6, 2016, was a great success with over \$45,000.00 being raised by 3:00 p.m.

Councillor Yake

Announced the municipal hockey tournament is being held April 2, 2016 and all 10 places for teams have been filled.

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Mayor Lennox

Noted changes in the meeting schedule on page 81 of the agenda, including the cancellation of the Administration and Finance Committee, the Public Works Committee would meet on March 24, 2016 instead of March 22. He noted Showcase runs from March 21-22, 2016 in Arthur and there is a Council meeting that evening as well.

**CONFIRMING BY-LAW**

**RESOLUTION 2016-118**

Moved by: Councillor Yake

Seconded by: Councillor Hern

*THAT By-law Number 021-16 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 7, 2016 be read a First, Second and Third time and finally passed.*

**CARRIED**

**ADJOURNMENT**

**RESOLUTION 2016-119**

Moved by: Councillor Hern

Seconded by: Councillor Yake

*THAT the Regular Council meeting of March 7, 2016 be adjourned at 7:35 p.m.*

**CARRIED**

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**MAYOR**

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**CLERK**

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**Addendum to the Minutes**

**Cultural Moment**  
***In Memory of Michael John “Mike” Broomhead***

“Great Things are Happening in Wellington North,” was a favourite saying of Wellington North’s former Mayor, Mike Broomhead. This positive outlook and words of encouragement empowered many in our community and has left a lasting impression with us all.

Today, we pay tribute to Wellington North’s former Mayor, Mike Broomhead, who sadly passed away on February 5<sup>th</sup>, 2016 in his 66<sup>th</sup> year. We pay respect to the “Great Things That Did Happen in Wellington North” under his ambassadorship of this great community.

As Councillor Yake recently reflected, “Mike was first elected to Mount Forest Council in 1989. He sat on and chaired every committee of Council while he was there. Mike was elected to the inaugural Wellington North Council as Councillor for Ward 2 and in 2003 he was elected as Wellington North’s second Mayor, a position he held until 2010. He was proud to represent his community at the Council table for over 21 years.”

When Mike served as Wellington North Mayor, there were many instrumental initiatives that impacted the community under his leadership that included the Big Dig, construction of the Sports Complex and Wastewater Treatment Plant in Mount Forest, creation of The Butter Tart Trail and Birding Trail, as well as, welcoming the Olympic Torch Run and bringing a new swimming pool, Medical Clinic and Library to the residents of Arthur. As Councillor Yake also recalled, Mike always started his meetings as friends and encouraged that participants end the meeting as friends.

Mike credited his success to the support he received from his family and friends. Beloved husband of Norine, loved father of Daryl Broomhead of Woodstock, Alicia Frey & husband Ken of Mount Forest and Jamie Broomhead & Yvonne Arbour of Hamilton. Loving grandfather of Tessa, Lucas, Lizzie, Wesley and Caden.

*His contributions and love for his family will always be cherished.*