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Regular Meeting of Council

Monday, March 7, 2016

7:00 p.m.

Municipal Office Council Chambers, Kenilworth

AGENDA

AGENDA ITEM	PAGE NO.
<u>CALLING TO ORDER</u>	
- Mayor Lennox	
<u>SINGING OF O' CANADA</u>	
<u>PASSING AND ACCEPTANCE OF AGENDA</u>	
<u>DISCLOSURE OF PECUNIARY INTEREST(S) AND THE GENERAL NATURE THEREOF</u>	
<u>MINUTES OF PREVIOUS MEETING(S)</u>	
Public Meeting, February 29, 2016	001
Regular Meeting of Council, February 29, 2016	005
<u>BUSINESS ARISING FROM MINUTES</u>	
<u>DELEGATIONS</u>	

AGENDA ITEM	PAGE NO.
<u>STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS</u>	
Report from Michael Givens, Chief Administrative Officer <ul style="list-style-type: none">- CAO 2016-006 being a report on ROMA/OGRA 2016 Combined Conference Update	016
Report from Karren Wallace, Clerk <ul style="list-style-type: none">- CLK 2016-016 being a report to amend the December 21, 2015 Council Meeting Minutes and Council Resolution 2016-569	019
Report from Matthew Aston, Director of Public Works <ul style="list-style-type: none">- PW 2016-016 being a report on the 4th Annual #GETINTOUCHFORHUTCH Run in Arthur	021
Report from Matthew Aston, Director of Public Works <ul style="list-style-type: none">- PW 2016-17 being a report on pedestrian access to the Rick Hopkins Bridge during summer 2016 construction	025
Cheque Distribution Report dated March 2, 2016	031
<u>CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION</u>	
<u>BY-LAWS</u>	
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	036
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	055

AGENDA ITEM	PAGE NO.
<u>ITEMS FOR COUNCIL'S INFORMATION</u>	
AMO Watchfile - February 25, 2016	060
Saugeen Valley Conservation Authority - Minutes, Annual Meeting, January 15, 2016	063
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	075 076 077 078
Minister Responsible for Seniors Affairs - 2016 Senior of the Year Award	079
<u>CULTURAL MOMENT</u>	
Remembering Mike Broomhead, former Mayor	
<u>NOTICE OF MOTION</u>	
<u>ANNOUNCEMENTS</u>	
<u>CONFIRMING BY-LAW NUMBER 021-16 BEING A BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL</u>	080
<u>ADJOURNMENT</u>	

**TOWNSHIP OF WELLINGTON NORTH
PUBLIC MEETING - MINUTES
MONDAY, FEBRUARY 29, 2016 AT 7:13 P.M.**

The Public Meeting was held at the Municipal Office Council Chambers, Kenilworth to consider a Zoning Amendment application.

Present:
Mayor: Andy Lennox
Councillors: Lisa Hern
Steve McCabe
Dan Yake

Absent: Councillor: Sherry Burke

Staff:
C.A.O./Deputy Clerk: Michael Givens
Executive Assistant: Cathy Conrad
Chief Building Official: Darren Jones
Manager of Planning and Environment: Mark Van Patter
Director of Recreation Parks & Facilities: Barry Lavers
Fire Chief: Dave Guilbault

Absent: Clerk: Karren Wallace

Mayor Lennox called the meeting to order.

Declaration of Pecuniary Interest:

No pecuniary interest declared.

OWNER/APPLICANT: 940749 Ontario Ltd.

LOCATION OF THE SUBJECT LAND

The property subject to the proposed amendment is described as Part Lot 1, Concession 1, RP 60R-1247 Part 2, with a civic address of 210 Gordon Street, Arthur. The property is 9.3 hectares (23 acres) in size.

PURPOSE AND EFFECT OF THE APPLICATION

The purpose and effect of the proposed amendment is to rezone the subject property from Residential Zones R1C and R3(H) to Future Development FD Zone. This rezoning is a requirement of a condition of draft approval for subdivision 23T-89011.

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NOTICE

Notices were mailed to property owners within 120 m of the subject property as well as the applicable agencies and posted on the subject property on February 4, 2016.

PRESENTATIONS

Mark Van Patter, Manager of Planning and Environment, reviewed his comments dated February 24, 2016.

This zoning amendment is needed to fulfill a proposed condition of draft approval for Phase 3 of the Eastview Landing subdivision - 23T-13003. Most of the land, about 9.3 acres will be placed into the Future Development zone, which will act to prohibit development. At the same time an area of about 0.61 is to be zoned R2-35, to permit a dwelling with up to two units on private septic services. The Planning Department do not have any concerns with what is being proposed.

The property subject to the proposed amendment is described as Part Lot 1, Concession 1, RP 60R-1247 Part 2, with a civic address of 210 Gordon Street, Arthur. The subject property is approximately 9.3 hectares (23 acres) in size. Approximately 4 hectares (9.9 acres) is to be rezoned. The remaining 5.3 hectares serves as a buffer to the sewage lagoons to the east and are to remain zoned Industrial Exception (M1-2). The area to be rezoned is shown on the air photo on the following page.

The purpose and effect of the proposed amendment is to rezone the western portion of the subject property from Residential Zones R1C and R3(H) to Future Development FD and Residential R2-35. Rezoning to FD is a requirement of a condition of draft approval for subdivision 23T-13001. The R2-35 zone is to recognize an existing dwelling, to allow for a second unit in the future and to acknowledge servicing by a septic system.

The County Planning and Development Department monitors the Residential Inventory for all local municipalities. This is the number of residential units that are currently available and those that are at various stages of the planning process – designated residential, draft approved, final approved, severed, infilling potential.

The County as well as the Township have a surplus of residential units in their respective inventories. This has the effect of making it difficult to approve new development lands, when a surplus is present.

In 2012 Mr. Coffey and Mr. Martin purchased the Edelbrock Brothers draft approved plan of subdivision (23T-89011). This was done with the intention of

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relinquishing the “draft approval” status, in order to allow for approval of the third phase of Eastridge Landing (23T-13001).

The third phase of Eastridge Landing is likely to be given draft approval by the County very soon. Among the other conditions of draft approval, two are proposed that relate to the Edelbrock land:

3. *THAT prior to final approval by the County of Wellington, the owner relinquish the draft plan approval of Subdivision 23T-89011 (Edelbrook Bros.) and close the subdivision file to the satisfaction of the County of Wellington.*
4. *THAT prior to final approval by the County of Wellington, the County of Wellington is to be advised by the Township of Wellington North that appropriate zoning is in effect for the lands within Subdivision 23T-89011 (Edelbrook Bros) to restrict development of the lands.*

This current rezoning will serve to address Condition No. 4.

There is nothing applicable with current rezoning under the Provincial Policy Statement.

Under the Wellington County Official Plan the eastern portion of the property is designated Industrial and the western portion is designated Residential. The current zoning application is indirectly related to Section 8.10.4 – Redesignation of Future Development Areas. In order to justify the Phase 3 Eastridge Landing redesignation to Residential, the applicant agreed to the downzoning of the Edelbrock land.

Under the Township of Wellington North Zoning By-law the lands to be rezoned currently have two zones: R1C (allows single detached) and R3H (allows apartments and townhouses, but is in holding). The remainder of the property to the east is zoned Industrial Exception (M1-2).

PLANNING CONSIDERATIONS:

Future Development (FD) Zone

Of the 9.9 acre subject lands, approximately 9.3 acres will be placed into the Future Development zone. The effect of this change will be to prohibit all development except for a single detached dwelling. This will allow the applicant to meet Condition No. 4 noted above.

Residential (R2-35)

At the same time an area of about 0.61 acres is to be zoned Residential Exception (R2-35. This would recognize the existing house and allow for a basement apartment. The exception would also recognize that the dwelling is on a private septic system rather than on municipal sewer.

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While the application indicates that this lot would have a frontage of 151 feet with a depth of 148 feet, Mr. Coffey has since requested a lot of 151 feet frontage and depth of 175 feet – approximately 0.61 acres. Mr. Coffey may wish to sever some or all of this at some point in the future.

CORRESPONDENCE FOR COUNCIL'S REVIEW

Jim Klujber, Chief Operating Officer, Wellington North Power

- Owner to consult WNP prior to completion of building plans.

Nathan Garland, Resource Planner, Grand River Conservation Authority

- Does not relate to the GRCA

BY-LAW

The by-law will be considered at a regular council meeting at the Council meeting following the Public Meeting. Persons wishing notice of the passing of the By-law must submit a written request.

MAYOR OPENS FLOOR FOR ANY COMMENTS/QUESTIONS

The Applicant were present to answer any questions regarding the application.

COMMENTS/QUESTIONS FROM COUNCIL

Mayor Lennox asked for clarification regarding the portion that is to remain zoned as industrial. Mr. Van Patter confirmed that the land next to the lagoons will remain zoned as industrial.

ADJOURNMENT

RESOLUTION 02

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Public Meeting of February 29, 2016 be adjourned at 7:20 p.m.

CARRIED

CLERK

MAYOR

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
FEBRUARY 29, 2016 – FOLLOWING PUBLIC MEETING (7:20 P.M.)**

005

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

Members Present:

Mayor: Andy Lennox
Councillors Lisa Hern
Steve McCabe
Dan Yake

Absent:

Councillor: Sherry Burke

Staff Present:

CAO/Deputy Clerk: Michael Givens
Executive Assistant: Cathy Conrad
Chief Building Official: Darren Jones
Director of Recreation Parks and Facilities: Barry Lavers
Tourism, Marketing, Promotion Manager: April Marshall
Fire Chief: Dave Guilbault

Absent:

Clerk: Karren Wallace

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2016-079

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT the Agenda for the February 29, 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 2016-080

Moved by: Councillor Hern

Seconded by: Councillor McCabe

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
FEBRUARY 29, 2016 – FOLLOWING PUBLIC MEETING (7:20 P.M.)**

006

THAT the minutes of the Court of Revision, Public Meeting and Regular Meeting of Council held on February 8, 2016 and the Special Council Meeting held on February 18, 2016 be adopted as circulated.

CARRIED

BUSINESS ARISING FROM MINUTES

From the January 25, 2016 Council Meeting:

- Correspondence from Randy Pettapiece, MPP, Perth-Wellington, dated February 4, 2016, Bill 36, Respecting Private Property Act, 2014
- Correspondence from Premier Kathleen Wynne, dated February 11, 2016 regarding Bill 36, Respecting Private Property Act, 2014

From the February 8, 2016 Council Meeting:

- Motion to review Burn By-law – Mayor Lennox

RESOLUTION 2016-081

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North direct staff to review By-law 006-15 being a By-law to regulate the setting of open air fires within the Township of Wellington North and to bring an amended draft by-law to a future Council meeting.

CARRIED

PRESENTATIONS

Presentation of Congratulatory Certificates to Fall Fair Ambassadors:

- Mikayla Clark, Arthur Fall Fair Ambassador
- Amanda Donald, Mount Forest Fall Fair Ambassador
- Alexis Tosh, Mount Forest Princess of the Fair
- Brie Hanlon, Mount Forest Junior Ambassador
- Brennen Sikkema, Mount Forest Prince Charming
- Isabelle Zekas, Mount Forest Little Miss Sweetheart

DELEGATIONS

John Nater, MP, Perth-Wellington

- MP Plans for 2016

Mr. Nater appeared before Council to introduce himself and outline some of his key priorities moving forward and the services provided at his constituent offices in Stratford and Harriston.

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007

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

Report from Andy Lennox, Mayor

- MA 01-16 being a report on Community and Stakeholder Engagement

RESOLUTION 2016-082

Moved by: Councillor Hern

Seconded by: Councillor McCabe

*THAT the Council of the Corporation of the Township of Wellington North receive Report MA 01-16 being a report on Community and Stakeholder Engagement;
AND FURTHER THAT the Council of the Corporation of the Township of Wellington North agree in principle that Council should seek to maximize our level of community engagement and participation to help optimize solutions around the strategic priorities.*

CARRIED

Report from Karren Wallace, Clerk

- CLK 2016-014 being a report on electricity pricing – business arising from January 25, 2016 Council Meeting Minutes

RESOLUTION 2016-083

Moved by: Councillor McCabe

Seconded by: Councillor Hern

*THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2016-014 being a report on electricity pricing - business arising from the January 25, 2016 Council meeting minutes;
AND FURTHER THAT the Clerk be directed to post a link on the municipal website and have paper copies available in the municipal office of MPP Arnott's petition calling on the provincial government "To listen to Ontarians, reverse course on the Liberal Government's current hydro policies, and take immediate steps to stabilize hydro bills regarding electricity pricing" for a period of two weeks after which the Clerk will forward the signed petitions to MPP Arnott and MPP Pettapiece.*

CARRIED

Report from Dale Small, Economic Development Officer

- EDO 2016-06 Municipal Developers Forum

RESOLUTION 2016-084

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Economic Development Office Report EDO-2016-06 being a report on the Municipal Developers Forum;

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008

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North approve the agenda and approach to be taken as outlined in this Report.

CARRIED

Report from April Marshall

- EDO-2016-07 being a report on the 2016 Wellington North Farmers' Market

RESOLUTION 2016-085

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Tourism, Marketing, Promotion Manager report EDO-2016-07 dated February 29th, 2016 with regards to the Wellington North Farmers' Market;

AND FURTHER THAT the Council of the Township of Wellington North approve the Wellington North Farmers' Market Roles and Responsibilities Agreement with the Victory Church and Community Centre;

AND FURTHER THAT the Council of the Township of Wellington North approve the Wellington North Farmers' Market Vendors Handbook of Rules & Regulations;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to prepare the necessary temporary road closure permit application for each Friday, May 13 through October 7, 2016 from 3:00 pm through 6:30 pm, for the portion of 320 King St. E, from Egremont St to Fairgrounds entrance in Mount Forest.

CARRIED

Wellington North Fire Service

- Communiqué #027, January, 2016

RESOLUTION 2016-086

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Wellington North Fire Service Communiqué #027 dated January, 2016.

CARRIED

Recreation & Culture Committee

- Minutes, February 5, 2016

RESOLUTION 2016-087

Moved by: Councillor McCabe

Seconded by: Councillor Hern

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FEBRUARY 29, 2016 – FOLLOWING PUBLIC MEETING (7:20 P.M.)**

009

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Recreation & Culture Committee meeting held on February 5, 2016.

CARRIED

RESOLUTION 2016-088

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve an amendment to the Municipal Alcohol Policy Section 2.1 for approval of a Special Occasion Permit (SOP) to include the East Lobby and Washrooms and Coat Check of the Mount Forest & District Sports Complex on April 16, 2016 for the purpose of the 2016 Tribute Event.

CARRIED

Public Works Committee

- Minutes, February 9, 2016

RESOLUTION 2016-089

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Public Works Committee meeting held on February 9, 2016.

CARRIED

RESOLUTION 2016-090

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North adopt the 2016 Reserve Calculation for Arthur and Mount Forest prepared by Triton Engineering Services Limited, dated January 26, 2016;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North direct staff to submit copies of the reports prepared by Triton Engineering Services Limited to the Ministry of the Environment and Climate Change, as recommended by the Public Works Committee.

CARRIED

Economic Development Committee

- Minutes, February 17, 2016

RESOLUTION 2016-091

Moved by: Councillor McCabe

Seconded by: Councillor Hern

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010

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Economic Development Committee meeting held on February 17, 2016.

CARRIED

Cultural Roundtable Committee
- Minutes, February 18, 2016

RESOLUTION 2016-092

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Cultural Roundtable Committee meeting held on February 18, 2016.

CARRIED

Cheque Distribution Report dated February 22, 2016

RESOLUTION 2016-093

Moved by: Councillor McCabe

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated February 22, 2016.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

Town of Aurora

- Request for support for Resolution dated January 26, 2016 regarding OMB

RESOLUTION 2016-094

Moved by: Councillor Hern

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Town of Aurora regarding Ontario Municipal Board Jurisdiction.

DEFEATED

Pamela Rutherford

- Request regarding exotic animal by-law, dated February 11, 2016
- Received as information

Municipality of Brockton

- Resolution number 16-06-041, dated February 16, 2016 Oppose Tax Payer Funding – Conservation Ontario Appeal Gilmor vs. Nottawasaga Valley
- Received as information

**THE CORPORATION OF THE
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011

RESOLUTION 2016-095

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North support the resolution of the Municipality of Brockton regarding opposition to tax payer funding – Conservation Ontario Appeal Gilmore vs. Nottawasaga Valley.

DEFEATED

Margaret Reid

- Concerns regarding Closure of Rick Hopkins Bridge at South Water Street, dated February 21, 2016

Staff was directed to prepare a report presenting information on the cost and feasibility of allowing pedestrian traffic across the river during construction related to the concerns of Ms. Reid.

Town of Carleton Place

- Request for support of resolution 5-127-05, dated February 9, 2016, evaluation criteria for the Small Communities Fund (SCF) and the Ontario Community Infrastructure Fund (OCIF)
- Received as information

RESOLUTION 2016-096

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North support Town of Carleton Place resolution number 16-06-041, dated February 9, 2016, regarding evaluation criteria for the Small Communities Fund (SCF) and the Ontario Community Infrastructure Fund (OCIF).

DEFEATED

BY-LAWS

RESOLUTION 2016-097

Moved by: Councillor Yake

Seconded by: Councillor Hern

THAT By-law Number 014-16 being a by-law to repeal By-law 15-05 being a by-law appointing members to the Property Standards Committee and to repeal By-law 51-07 being a by-law to amend By-law 15-05 be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2016-098

Moved by: Councillor Yake

Seconded by: Councillor Hern

012

**THE CORPORATION OF THE
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REGULAR MEETING OF COUNCIL
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THAT By-law Number 015-16 being a by-law to authorize a Deferral Agreement pursuant to Section 27 of the Development Charges Act be read a First, Second and Third time and finally passed. (Pt Pk Lt 1 S/S Sligo Rd & W/S Main St Pl Town of Mount Forest Mount Forest As In RO661394; S/T DN3081; geographic Town of Mount Forest in the Township of Wellington North, in the County of Wellington) – known as 695 Queen Street West, Mount Forest, ON (1024049 Investments Limited)

CARRIED

RESOLUTION 2016-099

Moved by: Councillor Hern

Seconded by: Councillor Yake

THAT By-law Number 016-16 being a by-law to amend By-law Number 060-15 being a by-law to prescribe speed limits for various highways under the jurisdiction of the Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2016-100

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT By-law Number 017-16 being a by-law to amend Zoning By-law Number 66-01 being the Zoning By-law for the Township of Wellington North be read a First, Second and Third time and finally passed. (Part Lot 1, Concession 1, RP 60R-1247 Part 2, with a civic address of 210 Gordon Street, Arthur - James Coffey / 940749 Ontario Limited, Edelbrock Draft Plan)

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- February 4, 2016
- February 11 2016
- February 18, 2016

County of Wellington

- Official Plan Amendment 96 – Community Improvement Plans

Arthur Trails Group

- Thank you for support of Arthur Trails - West Luther Trailway

Township of Cavan Monaghan

- Resolution dated February 1, 2016 regarding Ontario's Consultation on Primary, Home and Community Health Care

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013

Resolutions received regarding physician recruitment

- Municipality of Bluewater

Town of Grand Valley

- Notice of Public Meeting for a Zoning By-law Amendment and Official Plan Amendment to be held March 8, 2016

Correspondence received supporting Township of Wellington North resolution regarding Bill 36

- Township of Armour, dated February 10, 2016
- Township of Enniskillen, dated February 17, 2016
- Municipality of Central Huron, dated February 18, 2016
- Township of Adelaide Metcalfe
- Township of Malahide

Arthur and Area Youth Horticultural Society

- Thank you for grant monies

Ministry of Municipal Affairs and Housing

- 2015 Client Satisfaction Survey Results

RESOLUTION 2016-101

Moved by: Councillor McCabe

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 February 29, 2016 Regular Council Meeting Agenda.

CARRIED

NOTICE OF MOTION

None

ANNOUNCEMENTS

Councillor McCabe announced that the Big Brothers Big Sisters Bowl for Kids was held on Sunday, February 28.

CLOSED MEETING SESSION

Pursuant to Section 239 (2) of the Municipal Act, 2001, specifically:

1. (d) Labour relations or employee negotiations
2. Review of Closed Session Meeting Minutes, February 18, 2016

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TOWNSHIP OF WELLINGTON NORTH
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014

RESOLUTION 2016-102

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT Council go into a meeting at 8:38 p.m. that is closed to the public under subsections 239 (2) of the Municipal Act, 2001

1. *(d) to consider labour relations or employee negotiations*
2. *Review of Closed Session Meeting Minutes, February 18, 2016*

CARRIED

RESOLUTION 2016-103

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT Council rise from a closed meeting session at 9:01 p.m.

CARRIED

RESOLUTION 2016-104

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North provide confidential direction to the CAO in regards to the labour relations or employee negotiations matter.

CARRIED

RESOLUTION 2016-105

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Session Meeting Minutes for the Special Council Meeting held on February 18, 2016.

CARRIED

CONFIRMING BY-LAW

RESOLUTION 2016-106

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT By-law Number 018-16 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 February 29, 2016 be read a First, Second and Third time and finally passed.

CARRIED

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
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015

ADJOURNMENT

RESOLUTION 2016-107

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Regular Council meeting of February 29, 2016 be adjourned at 9:02 p.m.

CARRIED

MAYOR

CLERK



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016

Plan to
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**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MARCH 7, 2016**

FROM: MICHAEL GIVENS, CAO

**SUBJECT: REPORT CAO 2016-006 ROMA/OGRA 2016 COMBINED
CONFERENCE UPDATE**

RECOMMENDATION

THAT Report CAO 2016-006 being a report on ROMA/OGRA Combined Conference be received for information.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

N/A

BACKGROUND

The annual Rural Ontario Municipal Association (ROMA), Ontario Good Roads Association (OGRA) Combined Conference was recently held in Toronto. Over 1400 delegates and representatives from 19 provincial ministries attended. Provided below is a brief summary of some of the information that came from the conference.

Delegation

Mayor Lennox, Councillor Burke, CAO and MPP Pettapiece met with the Attorney General Madeleine Meilleur and members of her staff to discuss Lottery Licensing.

- Ms. Meilleur acknowledged the positive impact that community groups can have in small communities raising funds for worthwhile causes.

- It was made clear that raising funds for municipal purposes does not constitute Charitable Purposes.
- Rules around gaming are stringent for a reason and there did not seem to be an appetite for any changes around the rules.
- Ms. Meilleur did suggest that Township staff provide specific examples where applicants were deemed ineligible for a license be shared with her Senior Policy Advisor for his review and consideration.

Workshop and Presentation Highlights

- Confirmation of the continuation of the Connecting Link program with the fund increasing from 15 million to 20 million in 2016-17 and then finally 30 million by 2018-19.
- The Ontario Community Infrastructure Fund will also continue with the fund increasing from 100 million to 300 million per year by 2018-19. Allocations of the fund will also be altered so that more funding will be providing through the formula based method than the application based method.
- “Broadening” the ownership of Hydro One is a provincial priority.
- There was acknowledgement from the province that the Environmental Assessment process needs to be reviewed and streamlined.
- Continued provincial emphasis on community hubs and provisions to allow for broader access to internet broadband and natural gas.
- The importance of asset management planning continues to be emphasized. There were some indications that the province may take steps in standardizing asset management plans to allow for more consistent comparison.
- Succession planning-over 40,000 municipal employees are eligible to retire in the next 10 years. Significant challenges filling positions with qualified candidates will exist in the sector.
- During the question box, it was confirmed that the Municipal Act currently has no provisions that would allow for call in or Skype type meetings of Council. Got to be there!
- Bill 73-Planning Act amendments-
 - Not yet acclaimed
 - Upper tiers require a planning advisory committee with a minimum of 1 public member. We will need to clarify that locally as I believe our assumption has been that lower tiers would have the same requirement.
 - Notice of decision from the Clerk will need to portray how public input impacted the decision.
 - More mediation opportunities prior to OMB appeals.
 - If a new Official Plan or Zoning By-law is approved, the approval authority does not have to accept amendment applications for 2 years after approval.

FINANCIAL CONSIDERATIONS

N/A

STRATEGIC PLAN

Do the report's recommendations advance the Strategy's implementation?

X Yes

 No N/A

Which pillars does this report support?

 Community Growth Plan Community Service Review Human Resource Plan Corporate Communication Plan Brand and Identity Positive Healthy Work Environment

X Strategic Partnerships

Attendance at the annual conference allows for interaction and sharing of information amongst other municipal representatives as well as our Provincial counterparts. Information sessions can provide education and resources to the benefit of Township staff and council.

PREPARED BY:	RECOMMENDED BY:
---------------------	------------------------

*Michael Givens**Michael Givens, CAO*

MICHAEL GIVENS CAO	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
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019

Plan to
Simply Explore.
www.simplyexplore.ca

**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MARCH 7, 2016**

FROM: KARREN WALLACE, CLERK

**SUBJECT: REPORT CLK 2016-016 BEING A REPORT TO AMEND THE
DECEMBER 21, 2015 COUNCIL MEETING MINUTES AND
COUNCIL RESOLUTION 2015-569**

RECOMMENDATION

THAT CLK Report 2016-016 being a report to amend the December 21, 2015 Council meeting minutes and Council resolution 2015-569 be received;

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”*

PREVIOUS REPORTS PERTINENT TO THIS MATTER

- CLK 2015-068 being a report on Council Appointments to Standing Committees
- CLK 2015-30 Council Representatives on Township of Wellington North Standing Committees
- CAO 2014-31 Council Representatives to External Boards and Committees;

BACKGROUND

Report CLK 2015-068 being a report on Council Appointments to Standing Committees was received at the December 21, 2015 meeting of Council with the intent to appoint Councillor Hern to various committees.

Resolution 2015-569 was passed and recorded in the minutes as follows:

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-068 being a report on Council Appointments to Standing Committees (Internal and External) as amended by:

- *Listing Councillor McCabe as a member of the Economic Development Committee and the Mount Forest and District Chamber of Commerce*
- *By deleting Councillor Burke as a member of the Mount Forest and District Chamber of Commerce*

An error was made in that the actual appointment of Council Hern to the committees was omitted. The minutes were approved at the January 11, 2016 meeting of Council.

As such a resolution is required to complete the appointment of Councillor Hern.

FINANCIAL CONSIDERATIONS

There are no financial impacts as a result of this report.

STRATEGIC PLAN

Do the report's recommendations advance the Strategy's implementation?

Yes

No

N/A

PREPARED BY:	RECOMMENDED BY:
<i>Karren Wallace, Clerk</i>	<i>Michael Givens, CAO</i>
KARREN WALLACE CLERK	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER



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**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MARCH 7, 2016**

FROM: MATTHEW ASTON, DIRECTOR OF PUBLIC WORKS

**SUBJECT: REPORT PW 2016-016 BEING A REPORT ON THE 4TH ANNUAL
#GETINTOUCHFORHUTCH RUN IN ARTHUR**

RECOMMENDATION

THAT Report PW 2016-016 being a report on the 4th Annual #GetInTouchForHutch Run in Arthur be received;

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.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

NA

BACKGROUND

#GetInTouchForHutch Run starts at approximately 930AM and goes to 1130AM. Runners utilize the sidewalk and road shoulders for the event, which means Township roads are not temporarily closed. The submission for the Hutch Race is included as Schedule A.

FINANCIAL CONSIDERATIONS

NA

STRATEGIC PLAN

Do the report’s recommendations advance the Strategy’s implementation?

- X Yes
- No
- N/A

Which pillars does this report support?

- Community Growth Plan
- Human Resource Plan
- Brand and Identity
- Strategic Partnerships
- Community Service Review
- X Corporate Communication Plan
- Positive Healthy Work Environment

Report was written to provide Council and public awareness of these community events.

PREPARED BY:	RECOMMENDED BY:
---------------------	------------------------

Matthew Aston

Michael Givens, CAO

MATTHEW ASTON DIRECTOR OF PUBLIC WORKS	MICHAEL GIVENS CHIEF ADMINISTRATIVE OFFICER
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Schedule A – “GetInTouchForHutch” Race

#GetInTouchForHutch

8648 Sideroad 3
Arthur, ON N0G 1A0

Wellington North Mayor: Andy Lennox and Wellington North Council

Kenilworth, ON N0G 2E0

Subject: Requesting Approval for a 1 & 5 Kilometer Run in memory of Steven Hutchison (#GITFH)

I am working with my close friends: Stuart & Myrna Hutchison to organize the 4th annual; 1K and 5K run in combination with the Arthur Optimist July 1st Canada Day week-end festivities. As mentioned in the subject line, this run would be in memory of Stuart and Myrna’s son, Steven. All funds raised will be donated to mental health/suicide awareness and prevention.

The Arthur Optimist Club has once again agreed to this, as part of their Canada Day celebrations.

Attached are copies of the 1K and the 5K running/walking routes. **They remain the same as last year – we will head down Tucker street at the first of the race/walk route-so that near the end, there is no up-hill climb.** Neither route crosses Highway #6, as we do not wish to deviate major traffic on a long week-end.

This event would begin at 9:30 am on Saturday, July 2nd and end with a light lunch at the pavilion at approximately 11:30 am.

Should you require any additional information, please do not hesitate to contact me. I can be reached at my work place (7:30 – 4pm) daily by phone 519-824-4400, ex 302234, or via email: susan_oneill@cooperators.ca, or my home phone after 5pm: 519-848-2903.

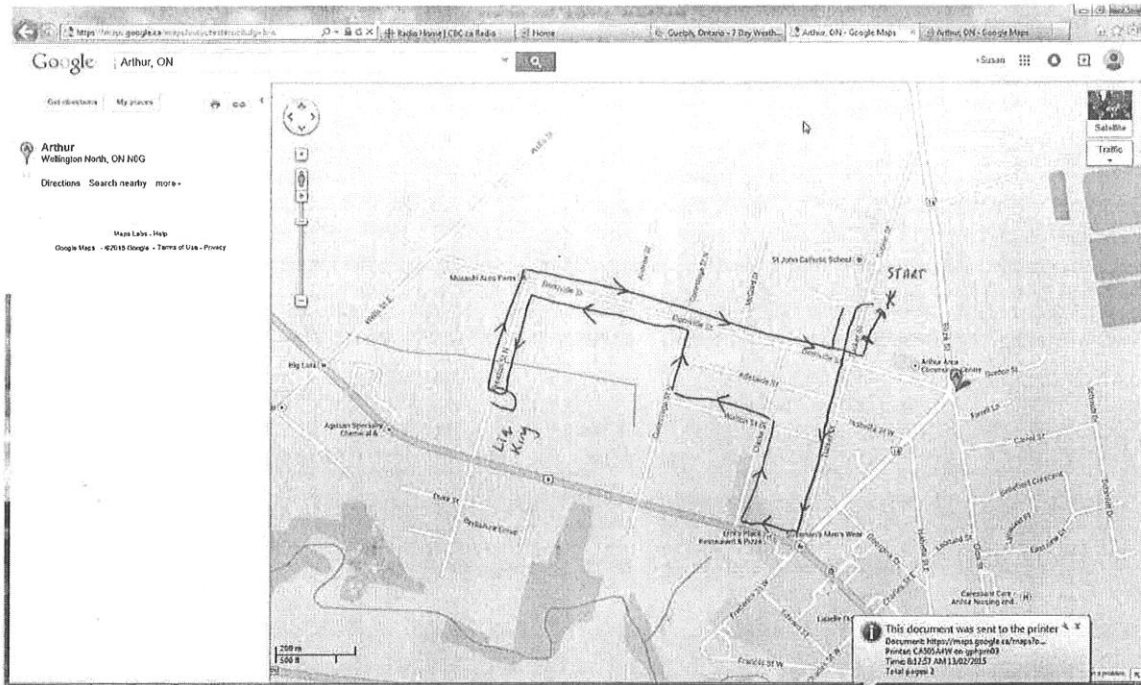
Yours in volunteerism,

Susan O’Neill

180 Walton Street

Arthur, ON N0G 1A0

January 18, 2016



- o this is the same route as year 1 & 2 with one change
 - We have reversed the flow of it, to eliminate the up-hill climb on Tucker Street hill



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**TO: MAYOR AND MEMBERS OF COUNCIL
MEETING OF MARCH 7, 2016**

FROM: MATTHEW ASTON, DIRECTOR OF PUBLIC WORKS

**SUBJECT: REPORT PW 2016-017 BEING A REPORT ON PEDESTRIAN
ACCESS TO THE RICK HOPKINS BRIDGE DURING SUMMER 2016
CONSTRUCTION**

RECOMMENDATION

THAT Report PW 2016-017 being a report on pedestrian access to the Rick Hopkins Bridge during summer 2016 construction be received;

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.

PREVIOUS REPORTS PERTINENT TO THIS MATTER

Report PW 2015-072 being a report on the Rick Hopkins bridge capital repair project.

BACKGROUND

Council received a letter at its February 29th meeting from a resident on South Water Street resident concerned that no pedestrian access to the Rick Hopkins Bridge is planned during this summer bridge rehabilitation work. The alternate pedestrian route during bridge construction is Murphy St – Glasgow St – Clyde St – Ayrshire St – Queen St E which adds an additional 1.6 km to this pedestrian route.

Andy Ross, P.Eng. from BM Ross and Associates provided the letter attached as Schedule A which discusses possible options for the Township to consider a pedestrian crossing at Highway 6 during bridge construction.

The estimated cost of a temporary pedestrian crossing is \$324,000 plus taxes which represents a 20% increase to the projects estimated cost of approximately \$1.5 million. The cost increase alone makes this option unpalatable.

The estimated cost of providing taxi service to impacted residents is \$22,500 plus taxes, which from a cost perspective represents an approximately 2% increase to project cost. Township staff have concern about how a taxi service program would be administered , what criteria would be used to determine residents who are eligible and that this could set a service precedent for future construction projects.

BM Ross has also suggested including provision items within the bridge rehabilitation tender to have the contractor provide either an “unlimited pedestrian path” or “limited pedestrian path” during the project. BM Ross has estimated costs for these options in the range of \$30,000 - \$60,000, however, by including these provisional items in the tender documents the contractors will provide a market price of these options at which time Council could give decide how to proceed.

Township staff do not recommend the Township incur significant project costs to provide this pedestrian access provision as it is not uncommon for public infrastructure projects to cause planned, short-term, inconveniences to business and residents to achieve the greater goal of quality rehabilitated public infrastructure which will serve the community well into the future. However, Township staff are also sympathetic that these construction related inconveniences are very real and very personal to impacts local residents and businesses.

FINANCIAL CONSIDERATIONS

The pedestrian access options presented by BM Ross range is cost from \$30,000 to \$324,000 plus applicable taxes.

STRATEGIC PLAN

Do the report’s recommendations advance the Strategy’s implementation?

X Yes No N/A

Which pillars does this report support?

X Community Growth Plan Community Service Review
 Human Resource Plan Corporate Communication Plan
 Brand and Identity Positive Healthy Work Environment
 Strategic Partnerships

Rick Hopkins Bridge rehabilitation is an important infrastructure project on the Township’s connecting link assets.

PREPARED BY:

RECOMMENDED BY:

Matthew Aston

Michael Givens, CAO

**MATTHEW ASTON
DIRECTOR OF PUBLIC WORKS**

**MICHAEL GIVENS
CHIEF ADMINISTRATIVE OFFICER**

Schedule A – BM Ross and Associates letter dated March 1, 2016.



B. M. ROSS AND ASSOCIATES LIMITED
Engineers and Planners
 62 North Street, Goderich, ON N7A 2T4
 p. (519) 524-2641 • f. (519) 524-4403
www.bmross.net

File No. BR496B

March 1, 2016

Matthew Aston, Director of Public Works
 Township of Wellington North
 7490 Sideroad 7 W, Box 125
 Kenilworth, ON N0G 2E0

Dear Sir:

Re: Pedestrian Bypass for Cst. Rick Hopkins Bridge

At your request, we have considered the option for a temporary pedestrian bypass to be located west of the existing bridge while work is underway. It is noted that the proposed vehicle detour by way of Ayrshire St. and Queen St. would be about 2.3 km long. Normally, the Hwy. 6 path between these intersections is about 0.6 km. There are few areas where sidewalks exist along that detour.

A temporary pedestrian bypass is possible to be constructed on the west side of the bridge. The footbridge could be used as a temporary support for the gas line that needs to be bypassed in this area. We have seen a similar situation for the Huron Terrace Bridge replacement in Kincardine in 2009. In that case the river span was 36m. For the Hopkins Bridge, the span will need to be about 52 m. The 2009 prices have been adjusted for fiscal inflation and considering the longer span. Based on this, the following budget may be required:

• Abutment towers and stairs	\$105,200
• Supply steel pedestrian bridge	\$152,200
• Place and remove bridge by crane	\$ 32,100
• Approach path and stairs	\$ 16,500
Subtotal	\$306,000
Contract Administration	\$ 25,000
Contingency allowance	\$ 33,000
Salvage value of bridge	(\$40,000)
Total Probable Cost	\$324,000 + HST

Regardless of the pedestrian bypass bridge, a structural span of the river is required to support the natural gas pipeline. However, this could be done with some simple beams and the approximate budget for this is in the range of about \$50,000. So the net increase in cost of the pedestrian bypass bridge would be about \$274,000.

The pedestrian bridge would be made up of two steel frame towers; one on each side of the river to get the bridge above the high water level. The span would be made of a steel truss that is pre-engineered and pre-fabricated at the manufacturer's plant. It would be trucked to the site and assembled, probably in three pieces. A large crane would be required to lift the span onto the towers and remove it at the end of the project. Gravel pathways and steps would be required to connect existing sidewalks to the ends of the temporary bridge. This would involve some landscaping costs as listed above.

It should be noted that the pathway would not be accessible to wheelchairs or mobility scooters. There would be stairs required and the paths would be surfaced in gravel. Also, there will be no illumination at night. The two existing lights would be removed from the bridge for most of the duration of the work. This could make night-time use uncomfortable and increase the risk of trip-and-fall events.

The cost of this option was not included in the report of probable costs. Nor was it included in the application for grant funding. The cost seems very high for the benefit, if the number of person-trips is in the range of 10 to 25 per day. Consider that the number of trips will likely be reduced by the inconvenience of the rough pathway and stairs.

Alternatives

It is understood that there are pedestrians that require access across the river and may not be able to tolerate the increased length of the traffic detour. Some practical alternatives may be considered that could provide pedestrian crossings at costs much less than the \$274,000 incremental cost of a bypass bridge.

1. Taxi Service

If a service was provided by a licensed taxi company, and paid by the municipality, the costs might be in the range of: 25 trips per day x 90 days x \$10 = \$22,500. You may not be able to recover such costs from the grant. The agreement should be reviewed for that.

2. Unlimited Pedestrian Path on the Bridge

A provisional item could be included in the contract that would require the Contractor to provide a clear pathway somewhere on the bridge at all times. The pathway would have to have solid panel walls to protect pedestrians from debris and prevent them from straying into construction areas. The path could be made accessible for bicycles and mobility scooters with the use of ramps. This option would have a significant cost for the time and materials to build, relocate and maintain the protected pathway.

Although this option would result in more time and effort by the contractor, the time of road closure could be maintained the same as without the pathway. The contractor would require more staff or longer work hours to provide the pathway.

During construction hours, pedestrians could be subjected to dust and noise that may be uncomfortable or even dangerous without protective equipment. At night, there would be a lack of illumination as the two lights would be removed for most of the project period. Temporary illumination could be provided at a cost of about \$5,000.

The total cost of this provision is difficult to forecast as we have no similar examples. It could be in the range of \$40,000 to \$60,000, including lights.

3. Limited Pedestrian Path on the Bridge

A provisional item could be included in the contract that would require the Contractor to provide a clear pathway somewhere on the bridge, only at times when the contractor is not working on site. This would typically be at the end of the day and on weekends and holidays. The procedure would be similar to the description above, but would reduce the hazard to pedestrians from noise and dust.

The probable cost may be in the range of \$30,000 to \$50,000 including lights.

There may be other options that staff could consider to accommodate pedestrians. Please let us know your preferences and we will incorporate it into the contract.

Yours very truly

B. M. ROSS AND ASSOCIATES LIMITED

Per



A.I. Ross, P. Eng.

AIR:hv

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

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.**

AUTHORITY: *Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, Section 290.*

WHEREAS Section 290 of the *Municipal Act, 2001, S.O. 2001, Chapter 25, as amended*, requires that the Council of a local municipality shall in each year prepare and adopt a budget including estimates of all sums required during the year for the purposes of the municipality;

AND WHEREAS the Council of the local municipality may require that the current year's estimates of every board, commission, or other body for which the Council is required to levy a tax rate or provide money, be submitted to the Council each year;

AND WHEREAS the Council of the Corporation of the Township of Wellington North has in accordance with the *Municipal Act* considered the estimates of all sums required during the year, including the estimates of all its boards, commissions, and other bodies;

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH HEREBY ENACTS AS FOLLOWS:**

1. **THAT** the estimates of the Corporation of the Township of Wellington North as set out in Schedule "A" attached hereto and forming part of this by-law be adopted; and
2. **THAT** By-law 32-15, being a Being a By-Law to adopt the Estimates of all Sums required during 2015 for purposes of the municipality is hereby repealed.

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 7TH DAY OF MARCH, 2016.***

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

BY-LAW NUMBER 019-16
SCHEDULE "A"
Township of Wellington North
2016 General Budget

<u>Accounts</u>	<u>Description</u>	<u>2015 Budget</u>	<u>2016 Budget</u>
General Government Revenues			
1-00-00-000-4610	Ontario Municipal Support Grant	-\$1,088,700	-\$1,176,200
1-00-00-000-4801	Gen Govt - Tax Certificates	-\$9,800	-\$11,000
1-00-00-000-4805	Gen Govt - County Grant for Matrix Prop	-\$3,350	-\$3,500
1-00-00-000-4890	Gen Govt - Misc Revenue	-\$30,000	-\$30,000
1-00-00-000-4910	Licences and permits	-\$750	-\$750
1-00-00-000-4913	Marriage Permits	-\$3,500	-\$4,000
1-00-00-000-4914	Other Permits,etc.- incl. commissioning	-\$810	-\$810
1-00-00-000-4915	Lottery Licences	-\$1,000	-\$1,000
1-00-00-000-4930	Penalties on taxes	-\$201,000	-\$201,000
1-00-00-000-4940	Investment income - from others	-\$102,300	-\$117,533
1-00-00-000-4942	Investment Income - Wellington North Power	-\$41,750	-\$41,750
	Total General Government Revenues	-\$1,482,960	-\$1,587,543
Area Rates & PIL's			
1-00-02-000-4025	St Light - Res RT	-158,457	-161,010
1-00-02-000-4026	St Light - Multi Res - MT	-14,626	-14,989
1-00-02-000-4027	St Light - Farmland - FT	-382	-431
1-00-02-000-4028	St Light - Commer Occupied - CT	-28,133	-28,765
1-00-02-000-4029	St Light - Comm Excess Land - CU	-484	-504
1-00-02-000-4030	St Light - Comm Vac Land - CX	-480	-498
1-00-02-000-4031	St Light - Ind Occupied - IT	-12,321	-12,752
1-00-02-000-4032	St Light - Ind Excess Land - IU	-148	-153
1-00-02-000-4033	St Light - Ind Vac Land - IX	-111	-112
1-00-02-000-4034	St Light - Large Ind - LT	-9,879	-10,214
1-00-02-000-4035	St Light - Pipelines PT	-1,274	-1,314
1-00-02-000-4039	General - New Commerc Construct - XT	0	0
1-00-02-000-4040	General - New Industrial Construct - JT	0	0
1-00-02-000-4042	St Light - New Commerc Construct - XT	-1,307	-1,406
1-00-02-000-4046	St Light - Large Industrial Excess LU	-26	-27
1-00-02-000-4047	General-Res-Taxable:full,Shared PIL-RH	0	0
1-00-02-000-4048	St. Light - Industrial Full/Share PIL	-6	-6
1-00-02-000-4050	Supplemental - Own Purpose - All	-90,000	-91,800
1-00-02-000-4100	PIL- Municipal - CF (all properties)	-63,600	-64,872
1-00-02-000-4105	PIL -Mun RG (all properties)	-9,700	-9,894
1-00-02-000-4110	PIL - Mun CG (all properties)	-42,350	-43,197
1-00-02-000-4115	PIL - Municipal - Mun Act Hospitals -	-2,175	-2,219
1-00-02-000-4142	PIL - Mun S.L Ar Rt - CF(all properties)	-1,074	-1,095
1-00-02-000-4143	PIL - Mun S.L. Ar Rt - RG(all properties)	-2	-2
1-00-02-000-4144	PIL - Mun S.L. Ar Rt- CG(all properties)	-2,117	-2,174
1-00-02-000-5095	General - Taxes W/O - Sec 442 - Tax Adj all others	33,000	33,660
1-00-02-000-5096	General - Taxes W/O - Sec 442.1 Charities	1,900	1,938
1-00-02-000-5097	General - Taxes W/O - Sec 442.2 - Comm & Ind	15,500	15,810
1-00-02-000-5098	General - Taxes W/O - Sec 373 - Seniors & Disabled	100	102
	Total Area Rates & PIL's	-\$388,152	-\$395,924

Council Operating

1-00-10-000-5005	Council Salaries/Remuneration/PS Committee	\$105,000	\$105,000
1-00-10-000-5025	Council Employee Benefits	\$4,000	\$4,000
1-00-10-000-5200	Council Materials & Supplies	\$500	\$500
1-00-10-000-5218	Advertising	\$550	\$550
1-00-10-000-5222	Council Computer/Internet Service	\$2,600	\$2,600
1-00-10-000-5224	Council Insurance	\$1,005	\$1,031
1-00-10-000-5230	Council Memberships	\$5,000	\$5,000
1-00-10-000-5234	Council Conferences/training	\$12,100	\$12,100
1-00-10-000-5235	Council Meals	\$2,000	\$2,000
1-00-10-000-5238	Council Travel	\$5,000	\$5,000
1-00-10-000-5240	Council Telephone/fax	\$2,050	\$2,050
1-00-10-000-5290	Council Miscellaneous	\$5,150	\$5,150
1-00-10-000-5700	Council Interfunctional Transfers	-\$5,000	-\$5,000
	Total Council Operating	\$139,955	\$139,981

Council Capital

	Total Council Capital	0	0
	Total Council	139,955	139,981

Administration - Operating

1-00-15-000-5005	Admin Salaries & Wages	\$529,440	\$537,382
1-00-15-000-5025	Admin Employee Benefits	\$186,909	\$196,254
1-00-15-000-5202	Admin Custom Printing	\$5,000	\$5,320
1-00-15-000-5204	Admin Office Equip & Supplies	\$10,500	\$10,500
1-00-15-000-5206	Admin Utilities	\$12,457	\$12,706
1-00-15-000-5210	Admin Cleaning & Maintenance	\$8,700	\$8,874
1-00-15-000-5211	Admin Property Expenses	\$4,500	\$4,590
1-00-15-000-5218	Admin Advertising	\$5,000	\$5,100
1-00-15-000-5220	Admin Audit Fees	\$25,800	\$28,000
1-00-15-000-5222	Admin Computer	\$17,500	\$17,850
1-00-15-000-5223	Computer software	\$27,000	\$27,540
1-00-15-000-5224	Admin Insurance	\$43,774	\$45,088
1-00-15-000-5225	ADM - Insurance Claims - Deductible	\$10,000	\$10,000
1-00-15-000-5226	Admin Legal Fees	\$89,831	\$88,034
1-00-15-000-5227	Admin Consulting/Engineering	\$65,500	\$64,190
1-00-15-000-5228	Admin Postage and Courier	\$18,000	\$18,000
1-00-15-000-5230	Admin Memberships	\$4,500	\$4,500
1-00-15-000-5232	Admin Subscriptions	\$1,540	\$1,540
1-00-15-000-5234	Admin Conference/Training	\$22,500	\$22,500
1-00-15-000-5235	Admin Meals	\$1,500	\$1,500
1-00-15-000-5238	Admin Travel	\$2,500	\$2,500
1-00-15-000-5240	Admin Telephone	\$12,450	\$12,450
1-00-15-000-5242	Admin Services and Rents	\$11,275	\$11,275
1-00-15-000-5243	Admin Emergency Management Expenses	\$5,000	\$5,000
1-00-15-000-5244	Admin - Bad Debts	\$1,000	\$1,000
1-00-15-000-5253	Admin - Over/Under Cash and Write Offs	\$2,000	\$2,000
1-00-15-000-5260	Admin Bank Charges & Interest	\$10,000	\$9,800
1-00-15-000-5275	ADMIN - Accessibility Expenses	\$3,000	\$3,000
1-00-15-000-5290	Admin Miscellaneous	\$10,000	\$10,000
1-00-15-000-5293	Admin - Employee Wellness	\$0	\$2,000
1-00-15-000-5309	Minor equipment	\$10,000	\$10,000
1-00-15-000-5460	Admin Grants To Others-Donation,clubs	\$8,500	\$8,500
1-00-15-000-5461	Admin - Assis to groups/indiv - rental fee waivers	\$2,500	\$2,500
1-00-15-000-5500	Admin Transfer to Capital Funds	\$30,000	\$30,000
1-00-15-000-5505	Admin Transfer To Reserves	\$20,000	\$30,000
1-00-15-000-5510	Admin Transfer To Reserve Funds	\$22,000	\$22,000

1-00-15-000-5700	Admin Interfunctional Transfers	-\$80,900	-\$81,120
1-00-15-001-5007	Election - election officials	\$0	\$0
1-00-15-001-5204	Admin-Election - Office Supplies	\$0	\$0
1-00-15-001-5218	Admin- Election - Advertising	\$0	\$0
1-00-15-001-5228	Admin-Election- Postage & Courier	\$0	\$0
1-00-15-001-5242	Admin-Election Facility Rental	\$0	\$0
1-00-15-001-5249	Admin-ElectionData Management	\$0	\$1,250
1-00-15-001-5290	Admin-Election- Misc Exp	\$0	\$0
1-00-15-002-5005	Admin - Street Sweepers Salaries & Wages	\$6,600	\$6,468
1-00-15-002-5025	Admin - St Sweeper Benefits	\$0	\$110
1-00-15-100-5200	Adm - Health & Safety - Materials/Supplies	\$200	\$204
1-00-15-100-5234	Adm - Health & Safety Confer/Training	\$3,200	\$3,264
1-00-15-100-5235	Admin-Health & Safety - Meals	\$200	\$204
1-00-15-100-5238	Adm - Health & Safety - Travel	\$100	\$102
1-00-15-100-5290	Adm - Health & Safety - Misc	\$1,500	\$1,530
1-00-15-100-5700	Health & Safety - Interfunctional Transfers	\$4,500	\$4,500
	Total Administration Operating	\$1,175,576	\$1,208,005

Administration - Capital

2-00-15-302-4700	Admin-Other Mun Rev - -Admin Bldg	\$0	-\$5,000
2-00-15-302-4963	Admin - Tfr Res fd-Admin	\$0	-\$235,625
2-00-15-302-4965	Admin -Tran Rev-Admin Bldg	\$0	-\$22,875
2-00-15-302-5290	Admin - Misc exp-Admin Bldg	\$0	\$263,500
2-00-15-311-4965	Adm - Server Upgrade - GP & Class - Trsf fr Rev	-\$30,000	\$0
2-00-15-311-5290	Adm - Server Upgrade - GP & Class - Misc Exp	\$30,000	\$0
2-00-15-316-5290	Admin - Computer Upgrade - Misc Exp	\$0	\$0
2-00-15-319-4720	Admin - Other Rev - Wireless Upgrade	\$0	-\$7,125
2-00-15-319-4965	Admin - Trans fr Reven - Wireless Upgrade	\$0	-\$7,125
2-00-15-319-5290	Admin - Misc Exp - Wireless Upgrade	\$0	\$14,250
2-00-15-320-5290	Admin - Asset Management Plan	\$0	\$0
	Total Administration Capital	\$0	\$0
	Total Administration	\$1,175,576	\$1,208,005

Property - Operating

1-00-16-000-4803	Prop - Rental Income -Miscellaneous	-\$5,500	-\$5,500
1-00-16-000-5206	Prop - Utilities - Miscellaneous	\$1,128	\$1,184
1-00-16-000-5210	Prop - Cleaning and Mtce - Miscellaneous	\$128	\$130
1-00-16-000-5211	Property - Expenses	\$256	\$260
1-00-16-000-5220	Property --DO NOT USE	\$0	\$0
1-00-16-000-5226	Prop - Legal - Sale of Property	\$5,000	\$5,000
1-00-16-000-5290	Property - Misc Expense - Various Projects	\$500	\$500
1-00-16-000-5500	Property - Trnsfer to Capital Funds - Miscellaneou	\$6,000	\$13,500
1-00-16-000-5505	Property - Trsf to Reserves - Miscellaneous	\$10,000	\$2,500
1-00-16-100-4803	Property - Rental Income AR Medical Centre	-\$72,700	-\$75,500
1-00-16-100-5224	Property - Insurance AR Medical Centre	\$585	\$602
1-00-16-100-5242	Property - Rental Expense AR Medical Centre	\$72,000	\$74,154
1-00-16-200-5215	Prop - Snow Removal -Old MF Arena	\$1,200	\$1,224
1-00-16-200-5224	Property - Insurance-Old MF Arena	\$4,070	\$4,187
1-00-16-300-4803	Prop - School Prop - Rental Income	-\$19,900	-\$19,900
1-00-16-300-5210	Prop - Cleaning & Mtce - School Property	\$2,177	\$2,221
1-00-16-300-5224	Prop - School Prop - Insurance	\$2,200	\$2,240
1-00-16-300-5226	Prop - Legal - School Property	\$1,000	\$1,020
1-00-16-300-5290	Prop - School Prop - Mis Expenses	\$1,900	\$3,938
1-00-16-400-4803	Prop - Rental Income-MF Municipal Office	-\$2,124	-\$2,166
1-00-16-400-5206	Prop - Utilities - MF Municipal Office	\$9,932	\$10,130
1-00-16-400-5210	Prop - Cleaning & Mtce - MF Municipal office	\$8,400	\$8,568

1-00-16-400-5224	Prop - Insurance - MF Municipal Office	\$967	\$994
1-00-16-400-5500	Prop - Transfer to Capital - MF Municipal Office	\$6,000	\$0
1-00-16-500-5206	Prop - Utilities - AV Municipal Office	\$6,816	\$6,952
1-00-16-500-5210	Prop - Cleaning & Mtce - AV Municipal Office	\$4,500	\$4,590
1-00-16-500-5224	Prop - Insurance - AV Municipal office	\$764	\$785
1-00-16-600-5206	Prop - Utilities - MF Day Care	\$1,250	\$0
1-00-16-600-5210	Prop - Cleaning & Mtce - MF Day Care	\$1,000	\$0
1-00-16-600-5224	Prop - Insurance - MF Day Care	\$1,662	\$0
1-00-16-600-5226	Prop - Legal - MF Day Care	\$2,000	\$0
1-00-16-600-5290	Prop - Misc Expense - MF Day Care	\$0	\$0
1-00-16-700-5206	Prop - Utilities - AV Seniors Bldg	\$0	\$0

Total Property Operating	\$51,211	\$41,613
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Property - Capital

2-00-16-304-4720	Prop - Rev Other - MF Municipal Office	-\$10,000	-\$2,500
2-00-16-304-4802	Prop - Donation - MF Municipal Office	-\$6,000	\$0
2-00-16-304-4965	Property- Tfr from Revenue MF Municipal Office	-\$6,000	-\$13,500
2-00-16-304-5290	Property-Misc Exp-MF Municipal Office	\$22,000	\$16,000
2-00-16-307-4809	Prop - Sale of Asset	\$0	\$0

Total Property Capital	\$0	\$0
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Total Property	\$51,211	\$41,613
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Wellington North Fire

1-00-20-000-4700	Fire - WN Other Munic Fire Charges	-\$106,000	-\$112,000
1-00-20-000-4710	Fire - WN Other Munic Fire Inspection	\$0	\$0
1-00-20-000-4803	Fire - Rent - Ambulance Bay	-\$18,000	-\$18,000
1-00-20-000-4809	Fire - WN Sale of Surplus Assets	-\$15,000	\$0
1-00-20-000-4810	Fire - WN Compliance Letters	-\$800	-\$800
1-00-20-000-4820	Fire - WN Charges	-\$20,000	-\$20,000
1-00-20-000-4890	Fire - WN Misc Revenue (Insurance etc)	-\$4,819	-\$4,819
1-00-20-000-5005	Fire - WN Salaries & Wages	\$191,800	\$194,677
1-00-20-000-5025	Fire - WN Employee Benefits	\$29,177	\$30,636
1-00-20-000-5027	Fire - Consulting	\$79,400	\$79,400
1-00-20-000-5090	Fire - WN - Health & Safety	\$3,000	\$3,045
1-00-20-000-5200	Fire - WN - Materials & Supplies	\$2,500	\$2,500
1-00-20-000-5203	Fire - WN Radio & Pager Repairs	\$4,000	\$4,000
1-00-20-000-5204	Fire - WN Office Supplies	\$0	\$2,000
1-00-20-000-5205	Fire - WN Office Supplies	\$2,000	\$0
1-00-20-000-5218	Fire - WN Advertising	\$1,500	\$1,500
1-00-20-000-5222	Fire - WN Computer	\$2,500	\$2,500
1-00-20-000-5224	Fire - WN Insurance (includes VFIS)	\$20,530	\$24,745
1-00-20-000-5226	Fire - WN Legal	\$500	\$1,000
1-00-20-000-5228	Fire - WN Postage and Courier	\$400	\$400
1-00-20-000-5230	Fire - WN - Membership	\$1,000	\$1,000
1-00-20-000-5232	Fire - WN Subscriptions	\$400	\$200
1-00-20-000-5233	Fire - WN First Aid Training-Outside Instructor	\$9,000	\$9,000
1-00-20-000-5234	Fire - WN - Conferences and Training	\$5,000	\$5,500
1-00-20-000-5235	Fire - WN Meals	\$1,000	\$500
1-00-20-000-5236	Fire - WN Clothing/Uniforms	\$15,000	\$15,000
1-00-20-000-5238	Fire - WN Travel	\$2,000	\$1,000
1-00-20-000-5242	Fire - WN Services and Rents	\$0	\$0
1-00-20-000-5290	Fire - WN - Miscellaneous Exp	\$3,000	\$3,000
1-00-20-000-5304	Fire - WN Equipment Maintenance	\$6,500	\$6,500
1-00-20-000-5305	Fire - WN SCBA Breathing Apparatus-Tests,Repair,Ne	\$5,500	\$5,000
1-00-20-000-5306	Fire - WN Bunker Gear Maintenance	\$5,000	\$5,000
1-00-20-000-5309	Fire - WN Minor Equipment Expenses	\$60,000	\$60,000

1-00-20-000-5310	Fire - WN contract/Dispatch	\$25,000	\$25,000
1-00-20-000-5330	Fire - WN Fire Rescue Equipment	\$8,000	\$8,000
1-00-20-000-5350	Fire - WN First Aid Supplies	\$1,000	\$500
1-00-20-000-5352	Fire - WN Gas & Oil	\$12,000	\$12,000
1-00-20-000-5500	Fire - WN Transfer to Capital	\$75,000	\$30,000
1-00-20-000-5505	Fire - WN Transfer to Reserves	\$108,500	\$153,500
1-00-20-000-5700	Fire - WN Interfunctional Trans (Hydrant)	\$28,200	\$28,200
1-00-20-001-5005	Fire - WN - Training Wages and Salaries	\$13,200	\$18,000
1-00-20-001-5025	Fire-Training Benefits	\$0	\$0
1-00-20-002-5005	Fire - WN - Lost Wages Per Diem	\$9,000	\$9,135
1-00-20-002-5025	Fire-Lost Wages Benefits	\$0	\$0
1-00-20-003-5005	Fire - WN - Weekend Standby Wages	\$23,000	\$23,345
1-00-20-003-5025	Fire-WkendStndby Benefit	\$0	\$0
1-00-20-005-5005	Fire - WN - Public Education Officer	\$2,000	\$0
1-00-20-005-5025	Fire-Pub Educ Benefits	\$0	\$0
1-00-20-100-5005	Fire - WN - Fire Prevention Program Wages	\$33,696	\$55,000
1-00-20-100-5025	Fire - WN Fire Prevention Program Benefits	\$6,400	\$6,720
1-00-20-100-5027	Fire- WN Fire Prevention -Consulting	\$0	\$0
1-00-20-100-5341	Fire - WN Fire Prevention Program Supplies	\$14,700	\$10,000
1-00-20-284-5304	Fire - WN Vehicle #14 - Chev Tahoe	\$5,000	\$3,000
1-00-20-285-5304	Fire - WN Emergency Response Veh(Silverado)	\$0	\$2,000
	Total Wellington North Fire	650,784	686,884
Mount Forest Fire			
1-10-20-000-5206	Fire - Utilities	\$10,000	\$10,000
1-10-20-000-5210	Fire - Cleaning & Maintenance	\$2,000	\$2,000
1-10-20-000-5240	Fire - Telephone	\$3,250	\$3,250
1-10-20-000-5242	Fire - Services and Rents	\$2,500	\$2,500
1-10-20-000-5360	Fire - Hall Maintenance & Repairs	\$4,000	\$4,000
1-10-20-270-5304	Fire - Vehicle #1 International	\$500	\$500
1-10-20-272-5304	Fire - Vehicle #3 1992 Spartan Pumper	\$6,000	\$6,000
1-10-20-275-5304	Fire - Vehicle #6 1994 Rescue Van	\$2,000	\$2,000
1-10-20-276-5304	Fire - Vehicle #7 2004 HME Pumper	\$5,000	\$6,000
1-10-20-277-5304	Fire - Vehicle #9 2011 Polaris Ranger	\$500	\$500
1-10-20-278-5304	Fire - Vehicle #10 2013 Amer Trailer	\$2,000	\$2,000
1-10-20-279-5304	Fire - Vehicle #11 - 2013 Tanker	\$3,000	\$3,000
1-10-20-290-5304	Auxiliary generator	\$1,000	\$1,000
	Total Mount Forest Fire Operating	\$41,750	\$42,750
Arthur Village Fire			
1-40-20-000-4810	Fire - Compliance Letters	\$0	\$0
1-40-20-000-5206	Fire - Utilities	\$12,000	\$12,000
1-40-20-000-5210	Fire - Cleaning & Maintenance	\$2,000	\$2,000
1-40-20-000-5240	Fire - Telephone	\$3,250	\$3,250
1-40-20-000-5242	Fire - Services and Rents	\$2,500	\$2,500
1-40-20-000-5360	Fire - Hall Maintenance & Repairs	\$4,000	\$4,000
1-40-20-276-5304	Fire - Vehicle # 6 (92) - 1948 Pumper	\$0	\$500
1-40-20-280-5304	Fire - Vehicle #10 (95)-99 Rescue Van	\$4,000	\$2,000
1-40-20-281-5304	Fire - Vehicle #11 - 2006 Spartan Pumper	\$4,000	\$4,000
1-40-20-282-5304	Fire - Vehicle #12- 2010 Spartan Pumper	\$4,000	\$5,000
1-40-20-283-5304	Fire - Vehicle #13 - 2013 Tanker	\$3,000	\$3,000
	Total Arthur Village Fire - Operating	\$38,750	\$38,250
Wellington North Fire - Capital			
2-00-20-000-3500	Capital Equity - Wellington North Fire	\$0	-\$45,176

	Total Opening Capital Surplus/Deficit	\$0	-\$45,176
2-00-20-303-4965	Fire-Tfr Rev-MF Firehall Renovations	-\$50,000	\$0
2-00-20-303-5290	Fire- MF Firehall Renovations	\$50,000	\$45,176
2-00-20-305-4809	WN Fire - Sale of Equipment	-\$15,000	-\$35,000
2-00-20-305-4965	WN Fire - Trsf Rev - Vehicle	-\$25,000	-\$30,000
2-00-20-305-5290	WN Fire-Vehicles	\$40,000	\$65,000
	Total Fire Capital Operations	\$0	\$45,176
	Total Wellington North Fire Capital	\$0	\$0
		\$731,284	\$767,884
Police			
1-00-22-000-5005	Crossing Guard - Salary	\$40,000	\$40,600
1-00-22-000-5025	Crossing Guard - Benefits	\$3,745	\$3,839
1-00-22-000-5200	Crossing Guard - Materials & Supplies	\$1,250	\$1,000
1-00-22-000-5238	Crossing Guard Mileage	\$50	\$150
1-00-22-000-5240	Police AV - Telephone and internet	\$2,200	\$2,255
1-00-22-000-5290	Crossing Guard - Mis Exp - (Record Check)	\$0	\$150
	Total Police	\$47,245	\$47,994
Conservation Authority			
1-00-24-000-5099	Conservation - Requisitions	\$141,800	\$0
1-00-24-000-5600	CA - Tfr to Conservation Authority	\$0	\$145,865
	Total Conservation Authority	\$141,800	\$145,865
Protective Inspection & Control			
1-00-26-000-4810	CBO PI&C - Compliance Letters	-\$5,500	-\$5,000
1-00-26-000-4890	CBO PI&C - Admin & Non-Refundable Fees	-\$41,000	-\$38,249
1-00-26-000-4912	CBO PI&C - Bldg & Demo Permits	-\$205,000	-\$195,000
1-00-26-000-5005	CBO PI&C - Salaries & Wages	\$130,569	\$112,596
1-00-26-000-5025	CBO PI&C - Employee Benefits	\$31,336	\$27,023
1-00-26-000-5200	CBO PI&C - Materials, Suppl& Office Equip	\$800	\$500
1-00-26-000-5218	CBO PI&C - Advertising	\$2,700	\$500
1-00-26-000-5222	CBO PI&C - Computer	\$100	\$100
1-00-26-000-5223	Computer - spec. software	\$1,780	\$1,780
1-00-26-000-5226	CBO PI&C - Legal Fees	\$1,500	\$1,500
1-00-26-000-5227	CBO PI&C - Consult/Engineering/PSC Fees	\$1,500	\$1,500
1-00-26-000-5230	CBO PI&C - Memberships	\$800	\$800
1-00-26-000-5234	CBO PI&C - Conferences/training	\$5,000	\$7,000
1-00-26-000-5235	CBO PI&C - Meals	\$150	\$150
1-00-26-000-5236	General-Wellington N-Protectiv-Administr-Clothing/	\$300	\$300
1-00-26-000-5238	CBO PI&C - Travel	\$11,000	\$11,000
1-00-26-000-5240	CBO PI&C - Telephone	\$1,500	\$1,500
1-00-26-000-5505	CBO PI&C - Transfer To Reserves	\$5,000	\$12,000
1-00-26-000-5700	CBO PI&C - Interfunctional Transfers	\$60,000	\$60,000
	Total Protective Inspection & Control - Operating	\$2,535	\$0
Protective Inspection & Control Capital			
	Total Protective Inspection & Control Capital	\$0	\$0
	Total Protective Inspection & Control	\$2,535	\$0

Animal Control

1-00-27-000-4650	Animal Control - Ont Specific Grants -Livestock Cl	-\$1,700	-\$1,700
1-00-27-000-4917	Animal Control - Dog Licence Revenue	-\$20,000	-\$12,500
1-00-27-000-4920	Animal Control - Dog Fines Revenue	-\$1,500	-\$1,500
1-00-27-000-5425	Animal Control - Dog Licencing Exp	\$8,000	\$8,000
1-00-27-000-5426	Animal Control - Canine Control Contract Exp	\$8,200	\$34,220
1-00-27-000-5427	Animal Control - Livestock Claim Exp	\$1,000	\$2,000
1-00-27-000-5428	Animal Control - Canine Control - Stdby	\$6,000	\$6,000
	Total Animal Control	\$0	\$34,520

Property Standards/By-law Enforcement

1-00-28-000-4800	Prop Stand/By-law Enf - Fees	-1,000	-500
1-00-28-000-5005	Prop Stand/By-law Enf - Salaries & Wages	6,586	9,219
1-00-28-000-5025	Prop Stand/By-law Enf - Employee Benefits	1,581	2,213
1-00-28-000-5200	Prop Stand/By-law Enf - Materials, Supplies & Offi	100	100
1-00-28-000-5218	Prop Stand/By-law Enf - Advertising	100	100
1-00-28-000-5226	Prop Stand/By-law Enf - Legal Fees	1,500	1,538
1-00-28-000-5230	Prop Stand/By-law Enf - Memberships	100	300
1-00-28-000-5234	Prop Stand/By-law Enf - Conferences/training	1,500	300
1-00-28-000-5238	Prop Stand/By-law Enf - Travel	1,100	1,130
1-00-28-000-5240	Prop Stand/By-law Enf - telephone	0	513
1-00-28-000-5244	Prop Std/By-law Enf - MMAH Prov Mtce Inspect	500	0
1-00-28-000-5700	Prop Stand/By-law Enf- Interfunctional Transfers	1,300	1,300
	Total Property Standards/By-Law Enforcement	13,367	16,213

Roadways

1-00-30-000-4800	Rds-Fees-Ent Permits, Custom, Tile Insp	-\$50,000	-\$50,000
1-00-30-000-4807	Rds-Gravel pit rehab	-\$30,000	-\$30,000
1-00-30-000-4809	Rds-Rev-sale minor equip	-\$4,000	-\$4,000
1-00-30-000-4890	Rds-Miscellaneous	-\$27,906	-\$27,900
1-00-30-000-5005	Rds-Admin Salaries/ Wages	\$67,193	\$68,201
1-00-30-000-5025	Rds-Employee Benefits	\$230,382	\$241,901
1-00-30-000-5200	Rds-Admin Office Mat & Sup	\$2,000	\$2,050
1-00-30-000-5210	Rds-Admin Cleaning & Mtce	\$350	\$400
1-00-30-000-5216	Rds-Gravel Pit Rehabilitation	\$25,000	\$25,000
1-00-30-000-5218	Rds-Admin Advertising	\$2,100	\$3,000
1-00-30-000-5222	Rds-Admin Computer	\$3,000	\$3,000
1-00-30-000-5224	Rds-Admin Insurance	\$33,867	\$34,837
1-00-30-000-5226	Rds - legal	\$2,500	\$2,500
1-00-30-000-5227	Consulting and engineering	\$34,000	\$34,000
1-00-30-000-5230	Rds-Admin Memberships	\$2,000	\$2,000
1-00-30-000-5234	Rds-Admin Conferences/training	\$15,000	\$15,000
1-00-30-000-5238	Roads admin travel	\$700	\$700
1-00-30-000-5290	Rds-Admin Miscellaneous	\$1,800	\$2,000
1-00-30-000-5304	Rds-Equip Mtce-Works Supt. Truck	\$2,500	\$2,500
1-00-30-000-5305	Rds-Admin Gravel Pit Expenses	\$5,500	\$5,500
1-00-30-000-5470	Rds - Debenture payment -Principal	\$22,320	\$22,940
1-00-30-000-5472	Rds - Debenture Payment - Interest	\$14,500	\$12,859
1-00-30-000-5500	Rds-Transfer to Capital Funds	\$1,316,771	\$1,480,590
1-00-30-000-5505	Rds-Transfer To Reserves	\$100,000	\$120,000
1-00-30-235-5304	Rds- #12 - 2009 Int Dump Truck (MF)	\$7,975	\$8,000
1-00-30-238-5304	Rds-#14 - 2002 Case Backhoe (MF)	\$3,497	\$3,500
1-00-30-239-5304	Rds-#15 - Ford tractor (MF)	\$5,000	\$5,000
1-00-30-240-5304	Rds-#47 - 07 Kubota 3060 (AV)	\$4,000	\$2,500
1-00-30-242-5304	Rds-#18 - F.M.C. Sweeper (MF)	\$2,000	\$2,000
1-00-30-243-5304	Rds - #19 - JD 3520 Tractor (MF)	\$3,000	\$4,000

1-00-30-244-5304	Rds-#21 - 2005 Ford Pickup (AT)	\$4,000	\$4,000
1-00-30-245-5304	Rds-#28 - 2007 Volvo Dump (AT)	\$11,000	\$11,000
1-00-30-246-5304	Rds-#22 - 2000 Volvo Dump (AT)	\$3,000	\$0
1-00-30-247-5304	Rds-#25 - 2008 Cat Grader (AT)	\$10,000	\$10,000
1-00-30-248-5304	Rds-#24 - 1996 Champion (AT)	\$5,000	\$5,000
1-00-30-250-5304	Rds-#26 - 1998 JD Loader (AT)	\$1,500	\$1,500
1-00-30-251-5304	Rds-#27 - 2003 Sterling Dump (AT)	\$8,000	\$8,000
1-00-30-253-5304	Rds-#32 - 2004 Volvo Dump (WL)	\$10,000	\$10,000
1-00-30-254-5304	Rds-#11 - 2005 Ford Pickup - (MF)	\$7,500	\$4,000
1-00-30-255-5304	Rds-#42 - 2005 Int'l Dump (AV)	\$5,500	\$5,500
1-00-30-256-5304	Rds-#35 - 2012 JD Grader (WL)	\$6,000	\$6,000
1-00-30-257-5304	Rds-#45 - 2010 JD Loader (624K) (AT)	\$2,500	\$4,000
1-00-30-259-5304	Rds-#38 - 2011 Cobra Tri-Axle Trailer (WL)	\$6,000	\$6,000
1-00-30-261-5304	Rds-#31 - 2010 Dodge Pickup (WL)	\$4,000	\$4,000
1-00-30-263-5304	Rds-#34 - 2001 Volvo Dump (WL)	\$10,000	\$0
1-00-30-264-5304	Rds-#43 - 2011 Case Backhoe (AV)	\$4,000	\$4,000
1-00-30-265-5304	Rds-#44 - 1995 Ford Truck 00F (AV)	\$3,500	\$3,500
1-00-30-266-5304	Rds-#36 - 2001 Champion (WL)	\$8,000	\$8,000
1-00-30-267-5304	Rds-#46 - J.D. Tractor 3130 (AV)	\$2,000	\$2,000
1-00-30-268-5304	Rds - #30 - 2007 Volvo Dump (WL)	\$11,000	\$11,000
1-00-30-269-5304	Rds-#48 1989 Float Trailer	\$1,500	\$1,500
1-00-30-270-5304	Rds-#49 1969 Grader/Brusher	\$3,000	\$3,000
1-00-30-271-5304	Rds-#50 2005 Trackless (WN)	\$7,000	\$7,000
1-00-30-272-5304	Rds - #51- 1990 Pony Trailer	\$3,000	\$3,000
1-00-30-273-5304	Rds - #52 - 1999 Ford Pick-up (MF)	\$2,500	\$0
1-00-30-274-5304	Rds - #53 - 2007 Tri-Dump Trailer	\$3,000	\$3,000
1-00-30-275-5304	Rds - #45 - 2007 Elgin Street Sweeper	\$10,000	\$10,000
1-00-30-276-5304	Rds - #23 - 2014 Western Star Truck	\$4,000	\$5,000
1-00-30-277-5304	Rds - #33 - 2015 Viking Plow (Western Star)	\$1,000	\$6,000
1-00-30-285-5224	Rds - Equipment insurance	\$11,760	\$12,097
1-00-30-285-5230	Rds - GPS Installs & Radio Upgrades- Exp	\$5,000	\$6,000
1-00-30-285-5304	Rds-Other Equipment Mtce	\$38,000	\$38,000
1-00-30-285-5352	Rds-Equipment Mtce Oil & Gas	\$290,000	\$301,000
1-10-30-000-5005	Rds-N-1 Admin Wages	\$232,800	\$236,292
1-10-30-000-5025	Rds - N-1 Adm Benefits	\$0	\$0
1-10-30-000-5200	Rds-N-1 Adm Mtrls & Sup.	\$2,500	\$2,500
1-10-30-000-5206	Rds-Utilities	\$32,800	\$32,800
1-10-30-000-5236	Safety clothing allowance	\$5,000	\$5,000
1-10-30-000-5240	Telephone and communications	\$5,500	\$5,500
1-10-30-105-5005	Rds-A-Bridges & Culverts Wages	\$12,891	\$13,084
1-10-30-105-5025	Rds - A-Bridges & Culverts Benefits	\$0	\$0
1-10-30-105-5200	Rds-A-Bridges & Culverts Mat & Sup	\$27,500	\$27,500
1-10-30-110-5005	Rds-B-1 Roadside Mtce Wages	\$29,435	\$29,877
1-10-30-110-5025	Rds - B-1 Roadside Mtce Benefits	\$0	\$0
1-10-30-110-5200	Rds-B-1 Roadside Mtce Mat & Sup	\$35,000	\$35,000
1-10-30-115-5005	Rds-B-2 Brushing Wages	\$52,839	\$53,631
1-10-30-115-5025	Rds - B-2 Brushing Benefits	\$0	\$0
1-10-30-115-5200	Rds-B-2 Brushing Mat & Sup	\$20,000	\$25,000
1-10-30-125-5005	Rds-B-4 Sewer/Basin Mtce Wages	\$10,803	\$10,965
1-10-30-125-5025	Rds - B-4 Sewer/Basin Mtce Benefits	\$0	\$0
1-10-30-125-5200	Rds-B-4 Storm sewer/basin mtce. Mat & Sup	\$24,500	\$25,000
1-10-30-130-5005	Rds-C-1 Asphalt Patching Wages	\$17,840	\$18,107
1-10-30-130-5025	Rds - C-1 Asphalt Patching Benefits	\$0	\$0
1-10-30-130-5200	Rds-C-1 Asphalt Maint Mat & Sup	\$29,600	\$30,000
1-10-30-135-5005	Rds-C-2 Street Cleaning/Sweeping Wages	\$13,074	\$13,270
1-10-30-135-5025	Rds - C@ St. Cleaning/Sweeping Benefits	\$0	\$0
1-10-30-135-5200	Rds-C-2 Clning/ Swpg/strpg Mat & Sup.	\$11,000	\$12,000
1-10-30-150-5005	Rds-D-2 Grading Wages	\$33,597	\$34,100
1-10-30-150-5025	Rds - D2 Grading Benefits	\$0	\$0

1-10-30-155-5005	Rds-D-3 Gravel/Dust Control Wages	\$35,728	\$36,264
1-10-30-155-5025	Rds -D-3 Gravel/Dust Control Benefits	\$0	\$0
1-10-30-155-5200	Rds-D-3 Gravel/Dust I Mat & Sup	\$315,000	\$315,000
1-10-30-165-5005	Rds-E-1 Winter Mtce Wages	\$225,362	\$228,743
1-10-30-165-5025	Rds - E-1 Winter Mtce Benefits	\$0	\$0
1-10-30-165-5200	Rds-E-1 Winter Mtce. Mat & Sup	\$121,000	\$125,000
1-10-30-175-5005	Rds-F - Signs/Guiderails Wages	\$8,120	\$8,242
1-10-30-175-5025	Rds - F - signs/Guiderails Benefits	\$0	\$0
1-10-30-175-5200	Rds-F-Signs/Guiderails Mat & Sup	\$30,000	\$35,000
1-10-30-190-5005	Rds-G-Road Const Misc Wages	\$31,465	\$31,937
1-10-30-190-5025	Rds - G Road Const Misc Benefits	\$0	\$0
1-10-30-190-5200	Rds-G-Road const. Misc. Mat & Sup	\$46,000	\$40,000
1-10-30-200-5200	Rds-Connecting Link Mat & Sup	\$40,500	\$35,000
1-10-30-205-5005	Rds - Parking Lot Wages	\$0	\$526
1-10-30-205-5025	Rds - Parking Lots - Benefits	\$0	\$0
1-10-30-210-5005	Rds-N-6 Sidewalks Wages	\$11,165	\$11,332
1-10-30-210-5025	Rds - N-6 Sidewalks	\$0	\$0
1-10-30-210-5200	Rds-N-6 Sidewalks Mat & Sup	\$12,500	\$12,500
1-10-30-226-5005	Rds N-7 Other Cemetery Wages	\$3,045	\$3,091
1-10-30-226-5025	Rds - N-7 Other Cemetery Benefits	\$0	\$0
1-10-30-226-5200	Rds-N-7 Other Cemetery Mat & Sup	\$550	\$550
1-10-30-230-5005	Rds-N-5 Property Mtce Wages	\$66,990	\$67,995
1-10-30-230-5025	Rds - N-5 Property Mtce Benefits	\$0	\$0
1-10-30-230-5200	Rds-N-5 Property Mtce. Mat & Sup	\$27,800	\$27,800
1-10-30-235-5005	Rds-N-3 Equip & Shop Wages	\$96,425	\$97,871
1-10-30-235-5025	Rds - N-3 Equip & Shop Benefits	\$0	\$0
1-10-30-235-5200	Rds-N-3 Equip & Shop Mat & Sup	\$22,500	\$22,500
	Total Roadways- Operating	\$3,988,138	\$4,204,152
Roadways - Capital			
2-00-30-000-3500	Capital Equity - Roads	\$0	-\$282,987
	Total Opening Capital Surplus/Deficit	\$0	-\$282,987
2-00-30-000-4520	Rds - OCIF Formula Based Funding Grant	\$0	\$0
2-00-30-301-4809	Rds-Sale of Equipment	\$0	-\$3,000
2-00-30-301-4965	Rds-Tfr rev-Equipment	-\$380,000	-\$394,000
2-00-30-301-5290	Rds-Misc Exp-Equip Capital expenditures	\$380,000	\$397,000
2-00-30-305-5290	Rds-Misc Construction	\$0	\$0
2-00-30-309-4965	Rds - Trsf fr Rev Miller/John North Water St	-\$367,600	\$0
2-00-30-309-5290	Rds-Misc exp- Miller/John/NorthWater	\$367,600	\$0
2-00-30-312-4963	Rds-Tfr res fd- Audible Pedestrian Signal	\$0	-\$37,493
2-00-30-312-4965	Rds-Tfr rev- Audible Pedestrian Signal	-\$36,000	\$0
2-00-30-312-5290	Rds-Misc exp- Audible Pedestrian Signal	\$36,000	\$45,000
2-00-30-313-4720	Rds - Rev Other - King St (Newfoundland)	-\$128,600	\$0
2-00-30-313-4961	Rds - Trsf fr Reser - King St W (Newfoundland)	\$0	-\$30,200
2-00-30-313-4963	Rds - Trsf fr Reser Fnds - King St(Newfoundland)	-\$30,200	\$0
2-00-30-313-4965	Rds - Trsf from Reven-King St - to Newfoundland	-\$88,200	\$0
2-00-30-313-4966	Rds - Developer Contr-King St -to Newfoundland	\$0	-\$128,600
2-00-30-313-5290	Rds - Misc Exp - King St - to Newfoundland	\$247,000	\$247,000
2-00-30-323-4965	Rds-Tfr rev-North Water St (John - Main)	-\$40,000	\$0
2-00-30-323-5290	Rds-Misc exp- North Water St (John- Main)	\$40,000	\$0
2-00-30-325-4965	Rds-Tfr rev- Perth St (Durham - Sligo)	-\$40,000	\$0
2-00-30-325-5290	Rds-Misc exp- Perth St (Durham - Sligo)	\$40,000	\$0
2-00-30-327-4961	Rds-Tfr res- Line 10 W	-\$109,409	\$0
2-00-30-327-4963	Rds-Tfr res fd- Line 10 W	-\$294,841	\$0
2-00-30-327-5290	Rds-Misc exp- Line 10 W	\$404,250	\$0
2-00-30-328-4961	Rds-Tfr res- Conc 4 (Srd 7 - Srd 6)	-\$65,134	\$0

2-00-30-328-4965	Rds-Tfr rev- Conc 4 (Srd 7 - Srd 6)	-\$81,866	\$0
2-00-30-328-5290	Rds-Misc exp- Conc 4 (Srd 7 - Srd 6)	\$147,000	\$0
2-00-30-367-5290	Rds - Mix Exp - Waterloo St -Cork to Dublin	\$0	\$0
2-00-30-378-4965	Rds - Trsf fr Rev Bridge #41	-\$35,000	\$0
2-00-30-378-5290	Rds - Mis Exp - Bridge #41	\$35,000	\$0
2-00-30-387-4500	Rds - Fed Grant -Rick Hopkins Bridge Hwy 6 MF	-\$54,826	-\$496,326
2-00-30-387-4650	Rds -Prov Grant - Rick Hopkins Bridge Hwy 6 Mf	-\$54,826	-\$496,326
2-00-30-387-4965	Rds - Trsf fr Rev - Rick Hopkins Bridge - Hwy 6 Mf	-\$54,826	-\$347,597
2-00-30-387-5290	Rds - Mis Exp - Rick Hopkins Bridge Hwy 6 MF	\$164,478	\$1,488,977
2-00-30-390-4650	Rds - Prov Grant - Frederick St E (With County)	-\$120,367	\$0
2-00-30-390-4961	Rds - Trsf fr Reserve - Frederick St (With County)	-\$120,367	\$0
2-00-30-390-5290	Rds - Misc Exp - FrederickSt East	\$240,734	\$0
2-00-30-391-4965	Rds - Trsf fr Rev- King St W (Main - Queen St W)	-\$36,700	\$0
2-00-30-391-5290	Rds - Misc Exp - King St W (Main - Queen)	\$36,700	\$0
2-00-30-392-4650	Rds - Prov Grant - Eliza St (Fred to Carroll)	\$0	-\$200,000
2-00-30-392-4963	Rds - Trs fr Reser Fnd - Eliza St (Frederick-Carro	\$0	-\$263,999
2-00-30-392-4965	Rds - Trsf fr Rev Eliza St (Frederick to Bellefiel	-\$43,400	-\$38,835
2-00-30-392-5290	Rds-Misc Exp - Eliza St (Frederick - Bellefield)	\$43,400	\$541,386
2-00-30-394-4965	Rds - Trsf fr Reven - Bridge #11 (SR 3 & 4)	-\$125,000	\$0
2-00-30-394-5290	Rds - Misc Exp - Bridge #11 - (SR 3 & 4)	\$125,000	\$0
2-00-30-395-4963	Rds - Trsf Res Fnds - Bridge 2051(Conc 8)	-\$115,000	-\$106,500
2-00-30-395-5290	Rds - Mis Exp - Bridge 2051 (Concession 8)	\$115,000	\$106,500
2-00-30-396-4963	Rds - Trsf fr Res Fnds- Bridge 2028 (Sideroad 13)	-\$193,500	-\$189,173
2-00-30-396-5290	Rds - Mis Exp - Bridge 2028 (Sideroad 13)	\$193,500	\$189,173
2-00-30-397-4965	Rds - Trs fr Rev - Bridge 2026 (Conc 6 S)	-\$97,000	\$0
2-00-30-397-5290	Rds - Mis Exp - Bridge 2026 (Concession 6 S)	\$97,000	\$0
2-00-30-398-4965	Rds - Trsf fr Rev - Bridge 2027 (Sideroad 10W)	-\$5,000	\$0
2-00-30-398-5290	Rds - Mis Exp - Bridge 2027 (Sideroad 10 W)	\$5,000	\$0
2-00-30-399-4963	Rds - Trsf fr Res Fnds - Bridge 2039 (Line 6)	-\$23,821	\$0
2-00-30-399-4965	Rds - Trsf fr Rev - Bridge 2039 (Line 6)	-\$11,179	\$0
2-00-30-399-5290	Rds - Mis Exp - Bridge 2039 (Line 6)	\$35,000	\$0
2-00-30-400-4650	Rds - Prov Grant - Line 4	\$0	-\$294,841
2-00-30-400-4965	Rds - Trsf fr Reven - Line 4	\$0	-\$115,159
2-00-30-400-5290	Rds - Mis Exp - Line 4	\$0	\$410,000
2-00-30-401-4965	Rds - Trsf fr Reven - Lovers Lane	\$0	-\$90,000
2-00-30-401-5290	Rds - Mis Exp - Lovers Lane	\$0	\$90,000
2-00-30-402-4965	Rds - Trsf fr Reven - James St (Queen -Waterloo)	\$0	-\$35,000
2-00-30-402-5290	Rds - Mis Exp - James St (Queen - Waterloo)	\$0	\$35,000
2-00-30-403-4965	Rds - Trsf fr Reven - Isabella St (Frederick-Tucke	\$0	-\$10,000
2-00-30-403-5290	Rds - Mis Exp - Isabella St (Frederick - Tucker)	\$0	\$10,000
2-00-30-404-4965	Rds - Trs fr Reven - Church St & ChurchCres	\$0	-\$80,000
2-00-30-404-5290	Rds - Mis Exp - Church St & Church Cres	\$0	\$80,000
2-00-30-405-4963	Rds - Trsf fr Reser Fnd - Bridge 2058	\$0	-\$100,000
2-00-30-405-5290	Rds - Mis Exp - Bridge 2058	\$0	\$100,000
2-00-30-406-4650	Rds - Prov Grant - Conn Link Queen (Durham-Sligo)	\$0	-\$270,000
2-00-30-406-4963	Rds - Trs fr Res Fnd -ConnLink Queen(Durham-Sligo)	\$0	-\$30,000
2-00-30-406-5290	Rds - Mis Exp - Conn Link Queen(Durham-Sligo)	\$0	\$300,000
2-00-30-407-4963	Rds - Trsf fr Res Fnd - Durham St (Main-Egremont)	\$0	-\$40,000
2-00-30-407-4965	Rds - Trs fr Reven - (Durham St(Main-Egremont)	\$0	-\$20,000
2-00-30-407-5290	Rds - Mis Exp - Durham St E(Main-Egremont)	\$0	\$60,000
2-00-30-408-4965	Rds - Trs fr Reven - Weber St(Durham-Birmingham)	\$0	-\$40,000
2-00-30-408-5290	Rds - Mis Exp - Weber St (Durham-Birmingham)	\$0	\$40,000
2-00-30-409-4965	Rds - Trs fr Reven - SR 5 (Con9-Con11)	\$0	-\$220,000
2-00-30-409-5290	Rds - Mis Exp - SR 5 (Con 9-Con 11)	\$0	\$220,000
2-00-30-410-4965	Rds - Trs fr Reven Preston St(Hwy6-Domville)	\$0	-\$40,000
2-00-30-410-5290	Rds - Mis Exp - Preston St(Hwy6-Domville)	\$0	\$40,000
2-00-30-411-4965	Rds - Trsf fr Reven - Gravel Program	\$0	-\$50,000
2-00-30-411-5290	Rds - Mis Exp - Gravel Program	\$0	\$50,000

	Total Roadways - Capital Operations	\$0	\$282,987
	Total Roadways Capital	\$0	\$0
	Total Roadways	\$3,988,138	\$4,204,152
Street Lighting			
1-00-36-000-4800	Fees - Streetlighting (from taxation)	-\$6,500	-\$6,641
1-00-36-000-5200	St.Lights - Materials & Mtce	\$34,200	\$35,025
1-00-36-000-5206	St.Lights - Hydro	\$193,144	\$196,966
1-00-36-000-5224	St. Lights - Insurance	\$789	\$811
1-00-36-000-5510	Trans to Res funds	\$5,000	\$5,000
1-00-36-000-5700	St. Lights - InterfunctionalTransfer	\$1,000	\$1,020
	Total Street Lighting Operating	\$227,633	\$232,181
St Lighting Capital			
2-00-36-301-4963	St Light- Trsf fr Reser Fnd - LED Lights	0	-50,000
2-00-36-301-5290	St Light - Mis Exp - LED Lights	0	50,000
	Total St Lighting Capital	0	0
	Total St Lighting	227,633	232,181
Cemeteries			
1-00-52-000-4810	Cem - Plot Sales	-\$11,500	-\$10,000
1-00-52-000-4811	Cem - Internments - Standard	-\$9,000	-\$9,000
1-00-52-000-4812	Cem - Winter Storage	-\$600	-\$600
1-00-52-000-4813	Cem - Niche Sales	-\$5,838	-\$5,955
1-00-52-000-4814	Cem - Internments - Cremations	-\$6,300	-\$6,300
1-00-52-000-4890	Cem - Misc Revenue	-\$926	-\$946
1-00-52-000-5005	Cem - N-2 Salaries	\$14,413	\$14,629
1-00-52-000-5025	Cem - Benefits	\$4,200	\$4,410
1-00-52-000-5206	Cem - Utilities	\$470	\$494
1-00-52-000-5210	Cem - Building Repairs	\$100	\$100
1-00-52-000-5211	Cem - Prop Expenses	\$275	\$275
1-00-52-000-5212	Cem - Maintenance - Monuments	\$2,000	\$2,000
1-00-52-000-5222	Cem - Computer	\$1,500	\$500
1-00-52-000-5224	Cem - Insurance	\$104	\$107
1-00-52-000-5242	Cem - Grave Digging	\$1,475	\$600
1-00-52-000-5290	Cem - Misc Expenses	\$657	\$686
1-00-52-000-5294	Cem - Prov Reporting Fee	\$520	\$550
1-00-52-000-5304	Cem - Equipment Maintenance	\$1,500	\$1,500
1-00-52-000-5352	Cem - Gas	\$450	\$450
1-00-52-000-5510	Trans to res fd	\$1,500	\$1,500
1-00-52-000-5700	Cem - Interfunctional transfer	\$5,000	\$5,000
	Total Cemetery - Operating	\$0	\$0
Cemetery Capital			
2-00-52-301-4963	Cem - Tfr res fd-General Expansion	-\$7,000	\$0
2-00-52-301-5290	Cem - General Capital	\$7,000	\$0
	Total Cemetery - Capital	\$0	\$0
	Total Cemeteries	\$0	\$0
Parks and Recreation			
1-00-70-000-4890	Rec - WN - Misc Revenue	-\$635	-\$400

1-00-70-000-4930	Rec - WN - Penalty/Interest	\$0	-\$635
1-00-70-000-5033	Rec - WN - MF Arena Marketing & Promotion	\$512	\$500
1-00-70-000-5204	Rec - WN - Office Supplies	\$614	\$600
1-00-70-000-5226	Legal	\$717	\$700
1-00-70-000-5227	Wellington N-Parks & r-Administr-Consultin	\$0	\$5,000
1-00-70-000-5230	Rec- Assoc/Member/sub	\$154	\$300
1-00-70-000-5234	Rec - WN-Seminars/Training	\$4,096	\$4,000
1-00-70-000-5235	Rec - WN - Meals	\$614	\$600
1-00-70-000-5238	Rec - WN - Travel	\$3,891	\$4,000
1-00-70-000-5240	Rec - WN Phone	\$1,024	\$1,000
1-00-70-000-5253	Rec - Over/Under Cash and Write Offs	\$205	\$200
1-00-70-000-5290	Rec - Miscellaneous Expense	\$614	\$600
1-00-70-000-5500	Rec - WN Transfer to Capital Funds	\$57,500	\$55,000
1-00-70-000-5505	Rec - WN - Transfer To Reserves	\$100,400	\$102,400
1-00-70-000-5700	Rec - WN - Interfunctional Transfers	-\$15,300	-\$15,300
1-00-70-001-5005	Rec - WN - Admin Wages	\$126,976	\$128,881
1-00-70-001-5025	Rec-WN Admin Benefits	\$30,138	\$31,645
1-00-70-311-5218	In motion - Advertising	\$307	\$300
1-00-70-311-5227	REC - Active 2010 - Consulting Fee	\$1,024	\$0
1-00-70-311-5290	In Motion - miscellaneous	\$0	\$1,000
1-10-70-000-4700	Rec - Other Munic/Cty/Etc Revenue	-\$21,900	-\$21,900
1-10-70-000-4800	Rec - Maintenance fees-snow removal, etc.	-\$500	-\$500
1-10-70-000-4802	Rec - Donation	\$0	\$0
1-10-70-000-4890	Rec - Admin Miscellaneous Revenue	\$0	\$0
1-10-70-000-5204	Rec - Admin Office Supplies	\$600	\$600
1-10-70-000-5218	Rec - Admin Advertising	\$300	\$300
1-10-70-000-5222	Rec - Admin Computer	\$500	\$2,000
1-10-70-000-5223	Computer - spec. software	\$2,500	\$3,000
1-10-70-000-5228	Rec - Admin Postage	\$1,300	\$1,300
1-10-70-000-5230	Rec - Admin /Member/sub	\$600	\$700
1-10-70-000-5234	Rec - Admin/Seminars/Training	\$2,000	\$2,000
1-10-70-000-5236	Mt F safety clothing and uniforms	\$2,000	\$2,000
1-10-70-000-5238	Rec - Travel	\$0	\$500
1-10-70-000-5240	Rec - Admin - Telephone	\$900	\$950
1-10-70-000-5253	Rec-Over/Under Cash and Write offs	\$100	\$100
1-10-70-000-5290	Rec - Admin Miscellaneous Expense	\$500	\$500
1-10-70-230-5291	Rec - Parks - Vandalism	\$500	\$500
1-10-70-230-5304	Rec - Parks - Equipment Maintenance	\$3,700	\$3,700
1-10-70-235-5304	MF ice resurfacers	\$5,000	\$5,000
1-10-70-505-4840	Rec - Parks Ball	-\$15,000	-\$15,000
1-10-70-505-4841	Rec - Parks Soccer	-\$7,500	-\$7,500
1-10-70-505-4890	Rec - Parks Misc Rev (Pavillions/Ball)	-\$1,000	-\$1,000
1-10-70-505-5005	Rec - Parks Salaries	\$19,793	\$21,000
1-10-70-505-5025	Rec - Parks Benefits	\$3,360	\$3,528
1-10-70-505-5200	Rec - Parks - Materials/Supplies/Misc.	\$5,500	\$5,500
1-10-70-505-5206	Rec - Parks Utilities	\$9,000	\$9,450
1-10-70-505-5224	Rec - Parks Insurance	\$1,805	\$1,856
1-10-70-505-5242	Services and rents	\$800	\$800
1-10-70-505-5304	Rec - Parks - Equipment Maint & Sup	\$1,000	\$1,500
1-10-70-505-5309	Rec - Parks - Minor Equipment	\$1,000	\$1,000
1-10-70-505-5410	Rec - Parks - Ball Diamonds	\$4,000	\$4,000
1-10-70-505-5420	Rec - Parks - Playground	\$3,000	\$3,000
1-10-70-505-5430	Rec - Parks - Soccer Fields	\$1,000	\$1,000
1-10-70-505-5440	Rec - Parks - Turf Maint.	\$33,000	\$33,000
1-10-70-510-5242	Rec - Skateboard Equip. Mtce & sup	\$500	\$500
1-10-70-515-4650	Rec - Pool - Ont Specific Grant	-\$1,000	-\$1,000
1-10-70-515-4970	Rec - Pool Program	-\$19,000	-\$19,000
1-10-70-515-4972	Rec - Pool General Admissions	-\$7,500	-\$7,500
1-10-70-515-4973	Rec - Pool Seasons Pass	-\$7,500	-\$7,500

1-10-70-515-4976	Rec - Pool Services and Rents	-\$3,500	-\$3,500
1-10-70-515-4978	REc - Pool - Non Resident Levy	-\$1,200	-\$1,200
1-10-70-515-5005	Rec - Pool Wages	\$35,525	\$36,058
1-10-70-515-5025	Rec - Pool Benefits	\$5,263	\$5,526
1-10-70-515-5200	Rec - Pool Material & Supplies	\$2,800	\$3,500
1-10-70-515-5206	Rec - Pool - Utilities	\$18,450	\$19,373
1-10-70-515-5210	Rec - Pool - Bldg Cleaning and Mtce	\$2,600	\$3,000
1-10-70-515-5218	Pool advertising	\$300	\$300
1-10-70-515-5224	Rec - Pool Insurance	\$2,407	\$2,476
1-10-70-515-5234	Rec - Pool - Seminars/Training	\$500	\$500
1-10-70-515-5238	Rec - Pool - travel/mileage	\$600	\$600
1-10-70-515-5240	Rec - Pool - Telephone	\$400	\$400
1-10-70-515-5245	Rec - Pool - Chemicals	\$4,500	\$4,500
1-10-70-515-5250	Rec - Pool - Swim Team	\$150	\$150
1-10-70-515-5255	Rec - Pool - Royal Life Saving	\$400	\$400
1-10-70-515-5270	Rec - Pool - Red Cross	\$250	\$250
1-10-70-515-5291	Rec - Pool Vandalism	\$200	\$500
1-10-70-520-4890	Rec - Fitness Misc Revenue	-\$1,000	-\$1,000
1-10-70-520-5200	Rec - Fitness Materials & instructors fees	\$1,000	\$1,000
1-10-70-555-5005	Rec - Trail Wages	\$2,000	\$2,000
1-10-70-555-5025	Rec - Trail Benefits	\$298	\$300
1-10-70-555-5290	Rec - Trail Misc Exp	\$5,000	\$5,000
1-10-70-561-5033	CC - Property - Promotion & Marketing	\$500	\$500
1-10-70-561-5200	CC - Property Materials & Supplies	\$3,000	\$3,000
1-10-70-561-5206	CC - Property Utilities	\$189,625	\$199,106
1-10-70-561-5209	CC - Property Garbage	\$4,000	\$5,000
1-10-70-561-5210	CC - Property Maintenance & Repairs	\$17,000	\$17,000
1-10-70-561-5215	CC - Property Snow Removal	\$11,000	\$11,000
1-10-70-561-5224	CC - Property Insurance	\$22,242	\$22,883
1-10-70-561-5242	CC - Property - Services and Rents	\$20,000	\$20,000
1-10-70-561-5291	CC - Property Vandalism	\$1,000	\$1,000
1-10-70-565-4822	CC - Arena Advertising	-\$15,000	-\$15,000
1-10-70-565-4825	CC - Arena Floor Rental	-\$1,500	-\$1,500
1-10-70-565-4842	CC - Arena Socan Revenue	-\$1,000	-\$1,000
1-10-70-565-4890	CC - Arena Ice Rental Revenue	-\$187,000	-\$187,000
1-10-70-565-5005	CC - Arena Wages	\$189,805	\$192,652
1-10-70-565-5025	CC - Arena Benefits	\$40,000	\$42,000
1-10-70-565-5200	CC - Arena - Ice Surface Mat & Sup	\$6,000	\$6,000
1-10-70-565-5204	CC - Arena Office Supplies	\$500	\$500
1-10-70-565-5205	CC - Arena - Advertising Supplies	\$200	\$200
1-10-70-565-5210	CC - Arena - Cleaning Supplies	\$7,500	\$7,500
1-10-70-565-5218	CC - Arena Advertising	\$500	\$500
1-10-70-565-5234	CC - Arena Seminars/Training	\$1,500	\$1,500
1-10-70-565-5238	CC - Arena Travel	\$300	\$300
1-10-70-565-5240	CC - Arena - Phone	\$2,700	\$2,700
1-10-70-565-5286	CC - Arena - Refrid & Dehumid.	\$10,000	\$10,000
1-10-70-565-5287	CC - Arena - Socan	\$2,000	\$2,000
1-10-70-565-5304	CC - Arena Equipment Maintenance	\$2,000	\$2,500
1-10-70-565-5309	Minor capital	\$10,000	\$10,000
1-10-70-570-4825	CC - Floor/Hall Rental	-\$45,000	-\$45,000
1-10-70-570-4834	CC - Aud Corkage	-\$10,000	-\$10,000
1-10-70-570-4842	CC - Storage Rentals - Large	-\$3,000	-\$3,000
1-10-70-570-4844	CC - storage - JR C	-\$500	-\$500
1-10-70-570-5256	CC - Aud Kitchen Supplies	\$1,500	\$1,500
1-10-70-570-5257	CC - Aud Corkage	\$5,000	\$5,000
1-10-70-572-4824	CC - Meeting Room Rentals	-\$1,500	-\$1,500
1-10-70-572-4825	CC - Leisure Hall - Rental	-\$10,000	-\$10,000
1-10-70-572-4826	CC - Blue Line Club - Rental	-\$12,000	-\$10,000
1-10-70-572-4827	CC - Walking Track Rev	-\$5,500	-\$5,500

1-10-70-575-4836	CC - Conc. Vending Machine Revenue	-\$10,000	-\$10,000
1-10-70-575-4890	CC - Conc. Revenue	-\$60,000	-\$60,000
1-10-70-575-5005	CC - Con Salaries	\$20,000	\$20,000
1-10-70-575-5025	CC - Concession Benefits	\$2,900	\$2,900
1-10-70-575-5200	CC - Con - Materials & Supplies	\$23,000	\$23,000
1-10-70-575-5210	Con - repairs & mtce	\$5,500	\$0
1-10-70-575-5258	CC - Con - Vending Supplies	\$0	\$5,500
1-10-70-575-5470	Rec - Debenture Principal (New Arena)	\$578,055	\$607,530
1-10-70-575-5472	Rec - Debenture Interest (New Arena)	\$179,781	\$152,471
1-30-70-580-4802	CC - Damascus Donations	-\$5,600	-\$5,600
1-30-70-580-4803	CC - Damascus Rentals/Revenues	-\$5,000	-\$5,000
1-30-70-580-5206	CC - Damascus Utilities	\$5,730	\$5,700
1-30-70-580-5210	CC - Damascus Cleaning/Mtce/Supplies	\$3,700	\$3,700
1-30-70-580-5224	CC - Damascus Insurance	\$1,222	\$1,256
1-30-70-582-4802	CP - Conn Donations	\$0	\$0
1-30-70-582-4803	CP - Conn Rentals/Revenues	-\$500	-\$500
1-30-70-582-5206	CP - Conn Utilities	\$620	\$620
1-30-70-582-5210	CP - Conn Cleaning/Mtce/Supplies	\$800	\$800
1-30-70-582-5224	CP - Conn Insurance	\$204	\$209
1-30-70-582-5440	CP - Turf Management	\$1,200	\$1,200
1-40-70-000-4800	Rec - Maintenance fees-snow removal, etc.	-\$500	-\$500
1-40-70-000-4890	Rec - Admin Miscellaneous Revenue	\$0	\$0
1-40-70-000-5204	Rec - Admin Office Supplies	\$500	\$500
1-40-70-000-5218	Rec - Admin Advertising	\$350	\$350
1-40-70-000-5222	Rec - Admin Computer	\$1,000	\$2,500
1-40-70-000-5223	Computer - spec. software	\$2,500	\$2,500
1-40-70-000-5228	Rec - Admin Postage	\$1,100	\$1,100
1-40-70-000-5230	Rec - Admin/Member/sub	\$400	\$400
1-40-70-000-5234	Rec - Admin Seminars/Training	\$2,000	\$2,000
1-40-70-000-5236	Arthur safety clothing and uniforms	\$1,100	\$1,100
1-40-70-000-5238	Rec - Admin Travel	\$350	\$350
1-40-70-000-5240	Rec - Telephone	\$875	\$875
1-40-70-000-5253	Rec-Over/Under Cash and Write offs	\$200	\$200
1-40-70-000-5290	AV Rec - Admin Miscellaneous Expense	\$200	\$200
1-40-70-230-5291	Rec - Parks - Vandalism	\$1,000	\$1,000
1-40-70-230-5304	Rec - Parks - Equipment Maintenance	\$1,500	\$1,500
1-40-70-235-5304	Arthur ice resurfacers	\$2,500	\$2,500
1-40-70-505-4802	Rec - Parks - Donations	\$0	\$0
1-40-70-505-4840	Rec - Parks Ball	-\$12,500	-\$13,500
1-40-70-505-4890	Rec - Parks Rev (Pavillion/Volleyball)	-\$3,477	-\$3,500
1-40-70-505-5005	Rec - Parks Salaries	\$13,900	\$14,109
1-40-70-505-5025	Rec - Parks Benefits	\$2,100	\$2,205
1-40-70-505-5200	Rec - Parks Materials & Supplies	\$1,200	\$1,200
1-40-70-505-5206	Rec - Parks - Utilities	\$3,600	\$3,780
1-40-70-505-5209	Rec - Parks - Garbage	\$1,000	\$1,000
1-40-70-505-5224	Rec - Parks Insurance	\$1,600	\$1,646
1-40-70-505-5410	Rec - Parks - Ball Diamonds	\$4,000	\$4,000
1-40-70-505-5420	Rec - Parks - Playground	\$1,500	\$1,500
1-40-70-505-5430	Rec - Parks - Pavillon/Maint/Supplies	\$1,500	\$1,500
1-40-70-505-5440	Rec - Parks - Turf Maint.	\$14,000	\$14,336
1-40-70-506-5005	Rec - Turf Wages	\$0	\$0
1-40-70-515-4650	Rec - Pool - Ont Specific Grant	-\$1,000	-\$1,000
1-40-70-515-4838	Rec - Pool Fundraising	\$0	-\$12,000
1-40-70-515-4970	Rec - Pool Program	-\$12,000	\$0
1-40-70-515-4972	Rec - Pool General Admissions (Passes & Rentals)	-\$3,600	-\$3,600
1-40-70-515-4973	Rec - Pool Seasons Pass	-\$5,000	-\$5,000
1-40-70-515-4975	Rec - Pool Vending Machine	\$0	\$0
1-40-70-515-4976	Rec - Pool Services and Rents	-\$4,500	-\$4,500
1-40-70-515-4978	REC - Pool - Non-Resident Levy	-\$450	-\$450

1-40-70-515-5005	Rec - Pool Salaries	\$29,000	\$29,000
1-40-70-515-5025	Rec - Pool Benefits	\$4,300	\$4,300
1-40-70-515-5200	Rec - Pool - Materials & Supplies	\$3,000	\$3,000
1-40-70-515-5206	Rec - Pool - Utilities	\$20,500	\$21,525
1-40-70-515-5210	Rec - Pool - Cleaning & Maintenance	\$1,600	\$1,600
1-40-70-515-5218	Pool advertising	\$300	\$300
1-40-70-515-5224	Rec - Pool - Insurance	\$2,608	\$2,683
1-40-70-515-5234	Rec - Pool - Seminars/Training	\$1,000	\$1,000
1-40-70-515-5238	Rec - Pool - travel/mileage	\$300	\$300
1-40-70-515-5240	Rec - Pool - Telephone	\$600	\$600
1-40-70-515-5245	Rec - Pool - Chemicals	\$3,600	\$3,600
1-40-70-515-5255	Rec - Pool - Royal Life Saving	\$350	\$350
1-40-70-515-5270	Rec - Pool - Red Cross	\$220	\$220
1-40-70-515-5291	Rec - Pool - Vandalism	\$200	\$200
1-40-70-515-5304	Rec - Pool - Equipment Maintenance	\$1,000	\$1,000
1-40-70-520-5218	Fitness advertising	\$200	\$200
1-40-70-520-5234	Rec - Fitness Conference/Training	\$200	\$200
1-40-70-555-5005	Rec - Trail Wages	\$1,000	\$1,000
1-40-70-555-5025	Rec - Trails	\$0	\$0
1-40-70-555-5290	Rec - Trails Misc Exp	\$3,000	\$3,000
1-40-70-557-4890	Rec - Trails (West Luther)	\$0	\$0
1-40-70-557-5290	Rec - Trails (West Luther) Misc Expense	\$0	\$0
1-40-70-560-5470	Arthur Comm Centre deb principal	\$4,320	\$4,440
1-40-70-560-5472	Arthur Comm Centre - deb interest	\$2,662	\$2,489
1-40-70-561-5033	CC - Prop - Promotion and Marketing	\$500	\$500
1-40-70-561-5200	CC - Property Materials & Supplies	\$4,100	\$4,100
1-40-70-561-5206	CC - Prop - Utilities	\$78,954	\$82,902
1-40-70-561-5209	CC - Prop - Garbage	\$3,000	\$3,000
1-40-70-561-5210	CC - Prop - Repair & Maintenance	\$21,500	\$21,500
1-40-70-561-5224	CC - Prop - Insurance	\$19,040	\$19,590
1-40-70-561-5242	CC - Prop - Services and Rents	\$8,100	\$8,100
1-40-70-561-5291	CC - Prop Vandalism	\$550	\$550
1-40-70-561-5309	AV prop - minor equipment	\$10,000	\$10,000
1-40-70-565-4822	CC - Arena Advertising	-\$6,000	-\$6,000
1-40-70-565-4825	CC - Arena Floor Rental	-\$17,500	-\$17,500
1-40-70-565-4842	CC - Arena SOCAN	-\$1,500	-\$1,500
1-40-70-565-4890	CC - Arena Ice Rental Revenue	-\$132,000	-\$132,000
1-40-70-565-5005	CC - Arena Wages	\$130,500	\$130,500
1-40-70-565-5025	CC - Arena Benefits	\$32,625	\$32,625
1-40-70-565-5200	CC - Arena - Ice Surface Mat & Sup	\$3,100	\$3,100
1-40-70-565-5210	CC - Arena - Cleaning Supplies	\$6,000	\$6,000
1-40-70-565-5240	CC - Arena - Phone	\$1,000	\$1,000
1-40-70-565-5286	CC - Arena - Refrid & Dehumid.	\$7,100	\$7,500
1-40-70-565-5287	CC - Arena - SOCAN	\$2,000	\$2,000
1-40-70-565-5304	CC - Arena - Equipment Maintenance	\$4,600	\$4,600
1-40-70-571-4825	CC - Aud Lower Floor Rental	-\$23,000	-\$23,000
1-40-70-571-4834	CC - Aud Corkage	-\$9,200	-\$9,200
1-40-70-571-5256	CC - Kitchen Supplies	\$500	\$500
1-40-70-571-5257	CC - Aud Corkage	\$3,600	\$3,600
1-40-70-572-4825	CC - Aud Upper Floor Rental	-\$4,600	-\$4,600
1-40-70-575-4836	CC - Conc. Vending Machine Revenue	-\$7,000	-\$7,000
1-40-70-575-4890	CC - Conc/ProShop-Misc Revenue	-\$35,000	-\$35,389
1-40-70-575-5005	CC - Con Salaries	\$18,778	\$19,059
1-40-70-575-5025	CC - Concession Benefits	\$2,139	\$2,246
1-40-70-575-5200	CC - Con - Materials & Supplies	\$20,000	\$20,000
1-40-70-575-5210	CC CON Repairs & mtce	\$2,500	\$2,500
1-40-70-575-5258	CC - Con - Vending Supplies	\$3,100	\$3,100
1-40-70-700-4803	Rec - Rental Income - AV Seniors	-\$3,186	-\$3,186
1-40-70-700-5206	Rec - Utilities - AV Seniors Bldg	\$4,000	\$8,228

1-40-70-700-5210	Rec - Cleaning & Mtce - AV Seniors Bldg	\$500	\$500
1-40-70-700-5224	Rec - Insurance - AV Seniors Bldg	\$1,662	\$1,710
	Total Parks & Recreation - Operating	\$1,658,006	\$1,705,978
Parks & Recreation - Capital			
2-00-70-315-4965	REC-Tfr rev-MF Arena Projects	-\$5,400	\$0
2-00-70-315-5290	REC-Misc Exp-MF Arena Projects	\$5,400	\$0
2-00-70-317-4965	REC-Tfr rev-MF Parks Projects	-\$6,000	-\$14,500
2-00-70-317-5290	REC-Misc Exp-MF Parks Projects	\$6,000	\$14,500
2-00-70-319-4965	REC - Tfr Rev - MF Equipment	\$0	-\$25,500
2-00-70-319-5290	REC - Mis Exp - MF Equip	\$0	\$25,500
2-00-70-323-4809	Rec- Sale of Equipment- Diamond Groomer	-\$400	\$0
2-00-70-323-4965	Rec-Trsf from Revenue- Ball Diamond Groomer	-\$6,600	\$0
2-00-70-323-5290	Rec - Misc Exp - MF Ball diamond Groomer	\$7,000	\$0
2-00-70-332-4963	REC-Tfr res fd-AV Arena Projects	\$0	-\$31,000
2-00-70-332-4965	REC-Tfr rev-AV Arena Projects	-\$39,500	\$0
2-00-70-332-5290	REC-Misc Exp-AV Arena Projects	\$39,500	\$31,000
2-00-70-356-4500	Rec - Federal Grant- AV Flooring/Heaters/Sound Pan	\$0	-\$24,460
2-00-70-356-4963	Rec - Trsf fr Reser Fnds-AV Flooring/Heaters/Sound	\$0	-\$48,922
2-00-70-356-5290	Rec - Mis Exp - AV Flooring/Heaters/SoundPanels	\$0	\$73,382
2-00-70-357-4965	Rec - Trsf fr Reven - Ar Pavilion Roof Repair	\$0	-\$15,000
2-00-70-357-5290	Rec - Mis Exp - Ar Pavilion Roof Repair	\$0	\$15,000
	Total Parks & Recreation - Capital	\$0	\$0
	Total Parks and Recreation	\$1,658,006	\$1,705,978
Planning & Zoning			
1-00-80-000-4802	Planning - Development Agreement Fees	-\$3,000	-\$3,000
1-00-80-000-4803	Planning - Plan of Subdivision Fees	\$0	\$0
1-00-80-000-4804	Planning - COA Min Var Fees	-\$4,000	-\$8,000
1-00-80-000-4805	Planning - Site Plan Fees	-\$2,500	-\$3,000
1-00-80-000-4806	Planning - Planning and Zoning Fees	-\$25,000	-\$19,883
1-00-80-000-4890	Planning - Miscellaneous Revenue	-\$100	-\$100
1-00-80-000-5005	Planning - Wages	\$7,410	\$7,406
1-00-80-000-5025	Planning - Benefits	\$1,778	\$1,777
1-00-80-000-5204	Planning - Office Supplies	\$500	\$200
1-00-80-000-5218	Planning - Advertising	\$2,200	\$1,000
1-00-80-000-5226	Planning - Legal Fees	\$2,500	\$2,000
1-00-80-000-5227	Planning - Consulting & Eng (Cty/Gen)	\$15,000	\$13,000
1-00-80-000-5290	Planning - Misc Exp (Zon By-law Print/Farrell Ln)	\$100	\$100
1-00-80-000-5505	Planning - Transfer to Reserves	\$0	\$3,000
1-00-80-000-5700	Planning - Interfunctional Transfers	\$5,500	\$5,500
	Total Planning & Zoning - Operating	\$388	\$0
Planning & Zoning - Capital			
	Total Planning & Zoning - Capital	\$0	\$0
	Total Planning & Zoning	\$388	\$0
Economic Development - Operating			
1-00-83-000-4890	Ec Dev - Misc Rev	\$0	\$0
1-00-83-000-4990	Ec Dev - Events Rev - (Showcase)	-\$3,500	-\$3,500
1-00-83-000-4991	Butter Tart Trail - membership & sales	-\$6,000	-\$6,000
1-00-83-000-4993	Ec Dev - Farmers' Market Vendor's Fees	-\$2,000	-\$2,000

1-00-83-000-5005	Ec Dev - Salaries & Wages	\$65,874	\$66,862
1-00-83-000-5006	Ec Dev - Committee Remuneration-T4A	\$2,400	\$2,400
1-00-83-000-5025	Ec Dev - Employee Benefits	\$7,875	\$10,936
1-00-83-000-5033	Ec Dev - Marketing	\$28,000	\$28,560
1-00-83-000-5034	Ed Dev - Downtown Revitalization	\$9,000	\$10,000
1-00-83-000-5035	EC Dev - Rural revitalization	\$3,000	\$3,000
1-00-83-000-5200	Ec Dev - Material & Supplies	\$300	\$450
1-00-83-000-5202	Ec Dev - Copying & Printing	\$200	\$200
1-00-83-000-5230	Ec Dev - Memberships	\$2,850	\$2,850
1-00-83-000-5233	Ec Dev - Business Retention & Expansion Program	\$11,000	\$7,833
1-00-83-000-5234	Ec Dev - Conferences/training	\$3,300	\$3,500
1-00-83-000-5235	Ec Dev - Meals	\$400	\$400
1-00-83-000-5238	Ec Dev - Travel	\$3,000	\$3,100
1-00-83-000-5247	Ec Dev - Physician Recruitment	\$10,000	\$10,000
1-00-83-000-5290	Ec Dev - Misc Expense	\$600	\$600
1-00-83-000-5490	Ec Dev - Events Expense	\$2,000	\$2,000
1-00-83-100-4650	Ec Dev - Business Retention- Grants	-\$7,500	-\$10,000
1-00-83-110-5290	Ed Dev - Community Improvement-Misc Expense	\$10,000	\$10,000
1-00-83-120-4650	Ec Dev - Municipal Cultural Plan- Ont Grants	-\$2,500	\$0
1-00-83-120-5290	Ec Dev - Municipal cultural Plan - Misc Expense	\$7,000	\$6,000
1-00-83-130-4650	Ec Dev - Renew Wellington North - Ont Grant	-\$46,300	-\$24,000
1-00-83-130-5005	Ec Dev - (Renew) Wages	\$0	\$10,622
1-00-83-130-5025	Ec Dev - Benefits	\$0	\$1,923
1-00-83-130-5290	Ec Dev - Renew Wellington North - Misc Expense	\$46,300	\$11,455
1-00-83-135-5290	Ec Dev - Youth Council - Misc Expense	\$0	\$5,000
1-00-83-140-4890	EDV Farmers Market Voucher Revenues	\$0	\$0
1-00-83-200-4890	Ed Dev - Mis Rev (70th for the 12th Regiment)	\$0	\$0
1-00-83-200-5290	Ed Dev - Mis Exp (70th for the 12th Regiment)	\$0	\$0

Total Economic Development Operating	\$145,299	\$152,191
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Economic Development - Capital

Total Economic Development Capital	\$0	\$0
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Total Economic Development	\$145,299	\$152,191
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Tile Drains

1-00-88-000-4890	Tile Loan Pymts (from ratepayers)	\$0	\$0
1-00-88-000-5470	Tile Dr Principal	\$0	\$0
1-00-88-000-5472	Tile Dr Interest	\$0	\$0

Total Tile Drains	\$0	\$0
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Municipal Drains

1-00-89-000-4650	MUN D-Ontario Specific Grant	-\$30,000	-\$30,600
1-00-89-000-5212	MUN D-Maintenance	\$61,422	\$62,650
1-00-89-000-5290	Mun Dr - Misc Expense	\$0	\$0

Total Municipal Drains - Operating	\$31,422	\$32,050
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Municipal Drains - Capital

Total Municipal Drains - Capital	\$0	\$0
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Total Municipal Drains	\$31,422	\$32,050
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WN Rural Water Works Systems

1-00-42-000-5005	WW-WN-Rural Systems-Wages	\$2,335	\$2,370
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1-00-42-000-5025	WW-WN-Rural Systems-Benefits	\$525	\$551
1-00-42-000-5200	WW-WN-Rural Systems Expenses	\$5,000	\$2,081
1-00-42-000-5227	WW-WN Rural Systems-Consulting	\$450	\$459
1-00-42-000-5234	WW-WN-Rural Systems-Conferences & Training	\$150	\$153
	Total WN Rural Water Works Systems	\$8,460	\$5,614
	TOTAL EXPENDITURES LESS REVENUES	\$6,491,207	\$6,750,774
(SURPLUS) DEFICIT CARRIED FORWARD			
1-00-00-000-3500	Equity - Twp of Wellington North General	\$0	\$0
1-00-00-000-3502	Opening Equity - Damascus Community Centre	0	0
1-00-00-000-3504	Opening Equity - Conn Community Centre	0	0
1-00-00-000-3510	Equity - Street Lights	0	0
1-00-00-000-3530	Equity - Mount Forest Cemetery	0	0
	TOTAL OPERATING (SURPLUS) DEFICIT CARRIED FWD	\$0	\$0
	TO BE RAISED BY TAXATION	\$6,491,207	\$6,750,774

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

BY-LAW NUMBER 020-16

**BEING A BY-LAW TO ADOPT A BUDGET INCLUDING
ESTIMATES OF ALL SUMS REQUIRED DURING 2016 FOR
WATER AND SEWER, FOR PURPOSES OF THE MUNICIPALITY.**

AUTHORITY: *Municipal Act, 2001, S.O. 2001, Chapter 25, as amended, Section 290.*

WHEREAS Section 290 of the *Municipal Act, 2001, S.O. 2001, Chapter 25, as amended*, requires that the Council of a local municipality shall in each year prepare and adopt a budget including estimates of all sums required during the year for the purposes of the municipality;

AND WHEREAS the Council of the local municipality may require that the current year's estimates of every board, commission, or other body for which the Council is required to levy a tax rate or provide money, be submitted to the Council each year;

AND WHEREAS the Council of the Corporation of the Township of Wellington North has in accordance with the *Municipal Act* considered the estimates of all sums required during the year, including the estimates of all its boards, commissions, and other bodies;

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH HEREBY ENACTS AS FOLLOWS:**

1. **THAT** the estimates of the Corporation of the Township of Wellington North as set out in Schedule "A" attached hereto and forming part of this by-law be adopted; and
2. **THAT** By-law 32-15, being a Being a By-Law to adopt the Estimates of all Sums required during 2015 for purposes of the municipality is hereby repealed.

***READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 7TH DAY OF MARCH, 2016.***

ANDREW LENNOX, MAYOR

KARREN WALLACE, CLERK

**BY-LAW NUMBER 020-16
SCHEDULE "A"**

**Township of Wellington North
2016 Budget - Water & Sewer**

<u>Accounts</u>	<u>Description</u>	<u>2015 Budget</u>	<u>2016 Budget</u>
Sanitary Sewer System			
Operating Revenues and Expenditures			
1-10-40-000-4800	SS-Fees (\$ from WNP only)	-\$2,553,739	-\$2,571,285
1-10-40-000-4810	SS - Misc Revenue	-\$2,000	-\$2,000
1-10-40-000-4815	SS-Service Connection Fees	-\$9,000	-\$9,000
1-10-40-000-5005	SS-Salaries Corey, Ed, Supt.	\$41,209	\$42,200
1-10-40-000-5007	SS-WNP Labour/Mtce	\$203	\$200
1-10-40-000-5025	SS-Benefits	\$10,605	\$10,500
1-10-40-000-5200	SS-Materials/Supplies/Rent	\$37,500	\$38,600
1-10-40-000-5202	SS-Testing/Sampling	\$5,000	\$5,200
1-10-40-000-5204	SS - Sewer Inspections (Camera)	\$7,500	\$5,200
1-10-40-000-5206	SS-Pumping Stn -Utilities & Mtce - A & MF	\$57,066	\$56,700
1-10-40-000-5209	SS- Inflow and Infiltration A & MF	\$10,000	\$0
1-10-40-000-5211	SS- Property Expense	\$37,000	\$38,500
1-10-40-000-5212	SS-Arthur Disposal Mtce	\$215,000	\$223,700
1-10-40-000-5214	SS-MF New Disposal/Storage/Utilities/Mtce	\$189,924	\$197,600
1-10-40-000-5220	SS - Audit Fee	\$0	\$1,000
1-10-40-000-5224	SS-Insurance	\$0	\$14,100
1-10-40-000-5227	SS-Consultants Fees	\$12,000	\$50,000
1-10-40-000-5229	SS - Environmental Assessment	\$100,000	\$100,000
1-10-40-000-5230	SS - Memberships	\$150	\$200
1-10-40-000-5234	SS-Conferances, training & travel	\$7,500	\$7,500
1-10-40-000-5236	SS-Safety Clothing Allowance	\$1,000	\$1,000
1-10-40-000-5240	SS-Telephone	\$9,000	\$9,000
1-10-40-000-5242	SS-Services (WNP Billing only)	\$41,400	\$41,400
1-10-40-000-5244	SS - Bad Debts	\$8,800	\$0
1-10-40-000-5304	SS-Truck Mtce/Mileage	\$0	\$1,350
1-10-40-000-5307	SS - Inflow & Infiltration Improvements	\$30,000	\$30,000
1-10-40-000-5470	Mt F sewage debenture princ	\$248,577	\$260,083
1-10-40-000-5472	Sewer deb interest	\$173,124	\$160,359
1-10-40-000-5500	SS-Transfer to Capital	\$52,985	\$51,925
1-10-40-000-5505	SS-Transfer to Reserve -Lifecycle Contributions	\$245,708	\$173,997
1-10-40-000-5510	Trans to res fund	\$593,921	\$582,043
1-10-40-000-5700	SS-Interfunctional Transfer	\$11,700	\$11,700
1-10-40-001-5005	SS-Salaries (Works Employees)	\$2,300	\$2,300
1-10-40-001-5025	SS - Benefits (Works Employees)	\$0	\$0
1-10-40-100-5344	SS-Arthur MOE Operating (OCWA)	\$200,162	\$204,165
1-10-40-200-5344	SS-MF MOE Operating (OCWA)	\$215,405	\$219,713
1-10-40-324-5352	SS - Equipment Oil & Gas	\$0	\$38,000
1-10-40-325-5304	SS - Truck #2 Mtce/Mileage	\$0	\$1,350
1-10-40-326-5304	SS - Truck #3 - Mtce/Mileage	\$0	\$1,350
1-10-40-327-5304	SS - Truck #4 Mtce/Mileage	\$0	\$1,350
	Sanitary Sewers - Revenue less Expenditures	\$0	\$0
	Total Sanitary Sewers - Operating	\$0	\$0

Sanitary Sewers - Capital

2-00-40-000-3500	Capital Equity - Sanitary Sewers	\$0	-\$39,913
	Total Opening Capital Surplus/Deficit	\$0	-\$39,913
2-00-40-309-4961	Miller/John/N. Water - Trns from Reserves	-\$367,600	\$0
2-00-40-309-4965	SS - Transfer from Rev Fnd - Miller	-\$300	\$0
2-00-40-309-5290	SS - Mis Exp - MF Miller St	\$367,900	\$0
2-00-40-310-4961	SS-Tfr res-WN Equipment	\$0	-\$1,000
2-00-40-310-4965	SS-Tfr rev-WN Equipment	\$0	-\$5,000
2-00-40-310-5290	SS-Misc exp-WN Equipment	\$0	\$10,000
2-00-40-311-4963	SS-Tfr res fd-AV Disposal Plant	\$0	-\$30,000
2-00-40-311-5290	SS-Misc exp-AV Disposal Plant	\$0	\$30,000
2-00-40-320-4965	SS-Tfr rev-MF Equipment	-\$4,000	\$0
2-00-40-320-5290	SS-Misc exp-MF Equipment	\$4,000	\$0
2-00-40-336-4963	SS - Trsf fr Reser Fnd - Frederick St Pumping Stn	\$0	-\$120,000
2-00-40-336-5290	Rds- Mis Exp - Frederick St Pumping Stn	\$0	\$120,000
2-00-40-345-4961	SS - Trs fr Reser - AR Sewage Lagoons	\$0	-\$125,000
2-00-40-345-5290	SS - Mis Exp - AR Sewage - Lagoon	\$0	\$125,000
2-00-40-379-4963	SS - Trs fr Reser Fnds -OCWA Capital AV	\$0	-\$116,000
2-00-40-379-5290	SS - Mis Exp OCWA Capital AV	\$0	\$116,000
2-00-40-380-4963	SS - Trs fr Reser Fnds - OCWA Capital MF	\$0	-\$52,000
2-00-40-380-5290	SS - Mis Exp - OCWA Capital MF	\$0	\$52,000
2-00-40-390-4650	SS - Frederick St - Ontario Specific Grants	-\$319,434	\$0
2-00-40-390-4961	SS - Trsf fr Reser - Frederick St	-\$249,434	\$0
2-00-40-390-4963	Rds - Trsf fr Resr Fnds - Frederick St	-\$70,000	\$0
2-00-40-390-5290	SS - Misc Exp - Frederick St	\$638,868	\$0
2-00-40-391-4963	SS - Trs fr Reser Fnd - King St (Main-Queen)	\$0	-\$449,312
2-00-40-391-4965	SS - King St. W (Main-Queen)Trans from Revenue	-\$18,725	\$0
2-00-40-391-5290	Capital - SS - King St. W. (Main - Queen)	\$18,725	\$460,072
2-00-40-392-4961	SS - Trsf fr Res - Eliza St (Fred - Bellefield)	\$0	-\$152,951
2-00-40-392-4965	SS-Eliza St. (Fred.-Bellef) Trans from Revenue	-\$29,960	-\$16,925
2-00-40-392-5290	Capital - SS- Eliza St. (Frederick - Bellefield)	\$29,960	\$195,029
2-00-40-402-4965	SS - Trs fr Reven - James St (Queen-Waterloo)	\$0	-\$20,000
2-00-40-402-5290	SS - Mis Exp - James St (Queen-Waterloo)	\$0	\$20,000
2-00-40-403-4965	SS - Trsf fr Reven - Isabella (Frederick-Tucker)	\$0	-\$10,000
2-00-40-403-5290	SS - Mis Exp - Isabella St (Frederick-Tucker)	\$0	\$10,000
	Total Sanitary Sewers - Capital Operations	\$0	\$39,913
	Total Sanitary Sewers Capital	\$0	\$0
	Total Sanitary Sewer System	\$0	\$0

Waterworks System

Operating Revenues and Expenditures

1-10-42-000-4650	ontario grants	\$0	\$0
1-10-42-000-4800	WW- User Fees (\$ from WNP only)	-\$2,028,263	-\$2,170,304
1-10-42-000-4802	WW - Meter & Backflow Fee	-\$50,000	-\$50,000
1-10-42-000-4810	WW - Misc Revenue	\$0	\$0
1-10-42-000-4815	WW-Service Connection Fees	-\$9,500	-\$9,500
1-10-42-000-4890	WW-Meters & Hardware	-\$500	-\$500
1-10-42-000-5005	WW-Salaries - Supt.	\$22,330	\$22,800
1-10-42-000-5025	WW-Benefits	\$112,350	\$111,300
1-10-42-000-5200	WW-Materials & Supplies	\$120,000	\$132,300
1-10-42-000-5201	WW-Meters & Hardware	\$2,940	\$3,100
1-10-42-000-5202	WW-Testing/Sampling	\$25,000	\$27,500
1-10-42-000-5203	WW - Water Tower Inspection & Mtce	\$32,800	\$33,300
1-10-42-000-5204	WW-Backflow Preventer Testing	\$24,500	\$25,500

1-10-42-000-5207	WW - Meter/Backflow preventer maintenance	\$9,000	\$9,400
1-10-42-000-5208	WW-Water Testing (Lead)	\$3,500	\$500
1-10-42-000-5209	WW - Leak Detection	\$3,300	\$3,300
1-10-42-000-5211	WW - Property Expense	\$12,000	\$12,400
1-10-42-000-5212	WW - Well Maintenance	\$50,000	\$52,000
1-10-42-000-5218	WW - Advertising	\$500	\$1,000
1-10-42-000-5220	WW - Audit Fee	\$2,000	\$2,000
1-10-42-000-5224	WW-Insurance	\$27,608	\$28,403
1-10-42-000-5225	WW - Insurance Claims Deductible	\$2,400	\$2,500
1-10-42-000-5227	WW-Consulting/Engineering	\$20,000	\$65,000
1-10-42-000-5229	WW - Drinking Water Quality Management Standards	\$5,000	\$5,200
1-10-42-000-5230	WW - Memberships	\$1,000	\$1,000
1-10-42-000-5234	WW-Conferences, training & travel	\$15,000	\$15,000
1-10-42-000-5236	WW-Safety Clothing Allowance	\$1,200	\$1,200
1-10-42-000-5240	WW-Telephone	\$7,500	\$7,500
1-10-42-000-5242	WW-Services & Rents(HEC Billings)	\$53,000	\$55,200
1-10-42-000-5244	WW - Bad Debts	\$1,600	\$1,600
1-10-42-000-5304	WW-Truck Mtce/Mileage	\$28,000	\$4,000
1-10-42-000-5470	W - debenture principal	\$14,976	\$15,392
1-10-42-000-5472	Water debenture interest	\$9,228	\$8,628
1-10-42-000-5500	WW-Transfer to Capital	\$487,740	\$477,985
1-10-42-000-5505	WW-Transfer to Reserve -Lifecycle Contributions	\$262,844	\$257,587
1-10-42-000-5510	WW - Trsf to Res Funds	\$257,425	\$343,209
1-10-42-000-5700	WW-Interfunctional Transfer	-\$16,000	-\$15,800
1-10-42-001-5005	WW-Salaries (Works Employees)	\$13,000	\$13,600
1-10-42-001-5025	WW - Benefits (Works Employees)	\$0	\$0
1-10-42-002-5005	WW-ADM Salaries/Wages	\$152,250	\$156,100
1-10-42-002-5025	WW - ADM - Benefits	\$0	\$0
1-10-42-003-5005	WW-Training Salaries/Wages	\$13,195	\$13,600
1-10-42-003-5025	WW - Training Benefits	\$0	\$0
1-10-42-004-5005	WW-Locates Salaries/Wages	\$81,200	\$83,200
1-10-42-004-5025	WW - Locates Benefits	\$0	\$0
1-10-42-005-5005	WW-Well Operation Salaries/Wages	\$121,800	\$124,800
1-10-42-005-5025	WW - Well Operation Benefits	\$0	\$0
1-10-42-006-5005	WW-Main/Service/Mtce Salaries/Wages	\$14,210	\$14,600
1-10-42-006-5025	WW - Main/Service/Mtce Benefits	\$0	\$0
1-10-42-007-5005	WW-Hydrant Mtce Salaries/Wages	\$10,150	\$10,400
1-10-42-007-5025	WW - Hydrant Mtce Benefits	\$0	\$0
1-10-42-008-5005	WW-LEAD TESTING	\$0	\$0
1-10-42-008-5025	WW - Lead Testing Benefits	\$0	\$0
1-10-42-100-5290	WW -Source Water Protection Expense	\$1,000	\$0
1-10-42-292-5304	MF WW-Well #3 (Mtce & hydro)	\$12,812	\$14,000
1-10-42-293-5304	MF WW-Well #4 (Mtce & hydro)	\$7,482	\$9,000
1-10-42-294-5304	MF WW-Well #5 (Mtce & hydro)	\$17,322	\$12,000
1-10-42-295-5304	MF WW-Well #6 (Mtce & hydro)	\$7,892	\$7,500
1-10-42-300-5304	AV WW-Well #1(Mtce & hydro)	\$2,563	\$2,500
1-10-42-304-5304	AV WW-Well #5 (Mtce & hydro)	\$3,383	\$3,500
1-10-42-305-5304	AV WW-Well #6 (Mtce & hydro)	\$0	\$12,000
1-10-42-306-5304	AV WW-Well #7 & 7B(Mtce & hydro)	\$10,660	\$0
1-10-42-307-5304	WW - AV WW - Well #8A & 8B Mtce/Utilities	\$20,603	\$20,000
1-10-42-349-5352	WW - Equipment Mtce Oil & Gas	\$0	\$11,500
1-10-42-350-5304	WW - Truck #2 Mtce/Mileage	\$0	\$4,000
1-10-42-352-5304	WW - Truck #4 Mtce/Mileage	\$0	\$4,000
1-10-42-353-5304	Ww - Truck #5 Mtce/Mileage	\$0	\$4,000
	Waterworks Revenues less Expenditures	\$0	\$0
	Total Waterworks - Operating	\$0	\$0

Waterworks - Capital

2-00-42-000-3500	Capital Equity - Waterworks	<u>\$0</u>	<u>-\$59,665</u>
	Total Opening Capital Surplus/Deficit	<u>\$0</u>	<u>-\$59,665</u>
2-00-42-309-4961	WW-Trsf from Reserve - Miller/John/N. Water	-\$149,722	\$0
2-00-42-309-4963	WW-Trsf from Res Fund- Miller/John/N. Water	-\$103,799	\$0
2-00-42-309-4965	WW - Trsf from Rev Fund - Miller	-\$233,779	\$0
2-00-42-309-5290	WW - Misc Exp - MF Miller St	\$487,300	\$0
2-00-42-311-4961	WW-Tfr res-WN Equipment	\$0	-\$7,000
2-00-42-311-4965	WW-Tfr rev-WN Equipment	\$0	-\$35,000
2-00-42-311-5290	WW-Misc Exp-WN Equipment	\$0	\$70,000
2-00-42-312-4963	WW-Tfr res fd-AV Water towers	\$0	-\$100,000
2-00-42-312-5290	WW-Misc exp-AV Water towers	\$0	\$100,000
2-00-42-320-4965	WW-Tfr rev-MF Equipment	-\$28,000	\$0
2-00-42-320-5290	WW-Misc Exp-MF Equipment	\$28,000	\$0
2-00-42-324-4965	WW-Tfr rev-MF SCADA	-\$182,361	\$0
2-00-42-324-5290	WW-Misc exp-WN SCADA	\$182,361	\$0
2-00-42-378-4720	WW - Other Rev - Wireless Upgrade	\$0	-\$7,125
2-00-42-378-4963	WW - Trs fr Reser Fnds - Wireless Upgrade	\$0	-\$7,125
2-00-42-378-5290	WW - Mis Exp - Wireless Upgrade	\$0	\$14,250
2-00-42-390-4650	WW-Trans - Ontario Specific Grant	-\$268,509	\$0
2-00-42-390-4961	WW - Trsf from Reser - Frederick St	-\$208,510	\$0
2-00-42-390-4963	WW - Trsf fr Reser Fnds - Frederick St	-\$60,000	\$0
2-00-42-390-5290	WW - Misc Exp - Frederick St	\$537,019	\$0
2-00-42-391-4963	WW - Trsf fr Res Fnd - King St(Main-Queen)	\$0	-\$82,748
2-00-42-391-4965	WW-Trsf from Revenue-Kin St W.(Main-Queen)	-\$16,800	-\$412,985
2-00-42-391-5290	WW - Mis Exp -King St (Main-Queen)	\$16,800	\$505,533
2-00-42-392-4963	WW - Trsf fr Reser Fnd Eliza St (Frederick-Bellefi	\$0	-\$191,719
2-00-42-392-4965	WW - Trsf from Revenue- Eliza St.(Fred-Bellefield)	-\$26,800	\$0
2-00-42-392-5290	Capital WW-Eliza St. (Frederick - Bellefield)	\$26,800	\$213,584
2-00-42-402-4965	WW - Trs fr Reven - James St(Queen-Waterloo)	\$0	-\$20,000
2-00-42-402-5290	WW - Mis Exp - James St (Queen-Waterloo)	\$0	\$20,000
2-00-42-403-4965	WW - Trsf fr Reven - (Isabella St (Frederick-Tucke	\$0	-\$10,000
2-00-42-403-5290	WW - Mis Exp - Isabella St (Frederick-Tucker)	\$0	\$10,000
	Total Waterworks - Capital Operations	<u>\$0</u>	<u>\$59,665</u>
	Total Waterworks Capital	<u>\$0</u>	<u>\$0</u>
	Total Waterworks System	<u>\$0</u>	<u>\$0</u>



February 25, 2016

In This Issue

- Remembering Claudette Millar.
- Web maintenance notice.
- 2016 P.J. Marshall Award call for submissions open.
- Ontario Municipal Board Review.
- Ontario introduces cap and trade bill to reduce greenhouse gas emissions
- Take advantage of Conference early bird rate.
- Capacity, Communication & Collaboration.
- Showcase your company at the AMO Conference.
- Municipal councillor financial literacy.
- Hamilton resolution concerning Safer Communities and Neighbourhoods legislation.
- Cambridge recommendation concerning decision making authority of the OMB.
- Careers with Hamilton, Dryden, Huntsville, Vaughan, Mississauga and OPS.

AMO Matters

It is with heavy hearts that we share the news of the passing of Claudette Millar, former Mayor of the City of Cambridge and former Councillor of Region of Waterloo. Claudette served on the AMO Board of Directors for the 2004-05 term. When elected as Mayor of the former municipality of Preston in 1969, Claudette was Canada's youngest Mayor at a time when few women ran for public office. She became the first Mayor of the new City of Cambridge when Galt, Preston and Hespeler amalgamated in 1973. She served as Mayor from 1973-1974 and 1979-1988.

Please note that login to Dashboard areas of the AMO website (Board, Executive, Gas Tax Reporting, MIDAS, Member Services and Working Committees) will not be available due to maintenance from Friday, February 26, 4:30 pm - Monday February 29, 8:00 am. We apologize for the inconvenience. The AMO Team.

Submit your municipal government project that demonstrates excellence in the use of innovative approaches to improve capital and/or operating efficiency and to generate effectiveness through alternative service delivery initiatives and partnerships. Apply for the [2016 P. J. Marshall Municipal Innovation Award](#) today! Deadline April 29, 2016.

Provincial Matters

Minister of Municipal Affairs and Housing Minister, Hon. T. McMeekin confirmed this week that MMAH will be leading a review of the scope and effectiveness of the OMB with a view to possible reforms that would improve the OMB's role within the broader land use planning system. He anticipates that this will start in this spring.

Minister of Environment and Climate Change, the Honourable Glen Murray, today introduced the *Climate Change Mitigation and Low Carbon Economy Act*, which creates a special account for proceeds from Ontario's cap and trade system and allows them to be spent on greenhouse gas reduction projects; requires annual reporting on how funds have been s

AMO/LAS Events

Conference Early Bird Rate ends March 4th - don't wait too long to register for the 2016 AMO Annual Conference. [Download the registration form](#) today, and take advantage of the early bird registration rates for the AMO AGM & Annual Conference. See you in Windsor, August 14-17, 2016.

Registration is now open for the [2016 Asset Management Symposium](#). This year's event will explore topics related to "Capacity, Communication and Collaboration", the three C's of your municipal AMP. Join LAS and MFOA at the JW Marriott Muskoka Resort, April 7 and 8, 2016 for this must attend event this Spring.

Get the attention of the valuable Ontario municipal market and stand out from your competition. With signage, giveaways, booth space and more, you can stay top of mind with municipal leaders and the decision makers throughout the AMO Conference. [Start your exhibitor application today](#).

NEW! AMO-Online Learning Portal's newest course: Municipal Councillor Financial Literacy is now available. This DIY course looks at: developing a strong understanding of the financial terms used in the municipal context; the importance of the long term view; tips on what to look for in reports brought to council & how to communicate with the public - all key to council success. [Learn more today](#).

Municipal Wire*

The [City of Hamilton](#) resolves that the *Safer Communities and Neighbourhoods Act* be reintroduced as legislation, with the provision that the Province adopts Manitoba's Public Safety Investigation Unit and all related costs.

The [City of Cambridge](#) resolves the Government of Ontario be requested to require the Ontario Municipal Board (OMB) to uphold any planning decisions of Municipal Councils unless they are contrary to the processes and rules set out in legislation.

Careers

[Senior Project Manager, Corporate Initiatives - City of Hamilton](#). Please visit City of Hamilton's [Jobs at the City](#) for details on this position and to apply online. You may also mail in your application, deliver it in person or fax it to 905.546.2650. Please quote Job ID Number 11438 and apply by Wednesday, March 2, 2016.

[Operations Manager - City of Dryden](#). Job description is available on the City's [website](#) or upon request. Please submit a resume and cover letter by March 21, 2016 to: Mrs. Kathy Huntus, Manager of Human Resources, City of Dryden. Email: kehuntus@dryden.ca; Fax: 807.223.6141.

[Executive Director of Development Services - Town of Huntsville](#). Please submit a resume by 4:30 p.m., March 18, 2016 to: Lisa Smith, Executive Director of Human Resources and Corporate Information, Town of Huntsville, RE: Executive Director of Development Services Competition. Email: hr@huntsville.ca.

[City Manager - City of Vaughan](#). To explore this opportunity further, please contact Julia Robarts in Odgers Berndtson's Toronto office at 416.366.1990 or submit your resume and related information [online](#).

[Commissioner, Transportation and Works - City of Mississauga](#). To explore this opportunity further, please contact Margaret Vanwyck in Odgers Berndtson's Toronto office at 416.366.1990. Please email your resume in confidence to margaret.vanwyck@odgersberndtson.ca or submit your resume [online](#).

Branch Coordinator - Ontario Public Service. Location: Toronto. Please apply online only, by Wednesday, March 9, 2016, entering Job ID 90198 in the Job ID search field and following the instructions to submit your application.

About AMO

AMO is a non-profit organization representing almost all of Ontario's 444 municipal governments. AMO supports strong and effective municipal government in Ontario and promotes the value of municipal government as a vital and essential component of Ontario's and Canada's political system. Follow @AMOPolicy on Twitter!

AMO Contacts

AMO Watch File Team, Tel: 416.971.9856

Conferences/Events

Policy and Funding Programs

LAS Local Authority Services

MEPCO Municipal Employer Pension Centre of Ontario

OMKN Ontario Municipal Knowledge Network

Media Inquiries, Tel: 416.729.5425

Municipal Wire, Career/Employment and Council Resolution Distributions

*Disclaimer: The Association of Municipalities of Ontario (AMO) is unable to provide any warranty regarding the accuracy or completeness of third-party submissions. Distribution of these items does not imply an endorsement of the views, information or services mentioned.

SAUGEEN VALLEY CONSERVATION AUTHORITY

Conservation through Cooperation

MINUTES

MEETING: ANNUAL MEETING
DATE: FRIDAY, JANUARY 15, 2016
TIME: 1:00pm
LOCATION: ADMINISTRATIVE OFFICE, FORMOSA

CHAIR: Luke Charbonneau

MEMBERS PRESENT: John Bell, Robert Buckle, Maureen Couture, Barbara Dobreen, Kevin Eccles, Brian Gamble, Wilf Gamble, Stewart Halliday, Dan Kerr, Sue Paterson, Mike Smith, Andrew White

MEMBERS ABSENT WITH REGRET: Dan Gieruszak, Steve McCabe

OTHERS PRESENT: Wayne Brohman, General Manager/Secretary-Treasurer
 Jo-Anne Harbinson, Manager Water Resources & Stewardship Services
 Erik Downing, Manager, Planning & Regulations
 Shaun Anthony, Water Quality Specialist
 Janice Hagan, Recording Secretary
 Guests and Members of the Press

1. CALL TO ORDER & CHAIR'S WELCOME

Chair Luke Charbonneau called the meeting to order at 1:04 pm. It was noted that the Municipality of West Grey had re-appointed Kevin Eccles in the place of Rob Thompson as a Member of the Authority. A copy of the bylaw is appended to the office copy of these minutes.

2. ADOPTION OF AGENDA

Chair Luke Charbonneau informed the members that there would be an amendment to the agenda, as the Drinking Source Water Protection – Lead Authority report would be reviewed in a separate SVSPA meeting following the Authority meeting.

MOTION #G16-01

Moved by Sue Paterson

Seconded by Maureen Couture

THAT the agenda be adopted as amended.

Carried

Annual Meeting – January 15, 20163. DECLARATION OF PECUNIARY INTEREST

No persons declared a pecuniary interest relative to any item on the agenda.

4. MINUTES OF THE AUTHORITY MEETING DECEMBER 10, 2015**MOTION #G16-02**

Moved by Barbara Dobreen

Seconded by Mike Smith

THAT the minutes of the Authority meeting, held on December 10, 2015 be adopted as circulated.

Carried

5. INTRODUCTION OF GUESTS

Bill Walker, MPP, Bruce/Grey/Owen Sound Riding, thanked Chair Luke Charbonneau for the invitation and said it was a pleasure to be in attendance at the Authority Annual Meeting. He noted that he had heard a lot of news and information across the province regarding the Phragmites issue and expressed his support for SVCA in this regard. Mr. Walker has also taken notice of the proposed Lead Authority transfer of the Source Water Protection Authority from SVCA to GSCA and was interested in discovering where ongoing funding for this program was to originate.

Allison Kershaw, Resources Management Supervisor (Acting), Ministry of Natural Resources & Forestry, brought greetings from the Owen Sound Field office. She thanked SVCA for the great working relationship and support. She updated the Authority on the Endangered Species Act and the Aggregate Resource Act. She assured the Authority Members that the MNRF is supporting SVCA in regards to the Phragmites issue.

Paul McQueen, Honourable Mayor of the Municipality of Grey Highlands, brought greetings from Grey Highlands Council. He thanked Chair Charbonneau for the invitation and expressed his delight at being able to work with three Conservation Authorities.

Phil Beard, General Manager/Secretary-Treasurer of the Maitland Valley Conservation Authority extended his appreciation for the invitation.

Dick Hibma, Chair of Conservation Ontario, Chair Grey Sauble Conservation Authority, brought greetings from Conservation Ontario, and Grey Sauble CA. Mr. Hibma appreciates the close working relationship that SVCA has with GSCA and is looking forward to continued support in future joint ventures. He thanked SVCA for serving as the Lead Authority for the Source Protection Authority. He commended SVCA for its representation of the Phragmites issue and noted that all Conservation Authorities across Ontario would be in support of the use of sprays for aid in control of this invasive species. He updated the Members on the Conservation Ontario University and he appreciated that Wayne Brohman had participated in training courses. He congratulated SVCA and gave his best wishes for the upcoming year. Chair Charbonneau thanked Mr. Hibma for the longstanding relationship.

Annual Meeting – January 15, 2016

Anna-Marie Fosbrooke, Honourable Mayor of the Township of Southgate, thanked the Chair for the invitation and she thanked the Southgate Authority Member, Councillor Barbara Dobreen, for communicating SVCA matters to the Township of Southgate Council. She looks forward to seeing positive changes in the upcoming year.

John Cottrill, Chief Administration Officer, Grey Sauble Conservation, thanked SVCA staff for assisting in various joint endeavors with GSCA.

Francis Chua, Manager, Environment & Sustainability, Bruce Power, gave two presentations:

1. \$25,000 cheque for the restoration of aquatic habitat. This donation was accepted by Shaun Anthony. Mr. Chua explained that Bruce Power is required to take cold water from Lake Huron and in doing so may have a negative impact on fisheries. Bruce Power is donating funds in compliance toward the protection of the environment and fish habitat, and this donation is to be used for improved water quality for fish populations.
2. \$10,000 cheque accepted by Wayne Brohman on behalf of Forestry Staff. This donation will assist Staff with their efforts towards the tracking of the Emerald Ash Borer and public awareness. Mr. Chua explained that the purpose of this donation was a means for Bruce Power to give back to the community.

Jo-Anne Harbinson, Manager, Water Resources & Stewardship Services, presented a cheque for \$2,188 on behalf of SVCF to Wayne Gayman and Kate Whale for the construction of cattle exclusion fencing for a waterway restoration project on their property. Jo-Anne explained that trees will be planted along the waterway in the spring. This project will be used as a demonstration site and a sign will be erected on location.

6. CHAIR'S ADDRESS

After Chair Charbonneau gave his address, the following motion was made:

MOTION #G16-03

Moved by Kevin Eccles

Seconded by Barbara Dobreen

THAT the Chair's Address be entered into the minutes.

Carried

"Good afternoon,

It has been my pleasure to serve as Chairman of the Saugeen Valley Conservation Authority for this past year. I came into this job, last January, understanding the importance of the Conservation Authority as a watershed regulatory agency and recognizing our basic mandate to protect the property and the people of this watershed from flooding and the effects of erosion.

I knew then, as I know now, that it is essential for our region to maintain this Conservation Authority with the capacity to fulfill its mandate on a watershed wide basis.

Annual Meeting – January 15, 2016

That said, I also know that this Authority continues to face challenges that seriously impair its ability to effectively fulfill its mandate.

Over the past 12 months this Authority has been seized with the effort to address these challenges, specifically as they relate to our planning and regulations services. Working together, Authority Members and Staff have made important progress in this area and I believe that we have set ourselves upon a path that will see major improvements come into effect and bear fruit over the coming months.

In particular,

- We have made approximate regulation mapping available on our own website and on County websites.
- We have eliminated zoning comments from our correspondence with SVCA permit applicants.
- We have initiated a new customer feedback survey that is now being distributed to clients of the Planning and Regulations department.
- We initiated ongoing consultations with watershed municipalities on how to develop new regulation mapping for various parts of the watershed.
- We initiated ongoing consultations with the County governments to discuss ways to improve and streamline our planning services agreements.
- We began development of a policy that will govern the activities of our Planning and Regulations department.
- And we made various changes to improve the efficiency of our Planning and Regulations department including commencing the development of a new file tracking system.

We have made significant strides toward addressing many of the concerns about the SVCA that have been raised and are being raised by the public, municipalities and Members of the Authority. But, as we all know, we still have much work to do to develop the kind of public confidence and respect that we need to be an effective watershed and regulatory agency. To accomplish this, it is my opinion that we must continue on our present course of reviewing and reforming our operations over the course of 2016.

First, we must complete the new Planning and Regulations governing policy. The public demands that we respond to their inquiries and applications more quickly and they want us to be more clear with them about our expectations and requirements when we do respond. To do this, we must have a clear policy that delineates our areas of interest, sets performance benchmarks for our staff and establishes clear processes to reach those benchmarks. Ultimately, we must have a consistent, timely and fair approach to our review of permit applications. The adoption of a new planning and regulations policy will establish the standard against which our activities in this area can be measured by the public and will, for that reason, be a major step toward improving the public accountability of this agency.

Second, we must negotiate new planning services agreements that limit the SVCA's interest in municipal planning. Namely, I believe that we must resolve to review only those municipal planning applications that propose development within the area regulated under regulation 169/06 and we must limit our comments on those applications so that we only address their appropriateness under Section 3 of the Provincial Policy Statement. In other words, we should fulfill our obligations under the law and according to the Conservation Ontario agreement with the Province and we should go no further.

Finally, we must make significant progress in our effort to develop new regulation quality mapping for areas with high development potential in our watershed. We should commit financial and staff resources to this effort and work with each of our municipal partners to identify the areas of high priority for this enhanced mapping. The net effect of this effort will be to remove screening buffers and limit SVCA's oversight and review to those areas

Annual Meeting – January 15, 2016

actually within our regulated area. This will reduce workload for our staff and, most importantly, reduce cost and inconvenience for those looking to develop in our communities.

By pursuing these priorities, and continuing along the path that we have already started on, I am convinced that we can effectively enforce our regulation and protect the watershed in a manner that respects the public, supports our municipal partners and provides a positive working environment for our employees.

We have made progress on this front, we will continue to progress and, as we move forward, things will get better.

Beyond our efforts in the field of planning and regulations, this Authority has continued to deliver and support multiple projects and programs that have contributed to the overall health of our watershed and to the benefit of our communities.

- We successfully removed the Lockerby Dam on time and under budget. This project restores the natural flow of the river, improving fish habitat, fish migration and water quality.
- We executed a new lease agreement with the Saugeen Children's Safety Village allowing that important project to get underway in 2016 making good use of the Authority's buildings at the Sulphur Springs Conservation Area.
- We began a new 5 year Phragmites eradication project, funded by Enbridge, at the Bruce Dale Conservation area and we initiated a widely supported lobbying effort to have herbicides for in-water control of Phragmites approved for use in Ontario.
- We implemented a budget that contained an increase of less than 2% and achieved a significant operating surplus in 2015 - a surplus which is now available to support our efforts to improve our planning and regulations services.
- With the help of the Foundation, we completed a new floating boardwalk and trail improvements in the Greenock Swamp and Schmidt Lake.
- Through the generosity of the Martyn family, we were able to permanently protect 100 acres of forested land in a particularly sensitive part of our watershed.
- And, significantly, we received Ministry approval for the completed Source Water Protection Plan.

Undeniably, 2015 has been a very busy year. As we head into 2016, we will continue to implement programming in support of our mandate to protect and improve this watershed.

Of special note, and recognizing the need to improve our relationship with the agricultural community, we will work with local agricultural stakeholders in initiating a new program, in partnership with MVCA and the Great Lakes Agricultural Stewardship Initiative, promoting awareness of the social, environmental and economic implications of soil health, water quality and pollinator health. We will also be considering the establishment of an Agricultural Advisory Committee to enable ongoing collaboration between the SVCA and the Ag community. In light of this and all of the other initiatives we are working on, I am looking forward to a busy and productive 2016 and I am very optimistic about what we can accomplish together in the year to come.

I would like to conclude these remarks by thanking you all for your hard work and dedication over the last year. In particular, the commitment of Authority staff to this organization never ceases to amaze me. They go endlessly beyond their job descriptions to support events and initiatives that advance the message of conservation and the purpose of the Authority. All the good that we do would not be possible without their tireless efforts.

Thank you all very much and I am looking forward to continuing to work with each of you in 2016.”, Luke Charbonneau, Chair, SVCA

The Authority Members applauded the SVCA Staff.

Annual Meeting – January 15, 2016**7. PRESENTATIONS TO RETIRING AUTHORITY MEMBERS**

Although not present at the meeting, retiring Members were thanked for their past service to the Authority. Glen Irwin and John Eccles will receive a certificate of appreciation from Saugeen Conservation.

8. ELECTION OF OFFICERS

Wayne Brohman read a letter from Dan Gieruszak stating that although he was unable to be in attendance at the current Authority meeting, he was prepared to let his name stand if nominated for any position. A copy of this letter is appended to the office copy of these minutes.

Mr. Charbonneau vacated the chair in favour of John Cottrill, Chair Pro Tem, who conducted the elections.

MOTION #G16-04

Moved by Kevin Eccles

Seconded by Maureen Couture

THAT John Cottrill be appointed as Chair Pro Tem for the purposes of conducting the election of officers for 2016.

Carried

John Cottrill declared all offices vacant and called for a motion to appoint two scrutineers, in the event of an election count.

MOTION #G16-05

Moved by Kevin Eccles

Seconded by Dan Kerr

THAT Phil Beard and Dick Hibma be appointed as scrutineers for the election of officers.

Carried

Election of Chair

Mr. Cottrill called for nominations for the position of Chair for 2016. John Bell nominated Luke Charbonneau, and Brian Gamble nominated Dan Kerr for the position of Chair. No further nominations were received.

MOTION #G16-06

Moved by Barbara Dobreen

Seconded by Maureen Couture

THAT the nominations for the position of Chair of the Saugeen Valley Conservation Authority be closed.

Carried

Annual Meeting – January 15, 2016

Mr. Charbonneau thanked his nominator and agreed to let his name stand for nomination.

Dan Kerr said it was an honour to be nominated as Chair. He said he had been a Member for five years. Mr. Kerr believes that there are still many improvements needed in the Planning and Regulations Department and that the system is still broken. He asked for support in being elected as Chair so that he can restore faith in SVCA.

The ballots were distributed and the Board members cast their votes. The ballots were collected and counted by the scrutineers. Luke Charbonneau was elected Chair of the Saugeen Valley Conservation Authority for the year 2016.

MOTION #G16-07

Moved by Dan Kerr

Seconded by Rob Bell

THAT Luke Charbonneau be appointed Chair of the Saugeen Valley Conservation Authority for the year 2016.

Carried

Election of 1st Vice-Chair

Mr. Cottrill called for nominations for the position of 1st Vice-Chair for 2016. Luke Charbonneau nominated Dan Gieruszak, and Brian Gamble nominated Dan Kerr. No further nominations were received. Both wished to have their name stand.

MOTION #G16-08

Moved by Wilf Gamble

Seconded by Sue Paterson

THAT the nominations for the position of 1st Vice-Chair of the Saugeen Valley Conservation Authority be closed.

Carried

The ballots were distributed and the Board members cast their votes. The ballots were collected and counted by the scrutineers. Dan Gieruszak was elected as the 1st Vice Chair.

MOTION #G16-09

Moved by Mike Smith

Seconded by Kevin Eccles

THAT Dan Gieruszak be appointed as 1st Vice-Chair of the Saugeen Valley Conservation Authority for the year 2016.

Carried

Annual Meeting – January 15, 2016Election of 2nd Vice-Chair

Mr. Cottrill called for nominations for the position of 2nd Vice-Chair for 2016. Barbara Dobreen nominated Maureen Couture. No further nominations were received for 2nd Vice-Chair.

MOTION #G16-10

Moved by Barbara Dobreen

Seconded by Andrew White

THAT the nominations for the position of 2nd Vice-Chair of the Saugeen Valley Conservation Authority be closed.

Carried

Maureen Couture agreed to let her name stand for nomination.

MOTION #G16-11

Moved by Kevin Eccles

Seconded by John Bell

THAT Maureen Couture be appointed 2nd Vice-Chair of the Saugeen Valley Conservation Authority for the year 2016.

Carried

Election to the Position of Past Chair

Mr. Cottrill called for nominations to fill the position of Past Chair for 2016. Brian Gamble nominated Dan Kerr and Mike Smith nominated Kevin Eccles to fill the position of Past Chair. No further nominations were received.

MOTION #G16-12

Moved by Barbara Dobreen

Seconded by Brian Gamble

THAT the nominations for the position of Past Chair of the Saugeen Valley Conservation Authority be closed.

Carried

Dan Kerr declined the nomination. Kevin Eccles was willing to let his name stand.

MOTION #G16-13

Moved by Stuart Halliday

Seconded by Wilf Gamble

THAT Kevin Eccles be appointed to fill the position of Past Chair of the Saugeen Valley Conservation Authority for the year 2016.

Annual Meeting – January 15, 2016**Carried****MOTION #G16-14**

Moved by Dan Kerr

Seconded by Maureen Couture

THAT the ballots be destroyed.

Carried

A coffee break was called at 2:15pm.

Chair Luke Charbonneau called the meeting back to order at 2:31pm

Mr. Charbonneau thanked the Board of Directors for their confidence in re-appointing him Chair for 2016.

9. CORRESPONDENCE

- Letter from Jennifer Lawrie, Deputy Clerk, Municipality of Kincardine, responding to the letter from SVCA regarding the Phragmites issue was **noted and filed**.
- Copy of Letter from Nancy Michie, Administrator Clerk-Treasurer, Municipality of Morris-Turnberry, written to the Honourable Kathleen Wynne, Premier of Ontario, responding to a letter from SVCA regarding the Phragmites issue was **noted and filed**.
- Letter from Linda White, Clerk, Town of Saugeen Shores, responding to the letter from SVCA regarding the Phragmites issue was **noted and filed**.
- Letter from Brian Tocheri, CAO/Clerk, Town of Hanover, responding to the letter from SVCA regarding the Phragmites issue was **noted and filed**.
- Letter from Nancy Michie, Administrator Clerk-Treasurer, Municipality of Morris-Turnberry, regarding the re-appointment of Robert Buckle as the SVCA representative was **noted and filed**.
- Letter from Graham Hancock, seasonal camper at Brucedale Campground, thanking Caroline Kamerman for her work as Superintendent at the Brucedale CA, was **noted and filed**.

10. MATTERS ARISING FROM THE MINUTESAdministration Resolutions

The GM/S-T explained that the Administration Resolutions were required to be updated and amended every five years and he highlighted the various suggested changes. The Authority Members discussed and received clarification on the proposed modifications. Kevin Eccles asked for more information regarding staff performance reviews and the Chair requested that Wayne prepare a report on the procedures for staff grid movement and how the decisions are made.

The Chair proposed that wherever the term 'Director' is used in the document that it be changed to 'Members of the Authority'. Wayne explained that in order to do this a motion would be required to counter the previous motion, "THAT members of the Authority be referred to as "Directors" in the Authority Regulations." E86-44.

Annual Meeting – January 15, 2016**MOTION #G16-15**

Moved by Dan Kerr

Seconded by Maureen Couture

THAT any reference to “Director” in the Administration Resolutions be changed to “Members of the Authority” throughout the document as appropriate.

Carried

MOTION #G16-16

Moved by Barbara Dobreen

Seconded by Stuart Halliday

THAT the SVCA Administration Resolutions be approved as amended at the Authority meeting, January 15, 2016.

Carried

11. NEW BUSINESSa. Committee AppointmentsAppointment to Property & Building Committee for 2016**MOTION #G16-17**

Moved by Barbara Dobreen

Seconded by Dan Kerr

THAT the following members be appointed to the Property & Building Committee for 2016:
Robert Buckle, Dan Kerr, Stuart Halliday and Brian Gamble

Carried

Appointment to Forestry Committee for 2016**MOTION #G16-18**

Moved by Maureen Couture

Seconded by Dan Kerr

THAT the following members be appointed to the Forestry Committee for 2016:
Brian Gamble, Sue Paterson, John Bell & Barbara Dobreen.

Carried

Annual Meeting – January 15, 2016Appointment to Parks Committee for 2016**MOTION #G16-19**

Moved by Brian Gamble

Seconded by Wilf Gamble

THAT the following members be appointed to the Parks Committee for 2016:

Andrew White, Dan Kerr, Maureen Couture and Dan Gieruszak.

Carried

b. Planning & Regulations Policy Document

Erik Downing gave a presentation on the draft Planning & Regulations Policy Document that is currently being prepared. He explained that the Department has never had a written policy and that it will greatly benefit staff when proceeding with new permit applications. He told the Members that the intent of the document is to start conversing about the content and to get their feedback. The members congratulated Erik on his efforts so far to create the policy document. Mike Smith would like to see community consultation and Stuart Halliday would like to take the document to planning staff at the Municipal level. The Chair requested that a completed draft as well as a consultation plan, be presented to the Authority at the meeting in February.

Erik Downing left the meeting at 4:23pm.

12. REPORTS

a. Planning & Regulations Action Items

The GM/S-T reviewed the Planning & Regulations Action Items chart. He told the Members that a part time staff member had been hired and was to begin the scanning project. He explained that item #7 regarding the MoA with Bruce County would need to be temporarily delayed.

b. Conservation Ontario Council Meeting

The GM/S-T reviewed the meeting held on December 7, 2015 as per the report submitted with the meeting agenda.

13. OTHER BUSINESS

a. Planning & Regulations Customer Service Survey Update

The GM/S-T reviewed the survey results to date. There had been 29 invitations to participate in the survey since the previous Authority meeting and there had been 8 more completions. A majority of the comments were positive in favour of SVCA staff and procedures. The Chair requested that a paper copy of the survey update be

Annual Meeting – January 15, 2016

provided to Authority members at the February meeting.

b. Local Newspaper articles

The GM/S-T submitted articles from local newspapers regarding the SVCA for the purpose of keeping the Authority members up to date on current events.

c. Complaint Regarding Dog Bite

John Bell asked for more information on a complaint about a dog bite that occurred at the Durham Conservation Area. The GM/S-T explained that he had written a letter and hand delivered it to the owner of the dog, requesting that his dog be on a leash while on SVCA property. The dog owner has apologized to the person that had been bitten and agreed to abide by the dogs on leash rule.

There being no further business, the meeting adjourned at 4:40 pm on motion of Kevin Eccles.



Luke Charbonneau
Chair



Janice Hagan
Recording Secretary

371 Weslemkoon Lake Road
Box 436, R.R. #2
GILMOUR, ON K0L 1W0
clerk@tudorandcashel.com
www.tudorandcashel.com



075
WANDA DONALDSON, REEVE
BERNICE CROCKER, CLERK-TREASURER
613-474-2583 (Phone)
613-474-0664 (Facsimile)

TOWNSHIP OF TUDOR AND CASHEL

March 02, 2016

Sent by Email to: mmeilleur.mpp.co@liberal.ola.org

THE HON. MADELEINE MEILLEUR

Ministry of Attorney General
McMurty-Scott Building
720 Bay Street, 11th Floor
TORONTO, ON
M7A 2S9

Dear Minister Meilleur:

RE: Township of Wellington North Resolution on January 25, 2016
Bill 36, an Act to amend the Trespass Act – Motion

The Township reviewed the correspondence received from the Township of Wellington North dated January 26, 2016 in regards to the above-captioned matter. The following resolution was adopted:

RESOLUTION NO: 2016-087

MOVED BY: BOYDE WALKER

SECONDED BY: LIBBY CLARKE

RESOLVED, THAT Council supports the correspondence received from the Township of Wellington North in regards to requesting that the Minister of the Attorney General support the provisions in Bill 36 to discourage trespassing on private property.

CARRIED: Wanda Donaldson, Head of Council

Sincerely,

BERNICE CROCKER
Clerk-Treasurer

cc: Kevin Wallace, Clerk, Township of Wellington North by email to kwallace@wellington-north.com



Proposé / Moved By: Robert Kirby

Date: 17 février 2016 / February 17, 2016

Appuyé / Seconded by: Fernand Dicaire

Numéro 2016/024

RE: *Dispositions du projet de loi 36 / Provisions of Bill 36*

Que le Conseil appuie la résolution du canton de Wellington North demandant au ministère du Procureur général d'appuyer les dispositions du projet de loi 36 pour décourager l'introduction non-autorisée sur une propriété privée et que notre appui soit acheminé au ministre du Procureur général, au Comité permanent de la justice, au ministre des Richesses naturelles et des Forêts, à la Fédération de l'agriculture, à la Fédération des chasseurs et des pêcheurs de l'Ontario, à AMO et à aux députés.

Adoptée

That Council support the resolution from the Township of Wellington North to request the Ministry of the Attorney General to support the provisions of Bill 36 to discourage trespassing on private property and that our support be forwarded to the Standing Committee on Justice, the Minister of the Attorney General, the Minister of Natural Resources and Forestry, to the Ontario Federation of Agriculture, to the Ontario Federation of Angler's and Hunters, to AMO and to our MP and MPP.

Carried

COPIE CERTIFIÉE CONFORME/ CERTIFIED TRUE COPY

Je, Andrée Latreille, greffière de la Corporation des Comtés unis de Prescott et Russell, atteste que la présente est une copie certifiée de la résolution adoptée par le Conseil le 17^e jour du mois de février 2016.
/ I, Andrée Latreille, Clerk of the United Counties of Prescott and Russell hereby certify that the foregoing is a true copy of a Resolution adopted by County Council on the 17th day of February, 2016.

Andrée Latreille, Greffière / Clerk



In The Regional Municipality of Durham

The Corporation of the
**Township
of
Uxbridge**

RECEIVED

MAR - 3 2016

TWP. OF WELLINGTON NORTH

077

Town Hall
51 Toronto Street South
P.O. Box 190
Uxbridge, ON L9P 1T1
Telephone (905) 852-9181
Facsimile (905) 852-9674
Web www.town.uxbridge.on.ca

February 23, 2016

Township of Wellington North
7490 Sideroad 7 W
P.O. Box 125
Kenilworth, Ontario
N0G 2E0

**RE: BILL 36 – ACT TO AMEND THE TRESSPASS TO PROPERTY ACT
TOWNSHIP FILE: A-16-OM**

Please be advised that during the Regular meeting of Council on February 22nd, 2016 the following motion was carried;

THAT Correspondence Item No. 36 be received for information;

AND THAT the Township of Uxbridge support the resolution from the Township of Wellington North requesting the Ministry of the Attorney General support the provisions of Bill 36 to discourage trespassing on private property.

I trust you will find the above to be satisfactory.

Yours truly,

Debbie Leroux
Director of Legislative Services/Clerk
/jlb

cc: AMO
Honourable Madeleine Meilleur, Minister of the Attorney General
Honourable Bill Mauro, Minister of Natural Resources and Forestry
Honourable Granville Anderson, MPP



THE CORPORATION OF THE TOWNSHIP OF GEORGIAN BLUFFS

MOVED BY: Tom Wiley

NO: 50-2016

SECONDED BY: Alan Barfoot

DATE: March 2, 2016

That the Council of the Township of Georgian Bluffs supports the Township of Wellington North in regards to Bill 36, An Act to amend the Trespass to Property Act.

CARRIED

DEFEATED

OK Burley
Mayor

Recorded Vote

	F	A		
Councillor Carol Barfoot	<input type="checkbox"/>	<input type="checkbox"/>	Councillor Tom Wiley	<input type="checkbox"/>
Councillor Paul Sutherland	<input type="checkbox"/>	<input type="checkbox"/>	Deputy Mayor Dwight Burley	<input type="checkbox"/>
Councillor Sue Carleton	<input type="checkbox"/>	<input type="checkbox"/>	Mayor Alan Barfoot	<input type="checkbox"/>
Councillor Ryan Thompson	<input type="checkbox"/>	<input type="checkbox"/>		

	F	A
Councillor Tom Wiley	<input type="checkbox"/>	<input type="checkbox"/>
Deputy Mayor Dwight Burley	<input type="checkbox"/>	<input type="checkbox"/>
Mayor Alan Barfoot	<input type="checkbox"/>	<input type="checkbox"/>

TOTAL

DECLARATION OF CONFLICT OF INTEREST

Name

Name

Disclosed his/her/their interest, abstained from and did not vote on the question.

Clerk

**Minister
Responsible for
Seniors Affairs**

6th Floor
400 University Avenue
Toronto ON M7A 2R9
Tel.: (416) 314-9710
Fax: (416) 325-4787

**Ministre délégué
aux Affaires des
personnes âgées**

6^e étage
400, avenue University
Toronto ON M7A 2R9
Tél.: (416) 314-9710
Télééc.: (416) 325-4787



March 2016

Dear Mayor, Reeve and Members of Council:

I am pleased to invite you to participate in the **2016 Senior of the Year Award**. This annual award was established in 1994 to give each municipality in Ontario the opportunity to **honour one outstanding local senior**, who after the age of 65 has enriched the social, cultural or civic life of his or her community.

Pay tribute to a Senior of the Year award recipient and show how seniors are making a difference in your community!

Make a nomination for **Senior of the Year!**

Deadline is April 30, 2016.

A certificate, provided by the Ontario government, is signed by Her Honour the Honourable Elizabeth Dowdeswell, Lieutenant Governor, myself as Minister Responsible for Seniors Affairs, and the local Head of Council.

The Government of Ontario is proud to offer this partnership with the municipalities. Seniors have generously offered their time, knowledge, expertise and more to make this province a great place to live. It is important to recognize their valuable contributions.

If you have questions, please contact the Ontario Honours and Awards Secretariat:

Email: ontariohonoursandawards@ontario.ca
Phone: 416 314-7526
Toll-free: 1 877-832-8622
TTY: 416 327-2391

Thank you in advance for taking the time to consider putting forward the name of a special senior in your community.

Sincerely,

A handwritten signature in cursive script that reads 'Mario Sergio'.

The Honourable Mario Sergio
Minister

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

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.

WHEREAS Section 5 of the Municipal Act, S.O. 2001 c.25 (hereinafter called "the Act") provides that the powers of a Municipal Corporation shall be exercised by its Council;

AND WHEREAS Section 5(3) of the Act states, a municipal power, including a municipality's capacity, rights, powers and privileges under Section 9, shall be exercised by by-law, unless the municipality is specifically authorized to do otherwise;

NOW THEREFORE the Council of The Corporation of the Township of Wellington North hereby **ENACTS AS FOLLOWS:**

1. The action of the Council of the Corporation of the Township of Wellington North taken at its meeting held on March 7, 2016 in respect of each motion and resolution passed and other action taken by the Council of the Corporation of the Township of Wellington North at its meeting, is hereby adopted and confirmed as if all such proceedings were expressly embodied in this By-law.
2. That the Mayor and the proper officials of the Corporation of the Township of Wellington North are hereby authorized and directed to do all things necessary to give effect to the action of the Council of the Corporation of the Township of Wellington North referred to in the proceeding section hereof.
3. The Mayor and the Clerk are authorized and directed to execute all documents necessary in that behalf and to affix thereto the Seal of the Corporation of the Township of Wellington North.

**READ A FIRST, SECOND AND THIRD TIME AND FINALLY PASSED
THIS 7TH DAY OF MARCH, 2016.**

**ANDREW LENNOX
MAYOR**

**KARREN WALLACE
CLERK**

MEETINGS, NOTICES, ANNOUNCEMENTS

March 21, 2016	Regular Council Meeting	7:00 p.m.
March 22, 2016	Wellington North Showcase	1:00 p.m. to 8:00 p.m.
March 22, 2016	Developers Forum	6:30 p.m.
Tuesday, March 22, 2016	Public Works Committee	8:30 a.m.
Wednesday, March 23, 2016	Administration and Finance Committee	4:30 p.m.
Wednesday, March 30, 2016	Arthur Wastewater Treatment Plant – Class Environmental Assessment Study Public Information Centre Arthur and Area Community Centre Upper Hall	6:00 p.m. to 8:00 p.m.
Monday, April 4, 2016	Committee of Adjustment	7:00 p.m.
Monday, April 4, 2016	Regular Council Meeting	Following Committee of Adjustment
Tuesday, April 12, 2016	Recreation and Culture Committee	8:30 a.m.
Monday, April 18, 2016	Public Meeting	7:00 p.m.
Monday, April 18, 2016	Regular Council Meeting	Following Public Meeting
Wednesday, April 20, 2016	Economic Development Committee	4:30 p.m.
Thursday, April 21, 2016	Cultural Roundtable Committee	12:00 p.m.

The following accessibility services can be made available to residents upon request with two weeks' notice:

**Sign Language Services – Canadian Hearing Society – 1-877-347-3427
- Guelph location – 519-821-4242**

Documents in alternate forms – CNIB – 1-800-563-2642