

**THE CORPORATION OF THE
TOWNSHIP OF WELLINGTON NORTH
REGULAR MEETING OF COUNCIL
MARCH 9, 2015 FOLLOWING PUBLIC MEETING – 7:32 P.M.**

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

Members Present:

Mayor: Andy Lennox
Councillors Sherry Burke
Mark Goetz
Steve McCabe
Dan Yake

Staff Present:

CAO/Deputy Clerk: Michael Givens
Clerk: Karren Wallace
Treasurer: Paul Dowber
Business/Economic Manager: Dale Small
Tourism, Marketing, Promotion Manager: April Marshall
Chief Building Official: Darren Jones
Director of Public Works: Matthew Aston
Executive Assistant: Cathy Conrad

CALLING THE MEETING TO ORDER

Mayor Lennox called the meeting to order.

SINGING OF O' CANADA

PASSING AND ACCEPTANCE OF AGENDA

RESOLUTION 2015-063

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Agenda for the March 9, 2015 Regular Meeting of Council be accepted and passed with the addition of:

CLOSED MEETING SESSION

Confirmation of Closed Session Minutes

- Administration and Finance Committee Meeting, December 17, 2014

CARRIED

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

Mayor Lennox declared a conflict of interest with Standing Committee, Staff Reports, Minutes and Recommendations item CLK 2015-014 being a report regarding a Petition for Drainage Works by owners for new drainage works under the *Drainage Act* on Lot 2, Concession 7, the east half of Lot 2, Concession 6, west half of Lot 3, Concession 7, formerly the Township of West Luther as he is an owner of property affected by the petition for drainage works.

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MINUTES OF PREVIOUS MEETING(S)

RESOLUTION 2015-064

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the minutes of the Regular Meeting of Council held on February 9, 2015 be adopted as circulated.

CARRIED

MATTERS ARISING FROM MINUTES

Report from Michael Givens, Chief Administrative Officer

- CAO 2015-04 Louise Marshall Hospital Capital Contribution

RESOLUTION 2015-065

Moved by: Councillor Goetz

Seconded by: Councillor Lennox

THAT the Council of the Corporation of the Township of Wellington North fully recognizes the significant capital contribution that the County of Wellington has made to health care in the County and further acknowledges the Township of Southgate's contribution to the Louise Marshall Capital Campaign;

AND FURTHER THAT the Council of the Township of Wellington North fully acknowledges the importance of the Louise Marshall Hospital to the community;

AND AS SUCH commits \$250,000 towards the campaign.

Councillor Yake requested a recorded vote:

<u>Recorded Vote</u>	<u>Yea</u>	<u>Nay</u>
Councillor Burke	X	
Councillor Goetz	X	
Councillor McCabe		X
Councillor Yake	X	
Mayor Lennox	X	
4 Yeas	1 Nay	

CARRIED

RESOLUTION 2015-066

Moved by: Councillor Burke

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North fully recognizes the significant capital contribution that the County of Wellington has made to health care in the County and further acknowledges the Township of Southgate's contribution to the Louise Marshall Capital Campaign;

AND FURTHER THAT the Council of the Township of Wellington North fully acknowledges the importance of the Louise Marshall Hospital to the community;

AND FURTHER THAT Council has authorized a \$250,000 contribution to the Louise Marshall Hospital Capital Campaign.

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AND AS SUCH Council directs staff to proceed with a Capital Campaign special charge to be applied to the tax bills of every occupied residential property in the Township of Wellington North for the years 2015, 2016, 2017 and 2018. Proceeds of the special charge to be forwarded to the Louise Marshall Capital Campaign by December 31 in each year;

AND FURTHER THAT any shortfall realized be funded from Working Capital Reserves in the year 2018.

CARRIED

MOTION TO AMEND RESOLUTION 2015-066A

Moved by: Councillor Burke

Seconded by: Councillor Yake

That Council of the Township of Wellington North amend the motion on the floor to read “...special charge to be applied to the tax bills of all properties.....”

MOTION DEFEATED

ARISING FROM PUBLIC MEETING

RESOLUTION 2015-067

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT By-law Number 014-15 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 3, Concession 13, 9468 Sideroad 3, Geographic Township of West Luther – Bradley Culp)

CARRIED

RESOLUTION 2015-068

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT By-law Number 015-15 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 28, Concession 4, 7282 Wellington Road 16, Geographic Township of West Garafraxa – McKinley and Farrelly)

CARRIED

RESOLUTION 2015-069

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT By-law Number 016-15 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 33, Concession 1, Geographic Township of Normanby, 210 Industrial Dr. – Officer’s Auto Care Inc.)

CARRIED

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Wellington County Official Plan Amendment Application Part of Park Lot 5, South of Clyde Street, 420 Clyde Street – Andrew and Laurie Hummel

RESOLUTION 2015-070

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North support the Wellington County Official Plan Amendment Application dated December 3, 2014, File No. 2014-05, Andrew and Laurie Hummel, to designate 1.6 hectares from Future Development to Residential.

CARRIED

DELEGATIONS

STANDING COMMITTEE, STAFF REPORTS, MINUTES AND RECOMMENDATIONS

Report from Darren Jones, Chief Building Official

- CBO 2015-04 Building Permit Monthly Review Period Ending February 28, 2015

RESOLUTION 2015-071

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the CBO 2015-04 Report regarding the Building Permit Monthly Review for the period ending February 28, 2015.

CARRIED

Report from Michael Givens, Chief Administration Officer

- CAO 2015-06 ROMA/OGRA 2015 Combined Conference Update

RESOLUTION 2015-072

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information report CAO 2015-06 ROMA/OGRA Combined Conference Update.

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015-010 being a report on Consent Application B16/15 (1045047 Ontario Inc., Speer) known as Part Lot 14, 15, Concession 4

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RESOLUTION 2015-073

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2015-010 being a report on Consent Application B16/15 (1045047 Ontario Inc. – Speer) known as Part Lot 14, 15, Concession 4;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B16/15 as presented with the following conditions:

- *THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;*
- *THAT the Owner receives approval from the applicable road authority;*
- *THAT the Owner satisfy the requirements of the local Municipality in reference to parkland dedication.*

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015-011 being a report on Consent Application B17/15 15 (1045047 Ontario Inc. Speer) known as Part Lot 14, 15, Concession 4

RESOLUTION 2015-074

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2015-011 being a report on Consent Application B17/15 (1045047 Ontario Inc. – Speer) known as Part Lot 14, 15, Concession 4;

AND FURTHER THAT the Council of the Township of Wellington North supports consent application B17/15 as presented with the following conditions:

- *THAT the Owner satisfy all the requirements of the local municipality, financial and otherwise which the local municipality may deem to be necessary at the time of issuance of the Certificate of Consent for the proper and orderly development of the subject lands;*
- *THAT the Owner receives approval from the applicable road authority;*
- *THAT the Owner satisfy the requirements of the local Municipality in reference to parkland dedication.*

CARRIED

Report from Cathy Conrad, Executive Assistant and Karren Wallace, Clerk

- CLK 2015- 012 regarding Mount Forest Homecoming 1879 - 2017

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RESOLUTION 2015-075

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report CLK 2015-012;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North direct staff to request information from the Mount Forest Homecoming Reunion Committee regarding:

- *Dates, times and location of events*
- *Temporary Road Closure (ie. parade, street dance, etc.)*
- *Funding request for event from Township*
- *Details of insurance coverage for reunion*

CARRIED

Report from Karren Wallace, Clerk

- CLK 2015-013 Notice of meeting to consider engineer final report Drainage Act

RESOLUTION 2015-076

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive for information CLK Report 2015-013 being a report to provide notice of the meeting date to consider the final engineer's report for the proposed drainage works for the Mainland Drain, Branch B.

CARRIED

Mayor Lennox left the Council Chambers for this portion of the meeting as he had previously declared pecuniary interest as he is an owner of property affected by the petition for drainage works. Councillor Yake assumed the Chair as Acting Mayor.

Report from Karren Wallace, Clerk

- CLK 2015-014 being a report regarding a Petition for Drainage Works by owners for new drainage works under the *Drainage Act* on Lot 2, Concession 7, the east half of Lot 2, Concession 6, west half of Lot 3, Concession 7, formerly the Township of West Luther

RESOLUTION 2015-077

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive CLK Report 2015-014 being a report regarding a petition for drainage works by owners for new drainage works under the Drainage Act on Lot 2, Concession 7 and the East Half of Lot 2, Concession 6 and the West Half of Lot 3, Concession 7, formerly the Township of West Luther;

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AND FURTHER THAT Council provide direction to staff as to how to proceed with the request;

AND FURTHER THAT if Council directs staff to proceed with the petition under the Act, that an engineer be appointed to complete the report.

AND FURTHER THAT Council appoint the engineering firm K. Smart and Associates Ltd. to complete the report.

CARRIED

Mayor Lennox returned to the Council Chambers and resumed the Chair.

Report from Matthew Aston, Director of Public Works

- PW 2015-009 being a revised report on the 2015 Reserve Capacity Calculations for Arthur Waste Water Treatment Plant and Mount Forest Waste Water Treatment Plant

RESOLUTION 2015-078

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Report PW2015-009 being a revised report on the 2015 Reserve Capacity Calculations for Arthur Waste Water Treatment Plant and Mount Forest Waste Water Treatment Plant;

AND FURTHER THAT the Council of the Township of Wellington North review and adopt the reports prepared by Triton Engineering Services Limited;

AND FURTHER THAT the Council 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.

CARRIED

Report from Matthew Aston, Director of Public Works

- PW 2015-11 being a report on the Township's 2014 Drinking Water System Annual and Summary Report

RESOLUTION 2015-079

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive, accept and approve Report PW2015-011 being a consolidated report on the Township's 2014 drinking water system annual and summary report.

CARRIED

Report from April Marshall, Tourism, Marketing, Promotion Manager

- EDO 2015-06 Wellington North Farmers' Market

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RESOLUTION 2015-080

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive EDO 2015-06 report dated February 18, 2015 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 and Regulations;

AND FURTHER THAT the Council of the Township of Wellington North direct staff to prepare the necessary temporary road closure by-law for each Friday, May 8 through October 9, 2015 from 3:00 p.m. through 6:30 p.m., for the portion of 320 King Street East, from Egremont Street to Fairgrounds entrance in Mount Forest, as recommended by the Economic Development Committee.

CARRIED

Report from Paul Dowber, Treasurer

- TR2015-02 Source Protection Municipal Implementation Fund Agreement Amendment

RESOLUTION 2015-081

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North adopts the amended funding agreement for the Source Protection Municipal Implementation Funds By-law attached as Amendment No. 1 to report TR2015-02;

AND FURTHER THAT the Council of Wellington North authorizes the Mayor and CAO to sign the amended Grant Funding Agreement adding septic inspection for vulnerable areas to the eligible activities list of the original December 13, 2013 agreement.

CARRIED

Report from Paul Dowber, Treasurer

- TR2015-03 Ontario Community Infrastructure Fund Application-Based Funding Agreement

RESOLUTION 2015-082

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive Treasurer's Report TR2015-03;

AND FURTHER THAT the Council of the Corporation of the Township of Wellington North adopt the Municipal Funding Agreement for the Ontario Community Infrastructure Fund – Application Based Component;

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AND FURTHER THAT the Council of the Township of Wellington North authorize and direct the Mayor and CAO to execute a contribution agreement with Her Majesty the Queen in Right of Ontario for the Ontario Community Infrastructure Fund – Application-Based Component.

CARRIED

Report from Paul Dowber, Treasurer
- TR2015-04 - 2014 Council Remuneration

RESOLUTION 2015-083

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive Report TR2015-04 itemizing the remuneration and expenses of Council for 2014 dated March 2, 2015;

AND FURTHER THAT Report TR2015-04 is accepted as presented.

CARRIED

Report from Paul Dowber, Treasurer
- TR2015-05 Source Protection Municipal Implementation Fund - Extension Request

RESOLUTION 2015-084

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive for information Report TR2015-05;

AND FURTHER THAT the Council of the Township of Wellington North authorize the Mayor and/or CAO to submit a letter to The Honourable Glen Murray, Minister of the Environment and Climate Change to request a one year extension to the current Source Protection Municipal Funding agreement.

CARRIED

Public Works Committee
- Minutes, February 17, 2015

RESOLUTION 2015-085

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Public Works Committee meeting held on February 17, 2015.

CARRIED

Economic Development Committee
- Minutes, February 18, 2015

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RESOLUTION 2015-086

Moved by: Councillor Yake

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Economic Development Committee meeting held on February 18, 2015.

CARRIED

Wellington North Cultural Roundtable Committee

- Minutes, February 19, 2015

RESOLUTION 2015-087

Moved by: Councillor McCabe

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Wellington North Cultural Roundtable Committee meeting held on February 19, 2015.

CARRIED

Mark Van Patter, Manager of Planning and Environment, County of Wellington

- Stephen Hummel – Mount Forest, Zoning By-law Amendment

Cheque Distribution Report dated March 4, 2015

RESOLUTION 2015-088

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT the Council of the Corporation of the Township of Wellington North receive the Cheque Distribution Report dated March 4, 2015.

CARRIED

CORRESPONDENCE FOR COUNCIL'S REVIEW AND DIRECTION

Susan O'Neill, #GetInTouchForHutch

Request for approval for a 1 & 5 Kilometer Run in memory of Steven Hutchison (#GITFH)

RESOLUTION 2015-089

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT the Council of the Corporation of the Township of Wellington North grant permission to Susan O'Neill to conduct a 1 and 5 Kilometer run in memory of Steven Hutchison (#GITFH) on Saturday, June 27, 2015 from 9:30 a.m. to 11:30 a.m. in Arthur in conjunction with the Optimist Canada Day celebrations.

CARRIED

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BY-LAWS

RESOLUTION 2015-090

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT By-law Number 017-15 being a by-law to authorize tax exemption for the properties of the Royal Canadian Legion Branch 226 in Arthur and Branch 134 in Mount Forest be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-091

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT By-law Number 018-15 being a by-law to repeal by-laws rendered redundant by staffing changes being By-law 16-11 being a by-law to provide for the appointment of a Deputy Fire Chief for the Arthur Fire Department and By-law 73-14 being a by-law to appoint a Building Inspector/By-law Enforcement Officer/Property Standards Officer for the Township of Wellington North be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-092

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT By-law Number 019-15 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 9, Ellis Survey, RP 60R-1202 – part 3, 320 Cork Street, former Town of Mount Forest – Stephen Hummel)

CARRIED

RESOLUTION 2015-093

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT By-law Number 020-15 being a by-law to temporarily close a portion of Francis Street East between George Street and Charles Street, in the former Village of Arthur, for the purpose of holding a Rubber Duck Race be read a First, Second and Third time and finally passed.

CARRIED

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RESOLUTION 2015-094

Moved by: Councillor Goetz

Seconded by: Councillor McCabe

THAT By-law Number 021-15 to authorize the execution of an agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and The Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Ontario Community Infrastructure Fund (OCIF) Application Based Component)

CARRIED

RESOLUTION 2015-095

Moved by: Councillor McCabe

Seconded by: Councillor Goetz

THAT By-law Number 022-15 being a by-law to authorize the execution of an amendment to an agreement between Her Majesty The Queen In Right of Ontario as represented by the Minister of Environment and Climate Change and The Corporation of the Township of Wellington North be read a First, Second and Third time and finally passed. (Source Protection Municipal Implementation Fund)

CARRIED

ITEMS FOR COUNCIL'S INFORMATION

AMO Watchfile

- February 12, 2015
- February 19, 2015
- February 26, 2015

Maitland Valley Conservation Authority

- Minutes, Board of Directors Meeting #11/14, December 17, 2014

Randy Pettapiece, MPP, Perth-Wellington

- News Release, February 18, 2015, Ice storm funding promised for local municipality
- Pettapiece continues push for municipal liability insurance reform

Town of Aurora

- Resolution regarding Bill 52, the Protection of Public Participation Act

RESOLUTION 2015-096

Moved by: Councillor Goetz

Seconded by: Councillor Yake

THAT the Council of the Corporation of the Township of Wellington North receive the Items for Council's Information as listed in the March 9, 2015 Regular Council Meeting Agenda for information.

CARRIED

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CULTURAL MOMENT

Wellington North Showcase

6th Annual Business Networking Event & Tradeshow

We have a wide array of business in Wellington North to serve all of our needs. Our community is full of passionate and skilled people that deliver their products and services in a friendly manner and contribute to our culture.

But how do we know what is available to us in our own community?

Wellington North Showcase creates a platform for business services, retailers and organizations to make the right connections to create local camaraderie that benefit business and the consumer. The Township of Wellington North Business Networking Reception takes place at the **Mount Forest & District Sports Complex on Monday, March 30th from 5pm - 8pm**, where local businesses and community leaders are encouraged to attend this valuable networking opportunity. The **Trade Show** opens the doors to the public on **Tuesday, March 31st from 1:00pm – 8:00pm** and will feature displays and products from local businesses and organizations.

One special feature this year includes the Mount Forest Old Girls and Old Boys Reunion who will be showing off pictures of the history of businesses in the community. Committee members will be present for discussion on plans for the Homecoming, set to be held June 23, 24 & 25, 2017.

This event is FREE for the public to attend!

Donations to the Community Pantry are accepted at the door.

Get to know “everyone’s business” in Wellington North by finding a wide array of business and organizations eager to serve our communities needs.

NOTICE OF MOTION

None.

ANNOUNCEMENTS

Notice of Meeting Location Change – March 23, 2015

Councillor Burke announced that the Mount Forest Fireworks Festival has been named a “Top 100 Festival” for the eighth year in a row by Festivals & Events Ontario.

CLOSED MEETING SESSION

RESOLUTION 2015-097

Moved by: Councillor Yake

Seconded by: Councillor Goetz

THAT Council go into a meeting at 9:34 p.m. that is closed to the public under subsections 239 (2) (c) (f) of the Municipal Act, 2001

- *to consider a proposed or pending acquisition or disposition of land by the municipality or local board;*

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- *advice that is subject to solicitor-client privilege, including communications necessary for that purpose*
- *Confirmation of Closed Session Minutes*
 - *Regular Council Meeting, December 15, 2014*
 - *Special Council Meeting, December 23, 2014*
 - *Administration and Finance Committee Meeting, January 19, 2015*
 - *Administration and Finance Committee Meeting, December 17, 2014*

CARRIED

RESOLUTION 2015-098

Moved by: Councillor Goetz

Seconded by: Councillor Yake

THAT Council rise from a closed meeting session at 10:30 p.m.

CARRIED

RESOLUTION 2015-099

Moved by: Councillor Yake

Seconded by: Councillor Goetz

THAT By-law Number 023-15 being a by-law to authorize the Mayor and CAO to execute a Retainer Agreement between the Corporation of the Township of Wellington North and Duncan, Linton LLP be read a First, Second and Third time and finally passed.

CARRIED

RESOLUTION 2015-100

Moved by: Councillor Goetz

Seconded by: Councillor Yake

THAT the minutes of the Closed Meeting Session of the Regular Meeting of Council held on December 15, 2014; the Administration and Finance meeting held on December 17, 2015; the Special Council Meeting held on December 23, 2014; and the Administration and Finance Committee meeting held on January 19, 2015 be adopted as circulated.

CARRIED

RESOLUTION 2015-101

Moved by: Councillor Yake

Seconded by: Councillor Goetz

*THAT the Council of the Corporation of the Township of Wellington North receive Report EDO 2015-07 being a report on 455 Dublin Street, Mount Forest;
AND FURTHER THAT the confidential direction provided to staff related to 455 Dublin Street, Mount Forest be approved.*

CARRIED

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CONFIRMING BY-LAW

RESOLUTION 2015-102

Moved by: Councillor Goetz

Seconded by: Councillor Yake

THAT By-law Number 024-15 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 9, 2015 be read a First, Second and Third time and finally passed.

CARRIED

ADJOURNMENT

RESOLUTION 2015-103

Moved by: Councillor Yake

Seconded by: Councillor Goetz

THAT the Regular Council meeting of March 9, 2015 be adjourned at 10:32 p.m.

CARRIED



MAYOR



CLERK