



(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

RESOLUTION: 2024-321

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North go into a meeting at 1:33 p.m. that is closed to the public under subsection 239 (2) of the Municipal Act, 2001, specifically:

(c) a proposed or pending acquisition or disposition of land by the municipality or local board;

CARRIED

1. REPORTS

- CAO 2024-013 Arthur Land Acquisition Negotiations

2. REVIEW OF CLOSED SESSION MINUTES

- September 9, 2023
- September 23, 2024

3. RISE AND REPORT FROM CLOSED MEETING SESSION

RESOLUTION: 2024-322

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North rise from a closed meeting session at 1:52 p.m.

CARRIED

RESOLUTION: 2024-323

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2024-013 Arthur Land Acquisition Negotiations;

AND THAT Council approve the confidential direction to staff.

CARRIED

RESOLUTION: 2024-324

Moved: Councillor Renken

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North approve the Closed Meeting Minutes of the September 9, 2024 and September 23, 2024 Council Meetings.

CARRIED

**O'CANADA**

**RECESS TO MOVE INTO MEETINGS UNDER THE PLANNING ACT**

RESOLUTION: 2024-325

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North recess the October 7, 2024 Regular Meeting of Council at 2:02 p.m. for the purpose of holding meetings under the Planning Act.

CARRIED

**PUBLIC MEETING**

- ZBA 09/24 & OP-2024-01 CP REIT Ontario Properties

**RESUME REGULAR MEETING OF COUNCIL**

RESOLUTION: 2024-326

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North resume the October 7, 2024 Regular Meeting of Council at 2:36 p.m.

CARRIED

**DEPUTATIONS**

1. Darren Dickson, Environmental Consultant, County of Wellington
  - Request that the Township of Wellington North considers accepting leachate generated from the Riverstown Landfill at the Mount Forest Waste Water Treatment Plant

Mr. Dickson appeared before Council to present leachate treatment for the Riverstown Waste Management Facility with one option involving Mount Forest. His presentation included information regarding the engineered landfill and leachate; possible solutions, concerns raised regarding impacts on reserve capacity to the existing WWTP; solutions regarding the impacts on the treatment system, impacts on the receiving surface water body, and cost related impacts.

**QUESTIONS ON AGENDA ITEMS (REGISTRATION REQUIRED)**

No questions on agenda items registered.

**ADOPTION OF MINUTES OF COUNCIL AND PUBLIC MEETING**

1. Regular Meeting of Council, September 23, 2024

RESOLUTION: 2024-327

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the minutes of the Regular Meeting of Council held on September 23, 2024 be adopted as circulated.

CARRIED

**BUSINESS ARISING FROM PREVIOUS MEETINGS OF COUNCIL**

Notice of Motion introduced by Councillor Lisa Hern at the Regular Council Meeting held on September 23, 2024.

RESOLUTION: 2024-328

Moved: Councillor Hern

Seconded: Councillor Renken

Be it resolved that that the Council of the Township of Wellington North request the County of Wellington Land Division Committee, when considering consents, to minimize the amount of farmland retained with the surplus house to only an amount needed for residential purposes on severed parcels created through surplus farm dwelling severances so as to preserve agricultural land resources and minimize future land conflicts impacting the viability of agricultural operations in Wellington North

AND FURTHER THAT the Township of Wellington North comment on the County's Official Plan process to this effect.

CARRIED

**IDENTIFICATION OF ITEMS REQUIRING SEPARATE DISCUSSION**

3a, 5a, 6a, 7a, 7c, 7d, 7e

**ADOPTION OF ALL ITEMS NOT REQUIRING SEPARATE DISCUSSION**

RESOLUTION: 2024-329

Moved: Councillor Burke

Seconded: Councillor Renken

THAT all items listed under Items For Consideration on the October 7, 2024 Council agenda, with the exception of those items identified for separate discussion, be approved and the recommendations therein be adopted:

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Saugeen Valley Conservation Authority Board of Directors Meeting held on July 18, 2024.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Maitland Valley Conservation Authority Membership Meeting #6-2024 held on June 19, 2024.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Maitland Valley Source Protection Authority, Meeting #3-24, April 17, 2024.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the Arthur Business Improvement Area Meeting held on August 21, 2024.

THAT the Council of the Corporation of the Township of Wellington North receive the minutes of the County of Wellington Joint Accessibility Advisory Committee Meeting held on September 5, 2024.

THAT the Council of the Corporation of the Township of Wellington North receive for information Report DEV 2024-026 regarding the Notice of Decision for the following Consent Applications, received from the County of Wellington Planning and Land Division Committee:

- B49-24 Clark Brothers Contracting Ltd., Part Park Lots 1 & 2, South of Macaulay Street known as 510 Eliza Street in the Village of Arthur(Severance)

THAT the Council of the Corporation of the Township of Wellington North receive the Vendor Cheque Register Report dated October 1, 2024.

THAT the Council of the Corporation of the Township of Wellington North receive the press release dated September 25<sup>th</sup>, 2024 from the Saugeen Valley Conservation Authority regarding the launch of 2024 Regulatory Mapping Resource.

CARRIED

**CONSIDERATION OF ITEMS FOR SEPARATE DISCUSSION AND ADOPTION**

RESOLUTION: 2024-330

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report C&ED 2024-043 Community Improvement Plan;

AND THAT Council approve a Façade Improvement Loan in the amount of \$1,469.00 to property owner Lorraine Portelli, 177-179 George Street, Arthur for upgrades already completed.

CARRIED

RESOLUTION: 2024-331

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report INF 2024-018 being a report on the award of the Wells Street East Culvert Replacement project;

AND THAT Council award RFT 2024-012 to Cedarwell Excavating Inc at a cost of \$399,997.00 inclusive of taxes;

AND FURTHER THAT Council direct staff to increase the budget associated with this project by \$207,217 including applicable taxes;

AND FURTHER THAT Council allocate \$207,217 in the 2025 capital budget to fund the gap between the approved budget and the actual tender cost;

AND FURTHER THAT Council authorize Senior Project Manager or their designate to sign any necessary agreements with Cedarwell Excavating Inc to execute the Wells Street East Culvert Replacement project.

CARRIED

RESOLUTION: 2024-332

Moved: Councillor Hern

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive Report CAO 2024-012 being an update on the lease (County and Township) and sublease agreement (Arthur Family Practice) at 110 Charles St. East Arthur;

AND THAT Council direct staff to revise the lease and sublease agreements as outlined in this report;

AND FURTHER THAT the Mayor and the Chief Administrative Officer are hereby authorized and directed to take such action and authorize such documents necessary or advisable.

CARRIED

RESOLUTION: 2024-333

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive the correspondence dated September 17, 2024, from the Mount Forest Community Garden Leadership Committee regarding clarification regarding Mount Forest Community Garden and Mount Forest Family Health Team.

CARRIED

RESOLUTION: 2024-334

Moved: Councillor Renken

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information the County of Wellington Committee Report, dated September 12, 2024, prepared by Sarah Wilhelm, Manager of Policy Planning, regarding 2024 Provincial Planning Statement.

CARRIED

RESOLUTION: 2024-335

Moved: Councillor Burke

Seconded: Councillor Hern

THAT the Council of the Corporation of the Township of Wellington North receive for information the County of Wellington Committee Report, dated September 12, 2024, prepared by Jameson Pickard, Senior Policy Planner, regarding Official Plan Review – 2024 Rural Residential Growth Analysis.

CARRIED

Council directed staff to invite Sarah Wilhelm, Manager of Policy Planning and Jamieson Pickard, Senior Policy Planner to a future meeting of Council to address the 2024 Provincial Planning Statement and Official Plan Review – 2024 Rural Residential Growth Analysis reports.

RESOLUTION: 2024-336

Moved: Councillor Burke

Seconded: Councillor Renken

THAT the Council of the Corporation of the Township of Wellington North receive the correspondence dated September 27, 2024 from Comrade Ken Thompson, Poppy Chairman, The Royal Canadian Legion BR. 134, Mount Forest, regarding poppy distribution and Remembrance Day Service and Parade.

CARRIED

**NOTICE OF MOTION**

No notice of motion tabled.

**COMMUNITY GROUP MEETING PROGRAM REPORT**

Councillor Renken (Ward 1):

- Culture Days are ongoing with a variety of venues. An Artisan Showcase will be held at the Mount Forest and District Sports Complex on October 12th. The Lynes Blacksmith Shop new roof is coming along and looks good.

Councillor Hern (Ward 3):

- Mount Forest Chamber of Commerce Meeting this week
- Arthur Chamber of Commerce Meeting this week
- Annual Chambers awards ceremonies coming up

Councillor McCabe (Ward 4):

- Farm Safety meeting on October 2nd
- Metz Pumpkinfest was held on September 28th
- The SVCA office in Formosa was struck by lightning last night and is closed until further notice.

**CULTURAL MOMENT**

- Celebrating Charles Rankin

**CONFIRMING BY-LAW**

RESOLUTION: 2024-337

Moved: Councillor Renken

Seconded: Councillor Burke

THAT By-law Number 088-2024 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 October 7, 2024 be read and passed.

**ADJOURNMENT**

RESOLUTION: 2024-338


Moved: Councillor Hern

Seconded: Councillor Burke

THAT the Regular Council meeting of October 7, 2024 be adjourned at 3:39 p.m.

CARRIED

Signed by:  
  
 20241007102403...  
**ACTING MAYOR**

DocuSigned by:  
  
 F08A119C7102403...  
**CLERK**