

TOWNSHIP OF WELLESLEY

Page 1 of 6
June 6, 2011

COUNCIL MEETING MINUTES

Present: Mayor, Ross Kelterborn,
Council – Shelley Wagner, Jim Olender, Herb Neher, Paul Hergott
Staff - Susan Duke, Executive Director Corporate/Clerk
- Will McLaughlin, Executive Director Operations
- Andrew Lillico, Fire Chief
- Theresa Bisch, Deputy Treasurer/Tax Collector

The regular meeting of the Township of Wellesley was held at the Council Chambers in Crosshill at 6:45 P.M. on June 6, 2011 with all members in attendance. The Council meeting opened with Susan Duke leading in prayer and Mayor Kelterborn was in the chair.

Minutes of the Previous Meeting:

136 Moved by: Jim Olender – Seconded by: Herb Neher
That the minutes of the Regular Council Meeting of May 17, 2011 at the Crosshill Council Chambers be adopted as presented. Carried

Petitions: None

Delegations: None

Committee of the Whole:

A Moved by: Shelley Wagner – Seconded by: Paul Hergott
That the Council rise and go into a Committee of the Whole to receive reports and recommendations. Carried

Planning & Development:

Chairperson: Jim Olender

P. & D. 76/11 – Planning & Development Committee Minutes from meeting held May 31, 2011

137 Moved by: Paul Hergott – Seconded by: Herb Neher
That the minutes of the Planning & Development Committee meeting held on May 31, 2011 at the Crosshill Council Chamber, be adopted as presented. Carried

P. & D. 77/11 – Certificate of Occupancy – For information
CO-34-11 re: Mervin S. Bauman, 4129 Powell Road, RR#1 Wallenstein

P. & D. 78/11 – Waterloo Catholic District School Board re: Approval of Education Development Charges By-law – For information

P. & D. 79/11 – News from the Office of the Premier re: Watching Out for Ontario's Most Vulnerable Seniors – For information

COUNCIL MEETING MINUTES

- P. & D. 80/11 – Zoning By-law Amendment Application 02/11 re: 1666 Hutchison Rd., Wellesley
- 138 Moved by: Shelley Wagner – Seconded by: Ross Kelterborn
That the Council of the Township of Wellesley schedule and advertise a public meeting in the matter of a proposed Zoning By-law Amendment 02/2011 for lands owned by Adolph and Emily Hafemann and known municipally as 1666 Hutchison Rd., Concession 3, Part Lot 12, Western Section, Township of Wellesley, and that the meeting be scheduled for July 4, 2011 at 6:45 p.m. in the Council Chambers at 4805 William Hastings Line, Crosshill. Carried
- P. & D. 81/11 – Rural Mixed-Use Cluster Review (as mandated by the Ontario Municipal Board)
- 139 Moved by: Ross Kelterborn – Seconded by: Paul Hergott
That the Council of the Township of Wellesley authorize Township staff to complete the Cluster review in accordance with the requirements of the Ontario Municipal Board. Carried

Road & Bridge; Property & Fire:

- Chairperson: Paul Hergott
- R. & B.; P. & F. 50/11 – Region of Waterloo Special Event Permit re: Tour de Waterloo – For information
- R. & B.; P. & F. 51/11 – OGRA re: Minimum Maintenance Standards Litigation – Status Report – For information
- R. & B.; P. & F. 52/11 – Fire Call Reports – For information
- R. & B.; P. & F. 53/11 – New Combination Plow/Sander Purchase
- 140 Moved by: Jim Olender – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley accept the low bid of \$215,800.00 plus tax for the purchase of a new Western Star Tandem Plow/Salter truck from Highway Stirling Western Star Inc., and further authorize the General Manager of Community Services to facilitate this purchase as soon as possible. Total purchase cost including taxes is \$219,598.08. The 2011 Roads Equipment Capital Budget for this item is \$220,000.00. This purchase is fully funded from the 2011 Roads Equipment Reserve. Carried
- Automatic transmission in the combination plow/sander truck was discussed.

COUNCIL MEETING MINUTES

R. & B.; P. & F. 54/11 – Purchase of Used Aerial Ladder from Hanover Fire Department

- 141 Moved by: Jim Olender – Seconded by: Herb Neher
That the Council of the Township of Wellesley approve the purchase of a used 1987 Mack 75' Aerial Ladder total cost not to exceed \$20,000 plus taxes from the Town of Hanover. That Council direct the Fire Chief to negotiate the purchase with the Town of Hanover. Carried

Fire Chief Andrew Lillico made a presentation regarding the ladder truck acquisition proposal. Council members asked questions relating to this issue with Fire Chief Andrew Lillico responding.

R. & B.; P. & F. 55/11 – Linwood Kruisin' with the King Fund Raising Event

- 142 Moved by: Shelley Wagner – Seconded by: Jim Olender
That the Council of the Township of Wellesley approve the request of the Linwood Station firefighters to participate in a fund raising event on June 25, 2011 the event would be held at the Linwood Community Centre starting at 10:00 am to 7:00 pm. Carried

Administration/Finance:

Chairperson: Ross Kelterborn

Admin./Finance 42/11 – Administration & Finance Committee Minutes from meeting held May 31, 2011

- 143 Moved by: Jim Olender – Seconded by: Herb Neher
That the minutes of the Administration & Finance Committee meeting held on May 31, 2011 at the Crosshill Council Chamber, be adopted as presented. Carried

Admin./Finance 43/11 – Thank you from Harold Albrecht, MP – For information

Admin./Finance 44/11 – Resolution from the United Townships of Head, Clara & Maria re: Municipal Elections Act, Section 80

- 144 Moved by: Herb Neher – Seconded by: Jim Olender
That the Council of the Township of Wellesley support the resolution brought forth by the United Townships of Head, Clara & Maria regarding the Municipal Elections Act, Section 80 as detailed in File No. Admin./Finance 44/11. Carried

Admin./Finance 45/11 – Resolution from the Township of North Stormont re:
Wildfires that Ravaged the Community of Slave Lake, Alberta
NOTE & FILE

Admin./Finance 46/11 – See Caucus Agenda

Admin./Finance 47/11 – See Caucus Agenda

COUNCIL MEETING MINUTES

- Admin./Finance 48/11 – Livestock Claims Evaluator, Livestock, Poultry and Honey Bee Protection Act, R.S.O. 1990, Chapter L.24 as amended
- 145 Moved by: Herb Neher – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley appoint, by By-law, Mr. Don Westman and Mr. Rik Louwagie to act in the capacity of Livestock Evaluators for the Township of Wellesley. Carried

Certification for this position was questioned. Susan Duke, Executive Director Corporate/Clerk responded.

Recreation:

- Chairperson: Shelley Wagner
- Recreation 31/11 – Recreation Committee Minutes from meeting held May 31, 2011
- 146 Moved by: Paul Hergott – Seconded by: Herb Neher
That the minutes of the Recreation Committee meeting held on May 31, 2011 at the Crosshill Council Chamber, be adopted as presented. Carried
- Recreation 32/11 – Ministry Responsible for Seniors re: Seniors' Month – For information
- Recreation 33/11 – Communities in Bloom – For information
- Recreation 34/11 – Support from the Township of Wellesley Splash Park Committee re: Outdoor Skate Park – For information
- Recreation 35/11 – The Ontario Family Fishing Weekend Steering Committee July 2 – July 10th, 2011 – For information

Personnel:

- Chairperson: Herb Neher
- Personnel 14/11 – Personnel Committee Minutes from meeting held May 31, 2011
- 147 Moved by: Jim Olender – Seconded by: Paul Hergott
That the minutes of the Personnel Committee meeting held on May 31, 2011 at the Crosshill Council Chamber, be adopted as presented. Carried
- B** Moved by: Shelley Wagner - Seconded by: Paul Hergott
That the Committee of the Whole rise and Council resume and report. Carried
- C** Moved by: Jim Olender - Seconded by: Shelley Wagner
That the report of the Committee of the Whole be adopted as set forth in the motions and actions detailed above. Carried

COUNCIL MEETING MINUTES

Accounts: None

Unfinished Business:

Councillor Hergott indicated he is in discussions with Mr. Schnurr regarding the Fireworks By-law, further stating Mr. Schnurr will attend as a delegation at a future meeting.

New Business: None

Caucus:

148 Moved by: Paul Hergott – Seconded by: Shelley Wagner

That this portion of the meeting be closed to the public in order to consider the following:

X Section 239(2)(b) of the Municipal Act – personal matters about an identifiable individual, including municipal or local board employees;

X Section 239(2)(d) of the Municipal Act – labour relations or employee negotiations. Carried

149 Moved by: Paul Hergott – Seconded by: Shelley Wagner

That the Council meeting resume and report. Carried

Caucus Minutes from meeting held May 17, 2011

150 Moved by: Shelley Wagner – Seconded by: Jim Olender

That the Council of the Township of Wellesley approve the Caucus Minutes from meeting held May 17, 2011 as presented. Carried

Caucus Minutes from meeting held May 31, 2011

151 Moved by: Paul Hergott – Seconded by: Shelley Wagner

That the Council of the Township of Wellesley approve the Caucus Minutes from meeting held May 31, 2011 as presented. Carried

Admin./Finance 46/11 – Section 239(2)(b) of the Municipal Act

152 Moved by: Jim Olender – Seconded by: Paul Hergott

That the Council of the Township of Wellesley write-off a total of \$8,290.20 in taxes as detailed in File No. CAUCUS Admin./Finance 46/11. Carried

Admin./Finance 47/11 - Section 239(2)(b) of the Municipal Act

153 Moved by: Herb Neher – Seconded by: Paul Hergott

That the Council of the Township of Wellesley not approve the Property Tax Rebate for Registered Charities because the application was submitted after the due date and there were no extenuating circumstances causing the application to be delayed as detailed in File No. CAUCUS Admin./Finance 47/11. Carried

COUNCIL MEETING MINUTES

Personnel 15/11 – Section 239(2)(d) of the Municipal Act
154 Moved by: Jim Olender – Seconded by: Paul Hergott
That the Council of the Township of Wellesley approve File No. CAUCUS Personnel 15/11 as presented. Effective June 1st, 2011. Carried

Personnel 16/11 — Section 239(2)(d) of the Municipal Act
155 Moved by: Paul Hergott – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley approve Personnel 16/11 as amended to include 10 c) To apply to Senior Lead Hand and Lead Hand, Community Services. Carried

By-Laws:

D Moved by: Paul Hergott - Seconded by: Shelley Wagner
By-Law Nos.
24/2011 – By-law to Appoint Valuers of Livestock and Poultry for the Township of Wellesley
25/2011 - Confirming be read a first and second time. Carried

E Moved by: Herb Neher - Seconded by: Jim Olender
That By-Law No. 24/2011 and 25/2011 pass first and second readings. Carried

F Moved by: Paul Hergott - Seconded by: Shelley Wagner
That By-Law No. 24/2011 and 25/2011 be read a third time and passed and the Mayor and Clerk be authorized to sign and seal the By-Laws under the Corporate Seal. Carried

Other Reports:

<u>Next Meetings:</u>	Regular Council Meeting	June 21, 2011	6:45pm
	Regular Committee Meeting	June 28, 2011	6:45pm
	Regular Council Meeting	July 4, 2011	6:45pm

156 On a motion by Paul Hergott, the Council meeting adjourned.

Mayor – Ross Kelterborn

Susan Duke, Executive Director Corporate/Clerk