

TOWNSHIP OF WELLESLEY

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September 22, 2009

COUNCIL MEETING MINUTES

Present: Mayor, Ross Kelterborn,
Council – Shelley Wagner, Jim Olender, Herb Neher, Paul Hergott
Staff - Susan Duke, CAO/Clerk
- Will Mclaughlin, Director of Public Works & Environment
- Brad Voisin, Director of Recreation
- Sarah Peck, Junior Planner
- Grace kosch, Deputy Clerk

The regular meeting of the Township of Wellesley was held at the Council Chambers in Crosshill at 6:45 P.M. on September 22, 2009 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:

292 Moved by: Jim Olender – Seconded by: Herb Neher
That the minutes of the Regular Council Meeting of September 8, 2009 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

Councillor Olender introduced Sarah Peck as the Township of Wellesley's new Junior Planner.

P. & D. 114/09 – Certificate of Occupancy – For information
CO-25-09, Reuben B. Martin, 4071 Hessen Strasse, RR#1 St. Clements
CO-26-09, Abraham (father) & Abraham M (son) Martin, 4181 Boomer Line, RR#1 St. Clements

Susan Duke, CAO/Clerk updated Council regarding the Jeff Jones Feed Mill application.

Road & Bridge; Property & Fire:

Chairperson: Paul Hergott

R. & B.; P. & F. 114/09 – Fire Call Reports – For information

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R. & B.; P. & F. 115/09 – Region of Waterloo re: Special Events Permit – For information

R. & B.; P. & F. 116/09 – 2009 Building Canada Fund, Communities Component, Infrastructure Stimulus Fund re: Hessen Strasse & Weimar Line Improvements – Tender Award

- 293 Moved by: Jim Olender – Seconded by: Ross Kelterborn
That the Council of the Township of Wellesley accept the tendered price from Capital Paving Ltd. for all works included in the Building Canada Fund – Communities Component - Infrastructure Stimulus Fund project titled Hessen Strasse and Weimar Line Improvements for the tendered value of \$1,502,029.67 incl. tax. Funding for this project is included in the 2009 Roads Capital Budget and will be paid from the 2009 Roads Capital Reserve, and further authorize the Mayor and Clerk to sign the Contribution Agreement. Carried

Councillor Olender asked Will McLaughlin about the start date for the Weimar Line Improvements. Will McLaughlin indicated as soon as possible.

Mayor Kelterborn asked Will McLaughlin to comment on the Linwood Project. Will McLaughlin indicated the project is back on schedule.

Mayor Kelterborn asked Will McLaughlin if there were any concerns with the Storm Water management Pond. Will McLaughlin advised, no the work is not quite finished at this time.

Administration/Finance:

Chairperson: Ross Kelterborn

Admin./Finance 143/09 – Region of Waterloo re: Region Legal Procedure Explanation - Hogweed – For information

Mayor Kelterborn updated Council on the Region's position regarding Hogweed.

Admin./Finance 144/09 – Local Government Week – For information

Councillor Olender stated he will contact Wellesley Public School.

Councillor Neher stated he will contact Linwood Public School.

Admin./Finance 145/09 – 9th Annual Child Care Worker & Early Childhood Educator Appreciation Day – For information

Admin./Finance 146/09 – Ministry of Agriculture, Food & Rural Affairs re: Premier's Award for Agri-Food Innovation Excellence – Call for Nominees – For information

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- Admin./Finance 147/09 – Garage Doors
294 Moved by: Jim Olender – Seconded by: Paul Hergott
That the Council of the Township of Wellesley approve the purchase of six (6) Polycarbonate garage doors with door openers and remotes from Reuben H Bauman at a cost of \$32,550.00 plus applicable taxes. Purchase to be funded by the Capital Building Reserve. Carried

Councillor Olender questioned if Reuben Bauman does the repairs. Will McLaughlin responded, yes and that the doors will be similar to the doors on the new shed with additional tinting (for security reasons).

Recreation:

Chairperson: Shelley Wagner

Recreation 58/09 – Wellesley Concession Booth re: Termination of Services
– For information

Councillor Olender requested an explanation of the “Request for Proposal” to operate the concession booth(s). Brad Voisin, Director of Recreation explained the process. Mayor Kelterborn requested a letter of thanks be sent to the Board of Trade for their work and dedication regarding the Wellesley concession booth.

Mayor Kelterborn requested an update on the Wellesley Skateboard Park. Councillor Olender advised that approximately 20 people attended on the first night and as many as 40 people attended at the subsequent sessions.

- Recreation 59/09 – Proposed Wellesley Splash Park
295 Moved by: Jim Olender - Seconded by: Paul Hergott
That the Council of the Township of Wellesley approve the service/land use agreement with the Wellesley and District Lions Club for the construction of and operation of a splash park located on the Wellesley Community Centre property; and further,
That the mayor and Clerk be authorized to sign the agreement as approved on behalf of the township of Wellesley. Carried

Mayor and Council asked questions regarding the daily maintenance and hours of operation of the Splash Park. Brad Voisin, Director of Recreation stated staff will check the water quality during the week and part time staff will be hired to check the water quality on weekends. Brad Voisin stated this service will cost the Township \$560.00 per year. Councillor Neher suggested the onus should be on the Club to ensure they have trained staff.

Personnel:

Chairperson: Herb Neher

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- B** Moved by: Herb Neher - 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

Accounts:

- 296 Moved by: Paul Hergott – Seconded by: Shelley Wagner
That the Accounts in the amount of \$995,262.24 dated August 31, 2009 be approved as presented. Carried

Unfinished Business: None

New Business: None

Caucus: None

By-Laws:

- D** Moved by: Shelley Wagner - Seconded by: Herb Neher
By-Law Nos.
43/2009 - Confirming be read a first and second time. Carried
- E** Moved by: Paul Hergott - Seconded by: Jim Olender
That By-Law No. 43/2009 pass first and second readings. Carried
- F** Moved by: Herb Neher - Seconded by: Jim Olender
That By-Law No. 43/2009 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 Committee Meeting	September 29, 2009	6:45pm
Regular Council Meeting	October 5, 2009	6:45pm
Regular Council Meeting	October 20, 2009	6:45pm

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