

TOWNSHIP OF WELLESLEY

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INAUGURAL MEETING MINUTES

December 6, 2010

Present: Mayor Elect, Ross Kelterborn,
Council Elect – Shelley Wagner, Jim Olender, Herb Neher, Paul Hergott
Staff - Susan Duke, CAO/Clerk
- Will McLaughlin, Director of Public Works & Environment
- Rik Louwagie, Chief Building Official
- Brad Voisin, Director of Recreation
- Diane Lorbetski, Director of Finance
- Grace Kosch, Deputy Clerk

The Inaugural Council Meeting of the Township of Wellesley was held at the Council Chambers in Crosshill at 6:45 P.M. on December 6, 2010 with all members in attendance. The Council meeting opened with Reverend Andy Schroth sharing words of inspiration and devotion with the new Council and a prayer to initiate the formal proceedings. Susan Duke, CAO/Clerk chaired the meeting.

Susan Duke, CAO/Clerk welcomed all attendees and asked Mayor Elect, Ross Kelterborn to rise and read the Oath of Office aloud. Mrs. Duke explained the history of the Chain of Office, placed the Chain of Office on Mayor Kelterborn and extended congratulations. Mrs. Duke proceeded to ask Council Elect to rise and read the Oath of Office aloud in unison. Mrs. Duke congratulated the Councillors and turned the proceedings over to Mayor Kelterborn for the balance of the agenda.

Mayor Kelterborn assumed the chair.

Mayor Kelterborn presented Rev. Schroth with the Township of Wellesley pin and thanked him for his kind words. Mayor Kelterborn thanked the attendees for taking time to be here this evening for this special Inaugural Meeting. Mayor Kelterborn commented on the power point presentation specifically the “team” picture, further commenting how Council and staff all work as a team for the betterment of the Township of Wellesley ratepayers. See Appendix “A” attached. Mayor Kelterborn reviewed the projects that have been initiated or supported by Council (Giant Hogweed; ESL etc.)

Mayor Kelterborn stated the first job for the new term will be the budget. Mayor Kelterborn stated in his opinion, the reserves have been depleted for completion of past initiatives and these reserves should be rebuilt starting this year.

Councillor Wagner reiterated the Mayors comments.

Councillor Olender stated he has enjoyed the last 4 years, working with the current Council. He is looking forward to the next 4 years and being able to settle issues at this table.

Councillor Neher stated this Council works as a team, further stating not all decisions are 100% in agreement but compromise is a healthy position. Councillor Neher spoke of the excellent staff who provide accurate information in a timely manner in order for this Council to make good decisions.

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Councillor Hergott stated that he too has enjoyed working with both staff and Council and look forward to making things work in the next 4 years.

Minutes of the Previous Meeting:

287 Moved by: Jim Olender – Seconded by: Shelley Wagner
That the minutes of the Regular Council Meeting of November 16, 2010 at the Crosshill Council Chambers be adopted as presented. Carried

Petitions: None

Delegations: None

Committee of the Whole:

A Moved by: Herb Neher – Seconded by: Shelley Wagner
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. 136/10 – Planning & Development Committee Minutes from meeting held November 30, 2010

288 Moved by: Shelley Wagner – Seconded by: Ross Kelterborn
That the minutes of the Planning & Development Committee Meeting held on November 30, 2010 at the Council Chambers in Crosshill be adopted as presented. Carried

P. & D. 137/10 – GRCA Application for Permission No. 624/10 re: 1287 Queen’s Bush Road – For information

Road & Bridge; Property & Fire:

Chairperson: Paul Hergott

R. & B.; P. & F. 75/10 – Road & Bridge; Property & Fire Committee minutes from meeting held November 30, 2010

289 Moved by: Jim Olender – Seconded by: Shelley Wagner
That the minutes of the Road & Bridge; Property & Fire Committee Meeting held on November 30, 2010 at the Council Chambers in Crosshill be adopted as presented. Carried

R. & B.; P. & F. 76/10 – Fire Call Reports – For information

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Administration/Finance:

Chairperson: Ross Kelterborn

Admin./Finance 95/10 – Administration & Finance Committee Minutes from meeting held November 30, 2010

- 290 Moved by: Paul Hergott – Seconded by: Herb Neher
That the minutes of the Administration & Finance Committee Meeting held on November 30, 2010 at the Council Chambers in Crosshill be adopted as presented.
Carried

Admin./Finance 96/10 – Resolution from the Municipality of Trent Hill re: Highway of Heroes Initiative

- 291 Moved by: Shelley Wagner – Seconded by: Jim Olender
That the Council of the Township of Wellesley support the resolution brought forth by the Municipality of Trent Hill regarding Highway of Heroes Initiative. Carried

Admin./Finance 97/10 – Rotational Schedule for Acting Mayor

- 292 Moved by: Paul Hergott – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley approve the Rotational Schedule for Acting Mayor for the Term of 2010-2014. Carried

Mayor Kelterborn declared a Conflict of Interest regarding Admin./Finance 98/10 and vacated the chair. Councillor Hergott assumed the chair.

Admin./Finance 98/10 – Appointment to the Grand River Conservation Authority

- 293 Moved by: Jim Olender – Seconded by: Herb Neher
That the Council of the Township of Wellesley approve the appointment of Ross Kelterborn to the Grand River Conservation Authority (GRCA) for the 2010-2014 Term.
Carried

Councillor Hergott vacated the chair and Mayor Kelterborn assumed the chair.

Recreation:

Chairperson: Shelley Wagner

Rec. 63/10 – Recreation Committee minutes from meeting held November 30, 2010

- 294 Moved by: Jim Olender – Seconded by: Paul Hergott
That the minutes of the Recreation Committee meeting held on November 30, 2010 at the Council Chambers in Crosshill be adopted as presented. Carried

Personnel: See Caucus

Chairperson: Herb Neher

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- B** Moved by: Paul Hergott - Seconded by: Herb Neher
That the Committee of the Whole rise and Council resume and report. Carried

- C** Moved by: Shelley Wagner - Seconded by: Jim Olender
That the report of the Committee of the Whole be adopted as set forth in the motions and actions detailed above. Carried

Accounts: None

Unfinished Business: Parking Ticket Status – October 4, 2010 – Susan Duke advised the revised ticket documents have been forwarded to the printers.

New Business: None

Caucus:

- 295 Moved by: Jim Olender – Seconded by: Paul Hergott
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. Carried

- 296 Moved by: Herb Neher – Seconded by: Jim Olender
That the Council meeting resume and report. Carried

- 297 Moved by: Paul Hergott – Seconded by: Shelley Wagner
That the minutes of the Caucus Meeting held on November 16, 2010 at the Council Chambers in Crosshill be adopted as presented. Carried

- 298 Moved by: Jim Olender – Seconded by: Shelley Wagner
That the minutes of the Caucus Meeting held on November 30, 2010 at the Council Chambers in Crosshill be adopted as amended. Carried

By-Laws:

- D** Moved by: Shelley Wagner - Seconded by: Paul Hergott
By-Law Nos.
44/2010 – Appoint Members of the Committee of Adjustments
45/2010 - Confirming be read a first and second time. Carried

- E** Moved by: Herb Neher - Seconded by: Paul Hergott
That By-Law No.44/2010 and 45/2010 pass first and second readings. Carried

- F** Moved by: Shelley Wagner - Seconded by: Jim Olender
That By-Law No. 44/2010 and 45/2010 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

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Other Reports:

<u>Next Meetings:</u> Regular Council Meeting	December 21, 2010	6:45pm
Regular Committee Meeting	<i>No Committee Meeting in December</i>	
Regular Council Meeting	January 4, 2011	6:45pm

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

Mayor – Ross Kelterborn

CAO/Clerk – Susan Duke