

TOWNSHIP OF WELLESLEY

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January 4, 2011

COUNCIL MEETING MINUTES

Present: Mayor, Ross Kelterborn,
Council – Shelley Wagner, Jim Olender, Herb Neher, Paul Hergott
Staff - Susan Duke, CAO/Clerk

The regular meeting of the Township of Wellesley was held at the Council Chambers in Crosshill at 6:45 P.M. on January 4, 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:

- 1 Moved by: Jim Olender – Seconded by: Shelley Wagner
That the minutes of the Regular Council Meeting of December 21, 2010 at the Crosshill Council Chambers be adopted as presented. Carried

Mayor Kelterborn questioned the WTA report. Susan Duke, CAO/Clerk provided an explanation and agreed to forward the report.

Petitions: None

Delegations:

Committee of the Whole:

- A Moved by: Paul Hergott – Seconded by: Herb Neher
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. 1/11 – Certificate of Occupancy – For information
CO-105-10 re: Owen B. Bauman, 4280 Boomer Line, RR#1 St. Clements
CO-106-10 re: Melvin B. Hoover, 4605 Hessen Strasse, RR#3 Wellesley
- P. & D. 2/11 – Greenlands network Implementation Guideline – For information
- P. & D. 3/11 – GRCA Application for Permission No. 161/10 re: 3995 Weimar Line, Township of Wellesley – For information

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Road & Bridge; Property & Fire:

Chairperson: Paul Hergott

R. & B.; P. & F. 1/11 – GRAC re: GRCA Background Briefing – For information

R. & B.; P. & F. 2/11 – K. Smart & Associates re: Status Report – Dietrich Drain
Branch A Maintenance – For information

R. & B.; P. & F. 3/11 – K. Smart & Associates re: Status Report – Blockage on Dietrich
Drain Branch A – For information

Administration/Finance:

Chairperson: Ross Kelterborn – No Report

Recreation:

Chairperson: Shelley Wagner – No Report

Personnel:

Chairperson: Herb Neher – No Report

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: Herb Neher - 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: None

New Business:

Councillor Olender attended the New Year Eve Dance held by the Optimist Club.
Councillor Olender indicated it was a great event.

Caucus: None

By-Laws:

D Moved by: Paul Hergott - Seconded by: Shelley Wagner
By-Law No.
1/2011 - Confirming be read a first and second time. Carried

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- E Moved by: Jim Olender - Seconded by: Herb Neher
That By-Law No. 1/2011 pass first and second readings. Carried
- F Moved by: Shelley Wagner - Seconded by: Herb Neher
That By-Law No. 1/2011 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	January 18, 2011	6:45pm
	Regular Committee Meeting	January 25, 2011	6:45pm
	Regular Council Meeting	February 7, 2011	6:45pm

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

Susan Duke
CAO/Clerk – Susan Duke

Ross Kelterborn
Mayor – Ross Kelterborn