

TOWNSHIP OF WELLESLEY

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June 21, 2011

COUNCIL MEETING MINUTES

Present: Mayor, Ross Kelterborn,
Council – Shelley Wagner, Jim Olender, Herb Neher, Paul Hergott
Staff - Grace Kosch, Deputy Clerk
- Will McLaughlin, Executive Director of Operations
- Rik Louwagie, Chief Building Official
- Diane Lorbetski, Director of Finance & Administration
- Brad Voisin, Director of Facilities

The regular meeting of the Township of Wellesley was held at the Council Chambers in Crosshill at 6:45 P.M. on June 21, 2011 with all members in attendance. The Council meeting opened with Grace Kosch leading in prayer and Mayor Kelterborn was in the chair.

Minutes of the Previous Meeting:

157 Moved by: Jim Olender – Seconded by: Paul Hergott
That the minutes of the Regular Council Meeting of June 6, 2011 at the Crosshill Council Chambers be adopted as presented. Carried

Petitions: None

Delegations:

158 Moved by: Shelley Wagner – Seconded by: Herb Neher
That the following be received as delegations:
1) Mr. Don Schnurr re: Firecracker/Fireworks By-law Revisions
2) Mr. Peter Graham, Graham Mathews Professional Corporation re: 2010 Yearend Financial Statement
Carried

Mr. Don Schnurr

Mr. Schnurr addressed Council requesting the existing Firecracker/Fireworks By-law be revised to expand the time in which sale of fireworks can be sold to include the entire summer as well as to include special occasions (ie. New Years Day; Wellesley Fall Fair). Mr. Schnurr also requested that Council consider using Federal Storage Guidelines which would be less burdensome on the seller of fireworks.

Mr. Peter Graham, Graham Mathews Professional Corporation

Mr. Graham provided Council with a copy of the Draft 2010 Yearend Financial Statement further stating the financial position of the Township is strong, however consideration should be given to planning a 5 to 7 year plan to build up reserve funds.

Mayor Kelterborn commented a plan to build reserves did not happen this year during budget discussions, however when in discussions for the 2012 budget, this will be a major objective.

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- Admin./Finance 55/11 – 2010 Yearend Report
159 Moved by: Paul Hergott – Seconded by: Jim Olender
That the Council of the Township of Wellesley approve the 2010 Yearend Audited Financial Statements as presented by the Township Auditors, Graham Mathews Professional Corporation. Carried

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. 82/11 – Region of Waterloo Senior Advisory Committee – Draft Terms of Reference – For information

Road & Bridge; Property & Fire:

Chairperson: Paul Hergott

R. & B.; P. & F. 56/11 – Region of Waterloo Special Event Permit re: ExtremeRoad – For information

R. & B.; P. & F. 57/11 – Notice of Participation & Recipient of the Free Swing into Summer Campaign Kit from the Fire Marshall's Public Fire Safety Council – For information

Administration/Finance:

Chairperson: Ross Kelterborn

Admin./Finance 49/11 – Region of Waterloo re: Council Info – For information

Admin./Finance 50/11 – Resolution from the City of London re: Shut Down of the Canadian Broadcasting Corporation Transmitter in London – NOTE & FILE

Admin./Finance 51/11 – Employee Purchase of Home Computers through Payroll Deductions

- 160 Moved by: Jim Olender – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley approve employee purchases of home computers through payroll deductions. Carried

Councillors questioned if interest would be involved and if the agreement would be between the employee and the computer company only? Diane Lorbetski, Director of Finance & Administration indicated negotiations are still ongoing.

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Admin./Finance 52/11 – See Caucus Agenda

- Admin./Finance 53/11 – Mileage Compensation to Employees and Council
161 Moved by: Paul Hergott – Seconded by: Herb Neher
That the Council of the Township of Wellesley increase the compensation for authorized use of personal vehicles from \$0.43 to \$0.45 effective January 1, 2011. Carried

Mayor Kelterborn questioned why the retroactive to January 2011? Diane Lorbetski responded.

- Admin./Finance 54/11 – 2011 Donation Requests
162 Moved by: Shelley Wagner – Seconded by: Herb Neher
That the Council of the Township of Wellesley approve the distribution of funds to the recipients on the list of donations as recommended for a total amount of \$11,300.00 to be funded from the donation account. Carried

Council asked questions regarding some of the 2011 donation requests. Diane Lorbetski responded.

Council requested in the future, if no specific dollar amount has been requested, the information be included in the agenda for their review.

Admin./Finance 55/11 – 2010 Yearend Report – Dealt with earlier in the meeting

Recreation:

Chairperson: Shelley Wagner

Recreation 36/11 – Call for Nominations re: Honouring Outstanding Ontario Physicians – For information

- Recreation 37/11 – Laser Levelling Component – St. Clements
163 Moved by: Jim Olender – Seconded by: Ross Kelterborn
That the Council of the Township of Wellesley approve the purchase of a laser levelling system for the St. Clements Arena from Resurfice Corp. at a cost of \$14,800.00 + HST. Funding to come from the recreation capital reserve account. Carried

- Recreation 38/11 – Pick Up Truck Purchase
164 Moved by: Herb Neher – Seconded by: Jim Olender
That the Council of the Township of Wellesley approve the purchase of a 2011 Chevrolet Silverado 2500HD 4WD LT pick-up truck for the Community Services (Recreation) Department from Bennett Chevrolet at a cost of \$30,702.00 + tax. Funding to come from the recreation capital reserve account. Carried

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Personnel:

Chairperson: Herb Neher

Personnel 17/11 – Congratulations to Mr. Jim Hehn re: Completing the Building Maintenance & Operations Course – For information

Personnel 18/11 – See Caucus Agenda

Personnel 19/11 – See Caucus Agenda

Personnel 20/11 – Congratulations to Lucinda Martin – For information

Council requested that the immediate supervisor extend congratulations to the individuals who have completed their respective courses on behalf of Council.

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

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

Accounts:

165 Moved by: Shelley Wagner – Seconded by: Paul Hergott
That the Accounts in the amount of \$443,255.92 dated May 31, 2011 be approved as presented. Carried

166 Moved by: Herb Neher – Seconded by: Paul Hergott
That the Financial Statements as of May 31, 2011 be approved as presented. Carried

Unfinished Business: Firecracker/Fireworks Regulation By-law Revisions
– Deferred by Council April 19, 2011

New Business: None

Other Reports:

Councillor Olender has extended an invitation to Mr. Shane Turner of the Crime Prevention Council to attend a future Township of Wellesley Council Meeting to show a power point presentation regarding graffiti, providing both pro-active as well as preventative measures.

Mayor Kelterborn stated his appreciation to the experienced businessmen who sit on the Waterloo North Hydro Board during the strategic planning meeting.

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Caucus:

167 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. Carried

168 Moved by: Herb Neher – Seconded by: Paul Hergott
That the Council meeting resume and report. Carried

Caucus Minutes from meeting held June 6, 2011
169 Moved by: Shelley Wagner – Seconded by: Jim Olender
That the Council of the Township of Wellesley approve the Caucus Minutes from June 6, 2011 as presented. Carried

Admin./Finance 52/11 – Section 239(2)(b) of the Municipal Act
170 Moved by: Paul Hergott – Seconded by: Shelley Wagner
That the Council of the Township of Wellesley approve the vacancy rebates as detailed in File No. CAUCUS – Admin./Finance 52/11. Carried

Personnel 18/11 - Section 239(2)(b) of the Municipal Act
171 Moved by: Paul Hergott – Seconded by: Jim Olender
That the Council of the Township of Wellesley establish compensation for the position of Building Permit Coordinator at Job Grade 3 on the current Township of Wellesley Salary Scale as detailed in File No. CAUCUS – Personnel 18/11. Carried

Council requested the current Township of Wellesley Salary Scale be revised as discussed.

Personnel 19/11 - Section 239(2)(b) of the Municipal Act – No action taken at this time

Personnel 21/11 – Section 239(2)(b) of the Municipal Act
172 Moved by: Ross Kelterborn – Seconded by: Paul Hergott
That the Council of the Township of Wellesley approve the extension of Kim Hartman’s job position until the end of December 2011. Carried

By-Laws:

D Moved by: Jim Olender - Seconded by: Herb Neher
By-Law Nos.
26/2011 – By-law to Allow for the Temporary Closing of Portions of Queen’s Bush Road, Molesworth Street and Brown Street for the Wellesley Apple Butter & Cheese Festival from Friday September 23, 2011 to Sunday September 25th, 2011 Inclusive
27/2011 - Confirming be read a first and second time. Carried

