

## TOWNSHIP OF WELLESLEY

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April 6,

### COUNCIL MEETING MINUTES 2009

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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

The regular meeting of the Township of Wellesley was held at the Council Chambers in Crosshill at 6:45 P.M. on March 17, 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:**

103 Moved by: Jim Olender – Seconded by: Paul Hergott  
That the minutes of the Regular Council Meeting of March 17, 2009 at the Crosshill Council Chambers be adopted as presented. Carried

**Petitions:** None

#### **Delegations:**

104 Moved by: Jim Olender – Seconded by: Herb Neher  
That the following be received as delegations:  
1) Dianne Strauss re: Donation request  
2) Lucille Bish, Director Community Services re: Internet Filtering  
3) Arjenna Strong, Welcome Wagon Representative

#### **Dianne Strauss**

Jodi Strauss explained Gabbie's experience and requested permission to use the Community Centre for a fundraiser for this disease at no expense to them.

105 Moved by: Jim Olender – Seconded by: Paul Hergott  
That the Council of the Township of Wellesley authorize the Strauss Family to be given a donation in an amount equal to the cost of the hall rental in St. Clements in support of Gabbie's Wish. Carried

#### **Lucille Bish**, Director Community Services

Ms. Bish provided Council the memorandum distributed by the Region of Waterloo regarding Internet Filtering. (See attached Appendix "A")

#### **Arjenna Strong**, Welcome Wagon Representative

Ms. Strong provided Council with a brief summary of the Welcome Wagon organization and how it relates to Wellesley Township.

Council asked Ms. Strong various questions. Ms. Strong responded.

Councillor Neher indicated his preference to have the entire municipality covered by the Welcome Wagon rather than only a portion of it. Further investigation into this was to be completed by the Welcome Wagon representative.

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### **Committee of the Whole:**

- A Moved by: Paul Hergott – 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. 32/09 – Planning Committee Meeting Minutes from March 31, 2009
- 106 Moved by: Herb Neher – Seconded by: Shelley Wagner  
That the minutes of the Planning & Development Committee meeting held on March 31, 2009 at the Crosshill Council Chambers be adopted as presented. Carried
- P. & D. 33/09 – Region of Waterloo re: Affordable Housing Strategy – Project Updates & Expressions of Interest 2009-01 Recommended Priority Projects – For information
- P. & D. 34/09 – Region of Waterloo re: Accessibility Plan 2009 – For information
- P. & D. 35/09 – Application for Certificate of Occupancy re: 4437 Ament Line, RR#3 Wallenstein
- 107 Moved by: Paul Hergott – Seconded by: Ross Kelterborn  
That the Council of the Township of Wellesley authorize staff to issue a Certificate of Occupancy to Mr. Bauman to establish an On-Farm Business at 4473 Ament Line providing he meets all other regulations and requirements necessary to obtain a Certificate of Occupancy under By-law 28/2006 and confirms that the Certificate of Occupancy will not be renewed if Mr. Bauman has failed to qualify for and obtain a farm business registration number within 2 years (June 30, 2011). Carried

### **Road & Bridge; Property & Fire:**

- Chairperson: Paul Hergott
- R. & B.; P. & F. 40/09 – Road & Bridge; Property & Fire Committee Meeting minutes From March 31, 2009
- 108 Moved by: Shelley Wagner – Seconded by: Jim Olender  
That the minutes of the Road & Bridge; Property & Fire Committee meeting held on March 31, 2009 at the Crosshill Council Chambers be adopted as presented. Carried

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- R. & B.; P. & F. 41/09 – Culvert Replacement – Weimar Line – Ground Water Control Contract
- 109 Moved by: Jim Olender – Seconded by: Herb Neher  
That the Council of the Township of Wellesley approve the low quotation and award the ground water control portion of the Campbell Drain Bridge Project on Weimar Line to INSITU Contractors Inc. of Guelph, Ontario for the amount of \$9,000.00 plus Ministry of Environment water take permit fees of \$5,500.00 plus pump rental at the rate of \$275.00 per day for an estimated 15 day period for a total cost not to exceed \$20,000.00. This work was planned and included in the 2009 Roads Capital budge under the Weimar Line item, with funding to come from the 2009 Roads Capital Reserve. Carried
- R. & B.; P. & F. 42/09 – Propane Pressure Washer Purchase for Shop
- 110 Moved by: Jim Olender – Seconded by: Ross Kelterborn  
That the Council of the Township of Wellesley accept the low quotation received from Pressure Washer Shop Ltd., and authorize the Director of Public Works to purchase one Dynablast Propane Pressure Washer model number 5294P for \$7,300.00 less \$1,000.00 trade in for the old pressure washer resulting in a nest cost to the Township of \$6,300.00 plus tax. Funding for this item is included in the 2009 Roads Capital Reserve. Carried
- R. & B.; P. & F. 43/09 – Pick-up Truck Purchase to Replace Truck #29
- 111 Moved by: Shelley Wagner – Seconded by: Herb Neher  
That the Council of the Township of Wellesley accept the tendering advantage by the Provincial Cooperative Purchasing Group (PCPG) as part of Ontario Shared Services (OSS) tender #OSS-07-4423 and authorize the Director of Public Works to facilitate the purchase of a new 2009 F250 4X4 Supercab Ford Pick-up Truck from the PCPG low bidder Weiland Ford Sales of Kitchener for \$31,895.00 plus tax, and further; that this purchase was planned for 2009 and funding for this item is included in the 2009 Roads Capital Equipment Reserve. Carried
- R. & B.; P. & F. 44/09 – Building Canada Fund – Execution of the Contribution Agreement
- 112 Moved by: Shelley Wagner – Seconded by: Ross Kelterborn  
That the Council of the Township of Wellesley acknowledge that the Building Canada Fund – Communities Component will provide a maximum of \$664,534.00 or two thirds of the estimated project cost of \$996,800.00 for the construction of the Broadway-Steffler Road Transportation Route with the remaining one third cost of \$332,267.00 to be funded by the Township of Wellesley, and further; that the expenditure was planned and included in the 2009 Roads Capital Budget, and authorize the Mayor and Clerk to execute – sign and seal the Building Canada Fund – Communities Component (BCF-CC) Contribution Agreement for Infrastructure Projects under the Ministry of Energy and

Infrastructure and the Ministry of Agriculture, Food and Rural Affairs File Number 23098. Funding for the Township portion of this project is to come from the 2009 Roads Capital Reserve. Carried

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R. & B.; P. & F. 45/09 – Region of Waterloo re: 2009 Region of Waterloo Clean Water Act – Drinking Water Protection Census – For information

**Administration/Finance:**

Chairperson: Ross Kelterborn

- Admin./Finance 62/09 – Health & Safety Policy – Renewal  
113 Moved by: Jim Olender – Seconded by: Paul Hergott  
That the Council of the Township of Wellesley renew their policy concerning Health & Safety for 2009. Carried

Admin./Finance 63/09 – Plan 1148, Lot 62 Gerber Road Property

This matter was deferred by Council to permit the matter noted above to be reviewed by Wellesley Recreation Service Board.

Admin./Finance 64/09 – Foodlink – Local Harvest – For information

Admin./Finance 65/09 – AMO Alert re: Federal Gas Tax Funding Reaches Maturity for Municipalities – For information

- 114 Moved by: Herb Neher – Seconded by: Jim Olender  
That the Council of the Township of Wellesley authorize Welcome Wagon to carry Township of Wellesley information on the condition that Welcome Wagon cover the entire Township and provide the Service to all new residents in the Township. Carried

Admin./Finance 61/09 – Administration & Finance Committee Minutes from March 31, 2009

- 115 Moved by: Paul Hergott – Seconded by: Shelley Wagner  
That the minutes of the Administration & Finance Committee meeting held on March 31, 2009 at the Crosshill Council Chambers be adopted as presented. Carried

**Recreation:**

Chairperson: Shelley Wagner

- Recreation 15/09 – Recreation Committee Minutes from March 31, 2009  
116 Moved by: Jim Olender – Seconded by: Paul Hergott  
That the minutes of the Recreation Committee meeting held on March 31, 2009 at the Crosshill Council Chambers be adopted as presented. Carried

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**Personnel:**

Chairperson: Herb Neher

Susan Duke, CAO/Clerk stated the advertisements for the two Township positions have been sent out. Submission deadline is April 24, 2009.

**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: Paul Hergott - 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:**

**Unfinished Business:**

Council Chambers renovations

**New Business:** None

**Caucus:** None

**By-Laws:**

**D** Moved by: Herb Neher - Seconded by: Jim Olender

By-Law Nos.

18/2009 – Being a By-law for the Appointment of Municipal Officers for the Corporation of the Township of Wellesley

19/2009 - Confirming be read a first and second time. Carried

**E** Moved by: Shelley Wagner - Seconded by: Paul Hergott  
That By-Law No. 18/2009 and 19/2009 pass first and second readings. Carried

**F** Moved by: Herb Neher - Seconded by: Shelley Wagner  
That By-Law No. 18/2009 and 19/2009 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:**

Susan Duke stated the storage shelves have been installed in the basement of the Administration Office.

<b><u>Next Meetings:</u></b> Regular Council Meeting	April 21, 2009	6:45pm
Regular Committee Meeting	April 28, 2009	6:45pm
Regular Council Meeting	May 4, 2009	6:45pm

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

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CAO/Clerk – Susan Duke

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Mayor – Ross Kelterborn