

Part 1 of 2

of

*NORTH HURON
A G E N D A*

Township of North Huron
Agenda
Regular Council Meeting



To be held
Monday, June 15, 2015
at 7:00 P.M.

Township Council Chambers
Wingham

AGENDA
FOR THE TOWNSHIP OF NORTH HURON COUNCIL MEETING
TO BE HELD IN THE TOWNSHIP COUNCIL CHAMBERS
MONDAY, JUNE 15TH, 2015 at 7:00 p.m.

1. **Call to Order:**
2. **Accept or Amend Agenda:**
THAT:
The Council of the Township of North Huron; accept the Agenda for the June 15th, 2015 Council meeting; as printed.
3. **Declaration of Pecuniary Interests:**
4. **Approval of Previous Minutes:**
4.1 Minutes of the Regular Council Meeting held June 1st, 2015.
THAT:
The Council of the Township of North Huron hereby adopts the minutes of the Regular Council Meeting held June 1st, 2015; as printed and circulated.
5. **Deputations/Petitions/Invited Guests:**
 - i) Phil Beard, General Manager and Jayne Thompson, Communications Coordinator
Maitland Valley Conservation Authority – Work Plan Summary 2015-2017.
 - ii) Neil & Marie Mitchell, Ken & Betty Glanville – Proposed Goderich 2 Guelph Rail Trail.
6. **Reports:**
 - 6.1 Reeve's Report:
 - 6.2 County Council Report:
 - 6.3 Financial Report:
Finance & Treasury – Bills and Accounts.

Accounts Payable	June 12, 2015
General Account	\$1,098,805.09
Water Account	1,195.32
Sewer Account	4,619.72
General Internet/Pre-authorized	-
Water Internet/Pre-authorized	2,236.84
TOTAL	\$1,106,856.97

THAT:
The Council of the Township of North Huron approve the Bills and Accounts in the amount of \$1,106,856.97 as of June 12, 2015.

- 6.4 Department Heads' Reports:
 - 6.4.1 Economic Development
 - i) Alice Munro Festival of the Short Story - Update.

6.4.2 Recreation and Facilities Department

i) North Huron Fee Waiving and Donation Policy

THAT:

The Council of the Township of North Huron hereby accept the draft North Huron Fee Waiving Policy as presented and request staff to prepare the authorizing by-law for the July 6, 2015 Council meeting.

ii) Blyth Greenway Trail Report

THAT:

The Council of the Township of North Huron hereby confirms that the new map provided identifies the east and west boundaries of the Blyth Greenway Trail system, and that this map can be added to the Del Management Property File, and will be incorporated as the new Schedule A in any future lease agreement for the Blyth Greenway Trail; AND FURTHER THAT this report on the status of the Blyth Greenway Trail lease be accepted for information purposes.

iii) Department Update

THAT:

The Council of the Township of North Huron receives the June 15th Activity Report of the Director of Recreation and Facilities for information purposes.

6.4.3 Utility Department

i) Selection of Biosolids Removal Contractor at the Wingham STP

THAT:

The Council of the Township of North Huron hereby accepts and approves the Proposal from Bio Ag Services Inc. to remove 3500 cubic meters of biosolids at the Wingham STP at a cost of \$44,625 plus HST.

ii) Accreditation Authority Selection

THAT:

The Council of the Township of North Huron hereby approves retaining NSF for the provision of accreditation for the next 3 years at total estimated cost of \$7,170 for the period.

iii) Sanitary Sewer Service Line Replacement Application and Agreement

THAT:

The Council of the Township of North Huron hereby approves the use of the application/agreement form titled "North Huron Sewer Service Replacement Application May 2015".

iv) Water Department Update

THAT:

The Council of the Township of North Huron hereby accept the June 10th, 2015 report of the Chief Operator as presented.

6.4.4 Finance Department

i) Department Update

THAT:

The Council of the Township of North Huron hereby accept the June 10th, 2015 report of the Director of Finance for information purposes.

ii) YTD Budget Report

6.4.5 Fire Department North Huron (FDNH)

i) Department Update

THAT:

The Council of the Township of North Huron hereby accept the FDNH Report for the Month of May 2015.

7. Unfinished Business:

8. New Business:

8.1 Wingham and District Hospital Foundation Fundraiser.

THAT:

The Council of the Township of North Huron hereby defers the request from the Wingham and District Hospital Foundation until the Policy entitled Requests for Waiving Fees for North Huron Facilities is considered by Council.

8.2 Care Partners, Tenants 14 Queen's Street Belgrave.

THAT:

The Council of the Township of North Huron

8.3 Huron County Crime Stoppers.

THAT

The Council of the Township of North Huron hereby defers the request from the Huron County Crime Stoppers until the Policy entitled Requests for Waiving Fees for North Huron Facilities is considered by Council.

8.4 Keep Hydro Public, Privatization of Hydro One.

THAT

The Council of the Township of North Huron hereby

8.5 Belgrave Summer Festival 2015 Committee and the Belgrave Community Centre Board.

THAT

The Council of the Township of North Huron hereby

8.6 Big Brother Big Sisters of North Huron, Charity Golf Tournament.

THAT

The Council of the Township of North Huron hereby defers the request from the Big Brother Big Sisters of North Huron until the Policy entitled Requests for Waiving Fees for North Huron Facilities is considered by Council.

9. Council Information (Council may bring forward information for discussion):

9.1 ROMA - Rural Ontario Municipal Association re Rural Councillor Profile Project.

9.2 BBIA Streetfest Committee, "Lettuce Entertain You".

9.3 Blyth Lions Club, Blyth Lions Club 70th Anniversary.

9.4 Stainton Hardware's 75th Anniversary.

9.5 Huron County Map Guide.

THAT:

The Council of the Township of North Huron agree that the correspondence be ordered, read and filed.

10. Correspondence (available at Clerk's Office):

10.1 AMO Watchfile, June 4, 2015.

10.2 AMO Communications, June 3, 2015.

10.3 AMO Update – Key Legislation for Municipalities Moves Forward.

10.4 AMO Communications, Consultation on Infrastructure Funding.

- 10.5 AMO Watchfile, June 11, 2015.
- 10.6 Municipality of Morris-Turnberry, Notice of Application for Consent for Severance.
- 10.7 Municipality of Morris-Turnberry, Notice of the Passing of a Zoning By-law Amendment.
- 10.8 Wingham and District Hospital Foundation - The Foundation Connection Spring Newsletter 2015.
- 10.9 Muscular Dystrophy Canada, Thank you to the Fire Department of North Huron for the dedication and commitment and generous gift of \$2,538.25 over the past year.
- 10.10 Blyth Lions Club, Blyth Lions Club 70th Anniversary.
- 10.11 County of Huron Appreciation and Recognition Day for Emergency Workers.
- 10.12 Maitland Valley Conservation Authority Floodplain Mapping Amendments.
- 10.13 Huron County Road Supervisors Association 2015 Municipal Trade Show.
- 10.14 Huron County Official Plan Amendment, Notice of Decision.
- 10.15 Town of Newmarket – Community Mailboxes.

THAT:

The Council of the Township of North Huron agree that the correspondence be ordered, read and filed.

11. Committee Reports:

- 11.1 Blyth Arena Advisory Board
 - i) Minutes May 20, 2015 M
- 11.2 Blyth BIA
 - i) Minutes June 3, 2015 Meeting
- 11.3 Wingham Town Hall Theatre
 - i) Minutes April 23, 2015 Meeting
 - ii) Minutes May 21, 2015 Meeting
 - iii) Next Meeting June 25, 2015.

12. By-laws:

- 12.1 By-law No. 48-2015; Being a by-law to establish fees and charges for the Township of North Huron.

THAT:

By-law No. 48-2015; being a by-law to establish fees and charges for the Township of North Huron; be introduced, read a first and second time.

THAT:

By-law No. 48-2015; being a by-law to establish fees and charges for the Township of North Huron; be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law Book.

- 12.2 By-law No. 49-2015; Being a by-law to authorize the Reeve and Clerk to sign a Grant of Easement with Howson and Howson Limited.

THAT:

By-law No. 49-2015; being a by-law to authorize the Reeve and Clerk to sign a Grant of Easement with Howson and Howson Limited; be introduced, read a first and second time.

THAT:

By-law No. 49-2015; being a by-law to authorize the Reeve and Clerk to sign a Grant of Easement with Howson and Howson Limited; be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law Book.

13. Council Reports & Inquiries:

14. CAO Report:

- i) Committee Appointment Policy

THAT Report #CAO-2015-06-01 regarding a Committee Appointment Policy is received for information;

AND FURTHER THAT Council approves the Draft Committee Appointment Policy as presented;

AND FURTHER THAT the Clerk is directed to prepare a by-law to adopt the Committee Appointment Policy at the July 6th Council meeting.

- ii) Administration Activities Update

THAT:

The Report #CAO-2015-06-02 pertaining to Administration Activities is received for information.

15. Public Gallery Questions:

16. In Camera Session:

THAT:

The Council of the Township of North Huron do hereby proceed at _____ p.m. to an In Camera Session (Closed to the Public) to discuss the following:

- A proposed or pending acquisition or disposition of land by the municipality or local board;*
- Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board*

THAT:

The Council of the Township of North Huron agree to proceed to the Regular Council meeting at _____ p.m.;

AND FURTHER THAT:

Direction given to staff in the In Camera Session is hereby approved.

17. Confirmatory By-law:

17.1 By-law No. 50-2015, being a By-law to Confirm Generally Previous Actions of the Council of the Township of North Huron.

THAT:

By-law No. 50-2015; being a By-law to confirm general previous actions of the Council of the Township of North Huron; be introduced, read a first and second time.

THAT:

By-law No. 50-2015; being a By-law to confirm general previous actions of the Council of the Township of North Huron, be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law Book.

18. Next Meeting:

Monday, July 6, 2015 at 7:00 p.m. North Huron Council Chambers.

19. Adjournment:

THAT:

The Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned atp.m.

24.1
June 1, 2015

**MINUTES
OF THE TOWNSHIP OF NORTH HURON REGULAR COUNCIL MEETING
HELD IN THE TOWNSHIP COUNCIL CHAMBERS
MONDAY, JUNE 1, 2015 at 7:00 p.m.**

MEMBERS PRESENT: Reeve Neil Vincent, Deputy Reeve James Campbell,
Councillors Raymond Hallahan, Bill Knott, Yolanda
Ritsema-Teeninga, Trevor Seip, Brock Vodden.

STAFF PRESENT: Sharon Chambers, CAO
Kathy Adams, Director of Corporate Services/Clerk
Connie Goodall, Economic Development Officer
Kelly Church, Director of Public Works
Pat Newson, Director of Recreation & Facilities
Don Nicholson, Chief Utility Operator
Donna White, Director of Finance
Laura Young, Planner

STAFF ABSENT: David Sparling, Director of Fire & Emergency Services

OTHERS PRESENT: Pauline Kerr, Advance Times
Denny Scott, Citizen
Ryan Brandt, CKNX
Peter Smith, Andy Lubbers, Deb Sholdice, Gil Garratt,
Elli Cohen, Dennie Euckmeier, Kathy Euckmeier

Call to Order:

Reeve Vincent called the meeting to order at 7:00 p.m.

Accept or Amend Agenda:

M297/15: MOVED BY: J. Campbell SECONDED BY: B. Vodden
THAT:
*The Council of the Township of North Huron accept the Agenda for the June 1,
2015 Council Meeting; as printed.*
CARRIED

Declaration of Pecuniary Interests: None Declared.

Reading of the Minutes of the Previous Meeting:

M298/15: MOVED BY: T. Seip SECONDED BY: Y. Ritsema-Teeninga
THAT:
*The Council of the Township of North Huron hereby adopts the minutes of the
Regular Council Meeting held May 19, 2015; as printed and circulated.*
CARRIED

Deputations/Petitions/Invited Guests:

Peter Smith, Project Director of the 14/19 Project presented Council with a brief overview of the project by power point presentation, requesting that Council apply for the Canada 150 Community Infrastructure Program Grant for the 14/19 Campaign.

Reports:**Reeve's Report:****1. Reeve's Report:**

- AORS 2015 Trade Show, to be held in Exeter June 3-4, 2015
- Summer Displays at the North Huron Museum – opening of Harry Boyle display Saturday, June 6, 2015
- Alice Munro Festival of Short Story, June 6, 2015;
Councillor Ritsema-Teeninga outlined events; and specifically the renaming of the Wingham Library to Alice Munro Public Library June 6, 2015
- Musical Muskrat Festival 10th Anniversary, June 12-14, 2015

2. County Council Report: No Report**3. Financial Report:**

Finance & Treasury – Bills and Accounts.

Accounts Payable	May 29 , 2015
General Account	\$438,796.19
Water Account	131,275.30
Sewer Account	34,659.52
General Internet/Pre-authorized	20,267.75
Water Internet/Pre-authorized	1,641.23
TOTAL	\$626,639.99

M299/15: MOVED BY: B. Vodden

SECONDED BY: T. Seip

THAT:

The Council of the Township of North Huron approves the Bills and Accounts in the amount of \$626,639.99 as of May29, 2015.

CARRIED

4. Department Heads' Reports:

1. Health & Safety
2. Director of Corporate Services/Clerk
 - i) Department Report – Corporate Services
3. Director of Recreation and Facilities
 - i) Staff Report – Canada 150 Community Infrastructure Program

M300/15: MOVED BY: T. Seip SECONDED BY: Y. Ritsema-Teeninga
THAT:

The Council of the Township of North Huron hereby authorize an application from the Township of North Huron for \$1,000,000 (one million) funding under the Canada 150 Community Infrastructure Program for the Blyth Memorial Community Hall renovation project.

AND FURTHER THAT this be the only application submitted by the Township of North Huron or endorsed by the Council of North Huron for the Canada 150 Community Infrastructure Program. CARRIED

- 4. Utility Department
 - i) Staff Report – Authorization to Prepare Patrick Street Documents

M301/15: MOVED BY: R. Hallahan SECONDED BY: B. Knott
THAT:

The Council of the Township of North Huron hereby approves R.J. Burnside to prepare the tender documents for the reconstruction of Patrick St E from Carling Terrace to Catherine St at a time and material basis estimated at \$3500.

AND FURTHER THAT:

The Council of the Township of North Huron hereby acknowledges the estimated cost as per R.J. Burnside is \$230,000 and pending the results of the tender submissions, additional funds may need to be taken from capital reserves to fund this project. CARRIED

- 5. Director of Public Works
 - i) Staff Report – 2015 Surface Treatment Contract

M302/15: MOVED BY: R. Hallahan SECONDED BY: B. Vodden
THAT:

The Council of the Township of North Huron hereby approve that part of the 2015 tender for Supply and Application of Surface Treatment to Cornell construction Limited pertaining to North Huron;

AND FURTHER THAT Council authorize the Director of Public Works to use the balance of the capital fund to do road construction on Zion Road, widening and improvements. CARRIED

- ii) Staff Report – Tender for 2–2015 ½ Ton 4WD Crew Cab Pickup Trucks

M303/15: MOVED BY: B. Vodden SECONDED BY: T. Seip
THAT:

The Council of the Township of North Huron hereby authorize the purchase of 2 – 2015 ½ Ton pickup Trucks from Larry Hudson Chevrolet, Listowel Ontario, for the sum of \$32,891.22 each, plus HST and licensing;

And further that Council authorizes that the budget shortfall in the amount of \$6,940.22 be transferred from the Public Works Working Fund Reserve.

CARRIED

iii) Department Report – Public Works

6. Economic Development

i) Musical Muskrat Festival – Midway Site Update

Unfinished Business:

There was no Unfinished Business.

New Business:

1. Consent Application Report – File #B19-15, Applicant: Douglas A Culbert Owner: Norman & Audrey Bonnett, 84412 Marnoch Line, Pt Lots 34 & 35, Concession 6, EW Ward, Township of North Huron.

M304/15: MOVED BY: J. Campbell SECONDED BY: R. Hallahan

THAT:

The Council of the Township of North Huron hereby recommends approving the Consent Application Report – File #B19-15, Applicant: Douglas A Culbert, Owner: Norman & Audrey Bonnett, 84412 Marnoch Line, Pt Lots 34 & 35, Concession 6, EW Ward, Township of North Huron, as presented, with the following conditions:

Expiry Period

Conditions imposed must be met within one year of the date of notice of decision, as required by Section 53(41) of the Planning Act, RSO 1990, as amended. If conditions are not fulfilled as prescribed within one year, the application shall be deemed to be refused. Provided the conditions are fulfilled within one year, the application is valid for two years from the date of decision.

Municipal Requirements

All municipal requirements be met to the satisfaction of the Township including servicing connections if required, cash-in-lieu of park dedication, property maintenance, compliance with zoning by-law provisions for structures, and any related requirements, financial or otherwise.

The subject parcel be numbered and addressed for 911 purposes to the satisfaction of the Township.

The sum of \$500 be paid to the municipality as cash-in-lieu of parkland.

Survey

A survey to be submitted to the County of Huron and to the municipality showing the lot lines of the severed parcel and the location of any buildings thereon. Once the plan has been approved by the County of Huron a reference plan is required to be deposited in the Land Registry Office and copies of same are to be provided to County of Huron and the local municipality. Where a violation of any municipal zoning by-law is evident, the appropriate minor variance or rezoning shall be obtained before the deed is stamped.

Storm Water

Section 65 of the Drainage Act to be addressed to the satisfaction of the Municipality.

Merging

The retained land merge on title with the abutting property to the northwest (Part of North Half of Lot 34, Concession 6, P.I.N. 41069-0052).

A firm undertaking be provided to the satisfaction of the County from the solicitor acting for the parties indicating that the retained land and the abutting property to the northwest (Part of North Half Lot 34, Con 6) will be consolidated into one P.I.N. under the Land Titles system.

CARRIED

2. i) Blyth Street Festival request to close Queen Street, Blyth on July, 25, 2015 for festival use.

M305/15: MOVED BY: B. Knott

SECONDED BY: B. Vodden

The Council of the Township of North Huron approves the request from the Blyth Business Improvement Area to close Queen Street in Blyth from Drummond Street to King Street from 10:00 a.m. to 5:30 p.m. on July 25, 2015 for the Blyth Street Festival; and further that the County of Huron and Emergency Services be notified.

CARRIED

- ii) Blyth Streetfest 2015 Event, request for municipal support with barriers, pylons, stage, recycling and garbage bins.

M306/15: MOVED BY: B. Knott

SECONDED BY: Y. Ritsema-Teeninga

THAT:

The Council of the Township of North Huron support the Blyth Streetfest 2015 Event to be held July 25, 2015;

And further authorize staff to assist with the Streetfest set up, provide barriers, pylons, recycling and garbage bins, in cooperation with the Director of Public Works.

CARRIED

3. Wingham Golf & Curling Club, request for financial support for "Chiller Replacement Project".

M307/15: MOVED BY: R. Hallahan

SECONDED BY: B. Vodden

THAT:

The Council of the Township of North Huron hereby defer the request from the Wingham Golf & Curling Club until the Policy for Requests for Waiving Fees for North Huron be considered by Council.

CARRIED

4. Protocol for the Sharing of Information between the North Huron Police Services Board and the Municipality of the Township of North Huron.

M308/15: MOVED BY: B. Knott

SECONDED BY: J. Campbell

THAT:

The Council of the Township of North Huron hereby authorizes the Reeve to sign the Protocol for the Sharing of Information between North Huron Police Services Board and the Municipality of the Township of North Huron.

CARRIED

5. 14/19 Campaign, request that the Canada 150 Grant be applied for by North Huron as part of the overall fundraising strategy.

M309/15: MOVED BY: B. Vodden

SECONDED BY: B. Knott

THAT:

The Council of the Township of North Huron hereby authorize applying for the Canada 150 Grant as part of the overall fundraising strategy for the 14/19 Campaign.

CARRIED

Council Information (Council may bring forward information for discussion):

1. Westario Power Inc., Board of Directors of Westario Power Inc. Annual Annual Shareholders Meeting, June 17, 2015, Point Clark Community Centre.
2. Ministry of Energy, re Conservation and Demand Management (CDM) Plan.
3. Ben Lobb, MP Huron-Bruce, Canada 150 Community Infrastructure Program.
4. Huron County Accessibility Advisory Committee, in celebration of National Access Awareness Week is hosting an event with LazyLegz as

Guest Speaker, June 2, 2015 at Maitland River Elementary School and F.E. Madill Secondary School.

M310/15: MOVED BY: T. Siep

SECONDED BY: B. Vodden

The Council of the Township of North Huron agrees that the correspondence be ordered, read and filed.

CARRIED

Correspondence (available at Clerk's Office):

1. AMO Watchfile, May 14, 2015.
2. AMO Watchfile, May 21, 2015.
3. AMO Communications re Bill 8 – Effective Date for Municipal Governments Confirmed.
4. AMO Communications re Ontario Government Launches Consultation on Infrastructure funding For Areas Outside of Greater Toronto and Hamilton Areas (GTHA).
5. Municipality of Morris-Turnberry, Notice of Public Meeting concerning proposed Official Plan Amendment No. 4, June 2, 2015.

M311/15: MOVED BY: B. Vodden

SECONDED BY: J. Campbell

The Council of the Township of North Huron agrees that the correspondence be ordered, read and filed.

CARRIED

Committee Reports:

1. Wingham Town Hall Theatre
 - i) Minutes April 23, 2015 Meeting.
 - ii) Minutes May 21, 2015 Meeting.
 - iii) Next Meeting June 25, 2015.

By-laws:

1. By-law No. 45-2015; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a 2015 Surface Treatment Agreement between the Corporation of the Township of North Huron and Cornell Construction Limited.

M312/15: MOVED BY: R. Hallahan

SECONDED BY: J. Campbell

THAT:

By-law No. 45-2015; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a 2015 Surface Treatment Agreement between the Corporation of the Township of North Huron and Cornell Construction Limited; be introduced, read a first and second time.

CARRIED

M313/15: MOVED BY: T. Seip

SECONDED BY: Y. Ritsema-Teeninga

THAT:

By-law No. 45-2015; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, a 2015 Surface Treatment Agreement between the Corporation of the Township of North Huron and Cornell Construction Limited; be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law Book.

CARRIED

2. By-law No. 46-2015; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, A Terms of Reference for the Wingham Town Hall Theatre, between the Corporation of the Township of North Huron and the Wingham Town Hall Theatre Committee.

M314/15: MOVED BY: Y. Ritsema-Teeninga SECONDED BY: B. Knott

THAT:

By-law No. 46-2015; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, A Terms of Reference for the Wingham Town Hall Theatre, between the Corporation of the Township of North Huron and the Wingham Town Hall Theatre Committee; be introduced, read a first and second time.

CARRIED

M315/15: MOVED BY: J. Campbell

SECONDED BY: B. Knott

THAT:

By-law No. 46 -2015; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, A Terms of Reference for the Wingham Town Hall Theatre, between the Corporation of the Township of North Huron and the Wingham Town Hall Theatre Committee; be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law Book.

CARRIED

Council Reports & Inquiries:

- Director of Public Works to prepare a five year road report.
- Bridges Committee – update on Committee and Fundraising efforts.
- Inquiries and questions should be given to staff prior to meeting; to be fair to Staff and to have informed answers and information.

Clerk Report:

- i) Staff Report – Cross Border Servicing Policy

M316/15: MOVED BY: J. Campbell SECONDED BY: B. Vodden

THAT:

The Council of the Township of North Huron approves the Cross Border Servicing Policy as appended to Report CAO-2015-05-05;

AND FURTHER THAT the Clerk is directed to prepare a By-law to adopt the Cross Border Servicing Policy at the June 15, 2015 regular meeting of Council.

CARRIED

ii) Staff Report – Administration Activities

M317/15: MOVED BY: T. Seip SECONDED BY: Y. Ritsema-Teeninga
THAT:

The Report #CAO-2015-05-06 pertaining to Administration Activities be received for information. CARRIED

Public Gallery Questions:

- Central Huron proposed development
 - Separate from current development in progress property adjacent to ESTC property

In Camera Session:

M318/15: MOVED BY: B. Vodden SECONDED BY: J. Campbell
THAT:

The Council of the Township of North Huron do hereby proceed at 9:15 p.m. to an In Camera Session (Closed to the Public) to discuss the following:

- *Personal matters about an identifiable individual, including municipal or local board employees.*

CARRIED

M319/15: MOVED BY: R. Hallahan SECONDED BY: J. Campbell
THAT:

The Council of the Township of North Huron agree to proceed to the Regular Council meeting at 9:56 p.m.;

AND FURTHER THAT:

Direction given to staff in the In Camera Session is hereby approved.

CARRIED

Confirmatory By-law:

M320/15: MOVED BY: T. Seip SECONDED BY: B. Vodden
THAT:

By-law No. 47-2015; being a By-law to Confirm Generally Previous Actions of the Council of the Township of North Huron; be introduced, read a first, second time.

CARRIED

M321/15: MOVED BY: Y. Ritsema-Teeninga SECONDED BY: B. Knott
THAT:

By-law No. 47-2015; being a By-law to confirm general previous actions of the Council of the Township of North Huron, be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law Book.

CARRIED

Next Meeting:

Monday, June 15, 2015 at 7:00 p.m. North Huron Council Chambers.

Adjournment:

M322/15: MOVED BY: R. Hallahan SECONDED BY: J. Campbell

THAT:

There being no further business before the Council of the Township of North Huron, the meeting be hereby adjourned at 10:01 p.m.

CARRIED

CORPORATE SEAL

Neil Vincent, Reeve

Kathy Adams, Director of Corporate
Services/Clerk

J 5.10 Jun 15/15



Maitland Valley CONSERVATION AUTHORITY Work Plan Summary 2015 - 2017

Why has the MVCA developed a three-year Work Plan?

- To focus limited resources on doing a few important things well.
- To help member municipalities and landowners identify appropriate measures to deal with the increasing potential for flooding, erosion, and drought due to a rapidly changing climate.
- To help identify needed improvements and maintenance on infrastructure, equipment, and services.

Priorities over the next three years:

- 1) To strengthen the capacity of Flood and Erosion Safety Services: This will help municipalities reduce the potential for damage to development and land in areas prone to flood and erosion.
- 2) To strengthen Watershed Stewardship Services: This will help member municipalities and landowners to develop rural stormwater management systems and soil and water conservation systems. This will also help to protect municipal outlet drainage systems and soil and water resources.
- 3) To stabilize the MVCA's financial base to:
 - a) ensure Flood and Erosion Safety Services and Watershed Stewardship Services have adequate resources; and
 - b) sustain the equipment and infrastructure required to provide core services.

Flood and Erosion Safety Services

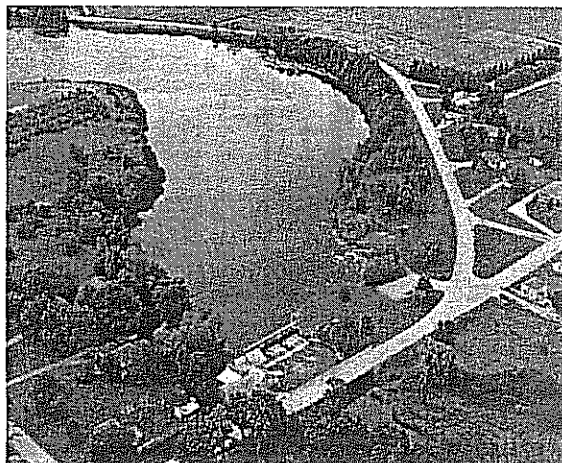
Services we must provide:

- 1) Information for municipalities on areas that are at risk of damage, loss of life, and social disruption due to flooding. This includes:
 - a) flood forecasting system,
 - b) flood progression mapping,
 - c) flood emergency planning support services, and
 - d) technical expertise to review development proposals in flood prone areas.

Why? Several thousand people live and work in flood-prone areas across the watershed. This represents \$176 million worth of tax assessment.

- 2) Information for municipalities on areas at risk from bluff and gully erosion along the Lake Huron shoreline. This includes:
 - a) erosion risk monitoring system,
 - b) erosion risk mapping, and
 - c) technical support for reviewing development proposals in hazard areas.

Why? Development and land worth \$366 million are at risk from shoreline bluff erosion and 2,000 acres of land worth \$90 million is at risk from gully erosion.



Watershed Stewardship Services

Services we must provide:

- 1) To assist municipalities and rural landowners develop appropriate rural stormwater management systems and soil and water conservation systems. This will help prevent damage to municipal drainage infrastructure and the loss of soil and nutrients from agricultural land.
- 2) Technical expertise, outreach, and education related to rural stormwater management including reforestation and soil health.
- 3) Outreach and education to assist with the development, design, and funding for installing rural stormwater management systems (grassed waterways, berms, wetlands) windbreaks, buffer strips, and the reforestation of marginal farm land.

Why? The watershed contains 470,000 acres of prime agricultural land that is worth \$4.7 billion! Municipalities, landowners, and the Province of Ontario have invested millions of dollars to build and maintain municipal outlet drains. In addition, there are over 50,000 acres of marginal farmland in production across the watershed.

Priority Projects:

- Garvey Glen Watershed Restoration Project
- Scott Municipal Drain Watershed Restoration Project
- Middle Maitland Headwaters Restoration Project
- North Maitland Watershed Restoration Project

Conservation Areas

Service we should provide:

- 1) Management of MVCA properties should showcase good examples of the conservation of soil, forests, and floodplains.

Why? The MVCA owns 28 Conservation Areas representing over 4,600 acres of land. These properties include floodplains, wetlands, upland forests, and river valley lands.

Priorities:

- To reduce maintenance costs through naturalization and slow growing turf mixtures at the MVCA Administration Centre and Gorrie Conservation Area;
- To lease out Falls Reserve Conservation Area to reduce infrastructure replacement and maintenance costs;
- To reforest marginal agricultural lands located adjacent to forested lands;
- To modify board systems in dams to reduce operating requirements;
- To develop a plan for existing infrastructure that requires major repairs or is surplus to our needs. This includes the Maitland Mill in Gorrie, Logan Mill in Brussels, and Wawanosh Nature Centre; and
- To expand the MVCA carbon compensation tree planting program for the public and the Conservation Authority.

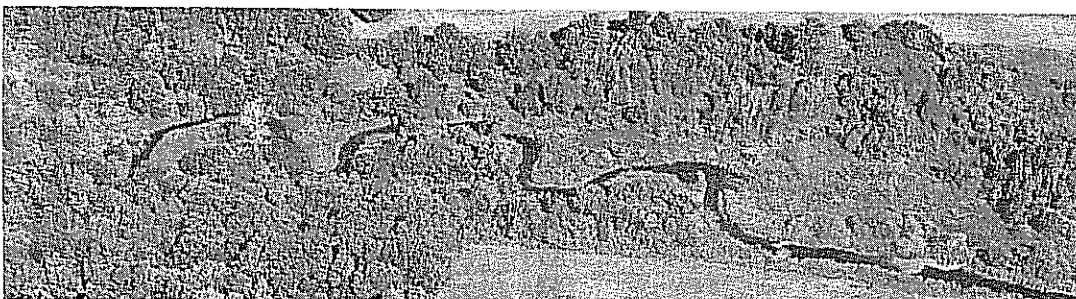
Corporate Services

Service we must provide:

- 1) Governance and leadership of the MVCA - MVCA Directors are the link between the Authority and member municipalities.

Priorities:

- Develop a stable funding base for the MVCA to assist member municipalities and landowners in developing a more resilient and prosperous watershed.
- Limit levy increases over the next two years to between \$55,000 and \$58,000. 2016 forecast: an additional \$73,150 for operating is required and an additional \$15,000 to allocate towards projected infrastructure and equipment needs (total of \$88,150). The shortfall of \$33,150 (\$88,150 - \$55,000) will have to come from savings and/or outside funding.
- Reduce tangible capital assets from \$3.8 million to less than \$2.4 million.
- Ensure that services are restructured to achieve the outcomes identified in the 2015-2017 Work Plan.
- Develop stronger partnerships with counties and municipalities that have the greatest potential for flood and erosion damage and/or have lands with greatest rural stormwater management and soil and water conservation needs.



Maitland
CONSERVATION

Find us on
Facebook

@maitlandvalley

Numerous Adjacent Agricultural Landowners are opposed to the development of the proposed Goderich to Guelph Rail Trail.

For any local project, community support is a necessity in order to ensure success, yet G2G Inc. has yet to include the adjacent agricultural landowners in their process. The landowners submitted concerns to the County of Huron on June 4, 2014. To date, none of the concerns expressed from the landowners have been addressed by either G2G Inc. or the County of Huron.

The adjacent landowners have received only 2 letters of correspondence from the County of Huron, not G2G Inc. regarding the proposed trail. Neither letter from the County of Huron addressed any of the concerns that the adjacent landowners have expressed. The lack of communication has left the landowners excluded from the process as well distrustful, especially concerning G2G Inc.'s recent announcement that "on July 1, 2015, the full G2G railway will officially open under the guidance of the G2G Rail Trail Advisory Committee."

There are sections already currently leased along the trail by municipalities and individuals, not G2G Inc., therefore the full trail way cannot be opened. Along the trail there are many sections that are unpassable or extremely difficult to navigate. By stating that the full trail way would be opening, G2G Inc. misled the public.

The adjacent agricultural landowners are supportive of active living, but feel that there are already numerous under-utilized and underfunded facilities in Huron that need to be better supported.

The numerous concerns that adjacent agricultural landowners have expressed include large financial implications. Currently proof of financial support for the development of the trail has yet to be provided. The development of the trail is far from the only cost that the trail will cause. The agricultural businesses along the trail will be directly impacted negatively. There are various farming operations along the trail including livestock and field crops. Problems that will exist are; pre-existing contracts for selling the final farm product will be lost as revenue due to the increased public access, increased weed & pest control will increase crop input costs, increased biosecurity (procedures or measures designed to protect the population against harmful biological or biochemical substances) measures required will increase management costs, and damaged/compromised farm products will be further lost revenue. Many adjacent agricultural landowners are unwilling to accept these business threatening financial implications.

Will the tourism dollars potentially made from this trail even come close to the agricultural income that will be lost because of it?

Adjacent Landowners; Bert & Susan Buffinga, Ken & Betty Glanville, Ross Daer, Gert Datema, Fred & Lisa B. Pot, Doug McClinchey, Larry & Linda Plaetzer, Gordon & Bernice Gross, Bryan & Mary Ellen Gross, Neil & Marie Mitchell, Lloyd & Eileen McClinchey, Jim & Valerie Shortreed

Please contact huronlandowners@tcc.on.ca for more information or any questions.

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 06/02/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 040450 Date 06/02/2015 Amount 6,651.60				
000427 MINISTER OF FINANCE	05/2015	06/02/2015	MAY EHT REMITTANCE	6,651.60
			Invoice Count 1 Total	6,651.60
Cheque 040451 Date 06/02/2015 Amount 7,719.50				
000721 W S I B	05/2015	06/02/2015	MAY REMITTANCE DAYCARE	632.76
000721 W S I B	31/05/2015	06/02/2015	MAY WSIB GENERAL	6,818.75
000721 W S I B	05 2015	06/02/2015	WATER WSIB REMITTANCE	244.79
000721 W S I B	MAY 2015	06/02/2015	AIRPORT WSIB REMITTANCE	23.20
			Invoice Count 4 Total	7,719.50
Cheque 040452 Date 06/02/2015 Amount 527.88				
000885 DEAN'S VALU-MART	641-0216	06/01/2015	DC - B&A - MAIT - SUPPLIES	198.92
000885 DEAN'S VALU-MART	641-0982	06/01/2015	DC-B&A-MAITL - SUPPLIES	65.55
000885 DEAN'S VALU-MART	641-9013	06/01/2015	DC-B&A-MAITL - SUPPLIES	187.39
000885 DEAN'S VALU-MART	641-1123	06/01/2015	DC-B&A-MAITL - SUPPLIES	76.02
			Invoice Count 4 Total	527.88
Cheque 040453 Date 06/02/2015 Amount 72.99				
000665 UNION GAS LIMITED	5/14/15	06/01/2015	MEMORIAL HALL BLYTH	72.99
			Invoice Count 1 Total	72.99
Cheque 040454 Date 06/02/2015 Amount 11,080.41				
000687 WESTARIO POWER INC.	2103088984	06/01/2015	99 KERR DR., HYDRO	11,078.42
000687 WESTARIO POWER INC.	300200778	06/01/2015	PARK DR., BALL PARK	1.99
			Invoice Count 2 Total	11,080.41
Cheque 040455 Date 06/04/2015 Amount 1,027.06				
004350 CANADIAN COMMERCIAL (WINGHAM) I	138 JOSEPHINE ST.	06/04/2015	2014 COMMERCIAL VACANC'	1,027.06
			Invoice Count 1 Total	1,027.06
Cheque 040456 Date 06/04/2015 Amount 44,684.37				
000535 RECEIVER GENERAL	04/06	06/04/2015	FULL TIME DEDUCTIONS	34,962.73
000535 RECEIVER GENERAL	04/06/2015	06/04/2015	PART TIME DEDUCTIONS	9,606.22
000535 RECEIVER GENERAL	COUNCIL JUNE 4	06/04/2015	COUNCIL DEDUCTIONS	115.42
			Invoice Count 3 Total	44,684.37
Cheque 040457 Date 06/05/2015 Amount 75.00				
004353 TOWNSHIP OF WOOLWICH	DAY CAMP LEADER	06/05/2015	HIGH FIVE TRAINING DAY	75.00
			Invoice Count 1 Total	75.00
Cheque 040458 Date 06/12/2015 Amount 118.89				
001987 ALLSTREAM INC	16508819	06/09/2015	CEMETERY PHONE	56.02
001987 ALLSTREAM INC	16508821	06/09/2015	PHONE PW E/W	62.87
			Invoice Count 2 Total	118.89
Cheque 040459 Date 06/12/2015 Amount 227.77				

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 06/02/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
004168 ALYSON NYIRI	May 2015	06/10/2015	MILEAGE	108.00
004168 ALYSON NYIRI	JUNE 2015	06/10/2015	MILEAGE/MEALS	119.77
		Invoice Count	2	Total 227.77
Cheque 040460 Date 06/12/2015 Amount 257,059.75				
000035 AVON MAITLAND DISTRICT	JUNE INST.	06/10/2015	TAXES - June Pmt	257,059.75
		Invoice Count	1	Total 257,059.75
Cheque 040461 Date 06/12/2015 Amount 627.42				
000073 B M ROSS AND ASSOCIATED LTD	9649	06/01/2015	MUSEUM - REPAIRS	627.42
		Invoice Count	1	Total 627.42
Cheque 040462 Date 06/12/2015 Amount 1,922.13				
000050 B. EDWARDS TRANSFER	639859	06/09/2015	CATCHBASIN CLEANING	1,922.13
		Invoice Count	1	Total 1,922.13
Cheque 040463 Date 06/12/2015 Amount 853.15				
001762 BALLAGH LIQUID TECHNOLOGIES	5541	06/05/2015	REC - WATER PUMP	853.15
		Invoice Count	1	Total 853.15
Cheque 040464 Date 06/12/2015 Amount 125.00				
000057 BELGRAVE COMMUNITY CENTRE BD	2308822	06/10/2015	FIRE - MEETING	125.00
		Invoice Count	1	Total 125.00
Cheque 040465 Date 06/12/2015 Amount 379.11				
000053 BELL MOBILITY	May 2015	06/01/2015	POLICE - CELL PHONE	379.11
		Invoice Count	1	Total 379.11
Cheque 040466 Date 06/12/2015 Amount 15.26				
003547 BILL FARNELL	6/2/48Dollarama	06/10/2015	EXPENSES	15.26
		Invoice Count	1	Total 15.26
Cheque 040467 Date 06/12/2015 Amount 34.20				
003441 BILL KNOTT	May 2015	06/03/2015	MILEAGE	34.20
		Invoice Count	1	Total 34.20
Cheque 040468 Date 06/12/2015 Amount 1,273.17				
003960 BIN THERE	3082	06/10/2015	ESTC	1,273.17
		Invoice Count	1	Total 1,273.17
Cheque 040469 Date 06/12/2015 Amount 48.03				
002539 BLOODHOUND ODOUR PROTECTION	1088	06/05/2015	ARENA - FAN UNIT	28.82
002539 BLOODHOUND ODOUR PROTECTION	1086	06/05/2015	TOWN HALL - FAN UNIT	19.21
		Invoice Count	2	Total 48.03

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 06/02/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 040470 Date 06/12/2015 Amount 13,400.00				
004226 BLUE RHINO DESIGN INC	2015-019	06/04/2015	ALICE MUNRO PROJECT	6,600.00
004226 BLUE RHINO DESIGN INC	3026-018	06/04/2015	ALICE MUNRO PROJECT	6,800.00
Invoice Count 2 Total				13,400.00
Cheque 040471 Date 06/12/2015 Amount 1,448.74				
001209 BLYTH BUILDING SUPPLIES LTD.	F04258	06/10/2015	ESTC - PARTICLE BOARD	33.90
001209 BLYTH BUILDING SUPPLIES LTD.	F03533	06/10/2015	PARKS-B - SUPPLIES	7.89
001209 BLYTH BUILDING SUPPLIES LTD.	F03651	06/10/2015	ARENA-B - SUPPLIES	66.53
001209 BLYTH BUILDING SUPPLIES LTD.	F03705	06/10/2015	CAMP - SUPPLIES	50.92
001209 BLYTH BUILDING SUPPLIES LTD.	F03743	06/10/2015	CAMP - SUPPLIES	27.09
001209 BLYTH BUILDING SUPPLIES LTD.	F03818	06/10/2015	CAMP - SUPPLIES	175.40
001209 BLYTH BUILDING SUPPLIES LTD.	F03880	06/10/2015	CAMP - PULL STRAPS	67.75
001209 BLYTH BUILDING SUPPLIES LTD.	F04033	06/10/2015	CAMP - TAPS	22.58
001209 BLYTH BUILDING SUPPLIES LTD.	F04046	06/10/2015	CAMP - TREMCLAD	18.07
001209 BLYTH BUILDING SUPPLIES LTD.	F04121	06/10/2015	ARENA-B - TREMCLAD	31.59
001209 BLYTH BUILDING SUPPLIES LTD.	F04128	06/10/2015	ARENA-B - ADAPTER	9.03
001209 BLYTH BUILDING SUPPLIES LTD.	F04167	06/10/2015	CAMP - BOILER DRAINS	80.04
001209 BLYTH BUILDING SUPPLIES LTD.	F04182	06/10/2015	ARENA-B - TARPS/PRESS W/	586.44
001209 BLYTH BUILDING SUPPLIES LTD.	F04198	06/10/2015	CAMP	85.52
001209 BLYTH BUILDING SUPPLIES LTD.	F04225	06/10/2015	CAMP - LIQUID FIRE	7.33
001209 BLYTH BUILDING SUPPLIES LTD.	F04244	06/10/2015	CAMP - ARCH STEPS	49.90
001209 BLYTH BUILDING SUPPLIES LTD.	F04281	06/10/2015	CAMP - SUPPLIES	13.07
001209 BLYTH BUILDING SUPPLIES LTD.	F04297	06/10/2015	CAMP - SUPPLIES	51.96
001209 BLYTH BUILDING SUPPLIES LTD.	F04298	06/10/2015	CAMP - RETURN	-6.54
001209 BLYTH BUILDING SUPPLIES LTD.	F04302	06/10/2015	WORKS - PLYWOOD	20.91
001209 BLYTH BUILDING SUPPLIES LTD.	F09807	06/10/2015	ARENA-B - TAP & DIE	49.36
Invoice Count 21 Total				1,448.74
Cheque 040472 Date 06/12/2015 Amount 1,052.49				
000065 BLYTH DECOR SHOPPE	7/1/15	06/10/2015	RENT OF LIBRARY - BLYTH	1,052.49
Invoice Count 1 Total				1,052.49
Cheque 040473 Date 06/12/2015 Amount 40.50				
004332 BRANDI BURCHILL HAYTER	May 2015	06/03/2015	MILEAGE	40.50
Invoice Count 1 Total				40.50
Cheque 040474 Date 06/12/2015 Amount 52.20				
002066 BROCK VODDEN	MAY 2015	06/11/2015	MILEAGE	52.20
Invoice Count 1 Total				52.20
Cheque 040475 Date 06/12/2015 Amount 100.43				
004299 C.E. MACTAVISH LIMITED	5579	06/10/2015	WORKS - GAS	56.58
004299 C.E. MACTAVISH LIMITED	5577	06/10/2015	WORKS - GAS	43.85
Invoice Count 2 Total				100.43
Cheque 040476 Date 06/12/2015 Amount 15.82				

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 06/02/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
001557 CAROL MACPHERSON	MAY 2015	06/03/2015	ECE SUPPLIES	15.82
		Invoice Count	1 Total	15.82
Cheque 040477 Date 06/12/2015 Amount	68.58			
000778 CEDAR SIGNS	36581	06/10/2015	LANDFILL - STEEL	68.58
		Invoice Count	1 Total	68.58
Cheque 040478 Date 06/12/2015 Amount	189.41			
003919 CINTAS CANADA LIMITED	839103994	06/10/2015	REC-W - SUPPLIES	189.41
		Invoice Count	1 Total	189.41
Cheque 040479 Date 06/12/2015 Amount	2,254.35			
001837 CJ JOHNSTON OFFICE SOLUTIONS	29500C	06/05/2015	CEMETARY - FILING CAB.	2,254.35
		Invoice Count	1 Total	2,254.35
Cheque 040480 Date 06/12/2015 Amount	526,203.00			
000159 COUNTY OF HURON	JUNE INST.	06/10/2015	TAXES	526,203.00
		Invoice Count	1 Total	526,203.00
Cheque 040481 Date 06/12/2015 Amount	827.38			
001558 COX SIGNS	25298	06/04/2015	TOWN HALL - SHARON CHAM	37.96
001558 COX SIGNS	25290	06/05/2015	ALICE MUNRO - SIGN/INSTAL	789.42
		Invoice Count	2 Total	827.38
Cheque 040482 Date 06/12/2015 Amount	372.90			
004354 CROP QUEST INC.	1816	06/10/2015	ENVIRONMENTAL TESTING	372.90
		Invoice Count	1 Total	372.90
Cheque 040483 Date 06/12/2015 Amount	1,355.67			
003949 D C CRAIG EXCAVATING	89	06/09/2015	JACKSON DRAIN	674.84
003949 D C CRAIG EXCAVATING	98	06/09/2015	CULVERT CURRIE LINE	680.83
		Invoice Count	2 Total	1,355.67
Cheque 040484 Date 06/12/2015 Amount	17,048.75			
000173 DA-LEE DUST CONTROL	0060380	06/09/2015	LIQUID CALCIUM	5,731.61
000173 DA-LEE DUST CONTROL	0060379	06/09/2015	LIQUID CALCIUM	5,583.43
000173 DA-LEE DUST CONTROL	0060378	06/09/2015	LIQUID CALCIUM	5,733.71
		Invoice Count	3 Total	17,048.75
Cheque 040485 Date 06/12/2015 Amount	115.37			
000175 DAN'S AUTO REPAIR	28485	06/10/2015	WORKS - CHEVY TRUCK REF	115.37
		Invoice Count	1 Total	115.37
Cheque 040486 Date 06/12/2015 Amount	10,097.84			

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 06/02/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
003746 DAVID SPARLING	1/1/15	06/10/2015	ESTC BURN BLDG MATERIAL	10,097.84
		Invoice Count	1 Total	10,097.84

Cheque 040487 Date 06/12/2015 Amount 1,883.94

000885 DEAN'S VALU-MART	641-2216	06/03/2015	DC-MAIT.RIV.-SUPPLIES	11.74
000885 DEAN'S VALU-MART	641-1020	06/03/2015	DC-MAIT.RIV. - SUPPLIES	131.75
000885 DEAN'S VALU-MART	641-2251	06/03/2015	DC - SUPPLIES	37.54
000885 DEAN'S VALU-MART	641-1326	06/03/2015	DC - SUPPLIES	68.23
000885 DEAN'S VALU-MART	641-3721	06/03/2015	DC - SUPPLIES	389.61
000885 DEAN'S VALU-MART	641-3197	06/03/2015	DC - SUPPLIES	327.04
000885 DEAN'S VALU-MART	641-4244	06/03/2015	EARLY YEARS - SUPPLIES	96.31
000885 DEAN'S VALU-MART	641-1197	06/03/2015	DC - SACR. HRT. - SUPPLIES	111.13
000885 DEAN'S VALU-MART	642-3702	06/04/2015	AQUATIC MAT. & SUPPLIES	8.69
000885 DEAN'S VALU-MART	642-2648	06/10/2015	ARENA-W - SUPPLIES	23.66
000885 DEAN'S VALU-MART	642-5047	06/10/2015	AIRPORT - SUPPLIES	45.10
000885 DEAN'S VALU-MART	641-5042	06/10/2015	EARLY LRNG - SUPPLIES	69.67
000885 DEAN'S VALU-MART	641-3193	06/10/2015	DC - SUPPLIES	115.36
000885 DEAN'S VALU-MART	641-3370	06/10/2015	DC - SUPPLIES	221.37
000885 DEAN'S VALU-MART	641-5059	06/10/2015	DC-B&A-MAIT - SUPPLIES	130.08
000885 DEAN'S VALU-MART	641-2404	06/10/2015	DC-B&A-MAIT - SUPPLIES	96.66
		Invoice Count	16 Total	1,883.94

Cheque 040488 Date 06/12/2015 Amount 914.00

000186 DELTA ELEVATOR COMPANY LTD	9128319	06/05/2015	TOWNHALL - INSP/MAINT	457.59
000186 DELTA ELEVATOR COMPANY LTD	9128320	06/05/2015	ARENA-W - ELEV INSP/MAIN	456.41
		Invoice Count	2 Total	914.00

Cheque 040489 Date 06/12/2015 Amount 14.65

003913 DIXIE LEE ARBUCKLE	4/17/15	06/11/2015	MUSEUM - EDWARDIAN TEA	14.65
		Invoice Count	1 Total	14.65

Cheque 040490 Date 06/12/2015 Amount 1,364.01

002183 DONNELLY & MURPHY	42552	06/10/2015	BLDG - LEGAL FEES	565.95
002183 DONNELLY & MURPHY	18606	06/10/2015	ADMIN - LEGAL FEES	798.06
		Invoice Count	2 Total	1,364.01

Cheque 040491 Date 06/12/2015 Amount 3,293.94

001840 EDWARD FUELS	1282	06/09/2015	AIRPORT FUEL	3,293.94
		Invoice Count	1 Total	3,293.94

Cheque 040492 Date 06/12/2015 Amount 116.70

003526 FIRE MARSHAL'S PUBLIC	IN139686	06/10/2015	FPO - ONTARIO FIRE CODE	116.70
		Invoice Count	1 Total	116.70

Cheque 040493 Date 06/12/2015 Amount 715.83

000221 FIRE MONITORING OF CANADA INC	29164	06/05/2015	TOWNHALL - SERVICE	715.83
		Invoice Count	1 Total	715.83

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 06/02/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 040494 Date 06/12/2015 Amount 4,726.90				
000074 FOXTON FUELS LIMITED	253060	06/05/2015	CEMETARY - FUEL	438.31
000074 FOXTON FUELS LIMITED	253339	06/05/2015	WORKS - FUEL	1,366.37
000074 FOXTON FUELS LIMITED	4387	06/05/2015	LANDFILL - FUEL	87.63
000074 FOXTON FUELS LIMITED	139905	06/05/2015	WORKS - FUEL	115.34
000074 FOXTON FUELS LIMITED	139089	06/05/2015	LANDFILL - FUEL	59.81
000074 FOXTON FUELS LIMITED	252993	06/05/2015	PARKS - FUEL	414.09
000074 FOXTON FUELS LIMITED	252962	06/09/2015	POLICE CARDLOCK SALES	1,555.03
000074 FOXTON FUELS LIMITED	252910	06/09/2015	FIRE - FUEL SALES	498.92
000074 FOXTON FUELS LIMITED	249430	06/10/2015	BLDG DEPT - FUEL	89.22
000074 FOXTON FUELS LIMITED	252841	06/10/2015	BLDG DEPT - FUEL	102.18
Invoice Count 10 Total				4,726.90
Cheque 040495 Date 06/12/2015 Amount 119.53				
001590 G & K SERVICES CANADA INC.	1518441614	06/01/2015	ARENA-B - MATS	119.53
Invoice Count 1 Total				119.53
Cheque 040496 Date 06/12/2015 Amount 56.50				
000824 HARV BERNARD BUCKET TRUCK SER	21-1	06/05/2015	BLYTH - INST. FLAG	56.50
Invoice Count 1 Total				56.50
Cheque 040497 Date 06/12/2015 Amount 1,385.74				
000274 HORTON'S DAIRY	38736	06/10/2015	DC - DAIRY PRODUCTS	202.12
000274 HORTON'S DAIRY	38494	06/10/2015	DC - DAIRY/EGGS	138.05
000274 HORTON'S DAIRY	38256	06/10/2015	DC - DAIRY/EGGS	156.60
000274 HORTON'S DAIRY	37949	06/10/2015	DC - DAIRY/EGGS	202.37
000274 HORTON'S DAIRY	39890	06/10/2015	DC - DAIRY	136.95
000274 HORTON'S DAIRY	39534	06/10/2015	DC - DAIRY	148.53
000274 HORTON'S DAIRY	39322	06/10/2015	DC - DAIRY/EGGS	160.89
000274 HORTON'S DAIRY	38995	06/10/2015	DC - DAIRY	152.70
000274 HORTON'S DAIRY	38893	06/10/2015	CONC-B - CREAMERS	14.66
000274 HORTON'S DAIRY	39401	06/10/2015	CONC-B - DAIRY	72.87
Invoice Count 10 Total				1,385.74
Cheque 040498 Date 06/12/2015 Amount 570.49				
003281 HOWSON TRANSPORTATION INC	3312285	06/09/2015	FIRE-DIESEL/GAS MAY	570.49
Invoice Count 1 Total				570.49
Cheque 040499 Date 06/12/2015 Amount 4,175.37				
000281 HURON BAY COOPERATIVE INC	22797	06/01/2015	WORKS - SUPPLIES	12.55
000281 HURON BAY COOPERATIVE INC	22607	06/01/2015	CEMETARY - SUPPLIES	133.33
000281 HURON BAY COOPERATIVE INC	23482	06/01/2015	PARKS-W - SUPPLIES	222.57
000281 HURON BAY COOPERATIVE INC	24013	06/01/2015	PARKS-B - SUPPLIES	112.91
000281 HURON BAY COOPERATIVE INC	24536	06/01/2015	WORKS - SUPPLIES	302.75
000281 HURON BAY COOPERATIVE INC	22548	06/09/2015	PW LIGHTBULB	3.82
000281 HURON BAY COOPERATIVE INC	22719	06/09/2015	CHAIN GRADE/PW	57.41
000281 HURON BAY COOPERATIVE INC	24125	06/09/2015	T RAIL/LANDFILL	447.07
000281 HURON BAY COOPERATIVE INC	039937	06/09/2015	DYED DIESEL PW	1,786.02

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 06/02/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000281 HURON BAY COOPERATIVE INC	039938	06/09/2015	DIESEL PW	1,096.94
		Invoice Count	10 Total	4,175.37
Cheque 040500 Date 06/12/2015 Amount 40,182.06				
000284 HURON PERTH CATHOLIC	JUNE INST.	06/10/2015	TAXES - June Pmt	40,182.06
		Invoice Count	1 Total	40,182.06
Cheque 040501 Date 06/12/2015 Amount 222.92				
000286 HURON TRACTOR	B67604	06/05/2015	WORKS - MOWER BLADE	81.39
000286 HURON TRACTOR	B67040	06/11/2015	CEMETARY - OIL FILTER	24.13
000286 HURON TRACTOR	B67765	06/11/2015	BATTERIES - CAMPGROUND	108.02
000286 HURON TRACTOR	B64677	06/11/2015	V-BELT - CAMPGROUND	9.38
		Invoice Count	4 Total	222.92
Cheque 040502 Date 06/12/2015 Amount 467.99				
000290 HURONIA WELDING & INDUSTRIAL	100738	06/10/2015	ESTC - SUPPLIES	107.98
000290 HURONIA WELDING & INDUSTRIAL	100439	06/10/2015	ESTC - SUPPLIES	176.01
000290 HURONIA WELDING & INDUSTRIAL	D47233	06/10/2015	WORKS - WLDG SUPPLIES	184.00
		Invoice Count	3 Total	467.99
Cheque 040503 Date 06/12/2015 Amount 2,061.71				
003224 HURONTEL	6/1/15Airport	06/01/2015	AIRPORT - PHONE/INTERNET	97.71
003224 HURONTEL	6/1/15Museum	06/01/2015	MUSEUM - PHONE	31.26
003224 HURONTEL	6/1/15Rec	06/01/2015	REC - PHONE/INTERNET	325.09
003224 HURONTEL	5850-6/1/15	06/01/2015	RICHARD/DAVE/CONNIE	196.69
003224 HURONTEL	6873 - 6/1/15	06/01/2015	POLICE - WATER TOWER	79.04
003224 HURONTEL	6860 - 6/1/15	06/01/2015	WORKS	96.41
003224 HURONTEL	6810 - 6/1/15	06/01/2015	TOWNHALL	656.68
003224 HURONTEL	6858 - 6/1/15	06/01/2015	POLICE	268.13
003224 HURONTEL	6818 - 6/1/15	06/01/2015	FIRE DEPT	153.80
003224 HURONTEL	6813	06/01/2015	DAYCARE	156.90
		Invoice Count	10 Total	2,061.71
Cheque 040504 Date 06/12/2015 Amount 6,974.30				
000294 HYDRO ONE NETWORKS INC	MAY 2015	06/05/2015	AIRPORT - HYDRO	609.32
000294 HYDRO ONE NETWORKS INC	05-2015	06/09/2015	AUBURN S/L	91.28
000294 HYDRO ONE NETWORKS INC	2015-05	06/09/2015	HUTTON HEIGHTS S/L	119.93
000294 HYDRO ONE NETWORKS INC	6/4/15-1532	06/10/2015	CEMETARY - HYDRO	51.00
000294 HYDRO ONE NETWORKS INC	6/3/15-8882	06/10/2015	8 CONC. LOT PT42 - HYDRO	197.68
000294 HYDRO ONE NETWORKS INC	5/29/15-4216	06/10/2015	BLYTH COMM CENTRE - HYD	2,856.66
000294 HYDRO ONE NETWORKS INC	2/29/15-8446	06/10/2015	BLYTH MEM HALL - HYDRO	1,997.91
000294 HYDRO ONE NETWORKS INC	6/1/15-8056	06/10/2015	BLYTH FIRE HALL - HYDRO	996.58
000294 HYDRO ONE NETWORKS INC	6/4/15-7867	06/10/2015	850 JOSEPHINE ST - HYDRO	53.94
		Invoice Count	9 Total	6,974.30
Cheque 040505 Date 06/12/2015 Amount 275.27				
000295 I.C.D. LITES	3629	06/01/2015	REC-B - LIGHTS	275.27
		Invoice Count	1 Total	275.27

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 06/02/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 040506 Date 06/12/2015 Amount 1,400.00				
000799 IAN HULLEY	10-2015	06/05/2015	CEMETARY - BACKHOEING	1,400.00
		Invoice Count	1 Total	1,400.00
Cheque 040507 Date 06/12/2015 Amount 606.31				
000296 IDEAL SUPPLY COMPANY LTD	1061823	06/01/2015	WORKS-B - SUPPLIES	46.97
000296 IDEAL SUPPLY COMPANY LTD	1068112	06/09/2015	HD ALUMINUM PW	559.34
		Invoice Count	2 Total	606.31
Cheque 040508 Date 06/12/2015 Amount 52.14				
004143 IMPERIAL OIL	41231809	06/09/2015	FUEL PURCHASE POLICE	52.14
		Invoice Count	1 Total	52.14
Cheque 040509 Date 06/12/2015 Amount 340.71				
004344 JACKIE FISCHER	6/3/15	06/10/2015	MILEAGE	340.71
		Invoice Count	1 Total	340.71
Cheque 040510 Date 06/12/2015 Amount 59.40				
000306 JAMES CAMPBELL	may29/15	06/03/2015	MILEAGE	59.40
		Invoice Count	1 Total	59.40
Cheque 040511 Date 06/12/2015 Amount 78.00				
002934 JAMIE LESLIE	06-2015	06/09/2015	MEAL/ALLOWANCE	78.00
		Invoice Count	1 Total	78.00
Cheque 040512 Date 06/12/2015 Amount 343.00				
003124 JIM RENWICK	5/21/15	06/10/2015	CALLS/MILEAGE	125.00
003124 JIM RENWICK	4/17/15	06/10/2015	ANIMAL CONT - CALLS/MILEAGE	64.00
003124 JIM RENWICK	6/6/15	06/11/2015	EXPENSES	80.00
003124 JIM RENWICK	6/8/15	06/11/2015	ANIMAL CONT - EXPENSES	74.00
		Invoice Count	4 Total	343.00
Cheque 040513 Date 06/12/2015 Amount 211.98				
000322 JOE KERR LTD	16867	06/10/2015	WORKS - STONE	211.98
		Invoice Count	1 Total	211.98
Cheque 040514 Date 06/12/2015 Amount 2,174.12				
000321 JOE'S AUTOMOTIVE	37617	06/05/2015	WORKS - TRUCK REPAIRS	66.95
000321 JOE'S AUTOMOTIVE	37667	06/10/2015	POLICE - HRDWR INSTALL.	288.15
000321 JOE'S AUTOMOTIVE	37653	06/10/2015	POLICE-CHARGER - REPAIRS	1,354.87
000321 JOE'S AUTOMOTIVE	37647	06/10/2015	POLICE-TAURUS - REPAIRS	280.52
000321 JOE'S AUTOMOTIVE	37608	06/10/2015	POLICE-TAURUS - MAINT.	45.06
000321 JOE'S AUTOMOTIVE	37556	06/10/2015	POLICE-CHARGER - REPAIRS	138.57
		Invoice Count	6 Total	2,174.12
Cheque 040515 Date 06/12/2015 Amount 2,026.72				

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 06/02/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000792 JOHN W SCHENK LLB	6/4/15	06/10/2015	ADMIN/WORKS - LEGAL (MILL)	2,026.72
		Invoice Count	1 Total	2,026.72
Cheque 040516	Date 06/12/2015	Amount	24.86	
000335 JULIE CHESTER	MAY 2015	06/03/2015	EXPENSES	24.86
		Invoice Count	1 Total	24.86
Cheque 040517	Date 06/12/2015	Amount	5.65	
004355 KATHLEEN STENNETT	6/3/15	06/10/2015	MUSEUM - PION.DAY SUPPLI	5.65
		Invoice Count	1 Total	5.65
Cheque 040518	Date 06/12/2015	Amount	140.25	
000350 KIM SCHOLL	5/27/15	06/04/2015	MILEAGE	46.75
000350 KIM SCHOLL	5/28/15	06/04/2015	MILEAGE	46.75
000350 KIM SCHOLL	06-2015	06/09/2015	MILEAGE - HANOVER	46.75
		Invoice Count	3 Total	140.25
Cheque 040519	Date 06/12/2015	Amount	410.36	
000352 KITSUPPLY	130117	06/01/2015	PARKS-B - SUPPLIES	178.54
000352 KITSUPPLY	130264	06/10/2015	DC - SUPPLIES	177.18
000352 KITSUPPLY	130351	06/10/2015	ARENA-W - VACUUM REP	54.64
		Invoice Count	3 Total	410.36
Cheque 040520	Date 06/12/2015	Amount	40.00	
000353 KNIGHTS OF COLUMBUS	6/1/15	06/01/2015	SATELLITE REIMB.	40.00
		Invoice Count	1 Total	40.00
Cheque 040521	Date 06/12/2015	Amount	189.00	
001997 LARRY MEYER	6/1/15	06/04/2015	EXPENSES	189.00
		Invoice Count	1 Total	189.00
Cheque 040522	Date 06/12/2015	Amount	219.94	
003506 LESLIE MOTORS LTD	911176	06/10/2015	BLDG DEPT - FORD ESC MAIL	219.94
		Invoice Count	1 Total	219.94
Cheque 040523	Date 06/12/2015	Amount	54.11	
002521 LORI VADER	6/2/15	06/04/2015	EXPENSES	54.11
		Invoice Count	1 Total	54.11
Cheque 040524	Date 06/12/2015	Amount	79.10	
000379 LUANN'S FLOWERS	3633	06/09/2015	SPARLING - FLOWERS	79.10
		Invoice Count	1 Total	79.10
Cheque 040525	Date 06/12/2015	Amount	186.27	

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 06/02/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
002258 MARIA WALDEN	6/1/15	06/10/2015	EARLY YRS - MILEAGE/SUPP	186.27
		Invoice Count	1 Total	186.27
Cheque 040526 Date 06/12/2015 Amount 354.66				
000416 MELISSA SCOTT	6/1/15	06/10/2015	FITNESS - MILEAGE & EXPEN	354.66
		Invoice Count	1 Total	354.66
Cheque 040527 Date 06/12/2015 Amount 797.67				
000421 MICROAGE BASICS	138549	06/01/2015	POLICE - STAMP	55.48
000421 MICROAGE BASICS	138306	06/01/2015	POLICE - OFFICE SUPPLIES	49.93
000421 MICROAGE BASICS	138346	06/01/2015	DC - SUPPLIES	56.49
000421 MICROAGE BASICS	139280	06/01/2015	EL - SUPPLIES	32.59
000421 MICROAGE BASICS	365190	06/01/2015	POLICE - SUPPLIES	29.37
000421 MICROAGE BASICS	138004	06/10/2015	REC - ADD ROLL	5.40
000421 MICROAGE BASICS	138190	06/10/2015	REC - PAPER	11.74
000421 MICROAGE BASICS	364932	06/10/2015	ADMIN - BINDING CASES	33.89
000421 MICROAGE BASICS	365188	06/10/2015	MUSEUM - TONER	185.30
000421 MICROAGE BASICS	138612	06/10/2015	MUSEUM - PAPER	18.41
000421 MICROAGE BASICS	365425	06/10/2015	ESTC - DAILY DIARY	1.13
000421 MICROAGE BASICS	139099	06/10/2015	REC - PAPER	114.06
000421 MICROAGE BASICS	365793	06/10/2015	EARLY YRS - INK	97.04
000421 MICROAGE BASICS	365804	06/10/2015	ESTC - PAPER	48.10
000421 MICROAGE BASICS	139430	06/10/2015	COM DEV - OFFICE SUPPLIES	16.94
000421 MICROAGE BASICS	366278	06/10/2015	ESTC - PAPER	41.80
		Invoice Count	16 Total	797.67
Cheque 040528 Date 06/12/2015 Amount 72.92				
000924 MIDWESTERN COMMUNICATIONS	150529-0156	06/04/2015	OEL - SERV. CONTRACT	72.92
		Invoice Count	1 Total	72.92
Cheque 040529 Date 06/12/2015 Amount 3,459.81				
000894 MUN. OF MORRIS-TURNBERRY	3472	06/10/2015	FPO - SHARE OF FPO COSTS	3,459.81
		Invoice Count	1 Total	3,459.81
Cheque 040530 Date 06/12/2015 Amount 55.93				
000442 MUNICIPAL WORLD INC	27716	06/10/2015	ADMIN - MAG. SUBSCRIP.	55.93
		Invoice Count	1 Total	55.93
Cheque 040531 Date 06/12/2015 Amount 1,103.00				
000123 MUNICIPALITY OF CENTRAL HURON	6/30/15	06/10/2015	WASTE - PROP TAXES	1,103.00
		Invoice Count	1 Total	1,103.00
Cheque 040532 Date 06/12/2015 Amount 1,697.00				
000444 MUNICIPALITY OF MORRIS TURNBERG	Tax June 2015	06/11/2015	40647 AMBERLY RD JUNE TA	1,550.00
000444 MUNICIPALITY OF MORRIS TURNBERG	June/2015 Tax	06/11/2015	90475 HOMES LINE JUNE TA	147.00
		Invoice Count	2 Total	1,697.00
Cheque 040533 Date 06/12/2015 Amount 91.92				

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 06/02/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
004356 MUNICIPALITY OF SOUTH BRUCE	35910	06/10/2015	WORKS - SURF TRTMT TENC	91.92
			Invoice Count 1 Total	91.92
Cheque 040534 Date 06/12/2015 Amount 50.40				
001215 NEIL VINCENT	MAY 2015	06/05/2015	COUNCIL - MAY EXPENSES	50.40
			Invoice Count 1 Total	50.40
Cheque 040535 Date 06/12/2015 Amount 48.16				
002386 NELLIE MASON	6/1/15	06/05/2015	CEMETARY - SUPPLIES	48.16
			Invoice Count 1 Total	48.16
Cheque 040536 Date 06/12/2015 Amount 573.68				
001090 ONTARIO ASSOCIATION OF CHIEFS	M5745	06/05/2015	POLICE - MEMBERSHIP	573.68
			Invoice Count 1 Total	573.68
Cheque 040537 Date 06/12/2015 Amount 1,090.00				
000482 ONTARIO POLICE COLLEGE	76020	06/05/2015	POLICE -JAMIE LESLIE 5/25-5	1,090.00
			Invoice Count 1 Total	1,090.00
Cheque 040538 Date 06/12/2015 Amount 126.00				
000498 ORKIN CANADA CORPORATION	IN-6216982	06/09/2015	PEST CONTROL LANDFILL	126.00
			Invoice Count 1 Total	126.00
Cheque 040539 Date 06/12/2015 Amount 2,123.29				
003138 OWEN SOUND POLICE SERVICES	2171-15	06/01/2015	POLICE - DISPATCH	2,123.29
			Invoice Count 1 Total	2,123.29
Cheque 040540 Date 06/12/2015 Amount 45.41				
003352 PENTASTIC MOTORS	1468	06/09/2015	2009 FORD - REPAIR	45.41
			Invoice Count 1 Total	45.41
Cheque 040541 Date 06/12/2015 Amount 94.50				
001314 PETTY CASH-WINGHAM EARLY YRS	338141	06/05/2015	EARLY YRS - SUPPLIES	94.50
			Invoice Count 1 Total	94.50
Cheque 040542 Date 06/12/2015 Amount 54.14				
003358 PRAGMATIC CONFERENCING	005980053115	06/10/2015	ALICE MUNRO - CONF	54.14
			Invoice Count 1 Total	54.14
Cheque 040543 Date 06/12/2015 Amount 12.97				
000520 PUROLATOR COURIER LTD	427774374	06/09/2015	POLICE - COURIER	7.25
000520 PUROLATOR COURIER LTD	427396157	06/10/2015	BLDG DEPT - COURIER	5.72
			Invoice Count 2 Total	12.97
Cheque 040544 Date 06/12/2015 Amount 808.77				

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 06/02/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
003875 QUEENS BAKERY	1-38832	06/09/2015	FD CHIEFS MTG/LUNCH	56.08
003875 QUEENS BAKERY	1-42844	06/09/2015	FIRE CALL - MAY 13	175.00
003875 QUEENS BAKERY	1-36250	06/09/2015	FIRE CALL - GLENS HILL RD	175.00
003875 QUEENS BAKERY	1-41495	06/09/2015	LASAGNA APR 13	216.24
003875 QUEENS BAKERY	1-44043	06/09/2015	ESTC - 3 SINGLE ROOMS	186.45
Invoice Count 5 Total				808.77
Cheque 040545 Date 06/12/2015 Amount 2,057.94				
000542 R.J. BURNSIDE & ASSOCIATES	LNE085790.2015 - 1	06/05/2015	PW - PROJECTS/ASSESSMEI	1,559.58
000542 R.J. BURNSIDE & ASSOCIATES	LNE085780.2015 - 1	06/05/2015	EW - ANNUAL WORK PROGR	498.36
Invoice Count 2 Total				2,057.94
Cheque 040546 Date 06/12/2015 Amount 1,597.28				
003420 RADFORD GROUP LTD	May Stmt	06/09/2015	MAY GAS/DIESEL	1,548.09
003420 RADFORD GROUP LTD	MAY 2015	06/10/2015	CAMP - FUEL	49.19
Invoice Count 2 Total				1,597.28
Cheque 040547 Date 06/12/2015 Amount 35.79				
000508 REXALL PHARMA PLUS	5/6/15-3-489531	06/10/2015	DC - BABY SUPPLIES	35.79
Invoice Count 1 Total				35.79
Cheque 040548 Date 06/12/2015 Amount 147.01				
003055 RICHARD AL	6/1/15	06/01/2015	MAY EXPENSES	147.01
Invoice Count 1 Total				147.01
Cheque 040549 Date 06/12/2015 Amount 214.52				
000539 RINTOULS POOLS AND SPAS	53410	06/10/2015	POOL-W - SUPPLIES	214.52
Invoice Count 1 Total				214.52
Cheque 040550 Date 06/12/2015 Amount 47,989.29				
002355 ROBERT'S FARM EQUIPMENT	P46056	06/10/2015	WORKS - LAMP	97.63
002355 ROBERT'S FARM EQUIPMENT	20200	06/10/2015	PARKS-W - KUBOTA	47,891.66
Invoice Count 2 Total				47,989.29
Cheque 040551 Date 06/12/2015 Amount 300.00				
001243 ROD HICKEY	42-6/4/15	06/10/2015	AIRPORT - LAWN MAINT	300.00
Invoice Count 1 Total				300.00
Cheque 040552 Date 06/12/2015 Amount 1,359.08				
000272 RONA HODGINS	68211	06/01/2015	LIBRARY-W - SIGN	96.46
000272 RONA HODGINS	68581	06/01/2015	AIRPORT - LADDER	112.99
000272 RONA HODGINS	68825	06/01/2015	PARKS - SUPPLIES	61.05
000272 RONA HODGINS	69437	06/01/2015	PARKS-W - SHOVEL	22.67
000272 RONA HODGINS	68295	06/01/2015	ESTC - DRYWALL	429.40
000272 RONA HODGINS	66909	06/01/2015	FIRE HALL - PAINT/SUPPLIES	86.06
000272 RONA HODGINS	67539	06/01/2015	FIRE HALL-B - SUPPLIES	89.82
000272 RONA HODGINS	69176	06/01/2015	ESTC - DRYWALL	214.70
000272 RONA HODGINS	68995	06/01/2015	PARKS - SUPPLIES	22.51

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 06/02/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000272 RONA HODGINS	68960	06/05/2015	LIBRARY-W - CALKING	36.14
000272 RONA HODGINS	68135	06/05/2015	LIBRARY - WASHER FIN	3.51
000272 RONA HODGINS	69333	06/09/2015	LAG/SCREW/SPRUCE DAM	64.70
000272 RONA HODGINS	69384	06/09/2015	LUMBER PW	43.28
000272 RONA HODGINS	69592	06/10/2015	FIRE - HOSE	67.77
000272 RONA HODGINS	68684	06/10/2015	FIRE - LED NIGHT LIGHT BUL	8.02
Invoice Count 15 Total				1,359.08
Cheque 040553 Date 06/12/2015 Amount 422.81				
000569 SCRIMGEOUR'S FOOD MARKET	576196	06/10/2015	ESTC - SUPPLIES	422.81
Invoice Count 1 Total				422.81
Cheque 040554 Date 06/12/2015 Amount 136.88				
004330 SEPOY WIRING	W7521	06/05/2015	ARENA-W - MAINT.	136.88
Invoice Count 1 Total				136.88
Cheque 040555 Date 06/12/2015 Amount 102.60				
004347 SHAELIN GREEN	5/25/15	06/05/2015	MILEAGE	51.30
004347 SHAELIN GREEN	6/2/15	06/05/2015	MILEAGE	51.30
Invoice Count 2 Total				102.60
Cheque 040556 Date 06/12/2015 Amount 47.15				
004032 SHELBY MURRAY	5/26/15	06/05/2015	SUPPLIES	47.15
Invoice Count 1 Total				47.15
Cheque 040557 Date 06/12/2015 Amount 736.76				
000586 SKEOCH BUSINESS EQUIP. LTD	1000014640	06/05/2015	TOWNHALL - TONER	736.76
Invoice Count 1 Total				736.76
Cheque 040558 Date 06/12/2015 Amount 9.40				
002155 SMYTH WELDING & MACHINE SHOP	S/C	06/10/2015	SERVICE CHARGES	9.40
Invoice Count 1 Total				9.40
Cheque 040559 Date 06/12/2015 Amount 293.80				
002906 SOLID GROUND LANDSCAPING	1454	06/05/2015	PARKS/RED CROSS-LAWN M	293.80
Invoice Count 1 Total				293.80
Cheque 040560 Date 06/12/2015 Amount 745.62				
000594 SPARLINGS PROPANE	392100	06/10/2015	WORKS - PROPANE	37.20
000594 SPARLINGS PROPANE	1865	06/10/2015	BLYTH MEM HALL - PROPANE	19.33
000594 SPARLINGS PROPANE	475202	06/10/2015	ARENA-B - PROPANE	689.09
Invoice Count 3 Total				745.62
Cheque 040561 Date 06/12/2015 Amount 3,209.09				
000595 SPECTRUM COMMUNICATIONS LTD	0000718417	06/01/2015	FIRE DEPT - PHONE CHRGR	254.25

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 06/02/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000595 SPECTRUM COMMUNICATIONS LTD	0000717646	06/01/2015	FIRE DEPT - BATTERY/PAGE	2,954.84
		Invoice Count	2 Total	3,209.09

Cheque 040562 Date 06/12/2015 Amount 600.00

000610 ST. JOHN AMBULANCE	I-SJSGB=001057	06/10/2015	REC - BABYSITTING COURSE	600.00
		Invoice Count	1 Total	600.00

Cheque 040563 Date 06/12/2015 Amount 1,185.75

000602	STANTON HARDWARE	266196	06/01/2015	EARLY YRS - STORAGE BOXI	70.99
000602	STANTON HARDWARE	266340	06/01/2015	EARLY YRS - GARDENING SL	31.48
000602	STANTON HARDWARE	266356	06/01/2015	EARLY YRS - SUPPLIES	35.79
000602	STANTON HARDWARE	266816	06/01/2015	EARLY YRS - SUPPLIES	71.66
000602	STANTON HARDWARE	266929	06/01/2015	CEMETARY - BATTERIES	18.07
000602	STANTON HARDWARE	266987	06/05/2015	EARLY YRS - GARDEN SEED	8.54
000602	STANTON HARDWARE	266379	06/10/2015	CEMETARY - SUPPLIES	50.78
000602	STANTON HARDWARE	266385	06/10/2015	CEMETARY - SUPPLIES	2.94
000602	STANTON HARDWARE	266957	06/10/2015	CEMETARY - SUPPLIES	4.94
000602	STANTON HARDWARE	266216	06/10/2015	COMPLEX - CARPET CLNR	14.67
000602	STANTON HARDWARE	266376	06/10/2015	DC - SUPPLIES	22.59
000602	STANTON HARDWARE	266173	06/10/2015	LIBRARY-W - SUPPLIES	25.40
000602	STANTON HARDWARE	267040	06/10/2015	MUSEUM - SUPPLIES	44.28
000602	STANTON HARDWARE	266194	06/10/2015	PARKS - SUPPLIES	5.53
000602	STANTON HARDWARE	266280	06/10/2015	PARKS-W - CONCRETE	11.05
000602	STANTON HARDWARE	266298	06/10/2015	PARKS-W - CEMENT	11.05
000602	STANTON HARDWARE	266363	06/10/2015	PARKS-W - GRASS SEED	82.48
000602	STANTON HARDWARE	266387	06/10/2015	PARKS-W - DEAD BOLT LOC	53.10
000602	STANTON HARDWARE	266409	06/10/2015	PARKS-W - SUPPLIES	173.18
000602	STANTON HARDWARE	266645	06/10/2015	PARKS-W - LINE POWDER	186.34
000602	STANTON HARDWARE	266649	06/10/2015	PARKS-W - TRMR LINE	9.82
000602	STANTON HARDWARE	266782	06/10/2015	PARKS-W - SPARKPLUG	4.51
000602	STANTON HARDWARE	267002	06/10/2015	PARKS-W - SUPPLIES	32.96
000602	STANTON HARDWARE	266198	06/10/2015	MUSEUM - LAMP	11.28
000602	STANTON HARDWARE	266247	06/10/2015	MUSEUM - BALLAST	45.19
000602	STANTON HARDWARE	266267	06/10/2015	PARKS-W - LAMPS	11.29
000602	STANTON HARDWARE	266443	06/10/2015	PARKS-W - SUPPLIES	9.71
000602	STANTON HARDWARE	266490	06/10/2015	PARKS-W - ELEC PLUG	7.56
000602	STANTON HARDWARE	266989	06/10/2015	PARKS-W - LAMPS	7.89
000602	STANTON HARDWARE	266992	06/10/2015	PARKS-W - TRIMMER	9.82
000602	STANTON HARDWARE	266318	06/10/2015	WASTE - SUPPLIES	12.86
000602	STANTON HARDWARE	266605	06/10/2015	WORKS - SUPPLIES	23.66
000602	STANTON HARDWARE	266621	06/10/2015	WORKS - NYLON ROPE	37.65
000602	STANTON HARDWARE	266822	06/10/2015	WORKS - SPRAYER	19.20
000602	STANTON HARDWARE	266993	06/10/2015	WORKS - V-BELTS	17.49
		Invoice Count	35 Total	1,185.75	

Cheque 040564 Date 06/12/2015 Amount 667.10

000606 STEFFEN'S AUTO SUPPLY	259936	06/01/2015	WORKS - SUPPLIES	41.02
000606 STEFFEN'S AUTO SUPPLY	261394	06/01/2015	WORKS - SUPPLIES	45.95
000606 STEFFEN'S AUTO SUPPLY	260327	06/01/2015	WORKS - SUPPLIES	6.79
000606 STEFFEN'S AUTO SUPPLY	260007	06/01/2015	WORKS - STROBE LAMP	232.36
000606 STEFFEN'S AUTO SUPPLY	259731	06/10/2015	WORKS - BATTERY CHRGR	281.36

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 06/02/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000606 STEFFEN'S AUTO SUPPLY	259755	06/10/2015	WORKS - PARTS	64.87
000606 STEFFEN'S AUTO SUPPLY	261300	06/10/2015	WORKS - CORE RETURN	-28.25
000606 STEFFEN'S AUTO SUPPLY	261301	06/10/2015	WORKS - SUPPLIES	23.00
Invoice Count 8 Total				667.10
Cheque 040565 Date 06/12/2015 Amount 406.43				
004351 STEVE KARDIK C/O CLUE RHINO DESI FEB 2015		06/05/2015	ALICE MUNRO-MILEAGE	406.43
Invoice Count 1 Total				406.43
Cheque 040566 Date 06/12/2015 Amount 59.16				
000620 SWAN DUST CONTROL LTD	3464942	06/01/2015	POLICE - MATS/CLNG	35.26
000620 SWAN DUST CONTROL LTD	3464945	06/10/2015	DC BLDG - MATS	23.90
Invoice Count 2 Total				59.16
Cheque 040567 Date 06/12/2015 Amount 619.16				
000628 TECH STANDARD SAFETY AUTHORITY	5802107	06/10/2015	ARENA-W - ELEV LIC/INSPEC	105.00
000628 TECH STANDARD SAFETY AUTHORITY	2703331	06/10/2015	ARENA-B - ELEV INSPECTION	257.08
000628 TECH STANDARD SAFETY AUTHORITY	2703332	06/10/2015	MEM HALL - ELEV INSPECTIC	257.08
Invoice Count 3 Total				619.16
Cheque 040568 Date 06/12/2015 Amount 498.94				
000629 TED MORAN MECHANICAL LTD	50000009297	06/09/2015	DUCT WORK FIRE HALL	498.94
Invoice Count 1 Total				498.94
Cheque 040569 Date 06/12/2015 Amount 783.48				
004357 THE AGENCY EMPLOYMENT SERVICE: 17596		06/10/2015	ADMIN - OFFICE HELP	783.48
Invoice Count 1 Total				783.48
Cheque 040570 Date 06/12/2015 Amount 1,010.32				
000642 THE CITIZEN	82144	06/10/2015	PARKS/CEMET - ADVERT.	99.67
000642 THE CITIZEN	82145	06/11/2015	MUSEUM - ADVERTISING	880.20
000642 THE CITIZEN	82146	06/11/2015	MUSEUM - ADVERTISING	30.45
Invoice Count 3 Total				1,010.32
Cheque 040571 Date 06/12/2015 Amount 1,325.49				
004223 THE LETTER M	17813	06/10/2015	ALICE MUNRO	1,325.49
Invoice Count 1 Total				1,325.49
Cheque 040572 Date 06/12/2015 Amount 257.38				
001796 TIM HORTON'S	05-2015	06/09/2015	ESTC - FOOD RENTAL	257.38
Invoice Count 1 Total				257.38
Cheque 040573 Date 06/12/2015 Amount 494.38				
003880 TOWNSHIP OF NORTH HURON - ESTC 139853		06/10/2015	FIRE - H&S CERT.	494.38
Invoice Count 1 Total				494.38

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 06/02/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 040574 Date 06/12/2015 Amount 266.98				
002697 TUCKERSMITH COMMUNICATIONS	6/1/15-9500	06/10/2015	ESTC - PHONE	55.54
002697 TUCKERSMITH COMMUNICATIONS	6/1/15-9600	06/10/2015	WORKS - PHONE/INT	97.18
002697 TUCKERSMITH COMMUNICATIONS	6/1/15-9779	06/10/2015	WORKS - PHONE/INT.	114.26
		Invoice Count	3 Total	266.98
Cheque 040575 Date 06/12/2015 Amount 88.08				
000880 TURNBERRY SALES & SERVICE	619505	06/10/2015	PARKS-W - SNOWBLOWER	88.08
		Invoice Count	1 Total	88.08
Cheque 040576 Date 06/12/2015 Amount 58.04				
000665 UNION GAS LIMITED	MAY 2015	06/05/2015	EAST WAWANOSH - GAS	58.04
		Invoice Count	1 Total	58.04
Cheque 040577 Date 06/12/2015 Amount 11,552.88				
004352 VALLEY BLADES LIMITED	177489	06/05/2015	WORKS - PARTS	11,552.88
		Invoice Count	1 Total	11,552.88
Cheque 040578 Date 06/12/2015 Amount 201.80				
003485 VAN HOUTTE COFFEE SERVICES INC	31821375-2015	06/09/2015	COFFEE-ESTC	201.80
		Invoice Count	1 Total	201.80
Cheque 040579 Date 06/12/2015 Amount 564.89				
000685 WATSON'S BUILDING CENTRE	2649121	06/10/2015	WASTE - FENCE	564.89
		Invoice Count	1 Total	564.89
Cheque 040580 Date 06/12/2015 Amount 70.00				
004358 WENDY MACDONALD	6/10/15	06/10/2015	REFUND-NLS MAN./CERT FEI	70.00
		Invoice Count	1 Total	70.00
Cheque 040581 Date 06/12/2015 Amount 18,159.00				
000941 WINGHAM & DISTRICT HOSPITAL	06-2015	06/09/2015	RECRUITMENT COMMITTEE	18,159.00
		Invoice Count	1 Total	18,159.00
Cheque 040582 Date 06/12/2015 Amount 380.53				
000699 WINGHAM ADVANCE TIMES	3419914	06/10/2015	PLNG - ADVERTISING	330.70
000699 WINGHAM ADVANCE TIMES	3419066	06/11/2015	MUSEUM - ADVERTISING	49.83
		Invoice Count	2 Total	380.53
Cheque 040583 Date 06/12/2015 Amount 22.84				
002081 WINGHAM FOODLAND	6771-2195	06/05/2015	SH-B&A - SUPPLIES	18.15
002081 WINGHAM FOODLAND	6771-3915	06/05/2015	EARLY LRNG - SUPPLIES	4.69
		Invoice Count	2 Total	22.84
Cheque 040584 Date 06/12/2015 Amount 5.00				

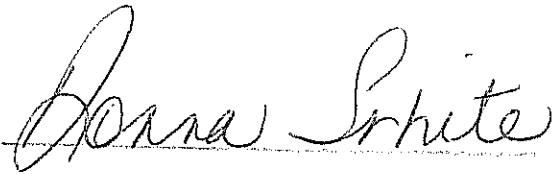
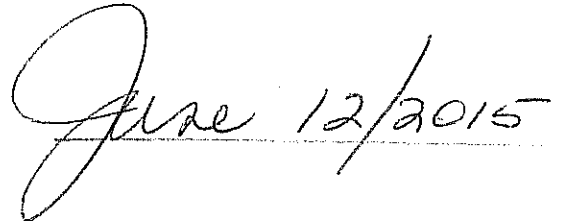
Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 06/02/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
002624 WINGHAM POLICE SERVICE	5/31/15	06/05/2015	CRIMINAL REC CHECK	5.00
		Invoice Count	1	Total 5.00
Cheque 040585 Date 06/12/2015 Amount 126.56				
000713 WINGHAM PRINTING	17300	06/05/2015	MUSEUM - PAMPHLET	126.56
		Invoice Count	1	Total 126.56
Cheque 040586 Date 06/12/2015 Amount 5.76				
001037 YELLOW PAGES GROUP CO.	5/13/15	06/01/2015	ARENA-B - ADVERTISING	5.76
		Invoice Count	1	Total 5.76
Report Total				1,098,805.09

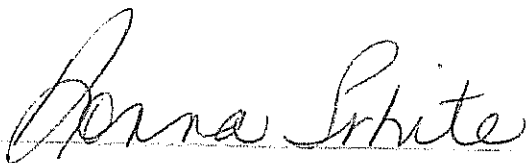
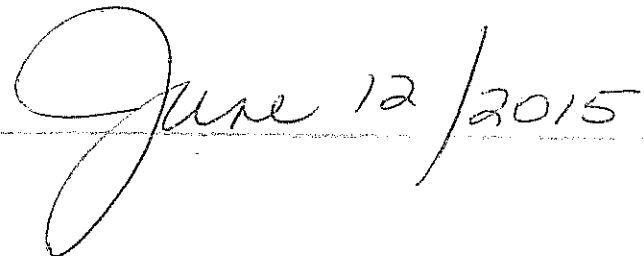
Accounts Payable

Paid Invoice History By Cheque Report - CIBC WATER ACCOUNT 6902413

Cheque Date 06/02/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 004403 Date 06/08/2015 Amount 56.95				
000100 CANADA POST CORPORATION	9564690027	06/08/2015	E POST CHARGES	56.95
			Invoice Count 1 Total	56.95
Cheque 004404 Date 06/08/2015 Amount 62.00				
000290 HURONIA WELDING & INDUSTRIAL	48910	06/08/2015	CARBON DIOXIDE THAWING	62.00
			Invoice Count 1 Total	62.00
Cheque 004405 Date 06/08/2015 Amount 120.27				
000421 MICROAGE BASICS	138623	06/08/2015	INK CARTRIDGES, HIGHLIGHT	120.27
			Invoice Count 1 Total	120.27
Cheque 004406 Date 06/08/2015 Amount 23.85				
000520 PUROLATOR COURIER LTD	427630953	06/08/2015	SAMPLE SHIPMENT BLYTH U	23.85
			Invoice Count 1 Total	23.85
Cheque 004407 Date 06/08/2015 Amount 881.40				
002653 SGS LAKEFIELD RESEARCH LIMITED	10869509	06/08/2015	BLYTH WATER SAMPLES	46.33
002653 SGS LAKEFIELD RESEARCH LIMITED	10869114	06/08/2015	WINGHAM WATER SAMPLES	420.36
002653 SGS LAKEFIELD RESEARCH LIMITED	10869112	06/08/2015	AIRPORT WATER SAMPLES	51.98
002653 SGS LAKEFIELD RESEARCH LIMITED	10869113	06/08/2015	BLYTH WATER SAMPLES	362.73
			Invoice Count 4 Total	881.40
Cheque 004408 Date 06/08/2015 Amount 50.85				
000638 THE WORKSHOP	254974	06/08/2015	3 SAFETY SHIRTS - GREG	50.85
			Invoice Count 1 Total	50.85
Report Total				1,195.32

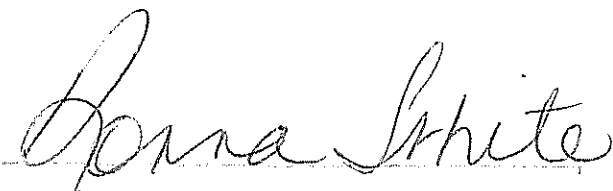
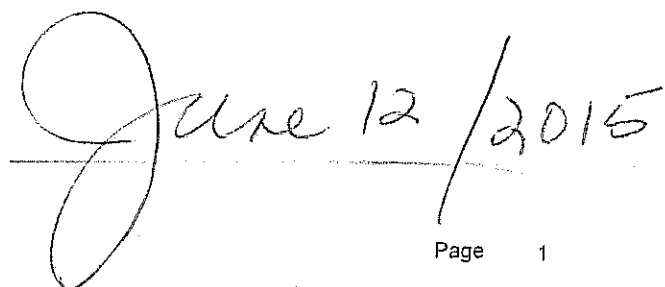
Accounts Payable

Paid Invoice History By Cheque Report - SEWER GENERAL TD CANADA TRUST

Cheque Date 06/02/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 003031 Date 06/08/2015 Amount 314.14				
003445 A J STONE COMPANY LTD	122043 WATER	06/08/2015	GAS CALIBRATION	314.14
			Invoice Count 1 Total	314.14
Cheque 003032 Date 06/08/2015 Amount 180.68				
003224 HURONTEL	06/01 4293	06/08/2015	WINGHAM STP INTERNET	67.74
003224 HURONTEL	06/01 1173	06/08/2015	PUC OFFICE INTERNET	112.94
			Invoice Count 2 Total	180.68
Cheque 003033 Date 06/08/2015 Amount 37.73				
000322 JOE KERR LTD	W42653	06/08/2015	FLUSHER TRUCK REPAIRS	37.73
			Invoice Count 1 Total	37.73
Cheque 003034 Date 06/08/2015 Amount 37.26				
000421 MICROAGE BASICS	139167	06/08/2015	DATA STICKS FOR SEWER C	37.26
			Invoice Count 1 Total	37.26
Cheque 003035 Date 06/08/2015 Amount 76.84				
000520 PUROLATOR COURIER LTD	330435423802	06/08/2015	COURIER SEWER CAMERA	39.34
000520 PUROLATOR COURIER LTD	330438027048	06/08/2015	SHIPPING CHARGES - CAMEI	37.50
			Invoice Count 2 Total	76.84
Cheque 003036 Date 06/08/2015 Amount 135.66				
000272 RONA HODGINS	68748	06/08/2015	SUPPLIES PUC OFFICE	135.66
			Invoice Count 1 Total	135.66
Cheque 003037 Date 06/08/2015 Amount 594.42				
002653 SGS LAKEFIELD RESEARCH LIMITED	10869882	06/08/2015	BLYTH STP SAMPLES	278.00
002653 SGS LAKEFIELD RESEARCH LIMITED	10869746	06/08/2015	WINGHAM STP SAMPLES	316.42
			Invoice Count 2 Total	594.42
Cheque 003038 Date 06/08/2015 Amount 135.49				
000657 TOWNSHIP OF NORTH HURON WATER	140232	06/08/2015	APRIL/MAY USAGE	135.49
			Invoice Count 1 Total	135.49
Cheque 003039 Date 06/08/2015 Amount 3,107.50				
004201 WOLSELEY CANADA INC	3214175	06/08/2015	4" HDPE PIPE INVENTORY	3,107.50
			Invoice Count 1 Total	3,107.50
Report Total				4,619.72

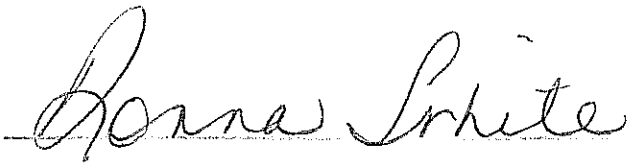
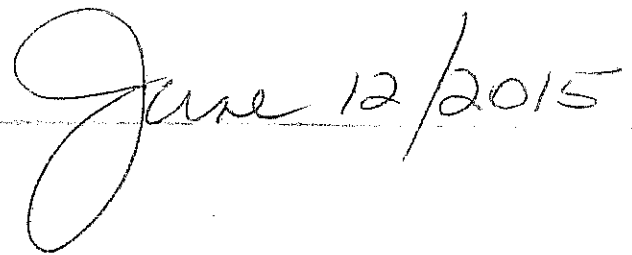
Accounts Payable

Paid Invoice History By Cheque Report - WATER INTERNET/PRE-AUTHORIZED PAYMENTS

Cheque Date 06/02/2015 to 12/31/2015

Vendor 000000 to 999999

Vendor Number Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 000243 Date 06/08/2015 Amount 135.48				
003224 HURONTEL	1168 06/01	06/08/2015	WELL 3 INTERNET	67.74
003224 HURONTEL	1169 06/01	06/08/2015	WELL 4 INTERNET	67.74
Invoice Count 2 Total				135.48
Cheque 000244 Date 06/08/2015 Amount 2,101.36				
000687 WESTARIO POWER INC.	2103088986	06/08/2015	APRIL USAGE WELL 4	2,101.36
Invoice Count 1 Total				2,101.36
Report Total				2,236.84

Report to: Reeve Vincent and Council
From: Connie Goodall, Economic Development Officer
Date: Monday, June 15, 2015
Re: Alice Munro Festival of the Short Story 2015 Event UPDATE

Executive Summary

The 2015 event was well attended and initial feedback was positive. The total attendance over all events was approximately 250 people not including the attendance at the renaming of the library. The "Readings in the County" events in Bayfield and Clinton were well received.

"very satisfied, first time here, excellent so far" - Burlington, ON

"very happy, hope the workshops continue" - St. Mary's, ON

"good value, excellent, good information" - London, ON

"really good, well structured, instructors presented thoughtful, useful material" - Toronto, ON

"superb" - Exeter, ON

"loved it! heather is by far one of my favourite authors, what a treat to meet and spend time with her. Yes continue this fantastic event." - Bayfield, ON

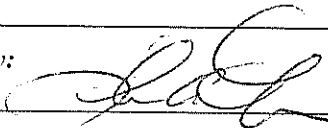
"so far it's been fun - kind & supportive people" - Vancouver, BC

The planning committee will meet next week to review the festival and start planning for 2016. There will be some work done over the next few months to build the committee and identify an executive.

A more detailed report and presentation from the planning committee will come at a later date.

Relationship to Strategic Plan

Goal: Our community is attractive to new businesses and residents. Outcome: Tourism is a driver in Economic Development.

<i>Prepared by:</i>	<i>Approved by:</i> 
Connie Goodall – Economic Development Officer	Sharon Chambers – CAO

Report to: Reeve Vincent and Council
From: Pat Newson , Director of Recreation and Facilities
Donna White, Director of Finance
Date: Monday June 15, 2015
Re: **Staff Report – North Huron Fee Waiving and Donation Policy**

EXECUTIVE SUMMARY

That the Township of North Huron accept the draft policy as presented and request staff to prepare the authorizing by-law for the July 6, 2015 Council meeting.

DISCUSSION

Council approves various donations and waives or reduces fees for rentals throughout the year from groups that present requests to North Huron Council. It was requested by Council that staff draft a fee waiving policy for Council consideration. During staff deliberations on the draft policy, it was recommended by staff that Council expand the policy to include Council Cash and Non-Cash Donations in the same policy as Fee Waiving. All items are a form of donation from the Township.

Staff reviewed policies from other municipalities, and deliberated through a number of drafts to come to a consensus on the draft policy presented tonight to Council. The objective of the policy is to:

- Objectively assess requests submitted to Council.
- Budget and plan for requests in advance of the budget being approved.
- Review requests annually, and prioritize requests based on North Huron's priorities.
- Clarify for staff expectations on how each community group will receive any donation, waived fee, or contribution, and clarify how it will be administered to maximize efficiencies.
- Provide opportunity for North Huron Council to support Committees of Council based on their individual needs and their contribution to North Huron, rather than a cookie cutter policy.
- Continue to honor the partnerships and reciprocal agreements that exist or new opportunities for these in North Huron.

For background information purposes a summary of past donations and waived fees have been provided. Included is a list of the “pending” approvals that have been tabled for future discussion by Council awaiting the adoption of this new policy.

FUTURE CONSIDERATIONS

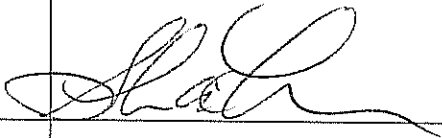
The attached chart summarizes the donations and fees waived over the past two years, and lists the pending requests that have been deferred by Council until the policy was available for Council’s consideration.

FINANCIAL IMPACT

Having all the donation requests available for evaluation prior to preparing the annual budget will improve the overall budget process.

RELATIONSHIP TO STRATEGIC PLAN

Our administration is fiscally responsible and strives for operational excellence.

<i>Prepared by:</i>	<i>Prepared by:</i>	<i>Approved by:</i>
<i>Pat Newson, Director of Recreation and Facilities</i>	<i>Donna White, Director of Finance</i>	 <i>Sharon Chambers, CAO</i>

Section: Council	Policy Number:
Sub-section:	Effective Date: June 2015
Subject: Donations and Fee Waiving Policy	Revision Date:

Donations and Fee Waiving Policy

Purpose:

To clarify the process that community groups/individuals can use to request donations or fees to be waived/reduced from North Huron Council.

To provide Council with a guiding document on making decisions on donations and waiving/reducing fees in North Huron. To provide consistency when waiving or reducing facility rental fees and provide clarity with the facility rental terms and conditions.

To establish priorities for the limited funds available for donations, in kind support, and fee waiving or reductions in the municipality.

Background:

Considerable financial investment by the Township of North Huron is already evident through the subsidy priorities of parks, recreation and cultural services and facility rental rates. It is believed the Council established facilities and services rental rates are well principled and affordable, plus represent a very legitimate program, event or project expense in relation to other program, event or project expenditures.

The Township of North Huron recognizes the considerable contribution and efforts demonstrated by community volunteers and volunteer organizations to our community.

The Township of North Huron receives numerous requests from volunteer community groups and/or individuals to have their event or program receive a donation from North Huron. In order for Council to budget and allocate funds fairly and effectively in the municipality, the following policy has been developed.

Policy:

CASH DONATIONS

Timing:

Requests for cash donations must be submitted to the Township of North Huron Clerk by no later than November 1 for a request to be considered for the next calendar budget. Requests submitted after this date will not be considered.

Decision:

All cash donation requests made to North Huron Council will follow the procedure outlined in this policy. Each request will be reviewed by Council and a decision will be made through a motion of Council following the procedural by-laws of North Huron Council. The donation will be reflected as an expense in the North Huron budget for the following year.

Funds are limited, and Council cannot approve all the requests they receive. Once a decision is made, it is final. If not approved, the applicant may submit their request again for the following year. Once the funds for a particular budget year have been allocated, there are no further funds available for that year and no further applications will be considered. Requests that are for activities that have already happened will not be considered.

Priority:

Funds will be approved based on the priority as it addresses the goals in the Strategic Plan for North Huron:

- Proceeds of the event benefit North Huron's strategic plan goals and objectives.
- The applicant group services North Huron residents.
- The benefactor(s) of the donation are a resident or group in North Huron.
- The event or activity services a broad group and significant number of North Huron residents.
- Events or activities that will contribute a significant amount of the proceeds from the event to a Township of North Huron project. A Township of North Huron project is classified as any facility or service or equipment that is owned and/or managed directly by the Township of North Huron.
- The group is a registered charity or not for profit organization that directly benefits many North Huron residents significantly.
- The group requesting the donation has a proven track record of donating funds to Township of North Huron projects.

NON-CASH DONATIONS

When possible, the Township of North Huron will assist local fundraising and volunteer community groups with non-cash donations. Often requests are made to provide items for silent auctions or give-aways at an event. For clarity, non-cash donations are not in-kind support. Providing non-cash donations will follow these guideline:

- Donations will not add additional expense to the North Huron budget
- For items of \$50 value or under, the department head will have authority to approve the donation.
- The recipient will give credit and provide recognition to the Township for the donation

Procedure:

Submit the request for either cash or non-cash donations in a letter to Council. Address the request to:
Attention: Clerk, Township of North Huron, 274 Josephine Street, Wingham, ON. N0G 2W0.

The letter should include details on the following:

- Name of the recipient organization receiving the donation.
- Address and contact information of the recipient receiving the donation.
- Background details to substantiate the request. This may include an operating budget, project goals, past benefits received by the Township from your organization, description of your organization and its mission, and specifically how this impacts the Township of North Huron.

FEE WAIVING OR REDUCTION REQUESTS

North Huron Fees for Service are established annually in the Rates and Fees By-Law. The rates and fees establish reduced rates for community groups. The reduced rate is North Huron's donation to the organizing group. Facilities operate at a deficit in order to provide space and services at affordable rates, no further reduced rate will be awarded for rentals or services in North Huron.

The exception to the above is:

- A Reciprocal Agreement Partnership Agreement is in place and adopted by the Township of North Huron as by-law. The agreement may outline rates or fees that differ from the Rates and Fees By-Law and would supersede this policy.
- A Committee of Council where the "Terms of Reference" for that committee has been adopted as by-law by council, and may outline a specific arrangement for rental rates or facility usage for that committee to carry out their mandate.
- Volunteer and community groups require space for committee meetings. When possible the Township will provide free meeting space up to the value of \$50 rental fee per meeting, in order for the volunteer community group to carry out their mandate. The conditions for this use include the following:
 - The use of this space will not impact any added operating expense to the facility.
 - Groups are responsible for set up and clean up. Food is not served and kitchen facilities are not utilized.
 - The facility will not extend the operating hours resulting in increased staff hours to accommodate the meeting.

Budget:

Donations awarded by Council will be administered in the following way:

- A GL Account under Community Partnerships in the Council Budget will be established. All donations will be budgeted in this account.
- Fees waived or reduced as part of a Partnership, Committee of Council or Reciprocal agreement will be administered inside that facility operating budget, or detailed in the Committee of Council Terms of Reference.

Fees Waived and Donations Status

2013 Fees Waived

Blyth Brussels Minor Hockey	Arena floor for year-end banquet April 22, 2013 \$530.96	Approved
Mini ME2WE Event United Church of Canada	Received letter May 19, 2013 for rental in 2014. Blyth Memorial Hall. \$415.00	Approved
FE Madill	Tent Permit Fee \$85 Use of Tennis Courts for Prom \$50.00 a whole day rental- May 25 2013	Approved
Hullet Public School	Grade 8 graduation rental of Arena Hall. \$139.82 plus HST, Jan 9 2013	Approved
Hullet Public School	½ rental fee for Arena Dry Pad for Auction Fundraiser. May 3, 2013 \$234.94	Approved
Walk for ALS	June 22, 2013 \$25.00 for pavilion rental for a half day	approved
McGlynn Family Memorial Event	September 14 2013- grassed area Wingham complex \$50.00 whole day Tent Permit Fee \$85	Approved
Wingham Hospital Foundation	October 19 fundraiser Use of parks- \$50.00 for a whole day at a park	Approved

2014 Fees Waived

2014 Muskrat Festival	June 6-8 rentals\$603.00 \$85.00 tent permit \$100.00 life guards In kind: staff time for fence set up, garbage pick up each day, clean up. Canoe and life jacket usage	Approved
Hullet Central Public School	Spring Fundraising Auction (May 2, 2014) Blyth Dry Pad \$479.28	Approved
A Boy and His Dog Fundraising Event.	NHWCC Arena Floor rental \$469.88 plus HST Aug 16	Approved
Wingham Homecoming July 31-Aug 4, 2014	Resources outlined in the event plan for rental fees and staff, police, tent permits, marketing, equipment and set up.	Approved
2014 Homecoming and Muskrat Festival	Reimbursed for Hawkers and Peddlers License	Approved

Hullet Central Public School	\$139.82 plus HST Blyth Arena Hall for Grade 8 graduation Mar 21 2014	Approved
Wingham Hitmen Sept 12-14, 2014 yr end tournament.	Reduction in ball park rental fees (1/2 price) Total Fee was \$738, reduced to \$369) and reduced tent permit fee (\$42.50)	Approved
ALS Walk	June 21, 2014 Lion's Pavilion Rent \$65.00 for a whole day	Approved
Habitat for Humanity	Building Permit Fee \$205.00	Approved
Terry Fox Run	Sept 14, 2014 Lions Pavillion \$65.00 for a whole day	Approved
McGlynn Memorial Event	Tent permit fee \$85.00 Sept 13 Outdoor Grassed area NHWCC \$75.00	Approved
Wingham Hospital Foundation	Fundraiser Use of parks \$65.00 for a whole day	Approved
Elementary School Fair Board	Tent rental fee \$85.00	Approved
Annual Xmas Dinner	Swimming pool rental \$223.70	Approved

Pending Requests

2015 Fees Waived

Muskrat Festival	\$616.78 \$ 85tent permit \$100 life guard In kind: staff time for fence set up, garbage pick up each day, clean up. Canoe and life jacket usage	Pending
2014/2015 Wingham Minor Hockey and Wingham Ironmen	Ice Logo \$334.28 plus HST	Pending
Hullet Central Public School	\$142.61 plus HST Blyth Arena Hall for Grade 8 graduation	Pending
Hullet Central Public School	\$479.28 plus HST School fundraising Silent Auction	Pending
ALS Walk	Pavillion whole day \$65.00	Pending

DONATIONS

Annual Community Partnerships Donations	Approved in Budget	Approved through budget
Elementary School Fair	\$300.00	
Blyth Festival Youth Outreach	\$1,500.00	
Blyth Horticultural Society	\$750.00	
Wingham Horticultural Society	\$750.00	
Wingham Fire Fighters Ass'n	\$550.00	
Huron County Farm & Home Safety Association	\$125.00	
Huron Plowmen's Assoc.	\$125.00	
Big Brothers/Sisters	\$125.00	
Children's Aid	\$500.00	
United Way	\$500.00	
Alice Munro Festival	September 2013 \$2,500 donation	Approved
June 2014 Clinton Public Hospital Foundation Gala	\$200.00	Approved
School Year End Donations	\$50 per school	2014 Approved 2015 Pending
North Huron Food Share	\$500	Pending
Wingham Golf and Curling Club	\$?	Pending
Belgrave Summer Festival	\$1,000	June 1 agenda request

Report to: Reeve Vincent and Council
From: Pat Newson , Director of Recreation and Facilities
Date: Monday June 15, 2015
Re: Staff Report –G to G Rail Trail

RECOMMENDATION

That Council confirm that the new map provided identifies the east and west boundaries of the Blyth Greenway Trail system, and that this map can be added to the Del Management Property File, and will be incorporated as the new Schedule A in any future lease agreement for the Blyth Greenway Trail.

That this report on the status of the Blyth Greenway Trail lease be accepted for information purposes.

DISCUSSION

Clarification of the Lease Boundaries

In discussion and review of the lease mapping with the representative of Del Management, it was agreed that clarity of the east and west boundary of the trail was required to ensure there was no potential overlap between North Huron's trail lease, and any other potential trail leases. The representative from Del Management visited the trail on May 20. New clear mapping was developed, GPS readings were taken to further clarify the trail boundaries. A new map is attached to this report. Del Management would like confirmation from North Huron Council that these new boundaries are agreeable and the new map will be inserted into the property file, and used as Schedule A in future lease agreements for the Blyth Greenway Trail.

North Huron currently maintains the portion of the trail indicated on the new map. Signage has been added to the trail to clarify where the trail begins and ends. Further maintenance is required on the section that travels under the arch bridge. Until that maintenance is completed, signage indicates that this section is not open for public access.

Future Status of the Lease of the Trail

The province is working towards a trail lease with Huron County to unify the trails situated on the former Guelph to Goderich Rail Line located in Huron County. All leases and renewals for trails will henceforth include a clause allowing for their termination in favor of a fully executed agreement with the Huron County. The current lease for the Blyth Greenway Trail expires March 31, 2016, subject to both parties approval, we anticipate that the renewal will include this new clause.



When this happens, the Township of North Huron will then work with Huron County to discuss stewardship and maintenance of the current Blyth Greenway Trail. When this happens, it may have no impact on how we operate and maintain the trail, or it may benefit the trail with additional support and resources. This is unknown and these discussions have yet to take place between North Huron and Huron County. It is premature at this stage to do so, but North Huron staff continue to dialogue with Huron County staff that are overseeing the GtoG trail project.

Trail Inspection

As part of the inspection, the Snowmobile Bridge over the Arch on the east portion of the trail was inspected. It had been repaired by the Snowmobile club in the fall of 2014. Del Management was satisfied with the current condition of the bridge, additional signage is required restricting usage to pedestrians and snowmobiles in winter months. North Huron staff will put this in place. The province is considering a future clause requiring engineering inspection reports on this bridge every three years on future renewals.

They agreed with our reports that the stairs leading to the bridge on the trail require maintenance. This work is ongoing and are part of this year's parks maintenance plan.

Del Management inspected the rail trail where it intersects with Blyth road, west of North Huron's leased lands, they agreed that the current condition was not suitable for unrestricted public access. They appreciated North Huron's extra signage to indicate this.

FINANCIAL IMPACT

Annual rental rate for trail lease is \$200.

RELATIONSHIP TO STRATEGIC PLAN

The North Huron Strategic Plan includes objectives to promote active transportation, to promote use of community trails under the goal that our community is healthy and safe. The trail also has potential to bring tourism to the Blyth community which is part of the objective to have tourism as a driver for economic development under the goal that our community is attractive to new businesses and residents.

Prepared by:	Approved By:
Pat Newson, Director of Recreation and Facilities	Sharon Chambers

M7
Sev
17.
31.



Westernmost Boundary of
M70594, Located at Gate to
Campground access (Latitude
N43°44'20.555" Longitude
W81°26'5.681")

Easternmost Boundary
Arch/Snowmobile Brid
Longitude W81°25'8.12



Date: Monday June 15, 2015
Directed to: Reeve and Council of North Huron
Department: Recreation and Facilities
Prepared By: Pat Newson, Director of Recreation and Facilities
Subject: Recreation and Facilities - Activity Report
Attachments:

*Agenda
2.4.2(III)
June 15/2015*

RECOMMENDATION

That Council of the Township of North Huron receives the June 15th Activity Report of the Director of Recreation and Facilities for information purposes.

EXECUTIVE SUMMARY

To provide Council with an update on the various projects and initiatives within the Recreation and Facilities Department.

DISCUSSION

1) Airport – Feasibility Study

Staff have initiated the intake phase of the Feasibility Study. Letters were sent to inform the lease stakeholders at the Airport to inform them of the Council initiative. CAO and Director of Recreation and Facilities were available to host stakeholder individual meetings May 14th. A meeting of the Airport Advisory Committee was held June 9th where this was discussed with this Committee of Council.

Airport – Roof

On June 9th, after much rain, the roof of the Airport Terminal Building had a significant leak into the lounge area. The roof consultant and the roof contractors are working with staff to understand the cause and implement the fix. The contractor is responsible for all clean up and repairs, and the roof work is under warrantee and still being investigated at the time this report was submitted.

2) Memorial Hall Renovations

The Canada 150 Infrastructure Fund Application was submitted for this project.

The Director of Recreation and Facilities has worked with stakeholders to review donor recognition and building signage, and further met with the Architect to provide direction for design. A copy of the current building renovation project drawings will be kept at the Blyth Festival Offices in Blyth for review by the renovation committee. A meeting will be held in August to finalize the drawings and design, followed by an update for Council.

3) Wingham Library

The new building signage is up for the Alice Munro Public Library. The Ceremony to re-name the building was held on Saturday June 6, 2015. Work on replacing the storm windows is completed with the exception of one window.

4) Staffing

Carol Gross has been a part time employee of the Township for many years and supervised the Blyth Community Centre Booth. She has decided to retire from her work with the Township as of August 2015. The department is currently reviewing the booth operation options.

5) **Parks**

- a. **Equipment Purchases:** The new Zero Turn Mower and Utility Tractor were delivered June 11th.
- b. **Blyth Garden Volunteers:** The department held a second public meeting to work with volunteers interested in forming a new Blyth Garden Club. The meeting was held May 14 at the ESTC. Progress continues on the role of the volunteers and the work done in the gardens in Blyth. Another meeting is scheduled for June 22 at 7:00pm at the ESTC.
- c. **Maintenance:** Spring has been a busy time for parks and garden maintenance. Hanging baskets are up on the main streets in Blyth and Wingham. Tree work in Wingham has been completed with internal forces of both the Rec and PW departments, gardens have been weeded and mulched. Overall the municipal parks and gardens are in good condition.
- d. **Greenway Trail Fit Stations:** Staff reviewed the Fit Stations and Kiosks along the Blyth Greenway Trail. Maintenance items were identified and staff continue to work through the items to ensure the stations are safe and maintained. There were no major maintenance items that would trigger the removal of a station.

6) **Belgrave Office Building – Care Partners**

Staff has received confirmation from the tenant "Care Partners" that they will be terminating their lease and moving to a new location in Wingham. This tenant has confirmed they are moving out as of June 14.

7) **Recreation Software**

Work is ongoing with reviewing the switch to ActiveNET software. The two potential launch dates for this program would be Spring 2016 or Fall 2016. This will be dependent on whether biometrics is available as part of the software. This will require a Council decision on the purchase of the software by November 2015. The department, along with Richard Al will be bringing information forward to Council for their consideration.

8) **Events:**

The following are recent or upcoming events in North Huron facilities:

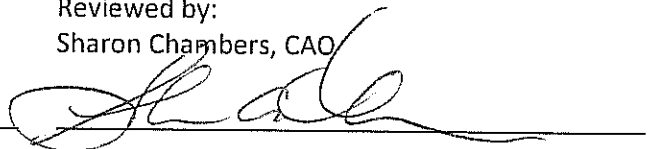
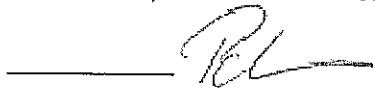
- OPA Family Campers & RVers May 15-17 at the Blyth Campground
- Ontario Trillium Travellers May 18-21 at Campground. 20 units for average 3 nights each.
- Barn Dance Campout, held at the Blyth and District Community Centre and Campground May 21-24. Approx 300 units which equaled 881 campsite nights.
- Belgrave Kinsmen Slo Pitch Tournament, held at the Blyth Ball Parks and Campground June 5-7
- Alice Munro Festival of the Short Story June 5-7
- Musical Muskrat Festival June 12-14
- ALS Walk in Wingham June 27
- Wingham Hitmen Slo Pitch Tournament July 17-19
- RC Jets at Wingham Airport July 25-26
- National Square Dance Campers July 31-August 2 at the Blyth Campground

Submitted by:

Pat Newson, Director of Recreation and Facilities

Reviewed by:

Sharon Chambers, CAO



Report to: Reeve Vincent and Council
From: Don Nicholson , Chief Operator
Date: Wednesday June 10, 2015
Re: Staff Report – Selection of Biosolids Removal Contractor at the Wingham STP

RECOMMENDATION

That the Council of the Township of North Huron hereby accepts and approves the Proposal from Bio Ag Services Inc to remove 3500 cubic meters of biosolids at the Wingham STP at a cost of \$44,625 plus hst.

EXECUTIVE SUMMARY

Criteria -	OGI	Bio-Ag	S&S	OGI	Bio-Ag	S&S
Cost Effectiveness (50)	50	50	40	12.75	12.75	17.51
Methodology (20)	15	18	20			
Level of RFP Completeness (15)	15	15	15			
Past Performance (10)	10	10	10			
Familiarity of Site (5)	5	3	5			
Total Score	95	96	90			

DISCUSSION

Excellent RFP's were provided by all. The overall deciding factor was a combination of pricing and methodology. S&S had the best methodology whereby they proposed planting a cover crop to store the nutrients until next spring, however their price was substantially more. The preference to BioAg was due to using a dozer to mix the solids prior to pumping as well as injection of the solids on site where OGI were going to utilize pump mixing. Upon consideration and past experience, the dozer mixing method is anticipated to provide superior solids consistency and was the deciding factor.

FUTURE CONSIDERATIONS

This work is necessary for the construction of the berm.

FINANCIAL IMPACT

\$40,000 has been included in the 2015 budget for this purpose with approximately \$2500 being authorized already for the approvals for 2 application sites.

Pricing came back higher than expected (approximately \$10/m³ was budgeted), therefore, if the proposal is accepted, there will be an overage of approximately \$8000 in the 2015 budget for this project.

**RELATIONSHIP TO STRATEGIC PLAN**

This meets the criteria of goal 4 where we strive for operational excellence and fiscal responsibility.

<i>Prepared by:</i> 	<i>Approved by:</i> 
<i>Don Nicholson, Chief Operator</i>	<i>Sharon Chambers, CAO</i>



Report to: Reeve Vincent and Council
From: Don Nicholson , Chief Operator
Date: June 9, 2015
Re: Staff Report – Accreditation Authority Selection

RECOMMENDATION

That the Council of the Township of North Huron hereby approves retaining NSF for the provision of accreditation for the next 3 years at a total estimated cost of \$7,170 for the period.

EXECUTIVE SUMMARY

	Re-accreditation(2015)	Surveillance (2016)	Surveillance (2017)	Travel
SAI	\$4750	\$1750	\$1750	>1 hr \$100/hr
NSF	\$3370	\$1900	\$1900	>6 hr \$50/hr

This represents a savings of \$1080 over the 3 year term and additional savings in travel. NSF includes closure of 2 non-conformance reports, SAI charges \$175/hr

DISCUSSION

The current protocol is that after 30 days notice, the Accreditation Certificate will be transferred to the new authority with no charge. No significant administration costs are anticipated for the conversion to a new authority.

Have corresponded with Municipalities that have used either authorities and both are given good reports.

Historically North Huron has paid \$4675.38 in 2012, \$1808 in both 2013 and 2014.

FUTURE CONSIDERATIONS

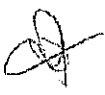
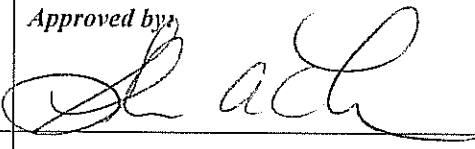
Pricing will be sought again at the end of the 3 year term.

FINANCIAL IMPACT

It is anticipated to yield savings for all 3 years when travel time, non-conformance reporting are factored in.

RELATIONSHIP TO STRATEGIC PLAN

This meets the criteria of goal 4 where we strive for operational excellence and fiscal responsibility.

Prepared by: 	Approved by: 
Don Nicholson, Chief Operator	Sharon Chambers, CAO



Agenda
6.4.3(11)

Form G01-5

June 15/2015

Report to: Reeve Vincent and Council
From: Don Nicholson , Chief Operator
Date: June 10, 2015
Re: Staff Report – Sanitary Sewer Service Line Replacement Application and Agreement

RECOMMENDATION

That the Council of the Township of North Huron hereby approves the use of the application/agreement form titled "North Huron Sewer Service Replacement Application May 2015"

EXECUTIVE SUMMARY

This agreement has been reviewed by BFL as well as legal (Donnelly and Murphy) and both have agreed that it serves the purpose of defining the responsibilities. North Huron have had a similar process in place for the replacement of sewers but lacked formal agreement on responsibilities.

DISCUSSION

North Huron would like to encourage property owners to replace their faulty sewers instead of spot fixing them and as such work with them to do both our side and theirs using pipe bursting method. Since we are working in conjunction, we need to ensure the property owner is responsible for anything on their side and we are responsible for Municipal side. Our intent is to provide support to the property owner to keep repairs affordable.

FUTURE CONSIDERATIONS

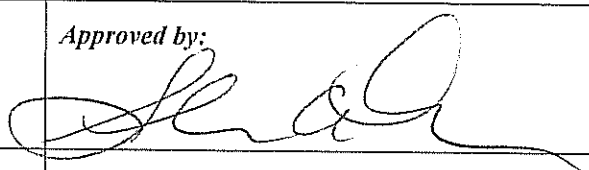
Regardless of on-going considerations for service line responsibilities, it is in North Huron's best interest to encourage replacements of faulty sanitary service lines

FINANCIAL IMPACT

On an annual basis, there are budget considerations for up to 10 annual replacements (\$19,000 in the 2015 budget).

RELATIONSHIP TO STRATEGIC PLAN

This meets the criteria of goal 4 where we strive for operational excellence and fiscal responsibility.

<i>Prepared by:</i> 	<i>Approved by:</i> 
<i>Don Nicholson, Chief Operator</i>	<i>Sharon Chambers, CAO</i>

TOWNSHIP OF NORTH HURON

APPLICATION FOR SEWER SERVICE REPLACEMENT
AND
AGREEMENT BETWEEN

THE CORPORATION OF THE TOWNSHIP OF NORTH HURON

AND _____ OF _____
Property Owner Address

SERVICE LOCATION: _____

BUILDING:	Existing _____	TYPE OF USE:	Residential _____
			Multi-Residential _____
			Industrial _____
			Commercial _____
			Institutional _____

FOR THE PROVISION OF SEWAGE SERVICE REPLACEMENT

1. The undersigned (hereinafter called the "Property Owner") hereby requests the Corporation of the Township of North Huron (hereinafter called the "Municipality") to make the necessary connection(s) to provide a sewage service replacement using pipe bursting method at the premises listed above and undertake and agree to be bound by the rules and regulations and general conditions as stated herein and in By-Laws of the Municipality as may be established from time to time by the Municipality.
2. The Property Owner agrees to provide access to the property, arrange to have sewer cleaned and provide suitable arrangements to enable access to the sanitary sewer for the purpose of performing a recorded, closed camera video inspection of the existing condition of the sewer.
3. The Municipality agrees to provide the equipment, perform the recorded video inspection and provide a copy to the Property Owner at no cost for the purpose of documentation of existing conditions and replacement method suitability for both the Municipality and the Property Owner on their respective property.
4. North Huron agrees to provide an opinion, at their expense, on the suitability of the replacement method **on Municipal property** using depth of service, observed sewer grade in the video recording and general area conditions.
5. The Property Owner agrees, at their expense, to provide a copy of the video inspection to a professional Licensed Plumber authorized to perform work in the Province of Ontario or similar qualified professional, to complete the attached form that provides a determination of the suitability of the replacement method, the existing plumbing and drainage arrangement within the property and a design of the system that will provide continued and correct operation of all drainage systems within the property that will meet the North Huron Sewer Use Bylaw 63-2010 as amended from time to time and the Ontario Building Code. The Municipality assumes no responsibility or liability for work performed on the private property. A copy of the form must be completed and accepted by the Municipality prior to commencement of the work.
6. The property owner is responsible for all costs, **excluding** up to 25m of pipe, associated with the installation of the sanitary service including any additional requirements necessary for the proper operation of all drainage systems on the Property Owner's private property and 50% of the cost of the Pipe Burst Contractor.
7. The Property Owner agrees to make application to the Municipality for a Plumbing Permit and to complete the installation of the service in compliance with the Ontario Building Code and the directions and guidelines of the Municipality.

8. The Property Owner agrees to comply with the North Huron Sewer Use By-law as amended from time to time.
9. The Property Owner agrees to take the necessary actions to prohibit the discharge of uncontaminated and storm water, including foundation drains, sump pumps cooling water and roof drains, to the sanitary sewer and is aware that the sanitary sewer services may be withdrawn by the Municipality, at its sole discretion, until it can be demonstrated that such sources are not and cannot be connected to the sanitary sewer.
10. Upon mutual agreement of the suitability of the replacement, the Municipality agrees, at their cost, to excavate on the Municipal property to provide a suitable location in which the Contactor can install and operate the pipe bursting equipment. The Municipality further agrees to perform the connection and to restore the Municipal property to the previously existing condition, contribute 50% of the cost of the pipe bursting contractor and to supply, at no cost to the Property Owner, up to 25m of similar diameter service pipe.
11. The Property Owner agrees not to make any changes in, or additions to their private plumbing after the installation and inspection by the Municipality except with the written consent of the Municipality; and agrees to proper use and maintenance of the sanitary sewer line to maintain it in proper working condition.
12. This agreement shall not be binding upon the Municipality until accepted by it through its proper officers, and shall not be modified or affected by any promise, agreement or representation, by any agent or employee of the Municipality, unless incorporated in writing into this agreement before such acceptance.
13. It is agreed that the signatures of the parties hereto shall be binding upon their successors or assigns, and that the vacating of the premises herein named shall not release the Property Owner from this agreement, except at the option, and by written consent of the Municipality.
14. It is agreed that if any item in this agreement is deemed invalid, the remainder of the agreement shall continue to be in effect.

For the Property Owner:

Name (print): _____ Date(mm/dd/yr): _____

Signed: _____

Accepted for the Municipality:

Name (print): _____ Date(mm/dd/yr): _____

Signed: _____

Sanitary Sewer Service Replacement Request

Date of Request (mm/dd/yr): ____/____/____

Address of Service: _____

Applicant Name : _____

Applicant Contact Info: Phone: _____

Fax: _____

E-Mail: _____

Cell: _____

Licensed Contractor Name: _____

Contractor Contact Info: Phone: _____

Fax: _____

E-Mail: _____

Cell: _____

Video Recording Viewed? Yes _____ No _____

Are there additional Connections to the sanitary sewer? Yes _____ No _____

Is there adequate sewer grade? Yes _____ No _____

Is there uncontaminated water source connections? Yes _____ No _____

Do the existing conditions indicate a pipe burst replacement is suitable? Yes _____ No _____

Is there an entry point in the basement for the pipe (suitable window or door)? Yes _____ No _____

Work planned to commence (mm/dd/yr): ____/____/____

I hereby certify that I, _____, being an authorized and qualified representative of _____ to provide opinion, have inspected all drainage systems on the private property and viewed the video inspection recording from _____, Ontario (address), have identified all connections, planned for their continued future proper operation and determined the existing sanitary sewer is suitable for a pipe burst method of replacement.

For the Plumbing Contractor:

Name (print): _____ Date(mm/dd/yr): _____

Signed: _____

Accepted by the Property Owner:

Name (print): _____ Date(mm/dd/yr): _____

Signed: _____

Accepted for the Municipality:

Name (print): _____ Date(mm/dd/yr): _____

Signed: _____

Report to: Reeve Vincent and Council
From: Don Nicholson , Chief Operator
Date: June 10, 2015
Re: Department Update – Water Department

RECOMMENDATION: THAT the Council of the Township of North Huron hereby accept the June 10th Department Update Report of the Chief Operator for information purposes.

1. Blyth Water

- The radionuclide determinations are still underway. Samples have been sent to Ministry of Labour laboratory. Despite correspondence with MOECC and MOL, we are still awaiting the results. These samples were received by the lab on May 5.
- The kick off meeting for the continuation of the upgrades is going to take place on June 17, 2015. The major discussions that will be covered is the adequacy of existing space within the Arena to house the treatment for the new well as well as the configuration of the electrical service at the Arena to provide lighting and heat at the Arena with the emergency generator for the new well during emergency situations.
- Hydrant flushing has been completed with an abnormal amount of discolored water was observed. It has been decided to flush the Blyth system biannually every other year from an annual event.

2. Blyth Wastewater

- Due to the heavy rainfall last week, we have had to bypass the filters and shut air off on one of the aeration tanks on two occasions. This has been reported to MOECC and samples were taken.
- The new flowmeter has been received and installed. Spare parts have been ordered for our critical instrumentation that will speed up emergency responses.
- Discussions for the consideration for the reserve capacity assessment of the plant for potential future development may need to take place. An estimated cost of \$10,000 to retain BM Ross or Conestoga Rovers is anticipated should this be necessary.

3. Belgrave Water

- Normal operations.

4. Wingham Water

- ICS Instrumentation are here June 10 and 11 working on the programming with the help of Richard AI for the communications protocol change along with a couple of tweaks to the current system.
- RJ Burnside propose to do the structural evaluation of the standpipe in mid September.
- Pricing for hydrant painting has been sent out with the only response back being from Frank Chartrand. Frank has experience with hydrant painting as he had volunteered last year and painted the hydrants along Josephine St and whose work was excellent. Due to the circumstances, it Frank will be hired at a cost of \$25 per hydrant to prepare and apply 2 coats of paint on 40 hydrants (North Huron will supply the paint). This is pending on receipt of WSIB clearance.

5. Wingham Wastewater

- A plant tour took place with Grade 11 students from FEMSS at the Wingham sewage facilities and went well with great questions from the students.
- See Staff Report for the authorisation for the selection of the contractor to remove, transport and apply biosolids from the plant. **(MOTION REQUIRED)**
- RJB has the Patrick St reconstruction Tender prepared for distribution to contractors and advertised.

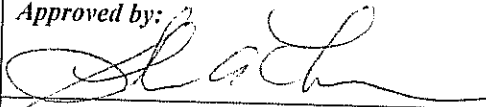
6. Drinking Water Quality Management System

- Currently we have retained SAI as the accreditation body. Pricing was received back and appears it would be financially advantageous to switch to NSF for the next 3 year term. (see attached staff report).
- Staff review of the Operational Plan as well as the contingency plans took place. 3 contingency plans were tested along with the same session. We have yet to review the Standard Operating Procedures which will hopefully be done shortly.

7. General

- Attached is a Staff Report discussing an application form/agreement for the replacement of sanitary sewer laterals.
- Substantial correspondence has taken place with MOECC regarding documentation in support of renewal of our Drinking Water Licence and Permit renewals and are hopefully nearing completion. Our Permit and License expires July 15, 2015 and the application went in to MOECC in January.



<i>Prepared by:</i> 	<i>Approved by:</i> 
<i>Don Nicholson - Chief Operator- Water and Wastewater Facilities</i>	<i>Sharon Chambers CAO/Clerk</i>

Report to: Reeve Vincent and Council
From: Donna White, Director of Finance
Date: Monday, June 15, 2015
Re: **Department Report – Finance and Treasury**

Year to Date Report

The Budget year to date report is included in the agenda package for council review – This report includes wages and benefits to May 31st. There are no significant variances at this point. If you have any questions, please contact me.

Energy Management Reports

The data for 2013 kwh consumption has been compiled and staff are working on gathering data for 2014. The data has to be filed with the Ministry of Energy on July 1st.

Tax Arrears Certificates

There are a number of properties that are in 3 years of arrears. Registered letters have been sent to advise that if payment is not received by June 22, 2015, then a Tax Arrears Certificate will be registered and the tax sale process begins.

Year End/Financial Information Report

Work is still underway with the auditors to finish 2014 year end and to compile the Financial Statements. The work will be completed in June and a date set for a presentation to Council.

Howson Agreement/Mill Street Project

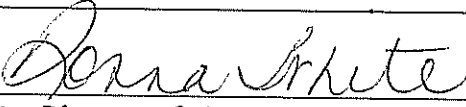
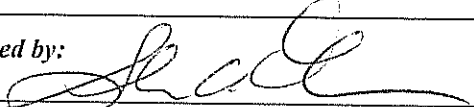
Staff are continuing to work on finalizing the necessary easement agreements for the Mill Street project before the work commences.

Water Bill Adjustments

The Deputy Treasurer has finished processing the "running of the water tap" bill adjustments. This is an extremely time consuming and labour intensive exercise. Staff will review and bring a report back to council for consideration for future years.

Commercial/Industrial Vacancy Rebates

The Deputy Treasurer has processed the Commercial/Industrial Vacancy Rebate Applications for 2014.

Prepared by: 	Approved by: 
Donna White, Director of Finance	Sharon Chambers, CAO

Agenda
2.4.5 (i)
June 15/2015

FDNH Report to North Huron Council for the Month of May 2015

Training:

Weekly Training:

- 1 week of equipment checks (31 personnel)
- 1 week of scene preservation – OPP presented (21)
- 1 week of fire suppression training (35 personnel)

Full day training:

- 1 day of Ontario Fire College to NFPA Firefighter training (15 personnel)
- 1 day of auto extrication training (16 personnel)

Fire Prevention and Public Education:

Met with Huron Pioneer Threshers to discuss ways to get smoke and carbon monoxide alarm information to campers before they arrive.

Notable:

North Huron adopted an updated open air burn by-law nearly identical to the one currently in use in Bluewater.

North Huron approved Automatic Fire Aid Agreement with South Bruce. Morris-Turnberry and South Bruce councils to review in June.



May incidents:

1 May:

Open air burn
Morris Turnberry
Outcome: Fire extinguished by FDNH.

3 May:

Open air burn
Ashfield Colborne Wawanosh
Outcome: Fire extinguished by FDNH
Notes: Large fire. Mutual aid received from Goderich (pumper and tanker).

6 May:

Open air burn
North Huron
Outcome: FDNH called as precaution. Land owner extinguished without FDNH assistance.

7 May:

Fire – automobile
Morris Turnberry
Outcome: Extinguished by owner prior to FNDH arrival.

7 May:

Fire – automobile
Morris Turnberry
Outcome: Extinguished by FDNH. Total loss.

9 May:

Motor Vehicle Collision
Morris Turnberry
Outcome: One patient transferred by EMS.

12 May:

Medical first response
Morris Turnberry
Outcome: Patient transferred by EMS.

13 May:

Structure Fire
Central Huron
Outcome: Fire first noticed by passerby. Structure and contents total loss.
Notes: Mutual received from Goderich (pumper and tanker) and Central Huron (tanker).



18 May:

Open air burn

Morris Turnberry

Outcome: Fire extinguished by FDNH.

21 May:

Open air burn

Morris Turnberry

Outcome: Extinguished by FDNH.

Notes: Fire just starting to burn deck of structure on FDNH arrival. Mutual aid received from South Bruce – Teeswater (pumper, tanker, and rescue).

23 May:

Medical first response

North Huron

Outcome: Patient deceased.

Notes: FDNH personnel had to force door open to gain access to apartment.

26 May:

Smoke alarm activation

North Huron

Outcome: No smoke. No fire. Faulty detector.

27 May:

Motor vehicle collision

North Huron

Outcome: Patient declined transfer.

28 May:

Structure fire

North Huron

Outcome: Fire extinguished by FDNH.

Notes: Building deemed unsafe by North Huron CBO.

29 May:

Alarm activation

North Huron

Outcome: No smoke. No fire. Accidental activation.

31 May:

Smoke alarm activation

North Huron

Outcome: No smoke. No fire. Faulty detector.

