

Part 1 of 2

of

*NORTH HURON
AGENDA*

AGENDA
FOR THE TOWNSHIP OF NORTH HURON COUNCIL MEETING
TO BE HELD IN THE TOWNSHIP COUNCIL CHAMBERS
MONDAY, JANUARY 4, 2016 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 January 4, 2016 Council meeting; as printed.

3. **Declaration of Pecuniary Interests:**

4. **Approval of Previous Minutes:**

4.1 Minutes of the Regular Council Meeting held December 21st, 2015.

THAT:

The Council of the Township of North Huron hereby adopts the minutes of the Regular Council Meeting held December 21st, 2015; as printed and circulated.

5. **Deputations/Petitions/Invited Guests:**

5.1 Howson Dam Committee

6. **Reports:**

6.1 Reeve's Report:

6.2 County Council Report:

6.3 Clerks Department
No report

6.4 Finance Department

6.4.1 Bills & Accounts

Accounts Payable	December 31, 2015
General Account	\$152,396.14
Water Account	26,381.33
Sewer Account	603.37
General Internet/Pre-authorized	8,499.73
Water Internet/Pre-authorized	7,671.30
TOTAL	\$195,551.87

THAT:

The Council of the Township of North Huron approve the Bills and Accounts in the amount of \$195,551.87 as of December 31, 2015.

6.5 Recreation and Facilities Department
No Report

- 6.6 Public Works Department
 - 6.6.1 Department Report

THAT:

The Council of the Township of North Huron receive the January 4th, 2016 Report of the Director of Public Works for information purposes.

- 6.7 Utility Department
 - No report
- 6.8 Fire Department of North Huron
 - No report
- 6.9 CAO
 - 6.9.1 Administration Activities Update

THAT:

The Council of the Township of North Huron receive the January 4th, 2016 Report of the CAO activities for information purposes.

7. Unfinished Business:

8. New Business:

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

- 9.1 Wingham BIA position on proposal to repair the Howson Dam.
- 9.2 The Smart Growth for Our Communities Act, 2015.
- 9.3 The Ontario Green Investment Fund – Electric Vehicle Chargers Ontario (EVCO).
- 9.4 Process for Ministers’ and Parliamentary Assistants’ Delegations at the OGRA/ROMA Combined Conference February 21-24, 2016, Toronto.

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 Communications:
 - 10.1.1 AMO 2016 Strategic Objectives
 - 10.1.2 Ontario’s Consultation on Primary, Home and Community Health Care

THAT:

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

11. Committee Reports: No reports

12. By-laws:

12.1 By-law No. 1-2016; Being a by-law to Appoint Statutory Officials to the Corporation of the Township of North Huron.

THAT:

By-law No. 1-2016; being a by-law to Appoint Statutory Officials to the Corporation of the Township of North Huron; be introduced, read a first and second time.

THAT:

By-law No. 1-2016; being a by-law to Appoint Statutory Officials to the Corporation 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.

12.2 By-law No. 2-2016; Being a by-law to Establish Fees and Charges for the Township of North Huron.

THAT:

By-law No. 2-2016; 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. 2-2016; 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.

12.3 By-law No. 3-2016; Being a by-law to authorize the Reeve and Clerk to sign on behalf of Council, a Wingham Trailer Park Operating Agreement between The Royal Canadian Legion Branch 180-Wingham and The Corporation of the Township of North Huron.

THAT:

By-law No. 3-2016; being a by-law to authorize the Reeve and Clerk to sign on behalf of Council, a Wingham Trailer Park Operating Agreement between The Royal Canadian Legion Branch 180-Wingham and The Corporation of the Township of North Huron; be introduced, read a first and second time.

THAT:

By-law No. 3-2016; being a by-law to authorize the Reeve and Clerk to sign on behalf of Council, a Wingham Trailer Park Operating Agreement between The Royal Canadian Legion Branch 180-Wingham and The Corporation 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.

12.4 By-law No. 4-2016; Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between The Public Sector Digest Inc. and The Township of North Huron for an Asset Management Initiative AMP (Phase II) 2016 including Training.

THAT:

By-law No. 4-2016; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between The Public Sector Digest Inc. and The Township of North Huron for an Asset Management Initiative AMP (Phase II) 2016 including Training; be introduced, read a first and second time.

THAT:

By-law No. 4 -2016; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an Agreement between The Public Sector Digest Inc. and The Township of North Huron for an Asset Management Initiative AMP (Phase II) 2016 including Training; be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law Book.

12.5 By-law No. 5-2016; Being a by-law to Appoint Persons, including Council Members to Various Boards, Committees and Associations.

THAT:

By-law No. 5-2016; being a by-law to Appoint Persons, including Council Members to Various Boards, Committees and Associations; be introduced, read a first and second time.

THAT:

By-law No. 5-2016; being a by-law to Appoint Persons, including Council Members to Various Boards, Committees and Associations; be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law Book.

12.6 By-law No. 6-2016; Being a by-law to adopt Amendment No. 10 to the Official Plan of the Township of North Huron.

THAT:

By-law No. 6-2016; being a by-law to adopt Amendment No. 10 to the Official Plan of the Township of North Huron; be introduced, read a first and second time.

THAT:

By-law No. 6-2016; being a by-law to adopt Amendment No. 10 to the Official Plan 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.

12.7 By-law No. 7-2016; Being a by-law to amend By-law No. 82-2008, as amended; this proposed Zoning By-law Amendment affects all lands within the Township of North Huron. The purpose of the Zoning By-law Amendment is to complete a Zoning By-law Update to correct or update zoning provisions and mapping to be consistent with the Official Plan and Provincial Policy Statement. This update is required by Section 26 of the Planning Act following a Five Year Review of an Official Plan.

THAT:

By-law No. 7-2016; being a by-law to amend By-law No. 82-2008, as amended; this proposed Zoning By-law Amendment affects all lands within the Township of North Huron. The purpose of the Zoning By-law Amendment is to complete a Zoning By-law Update to correct or update zoning provisions and mapping to be consistent with the Official Plan

and Provincial Policy Statement. This update is required by Section 26 of the Planning Act following a Five Year Review of an Official Plan; be introduced, read a first and second time.

THAT:

By-law No. 7-2016; being a by-law to amend By-law No. 82-2008, as amended; this proposed Zoning By-law Amendment affects all lands within the Township of North Huron. The purpose of the Zoning By-law Amendment is to complete a Zoning By-law Update to correct or update zoning provisions and mapping to be consistent with the Official Plan and Provincial Policy Statement. This update is required by Section 26 of the Planning Act following a Five Year Review of an Official Plan; be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law Book.

- 12.8 By-law No. 8-2016; Being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an amendment to By-law No. 67-2015 to change the closing date in the Agreement of Purchase and Sale of Property (Part Lot 2 West Josephine Street, Plan 417 Wingham – Part of PIN 41052-0171 (R)) between the Corporation of the Township of North Huron and Rodney William Crich and Joan Michelle Crich.

THAT:

By-law No. 8-2016; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an amendment to By-law No. 67-2015 to change the closing date in the Agreement of Purchase and Sale of Property (Part Lot 2 West Josephine Street, Plan 417 Wingham – Part of PIN 41052-0171 (R)) between the Corporation of the Township of North Huron and Rodney William Crich and Joan Michelle Crich; be introduced, read a first and second time.

THAT:

By-law No. 8-2016; being a by-law to authorize the Reeve and Clerk to sign, on behalf of Council, an amendment to By-law No. 67-2015 to change the closing date in the Agreement of Purchase and Sale of Property (Part Lot 2 West Josephine Street, Plan 417 Wingham – Part of PIN 41052-0171 (R)) between the Corporation of the Township of North Huron and Rodney William Crich and Joan Michelle Crich; 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. Public Gallery Questions:

15. In Camera Session:

16. Confirmatory By-law:

THAT:

By-law No. 9-2015; 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. 9-2015; 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.

17. Next Meeting:

Monday, January 18, 2016 Regular Council Meeting at 7:00 p.m. North Huron Council Chambers.

18. 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.

Agenda
2
Jan 4/2016

MINUTES
OF THE TOWNSHIP OF NORTH HURON REGULAR COUNCIL MEETING
HELD IN THE TOWNSHIP COUNCIL CHAMBERS
MONDAY, DECEMBER 21st, 2015 at 7:00 p.m.

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

STAFF PRESENT: Sharon Chambers, CAO
Kathy Adams, Director of Corporate Services/Clerk
Donna White, Director of Finance
Pat Newson, Director of Recreation & Facilities
David Sparling, Director of Fire & Emergency Services
Kelly Church, Director of Public Works
Richard Al, Manager of Employee & Business Services
Laura Young, Huron County Planner

OTHERS PRESENT: Denny Scott, Citizen
Kelsey Dunbar, Wingham Advance Times
Steve Hill, Brent Mills, Doug Kuyvenhoven, David Magee,
Joe Hallahan, Deb Sholdice, Brad Carther, Bob Pike,
Thomas Beard, Vicki Gerth, Art Fitzgerald, Phil Beard,
John McHenry, Gill Garratt, David Shaw

1. **CALL TO ORDER:**

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

2. **ACCEPT OR AMEND AGENDA:**

M679/15: MOVED BY: B.VODDEN SECONDED BY: T.SEIP

THAT:

*The Council of the Township of North Huron accept the Agenda for the
December 21st, 2015 Council Meeting; as printed.*

CARRIED

3. **DECLARATION OF PECUNIARY INTERESTS:**

None Declared.

4. **APPROVAL OF PREVIOUS MINUTES:**

4.1 Minutes of the Planning Advisory Committee Meeting held December 7th,
2015.

M680/15: MOVED BY: R.HALLHAN SECONDED BY: J.CAMPBELL
THAT:

The Council of the Township of North Huron hereby adopts the minutes of the Planning Advisory Committee Meeting held December 7th, 2015; as printed and circulated.

CARRIED

4.2 Minutes of the Regular Council Meeting held December 7th, 2015.

M681/15: MOVED BY: J.CAMPBELL SECONDED BY: T.SEIP
THAT:

The Council of the Township of North Huron hereby adopts the minutes of the Regular Council Meeting held December 7th, 2015; as printed and circulated.

CARRIED

5. **DEPUTATIONS/PETITIONS/INVITED GUESTS:**

5.1 Wingham Town Hall Theatre

Doug Kuyvenhoven presented an update on behalf of the Wingham Town Theatre Committee. Recent donation amounts from various local businesses and organizations were detailed. Mr. Kuyvenhoven presented current committee revenue and expenses and donations fundraised to date. Mr. Kuyvenhoven proposed starting renovations this winter and opening to the public in spring 2016.

Mr. Kuyvenhoven was thanked and joined the public gallery.

5.2 Blyth Festival 2016 Season and Joint Marketing Plan

Gill Garratt presented an overview of the Blyth Centre for the Arts including a list of donations and various contributions provided by the Centre to local organizations.

2015 Season Review highlights - over 1,000 new patrons, national press coverage, revenue up 17% from 2014, 6% increase in patrons from over 2 hours away.

2016 Season highlights – opening one week early, a number of new performances planned based on unique content, various special events planned for 2016 as well.

Mr. Garratt discussed the Blyth Centre for the Arts and Township of North Huron 2016 Co-operative Marketing Plan with a \$12,500 investment request from North Huron.

Ms. Sholdice and Mr. Garratt were thanked and joined the public gallery.

CAO Sharon Chambers expressed thanks to both the Wingham Town Hall Theatre Committee and Blyth Centre for the Arts for their ongoing efforts.

6. REPORTS:**6.1 Reeve's Report**

- Attended a concert in Blyth on December 16th 2015. Very impressed by the production and local talent.
- Wingham community dinner held Saturday December 19th 2015 was well received. Approximately 250 participants.

6.2 County Council Report

- Reeve Vincent now a part of a committee of five individuals providing oversight of County finances.

6.3 Clerks Department

No report.

6.4 Finance Department**6.4.1 Bills & Accounts**

Accounts Payable	December 21, 2015
General Account	\$993,711.95
Water Account	\$109,003.79
Sewer Account	\$31,622.85
General Internet/Pre-authorized	\$437.94
Water Internet/Pre-authorized	\$4,346.55
TOTAL	\$1,139,123.08

M682/15: MOVED BY: J.CAMPBELL SECONDED BY: T.SEIP

THAT:

The Council of the Township of North Huron approve the Bills and Accounts in the amount of \$1,139,123.08 as of December 21st, 2015.

CARRIED

6.4.2 Department Report

M683/15: MOVED BY: B.VODDEN SECONDED BY: Y.RITSEMA-TEENINGA

THAT:

The Council of the Township of North Huron receive the December 21st, 2015 Report of the Director of Finance activities for information purposes.

CARRIED

6.4.3 BFL Insurance Renewal

M684/15: MOVED BY: B.VODDEN SECONDED BY: T.SEIP

THAT:

The Council of the Township of North Huron accept the Municipal Insurance Program Renewal Proposal from BFL Canada for the period of January 1, 2016 to January 1, 2017 at a total cost of \$171,722.44 (\$160,651.00 plus PST of \$11,071.44) which is approximately 1.5% or \$2,512.00 increase over last renewal.

CARRIED

6.4.4 Draft Consolidated Fee By-law

M685/15: MOVED BY: B.KNOTT SECONDED BY: B.VODDEN

THAT:

The Council of the Township of North Huron accept the Draft Fees and Charges effective January 1, 2016 and a by-law be prepared to be presented at the January 4, 2016 Council Meeting.

CARRIED

6.4.5 Frozen Water – Draft Interim Policy

M686/15: MOVED BY: T.SEIP SECONDED BY: B.VODDEN

THAT:

Council of the Township of North Huron adopt a Frozen Water Interim Policy and a by-law be prepared to implement the policy.

CARRIED

6.5 Recreation and Facilities Department

6.5.1 Town Hall Theatre Renovation Project

Councillor Ritsema-Teeninga advised that she would not be voting on the motion as she was a member of the Wingham Town Hall Theatre Committee.

M687/15: MOVED BY: J.CAMPBELL SECONDED BY: B.KNOTT

THAT:

The Council of the Township of North Huron proceed as planned and require that the funds be raised for Phase 1 and 2 prior to initiating the project renovations.

AND FURTHER THAT The Council of the Township of North Huron request from the Wingham Town Hall Theatre Committee a revised fundraising and project schedule for consideration.

CARRIED

6.5.2 Wingham Trailer Park Licence Agreement Renewal with Wingham Legion

M688/15: MOVED BY: J.CAMPBELL SECONDED BY: R.HALLAHAN
THAT:

The Council of the Township of North Huron instruct staff to prepare an authorizing by-law to renew the Wingham Trailer Park Operating Licence Agreement with the Royal Canadian Legion Branch 180 – Wingham for January 1, 2016 to December 31, 2018.

CARRIED

6.6 Public Works Department

6.6.1 Drainage Report – Jackson Drain

M689/15: MOVED BY: R.HALLAHAN SECONDED BY: J.CAMPBELL
THAT:

The Council of the Township of North Huron accept the Report of the Drainage Superintendent for information purposes;

AND FURTHER THAT the Drainage Superintendent is directed to obtain quotes for the estimated cost of the repairs to the Jackson Drain Branch C, and bring forward a provisional by-law for Council's consideration, in accordance with Section 75(1) of the Drainage Act.

CARRIED

6.6.2 Traffic Concerns – Carling Terrace

M690/15: MOVED BY: B.KNOTT SECONDED BY: J.CAMPBELL
THAT:

The Council of the Township of North Huron hereby accepts the recommendation of the Public Works Director to implement a three way stop on Carling Terrace at Elm Street and that the by-law be updated to reflect this change.

CARRIED

6.7 Utility Department

No report.

6.8 Fire Department of North Huron (FDNH)

6.8.1 Department Report

M691/15: MOVED BY: T.SEIP SECONDED BY: Y.RITSEMA-TEENINGA
THAT:

The Council of the Township of North Huron receive the December 21st, 2015 Report of the Director of Fire and Emergency Services activities for information purposes.

CARRIED

6.8.2 Amendment to North Huron's Emergency Management Program

M692/15: MOVED BY: B.KNOTT SECONDED BY: B.VODDEN
THAT:

The Report of the Director of Fire and Emergency Services regarding the annual update to the Emergency Management Program By-law is received for information purposes.

CARRIED

6.9 CAO

6.9.1 Administration Activities Update

M693/15: MOVED BY: B.KNOTT SECONDED BY: Y.RITSEMA-TEENINGA
THAT:

The Council of the Township of North Huron receive the December 21st, 2015 Report of the CAO activities for information purposes.

CARRIED

M694/15: MOVED BY: B.KNOTT SECONDED BY: R.HALLAHAN
THAT:

The municipally owned parcel of land legally described as PT LT 9 PL 168 BLYTH, PLAN 22R-6334, PART 1 be declared surplus to the needs of the municipality and;

AND FURTHER THAT the lands be sold directly to the abutting landowner, the BLYTH CANADIAN LEGION, in accordance with Section 6 d) of By-Law No. 25-2008; it being noted that there is a community interest and objective of facilitating an addition to the Legion Building and rectifying existing encroachments on Township lands.

AND FURTHER THAT the Clerk shall post notice to the public of the impending sale of lands in accordance with Section 3 and 5 of By-Law No. 25-2008.

CARRIED

6.9.2 Economic Development Activity Report

M695/15: MOVED BY: Y.RITSEMA-TEENINGA SECONDED BY: B.VODDEN
THAT:

The Council of the Township of North Huron accept the Department Activity Report of the Economic Development Office dated December 15, 2015 for information purposes.

CARRIED

6.9.3 Alice Munro Festival of the Short Story 2016 Planning Committee

Councillor Ritsema-Teeninga advised that she would not be voting on the motion as she was a member of the Alice Munro Festival Planning Committee.

M696/15: MOVED BY: B.VODDEN SECONDED BY: T.SEIP

THAT:

The Council of the Township of North Huron approve the Committee for the 2016 Alice Munro Festival of the Short Story.

CARRIED

6.9.4 EmployerOne Survey – Memorandum of Understanding

M697/15: MOVED BY: B.VODDEN SECONDED BY: Y.RITSEMA-TEENINGA

THAT:

The Council of the Township of North Huron approve staff to enter into a Memorandum of Understanding with the Four County Labour Market Planning Board to facilitate communications regarding the EmployerOne survey with North Huron Businesses.

CARRIED

7. UNFINISHED BUSINESS:

None for consideration.

8. NEW BUSINESS:

8.1 Clinton Public Hospital Foundation

- Discussion regarding Council responsibility to area hospitals.

M698/15: MOVED BY: J.CAMPBELL SECONDED BY: B.VODDEN

THAT:

The Council of the Township of North Huron hereby defer the request from Clinton Public Hospital Foundation to 2016 Budget deliberations.

CARRIED

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

9.1 2016 AMO Annual Conference, Windsor.

9.2 Ministry of Energy re Regional Electricity Planning; and Municipal Energy Plan Program.

9.3 Champlain Township Review of the new OPP Billing Model.

9.4 Ministry of Agriculture, Food and Rural Affairs 2015 Rural Roadmap: The Path Forward for Ontario.

M699/15: MOVED BY: T.SEIP SECONDED BY: Y.RITSEMA-TEENINGA
THAT:
The Council of the Township of North Huron agrees that the correspondence be ordered, read and filed.

CARRIED

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

10.1 AMO Communications:

- AMO Watchfile, December 10, 2015
 - Waste Free Ontario Act
 - Repeal of Sections of the Ontarians with Disabilities Act (ODA)
 - AMO Watchfile, December 17, 2015
- Council requested further information on the ramifications for North Huron resulting from changes to the Ontarians with Disabilities Act.

10.2 Ministry of Energy, Electricity Statute Law Amendment Act, 2015

M700/15: MOVED BY: T.SEIP SECONDED BY: R.HALLAHAN
THAT:
The Council of the Township of North Huron agrees that the correspondence be ordered, read and filed.

CARRIED

11. COMMITTEE REPORTS:

No reports.

12. BY-LAWS:

- 12.1** By-law No. 85-2015; Being a by-law to adopt a Municipal Design Standards for Storm Drainage, Storm Water Management and Lot Grading to regulate all new development and redevelopment projects for the Township of North Huron

M701/15: MOVED BY: R.HALLAHAN SECONDED BY: B.KNOTT
THAT:
By-law No. 85-2015; being a by-law to adopt a Municipal Design Standards for Storm Drainage, Storm Water Management and Lot Grading to regulate all new development and redevelopment projects for the Township of North Huron; be introduced, read a first and second time.

CARRIED

M702/15: MOVED BY: J.CAMPBELL SECONDED BY: T.SEIP
THAT:

By-law No. 85-2015; being a by-law to adopt a Municipal Design Standards for Storm Drainage, Storm Water Management and Lot Grading to regulate all new development and redevelopment projects 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.

CARRIED

- 12.2 By-law No. 86-2015; Being a by-law to amend By-law No. 39(2012) A By-law to Provide for the Regulation and control of Traffic on the Highways of the Township of North Huron.

M703/15: MOVED BY: T.SEIP SECONDED BY: B.VODDEN
THAT:

By-law No. 86-2015; being a by-law to Being a by-law to amend By-law No. 39(2012) A By-law to Provide for the Regulation and control of Traffic on the Highways of the Township of North Huron; be introduced, read a first and second time.

CARRIED

M704/15: MOVED BY: Y.RITSEMA-TEENINGA SECONDED BY: J.CAMPBELL
THAT:

By-law No. 86-2015; being a by-law to Being a by-law to amend By-law No. 39(2012) A By-law to Provide for the Regulation and control of Traffic on the Highways 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

- 12.3 By-law No. 87-2015; being a by-law to amend Schedule "B" and Schedule "C" of By-law No. 54(2007) being a by-law to adopt an Emergency Management Program for the Township of North Huron.

M705/15: MOVED BY: B.KNOTT SECONDED BY: J.CAMPBELL
THAT:

By-law No. 87-2015; being a by-law to amend Schedule "B" and Schedule "C" of By-law No. 54(2007) being a by-law to adopt an Emergency Management Program for the Township of North Huron; be introduced, read a first and second time.

CARRIED

M706/15: MOVED BY: B.VODDEN SECONDED BY: R.HALLAHAN
THAT:

By-law No. 87-2015; being a by-law to amend Schedule "B" and Schedule "C" of By-law No. 54(2007) being a by-law to adopt an Emergency Management Program 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.

CARRIED

- 12.4 By-law No. 88-2015; Being a By-Law to exempt certain lands from Part Lot Control, in Registered Plan 451 being part of Block A on a street legally named Elm Street, Town of Wingham, in the Township of North Huron and the County of Huron.

M707/15: MOVED BY: B.KNOTT SECONDED BY: Y.RITSEMA-TEENINGA
THAT:

By-law No. 88-2015; being a by-law to exempt certain lands from Part Lot Control, in Registered Plan 451 being part of Block A on a street legally named Elm Street, Town of Wingham, in the Township of North Huron and the County of Huron; be introduced, read a first and second time.

CARRIED

M708/15: MOVED BY: B.VODDEN SECONDED BY: B.KNOTT
THAT:

By-law No. 88-2015; being a by-law to exempt certain lands from Part Lot Control, in Registered Plan 451 being part of Block A on a street legally named Elm Street, Town of Wingham, in the Township of North Huron and the County of Huron; be read a third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law Book.

CARRIED

13. COUNCIL REPORTS & INQUIRIES:

- Councillor Seip applauded all those involved in the community dinner that took place December 19th, 2015. An invitation has been extended from the North Huron Food Share to tour their facility.
- Councillor Hallahan questioned the Wingham Town Hall Theatre renovation phases. Phase 1 & 2 are related to fire code and HVAC upgrades. Phase 3 is related to projector and related equipment.

14. PUBLIC GALLERY QUESTIONS:

- A member of the public gallery asked when budget meetings begin. 2016 Budget meetings will begin in early January 2016.
- An enquiry was made by a member of the public gallery regarding By-law 88-2015. This By-law could be signed by the Planning Manager thus shortening approval time.

15. IN CAMERA SESSION:

M709/15: MOVED BY: T.SEIP SECONDED BY: B.KNOTT
THAT:

The Council of the Township of North Huron do hereby proceed at 8:23 p.m. to an in Camera Session (Closed to the Public) to discuss the following:

1. *Personal matters about an identifiable individual, including municipal or local board employees (Personnel).*

CARRIED

M710/15: MOVED BY: T.SEIP SECONDED BY: Y.RITSEMA-TEENINGA
THAT:
The Council of the Township of North Huron agree to proceed to the Regular Council meeting at 8:42 p.m.;
AND FURTHER THAT:
Direction given to staff in the In Camera Session is hereby approved.

CARRIED

M711/15: MOVED BY: T.SEIP SECONDED BY: Y.RITSEMA-TEENINGA
THAT:
The Council of the Township of North Huron hereby agree to schedule an InCamera Special Meeting of Council on January 5th, 2016 to discuss organizational structure.

CARRIED

16. CONFIRMATORY BY-LAW:

M712/15: MOVED BY: B.KNOTT SECONDED BY: B.VODDEN
THAT:
By-law No. 89-2015; 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.

CARRIED

M713/15: MOVED BY: Y.RITSEMA-TEENINGA SECONDED BY: B.VODDEN
THAT:
By-law No. 89-2015; 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

17. NEXT MEETING:

Monday, January 4th, 2015 Regular Council Meeting at 7:00 p.m. North Huron Council Chambers.

18. ADJOURNMENT:

M714/15: MOVED BY: R.HALLAHAN SECONDED BY: B.KNOTT
THAT:
There being no further business before the Council of the Township of North Huron, the meeting be hereby adjourned at 8:43 p.m.

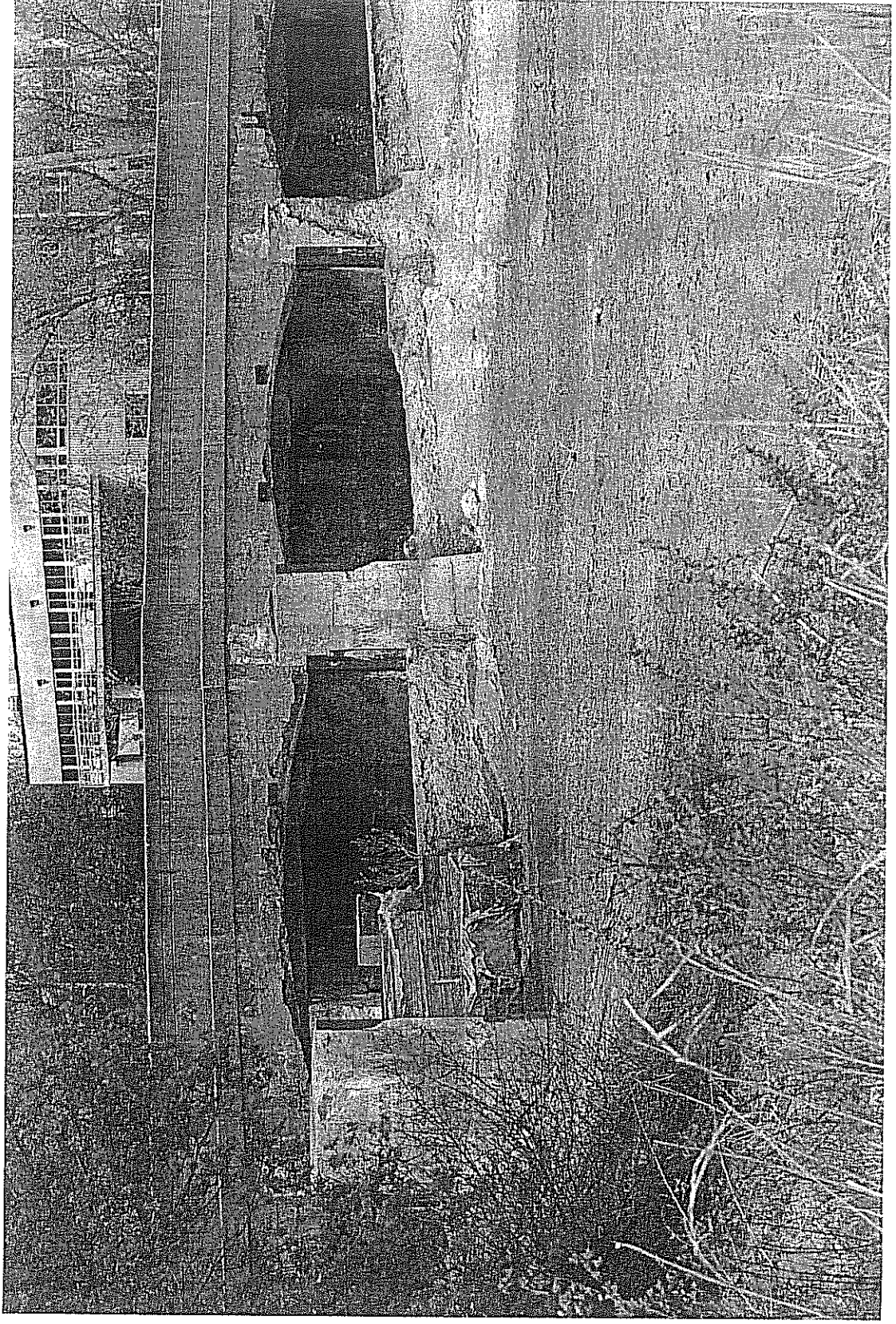
CARRIED

CORPORATE SEAL

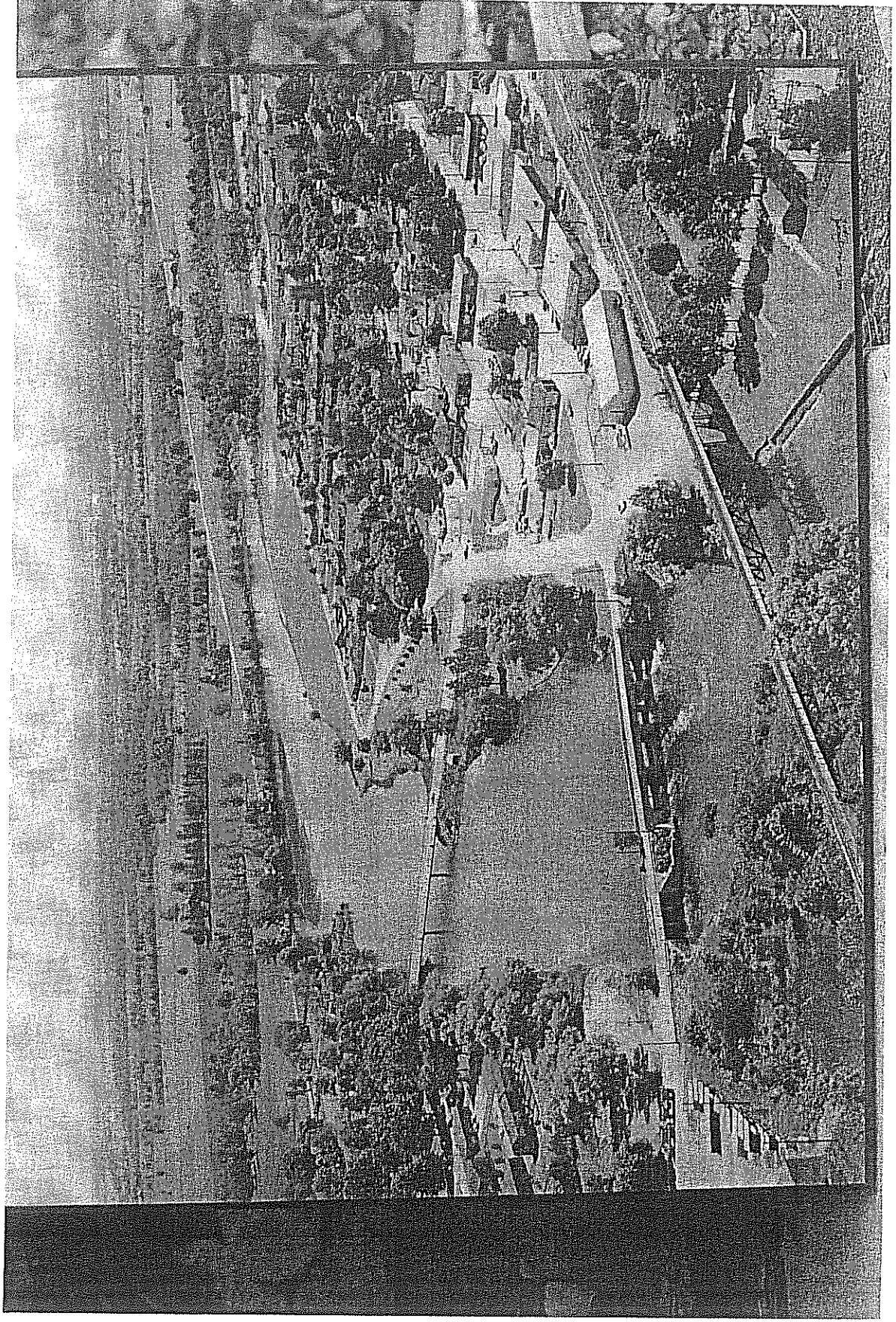
Neil Vincent, Reeve

Kathy Adams, Director of Corporate
Services/Clerk

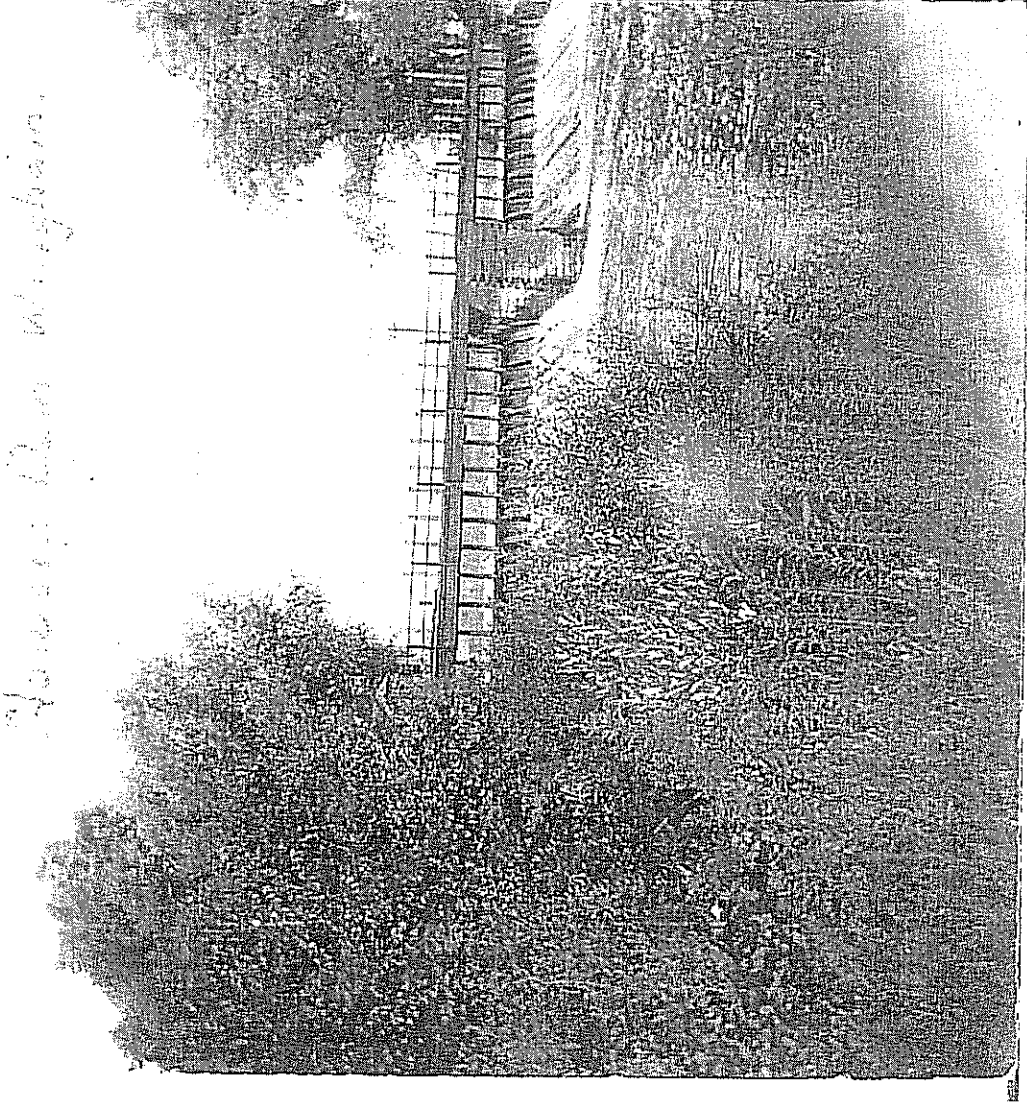
OUR HOWSON DAM



North Branch Maitland River – looking upstream

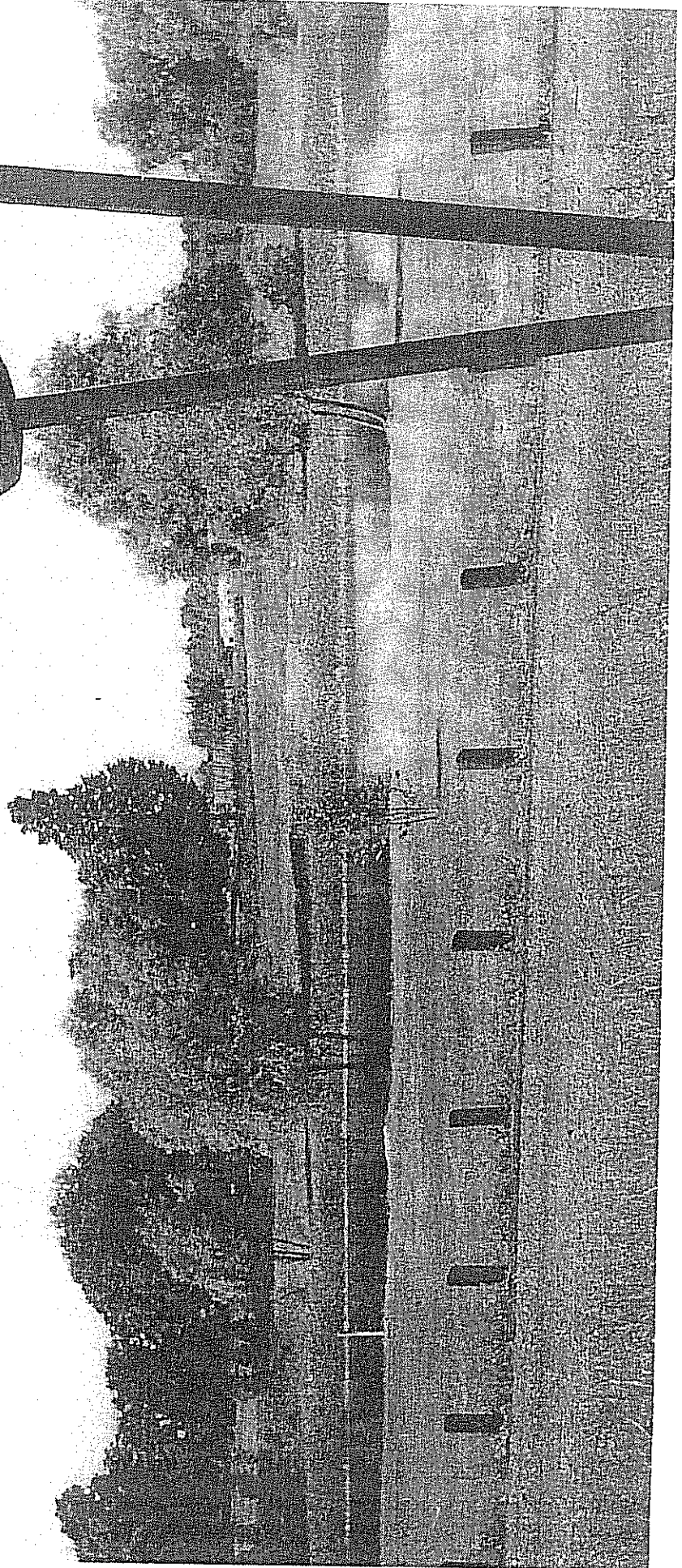


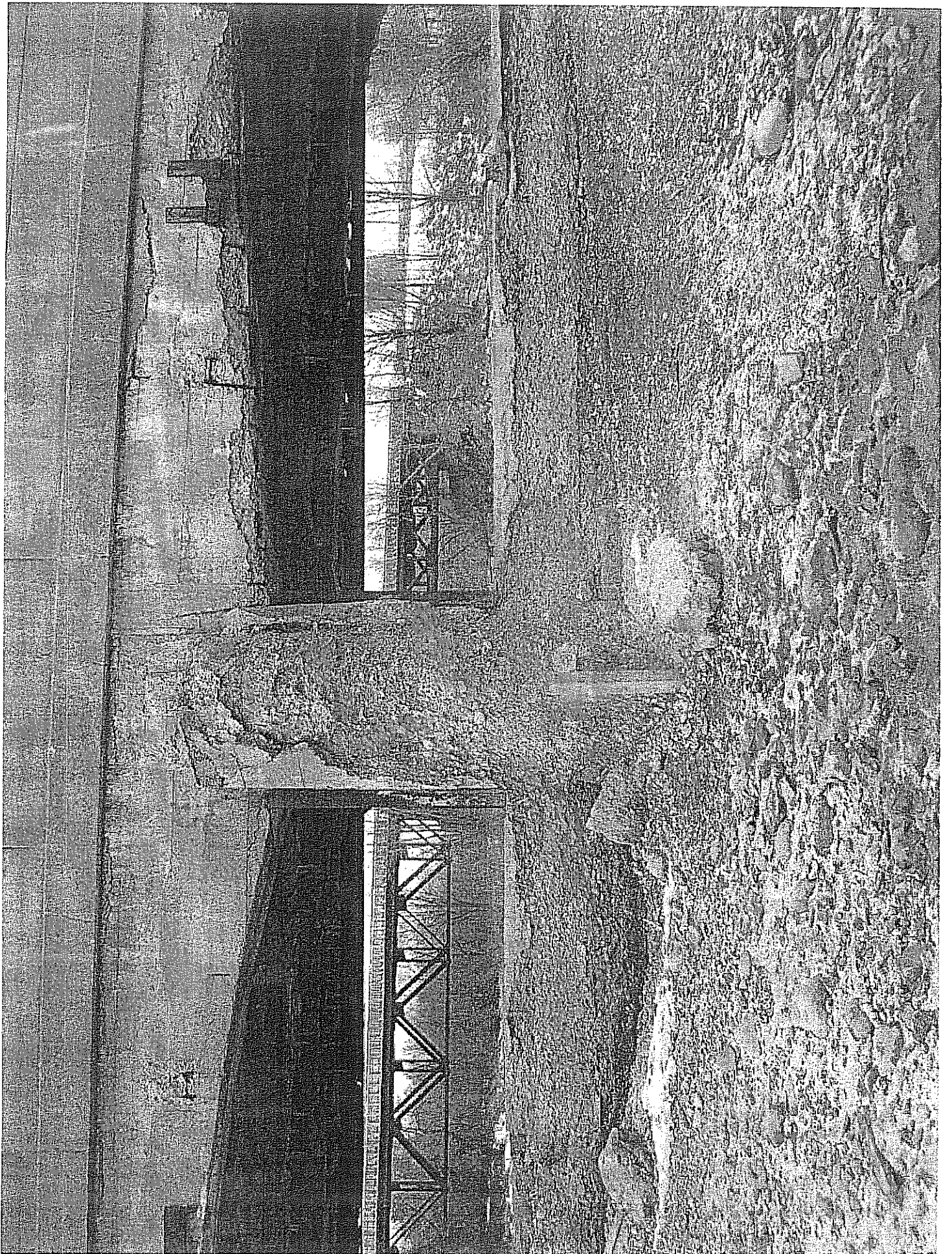
A DAM SITE SINCE BEFORE 1862 – over 150 years



THE CURRENT DAM WAS BUILT IN 1921 – 95 years ago

RIVERSIDE PARK
SWIMMING PICTNICS
BOATING
UNDER DEVELOPMENT - STARTED 1960
RIVERSIDE PARKS
COMMISSION







WHO ARE WE?

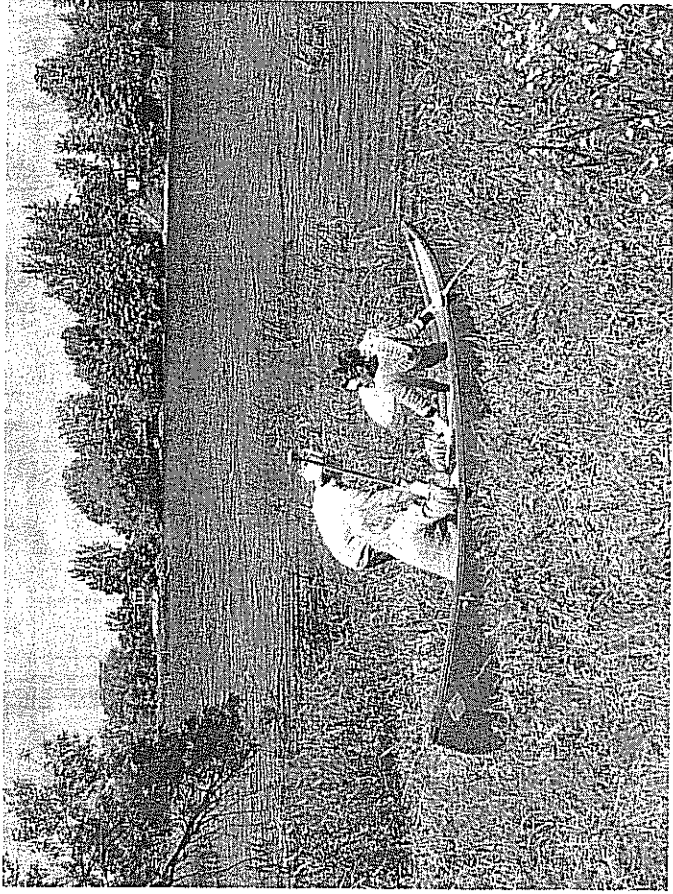
- A Citizens' Committee since early 2012...

COMMITTEE OBJECTIVES

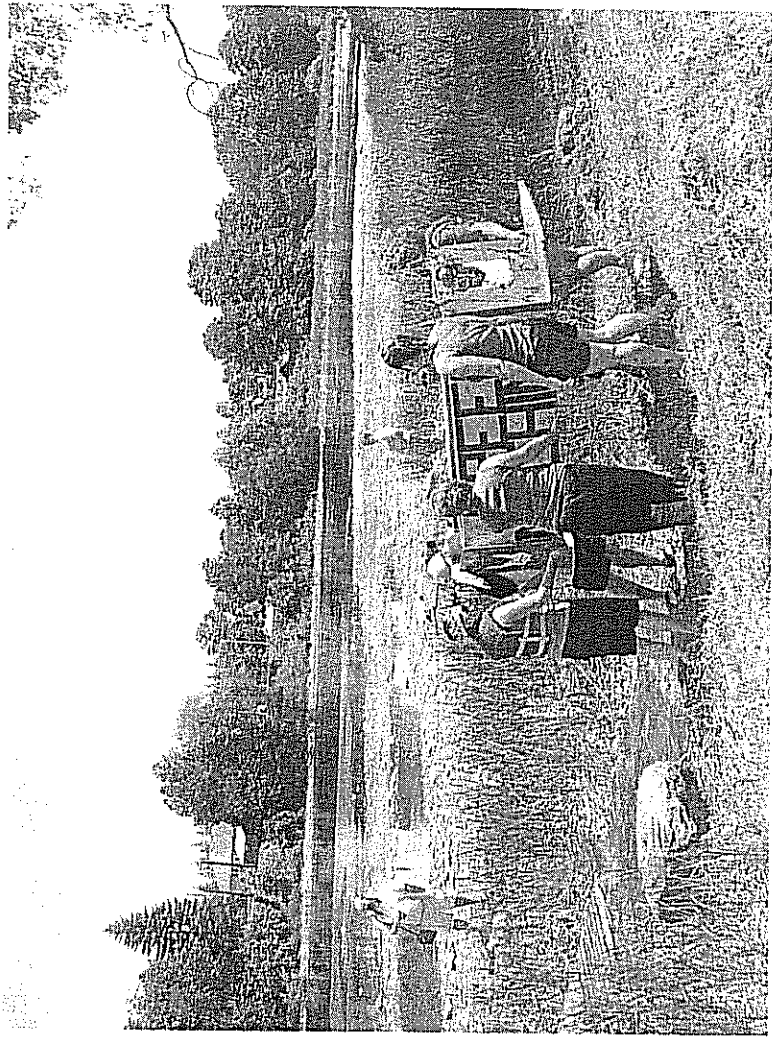
- Become a Committee of Council
- Assist Council with a repair project
- Improve appearance of the Howson Dam
- Re-establish the historic water level
- Deliver results to our 1000+ supporters and our 8 local community groups

Support Groups

Wingham Horticultural Society	Musical Muskrat Festival
Wingham BIA	Wingham Lions Club
Branch 180 – Royal Canadian Legion	Wingham Masonic Lodge
Wingham Seniors Happy Gang	Wingham Sportsman Association



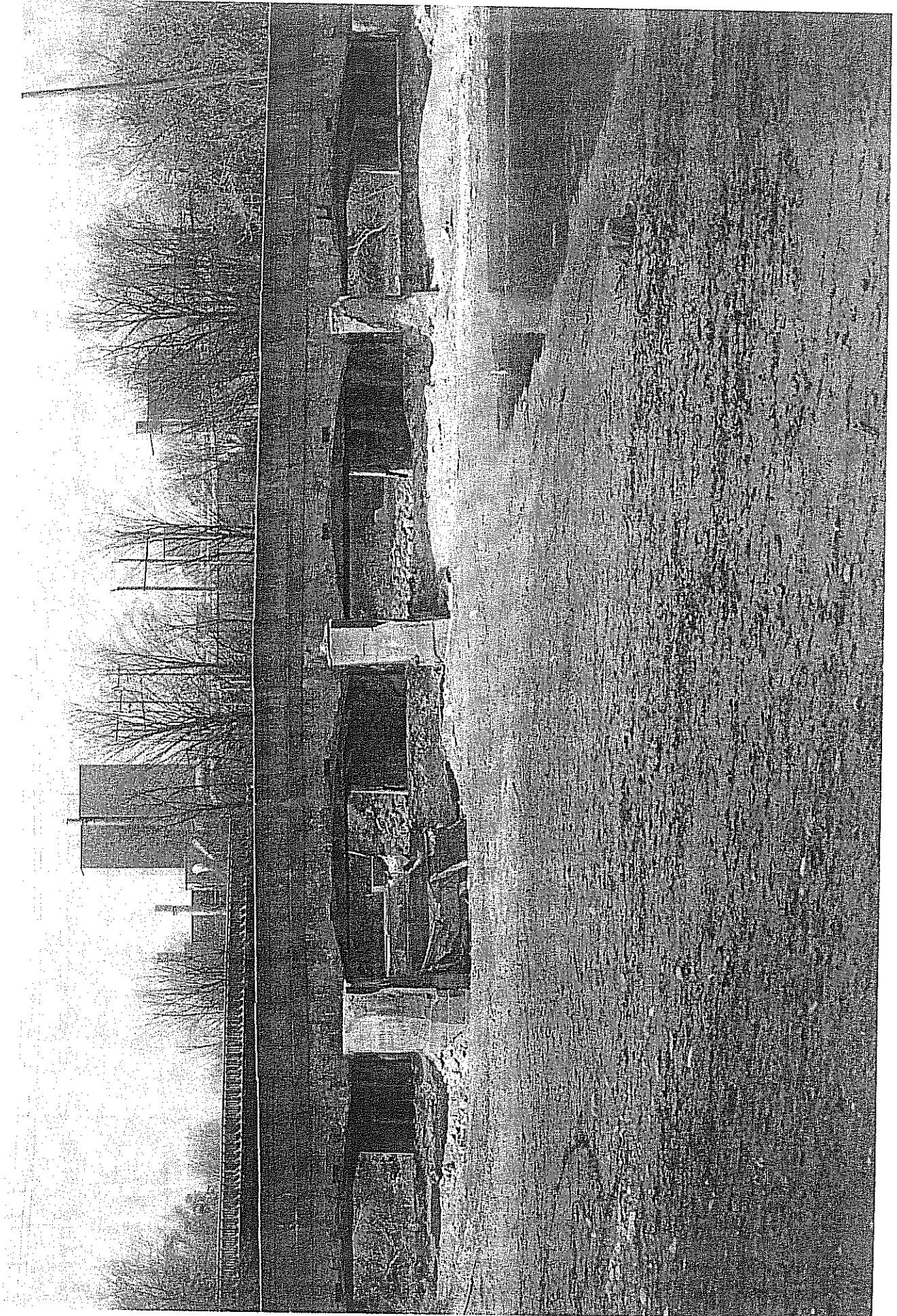
Picture taken at
Riverside Park
June 11, 2006

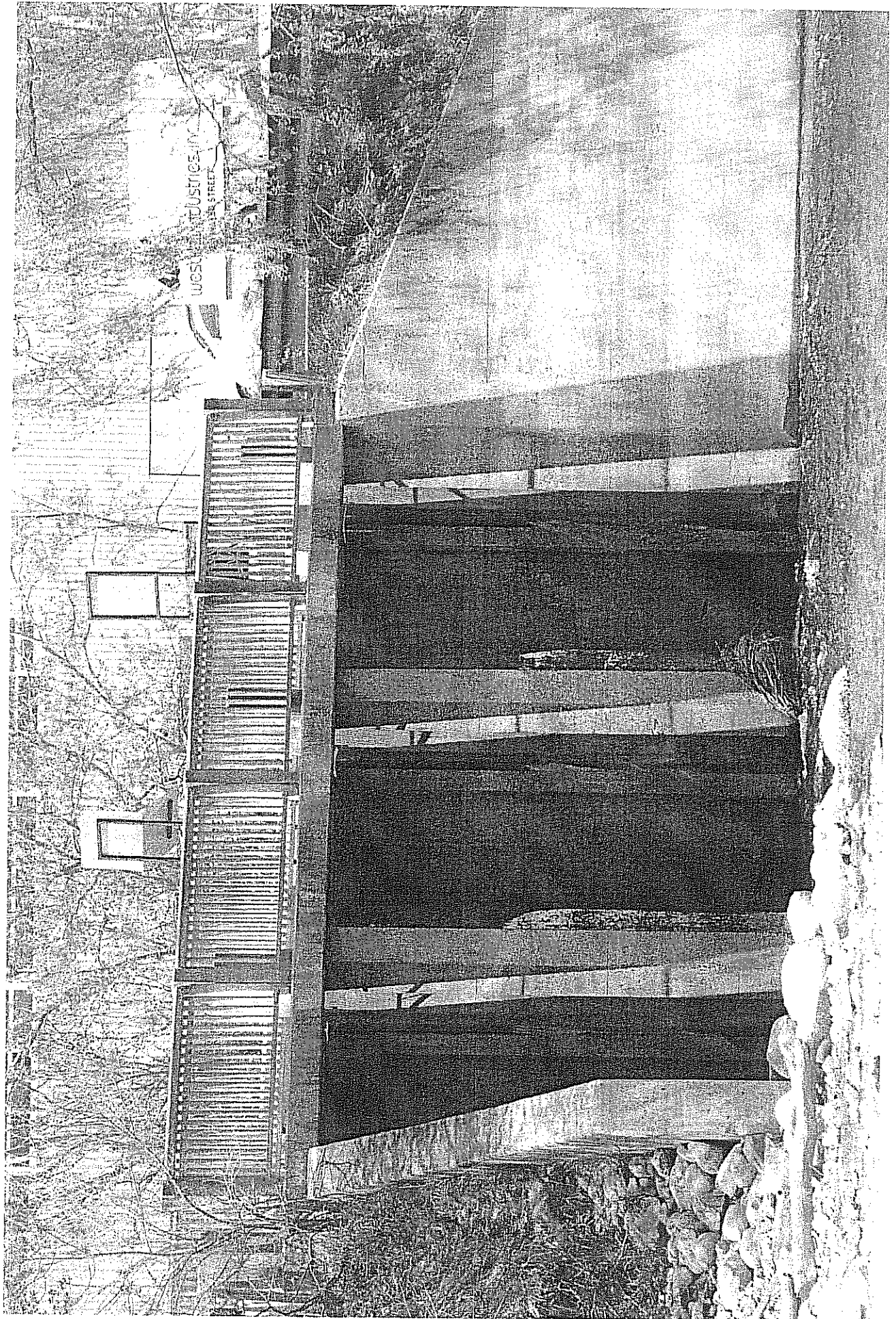


About 100 feet
downstream from
the above picture
on June 16, 2008

COMMITTEE ACCOMPLISHMENTS

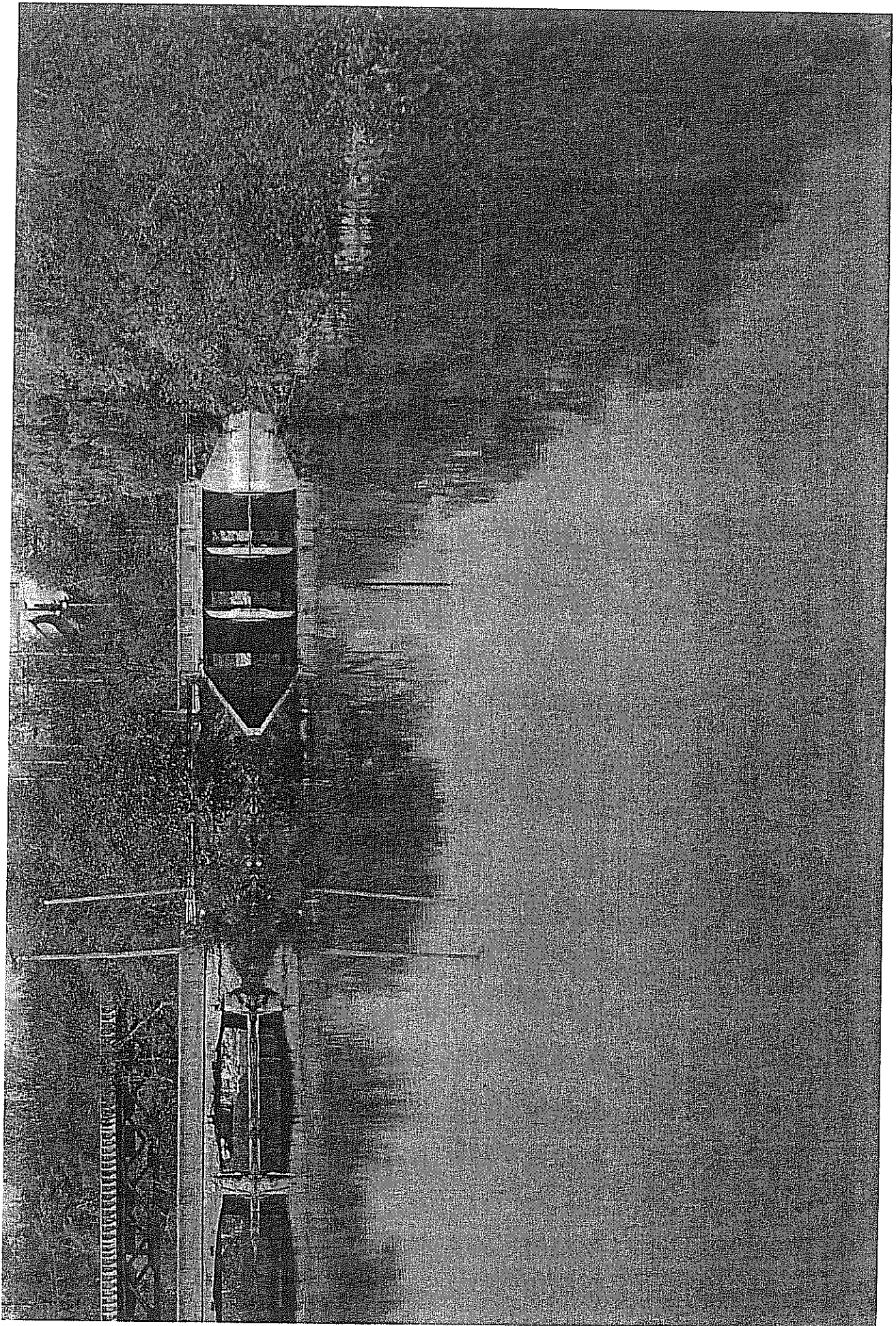
- Obtained support of many & that continues
- Obtained an engineered plan and report for repair of the weirs/sills and piers
- Held regular meetings with Township Staff
- Received Huron County Heritage Grant
- Met with MNR representative
- Met with Green Bug Energy CEO
- Determined that an Environmental Assessment is not required for a repair project
- Investigated possible grants

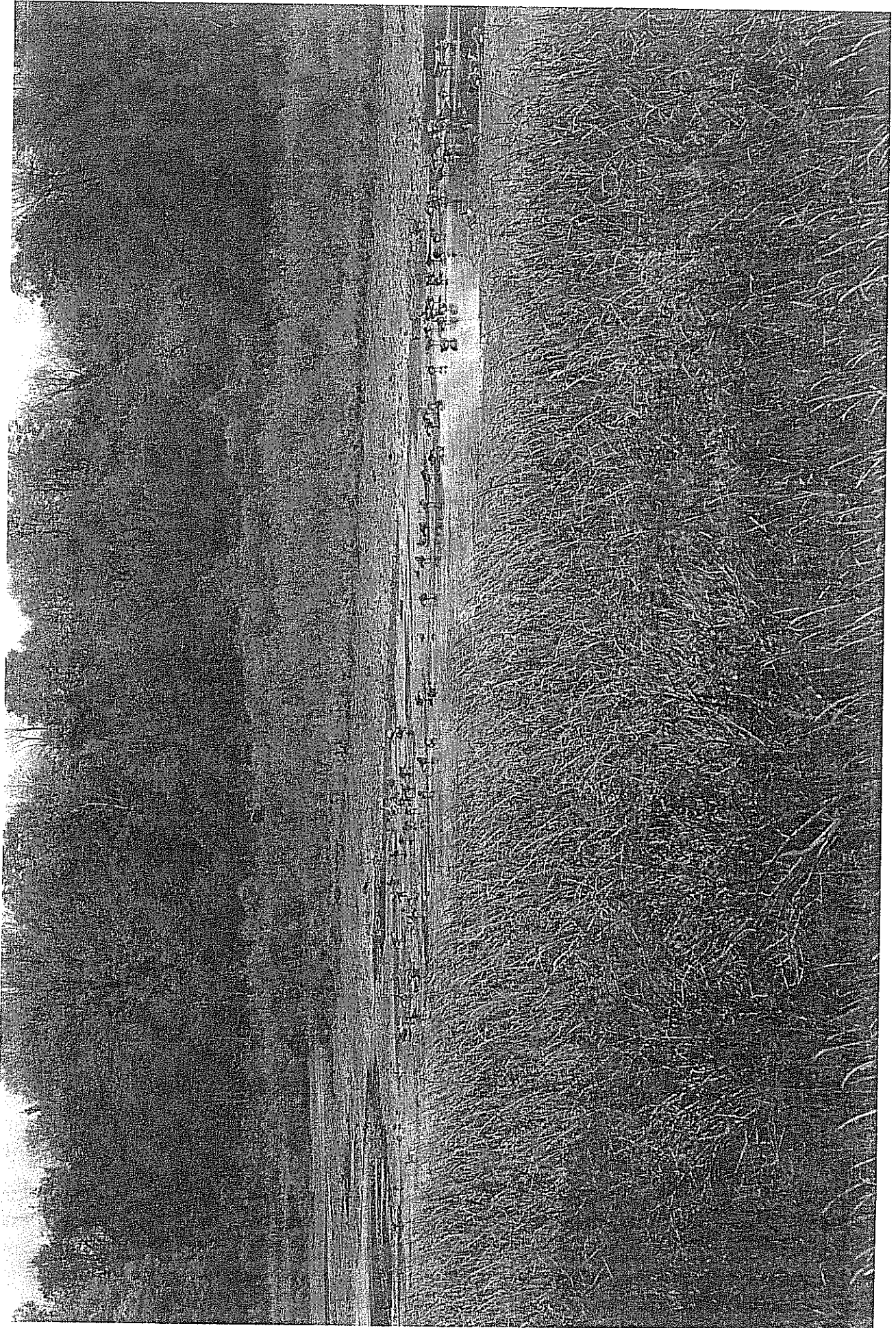




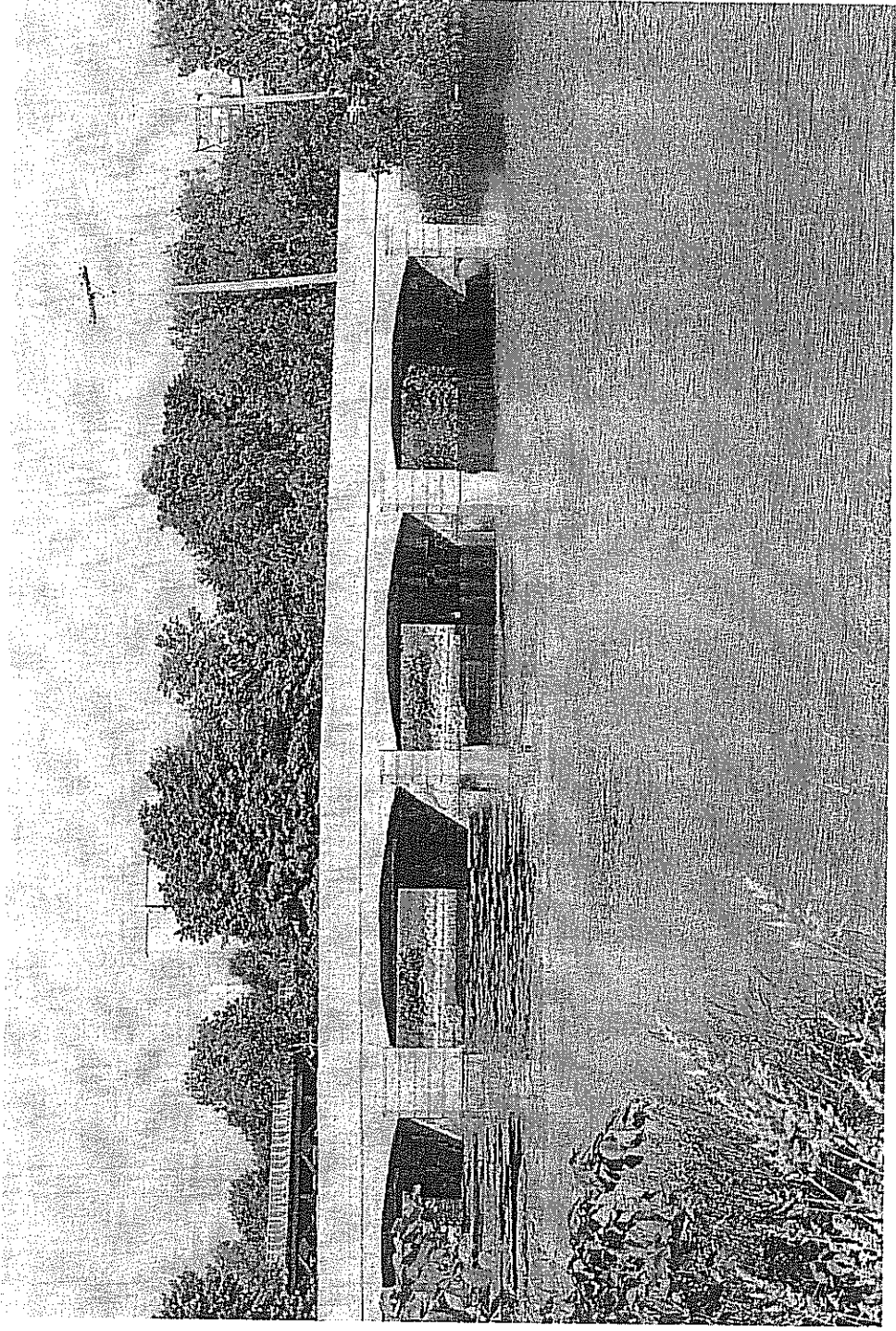
Current Requests

- Make us a Committee of Council so we can assist with proceeding with repairs
- Re-establish Township Staff assistance
- Make application to MNR for approval to proceed
- Proceed with repairs to our dam asap
- A phased approach may be necessary





Could look like this with higher WL



Thank you for your attention and your
consideration of our requests.

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 18/12/2015 to 31/12/2015

Vendor 000000 to 999999

Agenda
6.4.1
Jan 4/2016

Vendor Number	Vendor Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 041959 Date 22/12/2015 Amount 500.00					
004461	BILL GREGORIADIS	01	22/12/2015	DEC 17 PAYROLL	500.00
				Invoice Count 1 Total	500.00
Cheque 041960 Date 22/12/2015 Amount 700.74					
004460	HOPPER LAND CO LTD	39907 BELFAST RD	22/12/2015	OVERPAYMENT OF TAXES	700.74
				Invoice Count 1 Total	700.74
Cheque 041961 Date 31/12/2015 Amount 2,036.53					
000073	B M ROSS AND ASSOCIATES LTD	10574	28/12/2015	ROADS-BRIDGE SAFTEY INS	2,036.53
				Invoice Count 1 Total	2,036.53
Cheque 041962 Date 31/12/2015 Amount 59.89					
002094	BADGES ETC.	14053	29/12/2015	REC/ADMIN/ESTC BADGES	59.89
				Invoice Count 1 Total	59.89
Cheque 041963 Date 31/12/2015 Amount 378.55					
000053	BELL MOBILITY	1282015	28/12/2015	POLICE-CELL PHONE	378.55
				Invoice Count 1 Total	378.55
Cheque 041964 Date 31/12/2015 Amount 106.36					
003547	BILL FARNELL	1424	28/12/2015	MUSEUM-CHRISTMAS LUNC	106.36
				Invoice Count 1 Total	106.36
Cheque 041965 Date 31/12/2015 Amount 34.20					
003441	BILL KNOTT	12282015	28/12/2015	DECEMBER MILEAGE	34.20
				Invoice Count 1 Total	34.20
Cheque 041966 Date 31/12/2015 Amount 570.49					
000072	BLYTH PRINTING INC.	25288	28/12/2015	ESTC/EMERG PLAN/FPO PRII	570.49
				Invoice Count 1 Total	570.49
Cheque 041967 Date 31/12/2015 Amount 85.05					
002066	BROCK VODDEN	12/2015	28/12/2015	DECEMBER MILEAGE	85.05
				Invoice Count 1 Total	85.05
Cheque 041968 Date 31/12/2015 Amount 404.46					
003997	CDW CANADA INC	BKN2454	28/12/2015	DC- I-PAD CASE	51.21
003997	CDW CANADA INC	BJP6941	28/12/2015	HANDSET- REC ADMIN	353.25
				Invoice Count 2 Total	404.46
Cheque 041969 Date 31/12/2015 Amount 293.80					
002016	CENTRA DOOR NORTH COMPANY LTD	14037	28/12/2015	ARENA B- REPAIR ROLLING I	293.80
				Invoice Count 1 Total	293.80

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 18/12/2015 to 31/12/2015

Vendor 000000 to 999999

Vendor Number	Vendor Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 041970		Date 31/12/2015	Amount 189.41		
003919	CINTAS CANADA LIMITED	839190007	28/12/2015	SANITZE RESTROOM-POOL/I	189.41
				Invoice Count 1	Total 189.41
Cheque 041971		Date 31/12/2015	Amount 293.27		
000151	COCA COLA REFRESHMENTS CANAD/	55902101	28/12/2015	CONC B- SUPPLIES	293.27
				Invoice Count 1	Total 293.27
Cheque 041972		Date 31/12/2015	Amount 304.65		
000155	CONNIE GOODALL	11-20-2015	28/12/2015	NOVMEBER MILEAGE	175.95
000155	CONNIE GOODALL	12-23-2015	28/12/2015	DECEMBER MILEAGE	128.70
				Invoice Count 2	Total 304.65
Cheque 041973		Date 31/12/2015	Amount 510.21		
004392	CORE MARK	3510250	28/12/2015	CONC B/W-SUPPLIES	510.21
				Invoice Count 1	Total 510.21
Cheque 041974		Date 31/12/2015	Amount 164.99		
000885	DEAN'S VALU-MART	641-6357	28/12/2015	EL-FOOD SUPPLIES	101.50
000885	DEAN'S VALU-MART	641-6595	28/12/2015	OEY- FOOD SUPPLIES	34.78
000885	DEAN'S VALU-MART	641-6485	28/12/2015	B & A-MR- FOOD SUPPLIES	28.71
				Invoice Count 3	Total 164.99
Cheque 041975		Date 31/12/2015	Amount 1,128.02		
002183	DONNELLY & MURPHY	43533	29/12/2015	ADMIN-LEGAL FEES	113.00
002183	DONNELLY & MURPHY	43531	29/12/2015	ADMIN-LEGAL FEES	98.31
002183	DONNELLY & MURPHY	43530	29/12/2015	CBO- LEGAL FEES	649.75
002183	DONNELLY & MURPHY	43532	29/12/2015	PROPERTY STANDARDS ISS	266.96
				Invoice Count 4	Total 1,128.02
Cheque 041976		Date 31/12/2015	Amount 9.82		
000218	ERNIE KING MUSIC (1993) LTD.	13161	28/12/2015	ARENA- W- REPAIR MICROPI	9.82
				Invoice Count 1	Total 9.82
Cheque 041977		Date 31/12/2015	Amount 630.03		
003375	FIRESERVICE MANAGEMENT LTD	432627	28/12/2015	FIRE- UNIFORM CLEANING	630.03
				Invoice Count 1	Total 630.03
Cheque 041978		Date 31/12/2015	Amount 56.00		
001590	G & K SERVICES CANADA INC.	1518509007	28/12/2015	ESTC-MATS	56.00
				Invoice Count 1	Total 56.00
Cheque 041979		Date 31/12/2015	Amount 286.46		
003719	H CREATES GRAPHIC DESIGN	4051706	28/12/2015	EC DEV- WAYFINDING BANN	286.46
				Invoice Count 1	Total 286.46

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 18/12/2015 to 31/12/2015

Vendor 000000 to 999999

Vendor Number	Vendor Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 041980		Date 31/12/2015	Amount 288.15		
000824	HARV BERNARD BUCKET TRUCK SER\	14-2015	28/12/2015	ROADS-REMOVE LIMBS FRO	152.55
000824	HARV BERNARD BUCKET TRUCK SER\	09-2015	28/12/2015	MEM HALL-INSTALL FLAG ON	135.60
				Invoice Count 2 Total	288.15
Cheque 041981		Date 31/12/2015	Amount 69.35		
000274	HORTON'S DAIRY	46918	28/12/2015	B & A-MR- DAIRY SUPPLIES	69.35
				Invoice Count 1 Total	69.35
Cheque 041982		Date 31/12/2015	Amount 135.65		
000286	HURON TRACTOR	B03763	28/12/2015	ROADS- FILTER, FILTER ELEI	65.40
000286	HURON TRACTOR	B03791	28/12/2015	ROADS-DRAIN PLUG, RING	18.22
000286	HURON TRACTOR	B03473	28/12/2015	ROADS-EQUIPMENT REPAIR	52.03
				Invoice Count 3 Total	135.65
Cheque 041983		Date 31/12/2015	Amount 285.71		
000296	IDEAL SUPPLY COMPANY LTD	1793374	28/12/2015	STREETLIGHTS-PHOTOCELL	56.52
000296	IDEAL SUPPLY COMPANY LTD	1800263	28/12/2015	ROADS- RING TERMINAL	3.24
000296	IDEAL SUPPLY COMPANY LTD	1801240	28/12/2015	ROADS- SUPPLIES	16.14
000296	IDEAL SUPPLY COMPANY LTD	1825167	28/12/2015	STREETLIGHTS-BLYTH- R/M	17.84
000296	IDEAL SUPPLY COMPANY LTD	1826007	28/12/2015	STREETLIGHTS- BLYTH-R/M	174.13
000296	IDEAL SUPPLY COMPANY LTD	1826606	28/12/2015	STREETLIGHTS- BLYTH-R/M	17.84
				Invoice Count 6 Total	285.71
Cheque 041984		Date 31/12/2015	Amount 49.50		
000306	JAMES CAMPBELL	12-28-2015	28/12/2015	DECEMBER MILEAGE	49.50
				Invoice Count 1 Total	49.50
Cheque 041985		Date 31/12/2015	Amount 119.35		
000332	JOYCE WILLIAMSON	11-6-2015	28/12/2015	DAY CARE- SUPPLIES	119.35
				Invoice Count 1 Total	119.35
Cheque 041986		Date 31/12/2015	Amount 427.33		
000352	KITSUPPLY	133351	28/12/2015	DAY CARE-JANITORIAL SUPP	27.21
000352	KITSUPPLY	133489	30/12/2015	COMPLEX- JANITORIAL SUPP	400.12
				Invoice Count 2 Total	427.33
Cheque 041987		Date 31/12/2015	Amount 308.89		
000372	LIFESAVING SOCIETY	136864	28/12/2015	AQUATICS-MATERIALS/SUPP	145.36
000372	LIFESAVING SOCIETY	137098	30/12/2015	AQUATICS- STANDARD FIRS'	163.53
				Invoice Count 2 Total	308.89
Cheque 041988		Date 31/12/2015	Amount 108.00		
003518	LISA TERA	12-17-2015	28/12/2015	MILEAGE- FEB, AUG, NOV	108.00
				Invoice Count 1 Total	108.00
Cheque 041989		Date 31/12/2015	Amount 158.20		

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 18/12/2015 to 31/12/2015

Vendor 000000 to 999999

Vendor Number	Vendor Name	Invoice Number	Invoice Date	Entry Date	Invoice Description	Invoice Amount
003946	MICAH LODER	12-18-2015		28/12/2015	ARENA B- ORFA REGISTRAT	158.20
					Invoice Count 1 Total	158.20
Cheque 041990		Date 31/12/2015	Amount 506.05			
000629	MORAN MECHANICAL AND ELECTRIC	1000010109		28/12/2015	ARENA W- FANS BELTS/FILT	506.05
					Invoice Count 1 Total	506.05
Cheque 041991		Date 31/12/2015	Amount 125.00			
000444	MUNICIPALITY OF MORRIS TURNBERG	003884		28/12/2015	CBO- M-T SERVICES TO N-H	125.00
					Invoice Count 1 Total	125.00
Cheque 041992		Date 31/12/2015	Amount 77.40			
001215	NEIL VINCENT	12-21-2015		28/12/2015	DECEMBER MILEAGE	77.40
					Invoice Count 1 Total	77.40
Cheque 041993		Date 31/12/2015	Amount 73,607.88			
000473	OMERS	12-31-2015		31/12/2015	DECEMBER REMITTANCE	73,607.88
					Invoice Count 1 Total	73,607.88
Cheque 041994		Date 31/12/2015	Amount 133.91			
000498	ORKIN CANADA CORPORATION	IN-6625022		28/12/2015	LANDFILL- PEST CONTROL	133.91
					Invoice Count 1 Total	133.91
Cheque 041995		Date 31/12/2015	Amount 2,123.29			
003138	OWEN SOUND POLICE SERVICES	2382-15		28/12/2015	POLICE- DISPATCH SERVICE	2,123.29
					Invoice Count 1 Total	2,123.29
Cheque 041996		Date 31/12/2015	Amount 378.24			
002282	PAT NEWSON	12-28-2015		29/12/2015	MILEAGE/MEALS- REC ADMIN	378.24
					Invoice Count 1 Total	378.24
Cheque 041997		Date 31/12/2015	Amount 325.34			
003352	PENTASTIC MOTORS	1937		28/12/2015	ROADS- REPAIR VHT-08-09	325.34
					Invoice Count 1 Total	325.34
Cheque 041998		Date 31/12/2015	Amount 1,658.57			
000514	PLETCH ELECTRIC LTD	1000013072		28/12/2015	STREET LIGHT REPAIRS-BLY	321.70
000514	PLETCH ELECTRIC LTD	1000013073		28/12/2015	AUBURN-STREETLIGHTS	1,336.87
					Invoice Count 2 Total	1,658.57
Cheque 041999		Date 31/12/2015	Amount 227.13			
000520	PUROLATOR COURIER LTD	429709708		28/12/2015	POLICE-COURIER SERVICE	7.25
000520	PUROLATOR COURIER LTD	429691566		28/12/2015	FIRE/ADMIN-COURIER SERVI	219.88
					Invoice Count 2 Total	227.13

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 18/12/2015 to 31/12/2015

Vendor 000000 to 999999

Vendor Number	Vendor Name	Invoice Number	Invoice Date	Entry Date	Invoice Description	Invoice Amount
Cheque 042000		Date 31/12/2015	Amount 33,824.46			
000535	RECEIVER GENERAL	12-31-2015		30/12/2015	FT DEC. PAYROLL DEDUCTIC	26,416.85
000535	RECEIVER GENERAL	2015-12-31		30/12/2015	PT/FIRE/COUNCIL DEC. DEDI	7,407.61
				Invoice Count	2	Total 33,824.46
Cheque 042001		Date 31/12/2015	Amount 480.54			
004198	RICCO FOOD DISTRIBUTOR	295616		28/12/2015	CONC W-SUPPLIES	480.54
				Invoice Count	1	Total 480.54
Cheque 042002		Date 31/12/2015	Amount 884.79			
003055	RICHARD AL	12-29-2015		29/12/2015	DECEMBER EXPENSES	884.79
				Invoice Count	1	Total 884.79
Cheque 042003		Date 31/12/2015	Amount 239.47			
000539	RINTOULS POOLS AND SPAS	56726		28/12/2015	POOL-MURIATIC ACID	239.47
				Invoice Count	1	Total 239.47
Cheque 042004		Date 31/12/2015	Amount 237.19			
000558	ROYAL CANADIAN LEGION	12-7-2015		28/12/2015	KITCHEN SUPPLIES-BLYTH P	237.19
				Invoice Count	1	Total 237.19
Cheque 042005		Date 31/12/2015	Amount 200.00			
004289	ROYAL CANADIAN MOUNTED POLICE	1800003214		28/12/2015	POLICE- FINGERPRINT SEAR	125.00
004289	ROYAL CANADIAN MOUNTED POLICE	1800002984		28/12/2015	POLICE-RECORD CHECK	75.00
				Invoice Count	2	Total 200.00
Cheque 042006		Date 31/12/2015	Amount 127.13			
004330	SEPOY WIRING	8249		28/12/2015	ARENA W- AIR COMPRESSOR	67.80
004330	SEPOY WIRING	8287		28/12/2015	PARKS-TIMECLOCKS-XMAS I	59.33
				Invoice Count	2	Total 127.13
Cheque 042007		Date 31/12/2015	Amount 1,454.95			
003363	SIMPLY ASSEMBLY	13014		28/12/2015	FITNESS- INSPECT EQUIPME	1,454.95
				Invoice Count	1	Total 1,454.95
Cheque 042008		Date 31/12/2015	Amount 169.50			
000586	SKEOCH BUSINESS EQUIP. LTD	1000015400		29/12/2015	ADMIN-COPIER RENTAL	169.50
				Invoice Count	1	Total 169.50
Cheque 042009		Date 31/12/2015	Amount 395.44			
000594	SPARLINGS PROPANE	88550105-G45518		28/12/2015	COMPLEX- PROPANE	88.14
000594	SPARLINGS PROPANE	88250005-G45530		28/12/2015	ARENA B- PROPANE	41.81
000594	SPARLINGS PROPANE	88250060002198		28/12/2015	P/W- PROPANE	75.18
000594	SPARLINGS PROPANE	88250168002199		28/12/2015	P/W- PROPANE	51.34
000594	SPARLINGS PROPANE	88250005-G45570		29/12/2015	PROPANE- ARENA B	41.81
000594	SPARLINGS PROPANE	88550105-G45560		29/12/2015	PROPANE- ARENA W	44.07

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 18/12/2015 to 31/12/2015

Vendor 000000 to 999999

Vendor Number	Vendor Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
000594	SPARLINGS PROPANE	882500320002197	29/12/2015	PROPANE- MEM HALL	53.09
				Invoice Count 7	Total 395.44
Cheque 042010		Date 31/12/2015	Amount 201.65		
000620	SWAN DUST CONTROL LTD	3555039	28/12/2015	ARENA W- MATS/MOPS	139.89
000620	SWAN DUST CONTROL LTD	3555053	28/12/2015	TOWN HALL- MATS	26.50
000620	SWAN DUST CONTROL LTD	3555052	28/12/2015	POLICE-MATS/MOPS	35.26
				Invoice Count 3	Total 201.65
Cheque 042011		Date 31/12/2015	Amount 809.14		
002916	THE BLYTH INN INC.	283	28/12/2015	EC-DEV- MEALS	406.80
002916	THE BLYTH INN INC.	282	28/12/2015	ESTC- MEALS NOV/DEC	402.34
				Invoice Count 2	Total 809.14
Cheque 042012		Date 31/12/2015	Amount 360.00		
004126	TIM LEWIS	12-18-2015	28/12/2015	CBO-CELL PHONE	360.00
				Invoice Count 1	Total 360.00
Cheque 042013		Date 31/12/2015	Amount 212.04		
001365	TOWNSHIP OF NORTH HURON WATEF	215420	30/12/2015	WATER PAYMENT TO GENEF	212.04
				Invoice Count 1	Total 212.04
Cheque 042014		Date 31/12/2015	Amount 522.80		
000161	TREASURER, COUNTY OF HURON	2015-12P	28/12/2015	ROADS- PAINT PARKING LOT	522.80
				Invoice Count 1	Total 522.80
Cheque 042015		Date 31/12/2015	Amount 130.00		
003270	TRISHA MCLEAN	11-24-2015	24/11/2015	CLOTHING ALLOWANCE	130.00
				Invoice Count 1	Total 130.00
Cheque 042016		Date 31/12/2015	Amount 193.11		
000880	TURNBERRY SALES & SERVICE	619509	28/12/2015	PARKS- EQUIPMENT REPAIR	193.11
				Invoice Count 1	Total 193.11
Cheque 042017		Date 31/12/2015	Amount 3,485.51		
000665	UNION GAS LIMITED	22156302017408-12/15	28/12/2015	979.734 M3- 445 JOSEPHINE :	234.47
000665	UNION GAS LIMITED	35963632605467-12/15	28/12/2015	507.906 M3- 239 WILLIAM ST	133.77
000665	UNION GAS LIMITED	22156302555340-12/15	28/12/2015	551.901 M3- 281 EDWARD ST	173.78
000665	UNION GAS LIMITED	22156302525109-12/15	28/12/2015	261.220 M3-273 EDWARD ST.	95.63
000665	UNION GAS LIMITED	22156302859991-12/15	28/12/2015	1412.703 M3-273 JOSEPHINE	326.85
000665	UNION GAS LIMITED	22156302424108-12/15	28/12/2015	768.798 M3- TOWN HALL	232.09
000665	UNION GAS LIMITED	27172952420458-12/15	28/12/2015	7540.629 M3-99 KERR ROAD	2,121.98
000665	UNION GAS LIMITED	41378882448454-12/15	28/12/2015	663.332-369 JOSEPHINE ST.	166.94
				Invoice Count 8	Total 3,485.51
Cheque 042018		Date 31/12/2015	Amount 201.80		

Accounts Payable

Paid Invoice History By Cheque Report - CIBC GENERAL ACCOUNT 9801014

Cheque Date 18/12/2015 to 31/12/2015

Vendor 000000 to 999999

Vendor Number	Vendor Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
003485	VAN HOUTTE COFFEE SERVICES INC	21813629-2016	28/12/2015	ESTC- COFFEE	201.80
				Invoice Count 1 Total	201.80
Cheque 042019		Date 31/12/2015	Amount 27.11		
002837	VERNA STEFFLER	077235	28/12/2015	MUSEUM-PAINT	27.11
				Invoice Count 1 Total	27.11
Cheque 042020		Date 31/12/2015	Amount 18,159.00		
002362	WINGHAM & DISTRICT HOSPITAL FOU	11-25-2015	29/12/2015	HEALTH PROFESSIONALS RI	18,159.00
				Invoice Count 1 Total	18,159.00
Cheque 042021		Date 31/12/2015	Amount 204.70		
000704	WINGHAM COLUMBUS CENTRE	1146	28/12/2015	ADMIN-ROOM RENTAL	204.70
				Invoice Count 1 Total	204.70
Cheque 042022		Date 31/12/2015	Amount 19.94		
002081	WINGHAM FOODLAND	725-600-2733	28/12/2015	CONC W- FOOD SUPPLIES	19.94
				Invoice Count 1 Total	19.94
Report Total					152,396.14

Bonnie White

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Accounts Payable

Paid Invoice History By Cheque Report - CIBC WATER ACCOUNT 6902413

Cheque Date 18/12/2015 to 31/12/2015

Vendor 000000 to 999999

Vendor Number	Vendor Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 004541		Date 21/12/2015	Amount 98.50		
001209	BLYTH BUILDING SUPPLIES LTD.	F08924	21/12/2015	WATER BOTTLE	5.41
001209	BLYTH BUILDING SUPPLIES LTD.	F08981	21/12/2015	PULLEY	17.49
001209	BLYTH BUILDING SUPPLIES LTD.	F08996	21/12/2015	GLOVES	26.74
001209	BLYTH BUILDING SUPPLIES LTD.	F08997	21/12/2015	SHOW SHOVEL, SANDPAPEF	32.62
001209	BLYTH BUILDING SUPPLIES LTD.	F09120	21/12/2015	BATTERIES	16.24
			Invoice Count	5	Total 98.50
Cheque 004542		Date 21/12/2015	Amount 704.44		
000321	JOE'S AUTOMOTIVE	38516	21/12/2015	REPAIRS 08 F150	704.44
			Invoice Count	1	Total 704.44
Cheque 004543		Date 21/12/2015	Amount 21,833.83		
002512	TOWNSHIP OF NORTH HURON	12 2015	21/12/2015	NOVEMBER PAYROLL	21,833.83
			Invoice Count	1	Total 21,833.83
Cheque 004544		Date 21/12/2015	Amount 927.19		
003017	TD VISA	REFUND MOE	21/12/2015	REFUND RECLASSIFICATION	-150.00
003017	TD VISA	TWO STEP	21/12/2015	BOOTS FOR TRAILER	170.00
003017	TD VISA	HACH 111880	21/12/2015	SAMPLING SUPPLIES	279.47
003017	TD VISA	1170	21/12/2015	SENSAPHONE	627.72
			Invoice Count	4	Total 927.19
Cheque 004545		Date 29/12/2015	Amount 135.60		
000638	THE WORKSHOP	5411022	29/12/2015	SAFETY OVERALL B BROMLE	135.60
			Invoice Count	1	Total 135.60
Cheque 004546		Date 29/12/2015	Amount 760.00		
000656	TOWNSHIP OF HURON-KINLOSS	21328	29/12/2015	WHITECHURCH WATER 2 RE	760.00
			Invoice Count	1	Total 760.00
Cheque 004547		Date 29/12/2015	Amount 1,906.88		
004201	WOLSELEY CANADA INC	3845395	29/12/2015	250 HYDRANT MARKERS	1,906.88
			Invoice Count	1	Total 1,906.88
Cheque 004548		Date 29/12/2015	Amount 14.89		
001209	BLYTH BUILDING SUPPLIES LTD.	8728	29/12/2015	TREMCLAD	14.89
			Invoice Count	1	Total 14.89
Report Total					26,381.33

Donna White

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Accounts Payable

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

Cheque Date 18/12/2015 to 31/12/2015

Vendor 000000 to 999999

Vendor Number	Vendor Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
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Cheque 000286 Date 18/12/2015 Amount 1,705.91

000657	TOWNSHIP OF NORTH HURON WATEF	147002	17/12/2015	18.0 M3-WINGHAM P/W SHEC	138.04
000657	TOWNSHIP OF NORTH HURON WATEF	146947	17/12/2015	650 M3-COMPLEX	773.08
000657	TOWNSHIP OF NORTH HURON WATEF	146996	17/12/2015	22 M3-W FIRE HALL	140.08
000657	TOWNSHIP OF NORTH HURON WATEF	146992	17/12/2015	104 M3-MUSEUM	181.90
000657	TOWNSHIP OF NORTH HURON WATEF	147032	17/12/2015	99 M3- TOWN HALL	246.88
000657	TOWNSHIP OF NORTH HURON WATEF	146954	17/12/2015	49 M3 -DAY CARE	89.42
000657	TOWNSHIP OF NORTH HURON WATEF	147313	17/12/2015	15 M3-POLICE	136.51
Invoice Count					7
Total					1,705.91

Cheque 000287 Date 23/12/2015 Amount 275.63

002697	TUCKERSMITH COMMUNICATIONS	11283616-12/15	17/12/2015	ARENA/MEM HALL PHONE	98.32
002697	TUCKERSMITH COMMUNICATIONS	11283710-12/15	17/12/2015	BLYTH P/W PHONE/INTERNE	117.13
002697	TUCKERSMITH COMMUNICATIONS	11283708-12/15	17/12/2015	ESTC- PHONE/INTERNET	60.18
Invoice Count					3
Total					275.63

Cheque 000288 Date 23/12/2015 Amount 5,388.19

000687	WESTARIO POWER INC.	2103232477	23/12/2015	2257.0248 KWH- 445 JOSEPH	390.74
000687	WESTARIO POWER INC.	2103232507	23/12/2015	444.0686 KWH- 250 JOHN ST	93.39
000687	WESTARIO POWER INC.	2103232542	23/12/2015	1758.177 KWH-ALF-JOSEPH S	285.32
000687	WESTARIO POWER INC.	2103232533	23/12/2015	419.161 KWH- JOSEP ST ST L	87.18
000687	WESTARIO POWER INC.	2103235887	23/12/2015	1250.241 KWH- JOSEPH ST S	206.93
000687	WESTARIO POWER INC.	2103232541	23/12/2015	2859.28 KWH- VIC/JOSEPH S	438.35
000687	WESTARIO POWER INC.	300211260	23/12/2015	11287.285 KWH- 274 JOSEPH	1,705.47
000687	WESTARIO POWER INC.	2103232538	23/12/2015	78.003 KWH-PARK DR SNACK	38.90
000687	WESTARIO POWER INC.	2103232471	23/12/2015	1624.317 KWH- 273 JOSEPHII	291.56
000687	WESTARIO POWER INC.	2103232524	23/12/2015	1715.678 KWH-166 JOHN ST	293.97
000687	WESTARIO POWER INC.	300210772	23/12/2015	0.00 KWH- PARK DR BALL PA	27.49
000687	WESTARIO POWER INC.	2103232485	23/12/2015	562.685 KWH-CRUIKSHANK	110.07
000687	WESTARIO POWER INC.	2103232530	23/12/2015	121.747 KWH- 274 JOSP- PUM	46.15
000687	WESTARIO POWER INC.	2103235885	23/12/2015	2812.0433 KWH-W LIBRARY	425.87
000687	WESTARIO POWER INC.	2103235882	23/12/2015	4640.614 KWH-239 WILLIAM	701.23
000687	WESTARIO POWER INC.	2103232476	23/12/2015	1380.1238 KWH- 369 JOSEPH	245.57
Invoice Count					16
Total					5,388.19

Cheque 000289 Date 30/12/2015 Amount 1,130.00

002486	DIGITAL POSTAGE-ON-CALL	12/2015	30/12/2015	POSTAGE FOR METER	1,130.00
Invoice Count					1
Total					1,130.00

Report Total 8,499.73

Bonna White

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Accounts Payable

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

Cheque Date 18/12/2015 to 31/12/2015

Vendor 000000 to 999999

Vendor Number	Vendor Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 003210			Date 21/12/2015	Amount	70.00
003420	RADFORD GROUP LTD	63918	21/12/2015	NOVEMBER FUEL	70.00
				Invoice Count 1	Total 70.00
Cheque 003211			Date 21/12/2015	Amount	67.80
004330	SEPOY WIRING	8259	21/12/2015	SEWAGE PUMP AERATOR	67.80
				Invoice Count 1	Total 67.80
Cheque 003212			Date 21/12/2015	Amount	199.97
000602	STANTON HARDWARE	272090	21/12/2015	UTILITY KNIFE	6.75
000602	STANTON HARDWARE	272011	21/12/2015	MOUSE TRAPS, NUTS & BOL	23.67
000602	STANTON HARDWARE	271964	21/12/2015	VINYL PROTECTANT, KNIFE	29.88
000602	STANTON HARDWARE	271816	21/12/2015	ROPE	62.35
000602	STANTON HARDWARE	272206	21/12/2015	BATTERIES	7.33
000602	STANTON HARDWARE	272085	21/12/2015	CLEANING SUPPLIES, FLASH	64.03
000602	STANTON HARDWARE	271845	21/12/2015	PINS	5.96
				Invoice Count 7	Total 199.97
Cheque 003213			Date 21/12/2015	Amount	170.00
003017	TD VISA	2 STEP	21/12/2015	BOOTS TO STOCK TRAILER	170.00
				Invoice Count 1	Total 170.00
Cheque 003214			Date 29/12/2015	Amount	95.60
000657	TOWNSHIP OF NORTH HURON WATEF	12/2015	29/12/2015	117 NORTH ST NOV/DEC	95.60
				Invoice Count 1	Total 95.60
Report Total					603.37

Bonna White

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Accounts Payable

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

Cheque Date 18/12/2015 to 31/12/2015

Vendor 000000 to 999999

Vendor Number	Vendor Name	Invoice Number	Entry Date	Invoice Description	Invoice Amount
Cheque 000312		Date 21/12/2015	Amount 83.21		
000052	BELL CANADA	9942 12	21/12/2015	357-9942 MONTHLY ACCT	83.21
				Invoice Count 1	Total 83.21
Cheque 000313		Date 21/12/2015	Amount 4,721.32		
000294	HYDRO ONE NETWORKS INC	17904 12	21/12/2015	201 VICTORIA ST OCT 7 - DEI	4,721.32
				Invoice Count 1	Total 4,721.32
Cheque 000314		Date 21/12/2015	Amount 1,489.08		
000687	WESTARIO POWER INC.	3103232528	21/12/2015	435 MINNIE ST NOV USAGE	169.73
000687	WESTARIO POWER INC.	2103232529	21/12/2015	435 MINNIE ST NOV USAGE	249.51
000687	WESTARIO POWER INC.	2103232548	21/12/2015	STANDPIPE NOV USAGE	162.72
000687	WESTARIO POWER INC.	2103235886	21/12/2015	WELL 3 NOV USAGE	907.12
				Invoice Count 4	Total 1,489.08
Cheque 000315		Date 29/12/2015	Amount 1,377.69		
002664	D.H. JUTZI LIMITED	D96810	29/12/2015	SODIUM SILICATE	324.42
002664	D.H. JUTZI LIMITED	D96809	29/12/2015	LIQUID CHLORINE	1,053.27
				Invoice Count 2	Total 1,377.69
Report Total					7,671.30

Anna White

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