



The Corporation of the Township of Huron-Kinloss

Council Meeting Minutes

Council Chambers

April 17th, 2017

7:00 p.m.

| | |
|--|---------|
| Mitch Twolan, Mayor | Present |
| Wilfred Gamble, Deputy Mayor | Present |
| Lillian Abbott, Councillor | Present |
| Jeff Elliott, Councillor | Present |
| Jim Hanna, Councillor | Present |
| Don Murray, Councillor | Present |
| Carl Sloetjes, Councillor | Present |
| Mary Rose Walden, Chief Administrative Officer | Present |
| Sonya Watson, Clerk | Present |
| Jodi MacArthur, Treasurer | Absent |

Others Present: Liz Dadson, Travis Jackson, Rob Parker, Rob Munn

Council Meeting

1. Call to Order

Mayor Twolan called the meeting to order at 7:00 p.m.

2. Disclosure of Pecuniary Interest

Name: n/a Item: n/a Nature of Interest: n/a

3. Adoption of the Minutes

3.1 Motion to adopt the [March 20th, 2017](#) Council Meeting Minutes as written.

Motion No: 135

Moved by: Gamble Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby adopts the March 20th, 2017 Council Meeting Minutes as written.

Carried.

3.2 Motion to adopt the [April 10th, 2017](#) Council Meeting Minutes as written.

Motion No: 136

Moved by: Sloetjes Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby adopts the April 10th, 2017 Council Meeting Minutes as written.

Carried.

4. Delegations

4.1 none scheduled.

5. Correspondence Requiring Direction

5.1 Application for Refreshment Vehicle-Fisherman's Cove

At the April 3rd, 2017 Committee of the Whole meeting the Committee confirmed bringing the application of Yvonne Dunsby forward for placement at Fisherman's Cove forward for approval. We have prepared a resolution for your consideration.

Motion No: 137

Moved by: Sloetjes Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby approves the application of Paul and Yvonne Dunsby for a refreshment vehicle licence pursuant to By-Law 2006-50 and as such authorizes placement of the vehicle in the RRC Zone at Fisherman's Cove Tent and Trailer Park.

Carried.

5.2 [AEDs Installed in Schools](#)

At the April 3rd, 2017 meeting The Committee of the Whole requested the following resolution be brought forward.

Motion No: 138

Moved by: Gamble Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Municipality of Thames Centre and in so doing requests the Premier and the Minister of Education for the Province of Ontario to develop a policy that enables all schools and school boards in Ontario to have an AED installed in their schools and;

FURTHER THAT this policy to install AEDs in all schools be developed as soon as possible for the safety of our children.

Carried.

5.3 [Ontario Hydro Waiving Delivery Fees](#)

At the April 3rd, 2017 meeting The Committee of the Whole requested the following resolution be brought forward.

Motion No: 139

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Town of Northeastern Manitoulin and the Islands and in so doing requests that the Province of Ontario treat all of Hydro One customers equally and eliminate the delivery fees for all residents in Ontario;

FURTHER THAT Hydro One explain to the municipalities which costing measures or alternative revenue sources will be put in place to replace the revenue losses it experiences from the elimination of the delivery charge to its customers.

Carried.

5.4 [Regional Water Fluoridation](#)

At the April 3rd, 2017 meeting The Committee of the Whole requested the following resolution be brought forward.

Motion No: 140

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Region of Peel and in so doing requests the Premier of Ontario and the Minister of Health and Long Term Care to undertake appropriate and comprehensive toxicity testing necessary to reassure the public that the use of HFSA (hydrofluosilicic acid) in water fluoridation treatments is safe and take legislative responsibility for the regulation and administration of HFSA in water fluoridation treatments across the province relieving local governments from what is a provincial responsibility.

Defeated.

6. **Financial Reports**

6.1 [Report Number TR2017-04-34](#) prepared by Leanne Scott, Payroll & Accounts Payable Clerk Current Month (April) Accounts

Motion No: 141

Moved by: Elliott Seconded by: Sloetjes

That Huron-Kinloss Township Council hereby authorizes the payment of the April 2017 accounts in the amount of \$255,626.38.

Carried.

- 6.2 [Report Number TR2017-04-31](#) prepared by Jodi MacArthur, Treasurer
March 2017 Accounts
- Motion No: 142
Moved by: Abbott Seconded by: Hanna
That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the March 2017 accounts in the amount of \$2,847,133.42.
- Carried.
- 6.3 [Report Number TR2017-04-32](#) prepared by Jodi MacArthur, Treasurer
Revenue/Expenditure Reports to March 31, 2017
- Motion No: 143
Moved by: Abbott Seconded by: Hanna
That Township of Huron-Kinloss Council hereby reviews and receives the summary revenue/expenditure reports to March 31, 2017 prepared by Jodi MacArthur, Treasurer.
- Carried.
- 6.4 [Report Number TR2017-04-33](#) prepared by Jodi MacArthur, Treasurer
2017 Tax Rates
- Action: Council discussed the benefits of multi-year budgeting and suggested it may be a consideration for a new Council term. Staff will take the comments into consideration and evaluate.
- Motion No: 144
Moved by: Hanna Seconded by: Abbott
That Township of Huron-Kinloss Council hereby authorize a by-law to be brought forward to adopt the 2017 tax rates.
- Carried.
- 6.5 [Report Number TR2017-04-30](#) prepared by Phyllis Hunter, Taxation & Revenue Clerk
Quarterly Tax Arrears to March 31, 2017
- Motion No: 145
Moved by: Abbott Seconded by: Hanna
That Huron Kinloss Township Council hereby receives for information, Report Number TR2017-04-30 the Quarterly Tax Arrears report to March 31, 2017 as prepared by Phyllis Hunter, Taxation & Revenue Clerk.
- Carried.

- 6.6 [Report Number TR2017-04-29](#) prepared by Phyllis Hunter, Taxation & Revenue Clerk

Minutes of Settlement

Motion No: 146

Moved by: Hanna Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR2017-04-29 prepared by Phyllis Hunter, Taxation & Revenue Clerk and approves the Minutes of Settlement.

Carried.

7. Staff Reports

- 7.1 [Report Number BLE2017-04-06](#) prepared by Heather Falconer, By-Law Enforcement Officer

Request for exemption to Noise By-law

Motion No: 147

Moved by: Hanna Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby receives and approves Report BLE 2017-04-06 prepared by Heather Falconer, By-Law Enforcement Officer and in doing so grants an exemption to Section 3.5 of the Noise By-Law 2005-101 as amended to 5 Queen Street, Ripley for an outdoor band performance to be held from 11:00 p.m. on July 29th, 2017 to 1 a.m. on July 30th, 2017.

Carried.

- 7.2 [Report Number CLK2017-04-30](#) prepared by Sonya Watson, Clerk
Munn House Encroachment

Motion No: 148

Moved by: Hanna Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK2017-04-30 prepared by Sonya Watson, Clerk and correspondence dated April 3rd, 2017 and April 6th, 2017 provided by Mr. Munn.

Carried.

- 7.3 [Report Number CAO2017-04-13](#) prepared by Kelly Lush, Project Coordinator
Nuclear Industry Conference Opportunities

Action: Council further discussed an email Councillors received from the The Canadian Nuclear Society (CNS) regarding a Nuclear 101 course: "Everything you wanted to know about nuclear technology and were afraid they'd ask? This course would also be an option under the program. The correspondence will be forwarded to staff.

Motion No: 149

Moved by: Abbott Seconded by: Hanna

That Huron-Kinloss Council hereby receives for information Report No. CAO 2017-04-13 prepared by Kelly Lush, Project Coordinator and in doing so approves Council requests to attend a nuclear conference and approves requests to attend the 37th Annual Canadian Nuclear Society Conference.

Carried.

8. By-Laws and Agreements

8.1 [By-Law 2017-50](#)

2017 Tax Rate By-Law

Motion No: 150

Moved by: Hanna Seconded by: Abbott

That By-Law 2017-50 being the 2017 Budget By-Law be read a first, second and third time and passed this 17th day of April, 2017

Carried.

8.2 [By-Law 2017-51](#)

Algae Harvesting Agreement 2017 By-Law

Motion No: 151

Moved by: Murray Seconded by: Hanna

That By-Law 2017-51 being the Algae Harvesting Agreement 2017 By-Law be read a first, second and third time and passed this 17th day of April, 2017

Carried.

8.3 [By-Law 2017-52](#)

Seasonal Mobile Watersport Equipment Rental Business By-Law

Motion No: 152

Moved by: Murray Seconded by: Hanna

That By-Law 2017-52 being the Seasonal Mobile Watersport Equipment Rental Business By-Law be read a first, second and third time and passed this 17th day of April, 2017

Carried.

8.4 [By-Law 2017-53](#)

Consolidated Fees Amendment April, 2017 By-Law

Motion No: 153

Moved by: Hanna Seconded by: Murray

That By-Law 2017-53 being the Consolidated Fees Amendment April, 2017 By-Law be read a first, second and third time and passed this 17th day of April, 2017

Carried.

8.5 [By-Law 2017-54](#)

Authorize Tourist Town Online Solutions Agreement By-Law

Motion No: 154

Moved by: Murray Seconded by: Hanna

That By-Law 2017-54 being the Authorize Tourist Town Online Solutions Agreement By-Law be read a first, second and third time and passed this 17th day of April, 2017

Carried.

8.6 [By-Law 2017-55](#)

Adopt Post-Traumatic Stress Disorder Prevention Plan Policy By-Law

Motion No: 155

Moved by: Murray Seconded by: Hanna

That By-Law 2017-55 being the Adopt Post-Traumatic Stress Disorder Prevention Plan Policy By-Law be read a first, second and third time and passed this 17th day of April, 2017

Carried.

8.7 [By-Law 2017-56](#)

Accept Tender – Queen Street Industrial Park Servicing By-Law

Motion No: 156

Moved by: Hanna Seconded by: Abbott

That By-Law 2017-56 being the Accept Tender – Queen Street Industrial Park Servicing By-Law be read a first, second and third time and passed this 17th day of April, 2017

Carried.

8.8 [By-law 2017-57](#)

Authorize Agreement for Asset Management Project By-Law

Motion No: 157

Moved by: Hanna Seconded by: Abbott

That By-Law 2017-57 being the Authorize Agreement for Asset Management Project By-Law be read a first, second and third time and passed this 17th day of April, 2017

Carried.

9. Information

9.1 Bruce 150 Tree Planting Ceremony

The Bruce County 150 Committee in conjunction with staff has arranged for tree plantings across the County on April 21st, 2017. The tree for Huron-Kinloss will be planted by the new playground behind the Municipal office.

Action: Deputy Mayor Gamble will attend the ceremony at 10:00 a.m.

9.2 [The Grey Bruce We C.A.R.E. project](#)

We have received information directed at Council regarding an event scheduled for May 12th at the Saugeen Shores Community Complex from 9-2:30. The information is attached for Council's review.

Action: Noted.

9.3 [RTO7 Tourism Organization](#)

We have received an invitation directed at Council regarding the Annual Information session on Thursday April 20th 9-11 in Collingwood. The information has been attached for Council's review.

Action: Noted.

9.4 Police Services Board Meeting

For Council's information the Police Services Board meeting has been reschedule for a second time to May 30th, 2017 at 3:00 p.m. in Council Chambers. The schedule and website will be updated.

Action: Noted.

9.5 [Report Number CLK2017-04-31](#) prepared by Joanna Malott, Deputy Clerk Correspondence and Information on the Table

Motion No: 158

Moved by: Abbott Seconded by: Murray

That The Township of Huron-Kinloss Council hereby receives for information Report Number CLK2017-04-31 prepared by Joanna Malott, Deputy Clerk and all items presented in section 9.

Carried.

10. **Township Committee Minutes Received**

10.1 Lucknow & District Fire Board Minutes of meeting held [January 24th, 2017](#)

Motion No: 159

Moved by: Murray Seconded by: Abbott

That The Township of Huron-Kinloss Council hereby receives for information all minutes provided in Section 10.

Carried.

11. **New Business/Council Reports**

11.1 Bruce County Fire School

The Bruce County Fire School is being held in Ripley on Saturday April 22nd, 2017. The Fire Chief is requesting a member of Council for the opening ceremonies at 7:30 a.m. in the auditorium of the Ripley Huron Community Centre.

Action: Mayor Twolan will be attending to do the welcome.

11.2 Ripley Lions Club

The group has approached a Councillor about a donation towards the completion of the Pavilion and the Livestock Shelter.

Action: Council noted they should put their request in writing for Council's consideration.

12. Other Agency Minutes and Reports Received

12.1 Bruce Area Solid Waste Recycling

[Financial Statements](#) for the year ended 31st December, 2016

12.2 Lucknow Summerfest Committee

Minutes of meeting held [April 25th, 2016](#), [May 26th, 2016](#) and [January 25th, 2017](#)

12.3 Wingham & Area Health Professionals Recruitment Committee

Minutes of meeting [January 23rd, 2017](#)

12.4 Saugeen Mobility & Regional Transit

[Financial Statements](#) for the year ended 31st December, 2016

Motion No: 160

Moved by: Abbott Seconded by: Murray

That The Township of Huron-Kinloss Council hereby receives for information all minutes provided in Section 12.

Carried.

13. Closed Session

13.1 Motion to go into Closed Session-n/a

13.2 Motion to rise from Closed Session-n/a

14. Business Arising from the Closed Session

14.1 n/a

15. Confirming By-Law

15.1 [By-Law 2017-58](#)

April, 2017 Confirmatory By-Law (2)

Motion No: 161

Moved by: Murray Seconded by: Abbott

That By-Law 2017-58 being the April, 2017 Confirmatory By-Law (2) be read a first, second and third time and passed this 17th day of April, 2017.

Carried.

16. Adjournment

16.1 Motion to Adjourn

Motion No: 162

Moved by: Abbott Seconded by: Murray

That the Township of Huron-Kinloss Council hereby adjourns.

Carried.

Original Signed by Wilf Gamble

Deputy Mayor

Original Signed by Sonya Watson

Clerk

Document Accessibility

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Please note that third party documents received and found within this document will not be converted to an accessible format by the Township of Huron-Kinloss. However, upon request, we will attempt to obtain these documents in an appropriate accessible format from the third party.

For assistance or to make a request please call 519-395-3735 or email info@huronkinloss.com