



The Corporation of the Township of Huron-Kinloss

Council Meeting

Council Chambers, 21 Queen Street

July 16, 2018

7:00 pm

Mitch Twolan, Mayor	-
Wilf Gamble, Deputy Mayor	-
Lillian Abbott, Councillor	-
Don Murray, Councillor	-
Jeff Elliott, Councillor	-
Jim Hanna, Councillor	-
Carl Sloetjes, Councillor	-
Emily Dance, Clerk	-
Jodi MacArthur, Treasurer	-
Matt Farrell, Building & Planning Manager/CBO	-
Grant Collins, Drainage Superintendent	-

Others Present:

Council Meeting

1 Call to Order

2 . Disclosure of Pecuniary Interest

3 . Adoption of the Minutes

3.1 Motion to Adopt

- [July 4, 2018 Committee of the Whole Meeting Minutes](#)

3.2 Motion to Adopt

- [July 9, 2018 Council Meeting Minutes](#)

4 . Delegations

4.1 Jay & Megan Alers

Jay and Megan Alers will be addressing Council regarding a drainage issue between 40 Hampshire Court and 30 Hampshire Court.

Please refer to staff report BLDG2018-07-12 for additional information.

- [Alers 40 Hampshire Court](#)

4.2 PLAY in Bruce Grey

Jason Wepler from PLAY in Bruce Grey will be providing an overview of the strategy and outcomes from the Ontario Sport and Recreation Fund grant the group received.

- [PLAY Bruce Grey Presentation](#)

4.3 2017 Audited Financial Statements

Nancy Bridge from Vodden, Bender & Seebach LLP will be making a presentation on the 2017 audited financial statements.

Please refer to staff report TR2018-07-62 for statements and reports.

5 . Move into Court of Revision

5.1 Motion to Move into Court of Revision

That the Township of Huron-Kinloss Council hereby moves into Court of Revision and returns to Council upon completion.

6 . Correspondence Requiring Direction

6.1 AMO Stands with Canada and Ontario on NAFTA

This resolution was brought forward from the July 4, 2018 Committee of the Whole meeting.

- [AMO Stands with Canada and Ontario on NAFTA](#)

6.2 Support for Bill 16 Respecting Municipal Authority Over Landfill Sites

This resolution was brought forward from the July 4, 2018 Committee of the Whole meeting.

- [Support for Bill 16 Respecting Municipal Authority Over Landfill Sites](#)

7 . Financial Reports

7.1 [Report number: TR2018-07-57](#) prepared by Jodi MacArthur, Treasurer
June 2018 Accounts

7.2 [Report number: TR2018-07-58](#) prepared by Jodi MacArthur, Treasurer
Revenue/Expenditure Reports to June 30, 2018

7.3 [Report number: TR2018-07-61](#) prepared by Jackie Johnson, Administrative Assistant,
Finance
July 2018 Accounts

8 . Staff Reports

8.1 [Report number: BLDG2018-07-12](#) prepared by Matt Farrell, Building & Planning
Manager/CBO
Hampshire Court Site Grading

8.2 [Report number: BLE2018-07-14](#) prepared by Heather Falconer, By-Law Enforcement
Officer
Music in the Fields Noise Exemption

8.3 [Report number: DRAIN2018-07-3](#) prepared by Grant Collins, Drainage Superintendent
Tender Results McDougall Municipal Drain, 2018, Martin Municipal Drain, 2018

8.4 [Report number: TR2018-07-59](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk
Quarterly Tax Arrears to June 30, 2018

- 8.5 [Report number: TR2018-07-60](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk
Minutes of Settlement
- 8.6 [Report number: TR2018-07-62](#) prepared by Jodi MacArthur, Treasurer
2017 Financial Statements
- 8.7 [Report number: PW2018-07-34](#) prepared by Hugh Nichol, Director of Public Works
Replacement of Structures K13 and H57
- 8.8 [Report number: CAO2018-07-20](#) prepared by Mary Rose Walden, Chief Administrative
Officer
Ripley Industrial Park
- 8.9 [Report number: CLK2018-07-60](#) prepared by Emily Dance, Clerk
Information on the Table
- 8.10 [Report number: CLK2018-07-61](#) prepared by Emily Dance, Clerk
Encroachment Agreement - 802 Troy's Trail
- 8.11 [Report number: CLK2018-07-62](#) prepared by Emily Dance, Clerk
Comprehensive Zoning By-Law

9 . By-Laws and Agreements

- 9.1 By-Law No. 2018-87
 - [Lurgan Area Water Distribution System Debenture By-Law](#)
- 9.2 By-Law No. 2018-88
 - [Municipalities for Climate Innovation Program 2018 By-Law](#)
- 9.3 By-Law No. 2018-89
 - [Culvert K13 and H57 Tender Acceptance By-Law](#)
- 9.4 By-Law No. 2018-90
 - [Encroachment Agreement - 802 Troy's Trail By-Law](#)
- 9.5 By-Law No. 2018-91
 - [Bang the Table Canada Ltd. Agreement By-Law](#)
- 9.6 By-Law No. 2018-92
 - [Adopt Council Code of Conduct Policy By-Law](#)
- 9.7 By-Law No. 2018-93
 - [Adopt Township Vehicle Use Policy By-Law](#)
- 9.8 By-Law No. 2018-94
 - [McDougall Municipal Drain, 2018 Tender Acceptance By-Law](#)
- 9.9 By-Law No. 2018-95
 - [Martin Municipal Drain, 2018 Tender Acceptance By-Law](#)

10 . Information

10.1 Bruce Beach AGM

The Bruce Beach Cottagers Association has extended an invitation for Council to attend their annual general meeting on Saturday August 4, 2018 at 10am.

- [Bruce Beach Cottagers Association](#)

10.2 New Ontario Government

Lieutenant Governor Elizabeth Dowdeswell has sworn in Premier Doug Ford and his new Cabinet at Queen's Park. Attached is the list of the new Ontario Cabinet.

- [New Ontario Government Ministers](#)

11 . Township Committee Minutes Received

11.1 Township Committee Minutes

- [Lucknow & District Joint Recreation Board Minutes April 18, 2018](#)

12 . Other Agency Minutes and Reports Received

12.1 Other Agency Minutes

- [Maitland Valley Conservation Authority Minutes March 21, 2018](#)
- [Maitland Valley Conservation Authority Minutes May 16, 2018](#)
- [Source Protection Committee Minutes. January 26, 2018](#)

13 . New Business/Council Reports

13.1 Nothing Scheduled

14 . Closed Session

14.1 Motion to Move into Closed

That the Township of Huron-Kinloss Council pursuant to Section 239 of the *Municipal Act, 2001* as amended hereby moves into closed session for the purpose of discussing: Advice subject to solicitor-client privilege: Natural Gas

15 . Business Arising from the Closed Session

15.1 Nothing Scheduled

16 . Confirming By-Law

16.1 By-Law No. 2018-97

- [July, 2018 Confirmatory By-Law \(2\)](#)

17 . Adjournment

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