



The Corporation of the Township of Huron-Kinloss

Council Meeting Agenda

Council Chambers, 21 Queen Street

November 19, 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 -
Mary Rose Walden, Chief Administrative Officer -
Emily Dance, Clerk -
Jodi MacArthur, Treasurer -
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

That the Township of Huron-Kinloss Council hereby adopts the October 15, 2018 Council Meeting minutes and the November 5, 2018 Committee of the Whole Meeting minutes as printed.

- [October 15, 2018 Council Meeting Minutes](#)
- [November 5, 2018 Committee of the Whole Meeting Minutes](#)

4 . Delegations

4.1 Township of Huron-Kinloss Septic Inspection Program

Brian MacEachern will address Council regarding the need and cost for septic

inspections.

4.2 Bruce Beach Drainage

Joan E McLaughlin and Melanie Clark on behalf of the Bruce Beach Cottagers 88 to 149, Cameron Grove Association will be addressing Council to present details and background on flooding of Bruce Beach Road (gravel section) and to present proposed principles for options in the Bruce Beach Drain project.

- [Bruce Beach Flooding Photos](#)

5 . Financial Reports

- 5.1 [Report number: TR2018-11-86](#) prepared by Jodi MacArthur, Treasurer
October 2018 Accounts
- 5.2 [Report number: TR2018-11-87](#) prepared by Jodi MacArthur, Treasurer
Revenue/Expenditure Reports to October 31, 2018
- 5.3 [Report number: TR2018-11-91](#) prepared by Jackie Johnson, Administrative Assistant,
Finance
November 2018 Accounts

6 . Staff Reports

- 6.1 [Report number: DRAIN2018-11-8](#) prepared by Grant Collins, Drainage Superintendent
Bruce Beach Drain
- 6.2 [Report number: DRAIN2018-11-9](#) prepared by Grant Collins, Drainage Superintendent
Maintenance of Municipal Drains
- 6.3 [Report number: TR2018-11-88](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk
Minutes of Settlement
- 6.4 [Report number: TR2018-11-89](#) prepared by Jodi MacArthur, Treasurer
Surplus Equipment
- 6.5 [Report number: CS2018-11-52](#) prepared by Mike Fair, Director of Community Services
Letter of Support for Residential Programming Project
- 6.6 [Report number: BED2018-11-29](#) prepared by Michelle Goetz, Community
Development Officer
Discovery Guide 2019
- 6.7 [Report number: CLK2018-11-97](#) prepared by Kelly Lush, Deputy Clerk/Administrative
Assistant
Pine River Water Monitoring Reports
- 6.8 [Report number: CLK2018-11-98](#) prepared by Kelly Lush, Deputy Clerk/Administrative
Assistant
Information on the Table

7 . By-Laws and Agreements

7.1 By-Law No. 2018-126

That By-Law No. 2018-126 being the Township of Huron-Kinloss Policies and Procedures for Municipally owned Water Systems By-Law be read a first, second, third time and finally passed this 19th day of November, 2018

- [By-Law No. 2018-126 being the Township of Huron-Kinloss Policies and Procedures for Municipally owned Water Systems By-Law](#)

7.2 By-Law No. 2018-127

That By-Law No. 2018-127 being the Tax Free Allowance Policy for Volunteer Firefighters By-Law be read a first, second, third time and finally passed this 19th day

of November, 2018.

- [By-Law No. 2018-127 being the Tax Free Allowance Policy for Volunteer Firefighters By-Law](#)

7.3 By-Law No. 2018-128

That By-Law No. 2018-128 being the Year End Transfer Policy By-Law be read a first, second, third time and finally passed this 19th day of November, 2018.

- [By-Law No. 2018-128 being the Year End Transfer Policy By-Law](#)

7.4 By-Law No. 2018-129

That By-Law No. 2018-129 being the Fire Hydrant Rental Policy By-law be read a first, second, third time and finally passed this 19th day of November, 2018.

- [By-Law No. 2018-129 being the Fire Hydrant Rental Policy By-law](#)

7.5 By-Law No. 2018-130

That By-law No. 2018-130 being the Buggy Policy By-Law be read a first, second, third time and finally passed this 19th day of November, 2018.

- [By-law No. 2018-130 being the Buggy Policy By-Law](#)

7.6 By-Law No. 2018-131

That By-Law No. 2018-131 being the Cancellation of Ice Rental Policy By-Law be read a first, second, third time and finally passed this 19th day of November, 2018

- [By-Law No. 2018-131 being the Cancellation of Ice Rental Policy By-Law](#)

7.7 By-Law No. 2018-132

That By-Law No. 2018-132 being the Accept Proposal for the Community Energy Plan By-Law be read a first, second, third time and finally passed this 19th day of November, 2018

- [By-Law No. 2018-132 being the Accept Proposal for the Community Energy Plan By-Law](#)

7.8 By-Law No. 2018-133

That By-Law No. 2018-133 being the Police Services Section 10 Agreement By-Law be read a first, second, third time and finally passed this 19th day of November, 2018.

- [By-Law No. 2018-133 being the Police Services Section 10 Agreement By-Law](#)

7.9 By-Law No. 2018-134

That By-Law No. 2018-134 bring the Fire Department Fees and Charges By-Law be read a first, second, third time and finally passed this 19th day of November, 2018.

- [By-Law No. 2018-134 bring the Fire Department Fees and Charges By-Law](#)

7.10 By-Law No. 2018-135

That By-Law No. 2018-135 being the Consolidated Fees Amendment November 2018 By-Law be read a first, second, third time and finally passed this 19th day of November, 2018.

- [By-Law No. 2018-135 being the Consolidated Fees Amendment November 2018 By-Law](#)

7.11 By-Law No. 2018-136

That By-Law No. 2018-136 being the Snow Removal Campbell Street Tender By-law be read a first, second, third time and finally passed this 18th day of November, 2018.

- [By-Law No. 2018-136 being the Snow Removal Campbell Street Tender By-law](#)

7.12 By-Law No. 2018-137

That By-Law No. 2018-137 being the Holding Removal By-Law Elliott be read a first, second, third time and finally passed this 19th day of November, 2018

- [By-Law No. 2018-137 being the Holding Removal By-Law Elliott](#)

7.13 By-Law No. 2018-138

That By-Law No. 2018-138 being the Plow Operators Specific Authority to Tow By-Law be read a first, second, third time and finally passed this 19th day of November, 2018

- [By-Law No. 2018-138 being the Plow Operators Specific Authority to Tow By-Law](#)

7.14 By-Law No. 2018-139

That By-Law No. 2018-139 being the Township of Huron-Kinloss Procedural By-Law be read a first, second, third time and finally passed this 19th day of November, 2018.

- [By-Law No. 2018-139 being the Township of Huron-Kinloss Procedural By-Law](#)

7.15 By-Law No. 2018-140

That By-Law No. 2018-140 being the Burt Municipal Drain Repair By-Law to be read a first, second, third time and finally passed this 19th day of November, 2018.

- [By-Law No. 2018-140 Burt Municipal Drain Repair](#)

7.16 By-Law No. 2018-141

That By-Law No. 2018-141 being the Carrick "D" Municipal Drain Repair By-Law to be read a first, second, third time and finally passed this 19th day of November, 2018.

- [By-Law No. 2018-141 Carrick Municipal Drain Repair](#)

7.17 By-Law No. 2018-142

That By-Law No. 2018-142 being the Emmerson Extension 1967 Municipal Drain Repair By-Law to be read a first, second, third time and finally passed this 19th day of November, 2018.

- [By-Law No. 2018-142 Emmerson Extension 1967 Municipal Drain Repair](#)

7.18 By-Law No. 2018-143

That By-Law No. 2018-143 being the Emmerson Extension 1968 Municipal Drain Repair By-Law to be read a first, second, third time and finally passed this 19th day of November, 2018.

- [By-Law No. 2018-143 Emmerson Extension 1968 Municipal Drain Repair](#)

7.19 By-Law No. 2018-144

That By-Law No. 2018-144 being the Kempton Municipal Drain Repair By-Law to be read a first, second, third time and finally passed this 19th day of November, 2018.

- [By-Law No. 2018-144 Kempton Municipal Drain Repair](#)

7.20 By-Law No. 2018-145

That By-Law No. 2018-145 being the Ralph Pollock Municipal Drain Repair By-Law to

be read a first, second, third time and finally passed this 19th day of November, 2018.

- [By Law No. 2018-145 Ralph Pollock Municipal Drain Repair](#)

7.21 By-Law No. 2018-146

That By-Law No. 2018-146 being the Wilken Municipal Drain Repair By-Law to be read a first, second, third time and finally passed this 19th day of November, 2018.

- [By-Law No. 2018-146 Wilken Municipal Drain Repair](#)

7.22 By-Law No. 2018-147

That By-Law No. 2018-147 being the Brooks Municipal Drain Maintenance By-Law to be read a first, second, third time and finally passed this 19th day of November, 2018.

- [By-Law No. 2018-147 Brooks Municipal Drain Repair](#)

7.23 By-Law No. 2018-148

That By-Law No. 2018-148 being the Ripley Con. 8 Branch Municipal Drain Repair By-Law to be read a first, second, third time and finally passed this 19th day of November, 2018.

- [By-Law No. 2018-148 Ripley Con. 8 Branch Drain Repair](#)

7.24 By-Law No. 2018-149

That By-Law No. 2018-149 being the Farrish Extension Branch A Municipal Drain Maintenance By-Law to be read a first, second, third time and finally passed this 19th day of November, 2018.

- [By-Law No. 2018-149 Farrish Extension Branch A Municipal Drain Repair](#)

8 . Information

8.1 Cannabis Regulations

On November 14, 2018 the Province of Ontario released the regulations for the licensing and operation of private cannabis stores. A comprehensive staff report will be coming forward to the January 2019 Committee of the Whole meeting with further details and comments received from the "Have Your Say HK" on-line community engagement platform.

- [AMO Policy Update - Cannabis](#)

9 . Correspondence Requiring Direction

9.1 Trade Agreement (NAFTA) Support for Dairy Supply Management System

This resolution was brought forward from the November 5th Committee of the Whole meeting Re: [Report Number CLK2018-11-95](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant.

Motion:

That the Township of Huron-Kinloss Council hereby supports the City of Hamilton NAFTA - Dairy Supply Management System to petition the Federal Government to support Canadian Dairy Farmers to not allow a foreign party to interfere with the Canadian Dairy Supply Management System and to remove the Canadian Dairy Supply Management System from any Trade Agreement (NAFTA) negotiations AND FURTHER directs staff to forward a copy of the resolution to the Federal Government and the City of Hamilton to distribute as they see fit.

10 . Township Committee Minutes Received

10.1 Lucknow & District Joint Recreation Board Minutes

- [Lucknow & District Joint Recreation Minutes September 19, 2018](#)

10.2 Ripley Summer Sports Committee Annual General Meeting Minutes

- [Ripley Summer Sports Committee Minutes September 17, 2018](#)

10.3 Nuclear Waste Community Advisory Committee Minutes

- [NWCAC October 2, 2018 Minutes](#)

11 . Other Agency Minutes and Reports Received

11.1 Maitland Valley Conservation Authority Minutes

- [Maitland Valley Conservation Authority Sept 19, 2018 Minutes](#)

11.2 Mid-Huron Landfill Site Board Minutes

- [Mid-Huron Landfill Minutes Sept 12, 2018](#)

11.3 Multi-Municipal Wind Turbine Working Group Minutes

- [Multi-Municipal Wind Turbine Working Group Minutes Sept 13, 2018](#)

12 . New Business/Council Reports

12.1 Nothing Scheduled

13 . Closed Session

13.1 Motion to Move into Closed

That pursuant to Section 239 of the Municipal Act, 2001, as amended the Township of Huron-Kinloss Council move into Closed Session for the purpose of discussing: Labour relations and employee negotiations and personal matters about an identifiable individual: Union Negotiations, Wages

14 . Business Arising from the Closed Session

14.1 Nothing Scheduled

15 . Confirming By-Law

15.1 Motion to Adopt

That By-Law No. 2018-150 being the November 2018, Confirmatory By-Law be read a first, second, third time and finally passed this 19th day of November, 2018

- [By-Law No. 2018-150 being the November 2018, Confirmatory By-Law](#)

16 . Adjournment

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