



The Corporation of the Township of Huron-Kinloss

Council Meeting Agenda

Council Chambers, 21 Queen Street

October 15, 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	-
Mike Fair, Director of Community Services	-
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 10, 2018 Council Meeting Minutes as printed.

- [October 10, 2018 Council Meeting Minutes](#)

4 . Delegations

4.1 Nothing Scheduled

5 . Financial Reports

5.1 [Report number: TR2018-10-78](#) prepared by Jodi MacArthur, Treasurer

Revenue/Expenditure Reports to September 30, 2018

- 5.2 [Report number: TR2018-10-79](#) prepared by Jodi MacArthur, Treasurer
September 2018 Accounts

6 . Staff Reports

- 6.1 [Report number: DRAIN2018-10-6](#) prepared by Grant Collins, Drainage Superintendent
Sec. 78 Improvement Request for the Park Street Municipal Drain
- 6.2 [Report number: TR2018-10-76](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk
Minutes of Settlement
- 6.3 [Report number: TR2018-10-77](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk
Quarterly Tax Arrears to September 30, 2018
- 6.4 [Report number: TR2018-10-80](#) prepared by Jackie Johnson, Administrative Assistant,
Finance
October 2018 Accounts
- 6.5 [Report number: CS2018-10-48](#) prepared by Mike Fair, Director of Community Services
Local Authority Services Electricity Procurement Agreement
- 6.6 [Report number: CLK2018-10-86](#) prepared by Kelly Lush, Deputy Clerk/Administrative
Assistant
Information on the Table

7 . By-Laws and Agreements

- 7.1 By-Law No. 2018-122

That By-Law No. 2018-122 being the Repeal Joel Miller Memorial Reserve Fund be read a first, second, third time and finally passed this 15th day of October, 2018.

- [By-Law 2018-122 being the Repeal Joel Miller Memorial Reserve Fund By-Law](#)

- 7.2 By-Law No. 2018-123

That By-Law No. 2018-123 being a By-Law to amend the Special Events By-Law be read a first, second, third time and finally passed this 15th day of October, 2018

- [By-Law No. 2018-123 being a By-Law to amend the Special Events By-Law](#)

- 7.3 By-Law No. 2018-124

That By-Law No. 2018-124 being the Consolidated Fees Amendment October, 2018 By-Law be read a first, second, third time and finally passed this 15th day of October, 2018

- [By-Law No. 2018-124 being the Consolidated Fees Amendment October, 2018 By-Law](#)

8 . Information

- 8.1 Brockton Zero Waste Workshop

Invitation to attend a zero waste workshop held by Municipality of Brockton on Tuesday October 16, 2018 6:30 pm - 8:30 pm

- [Brockton-Zero-Waste-Workshop.pdf](#)

- 8.2 Grey Bruce Health Unit 2017 Annual Report

The report provides an overview the significant achievements for Public Health in Grey and Bruce Counties throughout 2017.

- [Grey Bruce Health Unit 2017 Annual Report](#)

8.3 Ministry of Agriculture, Food and Rural Affairs

Thank-you from Randy Pettapiece, Parliamentary Assistant to the Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs for the delegation at the AMO conference.

- [Correspondence from OMAFRA](#)

8.4 Ministry of Community Safety and Correctional Services

Repeal of three regulations under the Fire Protection and Prevention Act, 1997.

The Fire Chief will be bringing a report forward to the November Committee of the Whole Meeting with further details.

- [Correspondence from the Ministry of Community Safety and Correctional Services](#)

8.5 Association of Municipalities Ontario

AMO's 2017 report on the federal Gas Tax Fund

- [Correspondence and Annual Report](#)

8.6 Bruce Botanical Food Gardens

Thank-you from Bruce Botanical Food Gardens' Board for supporting the 5th Annual Garden Harvest Dinner.

- [October 9, 2018 Thank-you from Bruce Botanical Food Gardens](#)

8.7 Ministry of Infrastructure

Correspondance from the Ministry of Infrastructure regarding the Southern Bruce Natural Gas Project and Bill 32, the proposed Access to Natural Gas Act, 2018

- [Correspondence from the Ministry of Infrastructure](#)

8.8 Southern Bruce Natural Gas Expansion

- [Press Release Southern Bruce Natural Gas Expansion](#)

8.9 Bruce County Museum & Cultural Centre

Anishnaabwe Endaat - Where We Live Opening Reception Invitation Saturday November 3, 2018

- [Bruce County Museum & Cultural Centre Invitation](#)

9 . Correspondence Requiring Direction

9.1 Green Energy Act and Multi-Municipal Wind Turbine Working Group

This resolution was brought forward for consideration from the October 1, 2018 Committee of the Whole meeting re: Green Energy Act and Multi-Municipal Wind Turbine Working Group Report number CLK2018-10-84 prepared by Emily Dance, Clerk.

Motion:

That the Township of Huron-Kinloss Council hereby supports The Corporation of the Township of North Stormont Resolution No:1437-2018 to petition the Province of Ontario to extend its area of responsibility to include any costs that Municipalities may have to inherit from Green Energy projects, such as water quality, site restoration, infrastucture repair AND FURTHER directs staff of The Corporation of the Township of North Stormont to distribute as they see fit.

10 . Township Committee Minutes Received

10.1 Lucknow & District Joint Recreation Board Minutes

- [Lucknow & District Joint Recreation Minutes June 20, 2018](#)
- [Lucknow & District Joint Recreation September 11, 2018](#)

10.2 Nuclear Waste Community Advisory Committee Minutes

- [NWCAC Minutes June 5, 2018](#)
- [NWCAC Minutes July 3, 2018](#)
- [NWCAC Minutes September 4, 2018](#)

10.3 Ripley Summer Sports Committee

- [Ripley Summer Sports Committee August 14, 2018 Meeting Minutes](#)

11 . Other Agency Minutes and Reports Received

11.1 Maitland Valley Conservation Authority

- [Maitland Valley Conservation Authority June 20, 2018 Minutes](#)

11.2 Multi-Municipal Wind Turbine Working Group

- [Multi-Municipal Wind Turbine Working Group July 12, 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:
Litigation

14 . Business Arising from the Closed Session

14.1 Nothing Scheduled

15 . Confirming By-Law

15.1 By-Law No. 2018-125

That By-Law No. 2018-125 being the October (2) Confirmatory By-Law be read a first, second, third time and finally passed this 15th day of October, 2018

- [By-Law No. 2018-125 being the October \(2\) Confirmatory By-Law](#)

16 . Adjournment

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