



The Corporation of the Township of Huron-Kinloss

## Council Meeting Agenda

Council Chambers, 21 Queen Street

October 16, 2017

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	-
Jodi MacArthur, Treasurer	-
Sonya Watson, Clerk	-

Others Present:

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### Council Meeting

1 Call to Order

#### 2 . Disclosure of Pecuniary Interest

#### 3 . Adoption of the Minutes

3.1 Motion to Adopt [September 18th, 2017 Council Meeting Minutes](#)

3.2 Motion to Adopt [September 26, 2017 Special Council Meeting Minutes](#)

3.3 Motion to Adopt [October 2nd, 2017 Committee of the Whole Meeting Minutes](#)

3.4 Motion to Adopt [October 11th, 2017 Council Meeting Minutes](#)

#### 4 . Delegations

4.1 County of Bruce Economic Development Update/Energy Sector Initiative Update

7:00 p.m. Susan Fournier, Economic Development Officer & Stellina Williams, Business Investment Specialist will be in attendance to provide updates. The presentations are attached.

- [Bruce County Economic Development Annual Report 2017](#)

- [Economic Development and Innovation Initiative: Annual Update](#)

## **5 . Correspondence Requiring Direction**

### **5.1 ROMA 2018 Municipal Delegation Requests**

We have received notice that the Municipal Delegation Request forms for the 2018 ROMA Conference are now available. Submissions should be in by November 2, 2017. Does Council have any submission requests.

## **6 . Financial Reports**

- 6.1 [Report number: TR2017-10-70](#) prepared by Jodi MacArthur, Treasurer  
September 2017 Accounts
- 6.2 [Report number: TR2017-10-71](#) prepared by Jodi MacArthur, Treasurer  
Revenue/Expenditure Reports to September 30, 2017
- 6.3 [Report number: TR2017-10-72](#) prepared by Jodi MacArthur, Treasurer  
2018 OPP Annual Billing Statement
- 6.4 [Report number: TR2017-10-75](#) prepared by Leanne Scott, Payroll / Accounts Payable  
Clerk  
Payment of Current (October 2017) Accounts

## **7 . Staff Reports**

- 7.1 [Report number: TR2017-10-73](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk  
Quarterly Tax Arrears to September 30, 2017
- 7.2 [Report number: TR2017-10-74](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk  
Minutes of Settlement
- 7.3 [Report number: CLK2017-10-60](#) prepared by Sonya Watson, Clerk  
Zoning By-Law Review Options Report
- 7.4 [Report number: CLK2017-10-61](#) prepared by Joanna Malott, Deputy  
Clerk/Administrative Assistant  
Correspondence and Information on the Table
- 7.5 [Report number: CLK2017-10-62](#) prepared by Sonya Watson, Clerk  
2018 Council Meeting Schedule

## **8 . By-Laws and Agreements**

- 8.1 2017-106
  - [Adopt Asset Management Policy By-Law](#)
- 8.2 2017-107
  - [Municipal Asset Management Program Grant Agreement By-Law](#)
- 8.3 2017-108
  - [PCHCC Custodial Services Revised Agreement 2017 By-Law](#)
- 8.4 2017-109
  - [Ripley Library Rain Garden Agreement By-Law](#)
- 8.5 2017-110
  - [Consolidated Appointment Amendment October, 2017 By-Law](#)
- 8.6 2017-111
  - [Appoint Heather Clark-Falconer as By-Law Enforcement Officer](#)
- 8.7 2017-112
  - [Elliott c/o Oudshoorn Zoning Amendment By-Law](#)
- 8.8 2017-113
  - [Robinson Zoning Amendment By-Law](#)
- 8.9 2017-114

- [Authorize Sale of 210 Bruce Road 86 By-Law](#)

## **9 . Information**

9.1 Nuclear Economic Development and Innovation Initiative

- [Monthly Update September 2017](#)

9.2 Bruce Botanical Food Gardens

We have received a thank you from the Bruce Botanical Food Gardens pertaining to the Harvest Dinner. The letter is attached for Councils review.

- [Thank you letter](#)

## **10 . Township Committee Minutes Received**

10.1 Lucknow & District Joint Recreation Board

- [Lucknow & District Rec Board May 17th, 2017 Minutes](#)

- [Lucknow & District Rec Board June 28th, 2017 Minutes](#)

## **11 . New Business/Council Reports**

11.1 Nothing Scheduled

## **12 . Other Agency Minutes and Reports Received**

12.1 Saugeen Mobility and Regional Transit - 2017 Update

- [Update to Council - October 2017](#)

12.2 Maitland Valley Conservation Authority

- [July 19th, 2017 Minutes](#)

12.3 Saugeen Valley Conservation Authority

- [July 18th, 2017 Minutes](#)

12.4 2017 Lucknow Summerfest Committee

- [May 24th, 2017 Minutes](#)

12.5 Multi-Municipal Wind Turbine Working Group

- [August 10th, 2017 Minutes](#)

## **13 . Closed Session**

13.1 Motion to go into Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended for the purpose of discussing:

personal matters about an identifiable individual, including a Township or Local Board employee; Compensation & Pay Equity Review

labour relations or employee negotiations; Compensation and Pay Equity Review

the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; Natural Gas Project

13.2 Motion to rise from Closed Session

## **14 . Business Arising from the Closed Session**

14.1

## **15 . Confirming By-Law**

15.1 2017-115

- [October 2017 Confirmatory \(2\) By-Law](#)

## **16 . Adjournment**

16.1 Motion to Adjourn

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