



The Corporation of the Township of Huron-Kinloss

Council Meeting (Budget) Agenda

Council Chambers

February 11, 2019

9:30 am

Mitch Twolan, Mayor	-
Don Murray, Deputy Mayor	-
Lillian Abbott, Councillor	-
Jeff Elliott, Councillor	-
Jim Hanna, Councillor	-
Ed McGugan, Councillor	-
Carl Sloetjes, Councillor	-
Mary Rose Walden, Chief Administrative Officer	-
Emily Dance, Clerk	-
Jodi MacArthur, Treasurer	-
John Yungblut, Director Public Works	-
Mike Fair, Director of Community Services	-
Matt Farrell, Building & Planning Manager/CBO	-
Chris Cleave, Fire Chief / CEMC	-

Others Present:

Council Meeting (Budget)

1 Call to Order

2 . Disclosure of Pecuniary Interest

3 . Delegations

3.1 Bruce Beach Drainage

Dietrich Engineering will be making a presentation on th Bruce Beach Road Drainage issues and provide conceptual solutions for consideration.

Item 5.4 Report DRAIN2019-02-5 prepared by Grant Collins, Drainage Superintendent Bruce Beach Drainage will be discussed following the presentation.

- [Dietrich Engineering Presentation](#)
- [Bruce Beach Road Conceptual Solution Drawings](#)

4 . Financial Reports

- 4.1 [Report number: TR2019-02-8](#) prepared by Jodi MacArthur, Treasurer
Budget Excluded Expenses
- 4.2 [Report number: TR2019-02-9](#) prepared by Jodi MacArthur, Treasurer
2018 Year End
- 4.3 [Report number: TR2019-02-10](#) prepared by Jodi MacArthur, Treasurer
2019 Draft Budget
- 4.4 [Report number: TR2019-02-15](#) prepared by Jodi MacArthur, Treasurer
Asset Management Plan Financial Plan

5 . Staff Reports

- 5.1 [Report number: BLDG2019-02-9](#) prepared by Matt Farrell, Building & Planning
Manager/CBO
Building & Planning Budget
- 5.2 [Report number: FIRE2019-02-6](#) prepared by Chris Cleave, Fire Chief / CEMC
Ripley-Huron Fire and CEMC Budgets
- 5.3 [Report number: BLE2019-02-4](#) prepared by Matt Farrell, Building & Planning
Manager/CBO
By-Law Enforcement Budget
- 5.4 [Report number: DRAIN2019-02-5](#) prepared by Grant Collins, Drainage Superintendent
Bruce Beach Drainage
- 5.5 [Report number: TR2019-02-11](#) prepared by Jodi MacArthur, Treasurer
General Administration Budget
- 5.6 [Report number: TR2019-02-12](#) prepared by Jodi MacArthur, Treasurer
Council Budget
- 5.7 [Report number: TR2019-02-13](#) prepared by Jodi MacArthur, Treasurer
Doctor Recruitment Budget
- 5.8 [Report number: TR2019-02-14](#) prepared by Jodi MacArthur, Treasurer
Protective Inspection Budget
- 5.9 [Report number: CS2019-02-5](#) prepared by Mike Fair, Director of Community Services
Lakeshore Environmental Budget
- 5.10 [Report number: CS2019-02-6](#) prepared by Mike Fair, Director of Community Services
Parks and other Facilities Budget
- 5.11 [Report number: CS2019-02-7](#) prepared by Mike Fair, Director of Community Services
Ripley-Huron Community Centre Budget
- 5.12 [Report number: CS2019-02-8](#) prepared by Mike Fair, Director of Community Services
Point Clark & Huron District Community Centre Budget
- 5.13 [Report number: CS2019-02-9](#) prepared by Mike Fair, Director of Community Services
Ripley Cemetery Budget
- 5.14 [Report number: PW2019-02-9](#) prepared by John Yungblut, Director Public Works
Transportation Budget
- 5.15 [Report number: PW2019-02-10](#) prepared by John Yungblut, Director Public Works
Equipment Budget
- 5.16 [Report number: PW2019-02-11](#) prepared by John Yungblut, Director Public Works
Street Lighting Budget
- 5.17 [Report number: PW2019-02-12](#) prepared by John Yungblut, Director Public Works

Waste Management Budget

- 5.18 [Report number: PW2019-02-13](#) prepared by John Yungblut, Director Public Works
Water and Wastewater Budget
- 5.19 [Report number: CAO2019-02-10](#) prepared by Mary Rose Walden, Chief Administrative
Officer
Economic Development and Tourism Budgets
- 5.20 [Report number: CLK2019-02-17](#) prepared by Emily Dance, Clerk
Police Services Board Budget

6 . Information

6.1 MacIntyre Municipal Drain 2019 - On-site Meeting

Dietrich Engineering Limited will be having an on-site meeting regarding the MacIntyre Municipal Drain 2019 on Friday, February 15th at 9:30 a.m. in council chambers. Land owners affected by this municipal drain project have been notified.

- [MacIntyre Municipal Drain 2019 On-site meeting](#)

7 . Closed Session

7.1 Nothing Scheduled

8 . Business Arising from the Closed Session

8.1 Nothing Scheduled

9 . Confirming By-Law

9.1 Motion to Adopt

That By-Law No. 2019-14 being the February, 2019 Confirmatory By-Law be read a first, second, third time and finally passed this 11th day of February, 2019

- [By-Law No. 2019-14 February 2019 Confirmatory By-Law](#)

10 . Adjournment

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