



The Corporation of the Township of Huron-Kinloss

Council Meeting Agenda

Council Chambers, 21 Queen Street

February 16, 2018

9:30 am

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|------------------------------------------------|---|
| 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 | - |
| Matt Farrell, Building & Planning Manager/CBO | - |
| Chris Cleave, Fire Chief / CEMC | - |
| Hugh Nichol, Director of Public Works | - |
| Jodi MacArthur, Treasurer | - |

Others Present:

Council Meeting (Budget)

1 Call to Order

2 . Disclosure of Pecuniary Interest

3 . Adoption of the Minutes

3.1 Nothing Scheduled

4 . Delegations

4.1 Nothing Scheduled

5 . Correspondence Requiring Direction

5.1 Deep Geological Repository (DGR) Hosting Agreement

The hosting agreement between the Municipality of Kincardine and Ontario Power Generation for the deep geologic repository for low and intermediate level waste

contains annual payments for neighbouring communities. With the adjustment to the project timelines as a result of federal review, the payments have been held in trust beginning in 2015. We have been notified that 50% of these funds will be released to municipalities and 50% of the annual payments will be made moving forward. Therefore we will be receiving \$133,595.00 for 2015 to 2017, inclusive and can expect an additional \$44,100.00, plus inflation for 2018. Staff are recommending that these funds be placed in the municipal capital projects reserve used specifically for future capital projects.

That the Township of Huron-Kinloss Council hereby authorizes payments received from Ontario Power Generation as a result of the low and intermediate level deep geologic repository agreement be transferred to the municipal capital projects reserve.

- [DGR Amending Agreement - Summary and Background](#)

5.2 Canada 150 Community Infrastructure Program

We have received approval for the Ripley-Huron Community Centre renovation project. The following resolution is required.

That the Township of Huron-Kinloss Council hereby authorizes entering into a contribution agreement with FedDev Ontario for funding of up to \$95,538.00 under the Canada 150 Community Infrastructure Program (CIP 150) for project 810090, Renovation of Ripley-Huron Community Centre.

- [Renovation of the Ripley-Huron Community Centre Approval Letter](#)

6 . Financial Reports

- 6.1 [Report number: TR2018-02-16](#) prepared by Jodi MacArthur, Treasurer
Budget Excluded Expenses
- 6.2 [Report number: TR2018-02-17](#) prepared by Jodi MacArthur, Treasurer
2017 Year End
- 6.3 [Report number: TR2018-02-18](#) prepared by Jodi MacArthur, Treasurer
2018 Draft Budget

7 . Staff Reports

- 7.1 [Report number: FIRE2018-02-5](#) prepared by Chris Cleave, Fire Chief / CEMC
Ripley-Huron Fire and CEMC Budgets
- 7.2 [Report number: BLE2018-02-5](#) prepared by Matt Farrell, Building & Planning
Manager/CBO
By-Law Enforcement Budget
- 7.3 [Report number: TR2018-02-19](#) prepared by Jodi MacArthur, Treasurer
General Administration Budget
- 7.4 [Report number: CS2018-02-6](#) prepared by Mike Fair, Director of Community Services
Parks, other Facilities and Lakeshore Environmental Budgets
- 7.5 [Report number: CS2018-02-7](#) prepared by Mike Fair, Director of Community Services
Ripley-Huron and Point Clark & Huron District Community Centre Budgets
- 7.6 [Report number: PW2018-02-10](#) prepared by Hugh Nichol, Director of Public Works
Transportation and Waste Management Budgets
- 7.7 [Report number: PW2018-02-11](#) prepared by Hugh Nichol, Director of Public Works
Water and Wastewater Budgets
- 7.8 [Report number: BED2018-02-5](#) prepared by Michelle Goetz, Community Development
Officer
Economic Development and Tourism Budgets

7.9 [Report number: CLK2018-02-15](#) prepared by Emily Dance, Clerk
Police Services Board Budget

8 . By-Laws and Agreements

8.1 Nothing Scheduled

9 . Information

9.1 Nothing Scheduled

10 . Township Committee Minutes Received

10.1 Nothing Scheduled

11 . New Business/Council Reports

11.1 Nothing Scheduled

12 . Other Agency Minutes and Reports Received

12.1 Nothing Scheduled

13 . Closed Session

13.1 Nothing Scheduled

13.2 Motion to rise from Closed Session

14 . Business Arising from the Closed Session

14.1

15 . Confirming By-Law

15.1 Motion to approve Confirming By-Law

- [February, 2018 Confirmatory By-Law](#)

16 . Adjournment

16.1 Motion to Adjourn

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Please note that third party documents received and found within this document will not be converted to an accessible format by the Township of Huron-Kinloss. However, upon request, we will attempt to obtain these documents in an appropriate accessible format from the third party.

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