



The Corporation of the Township of Huron-Kinloss

Council Meeting Minutes

Council Chambers, 21 Queen Street

February 16, 2018

9:30 am

Mitch Twolan, Mayor	Present
Wilf Gamble, Deputy Mayor	Present
Lillian Abbott, Councillor	Present
Don Murray, Councillor	Present
Jeff Elliott, Councillor	Present
Jim Hanna, Councillor	Present
Carl Sloetjes, Councillor	Present
Mary Rose Walden, Chief Administrative Officer	Present
Emily Dance, Clerk	Present
Jodi MacArthur, Treasurer	Present
Hugh Nichol, Director of Public Works	Present
Matt Farrell, Building & Planning Manager/CBO	Present
Chris Cleave, Fire Chief / CEMC	Present

Others Present: Brian MacEachern, Bruce Beach Cottagers Association; Liz Dadson, Kincardine Record; Barb McKay, Kincardine Independent

Council Meeting (Budget)

1 Call to Order

Mayor Mitch Twolan called the meeting to order at 9:38am

2. Disclosure of Pecuniary Interest

None Noted

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](#)

Motion No: 117

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

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.

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

Carried

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](#)

Motion No: 118

Moved by: Wilf Gamble Seconded by: Jeff Elliott

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.

Carried

6. Financial Reports

6.1 [Report number: TR2018-02-16](#) prepared by Jodi MacArthur, Treasurer Budget Excluded Expenses

Motion No: 119

Moved by: Jeff Elliott Seconded by: Wilf Gamble

That Township of Huron-Kinloss Council hereby reviews and receives Report Number TR2018-02-16 prepared by Jodi MacArthur, Treasurer and approves the exclusion of certain expenses from the 2018 budget as per Ontario Regulation 284/09.

Carried

- 6.2 [Report number: TR2018-02-17](#) prepared by Jodi MacArthur, Treasurer
2017 Year End

Motion No: 120

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That Township of Huron-Kinloss Council hereby reviews and receives Report Number TR2018-02-17 the summary revenue/expenditure reports to December 31, 2017 prepared by Jodi MacArthur, Treasurer and authorizes the following reserve transfers: \$1,287,486.18 to the Municipal Capital Projects reserve, \$2,500.00 to the Ripley-Huron Fire Department reserve, \$12,205.15 to the Canada Day Fireworks reserve, \$154,740.32 to the equipment replacement reserve, \$2,120.00 to the Ripley-Huron Recreation Memorial Reserve, \$210.00 to the Ripley-Huron History Book Reserve, \$28,855.98 to the Building Department reserve and \$1,881.83 to the Source Water Protection Reserve.

Carried

- 6.3 [Report number: TR2018-02-18](#) prepared by Jodi MacArthur, Treasurer 2018 Draft Budget

Motion No: 121

Moved by: Wilf Gamble Seconded by: Jeff Elliott

That Township of Huron-Kinloss Council hereby reviews and receives Report Number TR2018-02-18 prepared by Jodi MacArthur, Treasurer and provides direction to staff regarding the 2018 draft budget.

Carried

Action: Council directed staff to add a transfer of \$180,000 from the Community Well Being Reserve Fund to offset the Lucknow Medical Clinic renovation AND FURTHER include a net expenditure of \$42,000.00 for the Fire Training Facility and add a transfer to the Municipal Capital Project Reserve in order to balance the budget with a municipal tax rate increase not to exceed 1.5% over 2017.

7 . Staff Reports

- 7.1 [Report number: FIRE2018-02-5](#) prepared by Chris Cleave,
Fire Chief / CEMC Ripley-Huron Fire and CEMC Budgets

Motion No: 122

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number FIRE2018-02-5 prepared by Chris Cleave, Fire Chief / CEMC

Carried

- 7.2 [Report number: BLE2018-02-5](#) prepared by Matt Farrell, Building & Planning Manager/CBO
By-Law Enforcement Budget

Motion No: 123

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby approves the recommendations contained in Report Number BLE2018-02-5 prepared by Matt Farrell, Building & Planning Manager/CBO.

Carried

7.3 [Report number: TR2018-02-19](#) prepared by Jodi MacArthur,
Treasurer General Administration Budget

Motion No: 124

Moved by: Wilf Gamble Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR2018-02-19 prepared by Jodi MacArthur, Treasurer.

Carried

7.4 [Report number: CS2018-02-6](#) prepared by Mike Fair, Director of Community Services
Parks, other Facilities and Lakeshore Environmental Budgets

Motion No: 125

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Council hereby receives for information Report Number CS2018-02-6 prepared by Mike Fair, Director of Community Services.

Carried

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

Motion No: 126

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby receives for information Report Number CS2018-02-7 prepared by Mike Fair, Director of Community Services

Carried

7.6 [Report number: PW2018-02-10](#) prepared by Hugh Nichol, Director of Public Works
Transportation and Waste Management Budgets

Motion No: 127

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby receives for information Report Number PW2018-02-10 prepared by Hugh Nichol, Director of Public Works.

Carried

Motion No: 128

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council recess at 12:09 pm for a lunch break and following return to Council.

Carried

Mayor Twolan called the meeting back to order at 12:50 pm

7.7 [Report number: PW2018-02-11](#) prepared by Hugh Nichol, Director of Public Works
Water and Wastewater Budgets

Motion No: 129

Moved by: Jim Hanna Seconded by: Don Murray

That the Township of Huron-Kinloss Council hereby receives for information Report Number

PW2018-02-11 prepared by Hugh Nichol, Director of Public Works.

Carried

7.8 [Report number: BED2018-02-5](#) prepared by Michelle Goetz, Community Development Officer Economic Development and Tourism Budgets

Motion No: 130

Moved by: Don Murray Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby receives for information Report Number BED2018-02-5 prepared by Michelle Goetz, Community Development Officer.

Carried

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

Motion No: 131

Moved by: Don Murray Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK2018-02-15 prepared by Emily Dance, Clerk.

8. By-Laws and Agreements

8.3 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

14. Business Arising from the Closed Session

14.1 Nothing Scheduled

15. Confirming By-Law

15.1 Motion to approve Confirming By-Law

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

Motion No: 132

Moved by: Lillian Abbott Seconded by: Don Murray

That By-Law No. 2018-16 being the February, 2018 Confirmatory By-Law (3) be read a first, second and third time and finally passed this 16th day of February, 2018.

Carried

16. Adjournment

Motion No: 133

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby adjourns 3:05pm

Carried

Original signed by Mitch Twolan, Mayor
Mayor

Original signed by Emily Dance, Clerk
Clerk

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