



The Corporation of the Township of Huron-Kinloss

## Council Meeting Minutes

Council Chambers, 21 Queen Street

August 20, 2018

7:00 pm

Mitch Twolan, Mayor	Absent
Wilf Gamble, Deputy Mayor	Present
Lillian Abbott, Councillor	Present
Don Murray, Councillor	Absent
Jeff Elliott, Councillor	Present
Jim Hanna, Councillor	Present
Carl Sloetjes, Councillor	Present
Emily Dance, Clerk	Present
Jodi MacArthur, Treasurer	Present
Grant Collins, Drainage Superintendent	Present

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### Council Meeting

#### 1 Call to Order

Deputy Mayor Wilf Gamble called the meeting to order at 7:04pm

#### 2 . Disclosure of Pecuniary Interest

Councillor Carl Sloetjes: Item 6.1 Request for exemption to the noise By-Law - Family wedding

#### 3 . Adoption of the Minutes

##### 3.1 Motion to Adopt

That the Township of Huron-Kinloss hereby adopts the July 16, 2018 Council Meeting Minutes, the August 8, 2018 Committee of the Whole Meeting Minutes and the August 13, 2018 Council Meeting Minutes as printed.

- [July 16, 2018 Council Meeting Minutes](#)
- [August 8, 2018 Committee of the Whole Meeting Minutes](#)
- [August 13, 2018 Council Meeting Minutes](#)

Motion No: 621

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss hereby adopts the July 16, 2018 Council Meeting Minutes, the August 8, 2018 Committee of the Whole Meeting Minutes and the August 13, 2018 Council Meeting Minutes as printed.

Carried

#### 4 . Delegations

##### 4.1 Nothing Scheduled

#### 5 . Financial Reports

##### 5.1 [Report number: TR2018-08-63](#) prepared by Jodi MacArthur, Treasurer July 2018 Accounts

Motion No: 622

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the July 2018 accounts in the amount of \$2,071,861.90.

Carried

##### 5.2 [Report number: TR2018-08-64](#) prepared by Jodi MacArthur, Treasurer Revenue/Expenditure Reports to July 31, 2018

Motion No: 623

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That Township of Huron-Kinloss Council hereby reviews and receives the summary revenue/expenditure reports to July 31, 2018 prepared by Jodi MacArthur, Treasurer.

Carried

##### 5.3 [Report number: TR2018-08-65](#) prepared by Jackie Johnson, Administrative Assistant, Finance August 2018 Accounts

Motion No: 624

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby authorizes payment of the August 2018 accounts in the amount of \$709,883.83

Carried

#### 6 . Staff Reports

*Councillor Sloetjes left the room*

##### 6.1 [Report number: BLE2018-08-20](#) prepared by Heather Falconer, By-Law Enforcement Officer Request for exemption to Noise By-Law

Motion No: 625

Moved by: Lillian Abbott Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby approves Report BLE 2018-08-20 prepared by Heather Falconer, By-Law Enforcement Officer and in so doing hereby

grants an exemption to the noise by-law for 971 Havelock Street, Township of Huron-Kinloss on September 29, 2018 from 11:00 p.m to 2 a.m.

Carried

*Councillor Sloetjes returned to Council Chambers*

- 6.2 [Report number: DRAIN2018-08-4](#) prepared by Grant Collins, Drainage Superintendent  
MacIntyre Municipal Drain 2018

Motion No: 626

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby approves Report Number DRAIN2018-08-4 prepared by Grant Collins, Drainage Superintendent and authorizes staff to secure legal representation for the MacIntyre Municipal Drain, 2018.

Carried

- 6.3 [Report number: CS2018-08-40](#) prepared by Mike Fair, Director of Community Services  
Great Lakes and St. Lawrence Cities Initiative

Motion No: 627

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby approves Report Number CS2018-08-40 prepared by Mike Fair Director of Community Services and in so doing confirms its commitment to engage with the Great Lakes and St. Lawrence Cities Initiative in advancing our greenhouse gas (GHG) reduction goals through the proposed Great Lakes -St. Lawrence Decarbonization Framework (DCF).

Carried

- 6.4 [Report number: CLK2018-08-70](#) prepared by Kelly Lush, Deputy Clerk/Administrative  
Assistant  
Transfer of Municipal Records from Huron-Kinloss to the County of Bruce

Motion No: 628

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby approves Report Number CLK2018-08-70 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant and in so doing authorizes to "Deed" the Lucknow Sign to the County of BRUCE AND further authorize the Deputy Mayor and Clerk to sign all necessary documentation.

Carried

- 6.5 [Report number: CLK2018-08-71](#) prepared by Kelly Lush, Deputy Clerk/Administrative  
Assistant  
Information on the Table

Motion No: 629

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK2018-08-71 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant

Carried

## 7 . By-Laws and Agreements

7.1 By-Law No. 2018-100

- [Property Standards By-Law](#)

Motion No: 630

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That By-Law No. 2018-100 being the Property Standards By-Law be read a first, second, third time and finally passed this 20th day of August, 2018.

Carried

7.2 By-Law No. 2018-101

- [Grey Bruce Health Unit Naloxone Agreement By-Law](#)

Motion No: 631

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That By-Law No. 2018-101 being the Grey Bruce Health Unit Naloxone Agreement By-Law be read a first, second, third time and finally passed this 20th day of August, 2018.

Carried

7.3 By-Law No. 2018-102

- [Resurfacing of Pathways in Lewis Park By-Law](#)

Motion No: 632

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That By-Law No. 2018-102 being the Resurfacing of Pathways Lewis Park By-Law be read a first, second, third time and finally passed this 20th day of August, 2018.

Carried

7.4 By-Law No. 2018-103

- [Terms of Reference for the Ripley Sports Committee By-Law](#)

Motion No: 633

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That By-Law No. 2018-103 being the Terms of Reference for the Ripley Summer Sports Committee By-Law be read a first, second, third time and finally passed this 20th day of August, 2018.

Carried

7.5 By-Law No. 2018-104

- [Victoria Street \(Lucknow\) Servicing Tender Agreement By-Law](#)

Motion No: 634

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That By-Law No. 2018-104 being the Victoria St (Lucknow) Servicing Tender By-Law be read a first, second, third time and finally passed this 20th day of August, 2018.

Carried

7.6 By-Law No. 2018-105

- [Scott Development Agreement By-Law](#)

Motion No: 635

Moved by: Lillian Abbott Seconded by: Jim Hanna

That By-Law No. 2018-105 being the Scott Development Agreement By-Law be read a first, second, third time and finally passed this 20th day of August, 2018.

Carried

7.7 By-Law No. 2018-106

- [Purchase of one 2018 F250 Pick-Up By-Law](#)

Motion No: 636

Moved by: Jim Hanna Seconded by: Lillian Abbott

That By-law No. 2018-106 being the Purchase of one 2018 F250 Pick-Up By-Law be read a first, second, third time and finally passed this 20th day of August, 2018.

Carried

7.8 By-Law No. 2018-107

- [Consolidated Recreation Fee Amendment August 2018 By-Law](#)

Motion No: 637

Moved by: Lillian Abbott Seconded by: Jim Hanna

That By-Law No. 2018-107 being the Consolidated Recreation Fees Amendment August 2018 By-Law be read a first, second, third time and finally passed this 20th day of August, 2018.

Carried

7.9 By-Law No. 2018-108

- [Wingham and Area Family Health Network Agreement By-Law](#)

Motion No: 638

Moved by: Lillian Abbott Seconded by: Jim Hanna

That By-Law No. 2018-108 being the Wingham and Area Family Health Network Agreement By-Law be read a first, second, third time and finally passed this 20th day of August, 2018.

Carried

7.10 By-Law No. 2018-109

- [Ripley-Huron Fire Department Establishing and Regulating By-Law](#)

Motion No: 639

Moved by: Jim Hanna Seconded by: Lillian Abbott

That By-Law No. 2018-109 being the Ripley-Huron Fire Department Establishing & Regulating By-Law be read a first, second, third time and finally passed this 20th day of August, 2018.

Carried

7.11 By-Law No. 2018-110

- [Appoint Jodi MacArthur as Alternate Chief Administrative Officer for the Township of Huron-Kinloss By-Law](#)

Motion No: 640

Moved by: Lillian Abbott Seconded by: Jim Hanna

That By-Law No. 2018-110 being the Appoint Jodi MacArthur as Alternate Chief Administrative Officer for the Township of Huron-Kinloss By-Law be read a first, second, third

time and finally passed this 20th day of August, 2018.

Carried

## 8 . Information

### 8.1 Resignation of Landfill Worker

Ian McGugan has resigned his position of part time landfill worker, effective August 25, 2018. The position has been posted both internally and externally.

### 8.2 Correspondence from the Minister of Education

Correspondence from The Honorable Lisa Thompson, Minister of Education thanking His Worship Mitch Twolan, Mayor for his kind congratulations on her new appointment.

- [Minister of Education Correspondence](#)

### 8.3 Municipal Policing Bureau attendance at AMO Conference

The Municipal Policing Bureau will be attending the AMO conference in Ottawa August 19-22, 2018 and would like to extend the invitation to meet during the conference.

- [Municipal Policing Bureau Correspondence](#)

Motion No: 641

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby receives all items listed in Section 8. Carried

## 9 . Correspondence Requiring Direction

### 9.1 Petition the Bereavement Authority of Ontario to amend Ontario Regulation 30/11

This resolution was brought forward for consideration from the August 8, 2018 Committee of the Whole. Re: [Report number CLK2018-08-67](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant.

Motion No: 642

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby supports the Township of Howick Resolution No. 169/18 to petition the Bereavement Authority of Ontario to amend Ontario Regulation 30/11 to allow borrowing of funds from the Care and Maintenance Trust Fund for capital improvements and purchases when other municipal cemetery funds are exhausted AND FURTHER directs staff to forward a copy of the resolution to Bereavement Authority of Ontario and the Township of Howick to distribute as it sees fit.

Defeated

### 9.2 Request for exemption to Noise By-Law

This resolution was brought forward for consideration from the August 8, 2018 Committee of the Whole meeting. Re: [Report number BLE2018-08-15](#) and [BLE2018-08-16](#) prepared by Heather Falconer, By-Law Enforcement Officer.

Motion No: 643

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby grants an exemption to the noise by-law for 152 Willis Crescent on Saturday August 18, 2018 from 11:00 p.m to 1 a.m for

music for a wedding celebration AND FURTHER grants an exemption for 577 Walter Street Lucknow on Saturday August 25, 2018 at approximately 11:30 p.m for fireworks at the Music in the Fields event.

Carried

### 9.3 Liquor Licence Renewal and Extension

This resolution was forward for consideration from the August 8, 2018 Committee of the Whole meeting.

Re: [Report number: CS2018-08-33](#) prepared by Mike Fair, Director of Community Services.

Motion No: 644

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council authorizes the renewal of the Township's liquor license for four years; AND FURTHER that signing authority for the Alcohol and Gaming Commission of Ontario be delegated to the Director of Community Services and Parks and Facilities Supervisor.

Carried

### 9.4 PLAY in Bruce and Grey Municipal Charter

This resolution was brought forward for consideration from the August 8, 2018 Committee of the Whole meeting. Re: [Report number CS2018-08-35](#) prepared by Jessica Catto, Administrative Assistant/Programming.

Motion No: 645

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby approves signing the PLAY Bruce Grey Municipal Charter, pledge ongoing financial support of \$300 annually, host longest day of play when possible and designates the Administrative Assistant/Programming as the municipal representative.

Carried

### 9.5 Application for Trillium Grant

This resolution was brought forward for consideration from the August 8, 2018 Committee of the Whole meeting. Re: [Report number CS2018-08-36](#) prepared by Mike Fair, Director of Community Services.

Motion No: 646

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby direct staff to submit an Ontario Trillium Application for reconstruction of the Ripley, Point Clark, Reid's Corner, Kinsmen and Caledonia Ball Diamonds.

Carried

## 10 . Township Committee Minutes Received

### 10.1 Ripley Summer Sports Committee Minutes

- [Ripley Summer Sports Committee April 16, 2018 Meeting Minutes](#)
- [Ripley Summer Sports Committee May 7, 2018 Meeting Minutes](#)
- [Ripley Summer Sports Committee June 6, 2018 Meeting Minutes](#)

### 10.2 Police Services Board Minutes

- [Police Services Board Minutes March 26, 2018](#)

Motion No: 647

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby receives all items listed in Section 10.

Carried

11 . Other Agency Minutes and Reports Received

11.1 Mid-Huron Landfill Site 2017 Financial Statements  
- [2017 Audited Financial Statements](#)

Motion No: 648

Moved by: Jim Hanna Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby receives all items listed in Section 11.

Carried

12 . New Business/Council Reports

12.1 Nothing

Scheduled 13 . Closed

Session

13.1 Nothing Scheduled

14 . Business Arising from the Closed Session

15 . Confirming By-Law

15.1 By-Law No. 2018-111

- [August, 2018 \(2\) Confirmatory By-Law](#)

Motion No: 649

Moved by: Jim Hanna Seconded by: Lillian Abbott

That By-Law No. 2018-111 being the August, 2018 (2) Confirmatory By-Law be read a first, second, third time and finally passed this 20th day of August 2018.

Carried

16 . Adjournment

Motion No: 650

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby adjourn at 7:34 pm

Carried

Original signed by Mitch Twolan

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Mayor

Original signed by Emily Dance

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Clerk

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