



The Corporation of the Township of Huron-Kinloss

Council Meeting Minutes

Council Chambers

January 21, 2019

7:00 pm

Mitch Twolan, Mayor	Present
Don Murray, Deputy Mayor	Present
Lillian Abbott, Councillor	Present
Jeff Elliott, Councillor	Present
Jim Hanna, Councillor	Present
Ed McGugan, Councillor	Present
Carl Sloetjes, Councillor	Present
Mary Rose Walden, Chief Administrative Officer	Present
Emily Dance, Clerk	Present
Jodi MacArthur, Treasurer	Present
Grant Collins, Drainage Superintendent (<i>left after Report DRAIN2019-01-2</i>)	Present

Council Meeting

1 Call to Order

Mayor Mitch Twolan called the meeting to order at 7:00pm

2 . Disclosure of Pecuniary Interest

None noted.

3 . Adoption of the Minutes

3.1 Motion to Adopt

That the Township of Huron-Kinloss Council hereby adopts the January 14, 2019 Committee of the Whole Meeting minutes and the January 14, 2019 Council Meeting minutes as printed.

- [January 14, 2019 Committee of the Whole Minutes](#)
- [January 14, 2019 Council Meeting Minutes](#)

Motion No: 57

Moved by: Carl Sloetjes Seconded by: Don Murray

That the Township of Huron-Kinloss Council hereby adopts the January 14, 2019 Committee of the Whole Meeting minutes and the January 14, 2019 Council Meeting minutes as printed.

Carried

4 . Delegations

4.1 Nothing Scheduled

5. Financial Reports

5.1 [Report number: TR2019-01-4](#) prepared by Jodi MacArthur, Treasurer December 2018 Accounts

Motion No: 58

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the December accounts in the amount of \$3,061,930.15.

Carried

5.2 [Report number: TR2019-01-5](#) prepared by Jackie Johnson, Administrative Assistant, Finance January 2019 accounts

Motion No: 59

Moved by: Carl Sloetjes Seconded by: Don Murray

That the Township of Huron-Kinloss Council hereby authorizes payment of the January 2019 accounts in the amount of \$823,359.37

Carried

6 . Staff Reports

6.1 [Report number: DRAIN2019-01-2](#) prepared by Grant Collins, Drainage Superintendent MacIntyre Municipal Drain

Motion No: 60

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby approves Report Number DRAIN2019-01-2 prepared by Grant Collins, Drainage Superintendent and approves the petition under s. 78 to move the outlet of the MacIntyre Drain, 2018 to a point at Paradise Lake St conditional on receipt of Ryan Brindley's withdrawal from the MacIntyre Drain, 2018 appeal to the Tribunal AND Further appoints Dietrich Engineering of Waterloo to prepare the report.

Carried

- 6.2 [Report number: TR2019-01-2](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk
Quarterly Tax Arrears to December 31, 2018

Motion No: 61

Moved by: Don Murray Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR2019-01-2 prepared by Phyllis Hunter, Taxation / Revenue Clerk

Carried

- 6.3 [Report number: TR2019-01-3](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk
Minutes of Settlement

Motion No: 62

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR2019-01-3 prepared by Phyllis Hunter, Taxation / Revenue Clerk

Carried

- 6.4 [Report number: CAO2019-01-8](#) prepared by Elyse Dewar, Project Coordinator
Informed Consent-Building Training Opportunity

Motion No: 63

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby receives for information Report Number CAO2019-01-08 Informed Consent-Building Training Opportunity prepared by Elyse Dewar, Project Coordinator

Carried

- 6.5 [Report number: CAO2019-01-9](#) prepared by Mary Rose Walden, Chief Administrative Officer
Digital Marketing Grant

Motion No: 64

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby approves Report Number CAO2019-01-09 prepared by Mary Rose Walden, Chief Administrative Officer and in so doing directs a by-law be brought forward on tonight's agenda.

Carried

- 6.6 [Report number: CLK2019-01-9](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
Information on the Table

Motion No: 65

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK2019-01-9 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant

Carried

6.7 [Report number: CLK2019-01-10](#) prepared by Emily Dance, Clerk
Township of Huron-Kinloss Policies

Motion No: 66

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby receives Report Number CLK2019-01-10 prepared by Emily Dance, Clerk and approves the revisions to the policies AND Further authorizes the appropriate by-laws come forward on tonight's agenda.

Carried

7 . By-Laws and Agreements

7.1 By-Law No. 2019-02 being the 2019 Borrowing By-Law

- [By-Law No. 2019-02](#)

Motion No: 67

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

THAT By-Law No. 2019-02 being the 2019 Borrowing By-Law be read a first, second, third time and finally passed this 21st day of January, 2019.

Carried

7.2 By-Law No. 2019-03 being the Interim Taxation By-Law

- [By-Law No. 2019 -03](#)

Motion No: 68

Moved by: Jim Hanna Seconded by: Ed McGugan

THAT By-Law No. 2019 -03 being the Interim Taxation By-Law be read a first, second, third time and finally passed this 21st day of January, 2019.

Carried

7.3 By-Law No. 2019-04 being the Zoning By-Law Amendment Bowman By-Law

- [By-Law No. 2019-04](#)

Motion No: 69

Moved by: Ed McGugan Seconded by: Jim Hanna

THAT By-Law No. 2019 -04 being the Zoning By-Law Amendment Bowman By-Law be read a first, second, third time and finally passed this 21st day of January, 2019.

Carried

7.4 By-Law No. 2019-05 being the Ontario Federation of Snowmobile Clubs Agreement By-Law

- [By-Law No. 2019-05](#)

Motion No: 70

Moved by: Jim Hanna Seconded by: Ed McGugan

THAT By-Law No. 2019-05 being the Ontario Federation of Snowmobile Clubs Agreement By-Law be read a first, second, third time and finally passed this 21st day of January, 2019.

Carried

7.5 By-Law No. 2019-06 being the Encroachment Agreement 197 Huron Road By-Law

- [By-Law No. 2019-06](#)

Motion No: 71

Moved by: Ed McGugan Seconded by: Jim Hanna

THAT By-Law No. 2019-06 being the Encroachment Agreement 197 Huron Road By-Law be read a first, second, third time and finally passed this 21st day of January, 2019.

Carried

7.6 By-Law No. 2019-07 being the Ontario Business Improvement Area Association Grant By-Law

- [By-Law No. 2019-07](#)

Motion No: 72

Moved by: Lillian Abbott Seconded by: Jim Hanna

THAT By-Law No. 2019 -07 being the Ontario Business Improvement Area Association Grant By-Law be read a first, second, third time and finally passed this 21st day of January, 2019.

Carried

7.7 By-Law No. 2019-08 being the Adopt Community Well-Being Program By-Law

- [By-Law No. 2019-08](#)

Motion No: 73

Moved by: Jim Hanna Seconded by: Lillian Abbott

THAT By-Law No. 2019 -08 being the Adopt Community Well-Being Program By-Law be read a first, second, third time and finally passed this 21st day of January, 2019.

Carried

7.8 By-Law No. 2019-09 being the Revised Vehicle Policy By-Law

- [By-Law 2019-09](#)

Motion No: 74

Moved by: Lillian Abbott Seconded by: Jim Hanna

THAT By-Law No. 2019 -09 being the Revised Vehicle Policy By-Law be read a first, second, third time and finally passed this 21st day of January, 2019.

Carried

7.9 By-Law No. 2019-10 being the Revised Severe Weather Policy By-Law

- [By-Law No. 2019-10](#)

Motion No: 75

Moved by: Jim Hanna Seconded by: Lillian Abbott

THAT By-Law No. 2019 -10 being the Revised Severe Weather Policy By-Law be read a first, second, third time and finally passed this 21st day of January, 2019.

Carried

7.10 By-Law No. 2019-11 being the Entrance Policy By-Law

- [By-Law No. 2019-11](#)

Motion No: 76

Moved by: Lillian Abbott Seconded by: Jim Hanna

THAT By-Law No. 2019 -11 being the Entrance Policy By-Law be read a first, second, third time and finally passed this 21st day of January, 2019.

Carried

7.11 By-Law No. 2019-12 being the Consolidated Fees Amendment By-Law

- [By-Law No. 2019-12](#)

Motion No: 77

Moved by: Ed McGugan Seconded by: Lillian Abbott

THAT By-Law No. 2019 -12 being the Consolidated Fees Amendment By-Law be read a first, second, third time and finally passed this 21st day of January, 2019.

Carried

8 . Information

8.1 County of Bruce 2018 Economic Impact of Tourism Report

The County of Bruce has a newly developed standardized approach to measure the

economic impact of tourism, a key economic driver for the area. The first Economic Impact of Tourism Report, published January 2019, reveals 2,545,254 Bruce County visitors contributed \$299 million to the local economy in 2018.

Media Release and 2018 Economic Impact of Tourism Report are attached.

- [County of Bruce Media Release](#)
- [2018 Economic Impact of Tourism Report](#)

8.2 Breakfast with the Honourable Greg Rickford, Minister of Energy, Northern Mines and Development & Indigenous Affairs

MPP, Lisa Thompson and MPP, Bill Walker are extending an invitation to Council to attend their breakfast event with the Honourable Greg Rickford, Minister of Energy, Northern Mines and Development & Indigenous Affairs to Kincardine Friday, January 25, 2019.

"Energy Breakfast" invitation is attached.

- ["Energy Breakfast" Invitation](#)

Motion No: 78

Moved by: Lillian Abbott Seconded by: Ed McGugan

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

Carried

9 . Correspondence Requiring Direction

9.1 Nothing Scheduled

10 . Township Committee Minutes Received

10.1 Nothing Scheduled

11 . Other Agency Minutes and Reports Received

11.1 Nothing Scheduled

12 . New Business/Council Reports

12.1 Update on Board and Committee Meetings

Members of Council will be provided with an opportunity to provide an update on Board and Committee Meetings

No updates to report.

12.14 New Business

No New Business to report

13 . Closed Session

13.1 Nothing Scheduled

14 . Business Arising from the Closed Session

15 . Confirming By-Law

15.1 Motion to Adopt

- [By-Law No. 2018-13](#)

Motion No: 79

Moved by: Ed McGugan Seconded by: Lillian Abbott

That By-Law No. 2019-13 being the January (2) Confirmatory By-Law be read a first, second, third time and finally passed this 21st day of January, 2019.

Carried

16 . Adjournment

Motion No: 80

Moved by: Lillian Abbott Seconded by: Ed McGugan

That the Township of Huron-Kinloss Council meeting hereby adjourn at 7:30 p.m.

Carried

Original signed by Mitch Twolan

Mayor

Original signed by Emily Dance

Clerk

Document Accessibility

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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