



The Corporation of the Township of Huron-Kinloss

## Council Meeting Minutes

Council Chambers, 21 Queen Street

October 15, 2018

7:00 pm

Mitch Twolan, Mayor	Absent
Wilf Gamble, Deputy Mayor	Present
Lillian Abbott, Councillor	Present
Don Murray, Councillor	Present
Jeff Elliott, Councillor	Present
Jim Hanna, Councillor	Absent
Carl Sloetjes, Councillor	Present
Mary Rose Walden, Chief Administrative Officer	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 7:00pm

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 October 10, 2018 Council Meeting Minutes as printed.

- [October 10, 2018 Council Meeting Minutes](#)

Motion No: 735

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby adopts the October 10, 2018 Council Meeting Minutes as printed.

Carried

#### 4 . Delegations

##### 4.1 Nothing Scheduled

#### 5 . Financial Reports

##### 5.1 [Report number: TR2018-10-78](#) prepared by Jodi MacArthur, Treasurer Revenue/Expenditure Reports to September 30, 2018

Motion No: 736

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That Township of Huron-Kinloss Council hereby reviews and receives the summary revenue/expenditure reports to September 30, 2018 prepared by Jodi MacArthur, Treasurer.

Carried

##### 5.2 [Report number: TR2018-10-79](#) prepared by Jodi MacArthur, Treasurer September 2018 Accounts

Motion No: 737

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the September 2018 accounts in the amount of \$3,332,110.07.

Carried

#### 6 . Staff Reports

##### 6.1 [Report number: DRAIN2018-10-6](#) prepared by Grant Collins, Drainage Superintendent Sec. 78 Improvement Request for the Park Street Municipal Drain

Motion No: 738

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby approves Report Number DRAIN2018-10-6 prepared by Grant Collins, Drainage Superintendent and in so doing accepts the Sec. 78 Improvement Request for the Park Street Municipal Drain from David Brown AND FURTHER appoints Mr. Ed DeLay of R.J. Burnside and Associates of Stratford to undertake the project and provide a resolution.

Carried

##### 6.2 [Report number: TR2018-10-76](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk Minutes of Settlement

Motion No: 739

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR2018-10-76 prepared by Phyllis Hunter, Taxation / Revenue Clerk

Carried

- 6.3 [Report number: TR2018-10-77](#) prepared by Phyllis Hunter, Taxation / Revenue Clerk  
Quarterly Tax Arrears to September 30, 2018

Motion No: 740

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby receives for information Report  
Number TR2018-10-77 prepared by Phyllis Hunter, Taxation / Revenue Clerk

Carried

- 6.4 [Report number: TR2018-10-80](#) prepared by Jackie Johnson, Administrative Assistant,  
Finance  
October 2018 Accounts

Motion No: 741

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby authorizes payment of the October  
2018 accounts in the amount of \$1,021,669.73

Carried

- 6.5 [Report number: CS2018-10-48](#) prepared by Mike Fair, Director of Community Services  
Local Authority Services Electricity Procurement Agreement

Motion No: 742

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby approves Report Number  
CS2018-10-48 prepared by Mike Fair, Director of Community Services AND FURTHER  
authorizes the continuance of the Local Authority Services Procurement agreement for  
2019.

Carried

- 6.6 [Report number: CLK2018-10-86](#) prepared by Kelly Lush, Deputy Clerk/Administrative  
Assistant  
Information on the Table

Motion No: 743

Moved by: Lillian Abbott Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby receives for information Report  
Number CLK2018-10-86 prepared by Kelly Lush, Deputy Clerk/Administrative  
Assistant.

Carried

## 7 . By-Laws and Agreements

### 7.1 By-Law No. 2018-122

That By-Law No. 2018-122 being the Repeal Joel Miller Memorial Reserve Fund be  
read a first, second, third time and finally passed this 15th day of October, 2018.

- [By-Law 2018-122 being the Repeal Joel Miller Memorial Reserve Fund By-Law](#)

Motion No: 744

Moved by: Jeff Elliott Seconded by: Lillian Abbott

That By-Law No. 2018-122 being the Repeal Joel Miller Memorial Reserve Fund be read a first, second, third time and finally passed this 15th day of October, 2018.

Carried

#### 7.2 By-Law No. 2018-123

That By-Law No. 2018-123 being a By-Law to amend the Special Events By-Law be read a first, second, third time and finally passed this 15th day of October, 2018

- [By-Law No. 2018-123 being a By-Law to amend the Special Events By-Law](#)

Motion No: 745

Moved by: Don Murray Seconded by: Lillian Abbott

That By-Law No. 2018-123 being a By-Law to amend the Special Events By-Law be read a first, second, third time and finally passed this 15th day of October, 2018

Carried

#### 7.3 By-Law No. 2018-124

That By-Law No. 2018-124 being the Consolidated Fees Amendment October, 2018 By-Law be read a first, second, third time and finally passed this 15th day of October, 2018

- [By-Law No. 2018-124 being the Consolidated Fees Amendment October, 2018 By-Law](#)

Motion No: 746

Moved by: Don Murray Seconded by: Lillian Abbott

That By-Law No. 2018-124 being the Consolidated Fees Amendment October, 2018 By-Law be read a first, second, third time and finally passed this 15th day of October, 2018

Carried

### 8 . Information

#### 8.1 Brockton Zero Waste Workshop

Invitation to attend a zero waste workshop held by Municipality of Brockton on Tuesday October 16, 2018 6:30 pm - 8:30 pm

- [Brockton-Zero-Waste-Workshop.pdf](#)

#### 8.2 Grey Bruce Health Unit 2017 Annual Report

The report provides an overview the significant achievements for Public Health in Grey and Bruce Counties throughout 2017.

- [Grey Bruce Health Unit 2017 Annual Report](#)

#### 8.3 Ministry of Agriculture, Food and Rural Affairs

Thank-you from Randy Pettapiece, Parliamentary Assistant to the Honourable Ernie Hardeman, Minister of Agriculture, Food and Rural Affairs for the delegation at the

AMO conference.

- [Correspondence from OMAFRA](#)

#### 8.4 Ministry of Community Safety and Correctional Services

Repeal of three regulations under the Fire Protection and Prevention Act, 1997.

*The Fire Chief will be bringing a report forward to the November Committee of the Whole Meeting with further details.*

- [Correspondence from the Ministry of Community Safety and Correctional Services](#)

#### 8.5 Association of Municipalities Ontario

AMO's 2017 report on the federal Gas Tax Fund

- [Correspondence and Annual Report](#)

#### 8.6 Bruce Botanical Food Gardens

Thank-you from Bruce Botanical Food Gardens' Board for supporting the 5th Annual Garden Harvest Dinner.

- [October 9, 2018 Thank-you from Bruce Botanical Food Gardens](#)

#### 8.7 Ministry of Infrastructure

Correspondence from the Ministry of Infrastructure regarding the Southern Bruce Natural Gas Project and Bill 32, the proposed Access to Natural Gas Act, 2018

- [Correspondence from the Ministry of Infrastructure](#)

#### 8.8 Southern Bruce Natural Gas Expansion

- [Press Release Southern Bruce Natural Gas Expansion](#)

#### 8.9 Bruce County Museum & Cultural Centre

Anishnaabwe Endaat - Where We Live Opening Reception Invitation Saturday November 3, 2018

- [Bruce County Museum & Cultural Centre Invitation](#)

Motion No: 747

Moved by: Lillian Abbott Seconded by: Don Murray

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

### 9 . Correspondence Requiring Direction

#### 9.1 Green Energy Act and Multi-Municipal Wind Turbine Working Group

This resolution was brought forward for consideration from the October 1, 2018 Committee of the Whole meeting re: Green Energy Act and Multi-Municipal Wind Turbine Working Group Report number CLK2018-10-84 prepared by Emily Dance, Clerk.

Motion No: 748

Moved by: Lillian Abbott Seconded by: Don Murray

That the Township of Huron-Kinloss Council hereby supports The Corporation of the Township of North Stormont Resolution No:1437-2018 to petition the Province of Ontario to

extend its area of responsibility to include any costs that Municipalities may have to inherit from Green Energy projects, such as water quality, site restoration, infrastructure repair AND FURTHER directs staff of The Corporation of the Township of North Stormont to distribute as they see fit.

Carried

## 10 . Township Committee Minutes Received

### 10.1 Lucknow & District Joint Recreation Board Minutes

- [Lucknow & District Joint Recreation Minutes June 20, 2018](#)
- [Lucknow & District Joint Recreation September 11, 2018](#)

### 10.2 Nuclear Waste Community Advisory Committee Minutes

- [NWCAC Minutes June 5, 2018](#)
- [NWCAC Minutes July 3, 2018](#)
- [NWCAC Minutes September 4, 2018](#)

### 10.3 Ripley Summer Sports Committee

- [Ripley Summer Sports Committee August 14, 2018 Meeting Minutes](#)

Motion No: 749

Moved by: Lillian Abbott Seconded by: Carl Sloetjes

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

## 11 . Other Agency Minutes and Reports Received

### 11.1 Maitland Valley Conservation Authority

- [Maitland Valley Conservation Authority June 20, 2018 Minutes](#)

### 11.2 Multi-Municipal Wind Turbine Working Group

- [Multi-Municipal Wind Turbine Working Group July 12, 2018](#)

Motion No: 750

Moved by: Carl Sloetjes Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby receives all items listed in Section 11 other agency minutes and reports. Carried

## 12 . New Business/Council Reports

### 12.1 Council discussed the upcoming Cannabis legislation. Staff will be providing Council with a report at the November Committee of the Whole meeting.

## 13 . Closed Session

### 13.1 Motion to Move into Closed

Motion No: 751

Moved by: Lillian Abbott Seconded by: Carl Sloetjes

That pursuant to section 239 of the Municipal Act, 2001, as amended the Township of Huron-Kinloss Council move into Closed Session for the purpose of discussing:  
Litigation

Carried

## 14 . Business Arising from the Closed Session

Deputy Mayor Gamble confirmed a closed session meeting was held for the purpose of

discussing litigation.

## 15 . Confirming By-Law

### 15.1 By-Law No. 2018-125

That By-Law No. 2018-125 being the October (2) Confirmatory By-Law be read a first, second, third time and finally passed this 15th day of October, 2018

- [By-Law No. 2018-125 being the October \(2\) Confirmatory By-Law](#)

Motion No: 756

Moved by: Carl Sloetjes Seconded by: Lillian Abbott

That By-Law No. 2018-125 being the October (2) Confirmatory By-Law be read a first, second, third time and finally passed this 15th day of October, 2018

Carried

## 16 . Adjournment

Motion No: 757

Moved by: Lillian Abbott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby adjourn at 7:52 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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