



The Corporation of the Township of Huron-Kinloss

Council Meeting Minutes

Council Chambers, 21 Queen Street

September 17, 2018

7:00 pm

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
Mike Fair, Director of Community Services	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 hereby adopts the August 20, 2018 Council Meeting Minutes and the September 5, 2018 Committee of the Whole Meeting Minutes as printed.

- [August 20, 2018 Council Meeting Minutes](#)
- [September 5, 2018 Committee of the Whole Meeting Minutes](#)

Motion No: 674

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby adopts the August 20, 2018

Council Meeting Minutes and the September 5, 2018 Committee of the Whole Meeting Minutes as printed.

Carried

4 . Delegations

4.1 OPG Community Update

Lynda Cain and Randy Crook and Kristen Brown provided Council with an update on the Western Waste Management Facility, the Deep Geologic Repository and OPG wide initiatives.

- [OPG Update to Municipal Councils in Bruce County Q3, 2018](#)

4.2 Bruce County Museum & Cultural Centre

Cathy McGirr, Director, Deb Sturdevant, Archivist and Maria Canton, Development Officer from the Bruce County Museum provided Council with an update on the expansion of the museum archives and community space addition.

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

Action:

Council directed staff to bring the pledge request back during budget deliberations

5 . Financial Reports

5.1 [Report number: TR2018-09-67](#) prepared by Jodi MacArthur, Treasurer August 2018 Accounts

Motion No: 675

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the August 2018 accounts in the amount of \$1,534,496.96.

Carried

5.2 [Report number: TR2018-09-68](#) prepared by Jodi MacArthur, Treasurer Revenue/Expenditure Reports to August 31, 2018

Motion No: 676

Moved by: Wilf Gamble Seconded by: Carl Sloetjes

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

Carried

5.3 [Report number: TR2018-09-71](#) prepared by Jackie Johnson, Administrative Assistant, Finance September 2018

Motion No: 677

Moved by: Carl Sloetjes Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Council hereby authorizes payment of the September 2018 accounts in the amount of \$2,227,891.83

Carried

6 . Staff Reports

- 6.1 [Report number: DRAIN2018-09-5](#) prepared by Grant Collins, Drainage Superintendent MacIntyre, MacDougall and Martin Municipal Drains

Motion No: 678

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby receives for information Report Number DRAIN2018-09-5 prepared by Grant Collins, Drainage Superintendent.

Carried

- 6.2 [Report number: TR2018-09-69](#) prepared by Jodi MacArthur, Treasurer Joel Miller Memorial Reserve Fund

Motion No: 679

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby approves Report Number TR2018-09-69 prepared by Jodi MacArthur, Treasurer and in so doing authorizes a by-law coming forward to repeal By-Law 99-150; AND FURTHER that the balance of the reserve fund, being \$5,100.00 be distributed to the Huron-Bruce Minor Hockey Association to purchase equipment for the Bantam and/or Midget teams.

Carried

- 6.3 [Report number: TR2018-09-70](#) prepared by Jodi MacArthur, Treasurer 2018 Tax Rate Comparison

Motion No: 680

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR2018-09-70 prepared by Jodi MacArthur, Treasurer.

Carried

- 6.4 [Report number: CS2018-09-43](#) prepared by Mike Fair, Director of Community Services Boiler Beach Ash Tree Request for Quotations

Motion No: 681

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby approves Report Number CS2018-09-43 prepared by Mike Fair, Director of Community Services and accepts the proposal of Savage Bros. Tree Service Inc. for Ash Tree and Hazard Tree removal - Project CS 2018-1 at a cost of \$85,000 plus HST AND FURTHER authorizes the appropriate by-law come forward on tonight's agenda.

Carried

- 6.5 [Report number: CAO2018-09-21](#) prepared by Mary Rose Walden, Chief Administrative Officer Nuclear Waste Community Advisory Committee

Motion No: 682

Moved by: Jeff Elliott Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Council hereby approves Report Number CAO2018-09-21 prepared by Mary Rose Walden, Chief Administrative Officer and in so doing directs staff to reach out to the current Committee members and begin advertising for members for the next term; AND FURTHER directs the Nuclear Waste Community Advisory Committee to review the Committee Terms of Reference and

provide comment for Council consideration.

Carried

- 6.6 [Report number: CAO2018-09-22](#) prepared by Mary Rose Walden, Chief Administrative Officer
Boundaries Act Application

Motion No: 683

Moved by: Wilf Gamble Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby receives for information Report Number 2018-09-22 prepared by Mary Rose Walden, Chief Administrative Officer

Carried

- 6.7 [Report number: CLK2018-09-79](#) prepared by Emily Dance, Clerk
September 5, 2018 - Resolutions

Motion No: 684

Moved by: Jeff Elliott Seconded by: Wilf Gamble

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK2018-09-79 prepared by Emily Dance, Clerk

Carried

Motion No: 685

Moved by: Wilf Gamble Seconded by: Jeff Elliott

That the Township of Huron Kinloss Council hereby supports the Township of Selwyn Resolution 2018-153 to petition the Provincial Conservatives to review the rationale and research that drove the decision to implement the new Agricultural systems mapping that expanded prime agricultural land designations; AND that the new government be urged to review and modify the severe restrictions resulting from the agricultural systems mapping AND FURTHER directs staff to forward a copy of the resolution to the Township of Selwyn to distribute as they see fit.

Carried

Motion No: 686

Moved by: Jeff Elliott Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby supports the Township of North Frontenac Resolution Number 359-18 to continue to advocate that the New Provincial Government to support rural fire services and provide sufficient funding to cover additional costs associated with the certification initiative AND FURTHER directs staff to forward a copy of the resolution to the Township of North Frontenac to distribute as they see fit.

Carried

- 6.8 [Report number: CLK2018-09-80](#) prepared by Kelly Lush, Deputy Clerk/Administrative Assistant
Information on the Table

Motion No: 687

Moved by: Carl Sloetjes Seconded by: Jeff Elliott

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK2018-09-80 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant.

Carried

- 6.9 [Report number: CLK2018-09-81](#) prepared by Emily Dance, Clerk Consolidated Appointment By-Law No. 2017-110

Motion No: 688

Moved by: Lillian Abbott Seconded by: Don Murray

That the Township of Huron-Kinloss Council hereby approves Report Number CLK2018-09-81 prepared by Emily Dance, Clerk and authorizes an amendment to Schedule 'A' of By-Law No. 2017-110 come forward on tonight's agenda.

Carried

7 . By-Laws and Agreements

- 7.1 By-Law No. 2018-112

- [Compliance Audit Committee By-Law](#)

Motion No: 689

Moved by: Don Murray Seconded by: Lillian Abbott

That By-Law No. 2018-112 being the Compliance Audit Committee By-Law be read a first, second third time and finally passed this 17th day of September, 2018.

Carried

- 7.2 By-Law No. 2018-113

- [Consolidated Appointment By-Law \(Sept 2018\)](#)

Motion No: 690

Moved by: Lillian Abbott Seconded by: Don Murray

That By-Law No. 2018-113 being the Consolidated Appointment By-Law (Sept 2018) be read a first, second third time and finally passed this 17th day of September, 2018.

Carried

- 7.3 By-Law No. 2018-114

- [Appoint Grant Johannes as Landfill Worker By-Law](#)

Motion No: 691

Moved by: Lillian Abbott Seconded by: Don Murray

That By-Law No. 2018-114 being the Appoint Grant Johannes as Landfill Worker By-Law be read a first, second third time and finally passed this 17th day of September, 2018.

Carried

- 7.4 By-Law No. 2018-115

- [Appoint Les Dakin as Landfill Labourer By-Law](#)

Motion No: 692

Moved by: Don Murray Seconded by: Lillian Abbott

That By-Law No. 2018-115 being the - Appoint Les Dakin as Landfill Labourer By-Law be read a first, second third time and finally passed this 17th day of September, 2018.

Carried

7.5 By-Law No. 2018-116

- [Accept Quote for Removal of Ash and Hazard Tree By-Law](#)

Motion No: 693

Moved by: Lillian Abbott Seconded by: Don Murray

That By-Law No. 2018-116 being the Accept quote for removal of ash and hazard tree By-Law be read a first, second third time and finally passed this 17th day of September, 2018.

Carried

7.6 By-Law No. 2018-117

- [Toromont Loader Agreement By-Law](#)

Motion No: 694

Moved by: Don Murray Seconded by: Lillian Abbott

That By-Law No. 2018-117 being the Toromont Loader Agreement By-Law be read a first, second third time and finally passed this 17th day of September, 2018.

Carried

7.7 By-Law No. 2018-80

- [Martin Municipal Drain 2018 By-Law](#)

Motion No: 695

Moved by: Lillian Abbott Seconded by: Don Murray

That By-Law No. 2018-80 being the Martin Municipal Drain, 2018 By-Law be read a third time and enacted this 17th day of September, 2018.

Carried

8 . Information

8.1 River Road and Alice Street Paving Petition

The attached petition was received on September 6, 2018. A staff report will come forward to the October 1, 2018 Committee of the Whole meeting.

- [River Road and Alice Street Paving Petition](#)

8.2 Big Brothers Big Sisters Day

September 18th is National Big Brothers Big Sisters Day. Big Brothers Big Sisters Kincardine and District has extended an invitation to their BBQ by donation at Victoria Park in Kincardine from 4:30p.m. - 6:00p.m.

- [BBBS BBQ Poster](#)

- [BBBS BBQ Invitation](#)

8.3 Emergency Management and Civil Protection Act

Correspondence was received from the Office of the Fire Marshal and Emergency Management (OFMEM) congratulating the Township of Huron-Kinloss in achieving EMCPA compliance in 2017.

- [EMCPA 2017 Compliance Correspondence](#)

8.4 City of Toronto vs Attorney General of Ontario

The Superior Court of Justice had released their decision in the City of Toronto's challenge of Bill 5 – the Provinces law reducing the number of ridings in Toronto from 47 to 25. Correspondence from the Law Offices of Elston Watt and the Decision from the Attorney General of Ontario is attached.

- [Decision Toronto vs Attorney General of Ontario](#)

- [Correspondence from Harold Elston](#)

Motion No: 696

Moved by: Jim Hanna Seconded by: Lillian Abbott

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

Carried

9 . Correspondence Requiring Direction

9.1 Resignation Nuclear Waste Community Advisory Committee

A letter of resignation from the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee was received from Glenn R. Sutton. Mr. Sutton has sat on the Committee since its inception in 2013. He was a valuable member of the Committee and made significant contribution of nuclear knowledge and experience.

- [Letter of Resignation Glenn Sutton](#)

Motion No: 697

Moved by: Lillian Abbott Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby accepts with regrets the resignation of Glenn Sutton from the Nuclear Waste Community Advisory Committee.

Carried

10 . Township Committee Minutes Received

10.1 Nothing Scheduled

11 . Other Agency Minutes and Reports Received

11.1 Mid-Huron Landfill Site Board Minutes

- [Mid-Huron Landfill Minutes August 15, 2018](#)

Motion No: 698

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 An update from Members of the Lucknow and District Joint Recreation Board was provided from the September 11, 2018 meeting regarding the request from the Lucknow Agricultural Society to use the tourism office from Wednesday, September 12 to Sunday, September 16, 2018 in conjunction with the Lucknow Fall Fair.

Members reported that a motion to reverse the original decision and allow the Lucknow Agricultural Society to use the Tourism Office for the duration of the Lucknow Fall Fair was defeated. A motion was passed to cover the cost of the stage rental for the Lucknow Agricultural Society for the use of a stage at the fair since the old stage was reported to be unsafe.

Council requested additional information be provided regarding the old stage.

12.2 Council requested staff provide a status update on the Multi-Municipal Wind Turbine Working Group.

13 . Closed Session

13.1 Motion to go into Closed Session

Motion No: 699

Moved by: Jim Hanna Seconded by: Lillian Abbott

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: personal matters about an identifiable individual - Staffing AND Further return to open session upon completion.

Carried

14 . Business Arising from the Closed Session

Mayor Twolan confirmed a closed session was held and personal matters about identifiable individual was discussed.

15 . Confirming By-Law

15.1 By-Law No. 2018-118

- [September 2018 Confirmatory By-Law](#)

Motion No: 703

Moved by: Lillian Abbott Seconded by: James Hanna

That By-Law No. 2018-118 being the September 2018 Confirmatory By-Law be read a first, second third time and finally passed this 17th day of September, 2018.

Carried

16 . Adjournment

Motion No: 704

Moved by: James Hanna Seconded by:Lillian Abbott

That the Township of Huron-Kinloss Council hereby adjourns at 8:20pm

Carried

Original signed by Mitch Twolan

Mayor

Original signed by Emily Dance

Clerk

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needs. We have made every attempt to make documents for this meeting accessible but there may still be difficulty in recognizing all of the information. Please contact us if you require assistance and we will make every attempt to provide this information in an alternative format.

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