



Council Meeting Agenda

Council Chambers

December 21st, 2015

7:00 p.m.

Mitch Twolan, Mayor .
Wilfred Gamble, Deputy Mayor .
Lillian Abbott, Councillor .
Jeff Elliott, Councillor .
Jim Hanna, Councillor .
Don Murray, Councillor .
Carl Sloetjes, Councillor .
Mary Rose Walden, Administrator .
Sonya Watson, Clerk .
Jodi MacArthur, Treasurer .

Others Present: .

1. Call to Order

2. Disclosure of Pecuniary Interest

Name:.	Item:.	Nature of Interest:.
--------	--------	----------------------

3. Adoption of the Minutes

3.1 Motion to Adopt the [November 16th, 2015](#) Council Meeting Minutes.

3.2 Motion to Adopt the [December 14th, 2015](#) Committee of the Whole Meeting Minutes

4. Delegations

4.3 None scheduled.

5. Correspondence Requiring Direction

5.1 Resolution for support of SVCA efforts with Phragmites Control
[Saugeen Valley Conservation Authority Letter](#)

5.2 Township of Oro-Medonte Letter
[Letter](#) requesting support for resolution regarding Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)

5.3 Letter regarding Bruce Area Recycling

We have received a letter concerning recycling in Huron-Kinloss and Bruce County. Vince Cascone from Bruce Area Recycling has responded. His response

and the letter have been attached for Council's review. Comments will be received at the meeting. Staff will prepared a response on behalf of Council.

[Letter and response email.](#)

6. Financial Reports

- 6.1 [Report Number TR2015-12-35](#) prepared by Leanne Scott, Payroll/Accounts Payable Clerk
Payment of December, 2015 Accounts
- 6.2 [Report Number TR2015-12-32](#) prepared by Jodi MacArthur, Treasurer
Previous Month (November) Accounts
- 6.3 [Report Number TR2015-12-33](#) prepared by Jodi MacArthur, Treasurer
Revenue/Expenditure Reports to November 2015
- 6.4 [Report Number TR2015-12-34](#) prepared by Jodi MacArthur, Treasurer
Ministry of Municipal Affairs and Housing 2014 Financial Indicator Review
- 6.5 Resolution of Support for Huron Shores Lions Club- Canada Day Fireworks Committee of the Whole offered support for \$7000 in bridge financing for 10 months.

7. Staff Reports

- 7.1 [Report Number CLK2015-12-33](#) prepared by Sonya Watson, Clerk
Off-Road Vehicle By-Law Short Form Wordings
- 7.2 [Report Number ADM2015-12-17](#) prepared by Mary Rose Walden, Administrator
2016 Discovery Guide
- 7.3 [Report Number CS2015-12-45](#) prepared by Mike Fair, Director of Community Services
Lucknow Town Hall Theatre Roof

8. By-Laws and Agreements

- 8.1 [By-Law 2015-110](#)
McNain Municipal Drain Repair By-Law
- 8.2 [By-Law 2015-111](#)
MacIntosh Municipal Drain Repair By-Law
- 8.3 [By-Law 2015-112](#)
Establish Huron-Kinloss Police Services Board By-Law
- 8.4 [By-Law 2015-113](#)
Huron-Kinloss Police Services Board Governance By-Law
- 8.5 [By-Law 2015-114](#)
Highland Drive Area Debenture By-Law

- 8.6 [By-Law 2015-115](#)
Ripley-Huron Fire Department Establishing & Regulating By-Law
- 8.7 [By-Law 2015-116](#)
Calcium Chloride Tender Acceptance 2016 By-Law
- 8.8 [By-Law 2015-117](#)
Consolidated Fees Amendment December 2015 By-Law
- 8.9 [By-Law 2015-118](#)
Adopt Amended Emergency Response Plan 2015 By-Law
- 8.10 [By-Law 2015-119](#)
Adopt Revised Performance Evaluation Policy By-Law

9. Information

- 9.1 [Report Number CLK2015-12-34](#) prepared by Joanna Malott, Deputy Clerk
Correspondence and Information on Council Table

10. Township Committee Minutes Received

- 10.1 Ripley Huron Reunion Committee 2015
[Minutes of meeting held November 4th, 2015](#)
- 10.2 Ripley-Huron Minor Hockey Committee
[Minutes of meetings held October 1st, 2015](#) and [October 29th, 2015](#)
- 10.3 Lucknow & District Recreation Board
[Minutes of meeting held September 23rd, 2015](#)

11. New Business/Council Reports

- 11.1 .
- .

12. Other Agency Minutes and Reports Received

- 12.1 Saugeen Valley Conservation Authority
[Minutes of meeting held October 22nd, 2015](#)
- 12.2 Source Protection Committee
[Minutes of meeting held May 8th, 2015](#)

13. Closed Session

- 13.1 Motion to go in Closed Session
 - personal matters about an identifiable individual, including municipal or local board employees; Accounting Clerk
 - labour relations or employee negotiations; Non Union Salaries, I.U.O.E. agreement

13.2 Motion to Return to Open Session

14. Business Arising from Closed Session

14.1 .

15. Confirming By-Law

15.1 [By-Law 2015-123](#) December, 2015 Confirmatory By-Law

16. Adjournment

16.1 Motion to Adjourn

Document Accessibility

The Township of Huron-Kinloss is committed to providing information in the format that meets your 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.

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