

# COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF HURON-KINLOSS AGENDA

Township of Huron-Kinloss Council will meet in regular session on the 17th day of February, 2015 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

<b>Mayor</b>	<b>Mitch Twolan</b>	( )
<b>Deputy Mayor</b>	<b>Wilfred Gamble</b>	( )
<b>Councillors</b>	<b>Lillian Abbott</b>	( )
	<b>Jeff Elliott</b>	( )
	<b>Jim Hanna</b>	( )
	<b>Don Murray</b>	( )
	<b>Carl Sloetjes</b>	( )
<b>Administrator</b>	<b>Mary Rose Walden</b>	( )
<b>Clerk</b>	<b>Sonya Watson</b>	( )
<b>Treasurer</b>	<b>Jodi MacArthur</b>	( )

**OTHERS PRESENT:**

**1.0     CALL TO ORDER**

Mayor Twolan called the meeting to order at \_\_\_\_\_

**2.0     DISCLOSURE OF PECUNIARY INTEREST**

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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**3.0     ADOPTION OF THE MINUTES**

Moved by  
Seconded by

ADOPT COUNCIL  
MINUTES

THAT Huron-Kinloss Township Council hereby adopts the [January 19<sup>th</sup>, 2015](#), Council Meeting Minutes as written.

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Moved by  
Seconded by

ADOPT GENERAL  
COMMITTEE  
MINUTES

THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the [February 2nd, 2015](#) General Committee Meeting Minutes as written.

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**4.0      DELEGATIONS**

- 4.1      Lyndon Johnston  
Lucknow & District Kinsmen Club      Lucknow Tennis Courts      7:00 p.m.

Mr. Johnston from the Lucknow Kinsmen Club will be attending Council regarding the Lucknow Tennis Courts.

STAFF COMMENTS: A [letter](#) has been attached. Mr. Johnston will be doing a power point presentation at the meeting.

ACTION:

**5.0      CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED**

- 5.1      MVCA Annual Meeting

We have received an invitation regarding the Annual Meeting of MVCA being held Wednesday, February 25<sup>th</sup>, 2015.

STAFF COMMENTS: The [invitation](#) and [meeting agenda](#) is attached for Council's review.

ACTION:

- 5.2      [NWMO Preliminary Assessment of Potential Suitability: Phase 2](#)

We have received a letter from NWMO regarding Phase 2 preliminary assessment of site suitability for Canada's deep geological repository for used nuclear fuel and the resource program available.

STAFF COMMENTS: To access the resource program we have prepared the following motion for consideration. An agreement will be forthcoming for this program.

ACTION:

Moved by  
Seconded by

STEP 3, PHASE 2  
RESOURCE  
PROGRAM

THAT Huron-Kinloss Township Council hereby agree to the terms of the agreement for the Resource Program established by NWMO for Step 3, Phase 2 preliminary assessment of the site suitability for Canada's DGR for used nuclear fuel and the centre of expertise.

### 5.3 [Expansion of Natural Gas into South Bruce County](#)

Mark Rodger has prepared a letter for Council's review.

STAFF COMMENTS: The report is still in draft form and will be brought forward and posted to the Township website once complete.

ACTION:

### 5.4 Ontario Municipal Partnership Fund

The County has provided us with the attached [report](#) and [summary](#).

STAFF COMMENTS: This has been provided to Council for information purposes.

ACTION:

## 6.0 **FINANCIAL REPORTS**

### 6.1 [Payment of Current Accounts as Presented](#)

Moved by  
Seconded By

APPROVE  
FEBRUARY  
ACCOUNTS

THAT Huron-Kinloss Township Council hereby authorizes the payment of the February, 2015 accounts as presented.

6.2 Payment of Previous Month Actual Accounts

Moved by  
Seconded by

APPROVE  
ACTUAL  
JANUARY  
PAYMENTS

THAT Huron-Kinloss Township Council hereby approves the payment of the January, 2015 accounts in the amount of \$898,399.84.

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6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to January 31, 2015.

Moved by  
Seconded by

JANUARY  
REVENUE  
EXPENDITURE  
REPORTS

THAT Huron-Kinloss Township Council reviews and receives the summary revenue/expenditure reports of the Treasurer as written.

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6.4 Building Thermostats Replacement

Moved by  
Seconded by

BUILDING  
THERMOSTATS  
REPLACEMENT

THAT Huron-Kinloss Township Council hereby accepts the quote from Cliff's Plumbing and Heating for \$12,305.70 for the replacement of 14 thermostats in all municipal buildings;

AND FURTHER THAT Council grants pre budget approval for this purchase.

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6.5 1/3 Tax Allowance

Moved by  
Seconded by

1/3 TAX FREE  
ALLOWANCE

THAT Huron-Kinloss Township Council hereby authorizes continuation of a 1/3 tax free allowance under section 255 of the *Municipal Act, R.S.O.* as amended.

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## **7.0 REPORTS OF STAFF AND COMMITTEES**

### **7.1 Minister Meetings at ROMA/OGRA**

We have received notice of the meetings requested with Minister's regarding the natural gas project.

STAFF COMMENTS: The meetings have been arranged for the three Mayors working on the natural gas project.

Minister of Energy- February 24<sup>th</sup> at 4:45 p.m.

Minister of Agriculture, Food and Rural Affairs - February 24<sup>th</sup> at 1:25 p.m.

Minister of Economic Development, Employment and Infrastructure- Declined due to previous meeting.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

### **7.2 [Dangerous Dog Prosecutions Report](#)**

The Clerk has prepared report No. CLK2015-02-05 for Council's review.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

### **7.3 [2014 Strategic Plan Progress Report Summary](#)**

The 2014 Strategic Plan Progress Report Summary has been attached.

STAFF COMMENTS: This report has been prepared for Council's information. The document will be made available on the Township website.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

**8.0 BY-LAWS AND AGREEMENTS**

**8.1 [Township of Huron-Kinloss Public Community Well Being Reserve Fund By-Law](#)**

Moved by  
Seconded by

TOWNSHIP OF  
HURON-KINLOSS  
PUBLIC  
COMMUNITY  
WELL BEING  
RESERVE FUND

THAT leave be given to introduce By-Law Number 2015-09 being the "Township of Huron-Kinloss Public Community Well Being Reserve Fund By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of February, 2015.

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**8.2 [Snobelen Zoning Amendment By-Law](#)**

Moved by  
Seconded by

SNOBELEN  
ZONING  
AMENDMENT

THAT leave be given to introduce By-Law Number 2015-10 being the "Snobelen Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of February, 2015.

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**8.3 [Appoint Lamont-Thomson as Graphic Specialist By-Law](#)**

Moved by  
Seconded by

APPOINT  
LAMONT –  
THOMSON

THAT leave be given to introduce By-Law Number 2015-11 being the "Appoint Lamont-Thompson as Graphic Specialist By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of February, 2015.

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**8.4 [Consolidated Appointment Amendment February, 2015 By-Law](#)**

Westario Power is seeking confirmation on our new Director Appointment with the change in Council's since the election. Mayor Twolan will be replacing Lynn Lowry as the appointed member.

STAFF COMMENTS: The following by-law authorizes the change.

ACTION:

Moved by  
Seconded by

CONSOLIDATED  
APPOINTMENT  
AMENDMENT

THAT leave be given to introduce By-Law Number 2015-12 being the "Consolidated Appointment Amendment February, 2015 By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of February, 2015.

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8.5 [Rural Economic Development Program Agreement By-Law](#)

Moved by  
Seconded by

RURAL  
ECONOMIC  
DEVELOPMENT  
PROGRAM  
AGREEMENT

THAT leave be given to introduce By-Law Number 2015-13 being the "Rural Economic Development Program Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of February, 2015.

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8.6 [Cycle 2 Septic Re-Inspection Agreement By-Law](#)

Moved by  
Seconded by

CYCLE 2 SEPTIC  
RE-INSPECTION  
AGREEMENT

THAT leave be given to introduce By-Law Number 2015-14 being the "Cycle 2 Septic Re-Inspection Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 17th day of February, 2015.

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9.0 **CORRESPONDENCE RECEIVED FOR WHICH THE DIRECTION OF COUNCIL IS NOT REQUIRED**

9.1 [Nuclear Waste: On-Line](#)

We have received notice of a series of on-line presentations throughout February regarding Nuclear Waste.

STAFF COMMENTS: The notice has been attached for your review for information purposes.

ACTION:

9.2 [LAS- Town Hall Sessions](#)

We have received information on no cost LAS Town Hall Sessions. One is being held at the Bruce County Administration Centre on March 31<sup>st</sup>, 2015 if any Councillors are interested.

STAFF COMMENTS: Please let the Clerk know should you wish to attend.

ACTION:

10.0 **TOWNSHIP COMMITTEE MINUTES RECEIVED**

10.1 Ripley Huron Minor Hockey Committee

Minutes of meeting held [November 18<sup>th</sup>, 2014](#) & [December 10<sup>th</sup>, 2014](#)

10.2 [Lucknow & District Recreation Board](#)

Minutes of meeting held December 17<sup>th</sup>, 2014

10.3 [Lucknow & District Fire Board](#)

Minutes of meeting held February 10<sup>th</sup>, 2015

10.4 [Lucknow Community Health Centre Board](#)

Minutes of meeting held February 11<sup>th</sup>, 2015

11.0 **NEW BUSINESS/COUNCIL REPORTS**

12.0 **OTHER AGENCY MINUTES & REPORTS RECEIVED**

12.1 [Bruce Area Solid Waste Recycling](#)

Minutes of meeting held October 23<sup>rd</sup>, 2014.



12.2 [Multi-Municipal Wind Turbine Working Group](#)

Minutes of meeting held December 11<sup>th</sup>, 2014

12.3 [Wingham & Area Health Professionals Recruitment Committee](#)

Minutes of meeting held January 27<sup>th</sup>, 2015

**13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE**

13.1	<i>AMO</i>	AMO Communications <i>2015 Asset Management Symposium</i> February 11, 2015
13.2		LAS Closed Meeting Program Members – education update February 9, 2015
13.3		AMO – Watch File February 5, 2015
13.4		AMO Communications <i>AMO Board Vacancies Filled</i> February 2, 2015
13.5		AMO Communications <i>Highlights of the January 2015 Board Meeting</i> January 30, 2015
13.6		AMO – Watch File January 29, 2015
13.7	<i>Grey Bruce Health Unit</i>	News Release – <i>Cold Advisory</i> February 12, 2015
13.8		News Release – <i>Healthcare Worker Influenza Immunization Rates Up for the 2014-2015 Season</i> February 11, 2015
13.9		News Release – <i>Family Day of PLAY</i> February 9, 2015
13.10		News Release – <i>Public Health Aligns Resources with Provincial "Patient First: Action Plan for Health Care"</i> February 3, 2015
13.11		News Release – <i>Draft Bruce Grey Food Charter Now Available for Community Review</i> February 2, 2015
13.12	<i>General</i>	Making Waves – February 2, 2015
13.13		Lake Huron Centre for Coastal Conservation e-news February 2015
13.14		South Bruce Grey Health Centre – January 2015 News
13.15		Royal Canadian Legion – Veterans & Troops Support/Remembrance Ad February 5, 2015
13.16		Unemployed Canadian Speaks Out Against Unnecessary Immigration February 3, 2015

**14.0 CONFIRMING BY-LAW**

Moved by  
Seconded by

FEBRUARY, 2015  
CONFIRMATORY  
BY-LAW

THAT leave be given to introduce By-Law Number 2015-15 being the "[February, 2015 Confirmatory By-Law](#)" and that it now be read severally a first, second and third time and finally passed this 17th day of February, 2015.

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**15.0    ADJOURN**

Moved by  
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn.

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