



Council Meeting Minutes

Council Chambers

November 16th, 2015

7:00 p.m.

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

Others Present: Valerie Gillies, Rick Stow, Barb McKay, Amanda Farrell-Walsh, Mike Walsh, Cheri Johnson, Sharon Martin,

1. Call to Order

Deputy Mayor Gamble called the meeting to order at 7:00 p.m.

2. Disclosure of Pecuniary Interest

Name: N/A

Item: N/A

Nature of Interest: N/A

3. Adoption of the Minutes

3.1 Motion to Adopt the [October 19th, 2015](#) Council Meeting Minutes

Motion No: 257

Moved by: Hanna Seconded by: Murray

That the Township of Huron-Kinloss Council hereby adopts the October 19th, 2015 Council Meeting Minutes as written.

Carried.

3.2 Motion to Adopt the [November 2nd, 2015](#) Committee of the Whole Meeting Minutes

Motion No: 258

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby adopts the November 2nd, 2015 Council Meeting Minutes as written.

Carried.

4. Delegations

4.1 7:00 p.m. Ripley Reunion Committee

Amanda Farrell-Walsh, Chair will provide a Ripley Reunion Committee Update

Amanda Farrell-Walsh named the Committee members who lead the sub-committees for the Reunion and thanked everyone including the Township staff and Council for their contribution to such a successful event. Mrs. Walsh presented the Township with a cheque for \$25,000 for repayment of the loan to start the event. Mrs. Walsh was pleased to report the Ripley Reunion Committee raised \$59,369.00. The Committee has asked community groups to submit requests for project funding by November 27th, 2015. Council thanked the Committee for all their hard work.

4.2 7:10 p.m. [Building Bridges to Our Future](#)

Karri Anne Cameron & Teresa Farrell-Becker

Will be attending Council seeking funding to assist with the FE Madill Track and Sports Field Project.

The members attended presenting the proposals for the new Sports Field, playground equipment and for the learning grounds. They are approaching all area municipalities who have students that attend FE Madill. They requested \$25,000 over 2 years for the project.

Action: Council thanked the members for their presentation and will consider the request during budget deliberations.

5. Correspondence Requiring Direction

5.1 Grey Bruce Health Unit

[Request for motion to Support Grey Bruce Health Unit Public Health Funding](#)

Motion No: 259

Moved by: Murray Seconded by: Elliott

Whereas the Ministry of Health and Long Term Care has, on September 4, 2015, released the 2013 report of the Funding Review Working Group with respect to a public health funding model for Mandatory Programs, which it has accepted for the 2015 budget year and beyond; and

Whereas based upon current information, the model indicates that approximately 80% of Public Health Units in the Province of Ontario are overfunded, which in and of itself calls into question, the validity of said model; and

Whereas in some large centres there is a possibility that these extra public health funds could be effectively be consumed by larger municipal budgets and not utilized for additional public health services; and

Whereas , under this model, health units who have been identified as being overfunded, may have many years of shrinking public health services, in the face of higher costs, due to having to deal with a flatlined budget allocation;

Now therefore be it resolved that the Township of Huron-Kinloss Council supports the Grey Bruce Health Unit and the resolution from the Porcupine Health Unit and opposes this new funding model and the radical long-term shifting of public health resources to wealthier urban centres of the Province, at the direct expense of Northern and Rural Health Units in the Province, who are much less able to replace those lost funds than our growing urban centered health units, and

Further that, that the Township of Huron-Kinloss Council calls for the Ministry of Health and Long-Term Care to reverse their decision to support this report, and revise the funding formula which appears biased against smaller, Northern and Rural Health Units.

Carried.

6. Financial Reports

- 6.1 [Report Number TR2015-11-29](#) prepared by Leanne Scott, Payroll & Accounts Payable Clerk
Payment of Current Accounts as Presented

Motion No: 260

Moved by: Abbott Seconded by: Hanna

That Huron-Kinloss Township Council hereby authorizes the payment of the November 2015 accounts in the amount of \$486,132.34.

Carried.

- 6.2 [Report Number TR2015-11-21](#) prepared by Jodi MacArthur, Treasurer
Previous Month October 2015 Accounts

Motion No: 261

Moved by: Murray Seconded by: Abbott

That Township of Huron-Kinloss Council hereby approves payment of the October 2015 accounts in the amount of \$1,405,048.49.

Carried.

- 6.3 [Report Number TR2015-11-22](#) prepared by Jodi MacArthur, Treasurer
Revenue /Expenditure Reports to October 31st, 2015

Motion No: 262

Moved by: Sloetjes Seconded by: Elliott

That Township of Huron-Kinloss Council hereby reviews and receives the summary revenue/expenditure reports to October 31, 2015 prepared by Jodi MacArthur, Treasurer.

Carried.

- 6.4 [Report Number TR2015-11-23](#) prepared by Jodi MacArthur, Treasurer
Source Protection MIF Amendment

Motion No: 263

Moved by: Sloetjes Seconded by: Murray

That the Township of Huron-Kinloss Council hereby instructs the Treasurer to request an amendment to the Source Protection Municipal Implementation Fund agreement to include municipal road signs as an eligible cost; and Further That the Mayor and Clerk are hereby authorized to execute the amendment to the agreement.

Carried.

- 6.5 [Report Number TR2015-11-24](#) prepared by Jodi MacArthur, Treasurer
South Bruce Peninsula request for OMPF data

Motion No: 264

Moved by: Hanna Seconded by: Murray

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR2015-11-24, South Bruce Peninsula request for OMPF data prepared by Jodi MacArthur, Treasurer.

Carried.

- 6.6 [Report Number TR2015-11-25](#) prepared by Jodi MacArthur, Treasurer
Tax Sale Payment out of Court File 49/15

Motion No: 265

Moved by: Elliott Seconded by: Abbott

That the Township of Huron-Kinloss Council authorizes the transfer of \$58,009.89 into the Municipal Capital Projects Reserve for a future parks and recreation project in the Point Clark area.

Carried.

- 6.7 [Report Number TR2015-11-26](#) prepared by Jodi MacArthur, Treasurer
Property Assessment Notice Mailing

Motion No: 266

Moved by: Hanna Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR2015-11-26, Property Assessment Notice Mailing prepared by Jodi MacArthur, Treasurer.

Carried.

- 6.8 [Report Number TR2015-11-27](#) prepared by Jodi MacArthur, Treasurer
Infrastructure EOI Results

Motion No: 267

Moved by: Murray Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR2015-11-27, Infrastructure EOI Results prepared by Jodi MacArthur, Treasurer.

Carried.

- 6.9 [Report Number TR2015-11-28](#) prepared by Jodi MacArthur, Treasurer
Minutes of Settlement

Motion No: 268

Moved by: Sloetjes Seconded by: Hanna

That the Township of Huron Kinloss Council hereby approves the Minutes of Settlement for the properties as outlined in Report Number TR2015-11-28 as prepared by Phyllis Hunter, Taxation & Revenue Clerk.

Carried.

7. Staff Reports

- 7.1 [Report Number ADM2015-11-15](#) prepared by Mary Rose Walden, Administrator
Invitation to Climate Summit for Local Leaders

Motion No: 269

Moved by: Elliott Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby receives for information Report No. ADMIN2015-11-15, Invitation to Climate Summit for Local Leaders prepared by Mary Rose Walden, Administrator

Carried.

- 7.2 [Report Number CS2015-11-40](#) prepared by Mike Fair, Director of Community Services
Ripley Huron Community Centre Conceptual Design Project

Motion No: 270

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby receives the report CS2015-11-40 the Ripley-Huron Community Centre Conceptual Design Project prepared by Mike Fair, Director of Community Services; and FURTHUR that G.M. Diemert Architect Inc. be contracted to complete the Ripley-Huron Community Centre Conceptual renovation Design project for \$8820.00 plus HST.

Carried.

- 7.3 [Report Number PW2015-11-32](#) prepared by Hugh Nichol, Director of Public Works
Campbell Street West Project

Action: Council raised concerns pertaining to the drain and an artesian well under the fitness facility at the Sports Complex. Council also expressed concern with the new drainage plan potentially negatively affecting the downtown area businesses. The Administrator will request B.M. Ross speak with Councillor Hanna regarding the drain at the Sports Complex and will relay Council's concerns for the storm water management study.

Motion No: 271

Moved by: Hanna Seconded by: Murray

That the Township of Huron-Kinloss Council hereby authorizes pre-budget approval in the amount of \$30,000 for the Township's share of the Campbell St West stormwater study.

Carried.

- 7.4 [Report Number PW2015-11-33](#) prepared by Hugh Nichol, Director of Public Works
ACW Water Agreements

Motion No: 272

Moved by: Hanna Seconded by: Sloetjes

That The Township of Huron-Kinloss Council hereby authorizes By-Laws be brought forward for amendment of the Ashfield-Colborne-Wawanosh (ACW) water agreements as per report PW2015-11-33 prepared by Hugh Nichol, Director of Public Works.

Carried.

8. By-Laws and Agreements

8.1 [By-Law 2015-87](#)

Appoint Jason Reid as Public Works Operator By-law

Motion No: 273

Moved by: Murray Seconded by: Hanna

That By-Law 2015-87 being the Appoint Jason Reid as Public Works Operator By-Law be read a first, second and third time and passed this 16th day of November, 2015.

Carried.

8.2 [By-Law 2015-88](#)

Plow Operators Specific Authority to Tow By-Law

Motion No: 274

Moved by: Abbott Seconded by: Murray

That By-Law 2015-88 being the Plow Operators Specific Authority to Tow By-Law be read a first, second and third time and passed this 16th day of November, 2015.

Carried.

8.3 [By-Law 2015-89](#)

Off-Road Vehicle Use By-Law

Motion No: 275

Moved by: Hanna Seconded by: Abbott

That By-Law 2015-89 being the Off-Road Vehicle By-Law be read a first, second and third time and passed this 16th day of November, 2015.

Carried.

8.4 [By-Law 2015-90](#)

Johnston Municipal Drain Repair By-Law

8.5 [By-Law 2015-91](#)

Park Street Municipal Drain Repair By-Law

8.6 [By-Law 2015-92](#)

John Fair Municipal Drain Repair By-Law

8.7 [By-Law 2015-93](#)

Walden Municipal Drain Repair By-Law

8.8 [By-Law 2015-94](#)

Royal Oak 'A' Branch Municipal Drain Repair By-Law

8.9 [By-Law 2015-95](#)

McDougall Municipal Drain Repair By-Law

- 8.10 [By-Law 2015-96](#)
Clark Creek Municipal Drain Repair By-Law
- 8.11 [By-Law 2015-97](#)
Nesbitt Municipal Drain Repair By-Law
- 8.12 [By-Law 2015-98](#)
Lake Range 1 Municipal Drain Repair By-Law
- 8.13 [By-Law 2015-99](#)
Ross Municipal Drain Repair By-Law
- 8.14 [By-Law 2015-100](#)
Burt 'D' Branch Municipal Drain Repair By-Law
- 8.15 [By-Law 2015-101](#)
Burton Collins Municipal Drain Repair By-Law
- 8.16 [By-Law 2015-102](#)
Taylor-Tiffin-Scott Municipal Drain Repair By-Law
- 8.17 [By-Law 2015-103](#)
Pollock Improvement Municipal Drain Repair By-Law
- 8.18 [By-Law 2015-104](#)
Harrison Municipal Drain Repair By-Law
- 8.19 [By-Law 2015-105](#)
McDonald Municipal Drain Repair By-Law

Motion No: 276

Moved by: Elliott Seconded by: Sloetjes

That the following By-Law's:

2015-90 Johnston Municipal Drain Repair By-Law
2015-91 Park Street Municipal Drain Repair By-Law
2015-92 John Fair Municipal Drain Repair By-Law
2015-93 Walden Municipal Drain Repair By-Law
2015-94 Royal Oak 'A' Branch Municipal Drain Repair By-Law
2015-95 McDougall Municipal Drain Repair By-Law
2015-96 Clark Creek Municipal Drain Repair By-Law
2015-97 Nesbitt Municipal Drain Repair By-Law
2015-98 Lake Range 1 Municipal Drain Repair By-Law
2015-99 Ross Municipal Drain Repair By-Law
2015-100 Burt 'D' Branch Municipal Drain Repair By-Law
2015-101 Burton Collins Municipal Drain Repair By-Law
2015-102 Taylor-Tiffin-Scott Municipal Drain Repair By-Law
2015-103 Pollock Improvement Municipal Drain Repair By-Law
2015-104 Harrison Municipal Drain Repair By-Law
2015-105 McDonald Municipal Drain Repair By-Law

be read a first, second and third time and passed this 16th day of November, 2015.

Carried.

8.20 [By-Law 2015-106](#)

Lakeshore Water System Agreement Amendment (1) By-Law

Motion No: 277

Moved by: Hanna Seconded by: Murray

That By-Law 2015-106 being the Lakeshore Water System Agreement Amendment (1) By-Law be read a first, second and third time and passed this 16th day of November, 2015.

Carried.

8.21 [By-Law 2015-107](#)

Lucknow Water System Agreement Amendment (1) By-Law

Motion No: 278

Moved by: Murray Seconded by: Abbott

That By-Law 2015-107 being the Lucknow Water System Agreement Amendment (1) By-Law be read a first, second and third time and passed this 16th day of November, 2015.

Carried.

9. Information

9.1 [CLK2015-11-26](#) prepared by Joanna Malott, Deputy Clerk
Correspondence and Information on the Table

Motion No: 279

Moved by: Abbott Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK2015-11-26 prepared by Joanna Malott, Deputy Clerk.

Carried.

9.2 December 7th, 2015 COW Meeting

Mayor Twolan and Deputy Mayor Gamble will be absent from the December 7th scheduled meeting. Staff are proposing to move the meeting to Monday December 14th, 2015. If Council concurs notice will be provided.

Action: Council approved moving the Committee of the Whole meeting to December 14th, 2015.

10. Township Committee Minutes Received

10.1 Ripley Huron Minor Hockey Committee

[Minutes of Meetings held:](#)

[June 2nd, 2015, July 8th, 2015, August 19th, 2015, September 23rd, 2015, October 1st, 2015](#)

Motion No: 280

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby receives for information the minutes of the:

Ripley Huron Minor Hockey Committee dated June 2nd, 2015, July 8th, 2015, August 19th, 2015, September 23rd, 2015 and October 1st, 2015.

Carried.

11. New Business/Council Reports

11.1 Silver Lake/ Otter Lake

Council expressed concern with the extremely high lake levels.

Action: The Drainage Superintendent will investigate this fall before the lake freezes.

11.2 Municipal Drains

Council sought clarification on drain status in Kinlough and the Stewart Drain near Inverlyn Estates.

Action: The Drainage Superintendent clarified for Council.

11.3 1231 Bruce Road 1 in Kinlough

Council expressed concern with a Commercial property in Kinlough that also contains a barn that is currently being used for livestock purposes. The barn currently houses 7 beef cows and 4 horses.

Action: Staff will refer the matter to the CBO for further investigation.

12. Other Agency Minutes and Reports Received

12.1 Saugeen Mobility & Regional Transit Board of Directors (SMART) [2015 Third Quarter Operational Report](#)

12.2 Saugeen Valley Conservation Authority [Minutes of meeting held September 24th, 2015](#)

12.3 Wingham and Area Health Professionals Recruitment Committee [Minutes of meeting held September 14th, 2015](#)

12.4 Maitland Valley Conservation Authority
[Minutes of meeting held September 16th, 2015](#)

12.5 Grey Bruce Health Unit
[Annual Report 2014](#)

Motion No: 281

Moved by: Hanna Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby receives for information the minutes and reports provided in item 12.

Carried.

13. Closed Session

13.1 Motion to go in Closed Session

Motion No: 282

Moved by: Murray Seconded by: Hanna

That the Township of Huron-Kinloss Council hereby moves into a Closed Session Meeting at 8:05 p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees; marriage commissioner

Carried.

13.2 Motion to Return to Open Session

Motion No: 285

Moved by: Elliott Seconded by: Hanna

That the Township of Huron-Kinloss Council hereby rises from the Closed Session Meeting at 8:10 p.m.

Carried.

14. Business Arising from Closed Session

14.1 Motion No: 286

Moved by: Murray Seconded by: Abbott

That By-Law 2015-108 being the Consolidated Appointment November, 2015 By-Law be read a first, second and third time and passed this 16th day of November, 2015.

Carried.

Motion No: 287

Moved by: Sloetjes Seconded by: Murray

That The Township of Huron-Kinloss Council hereby authorizes the Clerk to sign a Letter of Understanding with Marilynn Gilchrist for the Marriage Commissioner position.

Carried.

15. Confirming By-Law

15.1 **By-Law 2015-109** November, 2015 Confirmatory By-Law

Motion No: 288

Moved by: Elliott Seconded by: Hanna

That By-Law 2015-109 being the November, 2015 Confirmatory By-Law be read a first, second and third time and passed this 16th day of November, 2015.

Carried.

16. Adjournment

Motion No: 289

Moved by: Sloetjes Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby adjourns.

Carried.

Original Signed by Mitch Twolan

Mayor

Original Signed by Sonya Watson

Clerk

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