



## The Corporation of the Township of Huron-Kinloss

### Council Meeting Agenda

Council Chambers

April 17<sup>th</sup>, 2017

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, Chief Administrative Officer	.
Sonya Watson, Clerk	.
Jodi MacArthur, Treasurer	Absent

Others Present: .

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#### **Council Meeting**

**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 [March 20<sup>th</sup>, 2017](#) Council Meeting Minutes as written.

3.2 Motion to adopt the [April 10<sup>th</sup>, 2017](#) Council Meeting Minutes as written.

**4. Delegations**

4.1 none scheduled.

**5. Correspondence Requiring Direction**

5.1 Application for Refreshment Vehicle-Fisherman's Cove

At the April 3<sup>rd</sup>, 2017 Committee of the Whole meeting the Committee confirmed bringing the application of Yvonne Dunsby forward for placement at Fisherman's Cove forward for approval. We have prepared a resolution for your consideration.

5.2 [AEDs Installed in Schools](#)

At the April 3<sup>rd</sup>, 2017 meeting The Committee of the Whole requested the following resolution be brought forward.

5.3 [Ontario Hydro Waiving Delivery Fees](#)

At the April 3<sup>rd</sup>, 2017 meeting The Committee of the Whole requested the following resolution be brought forward.

5.4 [Regional Water Fluoridation](#)

At the April 3<sup>rd</sup>, 2017 meeting The Committee of the Whole requested the following resolution be brought forward.

**6. Financial Reports**

6.1 [Report Number TR2017-04-34](#) prepared by Leanne Scott, Payroll & Accounts Payable Clerk  
Current Month (April) Accounts

6.2 [Report Number TR2017-04-31](#) prepared by Jodi MacArthur, Treasurer  
March 2017 Accounts

6.3 [Report Number TR2017-04-32](#) prepared by Jodi MacArthur, Treasurer  
Revenue/Expenditure Reports to March 31, 2017

6.4 [Report Number TR2017-04-33](#) prepared by Jodi MacArthur, Treasurer  
2017 Tax Rates

6.5 [Report Number TR2017-04-30](#) prepared by Phyllis Hunter, Taxation & Revenue Clerk  
Quarterly Tax Arrears to March 31, 2017

6.6 [Report Number TR2017-04-29](#) prepared by Phyllis Hunter, Taxation & Revenue Clerk  
Minutes of Settlement

**7. Staff Reports**

7.1 [Report Number BLE2017-04-06](#) prepared by Heather Falconer, By-Law Enforcement Officer  
Request for exemption to Noise By-law

7.2 [Report Number CLK2017-04-30](#) prepared by Sonya Watson, Clerk  
Munn House Encroachment

7.3 [Report Number CAO2017-04-13](#) prepared by Kelly Lush, Project Coordinator  
Nuclear Industry Conference Opportunities

## **8. By-Laws and Agreements**

- 8.1 [By-Law 2017-50](#)  
2017 Tax Rate By-Law
- 8.2 [By-Law 2017-51](#)  
Algae Harvesting Agreement 2017 By-Law
- 8.3 [By-Law 2017-52](#)  
Seasonal Mobile Watersport Equipment Rental Business By-Law
- 8.4 [By-Law 2017-53](#)  
Consolidated Fees Amendment April, 2017 By-Law
- 8.5 [By-Law 2017-54](#)  
Authorize Tourist Town Online Solutions Agreement By-Law
- 8.6 [By-Law 2017-55](#)  
Adopt Post-Traumatic Stress Disorder Prevention Plan Policy By-Law
- 8.7 [By-Law 2017-56](#)  
Accept Tender – Queen Street Industrial Park Servicing By-Law
- 8.8 [By-law 2017-57](#)  
Authorize Agreement for Asset Management Project By-Law

## **9. Information**

- 9.1 Bruce 150 Tree Planting Ceremony  
The Bruce County 150 Committee in conjunction with staff has arranged for tree plantings across the County on April 21<sup>st</sup>, 2017. The tree for Huron-Kinloss will be planted by the new playground behind the Municipal office.
- 9.2 [The Grey Bruce We C.A.R.E. project](#)  
We have received information directed at Council regarding an event scheduled for May 12<sup>th</sup> at the Saugeen Shores Community Complex from 9-2:30. The information is attached for Council's review.
- 9.3 [RTO7 Tourism Organization](#)  
We have received an invitation directed at Council regarding the Annual Information session on Thursday April 20<sup>th</sup> 9-11 in Collingwood. The information has been attached for Council's review.
- 9.4 Police Services Board Meeting  
For Council's information the Police Services Board meeting has been reschedule for a second time to May 30<sup>th</sup>, 2017 at 3:00 p.m. in Council Chambers. The schedule and website will be updated.
- 9.5 [Report Number CLK2017-04-31](#) prepared by Joanna Malott, Deputy Clerk  
Correspondence and Information on the Table

**10. Township Committee Minutes Received**

- 10.1 Lucknow & District Fire Board  
Minutes of meeting held [January 24<sup>th</sup>, 2017](#)

**11. New Business/Council Reports**

- 11.1

**12. Other Agency Minutes and Reports Received**

- 12.1 Bruce Area Solid Waste Recycling  
[Financial Statements](#) for the year ended 31<sup>st</sup> December, 2016
- 12.2 Lucknow Summerfest Committee  
Minutes of meeting held [April 25<sup>th</sup>, 2016](#), [May 26<sup>th</sup>, 2016](#) and [January 25<sup>th</sup>, 2017](#)
- 12.3 Wingham & Area Health Professionals Recruitment Committee  
Minutes of meeting [January 23<sup>rd</sup>, 2017](#)
- 12.4 Saugeen Mobility & Regional Transit  
[Financial Statements](#) for the year ended 31<sup>st</sup> December, 2016

**13. Closed Session**

- 13.1 Motion to go into Closed Session-n/a
- 13.2 Motion to rise from Closed Session-n/a

**14. Business Arising from the Closed Session**

- 14.1 n/a

**15. Confirming By-Law**

- 15.1 [By-Law 2017-58](#)  
April, 2017 Confirmatory By-Law (2)

**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](mailto:info@huronkinloss.com)