

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

Township of Huron-Kinloss Council will meet in regular session on the 15th day of August, 2011 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

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

OTHERS PRESENT:

1.0 CALL TO ORDER

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 MINUTES

Moved by
Seconded by

ADOPT
COUNCIL
MINUTES

THAT Huron-Kinloss Township Council hereby adopts the July 18th, 2011 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 August 3rd, 2011 General Committee Meeting Minutes as written.

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4.0 DEPUTATIONS AND PETITIONS

4.1 7:00 p.m. Amanda Farrell & Cindy Schmidt Bruce CFDC

STAFF COMMENTS: The information they are presenting has been copied for your review.

ACTION:

4.2 7:15 p.m. Freeman Boyd Foodlink Grey Bruce-Local Food Project

STAFF COMMENTS: Mr. Boyd will be doing a power point presentation. The presentation has been copied for your review.

ACTION:

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 MEGibson Reality Inc. Letter

Council was copied on this letter to the Business & Economic Officer.

STAFF COMMENTS: Attached is our response.

ACTION:

5.2 Letter from Mr. Cook

Attached is correspondence received.

STAFF COMMENTS: Attached is our response.

ACTION:

6.0 FINANCIAL REPORTS

6.1 Payment of Current Accounts as Presented

Moved by
Seconded By

APPROVE
AUGUST
ACCOUNTS

THAT Huron-Kinloss Township Council hereby authorizes the payment of the August 2011 accounts as presented.

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6.2 Payment of Previous Month Actual Accounts

Moved by
Seconded by

APPROVE
ACTUAL JULY
PAYMENTS

THAT Huron-Kinloss Township Council hereby approves the payment of the July 2011 accounts in the amount of \$737,077.95.

6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to July 31, 2011.

Moved by
Seconded by

REVENUE
EXPEND-
ITURE
REPORT

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

6.4 Surplus Equipment

Moved by
Seconded by

SURPLUS
EQUIPMENT

THAT Huron-Kinloss Township Council hereby declares the following items surplus and authorizes the Treasurer to proceed with disposal as per the Township's surplus equipment policy, 2009-41;

# of items	Description	Estimated Value (over or under \$500)
1	26' single man vertical lift "as is"	Under
1	OKIFAX 5650 plain paper fax machine	Under
5	48" x 60" sheets tempered glass	Under
1	Upright freezer	Under
2	Upright pianos	Under
1	Large tarp (plastic) approximately 120 x 60	Under
1	Husquavarna mower "as is" (in need of repair)	Under
1	Husquavarna trimmer "as is" (in need of repair)	Under
2	4 x 4 aluminum louvers	Under

6.5 Ripley-Huron Fire Department Training

Moved by
Seconded by

AUTHORIZE
ADDITIONAL
TRAINING
EXPENDITURE

THAT Huron-Kinloss Township Council hereby authorizes the Ripley-Huron Fire Department to qualify 6 members for DZ license at an approximate cost of \$1,000.00 per person and; FURTHER THAT this expenditure shall be funded by the general surplus or deficit.

6.6 Lucknow Development Reserve

Moved by
Seconded by

AUTHORIZE
TRANSFER
FROM LUCKNOW
DEVELOPMENT
RESERVE

THAT Huron-Kinloss Township Council hereby authorizes the balance of the Lucknow Development Reserve to be used for developing designs and other projects by the Lucknow Downtown Revitalization Committee.

6.7 Road Sign Maintenance – Retro Reflectivity Meter Quote

Moved by
Seconded by

ACCEPT QUOTE
FOR RETRO
REFLECTIVITY
METER

THAT Huron-Kinloss Township Council hereby accepts the quote of Advantage Specialties in the amount of \$11,785.00 plus tax for the purchase of a hand held retro reflectivity meter required for the maintenance of road signs.

6.8 Minutes of Settlement

Moved by
Seconded by

MINUTES OF
SETTLEMENT

THAT Huron-Kinloss Township Council have no objection to Minutes of Settlement for the following properties:

<u>Year</u>	<u>Property Location</u>	<u>Roll #</u>	<u>Before</u>		<u>After</u>	
2011 2012	607 Tuscarora Rd	41-07-160-005-06863	RT	412,771	RT	407,125
			RT	439,000	RT	433,000
2011 2012	Alice St	41-07-160-006-27101	RT	42,957	RT	4,750
			RT	48,000	RT	5,300
2011 2012	Alice St	41-07-160-006-27103	RT	42,957	RT	4,750
			RT	48,000	RT	5,300
2011 2012	Alice St	41-07-160-006-27105	RT	42,957	RT	4,750
			RT	48,000	RT	5,300
2011 2012	Alice St	41-07-160-006-27109	RT	42,957	RT	4,750
			RT	48,000	RT	5,300
2011 2012	94 Vozka Dr	41-07-160-007-16801	RT	540,250	RT	507,500
			RT	578,000	RT	543,000

2011	100 Bruce Beach Road	41-07-160-008-11500	RT	773,750	RT	740,000
2012			RT	821,000	RT	776,000

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Ripley Well

Moved by
Seconded by

RIPLEY WELL

THAT Huron-Kinloss Township Council hereby approves the Ripley Ball Diamond Site as the preferred location for the Ripley well and authorizes B. M. Ross & Associates to proceed with investigating option 2 by drilling a test well for an estimated cost of \$70,000 to be funded from the Huron-Kinloss General Waterworks Reserve Fund.

7.2 Stewart Drain Tender Acceptance Report

The tenders for the construction work on the Stewart Municipal Drain were opened on Friday August 12th at 12:01 p.m.

STAFF COMMENTS: Included in the report. A further report from Dietrich Engineering will be available Monday.

ACTION:

7.3 Exemption to Noise By-Law

Moved by
Seconded by

EXEMPTION
TO NOISE
BY-LAW

THAT the Township of Huron-Kinloss Council hereby grants an exemption to Noise By-law 2005-101 as amended from section 3.5 and from section 3.2 to allow for a small fireworks display at dusk at 316 Hunt Club Drive or Roll # 41 07-160-006-01212 for a family gathering and campout to be held on August 13th, 2011.

8.0 BY-LAWS AND AGREEMENTS

8.1 Inverlyn Lake Estates Acceptance By-Law

Moved by
Seconded by

INVERLYN
LAKE ESTATES
ACCEPTANCE

THAT leave be given to introduce By-Law Number 2011-78 being the "Inverlyn Lake Estates Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of August, 2011.

8.2 Employment Agreement – Courtney By-Law

Moved by
Seconded by

EMPLOYMENT
AGREEMENT -
COURTNEY

THAT leave be given to introduce By-Law Number 2011-79 being the "Authorize Execution of Employment Agreement - Courtney By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of August, 2011.

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8.3 Employment Agreement – Lock By-Law

Moved by
Seconded by

EMPLOYMENT
AGREEMENT -
LOCK

THAT leave be given to introduce By-Law Number 2011-80 being the "Authorize Extension of Employment Agreement - Lock By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of August, 2011.

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8.4 Rural Economic Development Program (RED) Agreement By-Law

Moved by
Seconded by

RURAL
ECONOMIC
DEVELOPMENT
PROGRAM
AGREEMENT

THAT leave be given to introduce By-Law Number 2011-81 being the "Rural Economic Development Program (RED) Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of August, 2011.

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8.5 OPP Computer Equipment Lease By-Law

** The cost of the computer equipment required for the community policing office located on the lower level of the municipal office is the responsibility of the municipality. The lease is up for renewal.

Moved by
Seconded by

OPP
COMPUTER
EQUIPMENT
LEASE

THAT leave be given to introduce By-Law Number 2011-82 being the "OPP Computer Equipment Lease By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of August, 2011.

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8.6 Establish Lucknow Downtown Revitalization Committee By-Law

Moved by
Seconded by

ESTABLISH
LUCKNOW
DOWNTOWN
REVITALIZATION
COMMITTEE

THAT leave be given to introduce By-Law Number 2011-83 being the "Establish Lucknow Downtown Revitalization Committee By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of August, 2011.

8.7 Consolidated Appointment By-Law

Moved by
Seconded by

CONSOLIDATED
APPOINTMENT

THAT leave be given to introduce By-Law Number 2011-84 being the "Consolidated Appointment By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of August, 2011.

8.8 Tree Preservation By-Law

The change to section 2.0 has been added to ensure any discrepancies between the map and by-law will be based on the description of the bluff in the by-law. Once the by-law is passed short form wording will be drafted by the solicitor and brought forward to establish the set fines.

Moved by
Seconded by

TREE
PRESERVATION
BY-LAW

THAT leave be given to introduce By-Law Number 2011-85 being the "Tree Preservation By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of August, 2011.

8.9 Stewart Municipal Drain Tender Acceptance By-Law

Moved by
Seconded by

STEWART
MUNICIPAL
DRAIN
TENDER
ACCEPTANCE

THAT leave be given to introduce By-Law Number 2011-86 being the "Stewart Municipal Drain Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of August, 2011.

8.10 Pollard as Deputy-Chief By-Law

Moved by
Seconded by

POLLARD AS
DEPUTY-CHIEF

THAT leave be given to introduce By-Law Number 2011-87 being the "Pollard as Deputy-Chief By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of August, 2011.

8.11 August 2011 Confirmatory By-Law

Moved by
Seconded by

AUGUST 2011
CONFIRMATORY
BY-LAW

THAT leave be given to introduce By-Law Number 2001-88 being the "August 2011 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of August, 2011.

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

9.1 Capital Power Corporation

Attached is the media release regarding the Kingsbridge II Wind Power Project proposed for development in the Township of Ashfield-Colborne-Wawanosh

STAFF COMMENTS: None at this time.

ACTION:

10.0 TOWNSHIP COMMITTEE MINUTES COPIED

10.1 Lucknow & District Joint Recreation Board

Minutes of meeting held June 22, 2011

10.2 Music in the Fields

Minutes of meeting held June 22nd, 2011

10.3 Ripley Minor Hockey Minutes

Minutes of meeting held June 7th, 2011 & Annual General Meeting.

10.4 Lucknow Downtown Revitalization Committee

Minutes of the meeting held July 26th, 2011

10.5 Pine River Watershed Initiative Network

Minutes of the meeting held August 3rd, 2011

11.0 NEW BUSINESS

12.0 OTHER AGENCY MINUTES & REPORTS RECEIVED

No items.

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	AMO Watch File – August 11, 2011
13.2		AMO Watch File – August 4, 2011
13.3	Grey Bruce Health Unit	News Release “New and Expanded Vaccine Program Starts” August 10, 2011
13.4		News Release “Kelso Beach Remains Posted Unsafe for Bathing Bayshore Beach Posting Lifted” August 5, 2011
13.5		News Release “Public Assistance Request” August 2, 2011
13.6		News Feature “Bayshore and Kelso Beach Posted Unsafe for Bathing” July 29, 2011
13.7		News Release “Barbeque Food Safety” July 28, 2011
13.8	General	Rural Food Conference and Trade Show, Clinton Happens September 17, 2011
13.9		Lake Huron Centre for Coastal Conservation e-news August 2011
13.10		South West Community Care Access Centre – Report to the Community 2010-2011
13.11		Events in Norway – What Did the Norwegian Murderer Think? August 3 2011
13.12		Huron County Health Unit 2010 Annual Report
13.13		GLSLC – Identifying the Next Priority Area August 10 2011
13.14		Communities in Bloom – Celebrating Ontario Communities Successes August 10 2011
13.15		MPAC Plenary Session to be held at AMO;s 2011 Annual Conference August 8 2011
13.16		OMAFRA Connects – Grey, Bruce, Dufferin August 2011

14.0 CLOSED SESSION

Moved by
Seconded by

MOVE TO
CLOSED
SESSION

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at _____ p.m. for the purpose of discussing:

- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - Drainage Concerns
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - Development Agreement

15.0 RETURN TO OPEN SESSION

Moved by
Seconded by

RISE FROM
CLOSED
SESSION

THAT Huron-Kinloss Township Council rise from Closed Session at
p.m.

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16.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn to meet again
on September 7, 2011 at 7:00 p.m. or at the Call of the Mayor.

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