



The Corporation of the Township of Huron-Kinloss

## Council Meeting Agenda

Council Chambers, 21 Queen Street

September 17, 2018

7:00 pm

Mitch Twolan, Mayor -  
Wilf Gamble, Deputy Mayor -  
Lillian Abbott, Councillor -  
Don Murray, Councillor -  
Jeff Elliott, Councillor -  
Jim Hanna, Councillor -  
Carl Sloetjes, Councillor -  
Mary Rose Walden, Chief Administrative Officer -  
Emily Dance, Clerk -  
Jodi MacArthur, Treasurer -

Others Present:

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### Council Meeting

1 Call to Order

#### 2 . Disclosure of Pecuniary Interest

#### 3 . Adoption of the Minutes

3.1 Motion to Adopt

That the Township of Huron-Kinloss hereby adopts the August 20, 2018 Council Meeting Minutes and the September 5, 2018 Committee of the Whole Meeting Minutes as printed.

- [August 20, 2018 Council Meeting Minutes](#)
- [September 5, 2018 Committee of the Whole Meeting Minutes](#)

#### 4 . Delegations

4.1 OPG Community Update

Fred Kuntz will be providing Council with an update on the Western Waste Management Facility, the Deep Geologic Repository and OPG wide initiatives.

- [OPG Update to Municipal Councils in Bruce County Q3, 2018](#)

#### 4.2 Bruce County Museum & Cultural Centre

Cathy McGirr, Director, Deb Sturdevant, Archivist and Maria Canton, Development Officer from the Bruce County Museum will be providing Council with an update on the expansion of the museum archives and community space addition.

- [Bruce County Museum & Cultural Centre Presentation](#)

### 5 . Financial Reports

- 5.1 [Report number: TR2018-09-67](#) prepared by Jodi MacArthur, Treasurer  
August 2018 Accounts
- 5.2 [Report number: TR2018-09-68](#) prepared by Jodi MacArthur, Treasurer  
Revenue/Expenditure Reports to August 31, 2018
- 5.3 [Report number: TR2018-09-71](#) prepared by Jackie Johnson, Administrative Assistant,  
Finance  
September 2018

### 6 . Staff Reports

- 6.1 [Report number: DRAIN2018-09-5](#) prepared by Grant Collins, Drainage Superintendent  
MacIntyre, MacDougall and Martin Municipal Drains
- 6.2 [Report number: TR2018-09-69](#) prepared by Jodi MacArthur, Treasurer  
Joel Miller Memorial Reserve Fund
- 6.3 [Report number: TR2018-09-70](#) prepared by Jodi MacArthur, Treasurer  
2018 Tax Rate Comparison
- 6.4 [Report number: CS2018-09-43](#) prepared by Mike Fair, Director of Community Services  
Boiler Beach Ash Tree Request for Quotations
- 6.5 [Report number: CAO2018-09-21](#) prepared by Mary Rose Walden, Chief Administrative  
Officer  
Nuclear Waste Community Advisory Committee
- 6.6 [Report number: CAO2018-09-22](#) prepared by Mary Rose Walden, Chief Administrative  
Officer  
Boundaries Act Application
- 6.7 [Report number: CLK2018-09-79](#) prepared by Emily Dance, Clerk  
September 5, 2018 - Resolutions
- 6.8 [Report number: CLK2018-09-80](#) prepared by Kelly Lush, Deputy Clerk/Administrative  
Assistant  
Information on the Table
- 6.9 [Report number: CLK2018-09-81](#) prepared by Emily Dance, Clerk  
Consolidated Appointment By-Law No. 2017-110

### 7 . By-Laws and Agreements

- 7.1 By-Law No. 2018-112  
- [Compliance Audit Committee By-Law](#)
- 7.2 By-Law No. 2018-113  
- [Consolidated Appointment By-Law \(Sept 2018\)](#)
- 7.3 By-Law No. 2018-114  
- [Appoint Grant Johannes as Landfill Worker By-Law](#)
- 7.4 By-Law No. 2018-115  
- [Appoint Les Dakin as Landfill Labourer By-Law](#)
- 7.5 By-Law No. 2018-116

- [Accept Quote for Removal of Ash and Hazard Tree By-Law](#)

7.6 By-Law No. 2018-117

- [Toromont Loader Agreement By-Law](#)

7.7 By-Law No. 2018-80

- [Martin Municipal Drain 2018 By-Law](#)

## **8 . Information**

8.1 River Road and Alice Street Paving Petition

The attached petition was received on September 6, 2018. A staff report will come forward to the October 1, 2018 Committee of the Whole meeting.

- [River Road and Alice Street Paving Petition](#)

8.2 Big Brothers Big Sisters Day

September 18th is National Big Brothers Big Sisters Day. Big Brothers Big Sisters Kincardine and District has extended an invitation to their BBQ by donation at Victoria Park in Kincardine from 4:30p.m. - 6:00p.m.

- [BBBS BBQ Poster](#)

- [BBBS BBQ Invitation](#)

8.3 Emergency Management and Civil Protection Act

Correspondence was received from the Office of the Fire Marshal and Emergency Management (OFMEM) congratulating the Township of Huron-Kinloss in achieving EMCPA compliance in 2017.

- [EMCPA 2017 Compliance Correspondence](#)

8.4 City of Toronto vs Attorney General of Ontario

The Superior Court of Justice had released their decision in the City of Toronto's challenge of Bill 5 – the Provinces law reducing the number of ridings in Toronto from 47 to 25. Correspondence from the Law Offices of Elston Watt and the Decision from the Attorney General of Ontario is attached.

- [Decision Toronto vs Attorney General of Ontario](#)

- [Correspondence from Harold Elston](#)

## **9 . Correspondence Requiring Direction**

9.1 Resignation Nuclear Waste Community Advisory Committee

We have received a letter of resignation from the Township of Huron-Kinloss Nuclear Waste Community Advisory Committee from Glenn R. Sutton. Mr. Sutton has sat on the Committee since its inception in 2013. He was a valuable member of the Committee and made significant contribution of nuclear knowledge and experience.

- [Letter of Resignation Glenn Sutton](#)

## **10 . Township Committee Minutes Received**

10.1 Nothing Scheduled

## **11 . Other Agency Minutes and Reports Received**

11.1 Mid-Huron Landfill Site Board Minutes

- [Mid-Huron Landfill Minutes August 15, 2018](#)

## **12 . New Business/Council Reports**

12.1 Nothing Scheduled

### **13 . Closed Session**

#### 13.1 Motion to go into Closed Session

That pursuant to section 239 of the Municipal Act, 2001, as amended the Township of Huron-Kinloss Council move into Closed Session for the purpose of discussing: personal matters about an identifiable individual - Staffing AND Further return to open session upon completion.

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

#### 14.1 Nothing Scheduled

### **15 . Confirming By-Law**

#### 15.1 By-Law No. 2018-118

- [September 2018 Confirmatory By-Law](#)

### **16 . Adjournment**

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For assistance or to make a request please call 519-395-3735 or email [info@huronkinloss.com](mailto:info@huronkinloss.com)