

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

Township of Huron-Kinloss Council will meet in regular session on the 19th day of December, 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	()
Drainage Superintendent	Grant Collins	()

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 MINUTES

Moved by
Seconded by

ADOPT COUNCIL
MINUTES

THAT Huron-Kinloss Township Council hereby adopts the [November 21st, 2011](#) Council Meeting Minutes and [November 28th, 2011](#) Special 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 [December 5th, 2011](#) General Committee Meeting Minutes as written.

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4.0 DEPUTATIONS AND PETITIONS

None scheduled.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 [2012 Effective Municipal Councillor Training](#)

We have received notice of the 2012 Effective Municipal Councillor Training Series.

STAFF COMMENTS: We have copied for your information. You can let the Clerk know if there are any sessions you wish to attend.

ACTION:

5.2 [ROMA/OGRA Ministry Meetings](#)

The Delegation request forms are available to for meetings with Ministry Representatives at the ROMA/OGRA Conference.

STAFF COMMENTS: Does Council wish to request any meetings?

ACTION:

5.3 [Maitland Valley Drinking Water Source Protection News](#)

We have received the draft proposed source protection plans for the Ausable Bayfield and Maitland Valley Source Protection areas for the pre-consultation phase.

A series of meetings for councillors and staff will be held in January. Comments on the proposed plans are required by March 14th, 2012.

STAFF COMMENTS: Staff will bring back further information on meeting dates once received.

ACTION:

5.4 [Losses Sustained by Woodlot Owners in Goderich Area Tornado](#)

Moved by
Seconded By

LOSSES
SUSTAINED BY
WOODLOT
OWNERS IN
GODERICH AREA
TORNADO

THAT Huron-Kinloss Township Council hereby endorses the resolution of the County of Huron and in doing so requests the Minister of Finance and the Minister of Municipal Affairs and Housing to conduct an immediate review and include the losses sustained by woodlot owners in the applications for eligible assistance under ODRAP

AND FURTHER THAT the eligible assistance under ODRAP be made retro active to the August 21st, 2011 tornado disaster that struck Goderich and area.

5.5 [Lack of Municipal Authority over Renewable Energy Projects](#)

Moved by
Seconded By

LACK OF
MUNICIPAL
AUTHORITY
OVER
RENEWABLE
ENERGY
PROJECTS

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Township of Muskoka Lakes and in doing so requests the Province of Ontario convene a meeting with the municipalities throughout Ontario to develop a plan to address the lack of municipal planning authority over Renewable Energy Projects in a manner that;

- (i) is respectful of the role of municipalities as democratically elected bodies responsible for local matters and
- (ii) supports the Province's objectives for the development of renewable energy.

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5.6 [Process to Govern Quality of Fill Imported](#)

Moved by
Seconded By

PROCESS TO
GOVERN
QUALITY OF FILL
IMPORTED

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Town of East Gwillimbury and in doing so requests the Minister of the Environment to establish guidelines, regulations and a Provincially regulated approval process to govern the quality of fill imported to a receiving site other than for the purpose of Brownfield redevelopment.

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5.7 [Purchasing/Tendering Decision of Bruce County Council](#)

We have received the following resolution for your consideration. Since the resolution was circulated we have also received information from the County stating that Section 6, Subsection 6.3 of the Purchasing Policy reads...
"all things being equal, preference will be given, when appropriate, to local firms, Ontario firms and Canadian firms, in that order."

Moved by
Seconded By

PURCHASING/
TENDERING
DECISION OF
BRUCE COUNTY
COUNCIL

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Municipality of Brockton and in so doing requests that the County consider the effects (negative or positive) on the local economy and the effects be factored into the decision making process utilized by the Bruce County Purchasing Department and Department Heads; and

FURTHER THAT this information be included in all significant purchasing/ tendering recommendation/ reports to County Council members; and

FURTHER THAT this decision making criteria be included in the Bruce County Purchasing and Procurement Policy.

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6.0 FINANCIAL REPORTS

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

Moved by
Seconded By

APPROVE
DECEMBER
ACCOUNTS

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

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6.2 [Payment of Previous Month Actual Accounts](#)

Moved by
Seconded by

APPROVE
ACTUAL
NOVEMBER
PAYMENTS

THAT Huron-Kinloss Township Council hereby approves the payment of the November 2011 accounts in the amount of \$1,620,424.25.

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6.3 [Summary Revenue/Expenditure Reports](#)

Reports for Township, RHCC and Point Clark CC to November 30, 2011.

Moved by
Seconded by

REVENUE
EXPENDITURE
REPORT

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

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6.4 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	576	41-07-120-003-	CT	29,421	CT	0
	Campbell	10000	RT	52,329	RT	81,733
2012	St		CT	29,500	CT	0
			RT	52,500	RT	82,000

6.5 Timesheets

Council is reminded to hand in all timesheets and expense sheets at the meeting for year end.

STAFF COMMENTS: Thank you.

ACTION:

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Approve Planning Committee Recommendations

Moved by
Seconded by

APPROVE
PLANNING
COMMITTEE
RECOMMEN-
DATIONS

THAT The Township of Huron-Kinloss Council hereby acknowledges the decisions made by the Planning Committee at the November 28th, 2011 meeting and as such supports their recommendation of *approval* for the following applications:

Application # Z-75-11.11 for Wilkesview Farms (John Wilken) c/o Cuesta Planning Consultants for a Zoning By-Law Amendment.

7.2 Deep Geologic Repository

Eight communities across Canada have put their names forward to become a host for a new deep geologic repository (DGR) for high-level nuclear waste and Saugeen Shores is one of them. Mayor Twolan is seeking Council's interest in finding out more information. An educational briefing session with staff from the NWMO to get more info on the site selection process for the high-level waste facility to determine interest would be the next step.

It is understood that the process itself is a comprehensive multi-stage exercise that will take a number of years to complete. The goal is to select, according to a very stringent criterion, a willing host community that will see the investment of a multi-billion dollar project to construct and maintain a facility to manage used nuclear fuel over the long term.

STAFF COMMENTS: None at this time.

ACTION:

7.3 Huron –Kinloss Ice Cream Trail

Moved by
Seconded by

HURON-
KINLOSS ICE
CREAM TRAIL

THAT The Township of Huron-Kinloss Council hereby approves the 2012 Huron-Kinloss Ice Cream Trail Contest and as such grants pre-budget approval.

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8.0 BY-LAWS AND AGREEMENTS

8.1 [Wilkesview Farms Zoning Amendment By-Law](#)

Moved by
Seconded by

WILKESVIEW
FARMS ZONING
AMEMDMENT

THAT leave be given to introduce By-Law Number 2011-113 being the "Wilkesview Farms Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.2 [Sewage System Management Program Agreement By-Law](#)

Moved by
Seconded by

SEWAGE
SYSTEM
MANAGEMENT
PROGRAM
AGREEMENT

THAT leave be given to introduce By-Law Number 2011-114 being the "Sewage System Management Program Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.3 [Calcium Chloride Tender Acceptance 2012 By-Law](#)

Moved by
Seconded by

CALCIUM
CHLORIDE
TENDER
ACCEPTANCE
2012

THAT leave be given to introduce By-Law Number 2011-115 being the "Calcium Chloride Tender Acceptance 2012 By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.4 [Ripley Arena Drain Project Tender Acceptance By-Law](#)

Moved by
Seconded by

RIPLEY ARENA
DRAIN PROJECT
TENDER
ACCEPTANCE

THAT leave be given to introduce By-Law Number 2011-116 being the "Ripley Arena Drain Project Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.5 [OSTAR Funding Agreement By-Law](#)

A final studies and capital reconciliation has been completed for our OSTAR project. The reconciliation shows a balance owing to the Township in the amount of \$1,780.54. As our original funding agreement is expired, the Province requires a new one in order to make the payment.

Moved by
Seconded by

OSTAR FUNDING
AGREEMENT

THAT leave be given to introduce By-Law Number 2011-117 being the "OSTAR Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.6 [Non Union Municipal Employee Salary Range 2012-2013 By-Law](#)

Moved by
Seconded by

NON UNION
MUNICIPAL
EMPLOYEE
SALARY RANGE
2012-2013

THAT leave be given to introduce By-Law Number 2011-118 being the "Non Union Municipal Employee Salary Range 2012-2013 By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.7 [Part-time Casual Wages 2012-2013 By-Law](#)

Moved by
Seconded by

PART-TIME AND
CASUAL WAGES
2012-2013

THAT leave be given to introduce By-Law Number 2011-119 being the "Part-time and Casual Wages 2012-2013 By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.8 [Council Remuneration 2012-2013 By-Law](#)

Moved by
Seconded by

COUNCIL
REMUNERATION
2012-2013
BY-LAW

THAT leave be given to introduce By-Law Number 2011-120 being the "Council Remuneration 2012-2013 By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.9 [Ripley-Huron Firefighters Remuneration 2012-2013 By-Law](#)

Moved by
Seconded by

RIPLEY-HURON
FIREFIGHTERS
REMUNERATION
2012-2013
BY-LAW

THAT leave be given to introduce By-Law Number 2011-121 being the "Ripley-Huron Firefighters Remuneration 2012-2013 By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.10 [Wheeler Site Plan Agreement By-law](#)

Moved by
Seconded by

WHEELER SITE
PLAN
AGREEMENT

THAT leave be given to introduce By-Law Number 2011-122 being the "Wheeler Site Plan Agreement By-law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.11 [Snowplow Contract Acceptance Amendment \(1\) By-Law](#)

Since the October 17th acceptance of snowplowing services from Colling Bros. Trucking the snow plowing operations of Colling Bros. Trucking have been sold to Brian Colling Trucking Inc. Therefore we have brought forward the appropriate amending by-law to reflect the name change.

Moved by
Seconded by

SNOWPLOW
CONTRACT
ACCEPTANCE
AMENDMENT (1)

THAT leave be given to introduce By-Law Number 2011-123 being the "Snowplow Contract Acceptance Amendment (1) By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.12 [Mc Charles Municipal Drain Repair By-Law](#)

Moved by
Seconded by

MCCHARLES
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2011-124 being the "Mc Charles Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.13 [Nesbitt Municipal Drain Repair By-Law](#)

Moved by
Seconded by

NESBITT
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2011-125 being the "Nesbitt Municipal Drain Repair By-law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.14 [Walden Municipal Drain Repair By-Law](#)

Moved by
Seconded by

WALDEN
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2011-126 being the " Walden Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.15 [Brooks Branch "B" Municipal Drain Repair By-Law](#)

Moved by
Seconded by

BROOKS
BRANCH "B"
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2011-127 being the "Brooks Branch "B" Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.16 [Johnston-Eadie Municipal Drain Repair By-Law](#)

Moved by
Seconded by

JOHNSTON-
EADIE
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2011-128 being the "Johnston-Eadie Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.17 [Burt Municipal Drain Repair By-Law](#)

Moved by
Seconded by

BURT MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2011-129 being the " Burt Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

8.18 [Black Creek – Southwest Branch Municipal Drain Repair By-Law](#)

Moved by
Seconded by

BLACK CREEK-
SOUTHWEST
BRANCH
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2011-130 being the "Black Creek – Southwest Branch Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

8.19 [Black Creek –Guest Branch Municipal Drain Repair By-Law](#)

Moved by
Seconded by

BLACK CREEK-
GUEST BRANCH
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2011-131 being the " Black Creek – Guest Branch Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

8.20 [Funston Municipal Drain Repair By-Law](#)

Moved by
Seconded by

FUNSTON
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2011-132 being the " Funston Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

8.21 [Van Diepenbeek Municipal Drain Repair By-Law](#)

Moved by
Seconded by

VAN
DIEPENBEEK
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2011-133 being the " Van Diepenbeek Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

8.22 [Kaake Municipal Drain Repair By-Law](#)

Moved by
Seconded by

KAAKE
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2011-134 being the "Kaake Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.23 [Stanley Municipal Drain Repair By-Law](#)

Moved by
Seconded by

STANLEY
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2011-135 being the " Stanley Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.24 [Prohibition of Snow Piling on Highways By-Law](#)

By-Law 2011-07 a "Prohibition of Snow Piling on Highways By-Law" was passed on the 17th day of January, 2011. Our solicitor has been working on getting the set fines approved. He just received notice that the set fines have been approved a long as clause 3.0 is amended from *Every person who contravenes any provision of this By-law is guilty of an offence...* to read... *Every person who contravenes any provision of this By-law is guilty of an offence, and upon conviction is liable to a penalty pursuant to section 61 of the Provincial Offences Act.*

For ease in administering the by-law we felt it would be "cleaner" to repeal and replace the by-law in its entirety. A new by-law with the amended clause 3.0 has been prepared for your consideration. Once passed the set fines should received final approval this week.

Moved by
Seconded by

PROHIBITION OF
SNOW PILING ON
HIGHWAYS

THAT leave be given to introduce By-Law Number 2011-136 being the "Prohibition of Snow Piling on Highways By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.25 [Amberley Municipal Drain Improvement 2007 By-Law](#)

This drain improvement was initiated in the Township of Ashfield-Colborne-Wawanosh in 2007 and the drainage works are now complete. It was discovered that the report prepared by Burnside Engineering was never adopted by Huron-Kinloss Council. This By-Law will rectify that. The Drainage Superintendent will be available at the meeting for further information.

Moved by
Seconded by

AMBERLEY
MUNICIPAL
DRAIN
IMPROVEMENT

THAT leave be given to introduce By-Law Number 2011-137 being the "Amberley Municipal Drain Improvement 2007 By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.26 [Amberley Municipal Drain Repair By-Law](#)

Moved by
Seconded by

AMBERLEY
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2011-138 being the "Amberley Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.27 [Stewart Branch "M" Municipal Drain Repair By-Law](#)

Moved by
Seconded by

STEWART
BRANCH "M"
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2011-139 being the "Stewart Branch "M" Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.28 [Ackert Branch "B" Municipal Drain Repair By-Law](#)

Moved by
Seconded by

ACKERT BRANCH
"B" MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2011-140 being the "Ackert Branch "B" Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.29 [Lake Range 1 Municipal Drain Repair By-Law](#)

Moved by
Seconded by

LAKE RANGE 1
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2011-141 being the "Lake Range 1 Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.30 [Boyd Creek Branch "B" Municipal Drain Repair By-Law](#)

Moved by
Seconded by

BOYD CREEK
BRANCH "B"
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2011-142 being the "Boyd Creek Branch "B" Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.31 [Pollock Improvement Municipal Drain Repair By-Law](#)

Moved by
Seconded by

POLLOCK
IMPROVEMENT
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2011-143 being the "Pollock Improvement Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.32 [McMurchie Municipal Drain Repair By-Law](#)

Moved by
Seconded by

MCMURCHIE
MUNICIPAL
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2011-144 being the "McMurchie Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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8.33 [December 2011 Confirmatory By-Law](#)

Moved by
Seconded by

DECEMBER 2011
CONFIRMATORY
BY-LAW

THAT leave be given to introduce By-Law Number 2011-145 being the "December 2011 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of December, 2011.

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

9.1 Kincardine Hospital Project

We have received an email from Deputy Mayor Eadie that Paul Davies will be coming to Kincardine Council Meeting on Wednesday December 21st, 2011 to give a presentation on the Kincardine Hospital Project.

STAFF COMMENTS: We bring this to your attention for information purposes should you wish to attend.

ACTION:

10.0 TOWNSHIP COMMITTEE MINUTES COPIED

10.1 Lucknow Downtown Revitalization Committee

[Minutes of meeting held November 1st, 2011](#)

10.2 Ripley Minor Hockey Minutes

[Minutes of meeting held September 23rd, 2011](#)
[Minutes of meeting held September 28th, 2011](#)
[Minutes of meeting held October 19th, 2011](#)

10.3 Ripley Minor Hockey Minutes

[Minutes of coaches meeting held September 28th, 2011](#)

10.4 Lucknow & District Joint Recreation Board

[Minutes of meeting held October 19th, 2011](#)
[Minutes of meeting held November 16th, 2011](#)

11.0 NEW BUSINESS

12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED

12.1 Maitland Valley Conservation Authority

Minutes of meeting held October 19th, 2011
SPA minutes of meeting held October 19th, 2011

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	AMO Watch File – December 8, 2011
13.2		AMCTO – <i>Provides Advice to Government on Actions to Meet its Budget Goals and Produce Better Value for Taxpayers</i> December 6, 2011
13.3		AMO Watch File –December 1, 2011
13.4	Grey Bruce Health Unit	News Release “ <i>Shortest Day of PLAY Countywide Challenge</i> ” December 13, 2011
13.5		News Release “ <i>Community Flu Vaccine Clinics</i> ” December 1, 2011
13.6		News Release “ <i>Norovirus-like illness in the community</i> ”, November 30, 2011
13.7	General	County of Huron – Resolution re: Office of the Fire Marshal Restricting Usages November 8, 2011
13.8		Shore Lines 2011 – annual Review of the Lake Huron Centre for Coastal Conservation
13.9		Community Sponsorship – November 2011 Update
13.10		Power Worker’s Union <i>Now Is The Time For Ontario To Move Forward With New CANDU Reactors</i>
13.11		GLSLC Press Release <i>Great Lakes and St. Lawrence Mayors Green the Urban Landscape – Local action drives nearshore protection across the Basin</i> December 2, 2011
13.12		GLSLC – Making Waves December 1, 2011
13.13		Municipal Monitor November / December 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:

- the security of property of the municipality or local board;
 - Shares in Westario Power Inc.
- a proposed or pending acquisition or disposition of land by the municipality or local board;
 - Campbell & Willoughby Street

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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
January 9th, 2012 at 9:00 a.m. or at the Call of the Mayor.

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Mayor

Clerk