



Council Meeting Minutes

Council Chambers

December 19th, 2016

7:00 p.m.

Mitch Twolan, Mayor	Present
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, Chief Administrative Officer	Present
Sonya Watson, Clerk	Present
Jodi MacArthur, Treasurer	Present
Chris Cleave, Fire Chief	Present
Mike Fair, Director of Community Services	Present

Others Present: Barb MacKay,

Council Meeting

1. Call to Order

Mayor Twolan called the meeting to order at 7:03 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 [November 21st, 2016](#) Council Meeting Minutes as written.

Motion No: 427

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby adopts the November 21st, 2016 Council Meeting Minutes as written.

Carried.

3.2 Motion to Adopt the [December 5th, 2016](#) Committee of the Whole Meeting Minutes as written.

Motion No: 428

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby adopts the December 5th, 2016 Committee of the Whole Meeting Minutes as written.

Carried.

4. Delegations

4.1 None scheduled.

5. Correspondence Requiring Direction

5.1 [Resolution: Municipalities to Assume Enforcement of Residential Rental Maintenance Standards](#)

Township of Madawaska Valley

As discussed at the December 5th, 2016 COW meeting we have prepared a resolution for your consideration.

Motion No: 429

Moved by: Elliott Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Township of Madawaska Valley and in so doing requests the Province of Ontario and the Ministry of Housing halt the download of enforceable responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7, in light of significant fiscal challenge each municipality will face to provide this service to the public in a cost-effective manner.

Carried.

5.2 [Resolution: Bring Back Requirement for Involvement of Local School Boards in Potential School Closures](#)

Township of South Stormont

As discussed at the December 5th, 2016 COW meeting we have prepared a resolution for your consideration.

Motion No: 430

Moved by: Gamble Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Township of South Stormont and in so doing requests the policy issued by the Ontario Ministry of Education on March 26, 2015 deleting the requirement that local school boards take into consideration the social, economic or geographic implications of school closures be immediately reviewed given the devastating impact this policy has on rural schools.

Carried.

5.3 [Resolution: Inequity of Hydro Costs between Rural and Urban Customers](#)

Tay Valley Township, Township of Zorra

As discussed at the December 5th, 2016 COW meeting we have prepared a resolution for your consideration.

Motion No: 431

Moved by: Sloetjes Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby endorses the resolution of Tay Valley Township and Township of Zorra and in so doing requests the Province of Ontario re-evaluate the structure of hydro in terms of access to delivery and implement structural changes to address the unfair practice of charging more for delivery to rural residents.

Carried.

5.4 Ontario Good Roads Association Conference

Deadline to submit requests for Minister Meetings at the OGRA Conference is January 27th, 2017.

Are there any requests Council wishes to make?

Action: Council wishes to delay any further requests until the ROMA requests have been determined. The Clerk will report back.

5.5 [Saugeen Valley Conservation Authority \(SVCA\) Annual Meeting](#)

We have received a letter from SVCA regarding their Annual Meeting on January 13th, 2017 in Formosa.

Please let the Clerk know if you are able to attend.

Action: Deputy Mayor Gamble will be in attendance.

6. Financial Reports

- 6.1 [Report Number TR2016-12-84](#) prepared by Leanne Scott, Payroll and Accounts Payable Clerk
Current Month December Accounts

Motion No: 432

Moved by: Gamble Seconded by: Elliott

That Huron-Kinloss Township Council hereby authorizes the payment of the December 2016 accounts in the amount of \$631,348.16.

Carried.

- 6.2 [Report Number TR2016-12-81](#) prepared by Jodi MacArthur, Treasurer
November 2016 Accounts

Motion No: 433

Moved by: Gamble Seconded by: Sloetjes

That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the November 2016 accounts in the amount of \$934,764.75.

Carried.

- 6.3 [Report Number TR2016-12-82](#) prepared by Jodi MacArthur, Treasurer
Revenue/Expenditure Reports to November 30th, 2016

Motion No: 434

Moved by: Sloetjes Seconded by: Elliott

That Township of Huron-Kinloss Council hereby reviews and receives the summary revenue/expenditure reports to November 30, 2016 prepared by Jodi MacArthur, Treasurer

Carried.

- 6.4 [Report Number TR2016-12-83](#) prepared by Phyllis Hunter, Taxation & Revenue Clerk
Minutes of Settlement

Motion No: 435

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR2016-12-83 prepared by Phyllis Hunter, Taxation & Revenue Clerk and approves the Minutes of Settlement.

Carried.

7. Staff Reports

- 7.1 [Report Number FIRE2016-12-24](#) prepared by Chris Cleave, Fire Chief
Open Air Burning By-Law-Beach Fires

Motion No: 436

Moved by: Gamble Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby approves Report Number FIRE2016-12-24 as prepared by Chris Cleave, Fire Chief and in so doing approves the Open Air Burning By-law coming forward with the newly proposed Beach Fire amendments as presented.

Carried.

- 7.2 [Report Number CAO2016-12-24](#) prepared by Mary Rose Walden, Chief
Administrative Officer
Sound System in Council Chambers

Motion No: 437

Moved by: Sloetjes Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby receives Report No. CAO2016-12-24 prepared by Mary Rose Walden, CAO and in so doing authorizes staff to work with Soundco to provide a Ceiling Array Wireless Audio System with funds from the NWMO Resource Program.

Carried.

- 7.3 [Report Number CAO2016-12-23](#) prepared by Kelly Lush, Project Coordinator
Nuclear Waste Community Advisory Committee Quarterly Timeline Report

Motion No: 438

Moved by: Murray Seconded by: Hanna

That the Township of Huron-Kinloss Council hereby approves Report Number CAO2016-12-23 prepared by Kelly Lush, Project Coordinator as required in By-Law 2013-43.

Carried.

- 7.4 [Report Number CLK2016-12-64](#) prepared by Sonya Watson, Clerk
Revised Council and Committee of the Whole Meeting Schedule

Motion No: 439

Moved by: Hanna Seconded by: Murray

That the Township of Huron-Kinloss Council hereby approves Report Number CLK2016-12-64 prepared by Sonya Watson, Clerk as in so doing approves the revised 2017 Council and Committee of the Whole Meeting Schedule as presented.

Carried.

8. By-Laws and Agreements

- 8.1 [By-Law 2016-126](#)
Appoint Tyler McMurray as Public Works Operator By-Law
Motion No: 440
Moved by: Murray Seconded by: Hanna
That By-Law 2016-126 being the Appoint Tyler McMurray as Public Works Operator By-Law be read a first, second and third time and passed this 19th day of December 2016.
Carried.
- 8.2 [By-Law 2016-127](#)
Authorize Lease Agreement Global Positioning System-Fleet Tracking By-Law
Motion No: 441
Moved by: Hanna Seconded by: Murray
That By-Law 2016-127 being the Authorize Lease Agreement Global Positioning System-Fleet Tracking By-Law be read a first, second and third time and passed this 19th day of December 2016.
Carried.
- 8.3 [By-Law 2016-128](#)
Accept Quote for Zero Turn Mower Purchase By-Law
Motion No: 442
Moved by: Hanna Seconded by: Murray
That By-Law 2016-128 being the Accept Quote for Zero Turn Mower Purchase By-Law be read a first, second and third time and passed this 19th day of December 2016.
Carried.
- 8.4 [By-Law 2016-129](#)
Adopt Amended Health Care Spending Account Policy By-Law
Motion No: 443
Moved by: Murray Seconded by: Hanna
That By-Law 2016-129 being the Adopt Amended Health Care Spending Account Policy By-Law be read a first, second and third time and passed this 19th day of December 2016.
Carried.
- 8.5 [By-Law 2016-130](#)
Calcium Chloride Tender Acceptance 2017 By-Law
Motion No: 444
Moved by: Murray Seconded by: Hanna
That By-Law 2016-130 being the Calcium Chloride Tender Acceptance 2017 By-Law be read a first, second and third time and passed this 19th day of December 2016.
Carried.

8.6 [By-Law 2016-131](#)

Authorize Memorandum of Agreement with Newman for Huron-Kinloss Food Cooperative Research Project By-Law

Motion No: 445

Moved by: Hanna Seconded by: Murray

That By-Law 2016-131 being the Authorize Memorandum of Agreement with Newman for Huron-Kinloss Food Cooperative Research Project By-Law be read a first, second and third time and passed this 19th day of December 2016.

Carried.

8.7 [By-Law 2016-132](#)

Plow Operators Specific Authority to Tow By-Law

Motion No: 446

Moved by: Hanna Seconded by: Murray

That By-Law 2016-132 being the Plow Operators Specific Authority to Tow By-Law be read a first, second and third time and passed this 19th day of December 2016.

Carried.

8.8 [By-Law 2016-133](#)

Non-Union Municipal Employee Salary Range Increase 2017/2018 By-Law

Motion No: 447

Moved by: Murray Seconded by: Hanna

That By-Law 2016-133 being the Non-Union Municipal Employee Salary Range Increase 2017/2018 By-Law be read a first, second and third time and passed this 19th day of December 2016.

Carried.

8.9 [By-Law 2016-134](#)

Amend Community Emergency Management Program Committee By-law

Motion No: 448

Moved by: Hanna Seconded by: Murray

That By-Law 2016-134 being the Amend Community Emergency Management Program Committee By-Law be read a first, second and third time and passed this 19th day of December 2016.

Carried.

8.10 [By-Law 2016-135](#)

Amend Establish Huron-Kinloss Police Services Board By-Law

Council approved an annual remuneration for the Provincial and Local Police Services Representative in the amount of \$250.00 in Report Number CLK2015-10-16 in October, 2015. We wish to add clarity to the Establish Police Services Board By-Law by referring to the Council and Police Services Board Remuneration By-Law to further document this set amount.

Motion No: 449

Moved by: Murray Seconded by: Hanna

That By-Law 2016-135 being the Amend Establish Huron-Kinloss Police Services Board By-Law be read a first, second and third time and passed this 19th day of December 2016.

Carried.

8.11 [By-Law 2016-136](#)

Council and Police Services Board Remuneration By-Law

Motion No: 450

Moved by: Hanna Seconded by: Murray

That By-Law 2016-136 being the Council and Police Services Board Remuneration By-Law be read a first, second and third time and passed this 19th day of December 2016.

Carried.

8.12 [By-Law 2016-137](#)

Ripley-Huron Fire Department Establishing & Regulating By-Law

Motion No: 451

Moved by: Murray Seconded by: Hanna

That By-Law 2016-137 being the Ripley-Huron Fire Department Establishing & Regulating By-Law be read a first, second and third time and passed this 19th day of December 2016.

Carried.

8.13 [By-Law 2016-138](#)

Ripley-Huron Firefighters Remuneration 2017 By-Law

Motion No: 452

Moved by: Hanna Seconded by: Murray

That By-Law 2016-138 being the Ripley-Huron Firefighters Remuneration 2017 By-Law be read a first, second and third time and passed this 19th day of December 2016.

Carried.

8.14 [By-Law 2016-139](#)

Open-Air Burning By-Law

Motion No: 453

Moved by: Murray Seconded by: Hanna

That By-Law 2016-139 being the Open-Air Burning By-Law be read a first, second and third time and passed this 19th day of December 2016.

Carried.

8.15 [By-Law 2016-140](#)

Consolidated Fees Amendment December, 2016 By-Law

Motion No: 454

Moved by: Hanna Seconded by: Murray

That By-Law 2016-140 being the Consolidated Fees Amendment December, 2016 By-Law be read a first, second and third time and passed this 19th day of December 2016.

Carried.

9. Information

9.1 [Ontario Provincial Police \(OPP\) - ROMA](#)

Letter from OPP regarding attendance at the ROMA Conference.

Action: Received and filed.

9.2 [Ontario Power Generation](#)

DGR Hosting Agreement: Annual Milestone Payments

Action: Received and filed.

9.3 [Ripley Canada Post](#)

We have received a letter regarding the realignment of hours of operation at the Ripley Post Office.

Action: Received and filed.

9.4 [Report Number CLK2016-12-63](#) prepared by Joanna Malott, Deputy Clerk
Correspondence and Information on the table

Motion No: 455

Moved by: Hanna Seconded by: Murray

That The Township of Huron-Kinloss Council hereby receives for information Report Number CLK2016-12-63 prepared by Joanna Malott, Deputy Clerk and all information provided in Section 9.

Carried.

10. Township Committee Minutes Received

10.1 Community Emergency Management Program Committee
Minutes of meetings held [May 31st, 2016](#) and [November 30th, 2016](#)

10.2 Lucknow & District Recreation Board
Minutes of meetings held [September 21st, 2016](#)

Motion No: 456

Moved by: Murray Seconded by: Hanna

That The Township of Huron-Kinloss Council hereby receives for information all minutes provided in Section 10.

Carried.

11. New Business/Council Reports

11.1 Garbage can in Lucknow

Council noted a garbage can should be placed in Lucknow on the corner by the pizza place. Some are exiting the restaurant and throwing garbage on the sidewalks and street.

Action: The matter will be referred to the Director of Public Works.

11.2 Street light

The street light on the corner of Highway 21 and the 12th Concession is out and should be attended to promptly.

Action: The matter will be referred to the Director of Public Works.

11.3 Snow piling in Lucknow

Snow by the soccer fields in Lucknow is being piled by entrance to the snowmobile trail. The trail is now staked. The contractor should be reminded to not pile snow in this location.

Action: The matter will be referred to the Director of Public Works.

12. Other Agency Minutes and Reports Received

12.1 No items received.

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 2016-141**

December, 2016 Confirmatory By-Law

Motion No: 457

Moved by: Murray Seconded by: Hanna

That By-Law 2016-141 being the December, 2016 Confirmatory By-Law be read a first, second and third time and passed this 19th day of December 2016.

Carried.

16. Adjournment

16.1 Motion to Adjourn

Motion No: 458

Moved by: Hanna Seconded by: Murray

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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