



The Corporation of the Township of Huron-Kinloss

Council Meeting Agenda

Council Chambers

December 19th, 2016

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 ..

Others Present: .

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 [November 21st, 2016](#) Council Meeting Minutes as written.

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

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.

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.

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.

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?

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.

6. Financial Reports

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

Current Month December Accounts

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

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

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

Minutes of Settlement

7. Staff Reports

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

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

7.3 [Report Number CAO2016-12-23](#) prepared by Mary Rose Walden, Chief Administrative Officer
Nuclear Waste Community Advisory Committee Quarterly Timeline Report

- 7.4 [Report Number CLK2016-12-64](#) prepared by Sonya Watson, Clerk
Revised Council and Committee of the Whole Meeting Schedule
- 8. By-Laws and Agreements**
- 8.1 [By-Law 2016-126](#)
Appoint Tyler McMurray as Public Works Operator By-Law
- 8.2 [By-Law 2016-127](#)
Authorize Lease Agreement Global Positioning System-Fleet Tracking By-Law
- 8.3 [By-Law 2016-128](#)
Accept Quote for Zero Turn Mower Purchase By-Law
- 8.4 [By-Law 2016-129](#)
Adopt Amended Health Care Spending Account Policy By-Law
- 8.5 [By-Law 2016-130](#)
Calcium Chloride Tender Acceptance 2017 By-Law
- 8.6 [By-Law 2016-131](#)
Authorize Memorandum of Agreement with Newman for Huron-Kinloss Food
Cooperative Research Project By-Law
- 8.7 [By-Law 2016-132](#)
Plow Operators Specific Authority to Tow By-Law
- 8.8 [By-Law 2016-133](#)
Non-Union Municipal Employee Salary Range Increase 2017/2018 By-Law
- 8.9 [By-Law 2016-134](#)
Amend Community Emergency Management Program Committee By-law
- 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.
- 8.11 [By-Law 2016-136](#)
Council and Police Services Board Remuneration By-Law
- 8.12 [By-Law 2016-137](#)
Ripley-Huron Fire Department Establishing & Regulating By-Law
- 8.13 [By-Law 2016-138](#)
Ripley-Huron Firefighters Remuneration 2017 By-Law
- 8.14 [By-Law 2016-139](#)
Open-Air Burning By-Law

- 8.15 [By-Law 2016-140](#)
Consolidated Fees Amendment December, 2016 By-Law
- 9. Information**
- 9.1 [Ontario Provincial Police \(OPP\) - ROMA](#)
Letter from OPP regarding attendance at the ROMA Conference.
- 9.2 [Ontario Power Generation](#)
DGR Hosting Agreement: Annual Milestone Payments
- 9.3 [Ripley Canada Post](#)
We have received a letter regarding the realignment of hours of operation at the Ripley Post Office.
- 9.4 [Report Number CLK2016-12-63](#) prepared by Joanna Malott, Deputy Clerk
Correspondence and Information on the table
- 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](#)
- 11. New Business/Council Reports**
- 11.1
- 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
- 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