

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

Township of Huron-Kinloss Council met in regular session on the 19th day of December, 2011 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

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|-------------------------------------|------------------|-----|
| Mayor | Mitch Twolan | (P) |
| Deputy Mayor | Wilfred Gamble | (P) |
| Councillors | Lillian Abbott | (P) |
| | Jeff Elliott | (P) |
| | Jim Hanna | (P) |
| | Don Murray | (P) |
| | Carl Sloetjes | (P) |
| Administrator | Mary Rose Walden | (P) |
| Clerk | Sonya Watson | (P) |
| Treasurer | Jodi MacArthur | (P) |
| Drainage Superintendent | Grant Collins | (P) |
| Director of Facilities & Recreation | Mike Fair | (P) |

OTHERS PRESENT: Liz Dadson, Barb McKay, Garit Reid,

1.0 CALL TO ORDER

Mayor Twolan called the meeting to order at 7:00 p.m.

2.0 DISCLOSURE OF PECUNIARY INTEREST

| <u>Name</u> | <u>Item</u> | <u>Nature of Interest</u> |
|----------------|-------------|---------------------------|
| None disclosed | | |

3.0 ADOPTION OF MINUTES

Moved by Elliott
Seconded by Gamble

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|--------------------------|-----|--|----------|
| ADOPT COUNCIL MINUTES | 374 | THAT Huron-Kinloss Township Council hereby adopts the November 21st, 2011 Council Meeting Minutes and November 28 th , 2011 Special Council Meeting Minutes as written. | Carried. |
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Moved by Sloetjes
Seconded by Elliott

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| ADOPT GENERAL COMMITTEE MINUTES | 375 | THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the December 5 th , 2011 General Committee Meeting Minutes as written. | Carried. |
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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: Noted.

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: The Clerk will make requests for the following Ministries:

Minister of Environment- Union Gas

Minister of Energy – Joint delegation regarding Wind Turbines

Ministry of Environment – Costs Associated with Source Water Protection

Ministry of Agriculture & Food– Drainage Act

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: Noted.

5.4 Losses Sustained by Woodlot Owners in Goderich Area Tornado

Moved by Gamble

Seconded By Sloetjies

LOSSES
SUSTAINED BY
WOODLOT
OWNERS IN
GODERICH AREA
TORNADO

376

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.

Carried.

5.5 Lack of Municipal Authority over Renewable Energy Projects

Moved by Sloetjes
Seconded By Gamble

LACK OF
MUNICIPAL
AUTHORITY
OVER
RENEWABLE
ENERGY
PROJECTS

377

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.

Carried.

5.6 Process to Govern Quality of Fill Imported

Moved by Elliott
Seconded By Sloetjes

PROCESS TO
GOVERN
QUALITY OF FILL
IMPORTED

378

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.

Carried.

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 Gamble
Seconded By Elliott

PURCHASING/
TENDERING
DECISION OF
BRUCE COUNTY
COUNCIL

379

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.

Defeated.

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: Noted.

7.0 **REPORTS OF STAFF AND COMMITTEES**

7.1 Approve Planning Committee Recommendations

Moved by Sloetjes
Seconded by Gamble

APPROVE
PLANNING
COMMITTEE
RECOMMEN-
DATIONS

384

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.

Carried.

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: Council wished to invite NMMO to a Council meeting to find out more information.

7.3 Huron –Kinloss Ice Cream Trail

Moved by Sloetjes
Seconded by Gamble

HURON-
KINLOSS ICE
CREAM TRAIL

385

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

Carried.

8.0 BY-LAWS AND AGREEMENTS

8.1 Wilkesview Farms Zoning Amendment By-Law

Moved by Sloetjes
Seconded by Elliott

WILKESVIEW
FARMS ZONING
AMEMDMENT

386

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.

Carried

8.2 Sewage System Management Program Agreement By-Law

Moved by Elliott
Seconded by Gamble

SEWAGE
SYSTEM
MANAGEMENT
PROGRAM
AGREEMENT

387

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.

Carried.

8.3 Calcium Chloride Tender Acceptance 2012 By-Law

Moved by Gamble
Seconded by Sloetjes

CALCIUM
CHLORIDE
TENDER
ACCEPTANCE
2012

388

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.

Carried.

8.4 Ripley Arena Drain Project Tender Acceptance By-Law

Moved by Sloetjes
Seconded by Elliott

RIPLEY ARENA
DRAIN PROJECT
TENDER
ACCEPTANCE

389

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.

Carried.

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 Sloetjes
Seconded by Elliott

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| OSTAR FUNDING AGREEMENT | 390 | <p>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.</p> <p style="text-align: right;">Carried.</p> |
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8.6 Non Union Municipal Employee Salary Range 2012-2013 By-Law

Moved by Elliott
Seconded by Sloetjes

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|---|-----|---|
| NON UNION MUNICIPAL EMPLOYEE SALARY RANGE 2012-2013 | 391 | <p>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.</p> <p style="text-align: right;">Carried.</p> |
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8.7 Part-time Casual Wages 2012-2013 By-Law

Moved by Elliott
Seconded by Sloetjes

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| PART-TIME AND CASUAL WAGES 2012-2013 | 392 | <p>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.</p> <p style="text-align: right;">Carried.</p> |
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8.8 Council Remuneration 2012-2013 By-Law

Moved by Sloetjes
Seconded by Elliott

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| COUNCIL REMUNERATION 2012-2013 BY-LAW | 393 | <p>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.</p> <p style="text-align: right;">Carried.</p> |
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8.9 Ripley-Huron Firefighters Remuneration 2012-2013 By-Law

Moved by Elliott
Seconded by Sloetjes

RIPLEY-HURON 394 THAT leave be given to introduce By-Law Number 2011-121 being the
FIREFIGHTERS "Ripley-Huron Firefighters Remuneration 2012-2013 By-Law" and that it now
REMUNERATION be read severally a first, second and third time and finally passed this 19th
2012-2013 day of December, 2011.
BY-LAW

Carried.

8.10 Wheeler Site Plan Agreement By-law

Moved by Sloetjes
Seconded by Elliott

WHEELER SITE 395 THAT leave be given to introduce By-Law Number 2011-122 being the
PLAN "Wheeler Site Plan Agreement By-law" and that it now be read severally a
AGREEMENT first, second and third time and finally passed this 19th day of December,
2011.

Carried.

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 Sloetjes
Seconded by Elliott

SNOWPLOW 396 THAT leave be given to introduce By-Law Number 2011-123 being the
CONTRACT "Snowplow Contract Acceptance Amendment (1) By-Law" and that it now be
ACCEPTANCE read severally a first, second and third time and finally passed this 19th day
AMENDMENT (1) of December, 2011.

Carried.

8.12 Mc Charles Municipal Drain Repair By-Law

Moved by Sloetjes
Seconded by Elliott

MCCHARLES 397 THAT leave be given to introduce By-Law Number 2011-124 being the
MUNICIPAL "Mc Charles Municipal Drain Repair By-Law" and that it now be read
DRAIN REPAIR severally a first, second and third time and finally passed this 19th day of
December, 2011.

Carried.

8.13 Nesbitt Municipal Drain Repair By-Law

Moved by Sloetjes
Seconded by Elliott

NESBITT
MUNICIPAL
DRAIN REPAIR

398

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.

Carried.

8.14 Walden Municipal Drain Repair By-Law

Moved by Elliott
Seconded by Sloetjes

WALDEN
MUNICIPAL
DRAIN REPAIR

399

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.

Carried.

8.15 Brooks Branch "B" Municipal Drain Repair By-Law

Moved by Sloetjes
Seconded by Elliott

BROOKS
BRANCH "B"
MUNICIPAL
DRAIN REPAIR

400

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.

Carried.

8.16 Johnston-Eadie Municipal Drain Repair By-Law

Moved by Elliott
Seconded by Sloetjes

JOHNSTON-
EADIE
MUNICIPAL
DRAIN REPAIR

401

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.

Carried.

8.17 Burt Municipal Drain Repair By-Law

Moved by Murray
Seconded by Gamble

BURT MUNICIPAL
DRAIN REPAIR

402

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.

Carried.

8.18 Black Creek – Southwest Branch Municipal Drain Repair By-Law

Moved by Gamble
Seconded by Murray

BLACK CREEK- 403 THAT leave be given to introduce By-Law Number 2011-130 being the
SOUTHWEST "Black Creek – Southwest Branch Municipal Drain Repair By-Law" and that
BRANCH it now be read severally a first, second and third time and finally passed this
MUNICIPAL 19th day of December, 2011.
DRAIN REPAIR

Carried.

8.19 Black Creek –Guest Branch Municipal Drain Repair By-Law

Moved by Sloetjes
Seconded by Elliott

BLACK CREEK- 404 THAT leave be given to introduce By-Law Number 2011-131 being the
GUEST BRANCH " Black Creek – Guest Branch Municipal Drain Repair By-Law" and that it
MUNICIPAL now be read severally a first, second and third time and finally passed this
DRAIN REPAIR 19th day of December, 2011.

Carried.

8.20 Funston Municipal Drain Repair By-Law

Moved by Elliott
Seconded by Sloetjes

FUNSTON 405 THAT leave be given to introduce By-Law Number 2011-132 being the
MUNICIPAL "Funston Municipal Drain Repair By-Law" and that it now be read severally a
DRAIN REPAIR first, second and third time and finally passed this 19th day of December,
2011.

Carried.

8.21 Van Diepenbeek Municipal Drain Repair By-Law

Moved by Gamble
Seconded by Murray

VAN 406 THAT leave be given to introduce By-Law Number 2011-133 being the
DIEPENBEEK "Van Diepenbeek Municipal Drain Repair By-Law" and that it now be read
MUNICIPAL severally a first, second and third time and finally passed this 19th day of
DRAIN REPAIR December, 2011.

Carried.

8.22 Kaake Municipal Drain Repair By-Law

Moved by Murray
Seconded by Gamble

KAAKE
MUNICIPAL
DRAIN REPAIR

407

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.

Carried.

8.23 Stanley Municipal Drain Repair By-Law

Moved by Sloetjes
Seconded by Elliott

STANLEY
MUNICIPAL
DRAIN REPAIR

408

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.

Carried.

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 Elliott
Seconded by Sloetjes

PROHIBITION OF
SNOW PILING ON
HIGHWAYS

409

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.

Carried.

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 Murray
Seconded by Gamble

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| AMBERLEY MUNICIPAL DRAIN IMPROVEMENT | 410 | 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. | Carried. |
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8.26 Amberley Municipal Drain Repair By-Law

Moved by Gamble
Seconded by Murray

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| AMBERLEY MUNICIPAL DRAIN REPAIR | 411 | 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. | Carried. |
|---------------------------------------|-----|---|----------|

8.27 Stewart Branch "M" Municipal Drain Repair By-Law

Moved by Sloetjes
Seconded by Elliott

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|--|-----|---|----------|
| STEWART BRANCH "M" MUNICIPAL DRAIN REPAIR | 412 | 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. | Carried. |
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8.28 Ackert Branch "B" Municipal Drain Repair By-Law

Moved by Elliott
Seconded by Sloetjes

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|--|-----|--|----------|
| ACKERT BRANCH "B" MUNICIPAL DRAIN REPAIR | 413 | 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. | Carried. |
|--|-----|--|----------|

8.29 Lake Range 1 Municipal Drain Repair By-Law

Moved by Gamble
Seconded by Murray

LAKE RANGE 1
MUNICIPAL
DRAIN REPAIR

414

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.

Carried.

8.30 Boyd Creek Branch "B" Municipal Drain Repair By-Law

Moved by Murray
Seconded by Gamble

BOYD CREEK
BRANCH "B"
MUNICIPAL
DRAIN REPAIR

415

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.

Carried.

8.31 Pollock Improvement Municipal Drain Repair By-Law

Moved by Elliott
Seconded by Sloetjes

POLLOCK
IMPROVEMENT
MUNICIPAL
DRAIN REPAIR

416

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.

Carried.

8.32 McMurchie Municipal Drain Repair By-Law

Moved by Sloetjes
Seconded by Elliott

MCMURCHIE
MUNICIPAL
DRAIN REPAIR

417

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.

Carried.

8.33 December 2011 Confirmatory By-Law

Moved by Murray
Seconded by Abbott

DECEMBER 2011
CONFIRMATORY
BY-LAW

418

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.

Carried.

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: Councillor Abbott will attend the meeting.

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

11.1 Purchase of Compressor for the Ripley-Huron Community Centre

Moved by Sloetjes
Seconded By Gamble

PURCHASE OF COMPRESSOR 419 THAT Huron-Kinloss Township Council hereby grants pre-budget approval in the amount of \$18,500.00 for replacement of the compressor at the Ripley-Huron Community Centre from Drennan Refrigeration due to a "sudden mechanical failure".

Carried.

11.2 Purchasing a vehicle versus paying mileage costs

Councillor Elliott questioned whether the Township should look at the cost of purchasing a vehicle versus paying mileage to certain positions.

STAFF COMMENTS: None at this time.

ACTION: The Treasurer will investigate and bring forward a report for budget discussions.

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 Now Is The Time For Ontario To Move Forward With New CANDU Reactors |
| 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 Abbott
Seconded by Murray

MOVE TO
CLOSED
SESSION

420

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 8:10 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

Carried.

15.0 **RETURN TO OPEN SESSION**

Moved by Murray
Seconded by Abbott

RISE FROM
CLOSED
SESSION

421

THAT Huron-Kinloss Township Council rise from Closed Session at 8:43 p.m.

Carried

16.0 **ADJOURN**

Moved by Abbott
Seconded by Murray

ADJOURN

422

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.

Carried

Original Signed by Mitch Twolan
Mayor

Original Signed by Sonya Watson
Clerk