

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

Township of Huron-Kinloss Council will meet in regular session on the 20th day of December, 2010 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

<b>Mayor</b>	<b>Mitch Twolan</b>	( )
<b>Deputy Mayor</b>	<b>Wilfred Gamble</b>	( )
<b>Councillors</b>	<b>Lillian Abbott</b>	( )
	<b>Jeff Elliott</b>	( )
	<b>Jim Hanna</b>	( )
	<b>Don Murray</b>	( )
	<b>Carl Sloetjes</b>	( )
<b>Administrator</b>	<b>Mary Rose Walden</b>	( )
<b>Clerk</b>	<b>Sonya Watson</b>	( )
<b>Treasurer</b>	<b>Jodi MacArthur</b>	( )

**OTHERS PRESENT:**

**1.0 CALL TO ORDER**

**2.0 DISCLOSURE OF PECUNIARY INTEREST**

Name	Item	Nature of Interest
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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 15<sup>th</sup>, 2010 Council Meeting Minutes as written.

**4.0 DEPUTATIONS AND PETITIONS**

4.1 Allan Gibson Lucknow Community Centre Board 8:30 p.m.

STAFF COMMENTS: We have received correspondence from the Lucknow Community Centre Board regarding drainage issues at the centre. The Board wishes to discuss the matter with Council. Grant Collins has met with the executive from the Community Centre Board to discuss resolving their ongoing drainage issues and some concerns they have with the current water supply. Grant Collins will be in attendance for the discussion.

ACTION:

**5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED**

5.1 Community Festival

Moved by  
Seconded by

LUCKNOW  
KINSMEN  
TOURNAMENT  
A COMMUNITY  
FESTIVAL

THAT Huron-Kinloss Council declares the Lucknow Kinsmen's Recreational Hockey Tournament scheduled to be held Thursday January 13<sup>th</sup> thru Sunday January 16<sup>th</sup>, 2010 at the Lucknow Sports Complex a Community Festival for the purpose of facilitating the organizers to obtain the appropriate liquor licence.

**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, 2010 accounts as presented.

6.2 Payment of Previous Month Actual Accounts

Moved by  
Seconded by

APPROVE  
ACTUAL NOV  
PAYMENTS

THAT Huron-Kinloss Township Council hereby approves the payment of the November, 2010 accounts in the amount of \$1,017,349.65.

6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to November 30, 2010.

Moved by  
Seconded by

REVENUE  
EXPEND-  
ITURE REPORT

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

6.4 2010 Budget Excluded Expenses – O. Reg. 284/09

Moved by  
Seconded by

2010 BUDGET  
EXCLUDED  
EXPENSES

THAT Huron-Kinloss Township Council hereby approve the report of the Treasurer dated December 2, 2010 regarding the exclusion of certain expenses from the 2010 budget as per Ontario Reg. 284/09.

6.5 December Timesheets & Expenses

STAFF COMMENTS: As the remaining working days left in 2010 are limited, we would request that all Council members submit any outstanding 2010 timesheets and/or expense sheets this evening. Thanks for your co-operation.

ACTION:

6.6 Emergency Remote Transmitting Unit Purchase

Moved by  
Seconded by

EMERGENCY  
RTU PURCHASE

THAT Huron-Kinloss Township Council authorizes the emergency purchase and installation of a remote transmitting unit for the Ripley pumphouse at a cost of \$22,741.00 plus tax from Remote Automation Solutions, to be funded from the Ripley Area Waterworks Reserve Fund.

6.7 Minutes of Settlement

Moved by  
Seconded by

MINUTES OF  
SETTLE-  
MENT

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>
2010	360-384 Bruce Rd 1	41-07-110-001-	RT 143,694	RT 121,030
2012		14000	RT 150,900	RT 127,100
		Destination CVA		

**7.0 REPORTS OF STAFF AND COMMITTEES**

No items scheduled.

**8.0 BY-LAWS AND AGREEMENTS**

**8.1 Kikkert Temporary Use By-Law**

Moved by  
Seconded by

KIKKERT  
TEMPORARY  
USE BY-LAW

THAT leave be given to introduce By-Law Number 2010-113 being the "Kikkert Temporary Use By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of December, 2010

**8.2 Amend Consolidated Appointment By-law**

Moved by  
Seconded by

CONSOLIDATED  
APPOINTMENT  
AMENDMENT

THAT leave be given to introduce By-Law Number 2010-114 being the "Consolidated Appointment Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of December, 2010 .

**8.3 2010 Amendment Building Fees By-Law**

The proposed amendment to the fees has been advertised pursuant to Ontario Regulation 350/06, Building Code Act, 1992. There have been no comments received at the time of printing the agenda in regards to the proposed increase in building permit fees for wind turbines.

Moved by  
Seconded by

2010  
AMENDMENT  
BUILDING FEES

THAT leave be given to introduce By-Law Number 2010-115 being the "2010 Amendment Building Fees By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of December, 2010 .

8.4 Huron Road Area Waterworks Debenture By-Law

Moved by  
Seconded by

HURON ROAD  
AREA WATER  
WORKS  
DEBENTURE

THAT leave be given to introduce By-Law Number 2010-116 being the "Huron Road Area Waterworks Debenture By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of December, 2010.

8.5 Auditors Appointment By-Law

Moved by  
Seconded by

AUDITORS  
APPOINTMENT

THAT leave be given to introduce By-Law Number 2010-117 being the "Auditors Appointment By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of December, 2010

8.6 February 2011 Tile Loan Debenture By-Law

Moved by  
Seconded by

FEBRUARY 2011  
TILE LOAN  
DEBENTURE

THAT leave be given to introduce By-Law Number 2010-118 being the " February 2011 Tile Loan Debenture By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of December, 2010.

8.7 Taylor-Tiffen-Scott Municipal Drain Repair By-Law

Moved by  
Seconded by

TAYLOR-  
TIFFEN-SCOTT  
MUNICIPAL  
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2010-119 being the " Taylor-Tiffen-Scott Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of December, 2010 .

8.8 Boyd Creek Branch 'H-H' Municipal Drain By-Law

Moved by  
Seconded by

BOYD CREEK  
BRANCH 'H-H'  
MUNICIPAL  
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2010-120 being the " Boyd Creek Branch 'H-H' Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 20<sup>th</sup> day of December, 2010 .

8.9 Kincardine-Kinloss Municipal Drain Repair By-Law

Moved by  
Seconded by

KINCARDINE-  
KINLOSS  
MUNICIPAL  
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2010-121 being the "Kincardine-Kinloss Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of December, 2010 .

8.10 Kincardine-Kinloss 2 Municipal Drain Repair By-Law

Moved by  
Seconded by

KINCARDINE-  
KINLOSS 2  
MUNICIPAL  
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2010-122 being the "Kincardine-Kinloss 2 Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of December, 2010 .

8.11 Clark Creek Municipal Drain Repair By-Law

Moved by  
Seconded by

CLARK CREEK  
MUNICIPAL  
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2010-123 being the "Clark Creek Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of December, 2010 .

8.12 Lott Municipal Drain Repair By-Law

Moved by  
Seconded by

LOTT  
MUNICIPAL  
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2010-124 being the "Lott Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of December, 2010 .

8.13 Ewan MacLean Municipal Drain Repair By-Law

Moved by  
Seconded by

EWAN  
MACLEAN  
MUNICIPAL  
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2010-125 being the "Ewan MacLean Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of December, 2010 .

8.14 December 2010 Confirmatory By-Law

Moved by  
Seconded by

DECEMBER 2010  
CONFIRMATORY

THAT leave be given to introduce By-Law Number 2010-126 being the "December 2010 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of December, 2010 .

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

9.1 Let's Talk Trees

We have received and invitation for an information session in Exeter to look at the benefits, risks and maintenance of trees.

STAFF COMMENTS: We have copied the registration information for your review. Should you wish to attend please notify the Clerk.

ACTION:

9.2 2010 MPAC Enumeration Update

We have received information from MPAC regarding the enumeration processes for the 2010 Municipal election.

STAFF COMMENTS: The letter outlines the steps MPAC took to ensure accuracy of the Voters' List. We bring this to your attention for information purposes only.

ACTION:

**10.0 TOWNSHIP COMMITTEE MINUTES COPIED**

10.1 Ripley-Huron Minor Hockey

Minutes of meeting held October 12<sup>th</sup>, 2010

**11.0 NEW BUSINESS**

**12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED**

12.1 Maitland Valley Conservation Authority

Minutes of meeting held October 20<sup>th</sup>, 2010

12.2 Pine Rive Watershed Initiative

Minutes of meeting held November 3<sup>rd</sup>, 2010

**13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE**

13.1	AMO	AMO Breaking News OMPF Allocations Announced, December 15, 2010
13.2		AMO / LAS /Energy Planning Workshops 2011, December 14, 2010
13.3		AMO AGM / Conference August 21 – 24, 2011
13.4		AMO Annual Conference Hotel Information, December 13, 2010
13.5		AMO Breaking News – Infrastructure Stimulus Deadline Extension – Additional Details, December 10, 2010
13.6		AMO Watch File – December 9, 2010
13.7		AMO Report to Members on November 2010 Board Meeting, December 7, 2010
13.8		AMO Breaking News – Auditor General of Ontario Releases 2010 Annual Report, December 6, 2010
13.9		Communicate @AMO – Infrastructure Stimulus Deadline Extended to October 31, 2011, December 2, 2010
13.10	Grey Bruce Health Unit	MovingON Forum – Creating Better Walkable & Bikeable Communities to be held January 19, 2011
13.11	General	Lake Huron e-news December 2010
13.12		Great Lakes and St. Lawrence Cities Initiative <i>Making Waves</i> December 15, 2010
13.13		Great Lakes and St. Lawrence Cities Initiative <i>Press Release: Mayors call for Summit on the St. Lawrence River</i> December 10, 2010
13.14		OMAFRA Connects Huron County and Beyond December 2010
13.15		OMAFRA Connects Grey, Bruce & Dufferin November 2010
13.16		Canadian Nuclear Safety Commission – 2009-10 Annual Report

**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:

- a proposed or pending acquisition or disposition of land by the municipality or local board;
  - Potential acquisition of land for source water protection

**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.

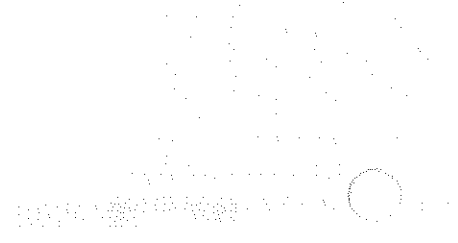
**16.0 ADJOURN**

Moved by  
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn to meet again on  
January 11th, 2011 at 9:00 a.m. or at the Call of the Mayor.

10/10/2020

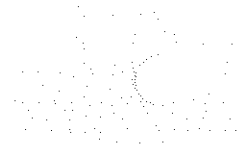


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