

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

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

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)
Director of Public Works	Hugh Nichol	(P)
By-Law Enforcement Officer	Brianne Elliott	(P)
Drainage Superintendent	Grant Collins	(P)

OTHERS PRESENT: Two members of the press, D.A. Hackett, Allan Hackett, Allan Gibson, Lloyd Morrison, Bob Irwin

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 Hanna
Seconded by Abbott

ADOPT COUNCIL MINUTES	365	THAT Huron-Kinloss Township Council hereby adopts the November 15 th , 2010 Council Meeting Minutes as written.
-----------------------------	-----	--

Carried.

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: The Director of Public Works will investigate the cost of installing a water line to service the Community Centre. The Administrator will search title for a municipal easement for the current water supply.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Community Festival

Moved by Abbott
Seconded by Hanna

LUCKNOW
KINSMEN
TOURNAMENT
A COMMUNITY
FESTIVAL

366

THAT Huron-Kinloss Council declares the Lucknow Kinsmen's Recreational Hockey Tournament scheduled to be held Thursday January 13th thru Sunday January 16th, 2011 at the Lucknow Sports Complex a Community Festival for the purpose of facilitating the organizers to obtain the appropriate liquor licence.

Carried.

6.0 FINANCIAL REPORTS

6.1 Payment of Current Accounts as Presented

Moved by Abbott
Seconded By Hanna

APPROVE
DECEMBER
ACCOUNTS

367

THAT Huron-Kinloss Township Council hereby authorizes the payment of the December, 2010 accounts as presented.

Carried.

6.2 Payment of Previous Month Actual Accounts

Moved by Abbott
Seconded by Hanna

APPROVE
ACTUAL NOV
PAYMENTS

368

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

Carried.

6.3 Summary Revenue/Expenditure Reports

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

Moved by Murray
Seconded by Hanna

REVENUE
EXPEND-
ITURE REPORT

369

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

Carried.

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

Moved by Hanna
Seconded by Murray

2010 BUDGET
EXCLUDED
EXPENSES

370

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.

Carried.

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: Noted.

6.6 Emergency Remote Transmitting Unit Purchase

Moved by Murray
Seconded by Abbott

EMERGENCY
RTU
PURCHASE

371

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.

Carried.

6.7 Minutes of Settlement

Moved by Hanna
Seconded by Abbott

MINUTES 372 THAT Huron-Kinloss Township Council have no objection to Minutes of
OF SETTLE- Settlement for the following properties:
MENT

<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				

Carried.

6.8 Exemption to Purchasing Policy

Moved by Murray
Seconded by Hanna

EXEMPTION 373 THAT Huron-Kinloss Township Council hereby authorize an exemption
TO to the purchasing policy and hire Lavis Contracting Co. Ltd. to complete
PURCHASING the installation of a storm drain on Clyde Street in Lucknow.
POLICY

Carried.

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Source Water Protection

Moved by Hanna
Seconded by Sloetjes

SOURCE 374 THAT Huron-Kinloss Township Council hereby supports and authorizes
WATER the appointment of Marilyn Miltenburg to the Ausable Bayfield Maitland
PROTECTION Valley Source Water Protection Committee to represent the
COMMITTEE municipalities of Huron-Kinloss, Ashfield-Colborne-Wawanosh, Goderich
and South Bruce.

Carried.

8.0 BY-LAWS AND AGREEMENTS

8.1 Kikkert Temporary Use By-Law

Moved by Abbott
Seconded by Murray

KIKKERT 375 THAT leave be given to introduce By-Law Number 2010-113 being the
TEMPORARY "Kikkert Temporary Use By-Law" and that it now be read severally a first,
USE BY-LAW second and third time and finally passed this 20th day of December,
2010 .

Carried.

8.2 Amend Consolidated Appointment By-law

Moved by Hanna
Seconded by Abbott

CONSOLIDATED APPOINTMENT AMENDMENT 376 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 .

Carried.

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 Murray
Seconded by Hanna

2010 AMENDMENT BUILDING FEES 377 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 .

Carried.

8.4 Huron Road Area Waterworks Debenture By-Law

Moved by Murray
Seconded by Abbott

HURON ROAD AREA WATER WORKS DEBENTURE 378 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.

Carried.

8.5 Auditors Appointment By-Law

Moved by Hanna
Seconded by Abbott

AUDITORS APPOINTMENT 379 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 .

Carried.

8.6 February 2011 Tile Loan Debenture By-Law

Moved by Abbott
Seconded by Hanna

FEBRUARY 380 THAT leave be given to introduce By-Law Number 2010-118 being the
2011 TILE " February 2011 Tile Loan Debenture By-Law" and that it now be read
LOAN severally a first, second and third time and finally passed this 20th day of
DEBENTURE December, 2010.

Carried.

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

Moved by Hanna
Seconded by Murray

TAYLOR- 381 THAT leave be given to introduce By-Law Number 2010-119 being the
TIFFEN-SCOTT " Taylor-Tiffin-Scott Municipal Drain Repair By-Law" and that it now be
MUNICIPAL read severally a first, second and third time and finally passed this 20th
DRAIN REPAIR day of December, 2010.

Carried.

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

Moved by Murray
Seconded by Hanna

BOYD CREEK 382 THAT leave be given to introduce By-Law Number 2010-120 being the
BRANCH 'H-H' " Boyd Creek Branch 'H-H' Municipal Drain Repair By-Law" and that it
MUNICIPAL now be read severally a first, second and third time and finally passed
DRAIN REPAIR this 20th day of December, 2010.

Carried.

8.9 Kincardine-Kinloss Municipal Drain Repair By-Law

Moved by Hanna
Seconded by Abbott

KINCARDINE- 383 THAT leave be given to introduce By-Law Number 2010-121 being the
KINLOSS " Kincardine-Kinloss Municipal Drain Repair By-Law" and that it now be
MUNICIPAL read severally a first, second and third time and finally passed this 20th
DRAIN REPAIR day of December, 2010.

Carried.

8.10 Kincardine-Kinloss 2 Municipal Drain Repair By-Law

Moved by Murray
Seconded by Abbott

KINCARDINE- 384 THAT leave be given to introduce By-Law Number 2010-122 being the
KINLOSS 2 " Kincardine-Kinloss 2 Municipal Drain Repair By-Law" and that it now be
MUNICIPAL read severally a first, second and third time and finally passed this 20th
DRAIN REPAIR day of December, 2010.

Carried.

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: Received and filed.

10.0 TOWNSHIP COMMITTEE MINUTES COPIED

10.1 Ripley-Huron Minor Hockey

Minutes of meeting held October 12th, 2010

11.0 NEW BUSINESS

11.1 Compensation for lower property values due to windmills

Councillor Murray suggested the municipality should be looking into how the wind developers can compensate property owners for lost property value due to the close proximity to windmills.

STAFF COMMENTS: The Administrator will look at the possibility of including such wording in the agreement with wind developers.

ACTION: Noted.

12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED

12.1 Maitland Valley Conservation Authority

Minutes of meeting held October 20th, 2010

12.2 Pine River Watershed Initiative

Minutes of meeting held November 3rd, 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	<i>Grey Bruce Health Unit</i>	MovingON Forum – Creating Better Walkable & Bikeable Communities to be held January 19, 2011
13.11	<i>General</i>	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 Murray
Seconded by Abbott

MOVE TO
CLOSED
SESSION

389

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:

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

Carried.

15.0 RETURN TO OPEN SESSION

Moved by Hanna
Seconded by Murray

RISE FROM
CLOSED
SESSION

390

THAT Huron-Kinloss Township Council rise from Closed Session at 8:15 p.m.

Carried.

16.0 ADJOURN

Moved by Abbott
Seconded by Hanna

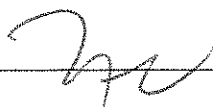
ADJOURN

391

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.

Carried.

Mayor



Clerk

