



## Council Meeting Agenda

Council Chambers  
February 13<sup>th</sup>, 2017  
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: .

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### 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 [January 16<sup>th</sup>, 2017](#) Council Meeting Minutes

3.2 Motion to adopt the [February 6<sup>th</sup>, 2017](#) Committee of the Whole Meeting Minutes

**4. Delegations**

4.1 none scheduled.

**5. Correspondence Requiring Direction**

5.1 [Property Taxation on Railway Right-of-Ways](#)

At the February 6<sup>th</sup>, 2017 meeting The Committee of the Whole requested the following resolution be brought forward.

5.2 [Cancel Unneeded Generating Capacity Contracts](#)

At the February 6<sup>th</sup>, 2017 meeting The Committee of the Whole requested the following resolution be brought forward.

5.3 [Maintain Funding for Library Internet Connectivity](#)

At the February 6<sup>th</sup>, 2017 meeting The Committee of the Whole requested the following resolution be brought forward.

5.4 [Allow Municipalities to Hold Municipal Lotteries to Fund Municipal Infrastructure](#)

At the February 6<sup>th</sup>, 2017 meeting The Committee of the Whole requested the following resolution be brought forward.

5.5 [Gas Tax Funding Formula Increase](#)

At the February 6<sup>th</sup>, 2017 meeting The Committee of the Whole requested the following resolution be brought forward.

5.6 [Pupil Accommodation Review Guideline](#)

At the February 6<sup>th</sup>, 2017 meeting The Committee of the Whole requested the following resolution be brought forward.

**6. Financial Reports**

6.1 [Report Number TR2016-02-12](#) prepared by Leanne Scott, Payroll & Accounts Payable Clerk  
Current Month (February) Accounts

6.2 [Report Number TR2017-02-09](#) prepared by Jodi MacArthur, Treasurer  
January 2017 Accounts

6.3 [Report Number TR2017-02-10](#) prepared by Jodi MacArthur, Treasurer  
Revenue/Expenditure Reports to Jan 31, 2017

6.4 [Report Number TR2017-02-11](#) prepared by Phyllis Hunter, Taxation & Revenue Clerk  
Minutes of Settlement

**7. Staff Reports**

7.1 [Report Number DRAIN2017-02-03](#) prepared by Grant Collins, Drainage Superintendent  
Doelman Municipal Drain

**8. By-Laws and Agreements**

8.1 [By-Law 2017-12](#)  
Open Air Burning Amendment (1) By-Law

8.2 [By-Law 2017-13](#)  
BASWR Household Garbage Collection Agreement 2017 By-Law

8.3 [By-Law 2017-14](#)  
Comprehensive Zoning By-Law Review Proposal Acceptance By-Law

8.4 [By-law 2017-15](#)  
Consolidated Appointment Amendment February, 2017 By-Law

- 8.5 [By-Law 2017-16](#)  
Consolidated Fees Amendment February, 2017 By-Law
- 8.6 [By-Law 2017-17](#)  
Repeal Telecommunications Tower and Antenna Protocol By-Law and Authorize CRINS By-Law
- 8.7 [By-Law 2017-18](#)  
Doelman Actual Cost Apportionment By-Law
- 9. Information**
- 9.1 [Kaake Municipal Drain Report](#)  
We have received a [Notice of Meeting](#) to Consider the Engineer's Report from Brockton. Unfortunately the meeting is scheduled for Feb 13<sup>th</sup>, 2017 at 7:00 p.m. The Drainage Superintendent will be in attendance on behalf of the Township. Hard copies of the report are available from the Clerk.
- 9.2 [Green Energy Act Challenge](#)  
We have received information directed at Council regarding the Shawn & Trish Drennan legal challenge to the Green Energy Act from Dave Hemmingway the president of SWEAR (Safe Wind Energy for All Residents) who lives in Central Huron.
- 10. Township Committee Minutes Received**
- 10.1 Lucknow & District Joint Recreation Board  
Minutes of meeting held [November 16<sup>th</sup>, 2016](#)
- 11. New Business/Council Reports**
- 11.1
- 12. Other Agency Minutes and Reports Received**
- 12.1 Multi-Municipal Wind Turbine Working Group  
Minutes of meeting held [November 10<sup>th</sup>, 2016](#)
- 12.2 Source Water Protection Committee- Saugeen  
Minutes of meeting held [September 23<sup>rd</sup>, 2016](#)
- 12.3 Wingham & Area Health Professionals Recruitment Committee  
Financial Statements for the year-end [December 31<sup>st</sup>, 2016](#)  
Minutes of meeting held [November 23<sup>rd</sup>, 2016](#)
- 12.4 Maitland Valley Conservation Authority  
Minutes of meeting held [December 21<sup>st</sup>, 2016](#)
- 12.5 Saugeen Mobility & Regional Transit Board  
[2016 Annual Report](#)  
Minutes of meeting held [November 25<sup>th</sup>, 2016](#)

12.6 Lucknow Community Health Centre Board  
[Minutes of meeting held January 24<sup>th</sup>, 2017](#)

**13. Closed Session**

13.1 Motion to go into Closed Session

- personal matters about an identifiable individual, including municipal or local board employees; Community Services Department

13.2 Motion to rise from Closed Session

**14. Business Arising from the Closed Session**

14.1

**15. Confirming By-Law**

15.1 [By-Law 2017-20](#)  
February, 2017 Confirmatory By-Law

**16. Adjournment**

16.1 Motion to Adjourn

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For assistance or to make a request please call 519-395-3735 or email [info@huronkinloss.com](mailto:info@huronkinloss.com)