

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

Township of Huron-Kinloss Council will meet in budget session on the 13th day of February, 2014 at 9:30 a.m. in the Township of Huron-Kinloss Council Chambers.

Mayor	Mitch Twolan	()
Deputy Mayor	Wilfred Gamble	()
Councillors	Lillian Abbott	()
	Jeff Elliott	()
	Jim Hanna	()
	Don Murray	()
	Carl Sloetjes	()
Administrator	Mary Rose Walden	()
Clerk	Sonya Watson	()
Treasurer	Jodi MacArthur	()
Director of Public Works	Hugh Nichol	()
Director of Community Services	Mike Fair	()

OTHERS PRESENT:

1.0 CALL TO ORDER

Mayor Twolan called the meeting to order at _____

2.0 DISCLOSURE OF PECUNIARY INTEREST

Name

Item

Nature of Interest

3.0 DELEGATIONS

None Scheduled

4.0 REPORTS OF STAFF

4.1 [2013 Year End Report](#)

STAFF COMMENTS: Included in the report

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

Moved by
Seconded by

2013
YEAR END
TRANSFERS

THAT Huron-Kinloss Township Council hereby authorizes the following transfers to reserve;

General Office Equipment	\$ 9,630.00
Ripley-Huron Fire Dept	\$164,000.00
Municipal Capital Projects	\$145,000.00

4.2 Budget Excluded Expenses

STAFF COMMENTS: Included in the report

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

Moved by
Seconded by

2014 BUDGET
EXCLUDED
EXPENSES

THAT Huron-Kinloss Township Council hereby approves the report of the Treasurer dated February 4, 2014 regarding the exclusion of certain expenses from the 2014 budget as per Ontario Reg. 284/09.

4.3 2014-2015 Insurance Program

Our current insurance policy expires on March 1, 2014. JLT Canada has indicated that they would be interested in a renewal with no increase to the liability premiums, simply to increase the property values for inflation.

STAFF COMMENTS: At this time, I would seek Council's permission to begin the renewal process.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

Moved by
Seconded by

2014-2015
INSURANCE
PROGRAM

THAT Huron-Kinloss Township Council hereby authorizes the Treasurer to renew the Township's insurance program with JLT Canada Inc.

4.4 Waste Collection Contract

The BASWR contract for the collection and disposal of household garbage within the Township expires on March 31, 2014.

STAFF COMMENTS: As contractors in the refuse business are in limited supply, Public Works has initiated discussion with BASWR regarding the renewal of our existing contract. BASWR's current price is \$122,566.87/year. The new proposal is \$128,685.89/year for three years. For your information, when we tendered in 2002 the only other bid was from Carter's Waste Disposal at \$132,145.00/year.

Public Works is requesting an exemption from our tendering policy and pre-budget approval to sign a three-year contract with BASWR. I seek your direction.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving an *environmentally conscious* community.

ACTION:

4.5 [Campbell Street Reconstruction](#)

Please find attached a letter from the Lucknow & District Chamber of Commerce regarding the proposed Campbell Street reconstruction.

STAFF COMMENTS: The delaying of the Campbell Street reconstruction project is at the County's discretion and has no impact to the Township, however it is our understanding the work will proceed this year. As always the Township remains open to working with the County and the District Chamber of Commerce with regards to any type of traffic calming measures. This includes the painting of individual parking spaces, but not until the County completes the downtown surface rehabilitation project. It is agreed any reconstruction of Willoughby Street should wait until after its designation as a detour route is completed, and it is also agreed Outram Street is a priority. However, it is not a lack of desire, but a lack of funding in the Lucknow water reserve that is delaying its reconstruction as it makes no sense to reconstruct the road base without including new water lines. With our existing commitment to Campbell Street and the realization that no engineering or MOE approvals have been pursued, the Director of Public Works believes it is not realistic to plan for the reconstruction of Outram Street in 2014.

SUSTAINABILITY ALIGNMENT: N/A

ACTION:

4.6 [Local Authority Services Lighting Program](#)

The Director of Community Services has prepared a report.

STAFF COMMENTS: Included in the report.

SUSTAINABILITY ALIGNMENT: The information provided in this report is consistent with and in keeping with the Municipality's Vision & Mission. The *recommendations* or *actions* contribute to our goals in achieving a *prosperous and environmentally conscious* community.

ACTION:

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

5.1 [Request for Support of Noise By-Law](#)

We have received a letter requesting Council to join the Ontario coalition of municipalities in creating and implementing a "Noise Nuisance By-law" to address issues caused by industrial wind turbine installations.

STAFF COMMENTS: Since this request has budget implications of \$15,000.00 as you will see in the attached motion passed by the Municipality of Kincardine we have brought the item forward during budget deliberations. This item has not been included in the draft budget.

We have since received an additional [letter](#) that pertains to this matter that has also been attached for your review.

ACTION:

6.0 2014 DRAFT BUDGET PRESENTATION

6.1 Draft Budget Presentation

The Treasurer has prepared a report highlighting the results of the draft budget preparation.

STAFF COMMENTS: We would like to proceed with the following format:

- 6.1.1 Brief Outline of 2014 Budget – Jodi MacArthur
- 6.1.2 Review of Public Works, Water and Wastewater – Hugh Nichol
- 6.1.3 Review of Ripley-Huron Fire Department – Doug Martyn
- 6.1.4 Review of Community Services – Mike Fair
- 6.1.5 Review of Economic Development, Grants to Organizations etc.
- 6.1.6 Review of other departments – Question and Answer

ACTION:

7.0 NEW BUSINESS/COUNCIL REPORTS

7.1

STAFF COMMENTS:

ACTION:

8.0 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:

- personal matters about an identifiable individual, including municipal or local board employees;
 - Business & Economic Officer

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9.0 RETURN TO OPEN SESSION

Moved by
Seconded by

RISE FROM
CLOSED
SESSION

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

~

10.0 BUSINESS ARISING FROM THE CLOSED SESSION

Moved by
Seconded by

BUSINESS
ARISING FROM
THE CLOSED
SESSION

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

~

11.0 ADJOURN

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn.

~

Mayor

Clerk