



# The Corporation of the Township of Huron-Kinloss

## Council Meeting Agenda

Council Chambers

February 16<sup>th</sup>, 2016

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, Administrator .  
Sonya Watson, Clerk .  
Jodi MacArthur, Treasurer .

Others Present: .

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**1. Call to Order**

**2. Disclosure of Pecuniary Interest**

Name:.	Item:.	Nature of Interest:.
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**3. Adoption of the Minutes**

3.1 Motion to adopt the [January 25<sup>th</sup>, 2016](#) Council Meeting Minutes

3.2 Motion to adopt the [February 1<sup>st</sup>, 2016](#) Committee of the Whole Meeting Minutes

3.3 Motion to adopt the [February 1<sup>st</sup>, 2016](#) Special Session Council Meeting Minutes

**4. Delegations**

4.1 None scheduled

**5. Correspondence Requiring Direction**

5.1 [Town of Carleton Place](#)

We have received a resolution from the Town of Carleton Place regarding the scoring indicators for infrastructure funding.

## 5.2 [Maitland Valley Conservation Authority\(MVCA\) Appointment](#)

We have received a letter concerning the MVCA Board of Directors and Source Protection Authority Board appointment. The Authority was notified that Deputy Mayor Gamble continues to be appointed by By-Law. A resolution has been prepared to acknowledge this appointment and his continued representation of the Municipality of South Bruce.

## 5.3 [Township of Wainfleet Resolution](#)

We have received a resolution from Wainfleet requesting that Ontario cancel RFP for added wind power generation.

## 5.4 [Town of Aurora](#)

We have received a resolution from the Town of Aurora pertaining to the jurisdiction of the Ontario Municipal Board.

## 5.5 Waukesha Water Diversion Applications

Mayor Twolan has requested the following resolution and information on the Compact Council be brought forward.

[Resolution opposing the Waukesha Water Diversion Application](#)

[Compact of Mayors Group Information](#)

## 6. **Financial Reports**

6.1 [Report Number TR2016-02-13](#) prepared by Leanne Scott, Payroll/Accounts Payable Clerk  
Current Month (February) Accounts

6.2 [Report Number TR2016-02-08](#) prepared by Jodi MacArthur, Treasurer  
January 2016 Accounts

6.3 [Report Number TR2016-02-09](#) prepared by Jodi MacArthur, Treasurer  
Revenue/Expenditure Reports to January 31<sup>st</sup>, 2016

6.4 [Report Number TR2016-02-10](#) prepared by Jodi MacArthur, Treasurer  
2015 Year End

6.5 [Report Number TR2016-02-11](#) prepared by Jodi MacArthur, Treasurer  
2016 Maitland Valley Conservation Authority Annual Update and 2016 Budget.

6.6 [Report Number TR2016-02-12](#) prepared by Jodi MacArthur, Treasurer  
Canada 150 Community Infrastructure Program Contribution Agreement

## 7. **Staff Reports**

7.1 Clark Creek Municipal Drain

Resolution to authorize Committee of the Whole recommendation to refer the report back to the Neil Morris from K. Smart & Associates.

- 7.2 Drinking Water Source Protection Amendments  
Resolution endorsing the proposed amendment to the Source Protection Plan in the Saugeen, Sauble, Northern Bruce Peninsula Source Protection Region.
- 7.3 [Report Number CLK2016-02-09](#) prepared by Sonya Watson, Clerk  
Official Plan Update
- 8. By-Laws and Agreements**
- 8.1 [By-Law 2016-11](#)  
Adopt Complaints Handling Policy By-Law
- 8.2 [By-Law 2016-12](#)  
Adopt Hiring Policy Amendment By-Law
- 8.3 [By-Law 2016-13](#)  
Accept Quote Ripley-Huron Community Centre Property Site Plan By-Law
- 8.4 [By-Law 2016-14](#)  
Kyocera TA-4551ci Photocopier Lease By-Law
- 8.5 [By-Law 2016-15](#)  
Rural Economic Development Program Amending Agreement By-Law
- 8.6 [By-Law 2016-16](#)  
Consolidated Appointment Amendment February 2016 By-Law
- 8.7 [By-Law 2016-17](#)  
Ripley-Huron Firefighters Remuneration By-Law
- 8.8 [By-Law 2016-18](#)  
Royal Oak Extension -1970 Municipal Drain Repair By-Law
- 9. Information**
- 9.1 Minister Meetings at Ontario Good Roads Conference  
We have received notice of meetings at the OGRA Conference as follows with the Minister of Natural Resources and Forestry-regarding the dual Conservation Authority coverage, Minister of Health and Long-Term Care regarding the South Bruce Grey Hospital Redevelopment Project and the Minister of Municipal Affairs and Housing regarding 50 acre farm severances and the family farm. A schedule will be emailed to all of Council.
- 9.2 Burnside Client Appreciation Night  
We have received notice of the Burnside Client Appreciation night to be held on Wednesday March 30th, 2016 starting at 4:00 p.m. at the Wingham Golf and Curling Club.
- 9.3 [Report Number CLK2016-02-10](#) prepared by Joanna Malott, Deputy Clerk  
Correspondence and Information on Council Table

9.4 Doelman Municipal Drain

An information meeting for the Doelman Municipal Drain is scheduled for February 23<sup>rd</sup>, 2016 at 11:00 a.m. in Council Chambers should any Councillors wish to attend.

**10. Township Committee Minutes Received**

10.1 Ripley Minor Hockey Committee  
[Minutes of Meeting held December 3rd, 2015](#)

10.2 Ripley Reunion Committee  
[Minutes of Meeting held January 20th, 2016](#)

10.3 Lucknow & District Joint Recreation Board  
[Minutes of Meeting held December 16th, 2015](#)

**11. New Business/Council Reports**

11.1 .

**12. Other Agency Minutes and Reports Received**

12.1 Saugeen Mobility and Regional Transit  
[Minutes of Meeting held November 27th, 2015](#)  
[2015 Annual Report](#)

12.2 Saugeen Conservation Authority  
[Minutes of Meeting held December 10th, 2015](#)

**13. Closed Session**

13.1 Motion to go in Closed Session

13.2 Motion to Return to Open Session

**14. Business Arising from Closed Session**

14.1 .

**15. Confirming By-Law**

15.1 [By-Law Number 2016-19](#)  
February 2016 Confirmatory By-Law

**16. Adjournment**

16.1 Motion to Adjourn

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