



The Corporation of the Township of Huron-Kinloss

Council Meeting Minutes

Council Chambers

February 16th, 2016

7:00 p.m.

Mitch Twolan, Mayor	Present
Wilfred Gamble, Deputy Mayor	Present
Lillian Abbott, Councillor	Present
Jeff Elliott, Councillor	Present
Jim Hanna, Councillor	Present
Don Murray, Councillor	Present
Carl Sloetjes, Councillor	Present
Mary Rose Walden, Administrator	Absent
Sonya Watson, Clerk	Present
Jodi MacArthur, Treasurer	Present

Others Present: Barb McKay

1. **Call to Order**

Mayor Twolan called the meeting to order at 7:00 p.m.

2. **Disclosure of Pecuniary Interest**

Name: N/A

Item: N/A

Nature of Interest: N/A

3. **Adoption of the Minutes**

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

Motion No: 37

Moved by: Sloetjes Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby adopts the January 25th, 2016 Council Meeting Minutes as written.

Carried.

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

Motion No: 38

Moved by: Gamble Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby adopts the February 1st, 2016 Committee of the Whole Meeting Minutes as written.

Carried.

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

Motion No: 39

Moved by: Sloetjes Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby adopts the February 1st, 2016 Special Council Meeting Minutes as written.

Carried.

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.

Motion No: 40

Moved by: Sloetjes Seconded by: Elliott

Whereas the Council for the Town of Carleton Place passed Resolution 5-127-05 regarding the Small Communities Fund (SCF) and the Ontario Community Infrastructure Fund (OCIF) which rank municipalities based on their economic conditions and fiscal situations which they feel can penalize municipalities that have planned for future infrastructure needs especially when municipalities have little ability to alter their circumstances and improve their ranking;

Therefore be it resolved that the Township of Huron-Kinloss Council hereby endorses the resolution of Town of Carleton Place in regards to their request to the Ontario Minister of Agriculture, Food and Rural Affairs to discontinue the use of the current evaluation criteria that penalizes municipalities that plan to maintain their infrastructure and instead distribute all infrastructure grants to all municipalities utilizing a fair and equitable formula.

Carried.

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.

Motion No: 41

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby supports Deputy Mayor Wilf Gamble representing the interests of the Township of Huron-Kinloss and the Municipality of South Bruce on the Maitland Valley Conservation Authority Board of Directors and the Maitland Valley Source Protection Authority.

Carried.

5.3 [Township of Wainfleet Resolution](#)

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

Motion No: 42

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Township of Wainfleet and in so doing supports their request to the Province of Ontario to not issue any new wind generation contracts and hold off any further renewable procurement process until the capacity is required and focus on sources that will reduce carbon emissions.

Carried.

5.4 [Town of Aurora](#)

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

Motion No: 43

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby endorses the resolution of the Town of Aurora and in so doing requests the Government of Ontario limit the jurisdiction of the Ontario Municipal Board to questions of law or process and require the OMB to uphold any planning decisions of Municipal Council unless they are contrary to the process and rules set out in legislation.

Carried.

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](#)

Action: Bring forward a resolution supporting the Compact of Mayors Initiative.

Motion No: 44

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby endorses resolution 2016-1B of the Great Lakes and St. Lawrence Cities Initiative opposing the Waukesha Water Diversion Application and in so doing supports their commitment to the protection of our water resources by calling on the Governors of Illinois, Indiana, Michigan, Minnesota, New York, Ohio, Pennsylvania and Wisconsin, and the Premiers of Ontario and Quebec and their representatives on the Regional Body and Compact Council to reject the Waukesha Application in its current form.

Carried.

6. Financial Reports

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

Motion No: 45

Moved by: Elliott Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby authorizes the payment of the February 2016 accounts in the amount of \$702,887

Carried.

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

Motion No: 46

Moved by: Gamble Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby ratifies and confirms the payment of the January 2016 accounts in the amount of \$778,525.69.

Carried.

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

Motion No: 47

Moved by: Elliott Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby reviews and receives the summary revenue/expenditure reports to January 31st, 2016 prepared by Jodi MacArthur, Treasurer.

Carried.

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

Motion No: 48

Moved by: Gamble Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby reviews and receives the summary revenue/expenditure reports to December 31st, 2015 prepared by Jodi MacArthur, Treasurer and authorizes a transfer of \$9,476.03 to the Municipal Capital Projects reserve, a transfer of \$19,773.62 to the Ripley-Huron Community Centre reserve and a transfer from the Lucknow Fire Reserve of \$40,000.00.

Carried.

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

Motion No: 49

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby approves the draft 2016 Maitland Valley Conservation Authority budget as presented.

Carried.

- 6.6 [Report Number TR2016-02-12](#) prepared by Jodi MacArthur, Treasurer
Canada 150 Community Infrastructure Program Contribution Agreement
Motion No: 50
Moved by: Elliott Seconded by: Sloetjes
That the Township of Huron-Kinloss Council hereby authorizes entering into a contribution agreement with FedDev Ontario for funding of up to \$190,000.00 under the Canada 150 Community Infrastructure Program (CIP 150) for project 808008, Rehabilitation of Whitechurch Water Distribution System and Transportation System.

Carried.

7. Staff Reports

7.1 Clark Creek Municipal Drain

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

Motion No: 50

Moved by: Sloetjes Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby considered the Final Report for the Clark Creek Municipal Drain at the February 1st, 2016 meeting prepared by Neal Morris from K. Smart and Associates and recommends referral of the report back to the Engineer to accommodate concerns from the Department of Fisheries and Oceans Canada and Saugeen Valley Conservation Authority in the most reasonable manner with the least financial burden on the affected landowners.

Carried.

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.

Motion No: 51

Moved by: Gamble Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby endorses the proposed amendments to the Source Protection Plan in the Saugeen, Grey, Sauble, Northern Bruce Peninsula Source Protection Region under Section 34 (3) of the *Clean Water Act, 2006*.

Carried.

- 7.3 [Report Number CLK2016-02-09](#) prepared by Sonya Watson, Clerk
Official Plan Update

Motion No: 52

Moved by: Sloetjes Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK2016-02-09, Official Plan Update prepared by Sonya Watson, Clerk and

Further that Council hereby authorizes a Committee of Adjustment meeting to be scheduled for March 28th, 2016 at 6:30 p.m. prior to the Open House.

Carried.

8. **By-Laws and Agreements**

- 8.1 [By-Law 2016-11](#)
Adopt Complaints Handling Policy By-Law

Motion No: 53

Moved by: Gamble Seconded by: Sloetjes

That By-Law 2016-11 being the Adopt Complaints Handling Policy By-Law be read a first, second and third time and passed this 16th day of February 2016.

Carried.

- 8.2 [By-Law 2016-12](#)
Adopt Hiring Policy Amendment By-Law

Motion No: 54

Moved by: Sloetjes Seconded by: Gamble

That By-Law 2016-12 being the Adopt Hiring Policy Amendment By-Law be read a first, second and third time and passed this 16th day of February 2016.

Carried.

- 8.3 [By-Law 2016-13](#)
Accept Quote Ripley-Huron Community Centre Property Site Plan By-Law

Motion No: 55

Moved by: Gamble Seconded by: Sloetjes

That By-law 2016-13 being the Accept Quote Ripley-Huron Community Centre Property Site Plan By-Law be read a first, second and third time and passed this 16th day of February 2016.

Carried.

- 8.4 [By-Law 2016-14](#)
Kyocera TA-4551ci Photocopier Lease By-Law

Motion No: 56

Moved by: Hanna Seconded by: Murray

That By-law 2016-14 being the Kyocera TA-4551ct Photocopier Lease By-Law be read a first, second and third time and passed this 16th day of February 2016.

Carried.

- 8.5 [By-Law 2016-15](#)
Rural Economic Development Program Agreement Amending Agreement By-Law
Motion No: 57
Moved by: Murray Seconded by: Hanna
That By-law 2016-15 being the Rural Economic Development Program Amending Agreement By-Law be read a first, second and third time and passed this 16th day of February 2016.

Carried.

- 8.6 [By-Law 2016-16](#)
Consolidated Appointment Amendment February 2016 By-Law
Motion No: 58
Moved by: Hanna Seconded by: Murray
That By-law 2016-16 being the Consolidated Appointment Amendment February 2016 By-Law be read a first, second and third time and passed this 16th day of February 2016.

Carried.

- 8.7 [By-Law 2016-17](#)
Ripley-Huron Firefighters Remuneration By-Law
Motion No:59
Moved by: Murray Seconded by: Hanna
That By-law 2016-17 being the Ripley-Huron Firefighters Remuneration By-Law be read a first, second and third time and passed this 16th day of February 2016.

Carried.

- 8.8 [By-Law 2016-18](#)
Royal Oak Extension -1970 Municipal Drain Report By-Law
Motion No: 60
Moved by: Hanna Seconded by: Murray
That By-law 2016-18 being the Royal Oak Extension – 1970 Municipal Drain Repair By-Law be read a first, second and third time and passed this 16th day of February 2016.

Carried.

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.

Action: The Clerk provided a meeting schedule to 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.

Action: Noted. Councillors Gamble and Sloetjes will attend.

- 9.3 [Report Number CLK2016-02-10](#) prepared by Joanna Malott, Deputy Clerk
Correspondence and Information on Council Table

Motion No: 61

Moved by: Murray Seconded by: Hanna

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK2016-02-10 prepared by Joanna Malott, Deputy Clerk.

Carried.

- 9.4 Doelman Municipal Drain

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

Action: Noted.

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](#)

Motion No: 62

Moved by: Murray Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby receives for information the minutes provided in section 10.

Carried.

New Business/Council Reports

- 11.1 Former Road Superintendent

Councillor Murray reported Harold Smith passed away he was a former Road's Superintendent in Kinloss Township.

Action: Noted.

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](#)

Motion No: 63
Moved by: Hanna Seconded by: Murray
That the Township of Huron-Kinloss Council hereby receives for information the minutes provided in section 12.

Carried.

13. Closed Session

13.1 No Closed Session

14. Business Arising from Closed Session

14.1 No Closed Session

15. Confirming By-Law

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

Motion No: 64
Moved by: Murray Seconded by: Hanna
That By-Law 2016-19 being the February 2016 Confirmatory By-Law be read a first, second and third time and passed this 16th day of February 2016.

Carried.

16. Adjournment

16.1 Motion to Adjourn

Motion No: 65
Moved by: Murray Seconded by: Hanna
That the Township of Huron-Kinloss Council hereby does adjourn.

Carried.

Original Signed by Mitch Twolan

Mayor

Original Signed by Sonya Watson

Clerk

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