

CORPORATION OF THE TOWNSHIP OF HURON-KINLOSS

BUDGET MEETING

9:30 a.m. - Council Chambers  
February 12, 2010

Mayor	Mitch Twolan	(P)
Deputy Mayor	Wilfred Gamble	(P)
Councillors	Lillian Abbott	(P)
	Don Murray	(P)
	Anne Eadie	(P)
	Jeff Elliott	(P)
	Jim Hanna	(P)
Administrator	Mary Rose Walden	(P)
Director of Public Works	Hugh Nichol	(P)
Treasurer	Jodi MacArthur	(P)
Director of Facilities & Recreation	Mike Fair	(P)
Clerk	Sonya Watson	(P)
Fire Chief	Doug Martyn	(P)

Others Present: Ken Kilpatrick, Liz Dadson, Kristen Shane

MINUTES

1.0 CALL TO ORDER

Mayor Twolan called the meeting to order at 9:35 a.m.

1.1 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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None Disclosed

2.0 DELEGATIONS

1:00 p.m.      Andy Burgess & Karen Kieffer      Davidson Centre Revitalization Project

The fundraising goal for the project is \$797,520.00. They are requesting that Huron-Kinloss consider a contribution over 2010-2011 of \$53,100, being 5% of Kincardine's municipal contribution.

ACTION: Council thanked Mr. Burgess and Ms. Kieffer for the presentation. No further discussion took place.

3.0 2010 DRAFT BUDGET PRESENTATION

3.1 2009 Year End Report

STAFF COMMENTS: Included in the report.

ACTION: Approve staff recommendation

3.2 2010 Draft Budget

STAFF COMMENTS: Staff has prepared the first draft budget for Council's review.

ACTION: The 2010 draft budget was reviewed in detail and the following direction was received:

Department	Consideration
Doctor Recruitment	Preliminary draft budget used for Wingham. Committee has since held increase to 0%, therefore reduce Huron-Kinloss contribution by \$4,356.00
Ripley Fire Department	Council authorized Chief Martyn to investigate the purchase of heavy hydraulics in Mississauga and report back on the cost, once known.
Lucknow & Ripley Library	County of Bruce Library Board has recommended a 1% increase to library rent; yet to be approved by County Council, potential increase in revenue of \$218.50
Lucknow Medical Centre	Board members supplied a copy of the budget; Huron-Kinloss contribution is \$3,750.00, therefore increase expenditure by \$750.00
Parks & Recreation	Operating – An issue was raised concerning erosion of the Lucknow Hill. Staff will review and bring forward a report with options, which could require a capital contribution.
General Recreation	Capital – Playground equipment for Pearl-Elizabeth Park and play surface for Point Clark Park will be funded either by Hydro One Playpower Program or Parks & Recreation Reserve Fund; increase revenue by \$8,000.00
Ripley-Huron Community Centre	Send a letter to the Lucknow Community Centre Board asking them to attend a March meeting of Council or we will automatically start forwarding the hydro bills to them directly. Copy this letter to A-C-W. Possible savings of \$5,000.00
Landfill Site	Delete the lighting retrofits capital project; \$20,000.00
Lakeshore Environmental	Director of Public Works will bring forward recommendations for an increase to the tipping fees and minimum load charge.
Water & Sewer Public Works	Reduce the shoreline maintenance/machine time for algae removal by \$5,000.00 The \$5,000.00 allocated to the Pine River Watershed Initiative Network will be \$3,000.00 for Committee expenditures and \$2,000.00 for additional sampling they require.
All	Did not have time to review in detail, bring back to a future meeting Defer the purchase of a grader from the capital equipment budget; net reduction of \$261,614.52 Reduce the amount of capital resurfacing by approximately \$100,000.00 as appropriate to reach goal of entire budget Council directed staff to prepare a second draft of the 2010 budget with the above changes and an increase of 5%, or less to the 2009 tax rate. If necessary, a review of all departments' operating budgets will be done to see if 1% can be cut. Estimated potential savings of \$29,000.00

3.3 Matiland Valley Conservation Authority 2010 Budget

STAFF COMMENTS: MVCA requires our approval of the 2010 budget.

ACTION:

Moved by Wilf Gamble  
Seconded by Don Murray

APPROVE 34 THAT Huron-Kinloss Township Council hereby approves the Matiland  
MVCA 2010 Valley Conservation Authority 2010 draft budget.  
BUDGET

Carried

3.4 Landfill Annual Monitoring Reports and Closure/Post Closure Liability Report

STAFF COMMENTS: Included in the report

ACTION: Approve staff recommendation.

Moved by Lillian Abbott  
Seconded by Jim Hanna

35 ACCEPT  
QUOTES FOR  
LANDFILL  
REPORTS

THAT Huron-Kinloss Township Council hereby authorizes Pryde Schropp McComb Inc. to prepare the 2009 and 2010 landfill site closure and post closure liability reports at a cost of \$945/year, plus GST; AND FURTHER THAT Huron-Kinloss Township Council hereby authorizes Pryde Schropp McComb Inc. to prepare the 2010 annual monitoring report for the Huron Landfill Site at a cost of \$5,697.56, plus GST and the annual monitoring report for the Kinloss Landfill Site at a cost of \$5,213.37, plus GST.

Carried

3.5 2010 Insurance

STAFF COMMENTS: Included in the report.

ACTION:

Moved by Jeff Elliott  
Seconded by Anne Eadie

36 ACCEPT  
INSURANCE  
QUOTE

THAT Huron-Kinloss Township Council hereby accepts the quote of Jardine Lloyd Thompson Canada Inc. for insurance coverage from March 1, 2010 to March 1, 20011 at a cost of \$135,221.84 including tax.

Carried

3.6 Bruce Beach Drain

STAFF COMMENTS: Included in the report.

ACTION: It was further reported that approximately \$20,000 in pre engineering costs have been incurred to date, that will be the responsibility of the Township. To continue with preparation of the final report would be another \$15,000 plus survey costs of approximately \$5,000. Based on the excessive cost of the project Council decided to stop the process at this point in time. Staff will prepare a draft letter to be sent to the area residents explaining Council's decision, based on the estimated costs. Council passed the following resolution.

Moved by Lillian Abbott  
Seconded by Jim Hanna

37 REMOVE  
NAME FROM  
PETITION  
BRUCE BEACH  
MUNICIPAL  
DRAIN

THAT Huron-Kinloss Township Council hereby instructs the Director of Public Works to remove his name from the Petition for Drainage Works signed on May 28<sup>th</sup>, 2009 for the Bruce Beach Road between lots 42 and 48 Concession 'A', Lake Range Road in the former Township of Huron and more specifically described as the Bruce Beach Municipal Drain.

Carried

3.7 Bridge Inspection Report

STAFF COMMENTS: Further to the report at the February General Committee meeting, we hope to have some answers before the budget meeting on which particular bridge repairs could be funded from the Federal Gas Tax revenues. You will note in this year's budget we will be receiving \$200,000 from Federal Gas Tax and are guaranteed to receive these funds until 2013. There is \$320,000 in the reserve presently and with the commitment until 2013, we will have \$1,120,000 to use for bridge infrastructure.

ACTION: Council still has concerns over the estimated cost of the Purple Grove bridge replacement and instructed staff to investigate a more cost effective alternative. Staff will report back on this location and how it could potentially affect other bridges scheduled for replacement. Staff also indicated that they will be hoping to double the current maintenance allocation for the 2011 budget. Council passed the following resolution

Moved by Jeff Elliott  
Seconded by Anne Eadie

PREPARE  
TENDERS FOR  
BRIDGE WORK 38

THAT Huron-Kinloss Township Council hereby authorizes B. M. Ross and Associates to prepare the tender for works on Bridge Structure H1, H12 and H40 as per the Bridge Report; and further that this project is granted pre-budget approval.

Carried

3.8 Personnel Issue

Please refer to the confidential agenda

3.9 2010 Funding Requests

Three additional funding requests came in after the first draft of the budget was prepared.

STAFF COMMENTS: We have copied the requests for Council's consideration.

ACTION: Council received the requests and gave direction to staff to include only those organizations that have received funding in the past. No new requests will be considered in this year's budget.

**4.0 CLOSED SESSION**

4.1 Move into closed session

Moved by Don Murray  
Seconded by Wilf Gamble

MOVE INTO 39

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 3:25 p.m. for the purpose of discussing:

- SESSION
- personal matters about an identifiable individual, including municipal or local board employees;
  - Part time employee contract
  - labour relations or employee negotiations;
  - Part time employee contract

Carried

**5.0 RETURN TO OPEN SESSION**

Moved by  
Seconded by

RISE FROM 40 THAT Huron-Kinloss Township Council rise from the Closed Session at  
CLOSED 3:30 p.m.  
SESSION

Carried

Moved by  
Seconded by

APPROVE 41 THAT Huron-Kinloss Township Council hereby adopts and approved  
CLOSED the staff recommendations contained in the Confidential Report 10-4.  
SESSION  
REPORT

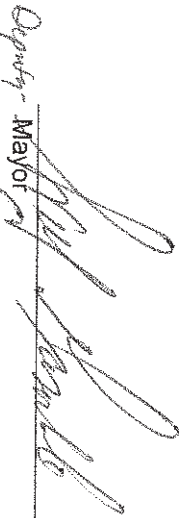
Carried

**6.0 ADJOURN**

Moved by Lillian Abbott  
Seconded by Jim Hanna

ADJOURN 42 THAT Huron-Kinloss Township Council do now adjourn to meet again  
on February 16<sup>th</sup>, 2010 at 7:00 p.m. or at the Call of the Mayor.

Carried

Deputy Mayor 

Clerk 