

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

Township of Huron-Kinloss Council will meet in special session on the 15th day of February, 2013 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	()
Ripley-Huron Fire Chief	Doug Martyn	()
Director of Facilities & Recreation	Mike Fair	()

1.0 CALL TO ORDER

Mayor Twolan called the meeting to order at _____

2.0 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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3.0 DELEGATIONS

4.0 REPORTS OF STAFF & COMMITTEES

4.1 [2012 Year End Report](#)

Attached is a report on the year ending December 31, 2012.

STAFF COMMENTS: Included in the report. We seek your direction.

ACTION:

Moved by
Seconded by

2012
YEAR END
TRANSFER

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

Municipal Capital Projects \$224,575.00

4.2 [Budget Excluded Expenses](#)

Attached is a report regarding certain expenses excluded from the budget under Ontario Regulation 284/09.

STAFF COMMENTS: Included in the report.

ACTION:

Moved by
Seconded by

2013 BUDGET
EXCLUDED
EXPENSES

THAT Huron-Kinloss Township Council hereby approves the report of the Treasurer dated February 6, 2013 regarding the exclusion of certain expenses from the 2013 budget as per Ontario Reg. 284/09.

4.3 [Bruce County Federation of Agriculture](#)

We have received correspondence regarding the affect of the recent reassessment on area farmland.

STAFF COMMENTS: Responsibility for setting the tax ratios rests with the upper tier. If Council has any comments regarding support for this issue, we can make sure the County is aware of them. At this point in the budget process, it may be too late to even consider for this year. Regardless, lowering the farm tax ratio would shift the burden to the residential tax class.

ACTION:

4.4 [Lucknow Lawn Bowling Club Roof](#)

We have received correspondence from the Lucknow Lawn Bowling Club requesting funding for a new roof for the clubhouse.

STAFF COMMENTS: In further correspondence with Mrs. Murray, she indicated their preferred quote would be the one for \$4,994.00 plus tax and that they have no funds to put towards the project. They are asking if Council would consider funding the entire project. The draft budget does not contain funds for this request. We seek your direction.

ACTION:

4.5 [Lucknow Splashpad Committee Requests](#)

Staff have prepared a report regarding the Lucknow Splashpad proposal.

STAFF COMMENTS: Included in the report.

ACTION:

4.6 [Photocopier Lease](#)

The lease on our current photocopier is due to expire. Staff have prepared a report regarding its replacement.

STAFF COMMENTS: Included in the report.

ACTION:

5.0 **PRESENTATION OF DRAFT BUDGET**

5.1 [2013 Draft Budget](#)

STAFF COMMENTS: Included in the report.

ACTION:

6.0 **ADJOURN**

Moved by
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn to meet again on February 19, 2013 at 7:00 p.m. or at the Call of the Mayor.

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