

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

Township of Huron-Kinloss Council will meet in regular session on the 16th day of January, 2012 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

<b>Mayor</b>	<b>Mitch Twolan</b>	( )
<b>Deputy Mayor</b>	<b>Wilfred Gamble</b>	( )
<b>Councillors</b>	<b>Lillian Abbott</b>	( )
	<b>Jeff Elliott</b>	( )
	<b>Jim Hanna</b>	( )
	<b>Don Murray</b>	( )
	<b>Carl Sloetjes</b>	( )
<b>Administrator</b>	<b>Mary Rose Walden</b>	( )
<b>Clerk</b>	<b>Sonya Watson</b>	( )
<b>Treasurer</b>	<b>Jodi MacArthur</b>	( )

**OTHERS PRESENT:**

**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      ADOPTION OF MINUTES**

Moved by  
Seconded by

ADOPT COUNCIL  
MINUTES

THAT Huron-Kinloss Township Council hereby adopts the [December 19<sup>th</sup>, 2011 Council Meeting Minutes](#) as written.

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Moved by  
Seconded by

ADOPT GENERAL  
COMMITTEE  
MINUTES

THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the [January 9<sup>th</sup>, 2012 General Committee Meeting Minutes](#) as written.

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**4.0 DEPUTATIONS AND PETITIONS**

4.1 Rick McMurray & Ken Irwin Lucknow Music in the Fields 7:00 p.m.

Rick McMurray and Ken Irwin will be attending to provide Council with information on the 2011 event, and plans for the 2012 Lucknow Music in the Fields.

STAFF COMMENTS: None at this time.

ACTION:

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

5.1 [Bruce County Federation of Agriculture](#)

We have received an invitation from the Bruce County Federation of Agriculture inviting Council to the 4<sup>th</sup> annual Politicians Meeting on Saturday March 24<sup>th</sup>, 2012 from 10-2

STAFF COMMENTS: The invitation has been copied for your review. Are there any council members who wish to attend?

ACTION:

5.2 [Reinstitute photo radar program](#)

Moved by  
Seconded by

REINSTITUTE  
PHOTO RADAR  
PROGRAM

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Nottawasaga Police Services Board and in so doing requests the Premier of Ontario reinstitute the photo radar program for the provincially regulated Police Services Boards to manage and use at their discretion.

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5.3 ["Gift from the Heart Day"](#)

Moved by  
Seconded by

GIFT FROM THE  
HEART DAY

THAT Huron-Kinloss Township Council hereby proclaims February 11<sup>th</sup>, 2012 "*Gift From Heart Day*" in Huron-Kinloss which is a one day event allowing self-initiated Registered Dental Hygienists to give back to their community by providing no cost dental hygiene care.

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5.4 February is "Heart Month"

Moved by  
Seconded by

FEBRUARY IS  
"HEART MONTH"

THAT Huron-Kinloss Township Council hereby proclaims February as "Heart Month" in the Township of Huron Kinloss and in so doing encourages all citizens to co-operate with the Heart and Stroke Foundation of Ontario Person-to-Person Campaign, and all civic, social and fraternal organizations and business establishments to give this campaign the greatest possible support.

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5.5 Special Provincial Funding to Cover Municipal Deficits

Moved by  
Seconded by

SPECIAL  
PROVINCIAL  
FUNDING TO  
COVER  
MUNICIPAL  
DEFICITS

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Municipality of Clarington and in so doing requests the Premier of Ontario consider that in the event a municipality in Ontario receives special funding from the Province to cover a budget deficit, that all municipalities receive the same per capita funding from the Province.

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5.6 Pave Highway Shoulders

Moved by  
Seconded by

PAVE HIGHWAY  
SHOULDERS

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Township of Carling and in so doing supports Muskoka MPP Norm Miller's private member's bill to pave highway shoulders which would enhance public safety for the motoring public and promote active transportation in Ontario.

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5.7 Low Frequency Noise

Moved by  
Seconded by

LOW  
FREQUENCY  
NOISE

THAT Huron-Kinloss Township Council hereby endorses the resolution of the County of Huron and in so doing requests the Provincial and Federal Minister of Environment approve the recommendations of the Low Frequency Noise (LFN) Committee and as such appeals to the Ministry to consider those recommendations as the Province of Ontario moves forward with renewable energy options.

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**6.0 FINANCIAL REPORTS**

6.1 [Payment of Current Accounts as Presented](#)

Moved by  
Seconded By

APPROVE  
JANUARY  
ACCOUNTS

THAT Huron-Kinloss Township Council hereby authorizes the payment of the January 2012 accounts as presented.

6.2 [Payment of Previous Month Actual Accounts](#)

Moved by  
Seconded by

APPROVE  
ACTUAL DEC  
PAYMENTS

THAT Huron-Kinloss Township Council hereby approves the payment of the December 2011 accounts in the amount of \$2,291,754.64.

6.3 Lucknow Sewage Performance Report

Moved by  
Seconded by

LUCKNOW  
SEWAGE  
PERFORMANCE  
REPORT

THAT Huron-Kinloss Township Council hereby accepts the quote of B.M. Ross & Associates in the amount of \$3850.00 plus H.S.T. to prepare the annual sewage performance report for Lucknow.

6.4 Minutes of Settlement

Moved by  
Seconded by

MINUTES OF  
SETTLEMENT

THAT Huron-Kinloss Township Council have no objection to Minutes of Settlement for the following properties:

<u>Year</u>	<u>Property Location</u>	<u>Roll #</u>		<u>Before</u>		<u>After</u>
2011	901 Highway 21	41-07-160-002- 18900	RT	175,388	RT FT	163,507 12,264
2009 2010	703 Winnies Way	41-07-160-004- 15400	RT RT	208,392 223,928	RT RT	0 223,928
Supplemental assessment originally effective June 1, 2009 has been changed to November 1, 2010						

6.5 [Quarterly Tax Arrears Report](#)

The Deputy-Treasurer has prepared the Quarterly Tax Arrears Report for your review.

STAFF COMMENTS: Included in the report.

ACTION:

6.6 Computer Equipment Purchase

Moved by  
Seconded by

COMPUTER  
EQUIPMENT  
PURCHASE

THAT Huron-Kinloss Township Council hereby accepts the quote of MTC Computers in the amount of \$6011.00 plus applicable taxes for the purchase of computer equipment required for the electronic agenda.

**7.0 REPORTS OF STAFF AND COMMITTEES**

7.1 [Canada's Used Nuclear Fuel Site Selection Process](#)

We have been provided a package from the Nuclear Waste Management Organization (NWMO) that provides an overview on the plan for the long-term management of used nuclear fuel.

STAFF COMMENTS: Council had indicated at the December meeting they were interested in learning more about the site selection process. The resolution prepared below is the first step in the process to express Council's interest in finding out more.

ACTION:

Moved by  
Seconded by

CANADA'S USED  
NUCLEAR FUEL  
SITE SELECTION  
PROCESS

WHEREAS The Township of Huron-Kinloss Council has been made aware that the Nuclear Waste Management Organization (NWMO) is conducting a site selection process to identify an informed and willing community to host Canada's used nuclear fuel; and

WHEREAS The Township of Huron-Kinloss Council is interested in learning about the project and the site selection process;

NOW THEREFORE BE IT RESOLVED THAT The Township of Huron-Kinloss Council requests an opportunity to be briefed by representatives of the NWMO, to receive information and to ask questions.

**8.0 BY-LAWS AND AGREEMENTS**

**8.1 [Borrowing By-Law](#)**

Moved by  
Seconded by

2012  
BORROWING  
BY-LAW

THAT leave be given to introduce By-Law Number 2012-01 being the "2012 Borrowing By-Law" and that it now be read severally a first, second and third time and finally passed this 16<sup>th</sup> day of January, 2012.

**8.2 [2012 Interim Taxation By-Law](#)**

Moved by  
Seconded by

2012 INTERIM  
TAXATION  
BY-LAW

THAT leave be given to introduce By-Law Number 2012-02 being the "2012 Interim Taxation By-Law" and that it now be read severally a first, second and third time and finally passed this 16<sup>th</sup> day of January, 2012.

**8.3 [2012 Amendment Building Fees By-Law](#)**

Moved by  
Seconded by

2012  
AMENDMENT  
BUILDING FEES

THAT leave be given to introduce By-Law Number 2012-03 being the "2012 Amendment Building Fees By-Law" and that it now be read severally a first, second and third time and finally passed this 16<sup>th</sup> day of January, 2012.

**8.4 [February 2012 Tile Loan Debenture By-law](#)**

Moved by  
Seconded by

FEBRUARY 2012  
TILE LOAN  
DEBENTURE

THAT leave be given to introduce By-Law Number 2012-04 being the "February 2012 Tile Loan Debenture By-law" and that it now be read severally a first, second and third time and finally passed this 16th day of January, 2012 .

**8.5 [Moffat-Thompson Municipal Drain Repair By-Law](#)**

Moved by  
Seconded by

MOFFAT-  
THOMPSON  
MUNICIPAL  
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2012-05 being the "Moffat-Thompson Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of January, 2012 .

8.6 [Point Clark/Lurgan Debenture By-Law](#)

The update is required due to a prepayment of one of the loans. 2012 is the final year for the debenture.

Moved by  
Seconded by

POINT  
CLARK/LURGAN  
DEBENTURE

THAT leave be given to introduce By-Law Number 2012-06 being the "Point Clark/Lurgan Debenture By-Law" and that it now be read severally a first, second and third time and finally passed this 16<sup>th</sup> day of January, 2012.

8.7 [Hamilton Street Deeming By-Law](#)

The severances for Mark Stanley have been approved conditionally by the County of Bruce on December 15<sup>th</sup>, 2011. One of the conditions of approval is the Deeming of lots 2, 3, and 4 not to be a plan of subdivision. The appropriate by-law has been prepared for consideration. Council is reminded the applicant has agreed to pay all legal costs associated with the deeming and the creation of the new lots.

Moved by  
Seconded by

HAMILTON  
STREET  
DEEMING

THAT leave be given to introduce By-Law Number 2012-07 being the "Hamilton Street Deeming By-Law" and that it now be read severally a first, second and third time and finally passed this 16<sup>th</sup> day of January, 2012 .

8.8 [January 2012 Confirmatory By-Law](#)

Moved by  
Seconded by

JANUARY 2012  
CONFIRMATORY

THAT leave be given to introduce By-Law Number 2012-08 being the "January 2012 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 16<sup>th</sup> day of January, 2012 .

9.0 **CORRESPONDENCE RECEIVED FOR WHICH THE DIRECTION OF COUNCIL IS NOT REQUIRED**

10.0 **TOWNSHIP COMMITTEE MINUTES COPIED**

10.1 Pine Rive Watershed Initiative Network

[Minutes of meeting held December 14<sup>th</sup>, 2011](#)

[Minutes of meeting held January 4<sup>th</sup>, 2012](#)

**11.0     NEW BUSINESS**

**12.0     OTHER AGENCY MINUTES & REPORTS RECIEVED**

12.1     Saugeen Valley Source Water Protection Committee

[Minutes of meeting held November 25<sup>th</sup>, 2012](#)

**13.0     CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE**

13.1	<i>AMO</i>	AMO Watch File – January 5, 2012
13.2	<i>Grey Bruce Health Unit</i>	News Release “ <i>Healthcare workers in Grey Bruce are Getting Their Flu Shot</i> ” January 5, 2012
13.3		News Release “ <i>Photo voice exhibit highlights health issues important to local youth</i> ” January 5, 2012
13.4	<i>General</i>	Muscular Dystrophy Letter – LFD Raises \$3,151.00 for Muscular Dystrophy November 25, 2011
13.5		<i>GLSLC Update on Ballast Water Regulations</i> January 9, 2012
13.6		South West LHIN Board – You Are Invited to a Board to Board Session with the South West LHIN Wednesday January 25 <sup>th</sup> , 2012
13.7		Growing Together – (Communities in Bloom Newsletter) January 2012

**14.0     ADJOURN**

Moved by  
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn to meet again on  
January 23<sup>rd</sup>, 2012 at 7:00 p.m. or at the Call of the Mayor.

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