

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

Township of Huron-Kinloss Council met in regular session on the 20th day of January, 2014 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

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

OTHERS PRESENT:

1.0 CALL TO ORDER

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

2.0 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
<i>None disclosed</i>		

3.0 ADOPTION OF THE MINUTES

Moved by Elliott
Seconded by Gamble

ADOPT COUNCIL MINUTES	6	THAT Huron-Kinloss Township Council hereby adopts the December 16 th , 2013 Council Meeting Minutes as written. Carried.
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Moved by Gamble
Seconded by Elliott

ADOPT GENERAL COMMITTEE MINUTES	7	THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the January 13 th , 2014 General Committee Meeting Minutes as written. Carried.
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4.0 DELEGATIONS

4.1 Holiday shopping Pass

Mayor Twolan and Taralyn Martin the Business and Economic Officer made a draw for the Holiday Shopping Pass winners.

STAFF COMMENTS: There were 1472 passes returned for 2013's program.

ACTION: The winners drawn were Brooklyn Alton, Maureen DeBruyn and Lynn McDonagh. Taralyn Martin will contact the winners.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Maitland Valley Conservation Authority Board of Directors

Moved by Hanna
Seconded By Sloetjes

MAITLAND
VALLEY
CONSERVATION
AUTHORITY
BOARD OF
DIRECTORS

8 THAT Huron-Kinloss Township Council hereby supports Deputy Mayor 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.

Carried.

5.2 Maitland Valley Source Protection Authority

Moved by Sloetjes
Seconded By Murray

MAITLAND
VALLEY SOURCE
PROTECTION
AUTHORITY

9 THAT Huron-Kinloss Township Council hereby supports Deputy Mayor Gamble representing the interests of the Township of Huron-Kinloss and the Municipality of South Bruce on the Maitland Valley Source Protection Authority.

Carried.

5.3 Bruce County Federation of Agriculture

We have received an invitation from the Bruce County and Grey County Federation of Agriculture for the 6th Annual Politicians Meeting on Saturday March 22nd, 2014 from 10 a.m. - 2 p.m.

STAFF COMMENTS: If you wish to attend please notify the Clerk.

ACTION: Deputy Mayor Gamble, Councillor Abbott and Councillor Murray will attend. The Clerk will register accordingly.

6.0 **FINANCIAL REPORTS**

6.1 Payment of Current Accounts as Presented

Moved by Sloetjes
Seconded By Elliott

APPROVE JAN ACCOUNTS 10 THAT Huron-Kinloss Township Council hereby authorizes the payment of the January, 2014 accounts as presented.

Carried.

6.2 Payment of Previous Month Actual Accounts

Moved by Elliott
Seconded by Sloetjes

APPROVE ACTUAL DEC PAYMENTS 11 THAT Huron-Kinloss Township Council hereby approves the payment of the December, 2013 accounts in the amount of \$2,461,286.11.

Carried.

6.3 Lucknow Sewage Performance Report

Moved by Sloetjes
Seconded by Elliott

LUCKNOW SEWAGE PERFORMANCE REPORT 12 THAT Huron-Kinloss Township Council hereby accepts the quote of B.M. Ross & Associates in the amount of \$3,900.00 plus HST to prepare the annual sewage performance report for Lucknow.

Carried.

6.4 Minutes of Settlement

The Taxation and Revenue Clerk has prepared a report for your review.

STAFF COMMENTS: Included in the report.

ACTION: Approved. Received and filed.

6.5 Tax Arrears Report

The Taxation and Revenue Clerk has prepared a report for your review.

STAFF COMMENTS: Included in the report.

ACTION: Received and filed.

6.6 Asset Management Plan

The Treasurer has prepared a report for your review.

STAFF COMMENTS: Public Sector Digest is sending hard copies of the report. An electronic version is attached for your review.

Asset Management Plan

ACTION: The Treasurer provided a high level overview of the report. Council will be provided a hard copy of the report once received. Council received the report as presented. The report will be used as a guide for long-term budgetary planning and will be updated on an ongoing basis for budgetary decision making. Staff will do a detailed review and provide recommendations for the implementation of items in the plan.

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Tile Loan Application

We have received a Tile Loan Application request.

STAFF COMMENTS: The appropriate by-law for the loan has been prepared for your consideration. The loans are issued at 6% interest to a maximum of \$50,000.00.

ACTION: The following motion was passed.

Moved by Elliott
Seconded by Sloetjes

TILE LOAN
APPLICATION
ALEXANDER
MC EWAN

13

THAT Huron-Kinloss Council hereby approves the application of Alexander McEwan for a Tile Loan in the amount of \$50,000.00 to undertake drainage works on north half of Lot 15, Concession 12 in the former Township of Huron.

Carried.

7.2 Part Time Facility Maintainer

Moved by Elliott
Seconded by Sloetjes

PART TIME
FACILITY
MAINTAINER
HIRE

14

THAT Huron-Kinloss Township Council hereby approves hiring Scott Brown as a Part Time Facility Maintainer at the Ripley Huron Community Centre.

Carried.

7.3 Requalification of Municipal Building Officials

At the January 13th, 2014 General Committee meeting, Council supported bringing a resolution forward supporting the County of Lambton's resolution opposing the requalification of Municipal Building Officials.

Moved by Elliott
Seconded by Sloetjes

REQUALI-
FICATION OF
MUNICIPAL
BUILDING
OFFICIALS

15

WHEREAS municipal building officials are the main practitioners of the Ontario Building Code (OBC) and use the OBC on a daily basis in the carrying out of their duties;

AND WHEREAS Bill 124 that passed in 2005 required all municipal building officials to undertake a series of qualification exams;

AND WHEREAS a subsequent regulation 332/12 (knowledge and maintenance examinations) requires our already qualified officials to re-qualify by taking a similar series of qualification exams again;

AND WHEREAS this requalification process will provide municipalities with financial hardships in terms of registration costs, mileage costs, days away from the office to undertake their regular duties in performing timely inspections that is expected by the building industry;

AND WHEREAS municipal building officials acknowledge the need to stay current with legislation and to undergo necessary training to do so;

AND WHEREAS the builders and home owners will suffer slower response time for building permit and inspections until all of the building officials are qualified;

NOW THEREFORE the Township of Huron-Kinloss , in support of the Southwestern Chapter of the Ontario Building Officials Association resolves;

THAT any amendments to the OBC include provisions for training opportunities rather than requalification examinations as the means by which building officials remain current of changes to the OBC;

AND FURTHER THAT municipal building officials, as the primary practitioners of the OBC, receive the same treatment as plumbers, electricians, professional engineers and architects with regards to exemption from requalification;

AND FURTHER THAT the negative impact and delays that Ontario regulation 332/12 will have on the issuance of permits, inspections and response times to inquiries by municipal building officials should be taken into consideration;

AND FURTHER THAT municipalities and taxpayers be spared the cost of 'knowledge and maintenance examinations' under the proposed amendment to the OBC which will provide undue hardship to municipalities through lost productivity, early retirement and costs associated with the 13 categories of examinations required by fully qualified inspectors.

Carried.

7.4 Department/Director of Community Services

Moved by Abbott
Seconded by Hanna

DEPARTMENT/
DIRECTOR OF
COMMUNITY
SERVICES

16

THAT Huron-Kinloss Township Council hereby approves changing the title of the Facilities, Parks & Recreation Department to The Department of Community Services and the Director of Facility, Parks & Recreation's title to Director of Community Services.

Carried.

8.0 BY-LAWS AND AGREEMENTS

8.1 2014 Borrowing By-Law

Moved by Abbott
Seconded by Hanna

2014
BORROWING
BY-LAW

17

THAT leave be given to introduce By-Law Number 2014-01 being the "2014 Borrowing By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of January, 2014.

Carried.

8.2 2014 Interim Taxation By-Law

Moved by Abbott
Seconded by Murray

2014 INTERIM
TAXATION
BY-LAW

18

THAT leave be given to introduce By-Law Number 2014-02 being the "2014 Interim Taxation By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of January, 2014.

Carried.

8.3 January 2014 Tile Loan Debenture By-Law

Moved by Murray
Seconded by Abbott

JANUARY 2014
TILE LOAN
DEBENTURE

19

THAT leave be given to introduce By-Law Number 2014-03 being the "January 2014 Tile Loan Debenture By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of January 2014.

Carried.

8.4 Boyd Creek Municipal Drain Repair By-Law

Moved by Hanna
Seconded by Abbott

BOYD CREEK
MUNICIPAL
DRAIN REPAIR

20

THAT leave be given to introduce By-Law Number 2014-04 being the "Boyd Creek Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 20th day of January 2014.

Carried.

8.5 2014 International 7600 Truck Quotation Acceptance By-Law

At the time of printing the agenda the final price was unavailable. It will be provided at Monday's meeting.

ACTION: The Clerk reported that the final price had not been received. Therefore it was recommended that Council defer passage of the by-law at this time.

Moved by
Seconded by

2014
INTERNATIONAL
7600 TRUCK
QUOTATION
ACCEPTANCE
BY-LAW

21

THAT leave be given to introduce By-Law Number 2014-05 being the "2014 International 7600 Truck Quotation Acceptance By-law" and that it now be read severally a first, second and third time and finally passed this 20th day of January, 2014.

Deferred.

8.6 Establish Ripley Minor Hockey Committee

The Committee has been working on updating their regulating by-law for a couple of years and this is the final draft. The changes have mostly been housekeeping and this by-law reflects current practices.

Moved by Murray
Seconded by Abbott

ESTABLISH
RIPLEY MINOR
HOCKEY
COMMITTEE

22

THAT leave be given to introduce By-Law Number 2014-06 being the "Ripley Minor Hockey Executive Committee Establish & Regulating By-law" and that it now be read severally a first, second and third time and finally passed this 20th day of January, 2014.

Carried.

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

9.1 Adaptive Phased Management – Interim Findings From Stage 3

We have received an email from NWMO with a letter updating the Interim Findings from the Site Selection Process. Also included is a technical memorandum with the Interim Results of the Geoscientific Preliminary Assessment, Sedimentary Sites for Southern Ontario.

STAFF COMMENTS: For information purposes only.

ACTION: Noted.

9.2 Ausable Bayfield Maitland Valley Source Protection – Municipal Update

The December 2013 Municipal Update has been received containing information about possible funding available from the provincial government.

STAFF COMMENTS: For information purposes only.

ACTION: Noted.

10.0 TOWNSHIP COMMITTEE MINUTES RECEIVED

10.1 Lucknow & District Joint Recreation Board

Minutes of meeting held November 13th, 2013.

10.2 Lucknow & District Fire Board

Minutes of meeting held December 19th, 2013

11.0 **NEW BUSINESS/COUNCIL REPORTS**

11.1 Winter Road Conditions

Council had received phone calls and concerns over the conditions of the Township road on Sunday January 19th, 2014. One resident was also upset with the service received from the after hour's service.

STAFF COMMENTS: None at this time.

ACTION: The concerns will be relayed to the Director of Public Works. The road monitoring schedule should be reviewed and the After Hours Service will be contacted.

11.2 Ripley Agricultural Society

The Agriculture Society contacted Mayor Twolan and has requested a quarterly update from the Township.

STAFF COMMENTS: None at this time.

ACTION: There was further discussion and Mayor Twolan will attend the Ag Society Meetings twice per year as required to provide an update.

11.3 Mennonite Community

Councillor Murray is setting up a meeting with the Mennonite Community regarding upcoming changes in the Fire Code and the requirement to install Carbon Monoxide detectors in their schools.

STAFF COMMENTS: None at this time.

ACTION: Councillor Murray will be arranging the meeting at the Township Office and Mayor Twolan and the Clerk will be invited to attend to provide any updates.

11.4 Lucknow Community Centre

Council questioned if we had received the financial statements for the Community Centre in Lucknow.

STAFF COMMENTS: The Treasurer reported that she is aware that the cost of hydro has gone down with the upgrades they have made to the HVAC system. ACW still covers half of the electricity bill.

ACTION: The Treasurer will determine if all requirements have been met.

12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED

12.1 Multi-Municipal Wind Turbine Working Group

Minutes of meeting held November 14th, 2013

12.2 Wingham & Area Health Professionals Recruitment Committee

Minutes of meeting held November 27th, 2013

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	<i>AMO</i>	AMO Watch File January 16 th , 2014
13.2		AMO Communications – <i>Council Challenges</i> January 15, 2014
13.3		AMO Communications – <i>Land Use Planning and Appeals System Consultation</i> January 10, 2014
13.4		AMO Communications – <i>Roadmap to Asset Management: Getting Up to Speed (Symposium)</i> January 10, 2014
13.5		AMO Watch File January 9 th , 2014
13.6	<i>Grey Bruce Health Unit</i>	News Release – <i>It's Not Too Late to Get the Flu Shot</i> – January 9 th 2014
13.7		News Release – <i>wouldrather.. – supports young adults to quit!</i> – January 9 th 2014
13.8	<i>General</i>	Lake Huron e-news – January 2014
13.9		Nwmo news – Fall/Winter 2013
13.10		Making Waves January 9, 2014
13.11		The Council of Canadians Acting for Social Justice

16.0 CLOSED SESSION

16.1 Move into closed session

Moved by Abbott
Seconded by Murray

MOVE INTO
CLOSED
SESSION

23

THAT Committee move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 7:55 p.m. for the purpose of discussing:

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - Lucknow Fire Board

Carried.

17.0 RETURN TO OPEN SESSION

Moved by Hanna
Seconded by Abbott

RISE FROM 25 THAT Committee rise from the Closed Session at 8:15 p.m.
CLOSED
SESSION

Carried.

19.0 CONFIRMING BY-LAW

Moved by Murray
Seconded by Hanna

JANUARY 2014 27 THAT leave be given to introduce By-Law Number 2014-07
CONFIRMATORY being the "January 2014 Confirmatory By-Law" and that it now
BY-LAW be read severally a first, second and third time and finally
 passed this 20th day of January 2014.

Carried.

20.0 ADJOURN

Moved by Abbott
Seconded by Murray

ADJOURN 28 THAT Huron-Kinloss Township Council do now adjourn.

Carried.

Original Signed by Mitch Twolan
Mayor

Original Signed by Sonya Watson
Clerk