



The Corporation of the Township of Huron-Kinloss

Council Meeting Agenda- Revised

Council Chambers

January 25th, 2016

(rescheduled due to weather from January 18th, 2016)

7:00 p.m.

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

Others Present: .

1. Call to Order

2. Disclosure of Pecuniary Interest

Name:.	Item:.	Nature of Interest:.
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3. Adoption of the Minutes

3.1 Motion to adopt the [December 21st, 2015](#) Council Meeting Minutes

3.2 Motion to adopt the [January 11th, 2016](#) Committee of the Whole Meeting Minutes.

4. Delegations

4.3 None scheduled.

5. Correspondence Requiring Direction

5.1 Resolution regarding Opposition to Incineration Facilities
The Municipality of Port Hope is requesting support for the [attached resolution](#).
We have provided the background documents that were also received.

[Letter to Minister](#)

[Presentation](#)

5.2 Resolution regarding Basic Income Guarantee

The City of Kingston is requesting support for the [resolution attached](#).

- 5.3 Resolution regarding Rural Healthcare
The Township of Madawaska Valley is requesting support for the [resolution attached](#).

6. Financial Reports

- 6.1 [Report Number TR2016-01-05](#) prepared by Leanne Scott, Payroll/Accounts Payable Clerk
Current Month (January) Accounts
- 6.2 [Report Number TR2016-01-02](#) prepared by Jodi MacArthur, Treasurer
Previous Month (December) Accounts
- 6.3 [Report Number TR2016-01-03](#) prepared by Phyllis Hunter, Taxation and Revenue Clerk
Quarterly Tax Arrears to December 31, 2015
- 6.4 [Report Number TR2016-01-04](#) prepared by Jodi MacArthur, Treasurer
Ontario Parcel Mapping Agreement

7. Staff Reports

Addendum item 7.1

- 7.1 [Report number CLK2016-01-04](#), prepared by Sonya Watson, Clerk
Official Plan Rural/Agriculture Policy Discussion

8. By-Laws and Agreements

- 8.1 [By-Law 2016-01](#)
2016 Borrowing By-Law
- 8.2 [By-Law 2016-02](#)
2016 Interim Taxation By-Law
- 8.3 [By-Law 2016-03](#)
Page/Gillespie Surplus Farm Dwelling Severance By-Law
- 8.4 [By-Law 2016-04](#)
Martin Zoning Amendment By-Law
- 8.5 [By-Law 2016-05](#)
Meurs Surplus Farm Dwelling Severance By-Law
- 8.6 [By-Law 2016-06](#)
Consolidated Recreation Fees Amendment January 2016 By-Law
- 8.7 [By-Law 2016-07](#)
February 2016 Tile Loan Debenture By-Law
- 8.8 [By-law 2016-08](#)
Ontario Parcel Mapping Agreement By-Law
- 8.9 [By-Law 2016-09](#)
Appoint Family Fitness Club Staff By-Law

9. Information

9.1 January Planning Meeting

There will be no Planning Meeting in January for there are no applications at this time.

9.2 Budget & Planning Discussion Meeting Dates

We would like to schedule a Budget Meeting date for February 19th or February 29th, 2016. We seek Council's direction.

9.3 [Small Communities Fund \(SCF\)](#)

We were unsuccessful for the Lucknow standpipe application under the second intake of the SCF. A letter has been attached for Council's review.

9.4 [Report Number CLK2016-01-03](#) prepared by Joanna Malott, Deputy Clerk

Correspondence and Information on the Table

10. Township Committee Minutes Received

10.1 Multi-Municipal Wind Turbine Working Group

[Minutes of meeting held October 8th, 2015](#)

11. New Business/Council Reports

11.1 .

12. Other Agency Minutes and Reports Received

12.1 Saugeen Mobility and Regional Transit

[Minutes of meeting held October 23rd, 2015](#)

12.2 Maitland Valley Conservation Authority

[Minutes of meeting held October 21st, 2015](#)

12.3 Maitland Valley Conservation Authority

[Minutes of meeting held November 18th, 2015](#)

12.4 Wingham & Area Health Professionals Recruitment Committee

[Minutes of meeting held November 25th, 2015](#)

13. Closed Session [Addendum Item 13.1](#)

13.1 Motion to go in Closed Session - advice that is subject to solicitor-client privilege - natural gas

13.2 Motion to Return to Open Session

14. Business Arising from Closed Session

14.1 .

15. Confirming By-Law

15.1 [By-Law 2016-10](#)

January, 2016 Confirmatory By-Law

16. Adjournment

16.1 Motion to Adjourn

Document Accessibility

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Please note that third party documents received and found within this document will not be converted to an accessible format by the Township of Huron-Kinloss. However, upon request, we will attempt to obtain these documents in an appropriate accessible format from the third party.

For assistance or to make a request please call 519-395-3735 or email info@huronkinloss.com