



The Corporation of the Township of Huron-Kinloss

Council Meeting Minutes

Council Chambers

July 18th, 2016

7:00 p.m.

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

Others Present: Brian MacEachern, Paul Austin, Marie Wilson, Andy Keir, Liz Dadson, Barb MacKay

Council Meeting

1. Call to Order:

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

2. Disclosure of Pecuniary Interest

Name: N/A Item: N/A Nature of Interest: N/A

3. Adoption of the Minutes

3.1 Motion to Adopt the [June 20th, 2016](#) Council Meeting Minutes

Motion No: 254

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby adopts the [June 20th, 2016](#) Council Meeting Minutes as written.

Carried

3.2 Motion to Adopt the [July 4th, 2016](#) Special Council Meeting Minutes

Motion No: 255

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby adopts the [July 4th, 2016](#) Special Council Meeting Minutes as written.

Carried

3.3 Motion to Adopt the [July 4th, 2016](#) Committee of the Whole Meeting Minutes
Motion No: 256

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby adopts the [July 4th, 2016](#) Committee of the Whole Meeting Minutes as written.

Carried

4. Delegations

4.1 Nuclear Waste Management Organization (NWMO) 7:00 p.m.

Andy Keir and Paul Austin will be attending to do a [presentation](#) on NWMO's Adaptive Phased Management Economic Profiling.

Action: Paul Austin opened and reminded Council that we are in Part 2 of Stage 2 with Preliminary Assessments. Safety is still the number one issue but economic prosperity for the community is also important.

Andy Keir from AECOM spoke about the economic model they built using StatsCan's input/output model and 2010 statistics. During the siting process only about 10% of the jobs will be local. This increases during the Construction phase to about 50% local jobs. During the Operations, Extended Monitoring and Decommissioning phases the majority of jobs would be local. Having Bruce Power nearby means we will have more people trained in the nuclear environment which could be beneficial for our area. The next steps involve planning and more economic development.

5. Correspondence Requiring Direction

5.1 None scheduled.

6. Financial Reports

6.1 [Report Number TR2016-07-49](#) prepared by Leanne Scott, Payroll & Accounts Payable Clerk
Current Month (July) Accounts

Motion No: 257

Moved by: Elliott Seconded by: Sloetjes

That Huron-Kinloss Township Council hereby authorizes the payment of the July 2016 accounts in the amount of \$528,949.96.

Carried

6.2 [Report Number TR2016-07-50](#) prepared by Jodi MacArthur, Treasurer
June 2016 Accounts

Motion No: 258

Moved by: Sloetjes Seconded by: Elliott

That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the June 2016 accounts in the amount of \$2,788,531.38.

Carried

- 6.3 [Report Number TR2016-07-51](#) prepared by Jodi MacArthur, Treasurer
Revenue/Expenditure Report

Motion No: 259

Moved by: Elliott Seconded by: Sloetjes

That Township of Huron-Kinloss Council hereby reviews and receives the summary revenue/expenditure reports to June 30, 2016 prepared by Jodi MacArthur, Treasurer.

Carried

- 6.4 [Report Number TR2016-07-47](#) prepared by Jodi MacArthur, Treasurer
Quarterly Tax Arrears to June 30th, 2016

Motion No: 260

Moved by: Sloetjes Seconded by: Elliott

That Huron Kinloss Township Council hereby receives for information Report Number TR2016-07-47 the Quarterly Tax Arrears report to June 30, 2016, as prepared by Phyllis Hunter, Taxation & Revenue Clerk

Carried

- 6.5 [Report Number TR2016-07-48](#) prepared by Phyllis Hunter, Taxation & Revenue
Minutes of Settlement

Motion No: 261

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR2016-07-48 prepared by Phyllis Hunter, Taxation & Revenue Clerk and approves the Minutes of Settlement.

Carried

7. Staff Reports

- 7.1 [Report Number CLK2016-07-35](#) prepared by Sonya Watson, Clerk
Official Plan Review – Kinloss Hamlet Boundary Expansion

Motion No: 262

Moved by: Sloetjes Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby approves Report Number CLK2016-07-35 and in so doing directs for no further expansion of the Urban Settlement Area in the Hamlet of Kinloss at this time.

Carried

8. By-Laws and Agreements

8.1 [By-Law 2016-68](#)

Adopt Ripley Minor Hockey Refund Policy By-Law

Motion No: 263

Moved by: Elliott Seconded by: Sloetjes

That By-Law 2016-68 being the Adopt Ripley Minor Hockey Refund Policy By-Law be read a first, second and third time and passed this 18th day of July 2016.

Carried

8.2 [By-Law 2016-69](#)

Recreation Refund Policy Amendment By-Law

Motion No: 264

Moved by: Sloetjes Seconded by: Elliott

That By-Law 2016-69 being the Recreation Refund Policy Amendment By-Law be read a first, second and third time and passed this 18th day of July 2016.

Carried

8.3 [By-Law 2016-70](#)

Procedural By-Law

Staff Comments: There have been no concerns raised regarding the changes to the Procedural By-law.

Motion No: 265

Moved by: Hanna Seconded by: Murray

That By-Law 2016-70 being the Procedural By-Law be read a first, second and third time and passed this 18th day of July 2016.

Carried

8.4 [By-Law 2016-71](#)

Petty Cash Policy By-Law

Motion No: 266

Moved by: Murray Seconded by: Hanna

That By-Law 2016-71 being the Petty Cash Policy By-Law be read a first, second and third time and passed this 18th day of July 2016.

Carried

- 8.5 [By-Law 2016-72](#)
Consolidated Appointment Amendment July, 2016 By-Law
Motion No: 267
Moved by: Hanna Seconded by: Murray
That By-Law 2016-72 being the Consolidated Appointment Amendment July, 2016 By-Law be read a first, second and third time and passed this 18th day of July 2016.
Carried
- 8.6 [By-Law 2016-73](#)
Barr c/o Lobb Zoning Amendment By-Law
Motion No: 268
Moved by: Murray Seconded by: Hanna
That By-Law 2016-73 being the Barr c/o Lobb Zoning Amendment By-Law be read a first, second and third time and passed this 18th day of July 2016.
Carried
- 8.7 [By-Law 2016-74](#)
Cunningham Deeming By-Law
Motion No: 269
Moved by: Murray Seconded by: Hanna
That By-Law 2016-74 being the Cunningham Deeming By-Law be read a first, second and third time and passed this 18th day of July 2016.
Carried
- 9. Information**
- 9.1 [Report Number CLK2016-07-36](#) prepared by Joanna Malott, Deputy Clerk
Correspondence and Information on the Table
Motion No: 270
Moved by: Hanna Seconded by: Murray
That The Township of Huron-Kinloss Council hereby receives for information Report Number CLK2016-07-36 prepared by Joanna Malott, Deputy Clerk.
Carried
- 10. Township Committee Minutes Received**
- 10.1 Lucknow Summerfest Committee
Minutes of meeting held [April 25th, 2016](#) & [May 26th, 2016](#)
Motion No: 271
Moved by: Murray Seconded by: Hanna
That The Township of Huron-Kinloss Council hereby receives for information the minutes provided in Section 10.
Carried

11. New Business/Council Reports

11.1 Plowing / Coaching Day at BBFG

A letter has been received from Murray Lotton regarding an educational day for new plowers. It is to be held on July 31st, 2016. This will be an invite only event.

Motion No: 272

Moved by: Murray Seconded by: Hanna

That The Township of Huron-Kinloss Council hereby receives for information the letter provided by Murray Lotton regarding the Plowing / Coaching Education Day at the Bruce Botanical Food Garden.

Carried

12. Other Agency Minutes and Reports Received

12.1 Maitland Valley Conservation Authority

[Minutes of meeting held May 18th, 2016](#)

12.2 Bruce Area Solid Waste Recycling

[Minutes of meeting held April 21st, 2016](#)

12.3 Saugeen Mobility and Regional Transit

[Minutes of meeting held March 18th, 2016](#)

[Operational Report April 22nd, 2016](#)

Motion No :273

Moved by: Hanna Seconded by: Murray

That The Township of Huron-Kinloss Council hereby receives for information the minutes provided in Section 12.

Carried

13. Closed Session

13.1 Motion to go into Closed Session

Motion No: 274

Moved by: Hanna Seconded by: Murray

That The Township of Huron-Kinloss Council hereby moves into a Closed Session meeting at 7:40 p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees; By-Law Enforcement

Carried

13.2 Motion to rise from Closed Session

Motion No: 276

Moved by: Murray Seconded by: Hanna

That The Township of Huron-Kinloss Council hereby rises from the Closed Session meeting at 7:55 p.m.

Carried

14. Business Arising from the Closed Session

14.1 Motion No: 277

Moved by: Hanna Seconded by: Murray

That the Township of Huron-Kinloss Council hereby approve the staff direction received in the closed session.

Carried

15. Confirming By-Law

15.1 [2016-75](#)

July, 2016 Confirmatory By-Law

Motion No: 278

Moved by: Murray Seconded by: Hanna

That By-Law 2016-75 being the July, 2016 Confirmatory By-Law be read a first, second and third time and passed this 18th day of July 2016.

Carried

16. Adjournment

16.1 Motion to Adjourn

Motion No: 279

Moved by: Hanna Seconded by: Murray

That The Township of Huron-Kinloss Council does hereby adjourn.

Carried

Original Signed by Mitch Twolan

Mayor

Original Signed by Sonya Watson

Clerk

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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