

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

Township of Huron-Kinloss Council met in a special session by the call of the Mayor on the 3rd day of July, 2013 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	(P)
Clerk	Sonya Watson	(P)
Director of Public Works	Hugh Nichol	(P)
Treasurer	Jodi MacArthur	(P)

OTHERS PRESENT: Liz Dadson, Barb McKay, Garit Reid, Neil Geoghegan

1.0 CALL TO ORDER

Mayor Twolan called the Special Meeting in order to discuss items 5.5 & 12.3 from the General Committee Meeting. He called the meeting to order at 8:47 p.m.

2.0 DISCLOSURE OF PECUNIARY INTEREST

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

3.0 BUSINESS FOR WHICH THE SPECIAL MEETING IS CALLED

3.1 Exemption to Noise By-Law

Moved by Sloetjes
Seconded by Gamble

EXEMPTION TO NOISE BY-LAW	189	THAT the Township of Huron-Kinloss Council hereby grants an exemption to Section 3.5 of the Noise By-law 2005-101 as amended to 316 Hunt Club Drive for an live band to play at an outdoor party to be held on July 13 th and 14 th , 2013 between 11:00 p.m. and 1:00 am.
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Carried.

3.2 Splash Pad Fundraiser Lucknow & District Kinsmen Club

Moved by Gamble
Seconded By Sloetjes

SPLASH PAD
FUNDRAISER
LUCKNOW &
DISTRICT
KINSMEN CLUB

190 THAT Huron-Kinloss Township Council hereby approves the request of the Lucknow & District Kinsmen and declares The Lucknow Splash Pad Fundraiser scheduled for July 20th, 2013 from 5:30 p.m. -1:00 a.m. at the Lucknow Sports Complex a 'municipally significant event' to facilitate the organizers obtaining the appropriate liquor licence with the following conditions:

1. Proof of liability insurance is provided to the municipality
2. Security is present from 8:00 p.m. to close to ID individuals and ensure AGCO regulations and the Township Alcohol Policy is followed.
3. A municipal staff person is present at the event from 5:30 p.m. till cleared by users.

Carried.

3.3 Municipal Service Corporation for Natural Gas Service

Moved by Abbott
Seconded By Sloetjes

MUNICIPAL
SERVICE
CORPORATION
FOR NATURAL
GAS SERVICE

191 WHEREAS the Councils of the Municipality of Kincardine, the Township of Huron-Kinloss and the Municipality of Arran-Elderslie, as well as the Board of Bruce Telecom along with the Natural Gas Project Group have been vigorously investigating the feasibility and structural options to advance the quest to expand natural gas service to this region of Ontario;

AND WHEREAS following a thorough analysis of the matter, the Board of Bruce Telecom has recommended that a corporate structure independent of Bruce Telecom be established as an early step in advancing the initiative to create a natural gas utility;

AND WHEREAS that option was presented and discussed during a special joint closed session of the Councils of Municipality of Kincardine, the Township of Huron-Kinloss and the Municipality of Arran-Elderslie on June 24, 2013;

NOW THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Township of Huron-Kinloss hereby endorses the recommendation of the Bruce Telecom Board to create a Municipal Service Corporation to advance the extension of natural gas service to this region of Ontario with the structure and membership of the said Corporation to be determined by the three Municipal Councils, and it is understood that implementation to be through the assistance and support of municipal staff and the Bruce Telecom Board and staff;

AND FURTHER THAT the Mayor of each of the three municipalities form the founding board for the Municipal Service Corporation;

AND FURTHER THAT Mayor Twolan appointment be confirmed as Huron-Kinloss representative to said founding board.


Carried.

4.0 ADJOURN

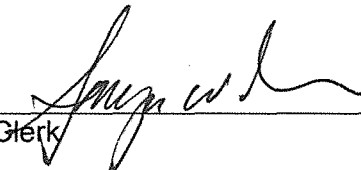
Moved by Sloetjes
Seconded by Abbott

ADJOURN 192 THAT Huron-Kinloss Township Council do now adjourn the Special Council Meeting to return to the General Committee Meeting.

Carried.



Mayor



Clerk