

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

Township of Huron-Kinloss Council meet in a special Joint Council session with the Municipality of Kincardine Council and the Municipality of Arran-Elderslie on the 8th day of July, 2013 at 5:00 p.m. in the Municipality of Kincardine Council Chambers .

1.0 CALL TO ORDER

Mayor Kraemer called to Order at 5:00 p.m. on Monday, July 08, 2013 a Joint Meeting of the Councils of The Corporation of the Municipality of Kincardine, The Corporation of the Municipality of Arran-Elderslie and The Corporation of the Township of Huron-Kinloss in the Council Chambers at the Kincardine Municipal Administration Centre.

The special meeting was called to consider the natural gas project.

2.0 ROLL CALL

Council Members

Municipality of Kincardine - Present: Mayor Larry Kraemer, Deputy Mayor Anne Eadie, Councillors Ron Coristine, Maureen Couture, Kenneth Craig, Jacqueline Faubert, Candy Hewitt, Randy Roppel, Mike Leggett

Township of Huron-Kinloss - Present: Mayor Mitch Twolan, Deputy Mayor Wilf Gaml Councillors Lillian Abbott, Jeff Elliott, Jim Hanna, Don Murray, Carl Sloetjes

Municipality of Arran-Elderslie - Present: Mayor Paul Eagleson, Deputy Mayor Mark Davis Councillors Doug Bell, Dan Kerr, Steve Hammell, Peter Steinacker Absent: Councillor Brian Dudgeon

Staff Present

Kincardine - Clerk Donna MacDougall

Township of Huron-Kinloss - Administrator Mary Rose Walden, Clerk Sonya Watson

Municipality of Arran-Elderslie - Clerk Peggy Rouse

Bruce Telecom Board Chair Holly Robinson-Colley and President & Chief Executive Officer Bart Cameron were in attendance.

3.0 DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Name

Item of Business

Nature of Interest

None disclosed.

4.0 BUSINESS FOR WHICH THE SPECIAL MEETING IS CALLED

4.1 Natural Gas Project

Mayor Kraemer indicated that all three municipalities have passed resolution supporting the creation of a Municipal Service Corporation for natural gas service to this region.

Discussion took place concerning: the founding board for the corporation (whether there should be more than the three Mayors serving; should there be business representation on it; it is an interim Board for the purpose of establishing the board, final composition and representation can be determined later; a time frame could be identified for the establishment of the corporation); financial aspects such as division of expenses needs to be looked at as one of first steps, as well as issuance of request for proposals for the business plan; administrative support for the initial stages is set out in the resolutions (municipal staff and the Bruce Telecom Board and staff).

4.2 Closed Session (if required)

Not required.

5.0 ADJOURNMENT


Resolution # 07/08/13 - 01

Moved by: Anne Eadie

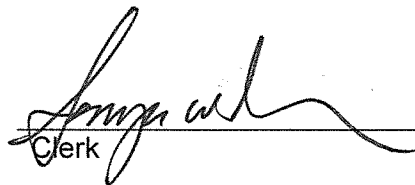
Seconded by: Mike Leggett

THAT this meeting be adjourned at 5:40 p.m.

Carried.



Mayor



Clerk