

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

Township of Huron-Kinloss Council met in regular session on the 19th day of July, 2010 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)
	Anne Eadie	(P)
	Jeff Elliott	(P)
	Jim Hanna	(P)
	Don Murray	(P)
Administrator	Mary Rose Walden	(P)
Clerk	Sonya Watson	(P)
Treasurer	Jodi MacArthur	(P)

OTHERS PRESENT: Matt Pearson, Ken Kilpatrick, Sara Bender, Liz Dadson, Barb McKay, Bev Dadson, Laura Chambers, Trevor Chambers, Deborah Mowbray, Miles Dadson, Carl Mowbray, Tim & Janice Johnston, Bob and Sandi Fenton,

1.0 CALL TO ORDER

Mayor Twolan called the meeting to order at 7:04 p.m.

2.0 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
Mayor Twolan	7.2	Client
	8.4	Client
Councillor Elliott	4.1	Landowner
	5.4	Landowner

3.0 ADOPTION OF MINUTES

Moved by Elliott
Seconded by Gamble

ADOPT COUNCIL MINUTES 204 THAT Huron-Kinloss Township Council hereby adopts the June 21st, 2010 Council Meeting Minutes and the June 24th, 2010 Special Council Meeting Minutes as written.

Carried.

Moved by Eadie
Seconded by Elliott

ADOPT
GENERAL
COMMITTEE
MINUTES

205

THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the July 5th, 2010 General Committee Meeting Minutes as written.

Carried.

4.0 DEPUTATIONS AND PETITIONS

4.1 Garry Shepherd International Power's Wind Project 7:00 p.m.

Councillor Elliott declared a conflict.

STAFF COMMENTS: We have received a letter from Mr. Shepherd addressing his concerns with the close proximity of wind turbines being located to the departure end of his airplane runway. We have copied the information for your review and Mr. Shepherd will be in attendance to discuss.

ACTION: Correspondence received Sunday July 18th, 2010 was copied for Council indicating Mr. Shepherd was unable to attend the meeting. Therefore the item was not discussed further.

4.2 Miles Dadson & Carl Mowbray Poplar Beach Leases 7:10 p.m.

The Poplar Beach cottage owners wish to attend Council to discuss the renewal of the leases for the poplar beach cottages that sit on municipally owned land.

STAFF COMMENTS: They will present Council an information package at the meeting.

ACTION: A written copy of the presentation was given to each Council member. Mr. Dadson presented a verbal presentation on the reasons why the parties wish to keep their cottages as outlined in the correspondence. Mr. Mowbray presented a history on the seven poplar beach cottages as outlined in the written correspondence. Mr. Mowbray outlined the pros and cons of having the poplar beach cottages removed.

They requested Council work with the Poplar Beach cottage owners group to re-consider their stance on renewing the Poplar Beach Cottage leases.

Council's main concern is in the adverse effects on the environment due to the proximity of the cottages to Lake Huron. Specifically septic systems were identified as a risk factor. The delegation offered to provide Council with a report. Council agreed to review a septic risk assessment report which will include options for alternatives to traditional septic systems if provided by August 20th, 2010. The report will be subject to third party review by BM Ross & Associates and the Grey Bruce Health Unit. Council made it very clear that receipt of the report will not necessarily impact their original decision to terminate the leases.

The Administrator was instructed to contact SVCA for comments.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Recreational Water Quality Monitoring

Attached is correspondence received from the Health Unit.

STAFF COMMENTS: It was brought to our attention that the program was discontinued in 2009. Unfortunately we were not notified until last week. Anticipating there will be discussion around this issue we have invited Matt Pearson from BM Ross & Associates.

ACTION: The Administrator reported further on the matter. Matt Pearson explained the protocol for recreational swimming. Five grab samples are taken and a geometric mean is established to determine the rating. The sampling and testing time must happen within a very short amount of time. Two good samples must be taken in a row in order to re-open the beach. The Township is under no obligation to start sampling for recreational swimming. The current signage must be removed immediately that indicates the health unit may be sampling. New signage should be added to indicate residents swim at their own risk. Council decided that they will not be sampling for recreational swimming.

5.2 2010 Ontario West Municipal Conference

We have received information regarding the upcoming Ontario West Municipal Conference to be held at the Four Points Sheraton in London on December 8th and 9th, 2010.

STAFF COMMENTS: We have copied the letter for your review.

ACTION: Noted.

5.3 Notice of Public Meeting

We have received notice of Public Meetings to be held by International Power Inc. regarding the proposed Bluewater Wind Project on August 10th, 2010 at the Ripley-Huron Community Centre.

STAFF COMMENTS: We have copied the notice for your review. Council and staff have been receiving phone calls regarding the project. The following comments were forwarded to the President of the Bruce Beach Association in an effort to help him inform association members on Council's role in the approval process. We have copied the comments for your review.

ACTION: Noted. Some Council members are planning on attending the information session.

5.4 Concerned Resident Letter

Councillor Elliott declared a conflict vacated his seat and left the room.

We have received a letter in regards to wind turbine development west of Lake Range Drive.

STAFF COMMENTS: The letter and response has been copied for your review and information. Does Council have any further comments they wish to provide?

ACTION: Council had no further comments to those previously submitted by the Clerk.

5.5 One-foot reserve Smith Lane

We have received a response from a resident who previously expressed concern with the one-foot reserve being placed on Smith Lane.

STAFF COMMENTS: We have copied the letter for your review. The By-Law has been prepared for consideration later in the meeting.

ACTION: The Clerk will respond to the applicant as per Council's direction.

5.6 Proposed Assessment Report Consultation Information

We have received a copy of the proposed assessment report for the Saugeen Valley Source Protection Area.

STAFF COMMENTS: A copy of the report is available on the program website at www.waterprotection.ca. Public comments about the proposed assessment report are being received until Monday August 9th, 2010. Staff will be reviewing the proposed document.

ACTION: Noted.

5.7 60th Anniversary Saugeen Conservation

We have received an invitation to Saugeen Valley's 60th Anniversary.

STAFF COMMENTS: The invitation has been copied for your review.

ACTION: Councillor Eadie and Deputy Mayor Gamble will be attending the Anniversary.

5.8 Municipal Election Nomination Period

Moved by Elliott
Seconded by Gamble

MUNICIPAL
ELECTION
NOMINATION
PERIOD

206

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Township of Essa and in so doing requests the Province of Ontario to consider shortening the nomination period from the current ten months to four or five months; and to amend the Municipal Elections Act accordingly.

Defeated.

5.9 Utility Vehicles (UTV's) in the Off-Roads Vehicle Act

Moved by Gamble
Seconded by Eadie

UTILITY
VEHICLES
(UTV'S) IN THE
OFF-ROADS
VEHICLES ACT

207

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Town of Atikokan and in so doing requests the Minister of Transportation give a directive for a thorough review of the Off-Roads Vehicle Act to include UTV's in the Off-Roads Vehicle Act.

Carried.

5.10 Canada Post and the Canadian Postal Service Charter

Moved by Eadie
Seconded by Elliott

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|--|-----|--|
| CANADA POST
AND THE
CANADIAN
POSTAL
SERVICE
CHARTER | 208 | THAT Huron-Kinloss Township Council hereby endorses the resolution of the Canadian Union of Postal Workers and in so doing requests the Minister responsible for Canada Post to <ol style="list-style-type: none">1) instruct Canada Post to stop cutting public postal service and jobs and start acting like the public service people want it to be and2) consult with the public, municipalities , members of Parliament, postal unions and other major stakeholders to dramatically improve the <i>Canadian Postal Service Charter</i> |
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Carried.

5.11 Canada Post and the People's Postal Declaration

Moved by Gamble
Seconded by Eadie

- | | | |
|---|-----|---|
| CANADA POST
AND THE
PEOPLE'S
POSTAL
DECLARATION | 209 | THAT Huron-Kinloss Township Council hereby endorses the resolution of the Canadian Union of Postal Workers and in so doing agrees to sign the <i>People's Postal Declaration</i> which calls on Canada Post to <ol style="list-style-type: none">1) to share the benefits of postal modernization with the people who own Canada Post – the public2) to pursue more socially responsible objectives as it transforms our post office for the future. |
|---|-----|---|

Carried.

5.12 Request for Support – Residential Tenancies Act

Moved by Elliott
Seconded by Gamble

- | | | |
|--|-----|---|
| REQUEST FOR
SUPPORT –
RESIDENTIAL
TENANCIES ACT | 210 | THAT Huron-Kinloss Township Council hereby endorses the resolution of the Town of Midland and in so doing supports their request to amend current legislation under Part 1, Section 5K of the <i>Residential Tenancies Act</i> from one year to two years or adding a one year extension. |
|--|-----|---|

Deferred.

The Clerk will obtain more information from the County of Bruce Social Housing division and bring back.

5.13 Exemption to Noise By-law

We have received a letter from a resident in Lucknow requesting an exemption from the Noise By-Law to hold a 10th Anniversary party. The party will involve a live band that will be entertaining between the hours of 8:00 p.m. and 1:00 a.m.

STAFF COMMENTS: We have prepared the following motion for your consideration.

ACTION:

Moved by Gamble
Seconded by Elliott

EXEMPTION TO NOISE BY-LAW	211	THAT the Township of Huron-Kinloss Council hereby grants exemption to Section 3.5 of the Noise By-law 2005-101 as amended to Shawn Norlock at 600 Inglis Street in Lucknow or Roll # 4107-120-002-065 for August 7 th to August 8 th , 2010 for the extended hours of 23 00 one day to 0100 next day.	Carried.
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5.14 Community Festival

Moved by Eadie
Seconded by Elliott

LANCERS CO-ED SLOW PITCH TOURNAMENT COMMUNITY FESTIVAL	212	THAT Huron-Kinloss Council declares the Lucknow Lancers Co-ed Slow Pitch Tournament scheduled to be held August 20, 21 and 22, 2010 at the Lucknow Sports Complex a Community Festival for the purpose of facilitating the organizers to obtain the appropriate liquor licence.	Carried.
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5.15 10 year Infrastructure Plan

We have received and invitation to participate in a discussion on the development of a 10 year infrastructure plan for the Province of Ontario

STAFF COMMENTS: We bring this to your attention for information purposes.

ACTION: Mayor Twolan will try to attend or we will present a written submission.

6.0 FINANCIAL REPORTS

6.1 Payment of Current Accounts as Presented

Moved by Gamble
Seconded By Eadie

APPROVE JULY ACCOUNTS	213	THAT Huron-Kinloss Township Council hereby authorizes the payment of the July, 2010 accounts as presented.	Carried.
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6.2 Payment of Previous Month Actual Accounts

Moved by Gamble
Seconded by Eadie

APPROVE
ACTUAL
JUNE
PAYMENTS

214

THAT Huron-Kinloss Township Council hereby approves the payment of the June, 2010 accounts in the amount of \$2,779,020.87.

Carried.

6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to June 30, 2010.

Moved by Eadie
Seconded by Gamble

REVENUE
EXPEND-
ITURE REPORT

215

THAT Huron-Kinloss Township Council reviews and receives the summary revenue/expenditure reports of the Treasurer as written.

Carried.

6.4 OGRA – MMS Litigation Fund

Moved by Eadie
Seconded by Gamble

OGRA – MMS
LITIGATION
FUND

216

THAT Huron-Kinloss Township Council hereby approves a contribution in the amount of \$1,000.00 to the Ontario Good Roads Association - Minimum Maintenance Standards Litigation Fund.

Carried.

6.5 Ripley-Huron Community Centre Score Clock Retrofit

Moved by Elliott
Seconded by Eadie

SCORE CLOCK
RETROFIT

217

THAT Huron-Kinloss Township Council hereby accepts the quote of Harris Time in the amount of \$5,800.00 plus tax for the retrofit of the score clock and a spare controller and further that this purchase be granted an exemption to the purchasing policy as it is a limited source supply.

Carried.

6.6 Floor Scrubber Purchase

Moved by Abbott
Seconded by Hanna

FLOOR
SCRUBBER
PURCHASE

218

THAT Huron-Kinloss Township Council hereby approves the purchase of an Abila 52 floor scrubber from A.W. Sills at a cost of \$5,350.00 plus tax and further that this purchase be granted an exemption to the purchasing policy due to its specialized features.

Carried.

6.7 Lewis Park Playground Equipment

Moved by Hanna
Seconded by Abbott

LEWIS PARK
PLAYGROUND
EQUIPMENT

219

THAT Huron-Kinloss Township Council hereby approves the purchase of a climber for Lewis Park at a cost of 6,693.31, including installation from Little Tikes and further that this purchase be granted an exemption from the purchasing policy due to the specific features required.

Carried.

6.8 Impact Advisory Committee Funding

In the past the IAC has collected \$100 annually, per member. These funds are used to send a delegate to the Canadian Nuclear Association Conference. Due to increasing costs, the IAC is requesting an additional \$50 for 2010 and an additional \$100 for 2011 and beyond.

STAFF COMMENTS: There are sufficient funds in the 2010 budget to accommodate the request.

ACTION: Approved.

6.9 Quarterly Tax Arrears Report

The Deputy Treasurer has prepared the quarterly tax arrears report for your review.

STAFF COMMENTS: Included in the report.

ACTION: Received and filed.

6.10 Minutes of Settlement

Moved by Murray
Seconded by Abbott

MINUTES OF
SETTLEMENT

220

THAT Huron-Kinloss Township Council have no objection to Minutes of Settlement for the following properties:

<u>Year</u>	<u>Property Location</u>	<u>Roll #</u>		<u>Before</u>		<u>After</u>
2010	3109 Concession 2	41-07-160-001-10800	RT	222,316	RT	225,116
			CT	29,290	CT	13,000
2012		Destination CVA	RT	247,400	RT	253,000
			CT	32,600	CT	13,000
2009	304 Ronald St	41-07-160-005-20500	RT	119,000	RT	115,000
2012			RT	161,000	RT	145,000
2009	843 Victoria Rd	41-07-160-006-04400	RT	371,500	RT	355,250
2012			RT	463,000	RT	398,000
2010	46 Bell Dr	41-07-160-007-00700	RT	519,000	RT	501,750
2012			RT	633,000	RT	600,000

Carried.

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Tripartite Liaison Committee

We have received a copy of the motion passed by the Municipality of Kincardine appointing Councillors Marsha Leggett and Ron Hewitt as the Kincardine representatives to the tripartite committee.

STAFF COMMENTS: As per Council's direction at the general committee meeting we have brought forward the following motion. Once the motion has been approved the names will be forwarded to the FOTKH.

ACTION:

Moved by Abbott
Seconded by Murray

TRIPARTITE
LIASON
COMMITTEE

221

THAT Huron-Kinloss Township Council agrees to participate in a Tripartite Liaison Committee comprised of representatives from the Friends of the Kincardine Hospital (4), the Municipality of Kincardine (2) and the Township of Huron-Kinloss (2);

AND FURTHER THAT Mayor Twolan and Councillor Eadie are appointed as the Huron-Kinloss representatives to said Committee.

Carried.

7.2 Approve Planning Committee Recommendations

Mayor Twolan declared a conflict, vacated his seat and left the room.

Moved by Abbott
Seconded by Murray

APPROVE
PLANNING
COMMITTEE
RECOMMEN-
DATIONS

222

THAT The Township of Huron-Kinloss Council hereby acknowledges the decisions made by the Planning Committee at the June 28th, 2010 meeting and as such supports their recommendation of approval for the following applications:

Application # Z-26-10.16 for I.C. Greenhouses (Willem Piel c/o Bert Piel and Alton Century Farms Ltd.) for a Zoning By-law Amendment.

Application #Z-33-10.16 for Murray Wilken c/o Cuesta Planning Consultants Inc. for a Zoning By-law Amendment subject to a parcel size of 1.38 ha (3.4 acres) for the severed parcel.

Carried.

7.3 Inter-Municipal Wind Turbine Working Group

The last meeting of the working group was held on Thursday July 8th, 2010. The next meeting date is scheduled for August 5th in Arran-Elderslie. The May 27th meeting minutes have been copied for your review.

STAFF COMMENTS: As a result of the July meeting the group is seeking one or two Council members to be appointed as members of this working group from each municipality. Councillor Eadie will report further at the meeting. Does Council wish to formally appoint a member or members to the working group?

ACTION: The Clerk further reported that the meeting with Carol Mitchell, the Ministry of Environment and Ministry of Energy is being arranged by Carol Mitchell's office. Councillor Eadie and Murray will attend the working group meeting as Huron-Kinloss representatives.

7.4 Lake Range Municipal Drain Part II

Maintenance is required on this drain for there is a water problem probably due to tree roots in the tile.

STAFF COMMENTS: The Drainage Superintendent is requesting appointing William Dietrich of Dietrich Engineering of Waterloo to do a re-assessment under Section 65 of the Drainage Act of the block assessment to Lynian Holdings and T. Schiel for their portion of the cost of construction of the Lake Range Drain Part 2. The drain was constructed in 1976 under a report prepared by H.M.Gibson. This re-assessment is necessary to be able to properly assess costs of repair.

ACTION:

Moved by Murray
Seconded by Abbott

APPOINT
ENGINEER TO
DO A
REASSESS-
MENT OF A
MUNICIPAL
DRAIN

223

THAT Huron-Kinloss Township Council hereby appoints William Dietrich of Dietrich Engineering Limited to do a re-assessment under section 65 of the Drainage Act to the Lake Range Municipal Drain Part II

Carried.

7.5 Compliance Audit Committee

The Compliance Audit Committee was advertised for the past two weeks.

STAFF COMMENTS: No applications were received for the three positions. We understand this is consistent across many Bruce County municipalities. The Clerk has been in discussions with the various Clerks' across Bruce County. The option of a joint Compliance Audit Committee for Bruce County is now being discussed. The logistics of the committee are still being worked on. We will bring back more details once they are known. The Committee has to be in place by October 1st, 2010.

ACTION: Council authorized staff to solicit individuals for the committee or pursue the County Committee if necessary.

8.0 BY-LAWS AND AGREEMENTS

8.1 Heritage IV Subdivision Acceptance By-Law

We have received a recommendation from our engineers that Final Acceptance of all the services can be given to this subdivision. We have prepared the appropriate by-law for your consideration.

Moved by Abbott
Seconded by Murray

HERITAGE IV SUBDIVISION ACCEPTANCE 224 THAT leave be given to introduce By-Law Number 2010-74(a) being the "Heritage IV Subdivision Acceptance By-Law " and that it now be read severally a first, second and third time and finally passed this 19th day of July, 2010.

Carried.

8.2 Smith Lane One-Foot Reserve By-Law

The proper notice was provided in accordance with the Municipal Act and Notice By-law.

STAFF COMMENTS: Each resident affected by the one-foot reserve was provided notice by way of regular mail. The only comment received in regards the by-law was noted earlier in item 5.5.

ACTION:

Moved by Hanna
Seconded by Abbott

SMITH LANE ONE-FOOT RESERVE 225 THAT leave be given to introduce By-Law Number 2009-75 being the " Smith Lane One-foot Reserve By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of July, 2010.

Carried.

8.3 Noah W. and Lovina Martin Zoning Amendment By-Law

Moved by Abbott
Seconded by Hanna

NOAH W. AND LOVINA MARTIN ZONING AMENDMENT 226 THAT leave be given to introduce By-Law Number 2010-76 being the "Noah W. and Lovina Martin Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of July, 2010.

Carried.

8.4 Wilken Zoning Amendment By-Law

Mayor Twolan declared a conflict of interest vacated his seat and left the room.

A letter was received from Cuesta Planning on behalf of the applicant requesting deferral of By-law. The letter was copied for Council's review.

Moved by Murray
Seconded by Abbott

WILKEN ZONING AMENDMENT	227	THAT leave be given to introduce By-Law Number 2010-77 being the "Wilken Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of July, 2010.	Deferred.
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8.5 I.C. Greenhouses/Alton Century Farms Ltd. Zoning Amendment By-Law

Moved by Abbott
Seconded by Murray

I.C. GREENHOUSES /ALTON CENTURY FARMS LTD. ZONING AMENDMENT	228	THAT leave be given to introduce By-Law Number 2010-78 being the "I.C. Greenhouses/Alton Century Farms Ltd. Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of July, 2010.	Carried.
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8.6 Authorize MOU for the Mid-Huron Landfill Site By-Law

Moved by Hanna
Seconded by Murray

AUTHORIZE MOU FOR THE MID-HURON LANDFILL SITE	229	THAT leave be given to introduce By-Law Number 2010-79 being the "Authorize Memorandum of Understanding for the Mid-Huron Landfill Site By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of July, 2010.	Carried.
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8.7 Consolidated Appointment Amendment By-Law

Moved by Murray
Seconded by Hanna

CONSOLIDATED APPOINTMENT AMENDMENT BY-LAW	230	THAT leave be given to introduce By-Law Number 2010-80 being the "Consolidated Appointment Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of July, 2010.	Carried.
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8.8 Robinson as Casual Part-time Arena Operator

Moved by Murray
Seconded by Hanna

ROBINSON AS
CASUAL PART-
TIME ARENA
OPERATOR

231

THAT leave be given to introduce By-Law Number 2010-81 being the "Robinson as Casual Part-time Arena Operator By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of July, 2010.

Carried.

8.9 Data Fix Internet Voter Lookup Services Agreement By-law

Moved by Hanna
Seconded by Murray

DATAFIX
INTERNET
VOTER
LOOKUP
SERVICES

232

THAT leave be given to introduce By-Law Number 2010-82 being the "Data Fix Internet Voter Lookup Services By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of July, 2010.

Carried.

8.10 July 2010 Confirmatory By-Law

Moved by Abbott
Seconded by Murray

JULY 2010
CONFIRM-
ATORY

233

THAT leave be given to introduce By-Law Number 2010-83 being the "July 2010 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of July, 2010.

Carried.

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

9.1 Planning Meeting

Council is reminded of the Planning Meeting scheduled for July 26th, 2010.

STAFF COMMENTS: The Notice of the meeting that was circulated to the agencies and in the paper has been copied for your review. Heather James and Bill Green will be in attendance at the meeting to present the amendments

ACTION: Due to some misconception Mayor Twolan has issued the following press statement. reviewed with parties present.

9.2 Point Clark Lighthouse Tower

We have copied the Information Bulletin released by Parks Canada on July 8th, 2010 in regards to the closing of the Point Clark Lighthouse tower for your review.

STAFF COMMENTS: We bring this to your attention for information purposes only.

ACTION: Received and filed.

9.3 Donald Dinnie Statue

We have received an invitation for the unveiling of Lucknow's own original sculpture of Donald Dinnie.

STAFF COMMENTS: The unveiling will take place on Saturday July 24th at 11:00 a.m. at the corner of Campbell Street and Inglis Street in Lucknow.

ACTION: Councillor Abbott will be attending.

10.0 TOWNSHIP COMMITTEE MINUTES COPIED

10.1 Lucknow & District Joint Recreation Board

Minutes of meeting held May 19th, 2010

10.2 Lucknow & District Fire Board

Minutes of meeting held June 3rd, 2010

11.0 NEW BUSINESS

11.1 Music in the Fields

Councillor Murray reported that a driveway entering the campground for Music in the Fields needs to be lengthened and widened. This will help the larger camper trailers from not bottoming out when they enter the field.

STAFF COMMENTS: None at this time.

ACTION: Council supported supplying gravel for the driveway. The matter was reported to the Public Works Department who has already taken care of it.

12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED

12.1 Maitland Valley Conservation Authority

Minutes of meeting held May 19th, 2010
SPA Minutes of meeting held May 19th, 2010

12.2 Saugeen Valley Source Protection Committee Meeting

Minutes of meeting held May 28th, 2010

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	AMO Watch File, July 15, 2010
13.2		AMO Watch File, July 8, 2010
13.3		AMO Watch File, June 30, 2010
13.4	Grey Bruce Health Unit	News Release: <i>Black Creek Beach (also known as Old Woman River) Posted Unsafe for Bathing</i> July 14, 2010
13.5		News Release: <i>Bayshore and Kelso Beach Posted Unsafe for Bathing</i> , July 13, 2010
13.6		News Release- <i>Owen Sound Outbreak Investigation</i> , July 9, 2010
13.7		News Release- <i>Durham Conservation Area (Middle Dam Beach), township of West Grey, Safe for Bathing</i> , July 8, 2010

13.8		News Release- <i>Northwinds Beach, Town of Blue Mountains, Safe for Bathing, July 7, 2010</i>
13.9		News Release- <i>Heat Advisory, July 6, 2010</i>
13.10		News Release- <i>Station Park Beach, Municipality of Kincardine & Bayshore Beach, Owen Sound, Safe for Bathing, July 6, 2010</i>
13.11		News Release- <i>Do Not Use Water Advisory for Lake Rosalind - Lifted, July 6, 2010</i>
13.12		News Release- <i>Sauble Beach, Town of South Bruce Peninsula, Safe for Bathing, July 2, 2010</i>
13.13		News Release- <i>Three Beaches Posted Unsafe for Bathing: Station Beach Park, Kincardine; Durham Conservation Area (Middle Dam Beach), West Grey & Bayshore Beach, Owen Sound, July 2, 2010</i>
13.14	<i>General</i>	MedQUEST Committee: Thank You and an Invitation July 9, 2010
13.15		Thehealthline.ca e-bulletin June 30, 2010
		South West LHIN Welcomes New Board Member July 14, 2010
13.16		Lake Huron Coastal Conservation Centre – Lake Huron e-news July 2010
13.17		OMERS Update: July 6, 2010 Changes to Contribution Rates and Benefits
13.18		Green Energy Environmental Registry Posting-Renewable Energy Approval Requirements for Off-Shore Wind Facilities
13.19		Ontario Heritage Trust 2010 Volunteer Recognition Programs
13.20		ciphi – Warning for Restaurant and Food Retailers Regarding Inspection Scam, July 9, 2010
13.21		News Release: Bill Murdock, MPP Grey-Bruce Gets Ready to Play July 6, 2010
13.22		OMAFRA Connects- Grey, Bruce & Dufferin July 2010
13.23		OMAFRA Connects – Huron July 2010
13.24		Nuclear Waste Management Organization OPG's Deep Geologic Repository Project 2009 Annual Report and "Keeping You Informed"
13.25		Suncor <i>In Your Community</i> " Spring 2010
13.26		Township of North Huron – Notice of Adoption of an Official Plan Amendment (correction)

14.0 CLOSED SESSION

Moved by Murray
Seconded by Abbott

MOVE TO
CLOSED
SESSION

234

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 9:10 p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees;
 - Part-time Lighthouse Staff
- labour relations or employee negotiations;
 - Part-time Lighthouse Staff

Carried.

15.0 RETURN TO OPEN SESSION

Moved by Abbott
Seconded by Hanna

RISE FROM
CLOSED
SESSION

235

THAT Huron-Kinloss Township Council rise from Closed Session at 9:10 p.m.

Carried.

16.0 ADJOURN

Moved by Hanna
Seconded by Abbott

ADJOURN

236

THAT Huron-Kinloss Township Council do now adjourn to meet again
on Wednesday August 4th, 2010 at 7:00 p.m. or at the Call of the Mayor.
Carried.

Mayor



Clerk

