

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

Township of Huron-Kinloss Council met in special session on the 1st day of February, 2010 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	(A)
Treasurer	Jodi MacArthur	(A)
Director of Public Works	Hugh Nichol	(P)
Drainage Superintendent	Grant Collins	(P)
Deputy Clerk	Joanna Malott	(P)

OTHERS PRESENT: Liz Dadson

1.0 CALL TO ORDER

Mayor Twolan called the meeting to order at 1:40 pm.

2.0 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
-------------	-------------	---------------------------

None at this time

3.0 REPORTS OF STAFF AND COMMITTEES

3.1 U.S. Environmental Protection Agency - Great Lakes Restoration Initiative Funding Program

Moved by Hanna
Seconded by Murray

U.S
ENVIRONMENTAL
PROTECTION
AGENCY –
GREAT LAKES
RESTORATION
INITIATIVE
FUNDING

29

That Huron-Kinloss Township Council hereby ratify and confirm the submission of the joint collaborative project proposal with the Great Lakes and St. Lawrence Cities to the U.S. Environmental Protection Agency - Great Lakes Restoration Initiative Funding Program for the following:

1. Test Sites - Nitrogen Filtering
2. Test Plot - Constructed Wetland/Vegetated Filter Strip
3. Community Phosphorus Reduction Program

In the amount of \$100,900.

Carried

4.0 BY-LAWS AND AGREEMENTS

4.1 Ackert Drain Actual Cost Apportionment By-Law

The Ackert Municipal drain work is complete and the final costs can be levied.

Moved by Abbott
Seconded by Gamble

ACKERT DRAIN ACTUAL COST APPORTIONMENT 30 THAT leave be given to introduce By-Law Number 2010-12 being the "Ackert Drain Actual Cost Apportionment By-law " and that it now be read severally a first, second and third time and finally passed this 1st day of February, 2010.

Carried

4.2 McMillan and Gaunt Interim Actual Cost Apportionment By-Law

To utilize the 2009 grant money that may still be available we have prepared an interim actual cost apportionment by-law for your consideration. The costs will not be levied to the assessed owners until the drain is complete.

Moved by
Seconded by Eadie

MCMILLAN AND GAUNT INTERIM ACTUAL COST APPORTIONMENT 31 THAT leave be given to introduce By-Law Number 2010-13 being the "McMillan and Gaunt Interim actual Cost Apportionment By-law " and that it now be read severally a first, second and third time and finally passed this 1st day of February, 2010.

Carried

4.3 Elliott Subdivision Agreement

Moved by Eadie
Seconded by Elliott

ELLIOTT SUBDIVISION AGREEMENT 32 THAT leave be given to introduce By-Law Number 2010-14 being the "Elliott Subdivision Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 1st day of February, 2010.

Carried

5.0 ADJOURN

Moved by Elliott
Seconded by Eadie

ADJOURN

33

THAT Huron-Kinloss Township Council do now adjourn to meet again
on February 12th, 2010 at 9:30 a.m. or at the Call of the Mayor.

Carried

Mayor

Clerk

