

# COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF HURON-KINLOSS AGENDA

Township of Huron-Kinloss Council will meet in regular session on the 19th day of March, 2012 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

<b>Mayor</b>	<b>Mitch Twolan</b>	( )
<b>Deputy Mayor</b>	<b>Wilfred Gamble</b>	( )
<b>Councillors</b>	<b>Lillian Abbott</b>	( )
	<b>Jeff Elliott</b>	( )
	<b>Jim Hanna</b>	( )
	<b>Don Murray</b>	( )
	<b>Carl Sloetjes</b>	( )
<b>Administrator</b>	<b>Mary Rose Walden</b>	( )
<b>Clerk</b>	<b>Sonya Watson</b>	( )
<b>Treasurer</b>	<b>Jodi MacArthur</b>	( )

**OTHERS PRESENT:**

**1.0      CALL TO ORDER**

Mayor Twolan called the meeting to order at \_\_\_\_\_

**2.0      DISCLOSURE OF PECUNIARY INTEREST**

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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**3.0      ADOPTION OF MINUTES**

Moved by  
Seconded by

ADOPT COUNCIL  
MINUTES

THAT Huron-Kinloss Township Council hereby adopts the [February 21<sup>st</sup>, 2012](#) Council Meeting Minutes as written.

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Moved by  
Seconded by

ADOPT GENERAL  
COMMITTEE  
MINUTES

THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the [March 5<sup>th</sup>, 2012](#) General Committee Meeting Minutes as written.

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**4.0      DEPUTATIONS AND PETITIONS**

**4.1      [Pollard Municipal Drain- Branches "J" and "K"](#)**

Greg Nancekivell	Dietrich Engineering	7:00 p.m.
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Greg Nancekivell from Dietrich Engineering will be in attendance to present the report.

STAFF COMMENTS: The report has been attached for your review.



**6.0 FINANCIAL REPORTS**

6.1 [Payment of Current Accounts as Presented](#)

Moved by  
Seconded By

APPROVE  
MARCH  
ACCOUNTS

THAT Huron-Kinloss Township Council hereby authorizes the payment of the March, 2012 accounts as presented.

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6.2 [Payment of Previous Month Actual Accounts](#)

Moved by  
Seconded by

APPROVE  
ACTUAL  
FEBRUARY  
PAYMENTS

THAT Huron-Kinloss Township Council hereby approves the payment of the February, 2012 accounts in the amount of \$810,482.60.

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6.3 [Summary Revenue/Expenditure Reports](#)

Reports for Township, RHCC and Point Clark CC to February 29, 2012.

Moved by  
Seconded by

REVENUE  
EXPENDITURE  
REPORTS

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

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6.4 Pine River Watershed Innovation Grant

We have received notice that the PRWIN was not successful in their application for the Showcasing Water Innovation Grant through the Ministry of Environment.

STAFF COMMENTS: Council is reminded this grant was for a number of projects along the Pine River as well as the erosion of the cemetery bank on the Pine River. We bring this forward for information purposes only.

ACTION:

6.5 Enabling Accessibility Fund Application

We have received notice that we were not successful in our application to the Enabling Accessibility Fund (EAP) for \$50,000 to make the Lucknow Town Hall barrier free with the installation of an elevator.

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

ACTION:

6.6 Accept Quote for Municipal Insurance Renewal

Moved by  
Seconded By

ACCEPT  
INSURANCE  
RENEWAL  
QUOTE

THAT Huron-Kinloss Township Council hereby accepts the quote of Jardine Lloyd Thompson Canada Inc. in the amount of \$131,803.00 plus applicable taxes for the renewal of the municipal insurance program.

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**7.0 REPORTS OF STAFF AND COMMITTEES**

7.1 Summer Student Hires

Moved by  
Seconded by

SUMMER  
STUDENT HIRES

THAT Huron-Kinloss Township Council hereby approves hiring the following summer students for the 2012 season:

Jessica	Quinn	Administrative Assistant
Brianna	Husk	Park/Trails
Alex	MacDonald	Park/Trails
Chelsea	Stanley	Park/Trails
Kaeley	Hanna	Park/Trails
McKenna	Scott	Flower Beds/Watering
Leanne	MacDonald	Painting/Beach/Parks

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7.2 Ministry of Transportation Noise By-law Exemption

Moved by  
Seconded by

MTO NOISE  
BY-LAW  
EXEMPTION

THAT Huron-Kinloss Township Council hereby grants exemption to Section 3.9 of the Noise By-law 2005-101 as amended to the Ministry of Transportation (MTO) for the rehabilitation of Highway 21 from May 1, 2012 to November 30<sup>th</sup>, 2012 to allow for surface rehabilitation involving milling and paving operations, culvert repairs and replacements and the replacement of traffic classification counting stations and loop detectors occurring between 9:00 p.m. and 9:00 a.m. seven days per week.

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7.3 Grass Cutting Whitechurch

Moved by  
Seconded by

GRASS CUTTING  
WHITECHURCH

THAT Huron-Kinloss Township Council hereby approves hiring Gordon Dale for grass cutting in Whitechurch at a cost of \$90.00 per cut for 2012.

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7.4 Grass Cutting Kinlough Cemetery

Moved by  
Seconded by

GRASS CUTTING  
KINLOUGH  
CEMETERY

THAT Huron-Kinloss Township Council hereby approves hiring Don McFarlan for grass cutting at the Kinlough Cemetery at a cost of \$225.00 for the 2012 season.

7.5 Pine River Watershed Initiative Network

Staff wishes to receive clarification regarding Council representation on the PRWIN. Prior to November 2010 Councillor Eadie sat on the PRWIN as a non voting member. She did not receive remuneration once the committee "dissolved" their Committee of Council status. After the election in November 2010 Councillor Eadie resigned and we received a request from the PRWIN for a Council representative to sit on the committee. Councillor Elliott and Councillor Murray were selected as representatives to attend the meetings.

STAFF COMMENTS: Since this is not a Committee of Council staff require clarification that this non-voting representative is still desired by Council and if so, does this remain a volunteer position?

ACTION:

**8.0 BY-LAWS AND AGREEMENTS**

8.1 [Procedural By-Law](#)

Notice of the by-law was provided in accordance with the Notice By-Law. The Clerk has received no written concerns or comments regarding the By-Law.

Moved by  
Seconded by

PROCEDURAL  
BY-LAW

THAT leave be given to introduce By-Law Number 2012-20 being the "Procedural By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012.

8.2 [2012 Amendment \(2\) Building Fees By-Law](#)

Notice of the by-law was provided as per the Building Code. The Clerk nor CBO have received any written comments or concerns regarding the By-Law

Moved by  
Seconded by

2012  
AMENDMENT (2)  
BUILDING FEES

THAT leave be given to introduce By-Law Number 2012-21 being the "2012 Amendment (2) Building Fees By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012.

8.3 [Clark Creek "M Branch" Municipal Drain Repair By-Law](#)

Moved by  
Seconded by

CLARK CREEK "M  
BRANCH"  
MUNICIPAL  
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2012-22 being the "Clark Creek "M Branch" Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012.

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8.4 [McDonald Municipal Drain Repair By-law](#)

Moved by  
Seconded by

MACDONALD  
MUNICIPAL  
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2012-23 being the "McDonald Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012.

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8.5 [Wilken Municipal Drain Repair By-Law](#)

Moved by  
Seconded by

WILKEN  
MUNICIPAL  
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2012-24 being the "Wilken Municipal Drain Repair By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012.

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8.6 [Boyd Creek "LL Branch" Municipal Drain Repair By-law](#)

Moved by  
Seconded by

BOYD CREEK "LL  
BRANCH"  
MUNICIPAL  
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2012-25 being the "Boyd Creek "LL Branch" Municipal Drain Repair By-law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012.

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8.7 [Boyd Creek Municipal Drain Repair By-law](#)

Moved by  
Seconded by

BOYD CREEK  
MUNICIPAL  
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2012-26 being the "Boyd Creek Municipal Drain Repair By-law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012.

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8.8 [Boyd Creek "B Branch" Municipal Drain Repair By-law](#)

Moved by  
Seconded by

BOYD CREEK "B  
BRANCH"  
MUNICIPAL  
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2012-27 being the "Boyd Creek "B Branch" Municipal Drain Repair By-law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012.

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8.9 [Adopt Revised Communications Policy By-Law](#)

Moved by  
Seconded by

ADOPT REVISED  
COMMUNICATIONS  
POLICY

THAT leave be given to introduce By-Law Number 2012-28 being the "Adopt Revised Communications Policy By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012.

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8.10 [Consolidated Recreation Fees By-Law](#)

Moved by  
Seconded by

CONSOLIDATED  
RECREATION  
FEES MARCH  
2012

THAT leave be given to introduce By-Law Number 2012-29 being the "Consolidated Recreation Fees, March 2012 By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012.

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8.11 [Portable Toilet Tender Acceptance 2012 By-Law](#)

Moved by  
Seconded by

PORTABLE  
TOILET TENDER  
ACCEPTANCE  
2012

THAT leave be given to introduce By-Law Number 2012-30 being the "Portable Toilet Tender Acceptance 2012 By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012.

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8.12 [Kaake –Stanley Branch Municipal Drain By-Law](#)

Moved by  
Seconded by

KAAKE-STANLEY  
BRANCH

THAT leave be given to introduce By-Law Number 2012-31 being the "Kaake –Stanley Branch Municipal Drain By-Law" and that it now be read a first and second time and provisionally adopted this 19th day of March, 2012.

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8.13 [Pollard Municipal Drain Branches "J" and "K" By-Law](#)

Moved by  
Seconded by

POLLARD  
MUNICIPAL  
DRAIN

THAT leave be given to introduce By-Law Number 2012-32 being the "Pollard Municipal Drain Branches "J" and "K" By-Law" and that it now be read a first and second time and provisionally adopted this 19th day of March, 2012.

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8.14 [Consolidated Appointment Amendment By-Law](#)

Moved by  
Seconded by

CONSOLIDATED  
APPOINTMENT  
AMENDMENT

THAT leave be given to introduce By-Law Number 2012-33 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 March, 2012.

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8.15 [Holder OP Amendment No. 28 By-Law](#)

Moved by  
Seconded by

HOLDER OP  
AMENDMENT NO.  
28

THAT leave be given to introduce By-Law Number 2012-34 being the "Holder OP Amendment No. 28 By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012.

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8.16 [Holder Zoning Amendment By-Law](#)

Moved by  
Seconded by

HOLDER ZONING  
AMENDMENT

THAT leave be given to introduce By-Law Number 2012-35 being the "Holder Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012.

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8.17 [Point Clark Community Centre Caretakers Agreement 2012 By-Law](#)

Moved by  
Seconded by

POINT CLARK  
COMMUNITY  
CENTRE  
CARETAKERS  
AGREEMENT

THAT leave be given to introduce By-Law Number 2012-36 being the "Point Clark Community Centre Caretakers Agreement 2012 By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012.

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8.18 [March 2012 Confirmatory By-Law](#)

Moved by  
Seconded by

MARCH 2012  
CONFIRMATORY  
BY-LAW

THAT leave be given to introduce By-Law Number 2012-37 being the "March 2012 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 19th day of March, 2012.

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

9.1 [Earth Hour](#)

We have received a request to participate in Earth Hour from the World Wildlife Fund.

STAFF COMMENTS: Earth Hour will take place on Saturday, March 31<sup>st</sup>, 2012 from 8:30 - 9:30 p.m. We have confirmed our participation and the Facility Managers have been made aware of the date. The information will be placed on the Township of Huron-Kinloss website to encourage resident participation. Please do your part to support Earth Hour in Huron-Kinloss.

ACTION:

**10.0 TOWNSHIP COMMITTEE MINUTES COPIED**

10.1 [Lucknow & District Recreation Board](#)

Minutes of meeting held January 25<sup>th</sup>, 2012

10.2 [Lucknow Community Health Centre Board](#)

Minutes of meeting held February 15<sup>th</sup>, 2012

**11.0 NEW BUSINESS**

**12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED**

12.1 [Wingham & Area Health Professionals Recruitment Committee](#)

Minutes of meeting held March 5<sup>th</sup>, 2012

12.2 [Source Water Protection Committee- SVCA](#)

Minutes of meeting held January 27<sup>th</sup>, 2012

**13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE**

13.1	<i>AMO</i>	Communicate AMO – Two Municipal Learning Workshops this April and May March 12, 2012
13.2		New AMO Workshop – Leading with Sustainability March 9, 2012
13.3		AMO Watch File – March 8, 2012
13.4		Communicate AMO – ‘Municipal Investment Basics’ February 27, 2012
13.5		LAS/ AMO Town Hall Sessions– Town Hall 2012 Registration
13.6	<i>Grey Bruce Health Unit</i>	News Release “Guys Caring for Kids Photo Contest – Winner Announced” March 1, 2012
13.7	<i>General</i>	One Year Later: Applying Lessons Learned in Response to Fukusjima – Public Affairs – Ontario Power Generation March 8, 2012
13.8		OPG’s Deep Geologic Repository Project February 2012
13.9		Huron County – 3 <sup>rd</sup> Annual Huron county Warden’s Charity Golf Tournament
13.10		Minister Responsible for Seniors - 2012 Senior of the Year Award March 1 2012
13.11		Grey Roots Museum & Archives Grey Matter, Spring 2012
13.12		Ontario Human Rights Commission – <i>In the Zone: Housing, human rights and municipal planning</i> – February 21, 2012
13.13		Great Lakes Dome Company February 29, 2012
13.14		Lake Huron e-news - March 2012
13.15		MacKay family – Thank You
13.16		Milestones – February 2012

**14.0 CLOSED SESSION**

Moved by  
Seconded by

MOVE TO  
CLOSED  
SESSION

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

- personal matters about an identifiable individual, including municipal or local board employees;
  - Landfill Student
- the security of property of the municipality or local board;
  - 76 Huron Street

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**15.0 RETURN TO OPEN SESSION**

Moved by  
Seconded by

RISE FROM  
CLOSED  
SESSION

THAT Huron-Kinloss Township Council rise from Closed Session at \_\_\_\_\_ p.m.

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**16.0     ADJOURN**

Moved by  
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn to meet again on March 26<sup>th</sup>, 2012 at 7:00 p.m. for a special budget meeting or at the Call of the Mayor.

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\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk