



Council Meeting Agenda

Council Chambers

March 20th, 2017

7:00 p.m.

Mitch Twolan, Mayor .
Wilfred Gamble, Deputy Mayor .
Lillian Abbott, Councillor .
Jeff Elliott, Councillor .
Jim Hanna, Councillor .
Don Murray, Councillor .
Carl Sloetjes, Councillor .
Mary Rose Walden, Chief Administrative Officer .
Sonya Watson, Clerk .
Jodi MacArthur, Treasurer .

Others Present: .

Council Meeting

1. Call to Order

2. Disclosure of Pecuniary Interest

Name:.. Item:.. Nature of Interest:..

3. Adoption of the Minutes

3.1 Motion to adopt the [March 6th, 2017](#) Committee of the Whole Meeting Minutes

3.2 Motion to adopt the [March 13th, 2017](#) Council Meeting Minutes

4. Delegations

4.1 none scheduled

5. Correspondence Requiring Direction

5.1 no items scheduled.

6. Financial Reports

6.1 [Report Number TR2017-03-26](#) prepared by Leanne Scott, Payroll & Accounts Payable Clerk
Current Month (March) Accounts

6.2 [Report Number TR2017-03-23](#) prepared by Jodi MacArthur, Treasurer
February 2017 Accounts

- 6.3 [Report Number TR2017-03-24](#) prepared by Jodi MacArthur, Treasurer Revenue/Expenditure Reports to February 28th, 2017
- 6.4 [Report Number TR2017-03-25](#) prepared by Jodi MacArthur, Treasurer Kincardine Physician Recruitment Program
- 7. Staff Reports**
- 7.1 [Report Number CLK2017-03-20](#) prepared by Sonya Watson, Clerk Administrative Summer Student
- 7.2 [Report Number CAO2017-03-08](#) prepared by Mary Rose Walden, Chief Administrative Officer Nuclear Waste Management Organization (NWMO) Early Investment in Education and Skills
- 7.3 [Report Number CAO2017-03-09](#) prepared by Mary Rose Walden, Chief Administrative Officer Lucknow West End Drainage
- 7.4 [Report Number BED2017-03-05](#) prepared by Taralyn Cronin, Business and Economic Officer RED Grant Update
- 7.5 [Report Number FIRE2017-03-06](#) prepared by Christopher Cleave, Fire Chief Auxiliary Firefighter Program- Establish & Regulating By-law Amendment Request
- 7.6 [Report Number FIRE2017-03-07](#) prepared by Christopher Cleave, Fire Chief Huron-Kinloss Kincardine Automatic Aid Fire Services Agreement By-Law
- 7.7 [Report Number PW2017-03-15](#) prepared by Hugh Nichol, Director of Public Works Whitechurch Watermains and Paving Project
- 7.8 [Report Number PW2017-03-16](#) prepared by Hugh Nichol, Director of Public Works Hydro Servicing for Ripley Elevated Tank
- 7.9 [Report Number PW2017-03-17](#) prepared by Hugh Nichol, Director of Public Works Provincial Fuel Tax Refund Agreement
- 7.10 [Report Number PW2017-03-18](#) prepared by Mike Fair, Director of Community Services and Hugh Nichol, Director of Public Works Trackless Purchase Exemption

8. By-Laws and Agreements

- 8.1 [By-Law 2017-23](#)
2017 Budget By-Law
[2017 Budget Information Release](#)
- 8.2 [By-Law 2017-24](#)
Consolidation Recreation Fees Amendment March 2017 By-Law
- 8.3 [By-Law 2017-25](#)
Royal Oak Municipal Drain Tender Acceptance By-Law
- 8.4 [By-Law 2017-26](#)
Accept Quote for RHCC Heating and Hot Water Supply Project By-Law
- 8.5 [By-Law 2017-27](#)
Kaake Municipal Drain Repair By-Law
- 8.6 [By-Law 2017-28](#)
John Fair Improvement Municipal Drain Repair By-Law
- 8.7 [By-Law 2017-29](#)
McEwan Municipal Drain Repair By-Law
- 8.8 [By-Law 2017-30](#)
Ripley Drain Concession 8 Branch Municipal Drain Repair By-Law
- 8.9 [By-Law 2017-31](#)
Farrell Municipal Drain Repair By-Law
- 8.10 [By-Law 2017-32](#)
Kincardine-Kinloss Branch "C-C" Municipal Drain Repair By-Law
- 8.11 [By-Law 2017-33](#)
Emerson Drain 1967 Municipal Drain Repair By-Law
- 8.12 [By-Law 2017-34](#)
Adopt Revised Workplace Harassment and Violence Policy By-Law
- 8.13 [By-law 2017-35](#)
Eden-Batte Zoning Amendment By-Law
- 8.14 [By-Law 2017-36](#)
Brubacher Zoning Amendment By-Law
- 8.15 [By-Law 2017-37](#)
Drinkwalter/Thompson Zoning Amendment By-Law
- 8.16 [By-Law 2017-38](#)
Devitt Zoning Amendment By-Law
- 8.17 [By-Law 2017-39](#)
Adopt Revised Alcohol Risk Management Policy By-Law

- 8.18 [By-Law 2017-40](#)
Adopt Revised Liquor Sales Licence Policy By-Law
- 8.19 [By-law 2017-41](#)
Huron-Kinloss Kincardine Automatic Aid and Fire Services Agreement By-Law
- 8.20 [By-law 2017-42](#)
Accept Quote for Council Chambers Sound System By-Law
- 8.21 [By-Law 2017-43](#)
Ripley-Huron Fire Department Establishing & Regulating By-law
- 8.22 [By-Law 2017-44](#)
Authorize Provincial Fuel Tax Refund Agreement By-Law
- 8.23 [By-Law 2017-45](#)
Whitechurch Watermains and Paving Project Tender Acceptance By-Law
- 8.24 [By-Law 2017-46](#)
Accept Quote for 2017 Trackless By-Law
- 8.25 [By-Law 2017-47](#)
Authorize Agreement with Dominion Voting Systems Inc. By-Law

9. Information

- 9.1 Pupil Accommodation Review Update
We have received a [letter](#) from the Ministry of Education regarding the impact of recent pupil accommodation reviews particularly in the rural and remote communities. Going forward, the province says they will consider anticipated impacts on student achievement, transportation and outcomes.
- 9.2 Report Number [CLK2017-03-22](#) prepared by Joanna Malott, Deputy Clerk
Correspondence and Information on the Table

10. Township Committee Minutes Received

- 10.1 Lucknow & District Joint Recreation Board
Minutes of meeting held [January 18th, 2017](#)

11. New Business/Council Reports

11.1

12. Other Agency Minutes and Reports Received

- 12.1 Saugeen Mobility and Regional Transit
Minutes of meeting held [January 27th, 2017](#)
- 12.2 Multi-Municipal Wind Turbine Working Group
Minutes of meeting held [January 12th, 2017](#)
- 12.3 Mid-Huron Landfill Site
[2017 Budget](#)

13. Closed Session

13.1 Motion to go into Closed Session – n/a

13.2 Motion to rise from Closed Session- n/a

14. Business Arising from the Closed Session

14.1 n/a

15. Confirming By-Law

15.1 [By-Law 2017-48](#)

March, 2017 Confirmatory (2) By-Law

16. Adjournment

16.1 Motion to Adjourn

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