



The Corporation of the Township of Huron-Kinloss

Council Meeting Agenda

Council Chambers

March 21st, 2016

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, Administrator	Absent
Sonya Watson, Clerk	.
Jodi MacArthur, Treasurer	.
Christopher Cleave, Fire Chief	.

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 [February 16th, 2016](#) Council Meeting Minutes.

3.2 Motion to adopt the [February 18th, 2016](#) Special Council Meeting Minutes

3.3 Motion to adopt the [February 29th, 2016](#) Budget Meeting Minutes

3.4 Motion to adopt the [March 7th, 2016](#) Committee of the Whole Meeting Minutes

4. Delegations

4.1 None scheduled.

5. Correspondence Requiring Direction

5.1 Resolution for Municipally Significant Event

Committee of the Whole approved bringing a resolution forward approving the Ripley Mushball Tournament as a Municipally Significant Event. A resolution has been prepared for Council's consideration.

5.2 Resolution for [Pollock Municipal Drain Assessment Agreement](#)

Committee of the Whole approved bringing forward a resolution approving a Municipal Drain Assessment Agreement for the Pollock Municipal Drain as attached.

5.3 Resolution for Police Services Board Appointment

A resolution has been prepared as required under the *Police Services Act* to appoint Sarah Martyn to the Police Services Board as the local representative.

5.4 [Multi-Municipal Wind Turbine Working Group \(MMWTWG\)](#)

We have received a request from the MMWTWG requesting support for the Huron County Health Unit's investigation into health complaints. A resolution has been prepared for Council's consideration.

6. Financial Reports

6.1 [Report Number TR2016-03-25](#) prepared by Leanne Scott, Payroll/Accounts Payable Clerk
Current Month (March 2016) Accounts

6.2 [Report Number TR2016-03-21](#) prepared by Jodi MacArthur, Treasurer
February 2016 Accounts

6.3 [Report Number TR2016-03-22](#) prepared by Jodi MacArthur, Treasurer
Revenue/Expenditure Reports to Feb. 29, 2016

6.4 [Report Number TR2016-03-23](#) prepared by Jodi MacArthur, Treasurer
Nuclear Waste Community Advisory Committee

6.5 [Report Number TR2016-03-24](#) prepared by Phyllis Hunter, Taxation & Revenue Clerk
Minutes of Settlement

7. Staff Reports

7.1 [Report Number FIRE2016-03-05](#) prepared by Christopher Cleave, Fire Chief
Fire Star Services Inc.

7.2 [Report Number CS2016-03-10](#) prepared by Mike Fair, Director of CS
Algae Harvesting Agreement

8. By-Laws and Agreements

8.1 [By-Law 2016-21](#)
Firestar Services Inc. Training and Certification Agreement By-Law

8.2 [By-Law 2016-22](#)
Algae Harvesting Agreement 2016 By-Law

8.3 [By-Law 2016-23](#)
Point Clark Community Centre Caretakers Agreement By-Law

- 8.4 [By-Law 2016-24](#)
Potawatomi, Ojibwa, Menomini, Kickapoo Water Main and Roadwork Tender Acceptance By-Law
- 8.5 [By-Law 2016-25](#)
Consolidated Appointment Amendment March, 2016 By-Law
- 8.6 [By-Law 2016-26](#)
Bruce Power Protective Services Training Facility Agreement By-Law
- 8.7 [By-Law 2016-27](#)
2016 Budget By-Law
- 8.8 [By-Law 2016-28](#)
Amend Saugeen Mobility and Regional Transit (S.M.A.R.T.) Agreement By-Law
- 8.9 [By-Law 2016-29](#)
2016 Water and Wastewater Fees By-Law
- 8.10 [By-Law 2016-30](#)

737 Campbell Street Site Plan Agreement By-Law

All associated documents for this agreement and site have been attached here for Council's review.

[Site Plan](#)

[Landscape Plans](#)

[Site Servicing Plans](#)

[Architectural Plans](#)

[Civil Cost Estimate](#)

[Landscape Cost Estimate](#)

[Storm Water Management Report](#)

9. Information

- 9.1 [Holyrood Health Clinic Opening](#)
Notice regarding opening of Holyrood Health Clinic
- 9.2 [Huron Shores Lions Club](#)
Letter regarding Canada Day fireworks
- 9.3 [Minister of Environment and Climate Change](#)
Letter regarding Ripley well
- 9.4 [Ministry of Natural Resources and Forestry](#)
Letter regarding meeting at OGRA/ROMA Conference
- 9.5 [2016 Ontario Farmland Forum](#)
Invitation to Information Session

March 21st, 2016

- 9.6 Planning Meeting & Official Plan Open House
Council is reminded of the Planning Meeting starting at 6:30 p.m. on Monday March 28th and Open House for the Official Plan at the Ripley Huron Community Centre at 7:00 p.m.
- 9.7 [Great Lakes Agriculture Stewardship Initiative \(GLASI\) Workshops](#)
We have received information on a series of workshops on promoting agricultural best management practices within the SVCA and MVCA under the GLASI program and there is a strong focus on soil phosphorus management as well as general soil health. It is noted that there are many cost-share opportunities farmers can access through this program. The intent of this event is to inform farmers of these opportunities.
- 9.8 [Ontario Municipal Cycling Infrastructure Program \(OMCIP\)](#)
We have received notice that we were unsuccessful with the grant application submitted for the Pine River active transportation bridge.
- 9.9 [Report Number CLK2016-03-12](#)
Correspondence and Information on the Table
- 10. Township Committee Minutes Received**
- 10.1 Lucknow & District Joint Recreation Board
Minutes of meeting held [January 20th, 2016](#)
- 11. New Business/Council Reports**
- 11.1
- 12. Other Agency Minutes and Reports Received**
- 12.1 Saugeen Valley Conservation Authority
Minutes of meeting held [January 15th, 2016](#)
- 12.2 Multi-Municipal Wind Turbine Working Group
Minutes of meeting held [December 10th, 2016](#)
- 13. Closed Session**
- 13.1 Motion to go into Closed Session
- personal matters about an identifiable individual, including municipal or local board employees; RHFD position
- 13.2 Motion to rise from Closed Session
- 14. Business Arising from Closed Session**
- 14.1
- 15. Confirming By-Law**
- 15.1 [By-Law 2016-32](#)
March 2016 Confirmatory By-Law

16. Adjournment

16.1 Motion to Adjourn

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Please note that third party documents received and found within this document will not be converted to an accessible format by the Township of Huron-Kinloss. However, upon request, we will attempt to obtain these documents in an appropriate accessible format from the third party.

For assistance or to make a request please call 519-395-3735 or email info@huronkinloss.com