

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

Township of Huron-Kinloss Council met in regular session on the 15th day of March, 2010 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

Mayor	Mitch Twolan	(A)
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	(A)
Clerk	Sonya Watson	(P)
Treasurer	Jodi MacArthur	(P)
Director of Public Works	Hugh Nichol	(P)

OTHERS PRESENT: Ken Logtenburg, Kristen Shane, Liz Dadson, Ken Kilpatrick, Sara Bender, Rob Thompson, Cecil Sutton, Paul Murray, Bob Krupp

1.0 CALL TO ORDER

Deputy Mayor Gamble called the meeting to order at 7:03 p.m.

2.0 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
Councillor Murray	7.1	Family

3.0 ADOPTION OF MINUTES

Moved by Abbott
Seconded by Hanna

ADOPT 75 THAT Huron-Kinloss Township Council hereby adopts and approves
BUDGET the staff recommendations of the February 12, 2010 Budget Meeting
MEETING Minutes as written.
MINUTES

Carried.

Moved by Hanna
Seconded by Abbott

ADOPT 76 THAT Huron-Kinloss Township Council hereby adopts the February
COUNCIL 16th, 2010 Council Meeting Minutes and the March 1st, 2010 special
MINUTES Council meeting as written.

Carried.

Moved by Murray
Seconded by Abbott

ADOPT
GENERAL
COMMITTEE
MINUTES

77

THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the March 1st, 2010 General Committee Meeting Minutes as written.

Carried.

4.0 DEPUTATIONS AND PETITIONS

4.1 Ken Logtenburg B.M. Ross Bridge Report 7:00 p.m.

STAFF COMMENTS: A handout will be distributed at the meeting.

ACTION: Mr. Logtenburg from B.M. Ross reviewed a number of details and provided pictures on specific bridges that are in need of maintenance, major repairs and full replacement.

Mr. Logtenburg went into specific details on the Purple Grove Bridge. The Purple Grove Bridge is in need of full replacement for a probable cost of \$347,000.00. This would involve widening the bridge to a 9m span and widening the road that approaches the bridge. If the widening of the road and the guiderails were removed from the project this cost could be reduced by \$42,000. Three residents from the Purple Grove area were present to listen to the presentation. Chair Gamble allowed the residents to speak. They stated they are not concerned with a temporary closing of the bridge to allow for possible replacement. The bridge is scheduled for re-inspection in two years to evaluate any further deterioration and there will likely be reductions in load restrictions. Further discussion surrounding priorities for bridge needs will take place in conjunction with the budget.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Mandatory Septic System Maintenance Inspection Program

Moved by Abbott
Seconded by Murray

ASSISTANCE
FOR
RESIDENTIAL
REPAIR OR
REPLACEMENT
OF RURAL
SEPTIC
SYSTEMS

78

THAT Huron-Kinloss Township Council hereby endorses the resolution of the County of Huron petitioning the provincial government for assistance for residential repair or replacement of rural septic systems.

Carried.

5.2 Adjustments to the Agri-Stability Program

Moved by Murray
Seconded by Abbott

ADJUSTMENTS
TO THE AGRI-
STABILITY
PROGRAM

79

THAT Huron-Kinloss Township Council hereby endorses the resolution of the County of Huron and in so doing supports the OASC efforts for immediate adjustments to the Agri-Stability program.

Carried.

5.3 Hospitals under the Ombudsman

Moved by Abbott
Seconded by Murray

HOSPITALS
UNDER THE
OMBUDSMAN

80

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Town of Gravenhurst in so doing petitions the Premier of Ontario to take the necessary steps to amend the Ombudsman Act to include hospitals under the jurisdiction of the Ombudsman.

Carried.

5.4 Coyote/Wolf Control Program

Moved by Hanna
Seconded by Abbott

COYOTE/WOLF
CONTROL
PROGRAM

81

THAT Huron-Kinloss Township Council hereby endorses the resolution of the County of Prince Edward and in so doing request the Minister of Natural Resources consider an Ontario-wide Coyote/Wolf Control Program to assist communities experiencing the effects of increases in coyote/wolf populations and predation;

AND FURTHER that the Province of Ontario be requested to provide funding for research and support of the Coyote/Wolf Control Program.

Carried.

6.0 FINANCIAL REPORTS

6.1 Payment of Current Accounts as Presented

Moved by Abbott
Seconded by Hanna

APPROVE
MARCH
ACCOUNTS

82

THAT Huron-Kinloss Township Council hereby authorizes the payment of the March, 2010 accounts as presented.

Carried.

6.2 Payment of Previous Month Actual Accounts

Moved by Abbott
Seconded by Murray

APPROVE ACTUAL FEB PAYMENTS 83 THAT Huron-Kinloss Township Council hereby approves the payment of the February, 2010 accounts in the amount of \$684,239.88.

Carried.

6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to February 28, 2010.

Moved by Abbott
Seconded by Murray

FEB REVENUE EXPENDITURE REPORT 84 THAT Huron-Kinloss Township Council reviews and receives the summary revenue/expenditure reports of the Treasurer as written.

Carried.

6.4 Landfill Site Closure and Post Closure Liability Report

Attached is the report of Pryde, Schropp, McComb Inc. regarding the landfill site closure and post closure costs.

STAFF COMMENTS: We bring this to your attention for information purposes only. The report will be included as part of our 2009 audited financial statements.

ACTION: Received and filed.

6.5 Grass Cutting

Moved by Murray
Seconded by Abbott

ACCEPT 2010 GRASS CUTTING QUOTES 85 THAT Huron-Kinloss Township Council accepts the quote of Gord Dale in the amount of \$90.00 per cut for the 2010 maintenance of Whitechurch Park and the quote of Don McFarlan in the amount of \$200.00 per season for the 2010 maintenance of the Kinlough Cemetery.

Carried.

6.6 Purchase of Heavy Hydraulics for Ripley-Huron Fire Department

STAFF COMMENTS: At the February 12, 2010 budget meeting, Council authorized Chief Martyn to investigate the purchase of quality reconditioned equipment in Mississauga. He was able to find satisfactory equipment at a cost of \$32,837.80, including taxes.

Moved by Murray
Seconded by Abbott

APPROVE
PURCHASE
OF HEAVY
HYDRAULICS
FOR RHFD

86

THAT Huron-Kinloss Township Council hereby grants pre budget approval for the purchase of heavy hydraulic equipment for the Ripley-Huron Fire Department in the amount of \$32,837.80, including taxes from Code 4 Fire & Rescue;
AND FURTHER THAT this purchase be granted exemption from the Township's purchasing policy on the basis that it is specialized equipment from a limited source supplier.

Carried.

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Summer Student Hires

Council Murray declared a conflict of interest, vacated his seat and left the room.

Moved by Abbott
Seconded by Hanna

SUMMER
STUDENT
HIRES

87

THAT Huron-Kinloss Township Council hereby approves hiring the following summer students for the following positions for the 2010 season;

Stacey Courtney	Lighthouse Coordinator
Leanne MacDonald	Lighthouse Supervisor
Dayna Simpson	Lighthouse Guide
Megan Lowry	Lighthouse Guide
Blaire Courtney	Part Time Lighthouse Guide
Alexandra Courtney	Casual Lighthouse Guide
Kelsey Scott	Parks/Trails
Lindsay Murray	Park/Trails
Jacqui Fair	Park/Trails
Natalie Beishuizen	Parks/Trails

Carried.

7.2 Dust Control

The Township of Huron-Kinloss co-tendered with South Bruce, Howick, North Huron and Morris-Turnberry for the supply and application of 35% calcium chloride dust suppressant.

STAFF COMMENTS: As per the chart below, Da-Lee Dust Control submitted the lowest bid per litre, plus GST (which is the same price we paid in 2006, 2007 and 2009). All of the above municipalities were in agreement that no "equivalent" dust suppressant products be deemed acceptable, and are also in agreement to accept the Da-Lee bid.

Da-Lee Dust Control	\$0.176/litre
Pollard Highway Products	\$0.215/litre
Miller Paving	\$0.220/litre

A fourth bid from Holland Dust Control was rejected as it proposed using an alternative product. If Council concurs a by-law will be brought forward later on the agenda.

ACTION: Approved.

7.3 Huron Road Reconstruction Project

The tenders for this project closed on Wednesday March 10th, 2010. Based on the current construction climate BM Ross & Associates placed a budget amount for this project at \$2,750,000.00.

STAFF COMMENTS: Bill & Tom Kempton Construction Ltd. was the only bid received at a price of \$2,600,116.17. We have received grant approval on a total project cost of \$2.93 million. Based on the works completed to date, the estimates for contract administration, engineering and contingency we expect the project to be within budget, therefore the Director of Public Works recommends acceptance of this bid. If Council concurs a by-law will be brought forward later on the agenda.

ACTION: Approved. It is anticipated work will start mid April. Deputy Mayor Gamble had an inquiry from a resident who wishes to pursue community mail boxes. He will tell the resident to contact Canada Post.

7.4 Saugeen Mobility and Regional Transit

As a follow up to Roger Cook's presentation last week we have received the spreadsheet used to calculate the allocation that would be used for our municipality.

STAFF COMMENTS: If we were to sign on with S.M.A.R.T. it would cost approximately \$8,949.40 estimating a population base of 6500 people and a ridership of 7 which came from Huron Transit.

ACTION: Received and filed.

8.0 BY-LAWS AND AGREEMENTS

8.1 Traffic and Parking Amendment (14) By-Law

Moved by Abbott
Seconded by Hanna

TRAFFIC AND PARKING AMENDMENT (14) 88 THAT leave be given to introduce By-Law Number 2010-28 being the "Traffic and Parking Amendment (14) By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of March, 2010.

Carried.

8.2 Repeal Marriage Commissioner By-Law

This is a housekeeping by-law to repeal all previous by-laws associated with the marriage commissioners that refer to a name.

Moved by Abbott
Seconded by Hanna

REPEAL MARRIAGE COMMISSIONER 89 THAT leave be given to introduce By-Law Number 2010-29 being the "Repeal Marriage Commissioner By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of March, 2010.

Carried.

8.3 Appoint Marriage Commissioners By-Law

This by-law authorizes the appointment of four marriage commissioners. However, it does not refer to specific names but refers to the Consolidated Appointment By-Law

Moved by Abbott
Seconded by Hanna

APPOINT MARRIAGE COMMISSIONERS 90 THAT leave be given to introduce By-Law Number 2010-30 being the "Appoint Marriage Commissioner By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of March, 2010.

Carried.

8.4 Consolidated Appointment Amendment By-Law

We have removed Douglass Davies from the Consolidated Appointment By-Law for he is no longer a Marriage Commissioner for the township. The position is currently being advertised.

Moved by Eadie
Seconded by Elliott

CONSOLIDATED APPOINTMENT AMENDMENT 91 THAT leave be given to introduce By-Law Number 2010-31 being the "Consolidated Appointment Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of March, 2010.

Carried.

8.5 Consolidated Fees March 2010 By-Law

We have amended Schedule "A" by increasing the minimum charge to \$15.00/load and the tonne rate to \$70.00 as per Council's direction.

Moved by Elliott
Seconded by Eadie

CONSOLIDATED FEES MARCH 2010 92 THAT leave be given to introduce By-Law Number 2010-32 being the " Consolidated Fees March 2010 By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of March, 2010.

Carried.

8.6 Municipality of Kincardine Boundary Road Agreement By-Law

Moved by Eadie
Seconded by Elliott

MUNICIPALITY OF KINCARDINE BOUNDARY ROAD AGREEMENT 93 THAT leave be given to introduce By-Law Number 2010-33 being the "Municipality of Kincardine Boundary Road Agreement By-law" and that it now be read severally a first, second and third time and finally passed this 15th day of March, 2010.

Carried.

8.7 Municipality of South Bruce Boundary Road Agreement By-Law

Moved by Elliott
Seconded by Eadie

MUNICIPALITY
OF SOUTH
BRUCE
BOUNDARY
ROAD
AGREEMENT

94

THAT leave be given to introduce By-Law Number 2010-34 being the "Municipality of South Bruce Boundary Road Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of March, 2010.

Carried.

8.8 Township of Ashfield-Colborne-Wawanosh Boundary Road Agreement By-Law

Moved by Eadie
Seconded by Elliott

TOWNSHIP OF
ASHFIELD-
COLBORNE-
WAWANOSH
BOUNDARY ROAD
AGREEMENT

95

THAT leave be given to introduce By-Law Number 2010-35 being the "Township of Ashfield-Colborne-Wawanosh Boundary Road Agreement By-law " and that it now be read severally a first, second and third time and finally passed this 15th day of March, 2010.

Carried.

8.9 Property Standards Amendment (1) By-Law

Moved by Elliott
Seconded by Eadie

PROPERTY
STANDARDS
AMENDMENT
(1)

96

THAT leave be given to introduce By-Law Number 2010-36 being the "Property Standards Amendment (1) By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of March, 2010.

Carried.

8.10 Federal Gas Tax Amending Agreement By-Law

Moved by Eadie
Seconded by Elliott

FEDERAL GAS
TAX
AMENDING
AGREEMENT

97

THAT leave be given to introduce By-Law Number 2010-37 being the "Federal Gas Tax Amending Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of March, 2010.

Carried.

8.11 Point Clark Community Centre Caretakers Agreement 2010 By-Law

Moved by Elliott
Seconded by Eadie

POINT CLARK
COMMUNITY
CENTRE
CARETAKERS
AGREEMENT
2010

98

THAT leave be given to introduce By-Law Number 2010-38 being the "Point Clark Community Centre Caretakers Agreement 2010 By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of March, 2010.

Carried.

8.12 Appoint Lock as Administrative Assistant By-Law

Moved by Eadie
Seconded by Elliott

APPOINT LOCK AS ADMINISTRATIVE ASSISTANT 99 THAT leave be given to introduce By-Law Number 2010-39 being the "Appoint Lock as Administrative Assistant By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of March, 2010.

Carried.

8.13 Huron Road Reconstruction Project Tender Acceptance By-Law

Moved by Elliott
Seconded by Eadie

HURON ROAD RECONSTRUCTION PROJECT TENDER ACCEPTANCE 100 THAT leave be given to introduce By-Law Number 2010-40 being the "Huron Road Reconstruction Project Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of March, 2010.

Carried.

8.14 Calcium Chloride Tender Acceptance 2010 By-Law

Moved by Eadie
Seconded by Elliott

CALCIUM CHLORIDE TENDER ACCEPTANCE 2010 101 THAT leave be given to introduce By-Law Number 2010-41 being the "Calcium Chloride Tender Acceptance 2010 By-law" and that it now be read severally a first, second and third time and finally passed this 15th day of March, 2010.

Carried.

8.15 March 2010 Confirmatory By-Law

Moved by Elliott
Seconded by Eadie

MARCH 2010 CONFIRMATORY 102 THAT leave be given to introduce By-Law Number 2010-42 being the "March 2010 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 15th day of March, 2010.

Carried.

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

9.1 South Bruce Grey Health Centre

Attached is correspondence in response to the Mayor's attendance at the November Board meeting.

STAFF COMMENTS: None at this time.

ACTION: Received and filed.

10.0 TOWNSHIP COMMITTEE MINUTES COPIED

- 10.1 Ripley-Huron Minor Hockey
Minutes of meeting held February 2nd, 2010 & March 2nd, 2010
- 10.2 Lucknow & District Fire Board
Minutes of meeting held February 18th, 2010
- 10.3 Lucknow & District Joint Recreation Board
Minutes of meeting held January 20th, 2010
- 10.4 Lucknow Community Health Centre Board
Minutes of meeting held February 11th, 2010
- 10.5 Pine River Watershed initiative
Minutes of Meeting held February 3rd, 2010

11.0 NEW BUSINESS

- 11.1 Coyote Compensation

The County had notified the Clerk regarding the outcome of the ATP meeting last week.

STAFF COMMENTS: We have been notified by the County that the ATP committee approved the application of Len Baird that was previously denied for payment of 38 coyote at \$50.00 from Huron-Kinloss and 17 coyote at \$100.00 from South Bruce. Mr. Baird has also been appointed as an approved hunter/trapper in Bruce County.

ACTION: Noted.

- 11.2 South Bruce Grey Health Centre Meeting

Council was under the impression that a further meeting between the Councils, FOTKH Committee and the hospital board was to be scheduled.

STAFF COMMENTS: None at this time.

ACTION: The Clerk will inquire with the CAO of the Municipality of Kincardine as to whether another meeting is anticipated.

12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED

- 12.1 Wingham Physician Recruitment Committee
Agenda of meeting for March 8th, 2010
- 12.2 Maitland Valley Conservation Authority
Minutes of meeting held January 27th, 2010

12.3 Source Water Protection

Minutes of meeting held November 27th, 2010 & February 12th, 2010

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	Watch File, February 25, 2010
13.2		Watch File, March 4, 2010
13.3		Energy Newsflash, Issue 06, February 2010
13.4	Grey Bruce Health Unit	News Release, March 1, 2010 <i>The Great Big Crunch</i> ,
13.5	General Correspondence	South West LHIN Board of Directors Highlights, February 2010
13.6		South West LHIN <i>exchange</i> March 4, 2010
13.7		Nutrient Management Newsletter February/March 2010
13.8		Reminder Notification of January 1, 2010 Reporting Requirement for the Customer Service Standard, Accessibility for Ontarians with Disabilities Act 2005
13.9		Lake Huron e-news March 2010
13.10		Thehealthline.ca e-bulletin, March 2, 2010
13.11		Notice of VON Grey Bruce "Care for the Caregiver Day", March 3, 2010
13.12		News Release, March 4, 2010 <i>McGuinty Government Prorogues Legislature to Prepare March Throne Speech</i>
13.13		News Release, March 4, 2010 <i>Federal Budget Maintains Infrastructure Spending and Health and Social Transfer Payments</i>
13.14		South West Economic Alliance, March 8, 2010 <i>Ontario Throne Speech Aligns with Needs of Southwestern Ontario</i>
13.15		News Release, March 8, 2010 <i>Ontario Throne Speech Commits Government to Jobs in the New Economy; Honouring Infrastructure Spending</i>
13.16		Drinking Water Source Protection PROFILE Bulletin, March 2010
13.17		OMAFRA Connects, March 2010
13.18		ReNew Canada, March/April 2010

14.0 CLOSED SESSION

Moved by Eadie
Seconded by Elliott

MOVE TO
CLOSED
SESSION

103

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 9:00 p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees;
 - Holiday Schedule
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - SVCA Summons to Court

Carried.

15.0 RETURN TO OPEN SESSION

Moved by Elliott
Seconded by Eadie

RISE FROM 104 THAT Huron-Kinloss Township Council rise from Closed Session at
CLOSED 9:10 p.m.
SESSION

Carried.

15.1 Condition of Guest Avenue

Councillors Hanna and Murray provided pictures on serious wash out areas on Guest Avenue. The ruts and soft road conditions have created very poor driving conditions on Guest Avenue.

STAFF COMMENTS: The Director of Public Works has already left the meeting but is aware of the situation and the road is currently posted as closed. The really rough sections of Guest Avenue are at least a kilometre long. Emergency vehicles at this point may not be able to pass in particular sections of the road.

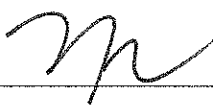
ACTION: This road will be included on the road tour. The Director of Public Works is instructed to bring back costs for reconstructing this portion of Guest Avenue.

16.0 ADJOURN

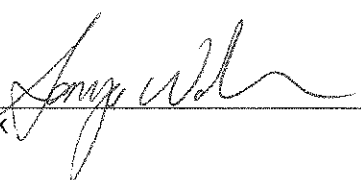
Moved by Eadie
Seconded by Elliott

ADJOURN 105 THAT Huron-Kinloss Township Council do now adjourn to meet again
on April 5th, 2010 at 7:00 p.m. or at the Call of the Mayor.

Carried.



Mayor



Clerk