

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

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Township of Huron-Kinloss Council will meet in regular session on the 21st day of March 2011 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

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

**OTHERS PRESENT:**

**1.0 CALL TO ORDER**

**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 22<sup>nd</sup> and March 7<sup>th</sup>, 2011 Council Meeting Minutes as written.

~

Moved by  
Seconded by

ADOPT  
GENERAL  
COMMITTEE  
MINUTES

THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the March 7<sup>th</sup>, 2011 General Committee Meeting Minutes as written.

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Moved by  
Seconded by

ADOPT  
BUDGET  
MEETING  
MINUTES

THAT Huron-Kinloss Township Council hereby adopts and approves the February 22<sup>nd</sup>, 2011 Budget Meeting Minutes as written.

~

**4.0 DEPUTATIONS AND PETITIONS**

None scheduled.

**5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED**

5.1 Bruce County Fire School

The following request was received from the Lucknow Fire Department.

*Lucknow fire department is holding the Bruce County fire school on April 29, 30 and May 1 of 2011. In order for us to hold this event we require a number of training rooms for the multiple classes. What I'm am requesting is that council waves the cost of renting the room in the town hall. We have already checked and the room is available and suits our needs. Any way we can keep costs down will help all fire departments save for other training through out the year. I would like to thank you for any help you could give us*

STAFF COMMENTS: The fee of \$10 per hour is intended to simply cover the Township's cost of cleaning the facility. Typically other Township departments are charged for using facilities so that true cost accounting is reflected on our financial statements. It raises questions when the general ledger expenses incurred for a facility, but no revenue. In the past when municipal facilities have been used (e.g. rental fees for the RHCC auditorium for the Christmas party or LDSC multi purpose room for community mtgs) rental rate has been charged as usual.

ACTION:

5.2 Concerned Resident Letter

We have received a letter from a resident concerned with the Septic Re-inspection Program.

STAFF COMMENTS: We have copied the letter and the response prepared by the CBO for your review.

ACTION:

5.3 Inter-Municipal working Group

We have received a letter from the group requesting Council support the following motion. Councillor Murray will have further information at the meeting. The next meeting of the group is April 14<sup>th</sup>, 2011 at the Chesley Fire Hall.

Moved by  
Seconded by

INTER-  
MUNICIPAL  
WORKING  
GROUP

THAT Huron-Kinloss Township Council hereby supports the resolution of the Inter-Municipal Wind Turbines Working Group and as such approves them hiring William K.G. Palmer Professional Engineer to the Committee as a recognized expert in the area to provide the committee with guidance and or input on technical matters for a one year period.

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5.4 Appointment of Citizen at Large for Inter-Municipal Working Group

Currently Mayor Twolan and Councillor Murray sit on the Inter-Municipal Working Group Committee. The committee would also like to see a citizen representative from each municipality.

STAFF COMMENTS: Does Council wish to advertise for the appointment or approach a particular citizen representative?

ACTION:

5.5 Solar Panels on the Ripley Community Centre

We have received a letter from a resident concerned with installing solar panels on the Ripley arena roof.

STAFF COMMENTS: We have copied the letter for your review. Through a recent site visit, Solar Logics evaluator has determined the arena roof is not an option for solar panels. Mr. Collings comments will be considered for any alternate site options.

ACTION:

**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 March 2011 accounts as presented.

~

6.2 Payment of Previous Month Actual Accounts

Moved by  
Seconded by

APPROVE  
ACTUAL FEB  
PAYMENTS

THAT Huron-Kinloss Township Council hereby approves the payment of the February, 2011 accounts in the amount of \$857,733.23.

6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to February 28, 2011.

Moved by  
Seconded by

REVENUE  
EXPEND-  
ITURE REPORT

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

6.4 Minutes of Settlement

Moved by  
Seconded by

MINUTES OF  
SETTLEMENT

THAT Huron-Kinloss Township Council have no objection to Minutes of Settlement for the following properties:

<u>Year</u>	<u>Property Location</u>	<u>Roll #</u>	<u>Before</u>		<u>After</u>	
2010	Stornoway Rd Unit 52	41-07-160-009- 14253	RT	84,000	RT	63,750
2011			RT	84,000	RT	73,875

6.5 Council Remuneration Comparison

As requested, a report has been prepared with the remuneration rates of local Councils

STAFF COMMENTS: None.

ACTION:

6.6 Roadside Mower Purchase

Moved by  
Seconded by

ROADSIDE  
MOWER  
PURCHASE

THAT Huron-Kinloss Township Council hereby grants an exemption from the Township's purchasing policy for the purchase of a roadside mower from Robert's Farm Equipment.

6.7 SCADA System Upgrades – Murdock Glen Pumphouse

Moved by  
Seconded by

SCADA  
UPGRADES -  
MURDOCK  
GLEN

THAT Huron-Kinloss Township Council hereby grants pre budget approval and an exemption from the Township's purchasing policy to accept a quote from Remote Automation Solutions for professional services to upgrade communication equipment for the lakeshore water system the amount of \$32,800.00 plus travel expenses and applicable taxes.

**7.0 REPORTS OF STAFF AND COMMITTEES**

7.1 Ministry of Transportation Noise By-law exemption

Moved by  
Seconded by

EXEMPTION  
TO NOISE  
BY-LAW

THAT the Township of Huron-Kinloss Council hereby grants exemption to Section 3.5 of the Noise By-law 2005-101 as amended to the Ministry of Transportation (MTO) for the rehabilitation of bridges on Highway 21 from May 1, 2011 to November 30<sup>th</sup>, 2011 to allow for bridge repairs, concrete repair and asphalt paving operations occurring between 9:00 p.m. and 9:00 a.m. seven days per week.

7.2 Livestock, Poultry and Honey Bee Protection Act

The Clerk has prepared a report for your review.

STAFF COMMENTS: Included in the report.

ACTION:

**8.0 BY-LAWS AND AGREEMENTS**

8.1 OSTAR Option 1 Addendum By-Law

*\*\*The purpose of By-Laws 2011-16 and 2011-17 is to allow for an increase to the eligible amount of funding for the engineering studies by \$1,134.59*

Moved by  
Seconded by

OSTAR  
OPTION 1  
ADDENDUM

THAT leave be given to introduce By-Law Number 2011-16 being the "OSTAR Option 1 Addendum By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of March, 2011.

~

8.2 OSTAR Round 1 Addendum By-Law

Moved by  
Seconded by

OSTAR  
ROUND 1  
ADDENDUM

THAT leave be given to introduce By-Law Number 2011-17 being the "OSTAR Round 1 Addendum By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of March, 2011.

~

8.3 Huron Road Area Waterworks Debenture By-Law

*A change to the schedule required this by-law to be updated*

Moved by  
Seconded by

HURON ROAD  
AREA  
WATERWORKS  
DEBENTURE

THAT leave be given to introduce By-Law Number 2011-18 being the "Huron Road Area Waterworks Debenture By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of March, 2011.

~

8.4 Algae Harvesting Agreement By-Law

Moved by  
Seconded by

ALGAE  
HARVESTING  
AGREEMENT

THAT leave be given to introduce By-Law Number 2011-19 being the "Algae Harvesting Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of March, 2011.

~

8.5 Consolidated Recreation Fees, March 2011

Moved by  
Seconded by

CONSOLIDATED  
RECREATION  
FEES

THAT leave be given to introduce By-Law Number 2011-20 being the "Consolidated Recreation Fees, March 2011 By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of March, 2011.

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8.6 Transfer of Easement (Snobelen) Clyde Street By-Law

*The next two by-laws authorize an easement for the storm drain outlet on Clyde Street.*

Moved by  
Seconded by

TRANSFER OF  
EASEMENT  
(SNOBELEN)  
CLYDE  
STREET

THAT leave be given to introduce By-Law Number 2011-21 being the "Transfer of Easement (Snobelen) Clyde Street By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of March, 2011.

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8.7 Transfer of Easement (Westario) Clyde Street By-Law

Moved by  
Seconded by

TRANSFER OF  
EASEMENT  
(WESTARIO)  
CLYDE  
STREET

THAT leave be given to introduce By-Law Number 2011-22 being the "Transfer of Easement (Westario ) Clyde Street By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of March, 2011.

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8.8 Lucknow & District Joint Recreation Board Amended Agreement By-Law

Moved by  
Seconded by

LUCKNOW &  
DISTRICT  
RECREATION  
BOARD  
AMENDED  
AGREEMENT

THAT leave be given to introduce By-Law Number 2011-23 being the "Lucknow & District Recreation Board Amended Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of March, 2011.

~

8.9 Havelock Street Reconstruction Project (Contract 2) Tender Acceptance By-Law

Moved by  
Seconded by

HAVELOCK  
STREET  
RECONSTRUCTION  
PROJECT  
(CONTRACT 2)

THAT leave be given to introduce By-Law Number 2011-24 being the "Havelock Street Reconstruction Project (Contract 2) Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of March, 2011.

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8.10 Septic Re-inspection Program Agreement By-Law

Moved by  
Seconded by

SEPTIC RE-  
INSPECTION  
PROGRAM  
AGREEMENT

THAT leave be given to introduce By-Law Number 2011-25 being the " Septic Re-inspection Program Agreement By-Law " and that it now be read severally a first, second and third time and finally passed this 21st day of March, 2011.

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8.11 Burt Municipal Drain Repair By-Law

Moved by  
Seconded by

BURT  
MUNICIPAL  
DRAIN REPAIR

THAT leave be given to introduce By-Law Number 2011-26 being the " Burt Municipal Drain Repair By-Law " and that it now be read severally a first, second and third time and finally passed this 21st day of March, 2011.

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8.12 March 2011 Confirmatory By-Law

Moved by  
Seconded by

MARCH 2011  
CONFIRMATORY

THAT leave be given to introduce By-Law Number 2011-27 being the "March 2011 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 21st day of March, 2011.

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

9.1 Economic Development Workshop

We have received information from OMAFRA regarding an upcoming Economic Development workshop in Owen Sound. This half day workshop on basic economic development practices will help local leaders identify the role of the municipality and other stakeholders to engage their community, as well as identify some good resources and tools available to this work. The session is being held on April 28<sup>th</sup>, 2011 from 1 to 4 p.m. at the Owen Sound Legion Hall.

STAFF COMMENTS: Are there any Councillors interested in attending?

ACTION:

9.2 Grey Bruce Health Unit Letter

We have received correspondence form the Grey Bruce Health Unit regarding the motion passed by Arran-Elderslie regarding wind turbines

STAFF COMMENTS: We have copied the letter for your review.

ACTION:

9.3 Mid-Huron Landfill Site 2011 Budget

Attached is the 2011 budget as approved by the Mid-Huron Landfill Site Board

STAFF COMMENTS: We bring this forward for information

ACTION:

9.4 Emergency Management

We have received notice from the Ministry of Community Safety and Correctional Services congratulating the municipality for completing all of the mandatory emergency management activities required under the Emergency management and Civil Protection Act for 2010.

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

ACTION:

**10.0 TOWNSHIP COMMITTEE MINUTES COPIED**

10.1 Lucknow & District Joint Recreation Board

Minutes of meeting held January 19<sup>th</sup>, 2011

**11.0 NEW BUSINESS**

**12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED**

**12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED**

12.1 Saugeen Valley Source Water Protection

Minutes of meeting held November 26<sup>th</sup>, 2011

12.2 Maitland Valley Conservation Foundation

Dinner and Auction Friday April 15<sup>th</sup>, 2011

**13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE**

13.1	AMO	AMO Watch File March 10, 2011, March 17 <sup>th</sup> , 2011
13.2		AMO communicate New Urban Vision – Branding – It's not about Livestock Anymore March 9, 2011
13.3		AMO Watch File – March 3, 2011
13.4	General	Bruce County Federation of Agriculture: OFA Predator Task Team Recommendations
13.5		Bruce County Long Term Housing Strategy: Working Together to Build Affordable Housing March 10, 2011
13.6		Renewable Energy and Clean Technology Group e-Lert: Divisional Court Dismisses Wind Turbine Challenge March 2011
13.7		Lake Huron Centre for Coastal Conservation e-news March 2011
13.8		Ministry of Northern Development, Mines and Forestry: Growth Plan for Northern Ontario, 2011 March 4, 2011
13.9		International Joint Commission of the US and Canada: 15 <sup>th</sup> Biennial Report on Great Lakes Water Quality March 10, 2011
13.10		Warton Friends of the Library: Invitation to Lunch at the Library, April 4 <sup>th</sup> , 2011 at noon
13.11		Minister Responsible for Seniors – Senior of the Year Award March 7, 2011
13.12		OMAFRA – Food Safety and Traceability Initiative Grants
13.13		OMAFRA Connects for Huron County and Beyond March 2011
13.14		Ministry of Citizenship and Immigration Newcomer Champion Awards March 2011
13.15		United Way of Bruce Grey Annual Meeting March 21, 2011
13.16		Ontario Fire Service Messenger December / January 2011
13.17		Milestones February 2011
13.18		Great Lake and St. Lawrence Cities Initiative
13.19		Agriculture and Water Festival to hold open house – April 6 <sup>th</sup> 6:30 – 9:00

**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;
  - Unsafe Building
  - Summer Student Positions
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
  - Summer Student Positions

**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.

**16.0 ADJOURN**

Moved by  
Seconded by

ADJOURN

THAT Huron-Kinloss Township Council do now adjourn to meet again  
on April 4<sup>th</sup>, 2011 at 7:00 p.m. or at the Call of the Mayor.