

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

Township of Huron-Kinloss Council met in regular session on the 21st day of March, 2011 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)	
	Jeff Elliott	(P)	
	Jim Hanna	(P)	
	Don Murray	(P)	
	Carl Sloetjes	(P)	
	Administrator	Mary Rose Walden	(P)
	Clerk	Sonya Watson	(P)
Treasurer	Jodi MacArthur	(P)	

OTHERS PRESENT: Liz Dadson, Garit Reid, Avery Moore

1.0 CALL TO ORDER

Deputy Mayor Gamble called the meeting to order at 7:00 p.m.

2.0 DISCLOSURE OF PECUNIARY INTEREST

Name	Item	Nature of Interest
Councillor Elliott	5.3, 5.4, 9.2	Landowner

3.0 ADOPTION OF MINUTES

Moved by Elliott
Seconded by Sloetjes

ADOPT COUNCIL MINUTES	61	THAT Huron-Kinloss Township Council hereby adopts the February 22 nd and March 7 th , 2011 Council Meeting Minutes as written.
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Carried.

Moved by Sloetjes
Seconded by Elliott

ADOPT GENERAL COMMITTEE MINUTES	62	THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the March 7 th , 2011 General Committee Meeting Minutes as written.
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Carried.

Moved by Sloetjes
Seconded by Elliott

ADOPT
BUDGET
MEETING
MINUTES

63

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

Carried.

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: After some discussion the following motion was passed.

Moved by Sloetjes
Seconded by Elliott

WAIVE
RENTAL FEE

64

THAT Huron-Kinloss Township Council hereby waives the rental fee for the Lucknow Town Hall for the Lucknow Fire Department to host the Bruce County Fire School on April 29th, 30th and May 1st, 2011.

Carried.

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: The response as presented will be sent.

5.3 Inter-Municipal working Group

Councillor Elliott declared a conflict, vacated his seat and left the room.

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 14th, 2011 at the Chesley Fire Hall.

Moved by Murray
Seconded by Sloetjes

INTER-
MUNICIPAL
WORKING
GROUP

65

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.

Carried.

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

Councillor Elliott declared a conflict, vacated his seat and left the room.

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: Council is in favour of Councillor Murray approaching a citizen that expressed interest in the past to fill the position.

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. Colling's comments will be considered for any alternate site options.

ACTION: Noted. A response will be sent.

6.0 FINANCIAL REPORTS

6.1 Payment of Current Accounts as Presented

Moved by Elliott
Seconded By Sloetjes

APPROVE MARCH ACCOUNTS 66 THAT Huron-Kinloss Township Council hereby authorizes the payment of March 2011 accounts as presented.

Carried.

6.2 Payment of Previous Month Actual Accounts

Moved by Sloetjes
Seconded by Elliott

APPROVE ACTUAL FEB PAYMENTS 67 THAT Huron-Kinloss Township Council hereby approves the payment of the February, 2011 accounts in the amount of \$857,733.23.

Carried.

6.3 Summary Revenue/Expenditure Reports

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

Moved by Sloetjes
Seconded by Elliott

REVENUE EXPENDITURE REPORT 68 THAT Huron-Kinloss Township Council reviews and receives the summary revenue/expenditure reports of the Treasurer as written.

Carried.

6.4 Minutes of Settlement

Moved by Elliott
Seconded by Sloetjes

MINUTES OF SETTLEMENT 69 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	41-07-160-009-	RT 84,000	RT 63,750
2011	Unit 52	14253	RT 84,000	RT 73,875

Carried.

6.5 Council Remuneration Comparison

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

STAFF COMMENTS: None.

ACTION: The item will be brought back to the April General Committee meeting.

6.6 Roadside Mower Purchase

Moved by Elliott
Seconded by Sloetjes

ROADSIDE
MOWER
PURCHASE

70

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.

Carried.

6.7 SCADA System Upgrades – Murdock Glen Pumphouse

Moved by Sloetjes
Seconded by Elliott

SCADA
UPGRADES -
MURDOCK
GLEN

71

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.

Carried.

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Ministry of Transportation Noise By-law exemption

Moved by Elliott
Seconded by Sloetjes

EXEMPTION
TO NOISE
BY-LAW

72

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 30th, 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.

Carried.

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: Received and filed.

8.5 Consolidated Recreation Fees, March 2011

Moved by Sloetjes
Seconded by Elliott

CONSOLIDATED RECREATION FEES 77 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.

Carried.

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 Abbott
Seconded by Hanna

TRANSFER OF EASEMENT (SNOBELEN) CLYDE STREET 78 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.

Carried.

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

Moved by Hanna
Seconded by Abbott

TRANSFER OF EASEMENT (WESTARIO) CLYDE STREET 79 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.

Carried.

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

Moved by Murray
Seconded by Abbott

LUCKNOW & DISTRICT RECREATION BOARD AMENDED AGREEMENT 80 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.

Carried.

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

Moved by Abbott
Seconded by Murray

HAVELOCK
STREET
RECONSTRUC
TION PROJECT
(CONTRACT 2)

81

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.

Carried.

8.10 Septic Re-inspection Program Agreement By-Law

Moved by Hanna
Seconded by Abbott

SEPTIC RE-
INSPECTION
PROGRAM
AGREEMENT

82

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.

Carried.

8.11 Burt Municipal Drain Repair By-Law

Moved by Abbott
Seconded by Hanna

BURT
MUNICIPAL
DRAIN REPAIR

83

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.

Carried.

8.12 March 2011 Confirmatory By-Law

Moved by Abbott
Seconded by Murray

MARCH 2011
CONFIRMAT
ORY

84

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.

Carried.

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 28th, 2011 from 1 to 4 p.m. at the Owen Sound Legion Hall.

STAFF COMMENTS: Are there any Councillors interested in attending?

ACTION: Councillor Abbott and possibly Councillor Sloetjes will attend the session.

9.2 Grey Bruce Health Unit Letter

Councillor Elliott declared a conflict, vacated his seat and left the room.

We have received correspondence from 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: Received and filed.

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: Received and filed.

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: Noted.

10.0 TOWNSHIP COMMITTEE MINUTES COPIED

10.1 Lucknow & District Joint Recreation Board

Minutes of meeting held January 19th, 2011

11.0 NEW BUSINESS

11.1 Music in the Fields

An invitation was copied for Council for April 1st, 2011 at 5:00 p.m. at Finlayson's restaurant to announce the music fest line up.

STAFF COMMENTS: None at this time.

ACTION: Noted.

11.2 Landfill Site Access Roads

Councillor Hanna raised concerns with the wet and muddy conditions of the Huron Landfill Site access roads. He felt they should be scraped and gravel should be brought in to make them more accessible to residents.

STAFF COMMENTS: None at this time.

ACTION: Staff will relay the comments to the Director of Public Works.

11.3 Crosswalk in Lucknow

Councillor Sloetjes raised the item of a crosswalk in Lucknow. The Chamber has been looking into the matter but has not gotten anywhere with the County of Bruce.

STAFF COMMENTS: None at this time.

ACTION: The Director of Public Works will work with the County of Bruce on the matter.

11.4 Tragic Firefighter Deaths in Listowel

Deputy Mayor Gamble suggested offering a bus for the local firemen to travel to Listowel to attend the funeral service for the 2 firefighters killed in Listowel last week.

STAFF COMMENTS: The Clerk had contacted the Lucknow and Ripley Fire Departments that afternoon and both were planning on sending members but a bus would not be required.

ACTION: Noted.

12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED

12.1 Saugeen Valley Source Water Protection

Minutes of meeting held November 26th, 2011

12.2 Maitland Valley Conservation Foundation

Dinner and Auction Friday April 15th, 2011

ACTION: Council is supportive of giving tickets for Music in the Fields as a donation to the auction.

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	AMO Watch File March 10, 2011, March 17 th , 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 th 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 th , 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 th 6:30 – 9:00

14.0 CLOSED SESSION

Moved by Murray
Seconded by Abbott

MOVE TO
CLOSED
SESSION

85

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 8:20 p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees;
 - Unsafe Building
 - Summer Student Positions
 - Committee Appointments
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - Unsafe Building

Carried.

15.0 RETURN TO OPEN SESSION

Moved by Hanna
Seconded by Murray

RISE FROM
CLOSED
SESSION

86

THAT Huron-Kinloss Township Council rise from Closed Session at 8:55 p.m.

Carried.

15.1 Summer Student Hires

Moved by Hanna
Seconded by Abbott
That the Township of Huron-Kinloss Council hereby authorizes the following summer student hires for the following positions.

SUMMER STUDENT HIRES	87	Jessica	Quinn	Administrative Assistant –Office
		Kelsey	Scott	Parks
		Shelby	Graham	Parks
		Jaqui	Fair	Parks
		McKenna	Scott	Parks
		Leanne	MacDonald	Parks
		Ian	McGugan	Landfill Attendant

Carried.

16.0 ADJOURN

Moved by Murray
Seconded by Hanna
ADJOURN 88 THAT Huron-Kinloss Township Council do now adjourn to meet again on April 4th, 2011 at 7:00 p.m. or at the Call of the Mayor.

Carried.

Original signed by
Mitch Twolan

Mayor

Original signed by
Sonya Watson

Clerk