

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

Township of Huron-Kinloss Council met in special session on the 7th day of March 2011 at 9:30 a.m. in the Township of Huron-Kinloss Council Chambers.

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

**OTHERS PRESENT:** no members of the public

**1.0 CALL TO ORDER**

Mayor Twolan called the meeting to order at 2:30 p.m.

**2.0 DISCLOSURE OF PECUNIARY INTEREST**

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
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None disclosed.

**3.0 REPORTS OF STAFF AND COMMITTEES**

**3.1 Appoint Engineer for a Municipal Drain**

The following motion is a housekeeping item. The motion was missed back in 2008. The Engineer will be presenting the reports for the drain at the March 21, 2011 meeting.

Moved by Gamble  
Seconded by Sloetjes

APPOINT  
ENGINEER FOR  
A MUNICIPAL  
DRAIN

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THAT Huron-Kinloss Township Council hereby appoints William Dietrich of Dietrich Engineering Limited to prepare the drainage report under sections 4 and section 78 of the Drainage Act R.S.O. 1990 Chapter D.17 for the Burton Collins Drain in the former Township of Huron now in Huron-Kinloss.

Carried.

3.2 2011-2012 Municipal Insurance Program

Moved by Sloetjes  
Seconded by Elliott

ACCEPT  
INSURANCE  
QUOTE

58

THAT Huron-Kinloss Township Council hereby accepts the quote of Jardine Lloyd Thompson Canada Inc. in the amount of \$128,882 plus applicable taxes for the 2011-2012 municipal insurance program.

Carried.

3.3 Business & Economic Officer

Moved by Abbott  
Seconded by Murray

BUSINESS &  
ECONOMIC  
OFFICER

59

That Huron-Kinloss hereby approves creating a Business & Economic Officer position for a 3-year term based on the position description dated March 2011 and further appoints Mayor Twolan and Councillor Abbott to the hiring committee.

Carried.

4.0 ADJOURN

Moved by Elliott  
Seconded by Gamble

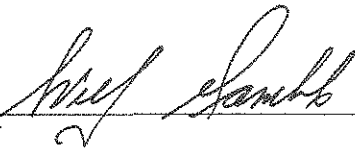
ADJOURN

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THAT Huron-Kinloss Township Council do now adjourn to meet again on March 21, 2011 at 7:00 p.m. or at the Call of the Mayor.

Carried.

Mayor



Clerk

