



Council Meeting Agenda

Council Chambers

May 15th, 2017

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, Chief Administrative Officer .
Sonya Watson, Clerk .
Jodi MacArthur, Treasurer .

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 [April 17th, 2017](#) Council Meeting Minutes as written
- 3.2 Motion to Adopt the [May 1st, 2017](#) Committee of the Whole Minutes as written
- 3.3 Motion to Adopt the [May 8th, 2017](#) Council Meeting Minutes as written

4. Delegations

- 4.1 Brian MacEachern Bruce Beach Cottagers Association 7:00 p.m.

Mr. MacEachern's submission and requests are attached [here](#).

Please refer to item 7.3 and 7.4 for staff reports pertaining to this delegation.
Please also find attached two resident letters received regarding this matter.

[Resident letters received](#)

5. Correspondence Requiring Direction

5.1 [Ripley Mushball Designated Municipally Significant Event](#)

This request was approved by the Committee of the Whole to come forward for ratification by Council. The report previously considered is attached here.

5.2 [Resolution Banning Incineration of Waste for Alternate Energy](#)

This resolution was approved by the Committee of Whole to come forward for consideration.

5.3 [West Lucknow Storm Water Improvements/ Financial Contribution](#)

We have received a letter from the Township of Ashfield-Colborne-Wawanosh regarding the delegation and financial request.

5.4 Association of Municipalities of Ontario (AMO) Conference

The municipal delegation request form is now available to request Minister Meetings at the conference. Requests must be submitted by June 28th, 2017.

6. Financial Reports

6.1 [Report Number TR2017-05-42](#) prepared by Leanne Scott, Payroll & Accounts Payable Clerk Current Month (May) Accounts

6.2 [Report Number TR2017-05-37](#) prepared by Jodi MacArthur, Treasurer April 2017 Accounts

6.3 [Report Number TR2017-05-38](#) prepared by Jodi MacArthur, Treasurer Revenue/Expenditure Reports to April 30th, 2017

6.4 [Report Number TR2017-05-39](#) prepared by Jodi MacArthur, Treasurer Municipal Insurance Program

6.5 [Report Number TR2017-05-40](#) prepared by Jodi MacArthur, Treasurer Statement of Investments

6.6 [Report Number TR2017-05-41](#) prepared by Jodi MacArthur, Treasurer Development Charges Annual Statement

7. Staff Reports

7.1 [Report Number CS2017-05-19](#) prepared by Mike Fair, Director of Community Services Summer Student Hire

7.2 [Report Number CS2017-05-20](#) prepared by Mike Fair, Director of Community Services Dog Park Public Meeting in Point Clark

- 7.3 [Report Number CS2017-05-21](#) prepared by Mike Fair, Director of Community Services
Willows on the Beach
- 7.4 [Report Number PW2017-05-28](#) prepared by Hugh Nichol, Director of Public Works
Garbage Collection
- 7.5 [Report Number BLE2017-05-08](#) prepared by Heather Falconer, By-Law Enforcement Officer
Request for exemption to Noise By-Law

8. By-Laws and Agreements

- 8.1 [By-Law 2017-60](#)
Potawatomi, Ojibwa, Oki Court, Menomini, Kickapoo Water Debenture By-Law
- 8.2 [By-Law 2017-61](#)
Appoint Cleave as Alternate By-Law Enforcement Officer By-Law
- 8.3 [By-Law 2017-62](#)
Establish the Point Clark Dog Park Ad-Hoc Committee By-Law
- 8.4 [By-Law 2017-63](#)
Consolidated Appointment Amendment May, 2017 By-Law
- 8.5 [By-Law 2017-64](#)
Accept Tender Lurgan Beach Watermain and Road Reconstruction Project By-Law
- 8.6 [By-Law 2017-65](#)
2017 Asphalt Paving Tender Acceptance By-Law
- 8.7 [By-Law 2017-66](#)
Rhody Zoning Amendment By-Law
- 8.8 [By-Law 2017-67](#)
Morris c/o Smith Zoning Amendment By-Law
- 8.9 [By-Law 2017-68](#)
Ivan Martin Zoning Amendment By-law
- 8.10 [By-Law 2017-69](#)
Accept Insurance Proposal By-Law

9. Information

9.1 [Kinloss Kairshea Women's Institute](#)

We have received a request for a member of Council to bring greetings for the 70th birthday celebration on June 15th, 2017.

9.2 [Lake Huron Learning Centre](#)

We have received an invitation for the Mayor and Councillors to attend a barbeque being held on June 7th, 2017 at 12:30 pm. Those members interested in attending should notify the Clerk.

9.3 [Bruce County Beef Farmers](#)

We have received an invitation for Councillors to attend the 46th Annual Beef Barbeque and dance on July 21st, 2017 at the Chesley Community Centre.

9.4 [Nuclear Economic Development and Innovation Initiative](#)

The monthly update newsletter has been provided for Council's review

9.5 [Southwestern Integrated Fibre Technology \(SWIFT\)](#)

Please find attached a presentation to the County of Bruce Council by the Executive Director of SWIFT.

9.6 [Report Number CLK2017-05-36](#) prepared by Joanna Malott, Deputy Clerk Correspondence and Information on the Table

10. **Township Committee Minutes Received**

10.1 Multi-Municipal Wind Turbine Working Group [Statement of Operations as of December 31st, 2016](#)

Minutes of meeting held [March 9th, 2017](#)

11. **New Business/Council Reports**

11.1

12. **Other Agency Minutes and Reports Received**

12.1 Maitland Valley Conservation Authority Minutes of meeting held [March 15th, 2017](#)

12.2 Wingham & Area Health Professional Recruitment Committee Minutes of meeting held [March 27th, 2017](#)

13. **Closed Session**

13.1 Motion to go into Closed Session

- personal matters about an identifiable individual, including a Township or Local Board employee; 290 Highway 21
- litigation or potential litigation, including matters before administrative tribunals, affecting the Township or Local Board; 290 Highway 21

13.2 Motion to rise from Closed Session

14. **Business Arising from the Closed Session**

14.1

15. **Confirming By-Law**

15.1 [By-Law 2017-70](#)

May, 2017 Confirmatory (2) By-Law

16. Adjournment

16.1 Motion to Adjourn

Document Accessibility

The Township of Huron-Kinloss is committed to providing information in the format that meets your needs. We have made every attempt to make documents for this meeting accessible but there may still be difficulty in recognizing all of the information. Please contact us if you require assistance and we will make every attempt to provide this information in an alternative format.

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