

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

Township of Huron-Kinloss Council will meet in regular session on the 16th day of May, 2011 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

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

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 April 18th, 2011 and April 25th, 2011 Council Meeting Minutes as written.

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Moved by
Seconded by

ADOPT
GENERAL
COMMITTEE
MINUTES

THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the May 2nd, 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 staff recommendations of the April 21st, 2011 Budget Meeting Minutes as written.

4.0 DEPUTATIONS AND PETITIONS

- 4.1 Spruce the Bruce Presentation 7:00 p.m.

STAFF COMMENTS: Kara Van Myall from the County of Bruce will be in attendance to present the Lucknow and Ripley Spruce the Bruce Toolkits. The Executive Summaries were previously copied to you. If you wish to review them further they are available on the Township website under Business Centre

ACTION:

- 4.2 Stewart Drain Report William Dietrich 8:00 p.m.
Greg Nanckivell

STAFF COMMENTS: Dietrich Engineering Limited was asked at the May 2nd meeting to prepare an Addendum to the Stewart Municipal Drain Report dated April 20th, 2011 to reflect the construction of an additional pond on Ainsdale Golf Course at their expense. They will be in attendance to present the Addendum.

We have also copied a letter received from Edith and Archie Stewart. This letter was forwarded to Dietrich upon receipt. We have copied for information purposes only as it was directed to Council's attention.

ACTION:

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

- 5.1 Livestock Claim

Moved by
Seconded by

LIVESTOCK
CLAIM

THAT Huron-Kinloss Council, in accordance with the Livestock, Poultry and Honeybee Protection Act, hereby authorize payment in the amount of \$472.50 to Dan Middelkamp which is compensation for the loss of one calf, such loss being the result of an attack by coyotes.

5.2 Walkerton Jail

We have received information regarding the closure of the Walkerton Jail. OPSEU is seeking Council's support for their "Save our Jails Campaign" in the form of a resolution.

STAFF COMMENTS: The information has been copied for your review and we have received resolutions from the County of Bruce, The Municipality of Brockton and The Township of South Bruce seeking support. We have prepared the following resolution for your consideration.

CLOSURE OF
WALERTON
JAIL

Moved by
Seconded by

WHEREAS on March 29th, 2011, Finance Minister Dwight Duncan announced in the Provincial Budget that the Walkerton Jail is scheduled to be closed;

AND WHEREAS Minister Duncan was quotes as saying, "we've chosen to build, new, more efficient jails that require the closure of some existing jails;"

AND WHEREAS further to that announcement, we have confirmed that the Provincially reported \$800,000 capital work to be required at the Walkerton Jail is actually an accumulation of capital expenditures from 2008-2014 for the facility, including a major upgrade to the security control system and backup generator and that capital repairs are estimated by the Ontario Realty Corporation to equal \$30,000 annually over the next three years;

AND WHEREAS we have heard that the Jail is being closed because it is under-utilized, but we have since confirmed that because Walkerton operates as a remand centre and houses intermittent offenders, a very significant component of the justice system, the per diem cost per inmate will always be much higher than that of "warehouse" style super jails that house sentenced inmates;

AND WHEREAS 95% of inmates are incarcerated at the Walkerton Jail as a result of drug abuse; of that 95%, 50% are directly related to use of crystal meth;

AND WHEREAS the Crystal Meth Task Force has already identified the lack of resources to this area and with the financial support from Bruce and Grey Council's, were moving forward with a plan in partnership with the Walkerton Jail which is now stalemated;

AND WHEREAS statistics have proven that Bruce County is at high risk for drug and alcohol abuse and the presence of a local jail and intermittent sentencing and the social programs that are offered is critical to our communities;

AND WHEREAS the Walkerton Jail is strategically and geographically located in an area that is central to the court, policing services, lawyers, legal aid services, probation and parole services and the offenders of the

community which extend from Exeter, Clinton, Seaforth and Goderich in the South to Wiarton and Tobermory in the North and also comprises Cape Croker and Sauguen First Nation Reserves and further the Walkerton location offers efficiencies to other stakeholders in the large picture to the overall operation of the justice system, not just the single sole element of corrections;

AND WHEREAS the structural and operational integrity of the Walkerton Jail meets the necessary standards and while it may be 150 years old, it is still very functional and worthy of continued operations;

THEREFORE IT BE RESOLVED that the Township of Huron-Kinloss Council supports the efforts of the "Save our Jails Campaign" and respectfully requests our Provincial Government to reconsider their decision to close the Walkerton Jail.

5.3 Windfall

We have received information from HALT regarding a special presentation at the Aztec Theatre in Kincardine called "Windfall".

STAFF COMMENTS: The invitation has been copied for your review.

ACTION:

5.4 Arran-Elderslie Wind Project

Moved by
Seconded By

ARRAN-
ELDERSLIE
WIND
PROJECT

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Municipality of Arran-Elderslie and in so doing requests that the Province of Ontario suspend approval of the Arran Elderslie Wind Project until the Government of Ontario receives community approval and permission to allow said projects to proceed as required under Section 2 of the Green Energy Act, 2009; and

FURTHER THAT with specific regard to the Arran Wind Project, the Government of Ontario produces documentation explaining in detail how it intends to fulfill its obligations under Section 2 of The Green Energy Act; and

FURTHER THAT this resolution be circulated to all Municipalities within Bruce and Grey Counties as well as Bruce County and Grey County requesting their support; and

FURTHER THAT this resolution be forwarded for action to the Premier's Office, the Ministry of Health, The Ministry of Environment and Energy, the Ministry of Municipal Affairs and the MPP's in Bruce and Grey Counties.

5.5 North Huron Community Food Share

We have received an invitation for Council to the 2nd Annual "Open House" to be held on Sunday May 29th from 1-4 p.m.

STAFF COMMENTS: The invitation has been copied for your review.

ACTION:

5.6 OPP Rate Increase

We have received correspondence from Haldimand County for your consideration. The information has been copied for your review.

STAFF COMMENTS: We have prepared a motion for your consideration.

Moved by
Seconded By

OPP RATE
INCREASE

THAT Huron-Kinloss Township Council hereby endorses the resolution of the County of Haldimand and in so doing supports Haldimand County's efforts to create a committee that will bring communities together to build a strong front to protect against future OPP rate increases that will result in higher taxation rates for our residents.

5.7 Voting Day as a Professional Activity Day

Moved by
Seconded by

VOTING DAY AS A
PROFESSIONAL
ACTIVITY DAY

THAT Huron-Kinloss Township Council hereby endorses the resolution of the City of Oshawa and in so doing requests that the Minister of Education amend the Education Act to declare Voting Day for municipal elections in the Province of Ontario as a Professional Activity Day

5.8 Elimination of Municipal Health Care Professionals Recruitment Incentives

Moved by
Seconded by

ELIMINATION OF
MUNICIPAL
HEALTH CARE
PROFESSIONALS
RECRUITMENT
INCENTIVES

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Town of Ingersoll to eliminate incentives given by municipalities as part of health care recruitment as it is seen as a Provincial responsibility;

AND FURTHER THAT the Province be requested to develop and implement a plan to attract health care professionals including physicians in a fair and equitable manner without cost to municipalities.

5.9 New Funding for Transportation Infrastructure From HST

Moved by
Seconded by

NEW FUNDING
FOR
TRANSPORTATION
INFRASTRUCTURE
FROM HST

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Town of Ingersoll and in so doing requests that the Government of Ontario consider directing a portion of the revenue derived from HST charged on gasoline and diesel sales to a new predictable funding mechanism that will allow Ontario's municipalities to make the critical investments needed to be effective stewards on transportation infrastructure.

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6.0 **FINANCIAL REPORTS**

6.1 Payment of Current Accounts as Presented

Moved by
Seconded By

APPROVE MAY
ACCOUNTS

THAT Huron-Kinloss Township Council hereby authorizes the payment of the May, 2011 accounts as presented.

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6.2 Payment of Previous Month Actual Accounts

Moved by
Seconded by

APPROVE
ACTUAL APR
PAYMENTS

THAT Huron-Kinloss Township Council hereby approves the payment of the April, 2011 accounts in the amount of \$746,384.77.

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6.3 Summary Revenue/Expenditure Reports 

Reports for Township, RHCC and Point Clark CC to April 30, 2011.

Moved by
Seconded by

REVENUE/
EXPENDITURE
REPORT

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

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6.4 Accept Vertical Lift Quote

Moved by
Seconded by

ACCEPT
VERTICAL
LIFT QUOTE

THAT Huron-Kinloss Township Council hereby accepts the quote of United Rentals Inc. for the purchase of an AWP 25S vertical lift in the amount of \$7,495.00 plus tax; and

FURTHER THAT the existing 1994 vertical lift be declared surplus and disposed of as outlined in the Township of Huron-Kinloss Surplus Equipment Policy, 2009-41.

6.5 Development Charges Financial Statement

Attached is the annual statement required by the Ministry of Municipal Affairs showing the balances of the reserve funds established under the Development Charge By-Law.

STAFF COMMENTS: This is provided for information purposes. A copy of this report will be forwarded to the Ministry.

ACTION:

6.6 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>	
2011 2012	449 Hayes Lake Ave	41-07-110-003- 06601	RT RT	80,750 86,000	RT RT	50,688 54,000	
2011 2012	418 Willougby St	41-07-120-003- 20222	RT RT	96,500 103,000	RT RT	45,000 48,000	
2011 2012	302 Hunt Club Dr	41-07-160-006- 01219	RT RT	397,250 427,000	RT RT	321,875 346,000	
2011 2012	Con A Pt Lot 40 RP 3R7251 Parts 2 &3	41-07-160-008- 21835	RT RT	77,750 83,000	RT RT	66,500 71,000	
Nov 1, 2009 Apr 1, 2010	804 Park Place	41-07-160-009- 00815	RT RT	318,878 338,586	RT RT	0 338,586	
Oct 1, 2009 Nov 16, 2009	802 Troy's Trail	41-07-160-009- 00829	RT	439,685	RT	439,685	

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Ratify Decisions from April 25th Planning Meeting

Moved by
Seconded by

RATIFY
DECISIONS
FROM APRIL
PAC MEETING

THAT The Township of Huron-Kinloss Council hereby acknowledges the decisions made by the Planning Committee at the April 25th, 2011 meeting and as such supports their recommendations of approval for the following applications:

Application #Z-18-11.16 for FKP Inc. (c/o Frank Kosmerly) Stu's Stove Shoppe & Chimney Sweeps Inc. for a Zoning By-Law Amendment and;

Application # HKOPA #27-10.11 and Z-17-10.11 for Roger and Vicky Morrison for an Official Plan Amendment and Zoning By-Law Amendment and;

Application #z-33-10.16 for Murray Wilken for a Zoning Amendment for a 15 acre parcel and;

FURTHER that the appropriate by-laws be brought forward for the applications listed above.

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7.2 Amend Comprehensive Zoning By-law

Moved by
Seconded by

AMEND
COMPRE-
HENSIVE
ZONING
BY-LAW

That the Township of Huron-Kinloss Council hereby acknowledges The decisions made by the Planning Committee at the April 25th, 2011 meeting and as such supports the following amendment to the Housekeeping Amendment 2010-101 to the Township of Huron-Kinloss Comprehensive Zoning By-law 2001-87 through removal of the following clause;

'Within the land zoned EP on Schedule 'A', the uses existing as of October 20, 2008 are permitted and minor alterations or replacements will be permitted subject to the approval of the Saugeen Valley Conservation Authority where applicable.'

AND FURTHER THAT the Ontario Municipal Board and Saugeen Valley Conservation Authority be notified of this amendment once passed.

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7.3 Ripley-Huron Fire Department Volunteer Members

Moved by
Seconded by

RIPLEY-
HURON FIRE
DEPARTMENT
VOLUNTEER
MEMBERS

THAT Huron-Kinloss Township Council hereby accepts the recommendations of the Fire Chief and as such appoints the following volunteer members to the Ripley –Huron Fire Department:
Brent Kempton
Josh Colling
Dennis Dewar
Darren Van Der Hoek

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7.4 Summer Student Hires

Moved by
Seconded by

SUMMER
STUDENT
HIRES

THAT Huron-Kinloss Township Council hereby approves hiring the following summer students for 2011:
Luke MacLennan, Carol Thorburn and Alec Holla

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7.5 Branch "A" Van Der Hoek Municipal Drain

Moved by
Seconded by

APPOINT
ENGINEER
VAN DER
HOEK
MUNICIPAL
DRAIN

THAT Huron-Kinloss Township Council hereby receives and accepts the petition dated April 26th, 2011 for Part of Lots 1,2, 3 Concession 5 in the former Township of Huron known as the Van Der Hoek Municipal Drain Branch "A" and as such appoints Dietrich Engineering Limited to prepare a report under Section 4 and 78 of the Drainage Act for the requested improvement.

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7.6 Hamilton-Towle Award Municipal Drain

Moved by
Seconded by

APPOINT
ENGINEER
HAMILTON –
TOWLE
MUNICIPAL
DRAIN

THAT Huron-Kinloss Township Council hereby appoints K. Smart and Associates to prepare a report under Section 78 of the Tile Drainage Act for an improvement to the Hamilton – Towle Award Municipal Drain.

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7.7 Clark Creek Municipal Drain

Moved by
Seconded by

APPOINT
ENGINEER
CLARK
CREEK
MUNICIPAL
DRAIN

THAT Huron-Kinloss Township Council hereby appoints K. Smart and Associates to prepare a report under Section 78 of the Drainage Act for an improvement to the Clark Creek Municipal Drain.

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7.8 Stewart Municipal Drain -Housekeeping

Moved by
Seconded by

STEWART
MUNICIPAL
DRAIN

THAT Huron-Kinloss Township Council has appointed Dietrich Engineering Limited to prepare a report on the Stewart Drain as per resolution No.'s 362 (December 17, 2007), 204 (July 6, 2009) and 399 (December 21, 2009);

AND FURTHER THAT Council wishes to acknowledge that their appointment is under Section 78 and Section 4 of the Tile Drainage Act for an improvement to the Stewart Municipal Drain.

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7.9 Burton Collins Municipal Drain Tender Acceptance

The Drainage Superintendent has prepared a report for your review.

STAFF COMMENTS: Included in the report.

ACTION:

7.10 McDonald Bushell Municipal Drain - Housekeeping

Moved by
Seconded by

MCDONALD
BUSHELL
MUNICIPAL
DRAIN

THAT Huron-Kinloss Township Council has appointed Dietrich Engineering Limited to prepare a report on the Mc Donald Bushell Municipal Drain as per resolution No. 176 passed June 21st, 2010;

AND FURTHER THAT Council wishes to acknowledge that their appointment is under Section 78 and Section 4 of the Tile Drainage Act for an improvement to the McDonald Bushell Drain.

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8.0 BY-LAWS AND AGREEMENTS

8.1 Point Clark Community Centre Caretakers Agreement 2011 By-Law

Moved by
Seconded by

POINT CLARK
COMMUNITY
CENTRE
CARETAKERS
AGREEMENT
2011

THAT leave be given to introduce By-Law Number 2011-42 being the "Point Clark Community Centre Caretakers Agreement 2011 By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of May, 2011.

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8.2 Appoint Martin as Business and Economic Officer

Moved by
Seconded by

APPOINT
MARTIN AS
BUSINESS
AND
ECONOMIC
OFFICER

THAT leave be given to introduce By-Law Number 2011-43 being the "Appoint Martin as Business and Economic Officer By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of May, 2011.

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8.3 Wilken Zoning Amendment By-Law

Moved by
Seconded by

WILKEN
ZONING
AMENDMENT

THAT leave be given to introduce By-Law Number 2011-44 being the "Wilken Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of May, 2011.

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8.4 Morrison OPA Amendment No. 27 By-Law

Moved by
Seconded by

MORRISON
OPA
AMENDMENT
NO.27

THAT leave be given to introduce By-Law Number 2011-45 being the "Morrison OPA Amendment No.27 By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of May, 2011.

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8.5 Morrison Zoning Amendment By-Law

Moved by
Seconded by

MORRISON
ZONING
AMENDMENT

THAT leave be given to introduce By-Law Number 2011-46 being the "Morrison Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of May, 2011.

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8.6 Morrison Site Plan Control By-Law

Moved by
Seconded by

MORRISON
SITE PLAN
CONTROL

THAT leave be given to introduce By-Law Number 2011-47 being the "Morrison Site Plan Control By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of May, 2011.

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8.7 McMillan and Gaunt Drain Actual Cost Apportionment By-Law

Moved by
Seconded by

MCMILLAN AND
GAUNT DRAIN
ACTUAL COST
APPORTIONMENT

THAT leave be given to introduce By-Law Number 2011-48 being the "McMillan and Gaunt Drain Actual Cost Apportionment By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of May, 2011.

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8.8 Harris Municipal Drain Actual Cost Apportionment By-law

Moved by
Seconded by

HARRIS
MUNICIPAL
DRAIN ACTUAL
COST
APPORTIONMENT

THAT leave be given to introduce By-Law Number 2011-49 being the "Harris Municipal Drain Actual Cost Apportionment By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of May, 2011.

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8.9 F.P.K. Inc. (Stu's Stove Shoppe) Zoning Amendment By-Law

Moved by
Seconded by

F.P.K. INC.
STU'S STOVE
SHOPPE
ZONING
AMENDMENT

THAT leave be given to introduce By-Law Number 2011-50 being the "F. P. K. Inc. Stu's Stove Shoppe Zoning Amendment" and that it now be read severally a first, second and third time and finally passed this 16th day of May, 2011.

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8.10 Petitions in Municipal Facilities Policy By-Law

Moved by
Seconded by

PETITIONS IN
MUNICIPAL
FACILITIES
POLICY

THAT leave be given to introduce By-Law Number 2011-51 being the "Petitions in Municipal Facilities Policy By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of May, 2011.

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8.11 Lakeshore Water System Agreement

Moved by
Seconded by

LAKESHORE
WATER
SYSTEM
AGREEMENT

THAT leave be given to introduce By-Law Number 2011-52 being the "Lakeshore Water Systems Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of May, 2011.

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8.12 Lucknow Water System Agreement By-Law

Moved by
Seconded by

LUCKNOW
WATER
SYSTEM
AGREEMENT

THAT leave be given to introduce By-Law Number 2011-53 being the "Lucknow Water Systems Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of May, 2011.

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8.13 2011 Asphalt Quotation Acceptance By-Law

Moved by
Seconded by

2011 ASPHALT
QUOTATION
ACCEPTANCE

THAT leave be given to introduce By-Law Number 2011-54 being the "2011 Asphalt Quotation Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of May, 2011.

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8.14 2011 John Deere Loader and John Deere Graders Quotation Acceptance By-Law

Moved by
Seconded by

2011 JOHN
DEERE
LOADER AND
GRADERS
QUOTATION
ACCEPTANCE

THAT leave be given to introduce By-Law Number 2011-55 being the "2011 John Deere Loader and John Deere Graders Quotation Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of May, 2011.

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8.15 2011 Light Duty Truck Quotation Acceptance By-Law

Moved by
Seconded by

2011 LIGHT
DUTY TRUCK
QUOTATION
ACCEPTANCE

THAT leave be given to introduce By-Law Number 2011-56 being the "2011 Light Duty Truck Quotation Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of May, 2011.

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8.16 Burton Collins Municipal Drain Tender Acceptance By-Law

Moved by
Seconded by

BURTON
COLLINS
MUNICIPAL
DRAIN
TENDER
ACCEPTANCE

THAT leave be given to introduce By-Law Number 2011-57 being the "Burton Collins Municipal Drain Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of May, 2011.

8.17 Ripley-Huron Firefighters Remuneration

Moved by
Seconded by

RIPLEY-
HURON
FIRE-
FIGHTERS
REMUN-
ERATION

THAT leave be given to introduce By-Law Number 2011-58 being the "Ripley-Huron Firefighters Remuneration By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of May, 2011.

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8.18 Stewart Municipal Drain By-Law

Moved by
Seconded by

STEWART
MUNICIPAL
DRAIN

THAT leave be given to introduce By-Law Number 2011-59 being the "Stewart Municipal Drain By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of May, 2011.

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8.19 May 2011 Confirmatory By-Law

Moved by
Seconded by

MAY 2011
CONFIRMAT
ORY

THAT leave be given to introduce By-Law Number 2011-60 being the "May 2011 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of May, 2011.

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

9.1 The True Cost of Renewable Energy and Conservation

We have received further correspondence from Jutta Splettstoesser for clarification regarding the cost of wind energy.

STAFF COMMENTS: The information has been copied for your review.

ACTION:

9.2 Saugeen Valley Conservation's 2010 Annual Report

A copy of the 2010 Annual Report has been included in your packages

STAFF COMMENTS: None at this time.

ACTION:

9.3 OPG's Deep Geologic Repository Project

We have received the April 2011 newsletter for your review.

STAFF COMMENTS: None at this time.

ACTION:

9.4 Planning Meeting

Council is reminded of the Planning Meeting scheduled for May 25th, 2011

STAFF COMMENTS: There are two applications to be considered that evening.

ACTION:

10.0 TOWNSHIP COMMITTEE MINUTES COPIED

10.1 Lucknow & District Joint Recreation Board

Minutes of meeting held March 23rd, 2011

10.2 Lucknow Musicfest Committee

Minutes of meeting held April 11th, 2011

10.3 Ripley Minor Sports Committee

Minutes of meeting held Feb 16th, March 28th and April 27th, 2011

11.0 NEW BUSINESS

12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED

12.1 Maitland Valley Conservation Authority

Minutes of meeting held March 16th, 2011
SPA Minutes of meeting held January 26th, 2011

12.2 Saugeen Valley Conservation Authority

Financial Statements for the year ended December 31, 2010

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	AMO Report to Members – March 2011 Board Meeting April 1, 2011
13.2		AMO LAS/AMO Town Hall Sessions April 1, 2011
13.3		AMO Watch File – March 31, 2011
13.4		AMO Nominate Your Project for the 2011 Peter J. Marshall Municipal Innovation Awards April 6, 2011
13.5	Grey Bruce Health Unit	News Release "Pause to PLAY by Turning Off The Screens" April 11, 2011
13.6		News Release "Children 17 and under and no dental coverage – Public Health can help!" April 5, 2011
13.7		News Release "Positive Rabid Bat" April 1, 2011
13.8		News Release "Grey Bruce Launches Meth Watch" March 21, 2011
13.9	General	Public Meeting Concerning a Proposed Zoning By-law Amendment Affecting the Township of Ashfield-Colborne-Wawanosh March 30, 2011
13.10		Motion 11-08-74 Wind Turbine Working Group from Municipality of Brockton April 6, 2011
13.11		Kingsbridge Wind Power Connection Spring 2011 Edition
13.12		AMCTO's Advice to Members on Ontario's 2011 Budget March 30, 2011
13.13		AAC Forums – Invitation to AAC Regional Forums 2011 March 31, 2011
13.14		Lake Huron & Georgian Bay Community Action News Winter 2011
13.15		Lake Huron Centre for Coastal Conservation e-news March 2011
13.16		2011 AMO Urban Symposium April 14-15, 2011
13.17		Great Lakes & St. Lawrence Cities Initiative Green Stormwater Award Nominations March 29, 2011
13.18		Metis Nations of Ontario
13.19		Grey Bruce Children's Alliance 2010 Alliance Report September 2010
13.20		MVCA Annual Dinner & Auction
13.21		Lincoln M Alexander Award 2011 March 2011
13.22		OMAFRA – Food Safety and Traceability Initiative March 30 & April 1, 2011
13.23		OMAFRA Connects for Huron County and Beyond April 2011
13.24		OMAFRA Considering Consumer Trends While Building Food Capacity for a Sustainable Future March 29, 2011
13.25		In Appreciation – Hanna Family
13.26		NWMO – Moving Forward Together- Triennial Report 2008 to 2010

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;
 - Summer Student Positions

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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 May 30th, 2011 at 7:00 p.m. or at the Call of the Mayor.