

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

Township of Huron-Kinloss Council met in regular session on the 22nd day of May, 2013 at 7:00 p.m. in the Township of Huron-Kinloss Council Chambers.

Mayor	Mitch Twolan	(P)
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)
Business & Economic Officer	Taralyn Martin	(P)

OTHERS PRESENT: Rob Thompson, Jutta Splettstoesser, Jeremy Freiburger, Andy Swan, and members of Kincardine Community Living, Heather Pletsch, Ken Kilpatrick, Barb McKay, Liz Dadson, Garit Reid

1.0 CALL TO ORDER

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

2.0 DISCLOSURE OF PECUNIARY INTEREST

<u>Name</u>	<u>Item</u>	<u>Nature of Interest</u>
Councillor Elliott	7.1	Landowner

3.0 ADOPTION OF THE MINUTES

Moved by Abbott
Seconded by Murray

ADOPT COUNCIL MINUTES	130	THAT Huron-Kinloss Township Council hereby adopts the April 15 th , 2013 Council Meeting Minutes and April 22 nd , 2013 Special Council Meeting minutes as written.	Carried.
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Moved by Murray
Seconded by Abbott

ADOPT GENERAL COMMITTEE MINUTES	131	THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the May 6 th , 2013 General Committee Meeting Minutes as written.	Carried.
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Moved by Murray
Seconded by Abbott

EDUCATION &
TRAINING
SESSION
MINUTES

132

THAT Huron-Kinloss Township Council hereby adopts and approves the Meeting Notes from the Education & Training Session held April 13th, 2013 as written.

Carried.

4.0 DELEGATIONS

4.1 Kincardine Community Living

Residents and staff from Kincardine Community Living will be attending Council and bringing treats.

STAFF COMMENTS: Please arrive a few minutes prior to the meeting to enjoy.

ACTION: The group thanked the Township for supporting Community Living Month by displaying the flag. Andy Swan further reported that they have moved into the new building and thanked the Township for their contributions to the project.

4.2 Cultural Plan

Jeremy Freiburger

7:00 p.m.

Jeremy Freiburger of Cobalt Connects will be attending to present an overview of the Cultural Action Plan Project and will also be presenting the recommendations from the report.

STAFF COMMENTS: None at this time.

ACTION: Council received the report and it will be forward to LURA Consulting to be incorporated into the "Our Future Huron-Kinloss" Plan. There was further discussion on the Cultural round table group and what the aim of the group would be. Jeremy explained it is a place for a conversation between volunteer groups. There was further discussion regarding the creation of a cultural centre in the Township.

4.3 Nuclear Waste Community Advisory Committee Jutta Splettstoesser 7:30 p.m.

Please find attached a letter from Jutta Splettstoesser in regards to the Nuclear Waste Community Advisory Committee.

STAFF COMMENTS: None at this time.

ACTION: There was further discussion regarding the letter provided and Council provided direction on some of the questions in the letter. Mrs. Splettstoesser was encouraged by Council to bring forth her ideas to the committee and continue to be involved in the process. Mrs. Splettstoesser wants the process to be transparent and open.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Exemption to Noise By-Law

Moved by Abbott
Seconded by Murray

EXEMPTION TO NOISE BY-LAW 133 THAT the Township of Huron-Kinloss Council hereby grants an exemption to Section 3.2 of the Noise By-law 2005-101 as amended to 130 Bell Drive from 11:00 p.m. on June 15th, 2013 to 1:00 a.m. on June 16th, 2013 for a wedding. Carried.

5.2 Exemption to Noise By-Law

Moved by Hanna
Seconded by Abbott

EXEMPTION TO NOISE BY-LAW 134 THAT the Township of Huron-Kinloss Council hereby grants an exemption to Section 3.2 of the Noise By-law 2005-101 as amended to 698 Havelock Street from 11:00 pm on July 27th, 2013 to 1:00 a.m. on July 28th, 2013 for a wedding. Carried.

5.3 Official Plan Densities

At the May 6th, 2013 General Committee meeting, Council discussed a resolution of the City of Mississauga which would empower municipal councils to make the final decisions regarding the planned growth for their communities as set out in their official plans.

The following resolution is based on the one circulated by the City of Mississauga.

Moved by Abbott
Seconded By Murray

OFFICIAL PLAN 135 WHEREAS Municipalities are required to produce Official Plans;

DENSITIES

AND WHEREAS Municipalities use these plans to invest large amounts of up front capital in infrastructure to service future growth according to those plans;

AND WHEREAS densities located in areas not identified in the Official Plan may require changes to long term infrastructure planning, at additional costs;

AND WHEREAS Municipalities are provided finite growth numbers and job numbers as a basis for their Official Plan;

AND WHEREAS densities approved by the Ontario Municipal Board to be located in areas not identified in the Official Plan subtract from, and limit, a Municipality's ability to implement the intensification of that plan;

NOW THEREFORE BE IT RESOLVED Huron-Kinloss Township Council hereby endorses the resolution of the City of Mississauga and in so doing requests the Province of Ontario to make amendments to the *Planning Act* as follows:

1. Where a municipality has an Official Plan, and
2. Where that Official Plan has been approved by the Province of Ontario, and
3. Where the Municipality is achieving all of their targets for densities as outlined in the Provincial Growth Plan

AND FURTHER where a Development application is submitted to the Municipality requesting densities to be located in any other area than those identified in the Municipality's Official Plan, that development application shall have no right of appeal at the Ontario Municipal Board. The decision of Council will be final;

AND FURTHER Despite subsection 22(7), there is no appeal in respect of the official plan policies of a municipality or a planning board, adopted to conform to the growth management population, intensification and employment targets and policies as set out in the *Provincial Growth Plan for the Greater Golden Horseshoe area* and related regulations and Provincial policies.

Carried.

5.4 Off Road Vehicles on Highways

Moved by Murray
Seconded By Abbott

OFF ROAD
VEHICLES ON
HIGHWAYS

136

WHEREAS the Highway Traffic Act, R.S.O. 1990, Chapter H. 8 prohibits any person from driving an off-road vehicle on a highway except in accordance with the regulations and any applicable municipal by-laws;

AND WHEREAS Ontario Regulation 316/03 Operation of Off-Road Vehicles on Highways under the Highway Traffic Act and the Off-Road Vehicles Act, R.S.O. 1990, Chapter O.4 define off-road vehicle as a vehicle propelled or driven otherwise than by muscular power or wind and designed to travel, (a) on not more than three wheels, or (b) on more than three wheels and being of a prescribed class of vehicle;

AND WHEREAS Ontario Regulation 316/03 Operation of Off-Road Vehicles on Highways under the Highway Traffic Act defines an all-terrain vehicle as a type of off-road vehicle and does allow these vehicles to be driven on certain highways;

AND WHEREAS the Township of Huron-Kinloss passed by-law number 2008-44 to permit and control all-terrain vehicles on highways under the jurisdiction of the township;

AND WHEREAS the definition of off-road vehicles does not include side-by-side off-road vehicles or two-up all-terrain vehicles;

NOW THEREFORE BE IT RESOLVED THAT Huron-Kinloss Township Council hereby endorses the resolution of the Municipality of Kincardine and in so doing requests the Ministry of Transportation be petitioned to change the definition of off-road vehicle under the Highway Traffic Act and associated regulations to include side-by-side, and two-up all-terrain vehicles in order for them to be driven on highways under the same conditions as all-terrain vehicles.

Carried.

5.5 Lucknow & District Kinsmen Club

Moved by Abbott
Seconded By Hanna

LUCKNOW
SUMMERFEST
(LUCKNOW &
DISTRICT
KINSMEN CLUB)

137 THAT Huron-Kinloss Township Council hereby approves the request of the Lucknow & District Kinsmen and declares Lucknow Summerfest and the annual Slo-Pitch Tournament scheduled for Wednesday June 19th- Sunday June 23rd, 2013 held at the Lucknow Sports Complex and Lucknow Lions Gazebo and the Lucknow Ball Fields a 'municipally significant event' to facilitate the organizers obtaining the appropriate liquor licence with the following conditions:

1. Proof of liability insurance is provided to the municipality
2. An income and expense statement is provided to the municipality

Carried.

5.6 Lucknow & District Chamber of Commerce

We have received a letter from the Lucknow & District Chamber of Commerce. The letter has been copied for your review.

STAFF COMMENTS: If Council concurs a letter will be sent to the Chamber addressing the concerns to include the following comments:

The Director of Public Works is aware of the deteriorating road conditions but, as informally discussed with Council on the Road Tour, while Willoughby, Outram, and Ludgard (east of Havelock) are priorities, any road improvement is dependent on the water reserves having the financial capacity to cover the cost of new water main installation in conjunction with the paving program. Although we are close, until such time as the water reserve reaches this fiscal reality, temporary only repairs will continue on the roads noted.

The concerns related to commercial properties being used for residential living are being addressed by the Township. There is a process that must be followed to achieve compliance.

In regards to European Appliances the comments are not entirely accurate and staff worked closely and attended the property to work with the owner. The Township was never notified that the owner was seeking to move the business out of Lucknow. Building and Planning regulations must be followed for all expansions and staff is always willing to examine options with any business owner. The Township is strongly in favour of new business and has worked with a number of local business owners over the past few years to help them expand their businesses. Any "red tape" is regulatory in nature and staff helps all parties through any building or planning process they may incur.

ACTION: Staff will send the comments as presented with additional comments on the commercial/residential concerns on Campbell Street.

5.7 Saugeen Valley Children's Safety Village

Council heard the presentation from Al Leach representing the Children's Safety Village at the May 6th, 2013 meeting. As part of the presentation they were seeking direction if Huron –Kinloss could help.

STAFF COMMENTS: We have attached the sponsorship brochure for your review. We seek your direction to provide a response.

ACTION: Council confirmed bringing the request to budget discussions for 2014.

5.8 Lot Deeming Request

We have received a request for a lot deeming at 18 Birch Street and 36 Hill Street

STAFF COMMENTS: The letter and an aerial map of the property have been attached for your consideration. All fees related to the deeming will be paid by the owner.

ACTION: Approved a by-law will be brought forward.

5.9 Ripley-Huron Legion Branch 440

We have received a request from the Ripley-Huron Legion for a temporary extension to extend the licensed patio for the Ripley-Huron Fall Fair.

STAFF COMMENTS: Staff has no concerns with the request. If Council concurs the Clerk will send a letter.

ACTION: Approved. The Clerk will send a letter of approval.

5.10 Bridge Dedication- Highway 21

We have received a request for support of a bridge dedication on Highway 21 in honour of Corporal Matthew Dinning, a member of the Canadian Forces Military Police who died in the line of duty on April 22nd, 2006.

STAFF COMMENTS: The letter has been attached for your review. If Council concurs a letter of support will be sent.

ACTION: Approved. The Clerk will send a letter of support.

6.0 **FINANCIAL REPORTS**

6.1 Payment of Current Accounts as Presented

Moved by Hanna
Seconded By Abbott

APPROVE MAY
ACCOUNTS

138

THAT Huron-Kinloss Township Council hereby authorizes the payment of the May 2013 accounts as presented.

Carried.

6.2 Payment of Previous Month Actual Accounts

Moved by Abbott
Seconded by Hanna

APPROVE
ACTUAL APRIL
PAYMENTS

139

THAT Huron-Kinloss Township Council hereby approves the payment of the April 2013 accounts in the amount of \$694,440.90.

Carried.

6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to April 30, 2013.

Moved by Hanna
Seconded by Abbott

APR REVENUE
EXPENDITURE
REPORT

140

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

Carried.

6.4 New Stage Purchase

Moved by Hanna
Seconded by Abbott

EXEMPTION
FROM
PURCHASING
POLICY

141

THAT Huron-Kinloss Township Council hereby grants an exemption to Section 6 b) of the Purchasing Policy due to a limited source supplier for the purchase of a new stage from Staging Canadell at a cost of \$9235.00 plus H.S.T.

Carried.

6.5 Minutes of Settlement

The Deputy Treasurer has prepared a report for your review.

STAFF COMMENTS: Included in the report.

ACTION: Approve staff recommendations.

6.6 Lucknow Lawn Bowling Roof Tender

STAFF COMMENTS: The Tender closed on Monday May 13th, 2013 at 11:00 am. The tenders were opened by Jodi MacArthur and Mike Fair and the summary is below. Budget \$5,000.00

Company Name	Total (Incl HST)
Hometown Builders	\$8,209.97
North Star Carpentry	\$4,457.85
Jim Van Osch Construction	\$ 5,424.00
Morgan Group	\$5,471.46
Metkor Group	\$4,068.00
Vanpelt Construction	\$6,209.35

We recommend Metkor Group totaling \$4,068.00 including HST. We seek your direction.

ACTION: The following motion was passed.

Moved by Abbott
Seconded by Hanna

ACCEPT LAWN
BOWLING CLUB
ROOF TENDER

142

THAT Huron-Kinloss Township Council hereby accepts the bid of the MetKor Group Inc. for the replacement of the Lucknow Lawn Bowling Club roof at a cost of \$4,068.00 including H.S.T.

Carried.

6.7 Ripley Arena and Library HVAC Tenders

STAFF COMMENTS: The Tender closed on Monday May 13th, 2013 at 11:00 am. The tenders were opened by Jodi MacArthur and Mike Fair and the summary is below. We did receive two tenders however the other tender was not received on time. Budget \$22, 000.00

Company Name	Total Including HST
Cliff's Plumbing and Heating	\$30,363.10

We recommend Cliff's Plumbing and Heating totaling \$30,363.10 including HST. The disqualified tender was within twenty dollars, and we feel that we have received fair pricing. We propose that if we have a surplus from other projects in 2013 this will compensate for the budget shortfall, otherwise, we propose to fund from reserve. A by-law to accept the tender will be brought forward later this evening.

ACTION: Approved. A By-Law will be brought forward.

6.8 Huron-Bruce Swingers Rental

The Huron-Bruce Swingers (Square Dance Group) have requested to use the basement of the Lucknow Town Hall periodically at no cost

STAFF COMMENTS: This is a non-profit recreational group. The request was made in writing by Ross Errington. We do have a few community groups currently using the facility rent free who not pay the \$20.00 per hour rental fee. Staff has no objection to granting this request.

ACTION: Approved.

7.0 REPORTS OF STAFF AND COMMITTEES

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

7.1 Wind Turbine Resolution

A resolution received from North Middlesex has been attached for your review. The following resolution has been prepared to support all similar resolutions received in regards to this matter and to establish Huron-Kinloss's stance as a non willing host for Industrial Wind Turbines.

Moved by Sloetjes
Seconded by Murray

NOT A WILLING
HOST
COMMUNITY FOR
INDUSTRIAL
WIND TURBINES

143

WHEREAS the Premier of Ontario has recently conveyed the Governments desire to limit Industrial Wind Turbine (IWT) Projects to communities that are willing hosts; and

WHEREAS research done by the Grey Bruce Health Unit Medical Officer of Health, Dr. Hazel Lynn and Dr. Ian Arra indicates that industrial wind turbines have a definite human annoyance on residents living around and near these structures; and

WHEREAS the installation of Industrial Wind Turbines throughout the Province, Grey and Bruce Counties and specifically Huron-Kinloss have caused considerable health effects on a number of local residents; and

WHEREAS Dr. Hazel Lynn states a new review of health impacts of turbines indicates changes needed to be made in the location of wind turbines increasing the separation distance from the current provincially mandated 550 metres; and

WHEREAS the Township, accordingly, supports the position by a number of other rural Ontario municipalities that the Province should impose a moratorium on the approval of wind energy projects until clear evidence is provided ruling out health impacts; and

WHEREAS dozens of municipalities across the province have repeatedly asked for a moratorium on the construction of Industrial Wind Turbines until questions such as health concerns of people living in proximity to the Industrial Wind Turbines, proper setbacks of Industrial Wind Turbines, devaluation of neighbouring properties, decimation of the rural landscape and destruction of wildlife habitats are properly studied and addressed; and

NOW THEREFORE BE IT RESOLVED THAT The Township of Huron-Kinloss hereby advises the Province of Ontario and specifically the Ministry of Environment that the Township of Huron-Kinloss is "NOT A WILLING HOST " for Industrial Wind Turbines; and

FURTHER THAT this resolution be circulated to Premier Kathleen Wynne as well as to the Minister of Environment, Minister of Energy, Minister of Rural Affairs, the local MPP, and to all Ontario Municipalities for their support and endorsement.

Carried.

7.2 Grey Ox Avenue Land Exchange

The owners of Lot 17 and Lot 18 Grey Ox Avenue are requesting Council reconsider their decision of May 6, 2013 in that no Township monies be put towards the proposed land exchange.

STAFF COMMENTS: The owners believe that by paying for the survey, they have already covered more than a fair share of the overall costs when taking into consideration the land exchange benefits all parties, and, that when completed the Township will have legal title to more acreage than they are exchanging. Does Council wish to reconsider the original decision and agree to cover a share of the remaining costs?

ACTION: Council approved paying the legal fees in relation to the land exchange. The Director of Public Works will notify the resident.

7.3 CN EcoConnexions - Apple Rail Trail Opening

The trail will be officially opened on May 31, 2013.

STAFF COMMENTS: Please join us for an inauguration ceremony at 10 a.m.

Invitation

Press Release

ACTION: Noted. The Treasurer further reported that the M.P. and M.P.P. will be attending.

7.4 Forster Septic Tank Pumping

Mr. Forster called to clarify that he received the wrong form from the Environmental Officer and he does not need the Township's permission or approval to renew their application to spread waste.

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

ACTION: Noted.

7.5 Mill Pond Dam

Moved by Elliott
Seconded by Sloetjes

MILL POND DAM 144 THAT Huron-Kinloss Township Council hereby approves the Clerk sending a letter supporting Morten Jakobsen's application to do remedial work on the Mill Pond Dam in Lucknow. Carried.

7.6 Pine River Boat Club

Moved by Sloetjes
Seconded by Elliott

PINE RIVER BOAT CLUB 145 THAT Huron-Kinloss Township Council hereby authorizes, ratifies and confirms Mayor Twolan signing the Ministry of Natural Resources "Application for a Work Permit" for the Pine River Boat Club's dredging project. Carried.

7.7 Tile Loan Application

We have received a Tile Loan Application request.

STAFF COMMENTS: The appropriate by-laws for the loan have been prepared for your consideration. The loans are issued at 6% interest to a maximum of \$50,000.00

ACTION: The following motion was passed.

Moved by Sloetjes
Seconded by Elliott

TILE LOAN APPLICATION 146 THAT Huron-Kinloss Council hereby approves the application of Brian and Josephine Reid for a Tile Loan in the amount of \$27,300.00 to undertake drainage works on part of Lot 4, Concession 12 in the former Township of Huron. Carried.

7.8 Ripley-Huron Fire Tanker Purchase

Chief Martyn has been working with two companies Dependable and Darch Fire for the purchase of a tanker.

STAFF COMMENTS: Further details on the quotes will be provided at the meeting in a report. Chief Martyn will be attending the meeting at 8:00 p.m.

ACTION: Council approved Chief Martyn proceeding to negotiate the purchase of the Darch Fire-Pierce truck for net cost of \$226,000.00. This amount is to include the trade-in value realized for the current tanker and these dollars will be used to accessorize the truck. Chief Martyn will come back to Council with a final quote once negotiations are complete.

8.0 **BY-LAWS AND AGREEMENTS**

8.1 Consolidated Recreation Fees, May 2013 By-Law

Moved by Elliott
Seconded by Sloetjes

CONSOLIDATED
RECREATION
FEES MAY 2013

147

THAT leave be given to introduce By-Law Number 2013-40 being the "Consolidated Recreation Fees May 2013 By-Law" and that it now be read severally a first, second and third time and finally passed this 22nd day of May, 2013.

Carried

8.2 Calcium Chloride Tender Acceptance 2013 By-Law

Moved by Elliott
Seconded by Sloetjes

CALCIUM
CHLORIDE
TENDER
ACCEPTANCE
2013

148

THAT leave be given to introduce By-Law Number 2013-41 being the "Calcium Chloride Tender Acceptance 2013 (2) By-Law" and that it now be read severally a first, second and third time and finally passed this 22nd day of May, 2013.

Carried.

8.3 Municipal Drain Environmental Improvement Initiatives Policy By-Law

Moved by Sloetjes
Seconded by Elliott

MUNICIPAL
DRAIN
ENVIRONMENTAL
IMPROVEMENT
INITIATIVES
POLICY

149

THAT leave be given to introduce By-Law Number 2013-42 being the "Municipal Drain Environmental Improvement Initiatives Policy By-Law" and that it now be read severally a first, second and third time and finally passed this 22nd day of May, 2013.

Carried.

8.4 Nuclear Waste Community Advisory Committee (2) By-Law

Moved by Sloetjes
Seconded by Elliott

NUCLEAR WASTE COMMUNITY ADVISORY COMMITTEE (2) 150 THAT leave be given to introduce By-Law Number 2013-43 being the "Nuclear Waste Community Advisory Committee (2) By-Law" and that it now be read severally a first, second and third time and finally passed this 22nd day of May, 2013.

Carried.

8.5 Vozka Drive One Foot Reserve By-Law

As per Council's direction a revised reference plan was prepare to reflect the current driveway at Lot 73. Notice had been provided to all residents affected by the one foot reserve.

STAFF COMMENTS: We have received no further written concerns in regards to the one foot reserve. If the By-law is passed the plan will be registered on title and all affected land owners will receive a final notice.

ACTION:

Moved by Sloetjes
Seconded by Elliott

VOZKA DRIVE ONE FOOT RESERVE 151 THAT leave be given to introduce By-Law Number 2013-44 being the "Vozka Drive One Foot Reserve By-Law" and that it now be read severally a first, second and third time and finally passed this 22nd day of May, 2013.

Carried.

8.6 Designate Community Improvement Project Area for the Township of Huron-Kinloss By-Law

Moved by Elliott
Seconded by Sloetjes

COMMUNITY IMPROVEMENT PROJECT AREA 152 THAT leave be given to introduce By-Law Number 2013-45 being the " Designate Community Improvement Project Area for the Township of Huron-Kinloss By-Law" and that it now be read severally a first, second and third time and finally passed this 22nd day of May, 2013.

Carried.

8.7 Township of Huron-Kinloss Community Improvement Plan By-Law

Moved by Sloetjes
Seconded by Elliott

COMMUNITY
IMPROVEMENT
PLAN

153

THAT leave be given to introduce By-Law Number 2013-46 being the "Township of Huron-Kinloss Community Improvement Plan By-Law" and that it now be read severally a first, second and third time and finally passed this 22nd day of May, 2013.

Carried.

8.8 2013 Asphalt Quotation Acceptance By-Law

Moved by Sloetjes
Seconded by Elliott

ASPHALT
QUOTATION
ACCEPTANCE

154

THAT leave be given to introduce By-Law Number 2013-47 being the "2013 Asphalt Quotation Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 22nd day of May, 2013.

Carried.

8.9 RHCC and Ripley Library HVAC Tender Acceptance By-Law

Moved by Elliott
Seconded by Sloetjes

RHCC & RIPLEY
LIBRARY HVAC
TENDER
ACCEPTANCE

155

THAT leave be given to introduce By-Law Number 2013-48 being the "Ripley-Huron Community Centre and Ripley Library HVAC Tender Acceptance By-Law" and that it now be read severally a first, second and third time and finally passed this 22nd day of May, 2013.

Carried.

8.10 Appoint Taxation & Revenue Clerk By-law

Moved by Elliott
Seconded by Sloetjes

APPOINT
TAXATION AND
REVENUE CLERK

156

THAT leave be given to introduce By-Law Number 2013-49 being the "Appoint Taxation & Revenue Clerk By-Law" and that it now be read severally a first, second and third time and finally passed this 22nd day of May, 2013.

Carried.

8.11 Consolidated Appointment Amendment By-Law

Moved by Sloetjes
Seconded by Elliott

CONSOLIDATED
APPOINTMENT
AMENDMENT

157

THAT leave be given to introduce By-Law Number 2013-50 being the "Consolidated Appointment Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 22nd day of May, 2013.

Carried.

8.12 May 2013 Tile Loan Debenture By-Law

Moved by Elliott
Seconded by Sloetjes

MAY 2013 TILE
LOAN
DEBENTURE

158

THAT leave be given to introduce By-Law Number 2013-51 being the "May 2013 Tile Loan Debenture By-Law" and that it now be read severally a first, second and third time and finally passed 22nd day of May, 2013.

Carried.

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

9.1 Penetangore Regional Economic Development Corporation

An invitation has been received for Council to attend a "Meet and Greet 2013" for the Penetangore Regional Economic Development Corporation on June 4th, 2013. It will be held at the Best Western Plus Governor's Inn in Kincardine from 7:00 to 9:00 pm.

STAFF COMMENTS: Please advise the Clerk if you wish to attend and she will RSVP.

ACTION: Mayor Twolan, Deputy Mayor, Councillor Abbott, Councillor Murray, Mary Rose and Taralyn will be attending.

10.0 TOWNSHIP COMMITTEE MINUTES RECEIVED

10.1 Lucknow & District Joint Recreation Board

Minutes of meeting held March 20th, 2013

11.0 NEW BUSINESS/COUNCIL REPORTS

11.1 Planning Meeting

The Clerk noted that the Planning meeting scheduled for Monday May 27th, 2013 is cancelled due to no applications.

STAFF COMMENTS: The Court of Revision scheduled for that date will be held. Councillor Elliott is unable to attend.

ACTION: Noted.

12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED

12.1 Maitland Valley Conservation Authority

Minutes of meeting held March 20th, 2013

12.2 Maitland Source Protection Authority

Minutes of meeting held January 30th, 2013

12.3 Multi-Municipal Wind Turbine Working Group

Minutes of meeting held March 14th, 2013

12.4 Mid-Huron Landfill Site Board

2013 Budget

12.5 Saugeen Valley Conservation Authority

Annual Report 2012

Financial Statements– December 31st, 2012

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	<i>AMO</i>	AMO Watch File – May 2, 2013
13.2		AMO Watch File – May 9, 2013
13.3		AMO Breaking News –2013 Provincial Budget, May 2, 2013
13.4		AMO Breaking News – Mandatory Sprinklers, May 9, 2013
13.5		AMO Policy Update –May 8, 2013
13.6		AMO Annual Conference –2013
13.7	<i>Grey Bruce Health Unit</i>	News Release – Students Clean-Up Sauble, April 29, 2013
13.8		News Release – Rethink Your Drinking, May 13, 2013
13.9		News Release – Artificial Tanning, May 13, 2013
13.10		News Release – Test your Well Water, May 14, 2013
13.11	<i>General</i>	Minister Responsible for Seniors – Seniors Month, May 2013
13.12		Lake Huron e-news – May 2013
13.13		Ministry of Citizenship – Medal for Good Citizenship, May 6, 2013
13.14		CAA – Annual Worst Roads Campaign, May 6, 2013
13.15		Wind Facts –Spring 2013
13.16		Brampton Corporate Services – Hire a Veteran Program, April 26,2013

14.0 CLOSED SESSION

Moved by Sloetjes
Seconded by Elliott

MOVE TO
CLOSED
SESSION

159 THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 9:04 p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees;
 - Property Standards Prosecution
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - Property Standards Prosecution
 - Zoning Prosecution

Carried.

15.0 RETURN TO OPEN SESSION

Moved by Elliott
Seconded by Sloetjes

RISE FROM
CLOSED
SESSION

160 THAT Huron-Kinloss Township Council rise from Closed Session at 9:32 p.m.

Carried.

16.0 CONFIRMING BY-LAW

Moved by Elliott
Seconded by Sloetjes

MAY, 2013
CONFIRMATORY
BY-LAW

162

THAT leave be given to introduce By-Law Number 2013-52 being the "May, 2013 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 22nd day of May, 2013, 2012.

Carried.

17.0 ADJOURN

Moved by Sloetjes
Seconded by Elliott

ADJOURN

163

THAT Huron-Kinloss Township Council do now adjourn to meet again on June 3rd, 2013 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