

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

Township of Huron-Kinloss Council met in regular session on the 18th day of January 2010 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)
	Anne Eadie	(P)
	Jeff Elliott	(P)
	Jim Hanna	(P)
	Don Murray	(P)
Administrator	Mary Rose Walden	(P)
Clerk	Sonya Watson	(P)
Treasurer	Jodi MacArthur	(P)

OTHERS PRESENT: Thomas Christopher, Peter Fallis, Dave Walsh, Ken Kilpatrick, Liz Dadson, Kirsten Shane, Elise Dewar, Andrew Johnston

1.0 CALL TO ORDER

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

2.0 DISCLOSURE OF PECUNIARY INTEREST

Name	Item	Nature of Interest
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None disclosed.

3.0 ADOPTION OF MINUTES

Moved by Eadie
Seconded by Gamble

ADOPT COUNCIL MINUTES	4	THAT Huron-Kinloss Township Council hereby adopts the December 21 st , 2009 Council Meeting Minutes as written.	
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Carried.

Moved by Eadie
Seconded by Elliott

ADOPT GENERAL COMMITTEE MINUTES	5	THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the January 11 th , 2010 General Committee Meeting Minutes as written.	
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Carried.

4.0 DEPUTATIONS AND PETITIONS

4.1 Andrew Johnston Lucknow & District Kinsmen 7:00 p.m.

Mr. Johnston requested to speak on behalf of the Lucknow and District Kinsmen regarding the old Lucknow Fire hall building. The Kinsmen wish to inquire whether it would be possible for them to rent, fix up and use the building to "better serve the community". They feel great things could come from this building rather than just another storage shed.

STAFF COMMENTS: None at this time.

ACTION: 60 members in the club between Kinsmen and Kinettes. The Lucknow Kinsmen want Council to be aware they are interested in the Fire hall Building. Mr. Johnston presented a plan for renovations that would include a 900 foot meeting room with additional washroom facilities to be installed. The Kinsmen feel they can put the building to good use in the community. Their estimate for the renovations would be in the neighbourhood of \$25,000. The Lucknow Fire Board has discussed this option but would like to hear more details from the Kinsmen in regards to their proposal. The Kinsmen were directed to present their proposal to the Lucknow Fire Board.

4.2 Peter Fallis
Thomas Christopher
Dave Walsh Please refer to the confidential agenda

This was an unscheduled delegation. The Mayor asked Council if they would be willing to hear the delegation tonight. Regarding the Negotiation of an Encroachment Agreement. Council by majority show of hands agreed to allow the delegation.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Moratorium on wind energy projects

Moved by Gamble
Seconded by Eadie

MORATORIUM
ON WIND
ENERGY
PROJECTS

6

THAT Huron-Kinloss Township Council hereby endorses the resolution of the Township of Mapleton and in so doing petitions the Government of Ontario through the Ministry of Environment to issue a moratorium on wind energy projects until a health study has been completed by an independent third party.

Carried.

5.2 Huron Bruce Transit Meeting

Randy Scott has set the following date for a meeting for the municipalities to discuss the future status of the Huron Bruce Transit.

Thursday January 28, 2010 @ 7:30 pm

Location: Howick Township Municipal Office

STAFF COMMENTS: They are requesting at least 2 representatives from each municipality. Are there Councillors able to attend?

ACTION: Deputy Mayor Gamble and Councillor Eadie & Murray will attend.

6.0 FINANCIAL REPORTS

6.1 Payment of Current Accounts as Presented

Moved by Eadie
Seconded By Gamble

APPROVE JANUARY ACCOUNTS 7 THAT Huron-Kinloss Township Council hereby authorizes the payment of the January, 2010 accounts as presented.

Carried.

6.2 Payment of Previous Month Actual Accounts

Moved by Eadie
Seconded by Elliott

APPROVE ACTUAL DEC PAYMENTS 8 THAT Huron-Kinloss Township Council hereby approves the payment of the December, 2009 accounts in the amount of \$2,609,736.96.

Carried.

6.3 Saugeen Valley Conservation Authority 2010 Draft Budget

Moved by Gamble
Seconded by Elliott

APPROVE SVCA DRAFT BUDGET 9 THAT Huron-Kinloss Township Council hereby approves the 2010 draft budget submitted by the Saugeen Valley Conservation Authority.

Carried.

6.4 Exemption to Purchasing Policy and Pre-Budget Approval for Lucknow Sewage Performance Report

Moved by Gamble
Seconded by Elliott

LUCKNOW SEWAGE PERFORMANCE REPORT 10 THAT Huron-Kinloss Township Council hereby grant an exemption to the purchasing policy and grant pre-budget approval for the hiring of B.M. Ross to prepare the annual sewage performance report at a cost of \$3,500.00 plus G.S.T.

Carried.

6.5 Quarterly Tax Arrears Report

The Deputy Treasurer has prepared the quarterly tax arrears report.

STAFF COMMENTS: Included in the report.

ACTION: Received and filed.

6.6 Surplus Equipment

Staff had recently advertised several items for sale to the public and received bids until January 14, 2010 at 3 p.m.

STAFF COMMENTS: 3 bids were received for the steel chain hoist frame. The high bid was \$575.00, for which we recommend acceptance. 1 bid, in the amount of \$50, was received for the computer monitors and we see no reason not to accept this as well. The remaining surplus items will be disposed of appropriately.

Moved by Eadie
Seconded by Gamble

SALE OF
SURPLUS
EQUIPMENT

11

THAT Huron-Kinloss Township Council hereby accepts the following bids for surplus equipment:

<u>Item</u>	<u>Bidder</u>	<u>Amount</u>
steel chain hoist frame	Steve Fair	\$575 plus gst
computer monitors	Brian van Leerzem	\$ 50 plus gst

Carried.

7.0 REPORTS OF STAFF AND COMMITTEES

7.1 Set Fines for Animal Control/Kennel Licencing By-Law

We have provided you with a list of the short form wordings for By-Law 2010-10 being the "Animal Control/Kennel Licencing By-Law."

STAFF COMMENTS: As presented at the previous meeting we feel these fines are reasonable, fair and comparable to area municipalities.

ACTION: Council passed the following motion.

Moved by Eadie
Seconded by Gamble

SET FINES FOR
ANIMAL
CONTROL/KENNEL
LICENSING
BY-LAW

12

THAT Huron-Kinloss Township Council hereby accepts the recommendations of the Clerk for set fines of \$100.00 and \$250.00 as outlined on the attached schedule and as such approves the Short Form Wordings and the suggested Set Fines as indicated for By-Law 2010-10 being the "Animal Control/Kennel Licensing By-law.

Carried.

8.0 BY-LAWS AND AGREEMENTS

8.1 2010 Borrowing By-Law

Moved by Eadie
Seconded by Elliott

2010 BORROWING BY-LAW 13 THAT leave be given to introduce By-Law Number 2010-01 being the "2010 Borrowing By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of January, 2010. Carried.

8.2 2010 Interim Taxation By-Law

Moved by Eadie
Seconded by Elliott

2010 INTERIM TAXATION BY-LAW 14 THAT leave be given to introduce By-Law Number 2010-02 being the "2010 Interim Taxation By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of January, 2010. Carried.

8.3 Whitechurch Debenture By-Law

Moved by Gamble
Seconded by Eadie

WHITECHURCH DEBENTURE BY-LAW 15 THAT leave be given to introduce By-Law Number 2010-03 being the "Whitechurch Debenture By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of January, 2010. Carried.

8.4 Recreational Infrastructure Canada Program Agreement By-Law

Moved by Gamble
Seconded by Elliott

RInC PROGRAM AGREEMENT 16 THAT leave be given to introduce By-Law Number 2010-04 being the "RInC Program Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of January, 2010. Carried.

8.5 Adopt Revised Alcohol Policy By-Law

Moved by Eadie
Seconded by Elliott

ADOPT REVISED ALCOHOL POLICY 17 THAT leave be given to introduce By-Law Number 2010-05 being the "Adopt Revised Alcohol Policy By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of January, 2010. Carried.

8.6 Adopt Mobile Communications Policy By-Law

Moved by Abbott
Seconded by Murray

ADOPT
MOBILE
COMMUNICA-
TIONS POLICY

18

THAT leave be given to introduce By-Law Number 2010-06 being the "Adopt Mobile Communications Policy By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of January, 2010.

Carried.

8.7 Adopt Email/Intranet/Internet Policy By-Law

Moved by Murray
Seconded by Abbott

ADOPT EMAIL/
INTRANET/
INTERNET
POLICY

19

THAT leave be given to introduce By-Law Number 2010-07 being the "Adopt Email/Intranet/Internet Policy By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of January, 2010.

Carried.

8.8 Consolidated Fees January 2010 By-law

Moved by Hanna
Seconded by Abbott

CONSOLIDATED
FEES JANUARY
2010

20

THAT leave be given to introduce By-Law Number 2010-08 being the "Consolidated Fees January 2010 By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of January, 2010.

Carried.

8.9 Consolidated Appointment Amendment By-law

Moved by Abbott
Seconded by Hanna

CONSOLIDATED
APPOINTMENT
AMENDMENT

21

THAT leave be given to introduce By-Law Number 2010-09 being the "Consolidated Appointment Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of January, 2010.

Carried.

8.10 Animal Control/Kennel Licensing By-Law

Moved by Abbott
Seconded by Murray

ANIMAL
CONTROL
KENNEL
LICENSING

22

THAT leave be given to introduce By-Law Number 2010-10 being the "Animal Control/Kennel Licensing By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of January, 2010.

Carried.

8.11 January 2010 Confirmatory By-Law

Moved by Murray
Seconded by Abbott

JANUARY 2010
CONFIRMATORY

23

THAT leave be given to introduce By-Law Number 2010-11 being the "January 2010 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 18th day of January, 2010.

Carried.

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

9.1 Frank Cowan Company News & Views - Fall 2009

STAFF COMMENTS: We have copied for information purposes.

ACTION: Noted.

10.0 **TOWNSHIP COMMITTEE MINUTES COPIED**

10.1 Lucknow & District Joint Recreation Board

Minutes of meeting held November 18th, 2009

11.0 **NEW BUSINESS**

11.1 Helping Haiti

We have received correspondence from AMO, Challenging all Ontario Municipal Governments to make a minimum \$100.00 donation which would result in \$44,400 of additional aid to Haiti.

STAFF COMMENTS: The information was copied for Council's review.

ACTION: The following motion was passed.

Moved by Murray
Seconded by Eadie

APPROVE
DONATION
TO THE
HELPING
HAITI
INITIATIVE

24

THAT Huron-Kinloss Township Council hereby approves a \$100.00 donation to the Helping Haiti Initiative presented by AMO.

Carried.

12.0 OTHER AGENCY MINUTES & REPORTS RECEIVED

12.1 Maitland Valley Conservation Authority

Minutes of meeting held November 18th, 2009
SPA Minutes of meeting held September 16th, 2009

12.2 Wingham Physician Recruitment Committee

Agenda for meeting January 27th, 2010

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	Office of the President Letter – January 11 th , 2010
13.2		Council Session in Orillia Jan 22 & 23/2010
13.3	General Correspondence	News Release – The Government of Canada launches Canada Summer jobs program for 2010
13.4		NWMO news December 2009
13.5		OMAFRA Connects – January 2010
13.6		Letter from Joyce Savoline – MPP for Burlington
13.7		Letter from Carol Mitchell regarding OMPF Funding

14.0 CLOSED SESSION

Moved by Hanna
Seconded by Abbott

MOVE TO
CLOSED
SESSION

25

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 7:45 p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees;
 - Labour Relations Application
- labour relations or employee negotiations;
 - Labour Relations Application
- a proposed or pending acquisition or disposition of land by the municipality or local board;
 - Negotiation of Encroachment Agreement
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - Negotiation of Encroachment Agreement

Carried.

15.0 RETURN TO OPEN SESSION

Moved by Abbott
Seconded by Hanna

RISE FROM
CLOSED
SESSION

26

THAT Huron-Kinloss Township Council rise from Closed Session at 9:15 p.m.

Carried.

16.0 ADJOURN

Moved by Murray
Seconded by Abbott

ADJOURN

27

THAT Huron-Kinloss Township Council do now adjourn to meet again on February 1st, 2010 at 9:00 a.m. or at the Call of the Mayor.

Carried.

Mayor

Clerk