

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

Township of Huron-Kinloss Council met in special session on the 28th day of November, 2011 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	(A)
	Don Murray	(P)
	Carl Sloetjes	(P)
Administrator	Mary Rose Walden	(A)
Clerk	Sonya Watson	(P)
Chief Building Official	Matt Farrell	(P)

OTHERS PRESENT: Heather James

1.0 CALL TO ORDER

Mayor Twolan called the meeting to order at 7:55 p.m.

2.0 DISCLOSURE OF PECUNIARY INTEREST

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

3.0 BY-LAWS AND AGREEMENTS

3.1 Simon B. Martin and Ivan M. Martin (Church & Cemetery) Zoning Amendment By-Law

Moved by Sloetjes
Seconded by Gamble

CHURCH & CEMETERY ZONING AMENDMENT	367	THAT leave be given to introduce By-Law Number 2011-110 being the "Simon B. Martin and Ivan M. Martin (Church & Cemetery) Zoning Amendment By-Law" and that it now be read severally a first, second and third time and finally passed this 28 th day of November, 2011.
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Carried.

3.2 Martin Church and Cemetery Site Plan Control By-Law

Moved by Elliott
Seconded by Sloetjes

MARTIN CHURCH AND CEMETERY SITE PLAN CONTROL	368	THAT leave be given to introduce By-Law Number 2011-111 being the "Martin Church and Cemetery Site Plan Control By-Law" and that it now be read severally a first, second and third time and finally passed this 28 th day of November, 2011.
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Carried.

3.3 Bruce Botanical Food Gardens Tripartite Land Lease Agreement By-Law

Moved by Abbott
Seconded by Murray

BRUCE
BOTANICAL
GARDENS
TRIPARTITE
LAND LEASE

369

THAT leave be given to introduce By-Law Number 2011-112 being the "Bruce Botanical Food Gardens Tripartite Land Lease Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 28th day of November, 2011.

Carried.

4.0 BY-LAWS AND AGREEMENTS

4.1 HAWK Trillium Grant

Trillium Grant Staff has requested that the Township of Huron-Kinloss become a collaborative Partner on the grant.

STAFF COMMENTS: Trillium has suggested that the Lucknow Town Hall Elevator / Renovation project would be a much stronger project in the eyes of Trillium, with Township financial history, and capability to complete the project if the Township of Huron-Kinloss would enter as a "collaborative" partner with HAWK. All that would be required from the Township is a simple e-mail indicating we would enter in as a "collaborative" partner. Staff feel we already are a collaborative however this just formalizes it with Trillium, We bring this forward for information purposes.

ACTION: Approved

5.0 ADJOURN

Moved by Murray
Seconded by Abbott

ADJOURN

370

THAT Huron-Kinloss Township Council do now adjourn to meet again on December 5th, 2011 at 7:00 p.m. or at the Call of the Mayor.

Original Signed by Mitch Twolan

Mayor

Original Signed by Sonya Watson

Clerk