



The Corporation of the Township of Huron-Kinloss

Council Meeting Minutes

Council Chambers

October 19th, 2015

7:00 p.m.

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

Others Present: Karl Ellis, Bernie Bailey-Wingham Hospital Foundation

1. Call to Order: Mayor Twolan called the meeting to order at 7:00 p.m.
Mayor Twolan recognized with sadness the passing of Grant Gilchrist a Public Works employee of the Township of Huron-Kinloss for 37 years and a friend to many. Mayor Twolan called for a moment of silence to honour Grant Gilchrist.
2. Disclosure of Pecuniary Interest
Name: Councillor Hanna Item: 8.2, 8.3 and 8.4 Nature of Interest: Neighbour
3. Adoption of the Minutes
 - 3.1 Motion to Adopt the [September 21st, 2015](#) Council Meeting Minutes
Motion No:198
Moved by: Hanna Seconded by: Abbott
That the Township of Huron-Kinloss Council hereby adopts the September 21st, 2015 Council Meeting Minutes as written.
Carried.
 - 3.2 Motion to Adopt the [October 5th, 2015](#) Committee of the Whole Meeting Minutes
Motion No:199
Moved by: Gamble Seconded by: Sloetjes
That the Township of Huron-Kinloss Council hereby adopts the October 5th, 2015 Committee of the Whole Meeting Minutes as written.
Carried.

4. Delegations

4.1 7:00 p.m. [Wingham and District Hospital Foundation](#)

Karl Ellis and Bernie Bailey

Campaign to Support the Redevelopment of the Wingham & District Hospital

Action: The representatives did a power point presentation for Council. They reported that 18% of those that attend the Wingham & District Hospital are Huron-Kinloss residents. The hospital offers the only chemotherapy clinic in Huron & Bruce Counties. They suggested a contribution of \$500,000 over a 5 year term is the proposed request. Council thanked the representatives for the presentation and the request will be deferred to budget deliberations.

5. Correspondence Requiring Direction

5.1 2016 OGRA/ROMA Combined Conference – February 21-24, 2016

Visit the OGRA/ROMA Combined Conference [website](#) for more info.

Action: Deputy Mayor Gamble, Councillor Abbott, Hanna, Elliott, Sloetjes and Murray will plan on attending. Mayor Twolan will be attending on behalf of the County of Bruce. The Treasurer will book accordingly.

5.2 AMO Support for Syrian Refugee Crisis

[Letter from AMO](#)

[Resolution from Parry Sound Town Council](#)

Motion No: 200

Moved by: Murray Seconded by: Gamble

Whereas AMO is challenging all its member municipalities to donate at least \$100.00 to aid in the international effort to resettle the Syrian refugees in safe countries; and

Whereas AMO hopes to raise at least \$40,000.00 to help save two families

Therefore be it resolved that the Township of Huron-Kinloss Council contributes \$100.00 to Lifeline Syria to assist with the effort.

Carried.

5.3 Resident Letter of Concern

[Letter](#) from Mr. Ristau- owner of 60 Moore Drive

Staff have prepared a [draft response](#) to Mr. Ristau's concerns

Council requested a line noting regular maintenance occurs on Moore Drive be added to the letter.

Motion No: 201

Moved by: Elliott Seconded by: Sloetjes

That the Township of Huron-Kinloss Council hereby authorizes staff to send the letter as amended.

Carried.

6. Financial Reports

6.1 Leanne Scott, Payroll & Accounts Payable Clerk

[Report Number TR2015-10-19](#) Payment of Current Accounts as presented

Motion No: 202

Moved by: Gamble Seconded by: Abbott

That Township of Huron-Kinloss Council hereby receives for information Report Number TR2015-10-19, prepared by Leanne Scott, Payroll & AP Clerk and authorizes the payment of the October 2015 accounts in the amount of \$463,585.24

Carried.

6.2 Jodi MacArthur, Treasurer

[Report Number TR2015-10-15](#) Previous Month Accounts-September 2015

Motion No: 203

Moved by: Murray Seconded by: Elliott

That Township of Huron-Kinloss Council hereby receives for information Report Number TR2015-10-15, prepared by Jodi MacArthur, Treasurer and approves payment of the September 2015 accounts in the amount of \$2,765,539.04.

Carried.

6.3 Jodi MacArthur, Treasurer

[Report Number TR2015-10-16](#) Revenue/Expenditure Reports to Sept. 30th

Motion No: 204

Moved by: Sloetjes Seconded by: Gamble

That Township of Huron-Kinloss Council hereby receives for information Report Number TR2015-10-16 the summary revenue/expenditure reports to September 30, 2015 prepared by Jodi MacArthur, Treasurer.

Carried.

6.4 Phyllis Hunter, Taxation & Revenue Clerk

[Report Number TR2015-10-17](#) Quarterly Tax Arrears Report to September 30/15

Motion No:205

Moved by: Murray Seconded by: Abbott

That Township of Huron-Kinloss Council hereby receives Report Number TR2015-10-17, the Quarterly Tax Arrears report to September 30, 2015 as prepared by Phyllis Hunter, Taxation & Revenue Clerk.

Carried.

6.5 Phyllis Hunter, Taxation & Revenue Clerk

[Report Number TR2015-10-18](#) Minutes of Settlement

Motion No:206

Moved by: Hanna Seconded by: Sloetjes

That Township of Huron-Kinloss Council hereby receives Report Number TR2015-10-18, as prepared by Phyllis Hunter, Taxation & Revenue Clerk and approves the Minutes of Settlement for the properties listed.

Carried.

7. Staff Reports

7.1 N/A

8. By-Laws and Agreements

8.1 [By-Law 2015-74](#)

Consolidated Recreation Fees Amendment-October 2015 By-Law

Motion No: 207

Moved by: Sloetjes Seconded by: Gamble

That By-Law 2015-74 being the Consolidated Recreation Fees Amendment October 2015 By-Law be read a first, second and third time and passed this 19th day of October, 2015.

Carried

Councillor Hanna Declared a conflict on Item 8.2, 8.3 and 8.4. He vacated his seat and left the room.

8.2 [By-Law 2015-75](#)

Bushell Contractors Yard Site Plan Control By-Law (2)

Motion No: 208

Moved by: Abbott Seconded by: Murray

That By-Law 2015-75 being the Bushell Contractors Yard Site Plan Control By-Law (2) be read a first, second and third time and passed this 19th day of October, 2015.

Carried.

8.3 [By-Law 2015-76](#)

Bushell/Schnurr Official Plan Amendment No. 33 By-Law

Motion No: 209

Moved by: Elliott Seconded by: Abbott

That By-Law 2015-76 being the Bushell/Schnurr Official Plan Amendment No. 33 By-Law be read a first, second and third time and passed this 19th day of October, 2015.

Carried.

8.4 [By-law 2015-77](#)

Bushell/Schnurr Zoning Amendment By-Law

Motion No: 210

Moved by: Sloetjes Seconded by: Gamble

That By-Law 2015-77 being the Bushell/Schnurr Zoning Amendment By-Law be read a first, second and third time and passed this 19th day of October, 2015.

Carried.

- 8.5 [By-Law 2015-78](#)
Adopt Revised Drainage Assessment Loan Policy By-Law
Motion No: 211
Moved by: Elliott Seconded by: Sloetjes
That By-Law 2015-78 being the Adopt Revised Drainage Assessment Loan Policy By-Law be read a first, second and third time and passed this 19th day of October, 2015.
Carried.
- 8.6 [By-Law 2015-79](#)
Ministry of Natural Resources Beach Management Agreement By-Law
Motion No: 212
Moved by: Hanna Seconded by: Abbott
That By-Law 2015-79 being the Ministry of Natural Resources Beach Management Agreement By-Law be read a first, second and third time and passed this 19th day of October, 2015.
Carried.
- 8.7 [By-Law 2015-80](#)
Highland Drive and Canrobert Area Water Works Rate By-Law
Motion No: 213
Moved by: Hanna Seconded by: Murray
That By-Law 2015-80 being the Highland Drive and Canrobert Area Water Works Rate By-Law be read a first, second and third time and passed this 19th day of October, 2015.
Carried.
- 8.8 [By-Law 2015-81](#)
Highland Drive and Canrobert Area Mandatory Connection By-Law
Motion No:214
Moved by: Gamble Seconded by: Elliott
That By-Law 2015-81 being the Highland Drive and Canrobert Area Mandatory Connection By-Law be read a first, second and third time and passed this 19th day of October, 2015.
Carried.
- 8.9 [By-Law 2015-82](#)
Police Services Section 10 Agreement By-Law
Motion No: 215
Moved by: Murray Seconded by: Sloetjes
That By-Law 2015-82 being the Police Services Section 10 Agreement By-Law be read a first, second and third time and passed this 19th day of October, 2015.
Carried.
- 8.10 [By-Law 2015-83](#)
Appoint Christopher Cleave as the Community Emergency Management Coordinator-

Motion No: 216

Moved by: Gamble Seconded by: Abbott

That By-Law 2015-83 being the Appoint Christopher Cleave as the Community Emergency Management Coordinator By-Law be read a first, second and third time and passed this 19th day of October, 2015.

Carried.

9. Information

- 9.1 Westario Power & County of Bruce Partnership
[Press Release](#) regarding Low-Income Energy Assistance Program (LEAP)
- 9.2 Saugeen Valley Conservation Authority
[Letter](#) regarding Conservation Authorities Act Review
- 9.3 Southern Bruce County Natural Gas Project
The new website for the project is available at epcorsouthernbruce.com
- 9.4 Joanna Malott, Deputy Clerk
[Report Number CLK2015-10-20](#) Correspondence and Information on the table
- 9.5 EPCOR Utilities Inc.
Information regarding the Study Commencement and Public Information Session.
[Notice of Public Information Session](#)
[Notice of Project Commencement letter](#)
Mayor Twolan further reported there were approximately 90 people in attendance at the Information Session in Ripley and good attendance at all 3. The comments received were positive and most people in attendance are eager to have the option of natural gas in the area.

Motion No: 217

Moved by Gamble: Seconded by: Murray

That the Township of Huron-Kinloss Council hereby receives the information presented in item 9.

Carried.

10. Township Committee Minutes Received

- 10.1 Multi Municipal Wind Turbine Working Group
[Minutes of Meeting held August 13th, 2015](#)
- 10.2 Lucknow & District Recreation Board
[Minutes of Meeting held June 17th, 2015](#)

Motion No: 218

Moved by: Abbott Seconded by: Hanna

That the Township of Huron-Kinloss Council hereby receives for information the minutes of the:

Multi Municipal Wind Turbine Working Group dated August 13th, 2015 and Lucknow & District Recreation Board dated June 17th, 2015

Carried.

11. New Business/Council Reports

11.1 N/A

12. Other Agency Minutes and Reports Received

12.1 Maitland Valley Conservation Authority
[Minutes of Meeting held August 26th, 2015](#)

12.2 Saugeen Conservation Authority
[Minutes of Meeting held July 23, 2015](#)

12.3 Bruce Area Solid Waste and Recycling
[Minutes of Meeting held July 16th, 2015](#)

Motion No: 219

Moved by: Murray Seconded by: Abbott

That the Township of Huron-Kinloss Council hereby receives for information the minutes and reports provided in item 12.

Carried.

13. Closed Session

13.1 Motion to go in Closed Session

Motion No: 220

Moved by: Murray Seconded by: Hanna

That the Township of Huron-Kinloss Council hereby moves into a Closed Session Meeting at 8:00 p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees;-Job Evaluation System, Family Fitness Club staff,
- advice that is subject to solicitor-client privilege, including communications necessary for that purpose; - Natural Gas Project

Carried.

13.2 Motion to Return to Open Session

Motion No: 223

Moved by: Gamble Seconded by: Elliott

That the Township of Huron-Kinloss Council hereby rises from the Closed Session Meeting at 9:25 p.m.

Carried.

14. Business Arising from Closed Session

14.1 Motion No: 224

Moved by: Sloetjes Seconded by: Hanna

That By-Law 2015-84 being the [Appoint Darlene Whitehead as Crossing Guard By-Law](#) be read a first, second and third time and passed this 19th day of October, 2015.

Carried.

14.2 Motion No: 225

Moved by: Gamble Seconded by: Murray

That By-Law 2015-85 being the [Appoint Family Fitness Club Staff By-Law](#) be read a first, second and third time and passed this 19th day of October, 2015.

Carried.

14.3 Motion No: 226

Moved by: Hanna Seconded by: Murray

That the Township of Huron-Kinloss Council hereby approves the staff direction received in the Closed Session meeting.

Carried.

15. Confirming By-Law

15.1 [By-Law 2015-86](#) October, 2015 Confirmatory By-Law

Motion No: 227

Moved by: Elliott Seconded by: Sloetjes

That By-Law 2015-86 being the October, 2015 Confirmatory By-Law be read a first, second and third time and passed this 19th day of October, 2015.

Carried.

16. Adjournment

16.1 Motion to Adjourn

Motion No: 228

Moved by: Murray Seconded by: Gamble

That the Township of Huron-Kinloss Council hereby adjourns.

Carried.

Original Signed by Wilf Gamble

Deputy Mayor

Original Signed by Sonya Watson

Clerk

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