



## Council Meeting Agenda

Council Chambers

October 19<sup>th</sup>, 2015

7:00 p.m.

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

Others Present: .

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1. Call to Order
2. Disclosure of Pecuniary Interest  
Name:. Item:. Nature of Interest:.
3. Adoption of the Minutes
  - 3.1 Motion to Adopt the [September 21<sup>st</sup>, 2015](#) Council Meeting Minutes
  - 3.2 Motion to Adopt the [October 5<sup>th</sup>, 2015](#) Committee of the Whole Meeting Minutes
4. Delegations
  - 4.1 7:00 p.m. [Wingham and District Hospital Foundation](#)  
Karl Ellis, President and CEO  
Campaign to Support the Redevelopment of the Wingham & District Hospital
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.
  - 5.2 AMO Support for Syrian Refugee Crisis  
[Letter from AMO](#)  
[Resolution from Parry Sound Town Council](#)
  - 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

6. Financial Reports
  - 6.1 Leanne Scott, Payroll & Accounts Payable Clerk  
[Report Number TR2015-10-19](#) Payment of Current Accounts as presented
  - 6.2 Jodi MacArthur, Treasurer  
[Report Number TR2015-10-15](#) Previous Month Accounts-September 2015
  - 6.3 Jodi MacArthur, Treasurer  
[Report Number TR2015-10-16](#) Revenue/Expenditure Reports to Sept. 30<sup>th</sup>
  - 6.4 Phyllis Hunter, Taxation & Revenue Clerk  
[Report Number TR2015-10-17](#) Quarterly Tax Arrears Report to September 30/15
  - 6.5 Phyllis Hunter, Taxation & Revenue Clerk  
[Report Number TR2015-10-18](#) Minutes of Settlement
7. Staff Reports
  - 7.1 .
8. By-Laws and Agreements
  - 8.1 [By-Law 2015-74](#)  
Consolidated Recreation Fees Amendment-October 2015 By-Law
  - 8.2 [By-Law 2015-75](#)  
Bushell Contractors Yard Site Plan Control By-Law (2)
  - 8.3 [By-Law 2015-76](#)  
Bushell/Schnurr Official Plan Amendment No. 33 By-Law
  - 8.4 [By-law 2015-77](#)  
Bushell/Schnurr Zoning Amendment By-Law
  - 8.5 [By-Law 2015-78](#)  
Adopt Revised Drainage Assessment Loan Policy By-Law
  - 8.6 [By-Law 2015-79](#)  
Ministry of Natural Resources Beach Management Agreement By-Law
  - 8.7 [By-Law 2015-80](#)  
Highland Drive and Canrobert Area Water Works Rate By-Law
  - 8.8 [By-Law 2015-81](#)  
Highland Drive and Canrobert Area Mandatory Connection By-Law
  - 8.9 [By-Law 2015-82](#)  
Police Services Section 10 Agreement By-Law
  - 8.10 [By-Law 2015-83](#)  
Appoint Christopher Cleave as the Community Emergency Management Coordinator-

## **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](http://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](#)

## **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](#)

## **11. New Business/Council Reports**

- 11.1 .

## **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](#)

## **13. Closed Session**

- 13.1 Motion to go in Closed Session
  - 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
- 13.2 Motion to Return to Open Session

## **14. Business Arising from Closed Session**

14.1 .

**15. Confirming By-Law**

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

**16. Adjournment**

16.1 Motion to Adjourn

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