

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

Township of Huron-Kinloss Council met in regular session on the 16th day of September, 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	(A)
	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)

OTHERS PRESENT: Liz Dadson, Allan Moore, Ken Kilpatrick,

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>
None disclosed.		

3.0 ADOPTION OF THE MINUTES

		Moved by Sloetjes Seconded by Elliott	
ADOPT COUNCIL MINUTES	246	THAT Huron-Kinloss Township Council hereby adopts the August 19 th , 2013 Council Meeting Minutes as written.	Carried.
		Moved by Elliott Seconded by Gamble	
ADOPT GENERAL COMMITTEE MINUTES	247	THAT Huron-Kinloss Township Council hereby adopts and approves the staff recommendations of the September 4 th , 2013 General Committee Meeting Minutes as written.	Carried.

4.0 DELEGATIONS

4.1 Kincardine & District Community Living

Members of Kincardine Community Living will be attending Council and bringing treats promoting the Pinwheels for Peace campaign.

STAFF COMMENTS: Information on the campaign has been attached for your review. Similar to 2012 they are seeking permission to "plant" pinwheels in various locations throughout the township.

ACTION: Mr. Moore did a short verbal presentation and noted the ribbon cutting ceremony being held Tuesday September 17th at 3:30 at the new building in Kincardine. Council approved locating the pinwheels throughout the Township.

5.0 CORRESPONDENCE COPIED FOR WHICH THE DIRECTION OF COUNCIL IS REQUIRED

5.1 Implementing Adaptive Phased Management

We have received a letter from NWMO regarding the release of the draft document "Implementing Adaptive Phased Management 2014 to 2018.

STAFF COMMENTS: The NWMO is inviting all interested individuals and organizations to engage in their work and review the plans and activities they are proposing.

The document is available here for review. It has been provided to the Nuclear Waste Community Advisory Committee for comment.

ACTION: The Clerk will bring the comments received from the Nuclear Waste Community Advisory Committee to the October Council meeting for further consideration.

6.0 FINANCIAL REPORTS

6.1 Payment of Current Accounts as Presented

Moved by Elliott
Seconded By Gamble

APPROVE
SEPTEMBER
ACCOUNTS

248

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

Carried.

6.2 Payment of Previous Month Actual Accounts

Moved by Gamble
Seconded by Elliott

APPROVE
ACTUAL AUGUST
PAYMENTS

249

THAT Huron-Kinloss Township Council hereby approves the payment of the August, 2013 accounts in the amount of \$780,788.59.

Carried.

6.3 Summary Revenue/Expenditure Reports

Reports for Township, RHCC and Point Clark CC to August 31, 2013.

Moved by Gamble
Seconded by Elliott

AUGUST
REVENUE/
EXPENDITURE
REPORTS

250

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

Carried.

7.0 **REPORTS OF STAFF AND COMMITTEES**

7.1 Cultural Development Fund

The Ministry of Tourism, Culture and Sport recently released details of the Cultural Development Fund, a cost sharing program to strengthen cultural organizations and their leadership.

STAFF COMMENTS: The deadline to submit applications was September 6th and we submitted an application for a project to enable the Township of Huron-Kinloss to implement a number of action items listed in the Cultural Action Plan. This project has two components: 1) With the assistance of a consultant, the Township will create a Community Cultural Roundtable made up of representatives from Huron-Kinloss cultural groups and organizations, residents, cultural leaders, youth and Township staff. This partnership will allow cultural groups and individuals to collectively work together and share resources to strengthen and promote cultural development in the municipality. 2) The second component is the development of a social media campaign focused on local cultural development to get the community connected online and engaged in the activities of the Community Cultural Roundtable.

If our application is successful, the project would start in 2014 and would require a financial commitment of \$7,000 cash and an in-kind contribution of \$5,500 in staff time. The Cultural Development Fund would contribute \$12,500 for a total project cost of \$25,000.

ACTION: Council supported the submission.

7.2 Beachside Run for Community Living

The Kincardine Rotary Club will be fund raising for the new Community Living residence by sponsoring a run on Saturday October 5th at 10:00 a.m.

STAFF COMMENTS: The route for the 2 and 5 km run/walk will include portions of Saratoga Rd, Penetangore Row S, Huronville St and Boiler Beach Road in Huron-Kinloss which will be closed for approximately one hour. We bring this forward for information purposes only

ACTION: Noted.

7.3 Tile Loan Application

We have received a Tile Loan Application request.

STAFF COMMENTS: The appropriate by-law for the loan has 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 Elliott
Seconded by Gamble

TILE LOAN
APPLICATION
OZIAH AND
ANNA
BRUBACHER

251

THAT Huron-Kinloss Council hereby approves the application of Oziah and Anna Brubacher for a Tile Loan in the amount of \$8,700.00 to undertake drainage works on south part of Lot 63 and 64, Concession 1 in the former Township of Kinloss.

Carried.

8.0 **BY-LAWS AND AGREEMENTS**

8.1 Community Connection/211 Agreement By-Law

Moved by Elliott
Seconded by Sloetjes

COMMUNITY
CONNECTION/211
AGREEMENT

252

THAT leave be given to introduce By-Law Number 2013-71 being the "Community Connection 211/Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of September, 2013.

Carried

8.2 Laidlaw-McGlynn Municipal Drain Abandonment By-Law

A petition has been received signed by all the landowners in the Laidlaw-McGlynn Municipal Drain watershed requesting an abandonment of said drain. All assessed owners were mailed notice of intent to abandon the drainage works on August 21st, 2013. The Clerk received no objections in the allowable timeframe. According to *The Drainage Act*, Council may now pass a by-law abandoning the municipal drain as requested.

Moved by Sloetjes
Seconded by Elliott

LIDLAW-
MCGLYNN
MUNICIPAL
DRAIN
ABANDONMENT

253

THAT leave be given to introduce By-Law Number 2013-72 being the "Laidlaw-McGlynn Municipal Drain Abandonment By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of September, 2013.

Carried.

8.3 September 2013 Tile Loan Debenture By-Law

Moved by Sloetjes
Seconded by Elliott

SEPTEMBER 2013
TILE LOAN
DEBENTURE

254

THAT leave be given to introduce By-Law Number 2013-73 being the "September 2013 Tile Loan Debenture By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of September, 2013.

Carried.

8.4 Amend Bereavement Leave and Severe Weather Policy By-Law

This is a housekeeping amendment to clarify the implementation of these policies.

Moved by Elliott
Seconded by Gamble

AMEND HUMAN
RESOURCES
POLICIES

255

THAT leave be given to introduce By-Law Number 2013-74 being the "Amend Bereavement Leave and Severe Weather Policy By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of September, 2013.

Carried.

8.5 Authorize Huron Tel Right of Way Agreement By-Law

This is the final agreement to obtain a Right of Way from Huron Tel to allow the public to cross over a portion of Huron Tel's property as part of the walking trail in Ripley.

Moved by Gamble
Seconded by Sloetjes

AUTHORIZE
HURON TEL
RIGHT OF WAY
AGREEMENT

256

THAT leave be given to introduce By-Law Number 2013-75 being the "Authorize Huron Tel Right Of Way Agreement By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of September, 2013.

Carried.

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

9.1 DGR Joint Review Panel Public Hearing Schedule

Notice of the Deep Geological Repository Joint Review Panel Preliminary Public Hearing Schedule has been received.

STAFF COMMENTS: It has been attached for information purposes.

ACTION: Noted.

9.2 Training- Standard of Care- Safe Drinking Water Act

We have received notice from The Walkerton Clean Water Centre (WCWC) about an upcoming training course for municipal councillors and officials.

STAFF COMMENTS: The course outline has been attached for your review.

ACTION: Noted.

10.0 **TOWNSHIP COMMITTEE MINUTES RECEIVED**

10.1 Lucknow & District Recreation Board

Minutes of meeting held June 19th, 2013

10.2 Multi Municipal Wind Turbine Working Group

Minutes of meeting held June 13th, 2013 and July 11th, 2013.

11.0 NEW BUSINESS/COUNCIL REPORTS

11.1 Home/Farm Business

Councillors raised concern with a new business to be operated in Holyrood and the potential noise concerns from a generator running all day to support the operation.

STAFF COMMENTS: Staff will review the Noise By-Law and discuss with the CBO.

ACTION: Noted.

12.0 OTHER AGENCY MINUTES & REPORTS RECIEVED

12.1 Wingham & Area Health Professionals

Minutes of meeting held September 16th, 2013

13.0 CORRESPONDENCE AND INFORMATION ON COUNCIL TABLE

13.1	AMO	AMO Watch File – September 5 th , 2013
13.2		AMO Watch File – August 29 th , 2013
13.3		Protecting the OMERS Pension Plan: What Does Tomorrow Demand from Us Today
13.4	Grey Bruce Health Unit	News Release – <i>September is Fetal Alcohol Spectrum Disorder Awareness Month</i> –September 3 rd , 2013
13.5		News Release – <i>Public Assistance Request</i> – August 29 th , 2013
13.6	General	Bi-National Blue Water Regional Collaboration Conference – October 3 rd , 2013
13.7		City of Barrie – <i>Culture Grows Here</i> Event October 29-30, 2013
13.8		Lake Huron e-news – September 2013
13.9		Licensees Compliance Assessment Report – South Kinloss Acres September 9 th , 2013
13.10		Bruce County Historical Notes – September 2013
13.11		Chantry Chinook Classic Salmon Derby Thank you letter
13.12		Burying Nuclear Waste Seminar- Sunday September 22, 2013 - RHCC

14.0 **CLOSED SESSION**

Moved by Sloetjes
Seconded by Elliott

MOVE TO
CLOSED SESSION

257

THAT Huron-Kinloss Township Council move into a Closed Session pursuant to section 239 of the Municipal Act, 2001, as amended at 7:35 p.m. for the purpose of discussing:

- personal matters about an identifiable individual, including municipal or local board employees;
 - Facility Maintainer Position
 - I.U.O.E. Branch 793 position
- a proposed or pending acquisition or disposition of land by the municipality or local board;
 - Old Shore Road Allowance

Carried.

15.0 **RETURN TO OPEN SESSION**

Moved by Sloetjes
Seconded by Gamble

RISE FROM
CLOSED SESSION

258

THAT Huron-Kinloss Township Council rise from Closed Session at 7:54 p.m.

Carried

16.0 **BUSINESS ARISING FROM THE CLOSED SESSION**

Moved by Sloetjes
Seconded by Gamble

BUSINESS
ARISING FROM
THE CLOSED
SESSION

259

THAT leave be given to introduce By-Law Number 2013-76 being the "Authorize Execution of Employment Agreement Walden By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of September, 2013.

Carried.

Moved by Elliott
Seconded by Sloetjes

BUSINESS
ARISING FROM
THE CLOSED
SESSION

260

THAT Huron-Kinloss Council hereby accepts with regret the resignation of Bill Moffat from the Lead Hand Position in the Public Works Department.

Carried.

17.0 CONFIRMING BY-LAW

Moved by Elliott
Seconded by Sloetjes

SEPTEMBER
2013
CONFIRMATORY
BY-LAW

261

THAT leave be given to introduce By-Law Number 2013-77 being the "September 2013 Confirmatory By-Law" and that it now be read severally a first, second and third time and finally passed this 16th day of September, 2013.

Carried.

18.0 ADJOURN

Moved by Sloetjes
Seconded by Elliott

ADJOURN

262

THAT Huron-Kinloss Township Council do now adjourn.

Carried

Original Signed by Wilf Gamble
Deputy Mayor

Original Signed by Sonya Watson
Clerk