



## The Corporation of the Township of Huron-Kinloss

### Council Meeting Agenda

Council Chambers

September 19<sup>th</sup>, 2016

7:00 p.m.

Mitch Twolan, Mayor	Absent
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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#### **Council Meeting**

**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 [August 15<sup>th</sup>, 2016](#) Council Meeting Minutes

3.2 Motion to Adopt the [September 7<sup>th</sup>, 2016](#) Committee of the Whole Minutes

**4. Delegations**

4.1 none scheduled.

**5. Correspondence Requiring Direction**

5.1 McDougall Municipal Drain

As per the direction received at the September 7<sup>th</sup>, 2016 meeting a resolution has been prepared to appoint Dietrich Engineering Ltd. under Section 78 for an improvement to the McDougall Municipal Drain.

## **6. Financial Reports**

- 6.1 [Report Number TR2016-09-63](#) prepared by Leanne Scott, Accounts Payable/Payroll Clerk  
Current Month (September) Accounts
- 6.2 [Report Number TR2016-09-58](#) prepared by Jodi MacArthur, Treasurer  
August 2016 Accounts
- 6.3 [Report Number TR2016-09-59](#) prepared by Jodi MacArthur, Treasurer  
Revenue/Expenditure Reports to August 31<sup>st</sup>, 2016
- 6.4 [Report Number TR2016-09-60](#) prepared by Jodi MacArthur, Treasurer  
2015 Financial Statements
- 6.5 [Report Number TR2016-09-61](#) prepared by Jodi MacArthur, Treasurer  
2016 to 2018 Audit Proposal
- 6.6 [Report Number TR2016-09-62](#) prepared by Phyllis Hunter, Taxation & Revenue Clerk  
Minutes of Settlement

## **7. Staff Reports**

- 7.1 [Report Number DRAIN2016-09-09](#) prepared by Grant Collins, Drainage Superintendent  
New Municipal Drain Petition
- 7.2 [Report Number CS2016-09-34](#) prepared by Mike Fair, Director of Community Services  
Casual Arena Student Hires
- 7.3 [Report Number FIRE2016-09-20](#) prepared by Chris Cleave, Fire Chief  
Open Air Burning By-Law

## **8. By-Laws and Agreements**

- 8.1 [By-Law Number 2016-85](#)  
Montgomery Deeming By-Law
- 8.2 [By-Law Number 2016-86](#)  
Ripley-Huron Fire Department Activation of Tiered Response Agreement By-Law
- 8.3 The following four by-laws pertain to the disposal of land and transfer of an unopened road allowance to the Wilson's and Howald's on Grey Ox Avenue in exchange for the registered ownership of the travelled portion of Grey Ox Avenue. There have been no written concerns received following circulation of this matter.  
[By-Law Number 2016-87](#)  
Establish Public Highway- Grey Ox Avenue By-Law
- 8.4 [By-Law Number 2016-88](#)  
Close a Portion of a Highway- Grey Ox Avenue By-Law

- 8.5 [By-Law Number 2016-89](#)  
Land Exchange Grey Ox Avenue By-Law
- 8.6 [By-Law Number 2016-90](#)  
Establish Public Highway- Existing Grey Ox Avenue By-Law
- 8.7 [By-Law Number 2016-91](#)  
Auditors Appointment By-Law
- 8.8 [By-Law Number 2016-92](#)  
Appoint Clark-Falconer as By-Law Enforcement Officer By-Law
- 8.9 [By-Law Number 2016-93](#)  
Open Air Burning By-Law

A motion approving the [Set Fine Schedule](#) for the Open Air Burning By-Law has been prepared for consideration following the passage of the By-Law. If approved, the fines will then be forwarded to the Chief Judge for approval.

## **9. Information**

- 9.1 [Ontario Provincial Police](#)  
Letter regarding 2017 Annual Billing Statements
- 9.2 [Rural Ontario Municipal Association \(ROMA\)](#)  
Letter regarding the ROMA conference in 2017
- 9.3 [Ontario Good Roads Association \(OGRA\)](#)  
Letter regarding the OGRA conference in 2017
- 9.4 [Report Number CLK2016-09-41](#) prepared by Joanna Malott, Deputy Clerk  
Correspondence and Information on the Table
- 9.5 Grey Bruce Health Unit Annual Report 2015  
We have received a copy of the [Annual Report](#). This report includes mandatory programs and special initiatives undertaken by the Grey Bruce Health Unit in 2015.

## **10. Township Committee Minutes Received**

- 10.1 Multi Municipal Wind Turbine Working Group  
[Minutes of meeting held July 14<sup>th</sup>, 2016](#)

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

11.1

## **12. Other Agency Minutes and Reports Received**

- 12.1 Wingham & Area Health Professionals Recruitment Committee  
[Minutes of meeting held June 6<sup>th</sup>, 2016](#)
- 12.2 Bruce Area Solid Waste Recycling  
[Minutes of meeting held June 16<sup>th</sup>, 2016](#)

**13. Closed Session**

13.1 Motion to go into Closed Session – n/a

13.2 Motion to rise from Closed Session- n/a

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

14.1

**15. Confirming By-Law**

15.1 [By-Law Number 2016-94](#)  
September, 2016 Confirmatory By-Law

**16. Adjournment**

16.1 Motion to Adjourn

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