



**The Corporation of the Township of Huron-Kinloss**  
**Council Meeting Minutes**

Date: January 16, 2023  
Time: 1:00 pm  
Location: Council Chambers

Members Present      Don Murray, Mayor  
                                 Jim Hanna, Deputy Mayor  
                                 Larry Allison, Councillor  
                                 Shari Flett, Councillor  
                                 Scott Gibson, Councillor  
                                 Ed McGugan, Councillor

Members Absent      Carl Sloetjes, Councillor

Staff Present           Jennifer White, Clerk  
                                 Mary Rose Walden, Chief Administrative Officer  
                                 Michele Barr, Chief Building Official  
                                 Jodi MacArthur, Treasurer  
                                 John Yungblut, Director of Public Works

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**1.      Call to Order**

Mayor Murray called the meeting to order at 1:08 p.m.

**2.      Disclosure of Pecuniary Interest**

None disclosed.

**3.      Adoption of the Minutes**

**Resolution No.:** 01/16/23 - 01

Moved by: Jim Hanna

Seconded by: Ed McGugan

THAT the Township of Huron-Kinloss Council hereby approves the Council Meeting Minutes of December 19, 2022 as presented.

Carried

#### **4. Delegations**

##### **4.1 B.M. Ross - Water and Wastewater Servicing Master Plan update Presentation**

Lisa Courtney and Andrew Garland of B.M. Ross and Associates Limited presented an update on the Water and Wastewater Servicing Master Plan.

Council inquired about lakeshore use of private septic systems as servicing options.

The Provincial Policy Statement does not permit or prefer partial services as are the current situation in the lakeshore area. The Consultants spoke at length about the options for this settlement area.

Council inquired whether forecasts take into account whether the NWMO project proceeds or not. The high forecast included in the report does incorporate those expected growth numbers.

Council inquired about the Water Storage capacity and the difference between total storage and recommended storage on the shoreline. The Storage locations for Ripley and Lucknow standpipes are relatively new and based on current forecasts, and the lakeshore is at a different part of that standpoints lifecycle.

Council inquired about the difference and benefits between mechanical and lagoon based treatment facilities. Council also inquired about the elevation for water storage facilities.

Council inquired about the timing suggestion for an Environmental Assessment for a new storage water supply for the Lakeshore area and the process for approval authorities for development outside of settlement areas.

#### **5. Financial Reports**

Council recessed the meeting at 2:09 p.m. until the conclusion of the Public Planning Meeting. Council returned to session at 4:51 p.m.

**Resolution No.:** 01/16/23 - 02

Moved by: Jim Hanna  
Seconded by: Shari Flett

THAT the Council of the Township of Huron-Kinloss recess and move into the Public Planning Meeting scheduled for 2 p.m.;

AND FURTHER THAT Council return to session upon conclusion of the Public Planning Meeting.

Carried

**5.1 Previous Month Actual Accounts – December 2022, TR-2023-01-1**

**Resolution No.:** 01/16/23 - 03

Moved by: Larry Allison  
Seconded by: Shari Flett

That the Township of Huron-Kinloss Council hereby ratifies and confirms payment of the December 2022 accounts in the amount of \$4,126,192.82.

Carried

**5.2 Quarterly Tax Arrears to December 31, 2022, TR-2023-01-2**

**Resolution No.:** 01/16/23 - 04

Moved by: Scott Gibson  
Seconded by: Ed McGugan

That the Township of Huron-Kinloss hereby receives for information Report number TR-2023-01-2 as prepared by Phyllis Hunter, Taxation/Revenue Clerk.

Carried

**5.3 January 2023 Accounts, TR-2023-01-3**

**Resolution No.:** 01/16/23 - 05

Moved by: Larry Allison  
Seconded by: Shari Flett

That the Township of Huron-Kinloss Council hereby authorizes payment of the January accounts in the amount of \$ 1,851,553.72

Carried

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

### **6.1 2023 Borrowing By-law**

**Resolution No.:** 01/16/23 - 06

Moved by: Jim Hanna

Seconded by: Ed McGugan

THAT the "2023 Borrowing By-law" be deemed to be read a first, second, third time and finally passed and numbered as By-law No. 2023 - 01.

Carried

### **6.2 2023 Interim Taxation By-law**

**Resolution No.:** 01/16/23 - 07

Moved by: Larry Allison

Seconded by: Scott Gibson

THAT the "2023 Interim Taxation By-law" be deemed to be read a first, second, third time and finally passed and numbered as By-law No. 2023 - 02.

Carried

### **6.3 Button Municipal Drain Repair 2023 By-law**

**Resolution No.:** 01/16/23 - 08

Moved by: Jim Hanna

Seconded by: Ed McGugan

THAT the "Button Municipal Drain Repair 2023 By-law" be deemed to be read a first, second, third time and finally passed and numbered as By-law No. 2023 - 03.

Carried

### **6.4 RIDE Grant Funding Agreement By-law**

**Resolution No.:** 01/16/23 - 09

Moved by: Larry Allison  
Seconded by: Shari Flett

THAT the "RIDE Grant Funding Agreement By-law" be deemed to be read a first, second, third time and finally passed and numbered as By-law No. 2023 - 04.

Carried

#### **6.5 February 2023 Tile Loan Debenture By-law**

**Resolution No.:** 01/16/23 - 10

Moved by: Jim Hanna  
Seconded by: Ed McGugan

THAT the "February 2023 Tile Loan Debenture By-law" be deemed to be read a first, second, third time and finally passed and numbered as By-law No. 2023 - 05.

Carried

#### **6.6 Release of Easement 736 Campbell Street By-law**

**Resolution No.:** 01/16/23 - 11

Moved by: Shari Flett  
Seconded by: Scott Gibson

THAT the "Release of Easement 736 Campbell Street By-law" be deemed to be read a first, second, third time and finally passed and numbered as By-law No. 2023 - 06.

Carried

#### **6.7 Ripley Industrial Park Land Sale (Kelley 2023) By-law**

**Resolution No.:** 01/16/23 - 12

Moved by: Jim Hanna  
Seconded by: Ed McGugan

THAT the "Ripley Industrial Park Sale of Land (Kelley 2023) By-law" be deemed to be read a first, second, third time and finally passed and numbered as By-law No. 2023 - 07.

Carried

**7. Information**

**Resolution No.:** 01/16/23 - 13

Moved by: Larry Allison

Seconded by: Shari Flett

THAT the Township of Huron-Kinloss Council hereby receives for information all items listed in Section 7.0

Carried

**7.1 Municipal Innovation Council Q4 Newsletter**

**8. Township Committee Minutes Received**

**Resolution No.:** 01/16/23 - 14

Moved by: Scott Gibson

Seconded by: Ed McGugan

THAT the Township of Huron-Kinloss Council hereby receives for information all items listed in Section 8.0.

Carried

**8.1 Lucknow and District Joint Recreation Board**

**8.2 Multi Municipal Wind Turbine Working Group**

**9. Other Agency Minutes and Reports Received**

**Resolution No.:** 01/16/23 - 15

Moved by: Larry Allison

Seconded by: Shari Flett

THAT the Township of Huron-Kinloss Council hereby receives for information all items listed in Section 9.0.

Carried

**9.1 Saugeen Valley Conservation Authority**

**10. Adjournment**

**Resolution No.:** 01/16/23 - 16

Moved by: Scott Gibson

Seconded by: Jim Hanna

THAT the Township of Huron-Kinloss Council hereby adjourn at 4:57 p.m.

Carried

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Mayor

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Clerk