



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

Date: August 21, 2023
Time: 7:00 pm
Location: Council Chambers

Members Present Don Murray, Mayor
Larry Allison, Councillor
Scott Gibson, Councillor
Ed McGugan, Councillor
Carl Sloetjes, Councillor

Members Absent Jim Hanna, Deputy Mayor
Shari Flett, Councillor

Staff Present Jennifer White, Clerk
Jodi MacArthur, Treasurer

1. Call to Order

The Clerk called the meeting to order at 7:00 p.m.

Mayor Murray and Councillor McGugan attended electronically. All other members of Council were present in the Council Chambers.

Resolution No.: 08/21/23 - 01

Moved by: Scott Gibson

Seconded by: Larry Allison

THAT Carl Sloetjes be appointed as Chair for the August 21, 2023 meeting of Council.

Carried

2. Disclosure of Pecuniary Interest

None disclosed.

3. Adoption of the Minutes

Resolution No.: 08/21/23 - 02

Moved by: Ed McGugan

Seconded by: Don Murray

THAT the minutes of the Committee of the Whole meeting of August 9, 2023 and the Council meeting of August 14, 2023 (Planning) be adopted as presented.

Carried

4. Delegations

None Scheduled.

5. Financial Reports

5.1 Previous Month Actual Accounts - July 2023, TR-2023-08-56

Resolution No.: 08/21/23 - 03

Moved by: Larry Allison

Seconded by: Scott Gibson

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR-2023-08-56 prepared by Jodi MacArthur, Treasurer AND FURTHER ratifies and confirms payment of the July 2023 accounts in the amount of \$3,371,405.99.

Carried

5.2 Revenue and Expenditure Reports to July 31, 2023, TR-2023-08-57

Resolution No.: 08/21/23 - 04

Moved by: Larry Allison

Seconded by: Don Murray

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR-2023-08-57 Revenue and Expenditure Reports to July 31, 2023 prepared by Jodi MacArthur, Treasurer.

Carried

5.3 August Accounts 2023, TR-2023-08-58

Resolution No.: 08/21/23 - 05

Moved by: Ed McGugan
Seconded by: Don Murray

That the Township of Huron-Kinloss Council hereby authorizes payment of the August accounts in the amount of \$965,473.32.

Carried

6. Staff Reports

6.1 Training and Conference Opportunities, CLK-2023-08-48

Resolution No.: 08/21/23 - 06

Moved by: Scott Gibson
Seconded by: Larry Allison

THAT the Township of Huron-Kinloss Council hereby receives for information Report Number CLK-2023-08-48;

AND FURTHER grants an exemption to Section 2 of Schedule “J” of By-law No. 2022-137, the Professional Development and Expense Policy, to permit Councillor Flett to attend an additional (third) conference beyond the policy limits.

Carried

7. Correspondence Requiring Direction

7.1 Lake Range Drive, Bell Drive Lighting Petition

Council discussed that this issue had come up at community association meetings they had recently attended. Council inquired about whether this was a suitable location to use solar type lights to resolve the issue.

Council discussed whether a larger needs analysis should be done, to determine if other areas could benefit. This intersection was particularly identified by the community as an area which would benefit from lighting.

Resolution No.: 08/21/23 - 07

Moved by: Don Murray
Seconded by: Ed McGugan

THAT the Township of Huron-Kinloss Council hereby receive for information the Lake Range Drive and Bell Drive Lighting Petition;
AND FURTHER refer the petition to Staff.

Carried

8. By-Laws and Agreements

8.1 Temporary Fire Services Memorandums of Understanding By-law

Resolution No.: 08/21/23 - 08

Moved by: Larry Allison
Seconded by: Scott Gibson

THAT the "Temporary Fire Services Memorandum of Understanding By-law" be deemed to be read a first, second, third time and finally passed and numbered as By-law No. 2023-90.

Carried

8.2 Point Clark Weather Station Memorandum of Understanding By-law

Resolution No.: 08/21/23 - 09

Moved by: Larry Allison
Seconded by: Don Murray

THAT the "Point Clark Weather Station Memorandum of Understanding By-law" be deemed to be read a first, second, third time and finally passed and numbered as By-law No. 2023-91.

Carried

8.3 Adopt Council Staff Relations Policy By-law

Resolution No.: 08/21/23 - 10

Moved by: Ed McGugan
Seconded by: Don Murray

THAT the "Adopt Council and Staff Relations Policy By-law" be deemed to be read a first, second, third time and finally passed and numbered as By-law No. 2023-92.

Carried

8.4 Council Code of Conduct By-law

Resolution No.: 08/21/23 - 11

Moved by: Scott Gibson

Seconded by: Larry Allison

THAT the "Code of Conduct By-law" be deemed to be read a first, second, third time and finally passed and numbered as By-law No. 2023-93.

Carried

8.5 Council and Committee Appointment 2022-2026 Amendment (2) By-Law

Resolution No.: 08/21/23 - 12

Moved by: Don Murray

Seconded by: Ed McGugan

THAT the "Council and Committee Appointment 2022-2026 Amendment (2) By-law" be deemed to be read a first, second, third time and finally passed and numbered as By-law No. 2023-94.

Carried

8.6 Bonded Wearing Course (Walker Construction) Quotation Acceptance By-law

Resolution No.: 08/21/23 - 13

Moved by: Don Murray

Seconded by: Scott Gibson

THAT the "Bonded Wearing Course Quotation Acceptance By-law" be deemed to be read a first, second, third time and finally passed and numbered as By-law No. 2023-95.

Carried

9. Information

Council requested that Staff have the Planners review the North Huron Zoning By-law and if required a report be brought back regarding any areas of concern.

Resolution No.: 08/21/23 - 14

Moved by: Larry Allison

Seconded by: Don Murray

THAT the Township of Huron-Kinloss Council receive for information all items listed in Section 9.

Carried

9.1 Ministry of Environment, Conservation and Parks - Environmental Assessment Modernization

9.2 Ministry of Infrastructure - Red Tape Reduction for Designated Broadband Projects

9.3 Notice of Public Meeting for North Huron Zoning By-law Review

10. Township Committee Minutes Received

None noted.

11. Other Agency Minutes and Reports Received

Resolution No.: 08/21/23 - 15

Moved by: Ed McGugan

Seconded by: Larry Allison

THAT the Township of Huron-Kinloss Council hereby receives for information all items listed in Section 11.0

Carried

11.1 Ripley Summer Sports Committee

12. New Business/Council Reports

No updates provided.

13. Confirming By-Law

Resolution No.: 08/21/23 - 16

Moved by: Scott Gibson
Seconded by: Larry Allison

THAT the "Confirmatory August 2023 (2)" By-law be deemed to be read a first, second, third time and finally passed and numbered as By-law No. 2023-96.

Carried

14. Adjournment

Resolution No.: 08/21/23 - 17

Moved by: Scott Gibson
Seconded by: Larry Allison

THAT the Township of Huron-Kinloss Council hereby adjourn at 7:15 p.m.

Carried

Mayor;Clerk