



The Corporation of the Township of Huron-Kinloss

Council Meeting Minutes

Date: January 18, 2021
Time: 1:00 pm
Location: Electronic Meeting

Members Present Mitch Twolan, Mayor
Don Murray, Deputy Mayor
Lillian Abbott, Councillor
Jim Hanna, Councillor
Ed McGugan, Councillor
Carl Sloetjes, Councillor

Members Absent Jeff Elliott, Councillor

Staff Present Mary Rose Walden, Chief Administrative Officer
Emily Dance, Clerk
Jodi MacArthur, Treasurer

1. Call to Order

Mayor Twolan called the meeting to order at 2:52 p.m.

2. Disclosure of Pecuniary Interest

None noted

3. Adoption of the Minutes

3.1 Adoption of December 21, 2020 Minutes

Resolution No.: 34

Moved by: Don Murray

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Council hereby adopts the December 21, 2020 Council Meeting Minutes as presented.

Carried

4. Financial Reports

4.1 December 2020 Accounts TR-2021-01-2

Resolution No.: 35

Moved by: Don Murray

Seconded by: Jim Hanna

That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the December 2020 accounts in the amount of \$4,569,442.88.

Carried

4.2 January 2021 Accounts TR-2021-01-3

Resolution No.: 36

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby authorizes payment of the January 2021 accounts in the amount of \$446,758.74

Carried

5. Staff Reports

5.1 Quarterly Tax Arrears to December 31, 2020 TR-2021-01-4

Resolution No.: 37

Moved by: Don Murray

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby receives for information Report Number TR-2021-01-4 as prepared by Phyllis Hunter, Taxation/Revenue Clerk

Carried

6. By-Laws and Agreements

6.1 By-Law No. 2021-1 being the 2021 Borrowing By-Law

6.2 By-Law No. 2021-2 being the 2021 Interim Taxation By-Law

- 6.3 By-Law No. 2021-3 being the eSolutions Digital Procurement Platform Agreement By-Law**
- 6.4 By-Law No. 2021-4 being the 2021 Municipal Guide Agreement – Fishbowl Studios By-Law**
- 6.5 By-Law 2021-5 being the February, 2021 Tile Loan Debenture By-Law**
- 6.6 By-Law No. 2021-6 being the Appoint Dean Watson as District Chief - Ripley By-Law**
- 6.7 By-Law No. 2020-086 being the Emerson Drain Municipal Drain**
- 6.8 Motion to adopt By-Laws**

Resolution No.: 38

Moved by: Don Murray

Seconded by: Ed McGugan

THAT the following By-Laws be read a first, second, third time and finally passed this 18th day of January, 2021.

By-Law No. 2021-1 being the 2021 Borrowing By-Law

By-Law No. 2021-2 being the 2021 Interim Taxation By-Law

By-Law No. 2021-3 being the eSolutions Digital Procurement Platform Agreement By-Law

By-Law No. 2021-4 being the 2021 Municipal Guide Agreement – Fishbowl Studios By-Law

By-Law 2021-5 being the February, 2021 Tile Loan Debenture By-Law

By-Law No. 2021-6 being the Appoint Dean Watson as District Chief - Ripley By-Law

AND FURTHER that By-Law No. 2020-86 being the Emerson Municipal Drain By-Law be read a third time and provisionally passed this 18th day of January, 2021.

Carried

- 7. Township Committee Minutes Received**
- 8. Other Agency Minutes and Reports Received**

Resolution No.: 39

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

THAT the Township of Huron-Kinloss Council hereby receives for information all items listed in Section 8.

Carried

8.1 Municipal Innovation Council

9. Closed Session

Resolution No.: 40

Moved by: Don Murray

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby moves into a Closed Meeting pursuant to [s. 239(2)(b)] Personal matters about an identifiable individual, including municipal employees – Personnel AND pursuant to [s. 239(2)(e)]. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality - Boundaries Act AND FURTHER return to open session upon completion.

Carried

10. Business Arising from the Closed Session

Resolution No.: 45

Moved by: Don Murray

Seconded by: Jim Hanna

THAT Mayor Twolan stated a closed meeting was held regarding an identifiable individual-personnel and litigation regarding the Boundaries ACT AND direction was given to staff.

Carried

11. New Business/Council Reports

Councillor Hanna brought forward a concern on a structure on the County Road 1 and County Road 6 across from the Holyrood store and directed staff to inspect for compliance.

Mayor Twolan and Council thanked all staff for the hard work and dedication they have shown through out last year. They are impressed that on top of the added work load that was brought on from the pandemic that a significant amount of projects were completed and staff was able to quickly modify services for our

residents. They commended the leadership and commitment of Chief Administrative Officer, Mary Rose and her Senior team for 2020.

12. Confirmatory By-Law

Resolution No.: 46

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

THAT By-Law No. 2020-7 being the January 2021 confirmatory By-Law be read a first, second, third time and finally passed this 18th day of January, 2021.

Carried

13. Adjournment

Resolution No.: 47

Moved by: Don Murray

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Council hereby adjourns at 3:32 pm.

Carried

Mayor

Clerk