

## The Corporation of the Township of Huron-Kinloss

# **Council Meeting Minutes**

Date: April 12, 2021

Time: 7:00 pm

Location: Electronic Meeting

Members Present Mitch Twolan, Mayor

Don Murray, Deputy Mayor Lillian Abbott, Councillor Jeff Elliott, Councillor Jim Hanna, Councillor Carl Sloetjes, Councillor Ed McGugan, Councillor

Staff Present Mary Rose Walden, Chief Administrative Officer

Emily Dance, Clerk

Matt Farrell, Building & Planning Manager

#### 1. Call to Order

Mayor Twolan called the meeting to order at 7:48 p.m.

## 2. Disclosure of Pecuniary Interest

# 2.1 Mitch Twolan, Mayor - Crimson Oak Subdivision (Bogdanovic) Holding Removal Request

Potential Clients, Mayor Twolan left the meeting when the item was being discussed.

#### 3. Adoption of Minutes

## 3.1 Motion to approve minutes

Resolution No.: 271

**Moved by:** Jim Hanna, Councillor **Seconded by:** Jeff Elliott, Councillor

THAT the Township of Huron-Kinloss Council hereby adopts the March 15, 2021 Council Meeting Minutes as presented.

Carried

## 4. Public Meetings Required Under the Planning Act

#### 4.1 No items

## 5. Staff Reports

## 5.1 Crimson Oak Subdivision (Bogdanovic) Holding Removal Request

Mitch Twolan, Mayor declared a conflict on this item. (Potential Clients, Mayor Twolan left the meeting when the item was being discussed.)

Deputy Mayor Murray assumed the Chair

Council noted concerns with the west side new berm, the wind is causing soils to blow and land on the house at the bottom of the hill, understanding that this is temporary and will be rectified once the development is complete.

The Manager of Building and Planning indicated he would get in contact with the developer to mitigate the situation.

**Resolution No.: 272** 

Moved by: Jim Hanna, Councillor

Seconded by: Carl Sloetjes, Councillor

That the Township of Huron-Kinloss Council hereby approves Report Number CLK2021-04-24 prepared by Emily Dance, Clerk and authorizes removing the holding provisions from the property described as Part of Lot 57, Concession 'A' Huron, being Part 1, RP 3R-9981 AND further authorizes the appropriate by-law coming forward.

Carried

# 6. By-Laws and Agreements

#### 6.1 No items

## 7. Confirming By-Law

## 7.1 April 2021 Confirmatory By-Law

**Resolution No.: 273** 

**Moved by:** Ed McGugan, Councillor **Seconded by:** Lillian Abbott, Councillor

THAT By-Law No. 2021-36 being the April 2021 Confirmatory By-Law be read a first, second, third time and finally passed this 12th day of April

2021

**Carried** 

8.	Adjour	nment
----	--------	-------

**Resolution No.: 274** 

**Moved by:** Jeff Elliott, Councillor **Seconded by:** Jim Hanna, Councillor

THAT the Township of Huron-Kinloss Council hereby adjourns at 7:55 pm

Carried

Mayor			
Clerk			