



The Corporation of the Township of Huron-Kinloss

Council Meeting Minutes

Date: March 15, 2021
Time: 7:00 pm
Location: Electronic Meeting

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

Members Absent Mitch Twolan, Mayor

Staff Present Mary Rose Walden, Chief Administrative Officer
Emily Dance, Clerk
Jodi MacArthur, Treasurer
Grant Collins, Drainage Superintendent

1. Call to Order

Deputy Mayor Murray called the meeting to order at 7:00 p.m.

2. Disclosure of Pecuniary Interest

None noted

3. Adoption of the Minutes

Resolution No.: 182

Moved by: Jeff Elliott

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Council hereby adopts the March 8, 2021 Council Meeting Minutes as presented.

4. Delegations

Ben Belfadhel, NWMO Vice President, Site Selection and Joanne Jacyk, NWMO Section Manger, Environmental Assessment made a presentation on the Site Selection process of the Adaptive Phased Management project and the environmental monitoring program in the Municipality of South Bruce.

Mr. Belfadhel opened the presentation by announcing he would be retiring from the NWMO and that Lise Morten would be replacing him as Vice President for the site selection program. He explained that there is two sites left in the process, South Bruce and Ignace.

Mr. Belfadhel explained that they are continuing with on-going engagement with South Bruce to build awareness and support, learning agreements with the Indigenous communities and exploring potential partnerships.

Currently they are reaching out to neighbouring communities to explore how the NWMO and South Bruce can provide regular updates on the project and understand the questions and concerns of the neighbouring communities.

Joanne Jacyk continued the presentation by explaining the environmental monitoring program for South Bruce is to create a baseline monitoring program. A baseline is an assessment of the past and current conditions to understand the future trends without the project. She explained that in 2020 they held 2 workshops to design the program, in 2021 they will start sampling and gathering public input, in 2022 the Community will review the results and input to input.

Council members thanked Mr. Belfadhel and Ms. Jacyk for the presentation and requested to be kept informed on the project. Council questioned the process for neighbouring municipalities and the associated impacts such as roads. Also noted was on slide 11 the flow chart loops to willingness as it shows it appears to be driving a decision towards a yes.

The NWMO explained they work closely with Township staff to address the concerns and impacts and further noted they will would come back with regular updates. Ms. Jacyk thanked Council for bringing the loop in the diagram to her attention and explained that it was not the intent and would update the diagram to not reflect a single answer.

5. Financial Reports

5.1 March Accounts 2021 TR-2021-03-21

Resolution No.: 183

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby authorizes payment of the March 2021 accounts in the amount of \$697,234.12.

Carried

5.2 February 2021 Accounts TR-2021-03-22

Resolution No.: 184

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the February 2021 accounts in the amount of \$1,432,304.02.

Carried

5.3 Revenue and Expenditure Reports to February 28, 2021 TR-2021-03-23

Resolution No.: 185

Moved by: Don Murray

Seconded by: Lillian Abbott

That Township of Huron-Kinloss Council hereby reviews and receives the summary revenue and expenditure reports to February 28, 2021 prepared by Jodi MacArthur, Treasurer.

Carried

6. Staff Reports

6.1 Emerson 2020 Drain Tender Results DRAIN-2021-03-4

Resolution No.: 186

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby approves Report Number DRAIN-2021-03-4 prepared by Grant Collins, Drainage

Superintendent and approves the tender of JLH Excavating Inc. in the amount of \$277,569.58 + HST for the Emerson Municipal Drain, 2020 AND FURTHER authorizes the appropriate by-law coming forward on tonight's agenda.

Carried

6.2 Municipal Drain Repairs DRAIN-2021-03-5

Resolution No.: 187

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby approves Report Number DRAIN-2021-03-5 prepared by Grant Collins, Drainage Superintendent AND FURTHER authorizes the appropriate By-laws coming forward on tonight's agenda.

Carried

6.3 Fire Service Training Grant FIRE-2021-03-9

Resolution No.: 188

Moved by: Ed McGugan

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby approves Report Number FIRE2021-03-9 prepared by Chris Cleave, Fire Chief / CEMC AND authorizes applying for the Fire Safety Grant for training AND FURTHER authorizes the Mayor and Clerk to sign all necessary documentation.

Carried

6.4 2020 Statement of Remuneration TR-2021-03-24

Resolution No.: 189

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That Township of Huron-Kinloss Council hereby receives for information Report Number TR2021-03-24 prepared by Jodi MacArthur, Treasurer.

Carried

6.5 2021 COVID-19 Relief Funding Announcement TR-2021-03-25

Resolution No.: 190

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That Township of Huron-Kinloss Council receives for information Report Number TR-2021-03-25 prepared by Jodi MacArthur, Treasurer.

Carried

6.6 Parks and Recreation Service Delivery and Modernization Opportunities Review Final Report TR-2021-03-26

Resolution No.: 191

Moved by: Carl Sloetjes

Seconded by: Lillian Abbott

That Township of Huron-Kinloss Council receives for information Report Number TR-2021-03-26 prepared by Jodi MacArthur, Treasurer and approves the Parks & Recreation Service Delivery and Modernization Opportunities Review AND FURTHER authorizes the appropriate by-law come forward.

Carried

6.7 2019 Modernization Funding TR-2021-03-27

Resolution No.: 192

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That Township of Huron-Kinloss Council approves Report Number TR-2021-03-27 prepared by Jodi MacArthur and authorizes the allocation of the 2019 Modernization Funding as outlined in the Modernization Funding Allocation Version: 2021-03-15 for implementation in 2021-2022.

Carried

6.8 Municipal Modernization Program Intake 2 TR-2021-03-28

Resolution No.: 193

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That Township of Huron-Kinloss Council approves Report Number TR-2021-03-28 prepared by Jodi MacArthur and authorizes the following applications to the Municipal Modernization Program Intake 2:

- Review Stream – Corporate Digital Modernization Review – Project cost \$55,000, and
- Implementation Stream –IT Modernization Implementation – Project cost \$56,500.00

Carried

6.9 2021 Water and Wastewater Fees TR-2021-03-29

Resolution No.: 194

Moved by: Jeff Elliott

Seconded by: Lillian Abbott

That Township of Huron-Kinloss Council hereby approves Report Number TR-2021-03-29 prepared by Jodi MacArthur, Treasurer and approves the changes to the water and wastewater fees as presented and authorizes the appropriate by-law come forward on tonight's agenda.

Carried

6.10 BASWR Contract PW-2021-03-23

Resolution No.: 195

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby approves Report Number PW2021-03-23 prepared by John Yungblut, Director of Public Works and in so doing authorizes a by-law coming forward accepting the three-year contract renewal of Bruce Area Solid Waste Recycling (BASWR) in the amount of \$159,828.00 per year excluding H.S.T to continue with waste collection service.

Carried

6.11 Communications Review March 2021 BED-2021-03-15

Resolution No.: 196

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

THAT the Township of Huron-Kinloss Council hereby receives for information report number BED-2021-03-15 prepared by Michelle Goetz, Community Development Officer.

Carried

6.12 Information on the Table March 15, 2021 CLK-2021-03-21

Resolution No.: 197

Moved by: Jim Hanna

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK2021-03-21 prepared by Kelly Lush, Deputy Clerk

Carried

6.13 Golf Cart Pilot CLK-2021-03-22

Resolution No.: 198

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT the Township of Huron-Kinloss Council hereby receives for information Report No. CLK-2021-03-22 prepared by Emily Dance, Clerk.

Carried

6.14 Emergency Management and Civil Protection Act (EMCPA) Update (15) CLK-2021-03-23

Resolution No.: 199

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK-2021-03-23 prepared by Emily Dance, Clerk

Carried

7. Correspondence Requiring Direction

7.1 Municipal Freedom of Information and Protection of Privacy Act

Resolution No.: 200

Moved by: Ed McGugan

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Council hereby support the Township of South Glengarry and Guelph/Eromosa Township is asking that the Ministry of Consumer Services to review the Municipal Freedom of Information and Protection of Privacy Act and consider the following recommendations;

That MFIPPA assign the Municipal Clerk, or designate to be the Head under the Act;

That MFIPPA be updated to address current and emerging technologies;

That MFIPPA regulate the need for consistent routine disclosure practices across

institutions;

That the threshold for frivolous and/or vexatious actions be reviewed, and take into

consideration the community and available resources in which it is applied;

That the threshold for frivolous and/or vexatious also consider the anonymity of requesters, their abusive nature and language in requests to ensure

protection from harassment as provided for in Occupational Health and Safety Act;

That the application and scalability of fees be designed to ensure taxpayers are

protected from persons abusing the access to information process;

That administrative practices implied or required under the Act, including those of

the IPC, be reviewed and modernized;

That the integrity of the Act be maintained to protect personal privacy

and transparent governments.
and FURTHER direct staff to forward a copy of this resolution to the Honourable Lisa Thompson, Minister of Government and Consumer Services, the Information and Privacy Commissioner of Ontario and all Ontario municipalities.

Carried

8. By-Laws and Agreements

- 8.1 By-Law No. 2021-14 being the 2021 Budget By-Law**
- 8.2 By-law No. 2021-15 being the 2021 Water and Wastewater Fees By-Law**
- 8.3 By-Law No. 2021-16 being 2021 Tax Rate By-Law**
- 8.4 By-Law No. 2021-17 being the Parks and Recreation Service Delivery Review By-Law**
- 8.5 By-Law No. 2021-18 being the Appoint Dan Pinto as Relief By-Law Enforcement Officer By-Law**
- 8.6 By-Law No. 2021-19 being the 2021 Student Remuneration Amendment By-Law**
- 8.7 By-Law No. 2021-20 being the Algae Harvesting 2021 Agreement By-Law**
- 8.8 By-Law No. 2021-21 being the 552976 Ontario Limited – Holland Transport 2021 Dust Control Tender Acceptance By-Law**
- 8.9 By-Law No. 2021-22 being the Da-Lee 2021 Dust Control Tender Acceptance By-Law**
- 8.10 By-Law 2021-23 being the Lucknow Well 5 Cleaning, Inspection and Testing, 2021 By-Law**
- 8.11 By-Law No. 2021-24 being the BASWR Household Garbage Collection Amendment (2) By-Law**
- 8.12 By-Law No. 2021-25 being the Emerson Municipal Drain, 2020 Tender Acceptance By-Law**
- 8.13 By-Law No. 2021-26 being the Kennedy Municipal Drain Repair By-Law**

- 8.14 By-Law No. 2021-27 being the Ralph Pollock Municipal Drain Repair By-Law**
- 8.15 By-Law No. 2021-28 being the Culbert Municipal Drain Repair By-Law**
- 8.16 By-Law No. 2021-29 being the Wilken Municipal Drain Repair By-Law**
- 8.17 By-Law No. 2021-30 being the Walden Municipal Drain Repair By-Law**
- 8.18 By-Law No. 2021-31 being the Stanley Improvement Municipal Drain Repair By-Law**
- 8.19 By-Law No. 2021-32 being the Kempton Municipal Drain Repair By-Law**
- 8.20 By-Law No. 2021-23 being the Funston Municipal Drain Repair By-Law**
- 8.21 By-Law No. 2021-34 being the Lake Range Drain Outlet Br. Municipal Drain Repair By-Law**
- 8.22 Motion to approve By-Laws**

Council requested By-Law No. 2021-19 being the 2021 Student Remuneration Amendment By-Law be considered following the closed session.

Resolution No.: 201

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

THAT the following By-Laws be read a first, second, third time and finally passed this 15th day of March, 2021

By-Law No. 2021-14 being the 2021 Budget By-Law

By-law No. 2021-15 being the 2021 Water and Wastewater Fees By-Law

By-Law No. 2021-16 being 2021 Tax Rate By-Law

By-Law No. 2021-17 being the Parks and Recreation Service Delivery Review By-Law

By-Law No. 2021-18 being the Appoint Dan Pinto as Relief By-Law Enforcement Officer By-Law

By-Law No. 2021-20 being the Algae Harvesting 2021 Agreement By-Law

By-Law No. 2021-21 being the 552976 Ontario Limited – Holland

Transport 2021 Dust Control Tender Acceptance By-Law

By-Law No. 2021-22 being the Da-Lee 2021 Dust Control Tender Acceptance By-Law

By-Law 2021-23 being the Lucknow Well 5 Cleaning, Inspection and

Testing, 2021 By-Law

By-Law No. 2021-24 being the BASWR Household Garbage Collection Amendment (2) By-Law

By-Law No. 2021-25 being the Emerson Municipal Drain, 2020 Tender Acceptance By-Law

By-Law No. 2021-26 being the Kennedy Municipal Drain Repair By-Law

By-Law No. 2021-27 being the Ralph Pollock Municipal Drain Repair By-Law

By-Law No. 2021-28 being the Culbert Municipal Drain Repair By-Law

By-Law No. 2021-29 being the Wilken Municipal Drain Repair By-Law

By-Law No. 2021-30 being the Walden Municipal Drain Repair By-Law

By-Law No. 2021-31 being the Stanley Improvement Municipal Drain Repair By-Law

By-Law No. 2021-32 being the Kempton Municipal Drain Repair By-Law

By-Law No. 2021-23 being the Funston Municipal Drain Repair By-Law

By-Law No. 2021-34 being the Lake Range Drain Outlet Br. Municipal Drain Repair By-Law

Carried

9. Information

9.1 Saugeen Mobility and Regional Transit

9.2 County of Bruce Media Releases

9.3 Grey Bruce Public Health Media Releases

9.4 Annual Drinking Water Summary Report - Huronville

9.5 Municipal Engineers Association 2021 Bursary Awards Program

9.6 Saugeen Valley Conservation Authority Strategic Direction Survey

9.7 Ministry of Energy, Northern Development and Mines Phase 2 Natural Gas Project Commenting Period

9.8 2021 Budget Information Release

9.9 Motion to receive information

Resolution No.: 202

Moved by:

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

Carried

10. Township Committee Minutes Received

10.1 Lucknow and District Joint Recreation Board

10.2 Motion to Receive Committee Minutes

Resolution No.: 203

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT the Township of Huron-Kinloss Council hereby receives for information all items listed in Section 10.

Carried

11. Other Agency Minutes and Reports Received

11.1 Saugeen Mobility and Regional Transit

11.2 Saugeen Valley Conservation Authority

11.3 Motion to Receive Other Agency Minutes and Reports

Resolution No.: 204

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

THAT the Township of Huron-Kinloss Council hereby receives for information all items listed in Section 11.

Carried

12. New Business/Council Reports

Council had a discussion on the process for dealing with questions related to the financial reports. It was determined that Council could e-mail the Treasurer prior to the meeting any questions related to the financial reports. The Treasurer would respond to the inquiry and provide a verbal update at the meeting to Council.

13. Closed Session

Resolution No.:

Moved by: Jeff Elliott

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby moves into a Closed Meeting at 8:20 p.m. pursuant to [s. 239(2)(b)] Personal matters about an identifiable individual, including municipal employees – Personnel (2) AND FURTHER return to open session upon completion.

Carried

14. Business Arising from the Closed Session

Resolution No.: 210

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

THAT Deputy Mayor Murray reported a closed meeting was held and personal matters about identifiable individuals was discussed and direction given to staff.

Carried

Amendment:

Resolution No.: 211

Moved by: Jim Hanna

Seconded by: Ed McGugan

THAT By-Law No 2021-19 being the 2021 Student Remuneration Amendment By-Law be read a first, second third time finally passed this 15th day of March, 2021

Carried

15. Confirming By-Law

15.1 By-Law No. 2021-35 being the March 2021 Confirmatory (2) By-Law

Resolution No.: 212

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT By-Law No. 2021-35 being the March 2021 Confirmatory By-Law be read a first, second, third time and finally passed this 15th day of March, 2021.

Carried

16. Adjournment

Resolution No.: 213

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

THAT the Township of Huron-Kinloss Council hereby adjourn at 8:42 p.m.

Carried

Mayor

Clerk