



The Corporation of the Township of Huron-Kinloss

Council Meeting Minutes

Date: August 16, 2021
Time: 7:00 pm
Location: Electronic Meeting

Members Present Mitch Twolan, Mayor
Don Murray, Deputy Mayor, arrived at 7:13 p.m.
Lillian Abbott, Councillor
Jeff Elliott, Councillor
Jim Hanna, Councillor
Ed McGugan, Councillor
Carl Sloetjes, Councillor, Left at 7:30 p.m.

Staff Present Emily Dance, Clerk
Jodi MacArthur, Treasurer
Grant Collins, Drainage Superintendent
Matt Farrell, Building & Planning Manager/CBO

1. Call to Order

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

2. Disclosure of Pecuniary Interest

2.1 Mitch Twolan - Tender Results - Bruce Beach Municipal Drain Phase 1 DRAIN 2021-08-16

Client

2.2 Mitch Twolan - Severance Agreement -100 McCormick Dr. CLK 2021-08-102

Client

2.3 Mitch Twolan - By-Law No. 2021-94 being the Pilon Severance Agreement By-Law

Client

2.4 Mitch Twolan - By-Law No. 2021-95 being the Accept Bruce Beach Municipal Drain Phase 1 Tender By-Law

Client

3. Adoption of the Minutes

3.1 Motion to adopt previous minutes

Resolution No.: 586

Moved by: Jeff Elliott

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Council hereby adopts the August 9, 2021 Council (Planning) Meeting Minutes as presented.

Carried

4. Delegations

5. Financial Reports

5.1 July 2021 Accounts TR 2021-08-58

Resolution No.: 587

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the July 2021 accounts in the amount of \$1,386,111.46.

Carried

5.2 Revenue and Expenditure Reports to July 31, 2021 TR 2021-08-59

Resolution No.: 588

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That Township of Huron-Kinloss Council hereby reviews and receives the summary revenue and expenditure reports to July 31, 2021 prepared by Jodi MacArthur, Treasurer.

Carried

5.3 August 2021 Accounts TR 2021-60

Council requested a staff report be brought forward regarding the new filtration system in the Township office as a COVID-19 safety measure for Council information.

Resolution No.: 598

Moved by: Ed McGugan

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby authorizes payment of the August 2021 accounts in the amount of \$1,211,073.56

Carried

6. Staff Reports

6.1 Request for Regulation of Cats BLE 2021-08-14

Council had a discussion on the regulation of cats. Council was not in favour of regulating cats, they support the past decision on bringing forward the Feeding of Wildlife and Feral animals By-Law as proposed.

Resolution No.: 590

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby approves Report Number BLE-2021-08-14 prepared by Heather Falconer, By-Law Enforcement Officer AND does not support bringing forward a cat regulating By-Law AND FURTHER approves the Feeding of Wildlife and Feral Animals By-Law being brought forward as directed.

Carried

6.2 Tender Results - Bruce Beach Municipal Drain Phase 1 DRAIN 2021-08-16

Mitch Twolan declared a conflict on this item. (Client)

Mayor Twolan left the meeting, Councillor Hanna assumed the Chair.

Resolution No.: 591

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby approves Report Number DRAIN-2021-08-16 prepared by Grant Collins, Drainage Superintendent and approves the tender of Birnam Excavating Ltd. in the amount of \$528,488.35 + HST for the Bruce Beach Municipal Drain Phase 1 SUBJECT to no design appeals being received AND FURTHER authorizes provisional approval of the By-law coming forward on tonight's agenda.

Carried

6.3 Ripley-Huron Community Centre Ice Installation CS 2021-08-43

Mayor Twolan returned to the meeting and resumed the Chair.

Resolution No.: 592

Moved by: Don Murray

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Committee of the Whole hereby receives for information Report Number CS-2021-08-43 prepared by Mike Fair, Director of Community Services.

Carried

6.4 2021 Consolidated Fees PW 2021-08-66

Resolution No.: 593

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT the Township of Huron-Kinloss Council hereby approves Report Number PW2021-08-66, prepared by John Yungblut, Director of Public Works AND approves the changes to the consolidated fees as presented AND FURTHER authorizes the appropriate by-law come forward on tonight's agenda.

Carried

6.5 Golf Car Pilot Update (7) CLK 2021-08-101

Resolution No.: 594

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

THAT the Township of Huron-Kinloss Council hereby approves Report No. CLK-2021-08-90 prepared by Emily Dance, Clerk AND authorizes commencement of the Golf Car Pilot on September 7, 2021.

Carried

6.6 Severance Agreement -100 McCormick Dr. CLK 2021-08-102

Mitch Twolan declared a conflict on this item. (Client)

Mayor Twolan left the meeting, Deputy Mayor Murray assumed the Chair.

Resolution No.: 595

Moved by: Jeff Elliott

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Council hereby approves Report CLK-2021-08-102 prepared by Emily Dance, Clerk AND authorizes entering into a Severance Agreement with Francine and Pierre Pilon for 100 McCormick Dr. AND FURTHER authorizes the appropriate By-Law coming forward on tonight's agenda.

Carried

6.7 Emergency Management Update (23) CLK 2021-08-100

Mayor Twolan returned to the meeting and resumed the Chair.

Resolution No.: 596

Moved by: Jeff Elliott

Seconded by: Jim Hanna

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK-2021-08-100 prepared by Emily Dance,

Clerk AND ratifies the exemption to the Social Distancing Policy for the By-Law Enforcement Officer and PW Director to attend out-of-town business.

Carried

6.8 Pine River Water Monitoring Reports July 2021 CLK 2021-08-99

Resolution No.: 597

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK-2021-08-99 prepared by Kelly Lush, Deputy Clerk/Administrative Assistant.

Carried

6.9 Information on the Table August 16, 2021 CLK 2021-08-98

Resolution No.: 598

Moved by: Don Murray

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK-2021-08-98 prepared by Kelly Lush, Deputy Clerk.

Carried

7. Correspondence Requiring Direction

8. By-Laws and Agreements

8.1 By-Law No. 2021-88 Floating Surface Aerators

Resolution No.: 599

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT By-Law No. 2021-88 being the Purchase Floating Aerators be read a first, second, third time and finally passed this 16th day of August, 2021.

Carried

8.2 By-Law No. 2021-89 being the Rees Holding Removal By-Law

Resolution No.: 600

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

THAT By-Law No. 2021-89 being the Rees (Lake Range Dr) Zoning Holding Removal By-Law be read a first, second, third time and finally passed this 16th day of August, 2021.

Carried

8.3 By-Law No. 2021-90 being the Golf Car By-Law

Resolution No.: 601

Moved by: Don Murray

Seconded by: Jim Hanna

THAT By-Law No. 2021- 90 being the Golf Car By-Law be read a first, second, third time and finally passed this 16th day of August, 2021.

Carried

8.4 By-Law No. 2021-91 being the Consolidated Rates and Fees By-Law (2)

Resolution No.: 602

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT By-Law No. 2021- 91 being the 2021 Consolidated Rates and Fees By-Law (2) be read a first, second, third time and finally passed this 16th day of August, 2021.

Carried

8.5 By-Law No. 2021-92 being the Close Part 8, 3R-4334 Havelock Street By-Law

Resolution No.: 603

Moved by: Ed McGugan
Seconded by: Carl Sloetjes

THAT By-Law No. 2021- 92 being the Close Part 8, 3R-4334 Havelock Street By-Law be read a first, second, third time and finally passed this 16th day of August, 2021.

Carried

8.6 By-Law No. 2021-93 being the Feeding of Wildlife and Feral Animals By-Law

Resolution No.: 604

Moved by: Don Murray
Seconded by: Lillian Abbott

THAT By-Law No. 2021-93 being the Feeding of Wildlife and Feral Animals By-Law be read a first, second, third time and finally passed this 16th day of August, 2021 AND FURTHER that the Township Solicitor be directed to recommend to the Ontario Court of Justice under the Provincial Offences Act that the amount of set fines be \$250.00 for each contravention of the By-law.

Carried

8.7 By-Law No. 2021-94 being the Pilon Severance Agreement By-Law

Mitch Twolan declared a conflict on this item. (Client)

Mayor Twolan left the meeting, Deputy Mayor Murray assumed the Chair.

Moved by: Jeff Elliott
Seconded by: Jim Hanna

THAT By-Law No. 2021-94 being the Pilon Severance Agreement By-Law be read a first, second, third time and finally passed this 16th day of August, 2021.

Carried

8.8 By-Law No. 2021-95 being the Accept Bruce Beach Municipal Drain Phase 1 Tender By-Law

Mitch Twolan declared a conflict on this item. (Client)

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

THAT By-Law No. 2021- 95 being the Accept Bruce Beach Municipal Drain Phase 1 By-Law be read a first and second time and provisionally passed this 16th day of August, 2021.

Carried

9. Information

9.1 Grey Bruce Public Health Correspondence

Mayor Twolan returned to the meeting and resumed the Chair.

Resolution No.: 607

Moved by: Don Murray

Seconded by: Lillian Abbott

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

Carried

10. Township Committee Minutes Received

11. Other Agency Minutes and Reports Received

Resolution No.: 608

Moved by: Jeff Elliott

Seconded by: Jim Hanna

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

11.1 Saugeen Valley Conservation Authority

Moved by: Jeff Elliott

Seconded by: Jim Hanna

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

Carried

12. New Business/Council Reports

Councillor Elliott requested further information from staff on the County bale wrap pilot.

Councillor Hanna noted concerns related to building materials being deposited into the landfill and buried. He suggested that this could be burned instead resulting in the same amount of CO2 being released. Hanna wanted to bring it forward as an issue that Council could consider pressing the provincial government for a change in regulations.

13. Closed Session

Resolution No.: 609

Moved by: Ed McGugan

Seconded by: Carl Sloetjes

That the Township of Huron-Kinloss Council hereby moves into a Closed Meeting pursuant to [s. 239(2)(d)] Labour relations or employee negotiations-Salary Review AND following returns to open session.

Carried

14. Business Arising from the Closed Session

Resolution No.: 613

Moved by: Don Murray

Seconded by: Lillian Abbott

That Mayor Twolan reported a Closed Meeting was held regarding the staff salary review direction was given to staff to bring forward the appropriate By-Laws

Carried

Resolution No.: 614

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT By-Law No. 2021-96 being the Staff Wage Protection Policy By-Law be read a first, second, third time and finally passed this 16th day of August, 2021

Carried

Resolution No.: 615

Moved by: Ed McGugan

Seconded by: Jeff Elliott

THAT By-Law No. 2021-97 being the Non-Union Municipal Employee Wage Grid By-Law be read a first, second, third time and finally passed this 16th day of August, 2021

Carried

15. Confirming By-Law

15.1 By-Law 2021-98 being the August Confirmatory By-Law (2)

Resolution No.: 616

Moved by: Don Murray

Seconded by: Jim Hanna

THAT By-Law No. 2021-98 being the August Confirmatory By-Law (2) be read a first, second, third time and finally passed this 16th day of August, 2021.

Carried

16. Adjournment

Resolution No.: 617

Moved by: Jeff Elliott

Seconded by: Jim Hanna

THAT the Township of Huron-Kinloss Council hereby adjourns at 7:44 p.m.

Carried

Mayor

Clerk