



The Corporation of the Township of Huron-Kinloss

Council Meeting Minutes

Date: April 20, 2022

Time: 7:00 pm

Location: Electronic Meeting

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

Members Absent Jeff Elliott, Councillor
Ed McGugan, 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 7:00 p.m.

2. **Disclosure of Pecuniary Interest**

None noted.

3. **Adoption of the Minutes**

Resolution No.: 333

Moved by: Don Murray

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Council hereby approves the March 21, 2022 Council Meeting Minutes AND the April 4, 2022 Committee of the Whole Meeting Minutes as presented.

4. Delegations

4.1 Nuclear Waste Management Organization (NWMO)

Justin Wallbott from the NWMO provided an overview of the NWMO's Property Value Protection Program. Mr. Wallbott opened the presentation by providing background information on the property value program and noted it was drafted to ensure peace of mind related to property value in the area.

The NWMO engaged with Colliers Strategy and Consulting to review property value protection programs both domestically and internationally. They performed a benchmarking exercise that highlighted key elements for consideration as part of the program and completed a property value transaction data analysis to establish a baseline understanding of property transactions in South Bruce and Huron-Kinloss.

The program developed was based on results and lessons learned from the benchmarking exercise, and the consideration of creating a positive, accessible, and transparent process.

The program will come into effect once the site for the DGR is selected. All property types are eligible, they must be located within the established property value protection area (not yet finalized), the transaction must have been with an independent party, and claims are limited to one per property for the duration of the program.

Compensation is based on the difference between the value of the real property if the project did not exist and the actual value of the real property potentially impacted by the project.

Council questioned if the current tax class of the properties would be reclassified with the project and if the premium price paid for associated lands would increase the neighbouring property values and impact their assessed value for taxes.

Mr. Wallbot noted that if the DGR was to be built in South Bruce then the lands where the DGR would be located would be reclassified appropriately. He also noted that if the project was not to be located in South Bruce then the optioned lands would be sold gradually to not have a negative impact on the land values.

5. Financial Reports

5.1 March 2022 Accounts TR-2022-04-31

Resolution No.: 334

Moved by: Jim Hanna

Seconded by: Carl Sloetjes

That Township of Huron-Kinloss Council hereby ratifies and confirms payment of the March 2022 accounts in the amount of \$3,464,446.97.

Carried

5.2 April 2022 Accounts TR-2022-04-33

Resolution No.: 335

Moved by: Don Murray

Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby authorizes payment of the April 2022 accounts in the amount of \$613,931.63

Carried

5.3 Revenue and Expenditure Reports to March 31, 2022 TR-2022-04-32

Resolution No.: 336

Moved by: Jim Hanna

Seconded by: Carl Sloetjes

That Township of Huron-Kinloss Council hereby reviews and receives the summary revenue and expenditure reports to March 31, 2022 prepared by Jodi MacArthur, Treasurer.

Carried

6. Staff Reports

6.1 Township of Huron-Kinloss Procedural By-Law Amendment CLK-2022-04-35

Resolution No.: 337

Moved by: Don Murray
Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Council hereby approves Report CLK-2022-04-35 prepared by Emily Dance, Clerk AND approves amending the Procedural By-Law regarding the Notice of Electronic Meetings, the Calling of Meetings, Resolutions from other Municipalities and, minor housekeeping items AND FURTHER approve the amending By-Law come forward on tonight's agenda.

Carried

6.2 Emergency Management Update (38) CLK-2022-04-34

Resolution No.: 338

Moved by: Jim Hanna
Seconded by: Carl Sloetjes

THAT the Township of Huron-Kinloss Council hereby receives for information Report CLK-2022-04-34 prepared by Emily Dance, Clerk.

Carried

6.3 Information on the Table April 20, 2022 CLK-2022-04-36

Resolution No.: 339

Moved by: Don Murray
Seconded by: Lillian Abbott

That the Township of Huron-Kinloss Council hereby receives for information Report Number CLK-2022-04-36 prepared by Kelly Lush, Deputy Clerk.

Carried

7. Correspondence Requiring Direction

7.1 Bruce County Federation of Agriculture- Science Based Research into the Deep Geological Repository for Nuclear Waste

Resolution No.: 340

Moved by: Jim Hanna
Seconded by: Carl Sloetjes

THAT the Township of Huron-Kinloss Council hereby receives the letter dated March 17, 2022 from the Bruce County Federation of Agriculture regarding funding for Science-based Research into the Deep Geological Repository for Nuclear Waste AND directs staff to forward the response as presented.

Carried

8. By-Laws and Agreements

8.1 By-Law No. 2022-52 being the Vaccination Policy Amendment (1) By-Law

Resolution No.: 341

Moved by: Don Murray
Seconded by: Lillian Abbott

THAT By-Law No. 2022-52 being the Vaccination Policy Amendment (1) By-Law be read a first, second, third time and finally passed this 20th day of April, 2022.

Carried

8.2 By-Law No. 2022-53 being the Development Charge Interest Policy By-Law

Resolution No.: 342

Moved by: Jim Hanna
Seconded by: Carl Sloetjes

THAT By-Law No. 2022-53 being the Development Charge Interest Policy By-Law be read a first, second, third time and finally passed this 20th day of April , 2022.

Carried

8.3 By-Law No. 2022-54 being the Algae Harvesting 2022 Agreement By-Law

Resolution No.: 343

Moved by: Don Murray
Seconded by: Lillian Abbott

THAT By-Law No. 2022-54 being the Algae Harvesting 2022 Agreement By-Law be read a first, second, third time and finally passed this 20th day of April, 2022.

Carried

8.4 By-Law No. 2022-55 being the Purchase of (2) Pickup Trucks (Leslie Motors) 2022 By-Law

Resolution No.: 344

Moved by: Jim Hanna
Seconded by: Carl Sloetjes

THAT By-Law No. 2022-55 being the Purchase of (2) Pickup Trucks (Leslie Motors) 2022 By-Law be read a first, second, third time and finally passed this 20th day of April, 2022.

Carried

8.5 By-Law No. 2022-56 being the Purchase of (1) Pickup Truck (Finch) 2022 By-Law

Resolution No.: 345

Moved by: Don Murray
Seconded by: Lillian Abbott

THAT By-Law No. 2022-56 being the Purchase of (1) Pickup Truck (Finch) 2022 By-Law be read a first, second, third time and finally passed this 20th day of April, 2022.

Carried

8.6 By-Law No. 2022-57 being the Accept Asphalt Quote - Lavis, 2022 By-Law

Resolution No.: 346

Moved by: Jim Hanna
Seconded by: Carl Sloetjes

THAT By-Law No. 2022-57 being the Accept Asphalt Quote - Lavis, 2022 By-Law be read a first, second, third time and finally passed this 20th day of April , 2022.

Carried

8.7 By-Law No. 2022-58 being the Huronville South Pumphouse Upgrades 2022 By-Law

Resolution No.: 347

Moved by: Don Murray

Seconded by: Lillian Abbott

THAT By-Law No. 2022-59 being the Huronville South Pumphouse Upgrades 2022 By-Law be read a first, second, third time and finally passed this 20th day of April, 2022.

Carried

8.8 By-Law No. 2022-59 being the Accept Dust Control Quote Da-Lee 2022 By-Law

Resolution No.: 348

Moved by: Jim Hanna

Seconded by: Carl Sloetjes

THAT By-Law No. 2022-59 being the Accept Dust Control Quote Da-Lee 2022 By-Law be read a first, second, third time and finally passed this 20th day of April, 2022.

Carried

8.9 By-Law No. 2022-60 being the 2022 Bang the Table Canada Ltd Service Agreement Extension By-Law

Resolution No.: 349

Moved by: Don Murray

Seconded by: Lillian Abbott

THAT By-Law No. 2022-60 being the 2022 Bang the Table Canada Ltd Services Agreement Extension By-Law be read a first, second, third time and finally passed this 20th day of April , 2022.

Carried

8.10 By-Law No. 2022-61 being the Accept Branding Proposal for Secrets of the Back 40 By-law

Resolution No.: 350

Moved by: Jim Hanna

Seconded by: Carl Sloetjes

THAT By-Law No. 2022-61 being the Accept Branding Proposal for Secrets of the Back 40 By-Law be read a first, second, third time and finally passed this 20th day of April, 2022.

Carried

8.11 By-Law No. 2022-62 being the Amend Procedural By-Law (3)

Resolution No.: 351

Moved by: Don Murray

Seconded by: Lillian Abbott

THAT By-Law No. 2022-62 being the Amend Procedural By-Law (3) be read a first, second, third time and finally passed this 20th day of April, 2022.

Carried

8.12 By-Law No. 2022-63 being the Wilken Municipal Drain Repair 2022 By-Law

Resolution No.: 352

Moved by: Jim Hanna

Seconded by: Carl Sloetjes

THAT By-Law No.2022- 63 being the Wilken Municipal Drain Repair By-Law be read a first, second, third time and finally passed this 20th day of April, 2022.

Carried

8.13 By-Law No. 2022-64 being the Henderson Cook Municipal Drain Repair 2022 By-Law

Resolution No.: 353

Moved by: Don Murray

Seconded by: Lillian Abbott

THAT By-Law No. 2022-64 being the Henderson Cook Municipal Drain Repair By-Law be read a first, second, third time and finally passed this 20th day of April , 2022.

Carried

8.14 By-Law No. 2022-65 being the Kincardine Kinloss Municipal Drain Repair 2022 By-Law

Resolution No.: 354

Moved by: Jim Hanna

Seconded by: Carl Sloetjes

THAT By-Law No. 2022-65 being the Kincardine Kinloss Municipal Drain Repair By-Law be read a first, second, third time and finally passed this 20th day of April , 2022.

Carried

8.15 By-Law No. 2022-66 being the Carrick Municipal Drain - Branch A Repair 2022 By-Law

Resolution No.: 355

Moved by: Don Murray

Seconded by: Lillian Abbott

THAT By-Law No. 2022-66 being the Carrick Municipal Drain - Branch A Repair By-Law be read a first, second, third time and finally passed this 20th day of April , 2022.

Carried

8.16 By-Law No. 2022-67 being the Lake Range - 1 Municipal Drain Repair 2022 By-Law

Resolution No.: 356

Moved by: Jim Hanna

Seconded by: Carl Sloetjes

THAT By-Law No. 2022-67 being the Lake Range 1 Municipal Drain Repair By-Law be read a first, second, third time and finally passed this 20th day of April, 2022.

Carried

8.17 By-Law No. 2022-68 being the Elliott Municipal Drain Repair By-Law

Resolution No.: 357

Moved by: Don Murray

Seconded by: Lillian Abbott

THAT By-Law No. 2022-68 being the Elliott Municipal Drain Repair By-Law be read a first, second, third time and finally passed this 20th day of April , 2022.

Carried

9. Information

9.1 Workshop on Mental Health in the Workplace - May 6, 2022

9.2 Ministry of Agriculture, Food and Rural Affairs

Council had a discussion on the seriousness of cases of highly pathogenic avian influenza (H5N1) in Ontario. Council directed staff to provide information to the residents through our various communication channels as well as the enforcement of illegal housing of backyard chickens.

9.3 Crime Stoppers of Grey Bruce Inc. Program Coordinator's Report - Q1

9.4 Motion to Receive

Resolution No.: 358

Moved by: Jim Hanna

Seconded by: Carl Sloetjes

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

Carried

10. Township Committee Minutes Received

10.1 Ripley Summer Sports Committee

10.2 Motion to Receive

Resolution No.: 359

Moved by: Don Murray

Seconded by: Lillian Abbott

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 Municipal Innovation Council

11.2 Bruce Area Solid Waste Recycling

11.3 Maitland Valley Conservation Authority

11.4 Saugeen Valley Conservation Authority

11.5 Mid-Huron Landfill Landfill Site Board

11.6 Listowel and Wingham Recruitment Committee

11.7 Motion to Receive

Resolution No.: 360

Moved by: Jim Hanna

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

Mayor Twolan confirmed that a Special Meeting of Council was called for Monday, April 25, 2022, at 7 pm virtually over zoom. The meeting would be

regarding a sustainable agriculture proposal for approximately 30 mins followed by questions.

Council had a discussion on moving to in-person meetings on the scheduled date of May 2, 2022, with the current increase in COVID-19 cases in the area. Council wants to ensure the safety of residents and staff. It was confirmed that the situation would be monitored and assessed and switched to virtual if required.

13. Closed Session

Resolution No.: 361

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 (3) - Landfill Attendant Position, Administrative Assistant/Program Coordinator Position, and Human Resources Generalist Position AND [s. 239(2)(h)] Information supplied in confidence to the municipality by another level of government Investing in Canada Infrastructure Program Funding AND FURTHER return to open session upon completion.

Carried

14. Business Arising from the Closed Session

Resolution No.: 366

Moved by: Jim Hanna

Seconded by: Carl Sloetjes

That Mayor Twolan reported a closed meeting was held and information was received regarding personal matters about an identifiable individuals, including municipal employees, Landfill Attendant Position and Administrative Assistant/Program Coordinator Position and Human Resources Generalist Position AND confidential information was received by another level of government regarding Investing in Canada Infrastructure Program Funding where direction was given to staff.

Carried

Resolution No.: 367

Moved by: Don Murray
Seconded by: Carl Sloetjes

THAT By-Law No. 2022- 69 being the appoint Mark Elroy as Landfill Attendant be read a first, second, third time and finally passed this 20th day of April, 2022.

Carried

Resolution No.: 368

Moved by: Jim Hanna
Seconded by: Carl Sloetjes

THAT By-Law No. 2022-70 being the appoint Elyse Dewar as Administrative Assistant / Programming Coordinator be read a first, second, third time and finally passed this 20th day of April, 2022.

Carried

Resolution No.: 369

Moved by: Don Murray
Seconded by: Carl Sloetjes

THAT By-Law No. 2022-71 being the appoint Leanne Scott Human Resources Generalist be read a first, second, third time and finally passed this 20th day of April , 2022.

Carried

15. Confirming By-Law

15.1 By-Law No. 2022-72 being the April 2022 Confirmatory By-Law

Resolution No.: 370

Moved by: Jim Hanna
Seconded by: Carl Sloetjes

THAT By-Law No. 2022-72 being the April 2022 Confirmatory By-Law be read a first, second, third time and finally passed this 20th day of April, 2022.

Carried

16. Adjournment

Resolution No.: 371

Moved by: Don Murray

Seconded by: Lillian Abbott

THAT the Township of Huron-Kinloss Council hereby adjourn at 8:05 p.m.

Carried

Mayor

Clerk