MINUTES OF THE TOWNSHIP OF NORTH HURON

REGULAR COUNCIL MEETING

Date:	**Monday, February 5, 2018**
Time:	**7:00 p.m.**
Location:	**HELD IN THE TOWNSHIP COUNCIL CHAMBERS**

MEMBERS PRESENT:	Reeve Neil Vincent
	Deputy Reeve James Campbell
	Councillor Ray Hallahan
	Councillor Yolanda Ritsema-Teeninga
	Councillor Trevor Seip
	Councillor Brock Vodden
	Councillor Bill Knott
STAFF PRESENT:	Dwayne Evans, CAO
	Richard Al, Clerk/Manager of Information Technology
	Donna White, Director of Finance
	Pat Newson, Director of Recreation and Facilities
	Sean McGhee, Director of Public Works
	Kirk Livingston, CBO/Property Standards/Zoning
	Chad Kregar, Deputy Chief, FDNH
	Matt Townsend, Deputy Chief, FDNH
OTHERS PRESENT:	Denny Scott, Citizen
	Adam Bell, CKNX
	Doug Kuyvenhoven, Wingham BIA
	Heather Boa, Blyth Festival
	Gil Garratt, Blyth Festival
	Rachael King, Blyth Festival
	Evonne Carter, Joe Hallahan, Graham Jackson, Anita Van Hittersum, Patty Kellins, Jason Schiestel, Lisa Hearnden, Mark Foxton, Archie MacGowan, Sherry Giffen

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1. CALL TO ORDER

Reeve Vincent called the meeting to order at 7:00 pm.

2. CONFIRMATION OF THE AGENDA

M34/18
MOVED BY: J. Campbell
SECONDED BY: B. Knott
THAT the Council of the Township of North Huron; accept the Agenda for the February 5, 2018 Council Meeting; as amended to move item 13.1 to the Open Session under Section 6.4.

CARRIED

3. DISCLOSURE OF PECUNIARY INTEREST

None disclosed.

4. CONSENT AGENDA

Councillor Seip inquired regarding Item 4.3.4, a letter from David Wall, and questioned as to whether the RV dumping station and Wingham Town Hall Theatre would be items for discussion at the Budget meeting on February 8, 2018.

Councillor Vodden noted that a letter to the editor of the Blyth Citizen, Item 4.3.1, contains incorrect information and provided clarification regarding the budget process.

Councillor Hallahan inquired regarding a letter received from CIBC, Item 4.3.3 and questioned if a letter could be sent to CIBC indicating support for keeping the Blyth branch open.

Discussion took place regarding drafting a letter to send to CIBC regarding the closure of the Blyth branch.

Councillor Knott requested that CBO Kirk Livingston provide an overview of details contained within his report, Item 4.2.3 - Ontario Building Code Amendment Updates.

M35/18
MOVED BY: B. Knott
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron hereby direct the Clerk to send a letter acknowledging receipt of the notice regarding the closure of the CIBC Branch in Blyth, as well as communicating Council's intent to have

representation at the Community Information Meeting, and to indicate that Council may have follow up comments after the Session.

CARRIED

4.1 Minutes

4.1.1 Minutes of the Regular Council Meeting held January 15, 2018

4.1.2 Minutes of the Planning Advisory Committee Meeting held January 15, 2018

4.1.3 Minutes of the Committee of Adjustment Hearing held January 15, 2018

4.1.4 Minutes of the Health & Safety Committee Meeting held November 30, 2017

4.1.5 Minutes of the Police Services Board Meeting held December 19, 2017

4.1.6 Minutes of the Musical Muskrat Festival Committee Meeting held January 8, 2018

4.1.7 Minutes of the North Huron Economic Development Committee Meeting held January 4, 2018

4.2 Reports

4.2.1 Bills and Accounts

4.2.2 Building Department Report 02-05-18 (Year End Report)

4.2.3 Building Department Report 02-05-18 (Ontario Building Code Amendment Updates)

4.3 Correspondence

4.3.1 Vaughn Toll, Letter to the Editor, The Citizen re Budget Proceedings

4.3.2 Ontario Living Wage Network - Public Sector Living Wage Forum

4.3.3 CIBC Blyth Branch Closure and Community Information Meeting

4.3.4 David Wall - Letter regarding RV dump station and Wingham Town Hall Theatre

4.3.5 OMAFRA and Small Business - Main Street Revitalization Initiative

4.3.6 Reeve Neil Vincent - Letter presented to Honourable Yasir Naqvi regarding Bill 175, Safer Ontario Act, 2017

4.3.7 AMO - So you Wish to Run for Council Course

4.3.8 OPP - Q4 Calls for Service Billing Summary Report

M36/18
MOVED BY: B. Vodden
SECONDED BY: T. Seip
THAT the Council of the Township of North Huron hereby adopts Consent Items 4.1.1 to 4.1.3;
AND FURTHER THAT all other Consent Items be received for information.
CARRIED

5. PUBLIC MEETINGS/HEARINGS AND DELEGATIONS

5.1 Wingham BIA - Wingham Ward Policing

Doug Kuyvenhoven addressed Council regarding Wingham Ward Policing on behalf of the Wingham BIA.

D. Kuyvenhoven noted that it is the preference of the Wingham BIA to remain with the Wingham Police Service for policing of the Wingham Ward.

D. Kuyvenhoven noted that it is the position of the Wingham BIA that OPP costs cannot be controlled and the OPP service level may not be the same as it is currently with the Wingham Police Service.

D. Kuyvenhoven was thanked and departed at 7:22pm.

5.2 Gil Garratt, Artistic Director and Heather Boa, Director of Marketing, Blyth Center for the Arts - Joint Marketing Strategy

Gil Garratt Artistic Director, Heather Boa, Director of Marketing, and Rachael King, General Manager, delivered a presentation on behalf of the Blyth Centre for the Arts.

G. Garratt provided an overview events and shows as well as statistics of attendees to the Blyth Festival in 2017.

G. Garratt noted that the festival has received an 87% increase of funding from $145,000 to $270,000 from the Canada Council for the Arts.

G. Garratt reported that the Memorial Hall seat sale has raised $102,000 thus far and noted that seats are still available for purchase.

G. Garratt noted that the Pigeon King would be returning in 2018 and the show would be going on tour.

G. Garratt provided an overview of shows planned for the 2018 season.

G. Garratt requested that North Huron continue with the joint marketing strategy at a cost of $15,000 and provided details of included advertising items.

Mr. Garratt, Ms. Boa, and Ms. King were thanked and resume a seat in the public gallery at 7:38pm.

6. REPORTS

6.1 Clerks Department

6.1.1 By-laws for Consideration

M37/18
MOVED BY: B. Knott
SECONDED BY: R. Hallahan
THAT the Council of the Township of North Huron hereby receive the February 5, 2018 report of the Clerk / Manager of IT regarding By-laws for Consideration, for information purposes;
AND FURTHER, that Council approves an exception to Section 19.1 of the Procedural By-law to allow By-law No. 05-2018, By-law No. 06-2018, and By-law No. 07-2018 to be passed at the February 5, 2018 Council Meeting.
CARRIED

6.2 Finance Department

6.2.1 Clean Water and Wastewater Agreement Amendment

M38/18
MOVED BY: T. Seip
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron hereby adopts the Clean Water and Wastewater Fund (CWWF) Transfer Payment Agreement Amendment No. 1;
AND FURTHER THAT the Clerk is directed to prepare a by-law to enter into the amended agreement at the February 20, 2018 Council Meeting.
CARRIED

6.2.2 Section 357 Refunds

Reeve Vincent invited any applicants in attendance to speak to their application.

There were no applicants in attendance.

M39/18
MOVED BY: T. Seip
SECONDED BY: B. Knott
T*HAT the Council of the Township of North Huron hereby receives the report of the Director of Finance, dated February 2, 2018 regarding tax refunds under Section 357 (1)(d)(i) of the Municipal Act in the amount of $292.38; AND FURTHER, that the Council of the Township of North Huron hereby approves the adjustments to be made to the Collector's Roll as recommended by the Director of Finance in a report dated February 5, 2018.*
CARRIED

6.3 Recreation and Facilities Department

6.3.1 Richard W. LeVan Airport Feasibility Study from Huron County

Discussion took place regarding priorities for the Richard W. LeVan Airport.

Councillor Knott suggested prioritizing as follows.
1. Implement landing fees
2. Grow the RC Jet Rally
3. Work on a tourism fly-in program with the Economic Development Committee
4. Building hangars and selling of land should be low priority

Further discussion took place regarding the priorities and the farm land surrounding the airport.

Reeve Vincent vacated the Chair and Deputy Reeve assumed the Chair at 7:57pm.

Reeve Vincent noted that the current report was created by an urban company and does not take into account certain agricultural aspects.

Reeve Vincent noted finding a previous airport report more valuable.

Reeve Vincent re-assumed the Chair at 8:00pm.

M40/18
MOVED BY: T. Seip
SECONDED BY: B. Knott
THAT the Council of the Township of North Huron hereby receives the report titled 'Feasibility Study for Goderich Municipal Airport and Richard W. LeVan Municipal Airport', prepared by Explorer Solutions, dated January 3, 2018;

AND FURTHER, that Council authorizes staff to attend a future meeting of Goderich, North Huron and County representatives to discuss the recommendations presented in the report;
AND FURTHER, that Council provides direction to staff by prioritizing the recommendations from the report as follows:

1. *Implement landing fees*
2. *Grow the RC Jet Rally*
3. *Work on a tourism fly-in program with the Economic Development Committee*

CARRIED

6.3.2 Wingham Ice-In Policy Adjustment for fall 2018

M41/18
MOVED BY: B. Knott
SECONDED BY: J. Campbell
THAT the Council of the Township of North Huron hereby approve the request to extend the ice season by 7 days at the North Huron Wescast Community Complex arena for the 2018 ice season start up, by changing the start date from Tuesday September 4, 2018 to Monday August 27, 2018 with the following provisions:

- *That all three committed ice users that have made pre-season bookings to confirm their ice use and pay in advance for their ice by June 1, 2018*
- *That no ice reserved by these three groups may be cancelled after June 1, 2018*
- *That the total revenue for ice booked by June 1, 2018 totals at least $7,300 (before tax)*
- *Once this ice is confirmed and meets the minimum $7,300 revenue, the rest of available ice will be advertised to other ice users, under the conditions of normal ice rental operations*
- *All ice prior to labour day is sold as Prime Time ice rates. Ice sold on Labour Day would be at the Holiday Ice rate and rental conditions*

CARRIED

6.4 Public Works / Utilities Department

6.4.1 Blyth Treated Water Quality Report

M42/18
MOVED BY: J. Campbell
SECONDED BY: B. Knott

THAT the Council of the Township of North Huron hereby receive the report of the Director of Public Works, dated February 5, 2018 regarding Sodium and Fluoride levels in the Blyth treated water system for information.

CARRIED

6.4.2 Landfill Offsite CAZ Investigation

M43/18
MOVED BY: B. Knott
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron hereby receives the report of the Director of Public Works, dated February 5, 2018 regarding offsite contamination investigation at the Wingham Landfill for information purposes.

CARRIED

6.5 Fire Department of North Huron

6.5.1 2017 Annual Fire Report

M44/18
MOVED BY: R. Hallahan
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron hereby receive the 2017 Annual Fire Report prepared by Deputy Chief Kregar, dated February 5, 2018, for information purposes;
AND FURTHER, that in accordance with the fire agreements with adjacent municipalities, the Clerk is directed to distribute the 2017 Annual Fire Report to the Municipalities of Central Huron, Morris-Turnberry and Ashfield-Colborne-Wawanosh;
AND FURTHER, that staff attend and speak to the report at the Central Huron, Morris-Turnberry and Ashfield-Colborne-Wawanosh Council meetings, if requested.

CARRIED

6.5.2 Implementing Naloxone for Opioid Emergencies

M45/18
MOVED BY: T. Seip
SECONDED BY: J. Campbell
THAT the Council of the Township of North Huron hereby receive the February 5, 2018 report of the Deputy Chief regarding Implementing Naloxone for Opioid Emergencies for information purposes;

AND FURTHER, that Council supports the Fire Department of North Huron's interest to enroll in the provincial program for free Naloxone kits for first responders;
AND FURTHER, that Council approves the Fire Department of North Huron Naloxone Administration Best Practice Policy as attached;
AND FURTHER, that Council authorizes staff to take the necessary steps to complete enrollment in the program.

CARRIED

6.6 Building Department

6.7 CAO

6.7.1 Fire Chief Recruitment Process

Councillor Knott inquired regarding the possibility of council as a whole having the opportunity to interview the top three candidates.

Councillor Hallahan nominated Deputy Reeve Campbell to sit on the interview panel. Deputy Reeve Campbell indicated he is willing to sit on the interview panel.

Councillor Knott nominated Councillor Ritsema-Teeninga to sit on the interview panel. Councillor Ritsema-Teeninga indicated that she is willing to sit on the interview panel.

Clerk Richard Al distributed ballots, ballots were cast by Council and collected.

Clerk Richard Al counted the ballots and announced that Deputy Reeve Campbell received the majority or votes.

The ballots were destroyed.

M46/18
MOVED BY: T. Seip
SECONDED BY: B. Knott
THAT the Council of the Township of North Huron hereby approves the attached job profile for the Director of Fire and Emergency Services position;
AND FURTHER, that the Council of the Township of North Huron hereby approves the recruitment process outlined in the CAO's report, dated February 5, 2018;

AND FURTHER, that the Council of the Township of North Huron hereby appoints Reeve Vincent and Deputy Reeve Campbell as members of the interview panel;
AND FURTHER, that Council has the opportunity to interview the top three candidates.

CARRIED

6.7.2 Policing Servicing Analysis

Discussion took place regarding Wingham Ward Policing and the possibility of scheduling a Special Meeting of Council on February 26, 2018 in the Wingham Town Hall Theatre. The Wingham Police Chief and Wingham Police Association would be asked to attend as a delegation.

M47/18
MOVED BY: B. Knott
SECONDED BY: Y. Ritsema-Teeninga
T*HAT the Council of the Township of North Huron hereby receives the report of the CAO, dated February 5, 2018 regarding the policing cost analysis;*
AND FURTHER, the Clerk be directed to call and advertise a special Council meeting on February 26, 2018 at 7:00 pm in the Wingham Town Hall Theatre, to discuss this report in more detail;
AND FURTHER, the Clerk be directed to extend an invitation to the Wingham Police Association and the Wingham Police Chief to attend as a delegation at the February 26, 2018 Special Council meeting.

CARRIED

7. CORRESPONDENCE

7.1 Notice of an Application for Consent for Severance (Municipality of Morris-Turnberry)

M48/18
MOVED BY: R. Hallahan
SECONDED BY: J. Campbell
THAT the Council of the Township of North Huron have reviewed and have no objections to the Application for Consent for Severance, File# B01/18, Part Lots 64 & 65, Plan 162, Belgrave, John Street, as submitted on January 22, 2018.

CARRIED

M49/18
MOVED BY: Y. Ritsema-Teeninga
SECONDED BY: R. Hallahan
THAT the Council of the Township of North Huron have reviewed and have no objections to the Application for Consent for Severance, File# B02/18, Part Lots 64 & 65, Plan 162, Belgrave, John Street, as submitted on January 22, 2018.

CARRIED

7.2 Public Meeting Concerning a proposed Zoning By-law Amendment affecting the Municipality of Morris-Turnberry

M50/18
MOVED BY: J. Campbell
SECONDED BY: Y. Ritsema-Teeninga
THAT the Council of the Township of North Huron have reviewed and have no objections to the Proposed Zoning By-law Amendment received February 2, 2018, to rezone South Part Lot 1, Concession 1, Morris (86348 London Road) as submitted by the Municipality of Morris-Turnberry.

CARRIED

7.3 Maitland Valley Conservation Authority - Appointment to MVCA Board of Directors and Maitland Source Protection Authority Board for 2018

M51/18
MOVED BY: B. Knott
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron hereby appoints James Campbell to the Maitland Valley Conservation Authority Board of Directors and the Maitland Source Protection Authority;
AND FURTHER, that the Clerk is hereby directed to prepare and send a letter to Maitland Valley Conservation Authority, indicating these appointments.

CARRIED

M52/18
MOVED BY: B. Vodden
SECONDED BY: J. Campbell
THAT the Council of the Township of North Huron hereby reaffirms their support to allow David Blaney to sit as the municipal representative for the central grouping on the Source Protection Committee;
AND FURTHER, that the Clerk is hereby directed to prepare and send a letter to Maitland Valley Conservation Authority, indicating the same.

CARRIED

7.4 Ontario Good Roads Association - Request for Support for reforms to the Municipal Class Environmental Assessment (MCEA) process.

M53/18
MOVED BY: B. Knott
SECONDED BY: J. Campbell
WHEREAS a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act);
AND WHEREAS impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;
AND WHEREAS the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;
AND WHEREAS analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of $113,300 to $386,500;
AND WHEREAS the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;
AND WHEREAS in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;
AND WHEREAS local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

NOW THEREFORE be it resolved that Township of North Huron requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;
AND FURTHER that the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the Planning Act;
AND FURTHER that the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

CARRIED

7.5 Maitland Valley Conservation Authority 2018 Priorities, Work Plan and Budget

M54/18
MOVED BY: T. Seip
SECONDED BY: B. Knott
THAT the Council of the Township of North Huron hereby approves the Maitland Valley Conservation Authority Draft Budget and Municipal Levy for 2018;
AND FURTHER, that the Director of Finance is directed to include the Maitland Valley Conservation Authority's 2018 Municipal Levy for the Township of North Huron in the 2018 Budget.

CARRIED

7.6 Bruce Power - Request for letter to the Canadian Nuclear Safety Commission

M55/18
MOVED BY: B. Knott
SECONDED BY: T. Seip
THAT the Council of the Township of North Huron hereby directs the CAO to prepare a letter to the Canadian Nuclear Safety Commission in support of Bruce Power's 10 year operating licence renewal, including any necessary attachments of publications or work done with Bruce Power.

CARRIED

7.7 Huron County Federation of Agriculture - Invitation for two representatives for MPP/MP/Local Politician Meeting

M56/18
MOVED BY: B. Knott
SECONDED BY: T. Seip
THAT the Council of the Township of North Huron hereby appoint Councillor Hallahan and Deputy Reeve Campbell to attend the Huron County Federation of Agriculture MPP/MP/Local Politician Meeting.

CARRIED

7.8 Lions Club of Wingham - Letter regarding Insurance Coverage for Santa Claus Parade

M57/18
MOVED BY: T. Seip
SECONDED BY: B. Knott
THAT the Council of the Township of North Huron hereby directs the Director of Recreation and Facilities to prepare a report outlining the options to address the request of the Lions Club of Wingham regarding assistance with insurance for the Santa Claus parade.

CARRIED

7.9 Big Brothers Big Sisters of North Huron - Request for donation for Bowl for Kids Sake Lane Sponsorship

M58/18
MOVED BY: J. Campbell
SECONDED BY: T. Seip
THAT that Council of the Township of North Huron hereby support the Big Brothers Big Sisters Bowl for Kids Sake event personally, donations provided by Council members will be collected by staff and provided to the Big Brothers Big Sisters.

CARRIED

8. COUNCIL REPORTS

8.1 REEVE ACTIVITY REPORT

Reeve Vincent noted that in MPP Lisa Thompson's report regarding remarkable citizens, nine individuals recognized have strong attachments or connections to North Huron.

Reeve Vincent congratulated Lisa Thompson on her appointment as caucus Chair.

Reeve Vincent noted attending the recent Public Meeting in Walkerton organized by the Ontario Energy Board regarding a proposed increase of Westario Power Inc. rates.

Reeve Vincent reported attending the ROMA conference in January and noted that the opening speech by Amanda Lang was inspirational.

Reeve Vincent noted meeting with the Minister of the Attorney

General, Yasir Naqvi to discuss Bill 175 during the ROMA conference. Reeve Vincent further noted expressing concerns with various provisions of Bill 175.

Reeve Vincent noted also meeting with PC Critic Ernie Hardeman to discuss concerns regarding Bill 175.

8.2 COUNCIL MEMBER REPORTS (Verbal or written updates from members who sit on boards/committees)

Councillor Vodden commented on the Destination Blyth workshops that took place in November and December 2017, noting that the report has been released which contains ideas from a diverse group however all have the common theme of supporting the community.

8.2.1 Councillor Seip - Police Services Board Request for Information

Councillor Seip noted that the Bill 175 letter prepared by the Reeve and CAO and included on the February 5, 2018 agenda satisfies this request and so no further action is required.

8.3 REQUESTS BY MEMBERS

8.3.1 Councillor Ritsema-Teeninga - Request to attend a second conference/convention

Reeve Vincent discussed the possibility of revising the Council Honoraria By-law, noting that the current wording specifies that each councillor may attend one conference/convention per year. Reeve Vincent suggested that this could be replaced by wording that establishes a budgeted dollar amount for each councillor's conference/convention expenses.

Discussion took place regarding the proposed change and it was noted that this item would be discussed further during the budget meeting on February 8, 2018.

M59/18
MOVED BY: B. Vodden
SECONDED BY: B. Knott
THAT the Council of the Township of North Huron hereby supports Councillor Ritsema-Teeninga's request to attend the AMO conference and permits an exception to By-law 03-2010, to allow Councillor Ritsema-Teeninga to attend a second conference/convention.

CARRIED

9. NOTICE OF MOTION

9.1 Reeve Vincent - Ontario Small Urban Municipalities (OSUM)

Reeve Vincent introduced the Notice of Motion and noted that the motion would be included on the next Regular Council Meeting Agenda for consideration.

THAT the Council of the Township of North Huron hereby supports the nomination of the CAO of the Township of North Huron, Dwayne Evans, as an administrative member to the OSUM Executive Committee for a two year period effective May 2, 2018 and if elected or acclaimed, commits to sending a minimum of two Council representatives to attend the OSUM conference annually;
AND FURTHER, that if elected or acclaimed, associated expenses to attend OSUM Executive Committee meetings approximately three times per year and the OSUM annual conference be reimbursed to the CAO.

10. BY-LAWS

10.1 By-law No. 05-2018
Being a by-law to appoint Persons, including Council Members to various Boards, Committees and Associations

M60/18
MOVED BY: B. Knott
SECONDED BY: J. Campbell
THAT By-law No. 05-2018; being a by-law to appoint Persons, including Council Members to various Boards, Committees and Associations; be introduced, read a first, second, third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.

CARRIED

10.2 By-law No. 06-2018
Being a by-law to Appoint a Drainage Superintendent pursuant to the Drainage Act, R.S.O 1990 c.d.17 s.93

M61/18
MOVED BY: T. Seip
SECONDED BY: B. Vodden
THAT By-law No. 06-2018; being a by-law to Appoint a Drainage Superintendent pursuant to the Drainage Act, R.S.O 1990 c.d.17 s.93; be

introduced, read a first, second, third and final time, signed by the Reeve and the Clerk and be engrossed in the By-law book.

CARRIED

10.3 By-law No. 07-2018
Being a by-law to provide for Interim Tax Levies

M62/18
MOVED BY: T. Seip
SECONDED BY: B. Knott
THAT By-law No. 07-2018; being a by-law to provide for Interim Tax Levies; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

11. ANNOUNCEMENTS

12. OTHER BUSINESS

13. CLOSED SESSION AND REPORTING OUT

M63/18
MOVED BY: T. Seip
SECONDED BY: B. Vodden
THAT the Council of the Township of North Huron hereby proceeds at 10:10 pm. to an In-Camera Session (Closed to the Public) to discuss the following:

- *Section 239 (2) (k) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Huron Pioneer Thresher's Agreement);*
- *Section 239 (2) (b) Personal matters about an identifiable individual, including municipal or local board employees (Fire Department Personnel).*

CARRIED

M64/18
MOVED BY: T. Seip
SECONDED BY: B. Knott
THAT the Council of the Township of North Huron hereby proceed to the Regular Council meeting at 10:35 pm.

CARRIED

Clerk Richard Al reported that during the Closed Session, Council discussed two items both of which have associated motions to follow.

M65/18
MOVED BY: T. Seip
SECONDED BY: J. Campbell
THAT the Council of the Township of North Huron hereby receives the report on the renewal of the Huron Pioneer Threshers Agreement for information purposes;
AND FURTHER THAT staff are directed to initiate negotiations with the Huron Pioneer Threshers and return with progress reports as needed, until a final agreement and terms are reached to the satisfaction of both North Huron and the Threshers.

CARRIED

M66/18
MOVED BY: T. Seip
SECONDED BY: J. Campbell
THAT the Council of the Township of North Huron hereby authorizes the Reeve to sign on behalf of Council a Memorandum of Agreement and Release between the Township of North Huron and a fire department personnel.

CARRIED

14. CONFIRMATORY BY-LAW

14.1 By-law No. 08-2018, being a By-law of the Township of North Huron to confirm general previous actions of the Council of the Township of North Huron.

M67/18
MOVED BY: T. Seip
SECONDED BY: B. Knott
THAT By-law 08-2018; being a by-law to confirm generally previous actions of the Council of the Township of North Huron; be introduced, read a first, second, third and final time, signed by the Reeve and Clerk and be engrossed in the By-law book.

CARRIED

15. ADJOURNMENT

M68/18
MOVED BY: T. Seip
SECONDED BY: J. Campbell

THAT the Council of the Township of North Huron agree that there being no further business before Council; the meeting be hereby adjourned at 10:41 pm.

CARRIED

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Neil Vincent, Reeve

_____

Richard Al, Clerk