



MINUTES

**For the Special Meeting of the
Council of the Municipality of West Grey
Held on Monday, November 28, 2016 at 1:07 p.m.
At the Council Chambers – West Grey Municipal Office**

<u>Council</u>	Mayor Kevin Eccles, Deputy Mayor Bell, Councillor Bev Cutting, Councillor Doug Hutchinson, Councillor Carol Lawrence, Councillor Don B. Marshall, Councillor Rob Thompson
<u>Staff</u>	Larry C. Adams, CAO/Deputy Clerk; Mark Turner, Clerk. Kerri Mighton, Director of Finance/Treasurer; Brent Glasier, Director of Infrastructure and Public Works

Declarations of Pecuniary Interest and General Nature Thereof
- None

Item of Business:

Patrick Gillette, Director, Kinet Ontario – a subsidiary of Natel Energy
– re: proposed FIT project for the Ontario Ministry of Natural Resources and Forestry (MNR) at the Durham Middle Dam – resolution #411-16

Council discussed some on-going concerns relating to the potential impact on flooding and frazil ice, and the fact that the proposed resolution states in part that the municipality "...supports construction and operation of project...." The resolution was amended to delete this part of the resolution.

Marshall-Bell, WHEREAS capitalized terms not defined herein have the meaning ascribed to them in the FIT Rules, Version 5.0.

AND WHEREAS Kinet Ontario (the "Applicant") proposes to construct and operate a hydroelectric project 117 kW at Middle Durham Dam, Waterpower Site #2FC57, Saugeen River (the "Project") on PIN 37227-0191 (LT) (the "Lands") in the Municipality of West Grey under the province's FIT Program; AND WHEREAS the Applicant has requested that the Council of West Grey indicate by resolution Council's support for the construction and operation of the Project on the Property; AND WHEREAS pursuant to the FIT Rules, Version 5.0, Applications whose Projects receive the formal support of Local

(2) November 28, 2016

Municipalities will be awarded Priority Points, which may result in the Applicant being offered a FIT Contract prior to other Persons applying for FIT Contracts;

NOW THEREFORE BE IT RESOLVED THAT Council of the Municipality of West Grey supports in principle the application of the FIT Project on the Lands.

This resolution's sole purpose is to enable the Applicant to receive Priority Points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Projects, or for any other purpose.

Recorded Vote

**For: Deputy Mayor Bell, Mayor Eccles, Councillor Marshall
Against: Councillor Cutting, Councillor Hutchinson, Councillor Lawrence, Councillor Thompson**

... #411-16

DEFEATED.

Adjournment

Hutchinson, Resolved that, we do now adjourn at 1:35 p.m., to meet again on December 5, 2016, 10:00 a.m., or at the call of the Mayor. Carried.

(Signed)

Kevin Eccles, Mayor

(Signed)

Larry C. Adams, CAO/Deputy Clerk